

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

**34-7**

Meeting Date: September 13, 2011     Consent                     Regular  
     Ordinance                     Public Hearing

Department: Facilities Development & Operations

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:** Seven annual contracts for the construction of Pavilions, Shelters, and Sheds with the following pre-qualified contractors.

- A) Andrea Construction, Inc.
- B) AWM Construction, Inc.
- C) Carrick Contracting Corporation
- D) Fastrack Management & Consulting, Inc.
- E) Playspace Services, Inc.
- F) Robling Architecture Construction, Inc.
- G) Joe Schmidt Construction, Inc.

**Summary:** The work consists of the construction of picnic pavilions, shelters, or storage sheds and associated site improvements. These continuing contracts are for one (1) year and are indefinite-quantity contracts with maximum values of \$499,999. Individual contracts will expire unless renewed per the terms of the contract when a total of \$499,999 in work orders is issued against any combination of all contracts or when the one-year time frame has expired, whichever occurs first. These contracts provide for up to four (4) - one (1) year renewals, each for a not-to-exceed amount of \$499,999, at the sole option of the County. The work is to be awarded as work orders on a lump-sum, competitively quoted basis among the pool of seven (7) general contractors. All contractors are Palm Beach County companies with the exception of AWM Construction, Inc. and Playspace Services, Inc. The goal for Small Business Enterprise (SBE) participation is 15%. When bids are received from the pre-qualified firms under this contract, local and SBE preferences will be evaluated and applied at that time. (Capital Improvements Division) Countywide (JM)

**Background and Justification:** Submittals were opened on May 31, 2011, for this contract and each listed company submitted a pre-qualification package that met the established criteria for acceptance as one of the Annual Pavilion, Shelters and Sheds Contractors. The contract is effective for a period of twelve (12) months or at the point where the maximum potential contract amount of \$499,999 is reached for any of the seven (7) Annual Contractors.

**Attachments:**

- A) 11-001 Andrea Construction, Inc. contract
- B) 11-002 AWM Construction, Inc. contract
- C) 11-003 Carrick Contracting Corporation contract
- D) 11-004 Fastrack Management & Consulting, Inc. contract
- E) 11-005 Playspace Services, Inc. contract
- F) 11-006 Robling Architecture Construction, Inc. contract
- G) 11-007 Joe Schmidt Construction, Inc. contract

Contract is more than 100 pages and may be viewed in Minutes

Recommended by:   8/29/11  
    Department Director                    Date

Approved by:  9/7/11  
    County Administrator                    Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Year	2011	2012	2013	2014	2015
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 IMPACT	0	0 <i># See below</i>	0	0	0
# Additional FTE Positions (Cumulative)	0	0	0	0	0

Is Item Included in Current Budget? Yes  No

Budget Account No: **Not applicable**

Reporting Category \_\_\_\_\_

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

*\** Potential maximum fiscal impact is \$499,999. Work Orders requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.

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

**III. REVIEW COMMENTS:**

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

\_\_\_\_\_  
 OFMB  
*8/31/11*  
*9/31/11*

\_\_\_\_\_  
 Contract Administrator  
 9-6-11 B. Wheeler  
*These contracts comply with our review requirements.*

**B. Legal Sufficiency:**

\_\_\_\_\_  
 Assistant County Attorney  
*9/7/11*

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

**This summary is not to be used as a basis for payment.**