PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

3H-2

Meeting Date: Dece	mber 1, 2009	[X] Consent [] Ordinance	[Regular Public Hearing
Department: Facilitie	s Development &	& Operations		
	I. F	EXECUTIVE BRIEF		
Motion and Title: Sta Inc., to perform electri \$100,000 each.	ff recommends recal contracting se	notion to approve: An ervices on an as-needed	annua basis	l contract with BK Electric, for projects typically under
value of \$1,000,000. This sued among the pool expired, whichever occur at the sole option of the sole option of the sole option.	The contract will of approved electric trust. The control of the County. Staff	terminate when a total ctrical contractors or wontract provides for up to f will review the status	of \$1. hen the four (of the	y contract with a maximum,000,000 in work orders at e one-year time period has (4) – one (1) year renewals, e contractor's certifications
criteria. The work is among the pool of six the Contract. The spe Small Business Enterprissued. BK Electric, In This is a bond-waiver	to be awarded as (6) electrical contaction contaction (6) electrical contaction (7) goal is a certified (7) contract. The cur	work orders on a lump tractors. Any work perf of the work shall be det 15% and will be tracked SBE Contractor and is	-sum, ormed ermine cumu a Paln e work	ne original pre-qualification competitively quoted basis will be in accordance with ed by individual work. The latively for each work order in Beach County company. orders at any time will be
criteria. The work is among the pool of six the Contract. The spe Small Business Enterprissued. BK Electric, In This is a bond-waiver limited to \$200,000 per Background and Just Electrical" and BK E pre-qualification packate Electrical Contractors.	to be awarded as (6) electrical contactific magnitude of the (SBE) goal is a certified to contract. The current contractor. (FD tification: Bids we lectric, Inc. was age that met the of the contract is electrical contract as	work orders on a lump tractors. Any work perfor the work shall be det 15% and will be tracked SBE Contractor and is mulative value of active 0&O Admin) Countywi were opened on October one (1) of six (6) elestablished criteria for ffective for a period of the	-sum, ormed ermine a Palme work de (JM - 15, 2 ectrical accepta welve	ne original pre-qualification competitively quoted basis will be in accordance with ed by individual work. The latively for each work order in Beach County company. orders at any time will be

County Administrator

Recommended by:

Approved by:

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

	Fiscal Year	2010	2011	2012	2013	2014		
	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	0	0	0		
	# Additional FTE							
	Positions (Cumulative)			_	_			
	Is Item Included in Current Budget? Yes No							
	Budget Account No: Not applicable							
	Reporting Category							
	□ Recommended Sources of Funds/Summary of Fiscal Impact:							
Potential maximum fiscal impact is \$1,000,000. 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.								
	Departmental Fiscal Review	v:						

III. REVIEW COMMENTS

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

	OFMB SE 11/13/20 Chilipton	Contract Dev. and Control
A.	Legal Sufficiency:	This Contract complies with our contract review requirements.
Α.	Assistant County Attorney	
A.	Other Department Review:	
	Department Director	<u></u>

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