

34-6

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. 2 to Contract with The BG Group, LLC (R2004-1729) to implement the second renewal of an annual Demolition contract with a maximum value of \$400,000.

**Summary:** This agenda item is a renewal to the Annual Contract–Demolition which was awarded to The BG Group, LLC. The contractor will continue to perform on demolition projects for various facilities. This annual contract is an indefinite-quantity contract and this renewal has a maximum value of \$400,000. The renewal term is twelve months or until \$400,000 in work orders are issued. Staff is bringing forward the amendment at this time based on expiration of the existing term. This is the second of three extensions allowed by the Contract. All terms of the original contract remain in effect. The BG Group’s SBE participation for work orders issued to date is 100%. SBE participation goals for the contract is 15% Overall. The BG Group, LLC., is a certified SBE contractor. (FD&O Admin) Countywide (JM)

**Background and Justification:** This agenda item is the second renewal to the Annual Contract–Demolition which was awarded to The BG Group, LLC on August 17, 2004 and renewed on August 16, 2005. The contractor will continue to perform as an annual Demolition contractor for implementation of demolition projects for various facilities. This annual Demolition contract is an indefinite-quantity contract and this renewal has a maximum value of \$400,000. The renewal term is twelve months or until the renewal limit of \$400,000 is reached.

**Attachments:**

Amendment No. 2

Recommended by:

*Anthony Wolf*

7/24/06

Department Director

Date

Approved by:

*Donna Williams*

8/8/06

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-
<b>NET FISCAL:</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

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 400,000.

**C. Departmental Fiscal Review:** \_\_\_\_\_

**III. REVIEW COMMENTS:**

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

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

*[Signature]* 8/3/06  
 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 #2 TO ANNUAL DEMOLITION CONTRACT**

This agreement amends the contract between Palm Beach County (County) and The BG Group, LLC (Contractor) authorized pursuant to Palm Beach County Resolution (R-2004-1729).

The original contract provided that Contractor would act as an annual Demolition contractor from August 17, 2004 to August 16, 2005 or until the total dollar value of work authorizations issued in the term totals four hundred thousand dollars (\$400,000), whichever occurred first. That contract also provides that it could be extended for three additional terms. The contract was amended on August 16, 2005.

The County is extending the contract for a period of twelve (12) months based on expiration of the current term. Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual Demolition contractor until August 14, 2007 or until the total dollar value of work authorizations for the third term totals four hundred thousand dollars (\$400,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed four hundred thousand dollars (\$400,000).

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:

\_\_\_\_\_  
The BG Group, LLC

Victoria Gover  
Printed Name

\_\_\_\_\_  
Signature

Victoria Gover  
Signature

CEO  
Title

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS  
AND CONDITIONS

Sharon R. Bock  
County Attorney

Audrey Wolf  
Audrey Wolf, Director  
Facilities Development & Operations