

3H-2

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 3, 2009

Consent

Regular

Ordinance

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Amendment No. 4 to Contract with C.R. Dunn, Inc. (R2006-0203) to implement the fourth and final renewal to the annual Electrical contract.

**Summary:** Amendment No. 4 is a renewal to the Annual Contract-Electrical which was awarded to C.R. Dunn, Inc. as one of four approved contractors. The contractor will continue to perform on projects for various facilities. The annual Electrical contract is an indefinite-quantity contract and this renewal has a maximum value of \$800,000. The renewal term is twelve months or until \$800,000 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. Due to the volume of pending work, the total dollar value limit for each term is being increased from \$600,000 to \$800,000. All terms of the original contract remain in effect. This is the fourth and final extension allowed by the Contract. SBE participation goals for the Electrical contracts are 15%. C.R. Dunn's participation for work orders issued to date is 0%. Work orders issued to date for all four annual contracts include a combined SBE participation of 95.1%. (FD&O Admin) Countywide (JM)

**Background and Justification:** Amendment No. 4 is the fourth and final renewal to the Annual Contract-Electrical which was awarded to C.R. Dunn, Inc. on February 7, 2006 as one of four Annual Electrical Contractors. The contractor will continue to perform as an annual Electrical contractor for implementation of Electrical equipment repairs and/or replacements. The annual Electrical Contract is an indefinite-quantity contract and this renewal has a maximum value of \$800,000 among the pool of Annual Electrical Contractors. The renewal term is twelve months or until the renewal limit of \$800,000 is reached.

**Attachments:**

Amendment No. 4

Recommended by:

Anthony White  
Department Director

Date

Approved by:

[Signature]  
County Administrator

Date

1/26/09

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Year	2009	2010	2011	2012	2013
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 IMPACT</b>	*	0	0	0	0
# Additional FTE Positions (Cumulative)	—	—	—	—	—

Is Item Included in Current Budget? Yes  No

Budget Account No:

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

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

\* Potential Maximum fiscal impact is \$800,000. 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 & Control Comments:**

<p><u>Jim D. ... 1/21/09</u> OEMB</p>	<p>WD HTP</p>	<p><u>Dr. J. ... 1/22/09</u> Contract Dev. and Control 6 Jan 1/21/09</p>
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**A. Legal Sufficiency:**

James C. ... 1/26/09  
Assistant County Attorney

**This amendment complies with our review requirements.**

**A. Other Department Review:**

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

**AMENDMENT #4 TO ANNUAL ELECTRICAL CONTRACT**

This agreement amends the contract between Palm Beach County (County) and C.R. Dunn, Inc., (Contractor) authorized pursuant to Palm Beach County Resolution (R-2006-0203).

The original contract provided that Contractor would act as an annual Electrical contractor from February 7, 2006 to February 6, 2007 or until the total dollar value of work authorizations issued in the term, among the pool of annual Electrical Contractors, totals six hundred thousand dollars (\$600,000), whichever occurred first. That contract also provides that it could be extended for four additional terms. This amendment is the fourth and final extension. The contract was amended on March 13, 2007 and again on June 19, 2007 and again on March 11, 2008.

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. Due to the volume of pending work, the total dollar value limit for each term is being increased from six hundred thousand dollars (\$600,000) to eight hundred thousand dollars (\$800,000). Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual Electrical Contractor until February 2, 2010 or until the total dollar value of work authorizations for the fifth term totals eight hundred thousand dollars (\$800,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed eight hundred thousand dollars (\$800,000).

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

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John F. Koons, Chairman

Witness:

C.R. Dunn, Inc.

Terry Sullivan  
Printed Name

Charles G. Fitch  
Signature

Terry Sullivan  
Signature

Vice President  
Title

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS  
AND CONDITIONS

James C. [Signature]  
County Attorney

ad Audrey Wolf  
Audrey Wolf, Director  
Facilities Development & Operations