

3H-5

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 15, 2006 Consent Regular
 Ordinance Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 3 to contract with Holt Contractors, Inc. (R2005-0538) to implement the second renewal of Job Order Contract-North with a maximum value of \$1,500,000.

Summary: This is a renewal to the Job Order Contract-North which was awarded to Holt Contractors, Inc. The contractor will continue to perform as an "annual general contractor" for implementation of maintenance and capital projects. This Job Order Contract is an indefinite-quantity contract and this renewal has a maximum value of \$1,500,000. The renewal term is twelve months or until \$1,500,000 in work orders are issued. Staff is bringing forward the amendment at this time based on pending work which would exceed the value assigned to the contract. All terms of the original contract remain in effect. This is the second of three extensions allowed by the Contract. The SBE goals are 15%. Holt Contractors Inc.'s participation for work orders issued to date is 100%. (FD&O Admin) Countywide (JM)

Background and Justification: This agenda item is the second renewal to the Job Order Contract-North which was awarded to Holt Contractors, Inc. on March 15, 2005, and renewed on February 7, 2006. The contractor will continue to perform as an "annual general contractor" for implementation of maintenance and capital projects. This Job Order Contract (JOC) is an indefinite-quantity contract and this renewal has a maximum value of \$1,500,000. The renewal term is twelve months or until the renewal limit of \$1,500,000 is reached.

Attachments:

Amendment No. 3

Recommended by:

Anthony Wolf 7/25/06
Department Director Date

Approved by:

[Signature] 7/1/06
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL:	-0-	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Dept _____ Unit _____ Object _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Fiscal impact cannot be determined at this time. Work Orders requiring BCC approval will be brought the Board, and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects. The potential maximum fiscal impact is 1,500,000.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS:

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

[Signature] 8-3-06
 OFMB
[Signature] 8/28/06

[Signature] 8/2/08
 Contract Dev. and Control

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

Department Director

AMENDMENT #3 TO JOB ORDER CONTRACT

This agreement amends the contract between Palm Beach County (County) and Holt Contractors, Inc., (Contractor) authorized pursuant to Palm Beach County Resolution (R-2005-0538).

The original contract provided that Contractor would act as an annual general contractor from March 15, 2005 to March 14, 2006 or until Contractor had been awarded projects totaling one million, five hundred thousand dollars (\$1,500,000), whichever occurred first. That contract also provides that it could be extended for two additional terms. This amendment is the second extension. The contract was amended on February 7, 2006.

The County is extending the contract for a period of twelve (12) months based on pending work which would exceed the value assigned to the contract. Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual general contractor until August 14, 2007 or until the total dollar value of work authorizations for the third term totals one million, five hundred thousand dollars (\$1,500,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed one million, five hundred thousand dollars (\$1,500,000).

Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

Tony Masilotti, Chairman

Witness:

Holt Contractors, Inc.

Choumney Taylor
Printed Name

[Signature]
Signature

[Signature]
Signature

PRES.
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

[Signature]
Assistant County Attorney

[Signature]
Audrey Wolf, Director
Facilities Development & Operations