

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

3H-2

Meeting Date: December 15, 2009 Consent Regular
 Ordinance Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: An annual contract with Knight Electric Co., Inc., to perform electrical contracting services on an as-needed basis for projects typically under \$100,000 each.

Summary: This contract is for one (1) year and is an indefinite-quantity contract with a maximum value of \$1,000,000. The contract will terminate when a total of \$1,000,000 in work orders is issued among the pool of approved electrical contractors or when the one-year time period has expired, whichever occurs first. The contract provides for up to four (4) – one (1) year renewals, each for a not-to-exceed amount of \$1,000,000.00, at the sole option of the County. Staff will review the status of the contractor's certifications annually, prior to renewal, to ensure the firm remains qualified under the original pre-qualification criteria. The work is to be awarded as work orders on a lump-sum, competitively quoted basis among the pool of six (6) electrical contractors. Any work performed will be in accordance with the Contract. The specific magnitude of the work shall be determined by individual work orders. The Small Business Enterprise (SBE) goal is 15%, and will be tracked cumulatively for each work order issued. Knight Electric Co., Inc. is a certified SBE Contractor and is a Palm Beach County company. This is a bond-waiver contract. The cumulative value of active work orders at any time will be limited to \$200,000 per contractor. (FD&O Admin) Countywide (JM)

Background and Justification: Bids were opened on October 15, 2009, for "Annual Contract: Electrical" and Knight Electric Co., Inc. was one (1) of six (6) electrical contractors to submit a pre-qualification package that met the established criteria for acceptance as one of our Annual Electrical Contractors. The contract is effective for a period of twelve (12) months or at the point where the maximum potential contract amount of \$1,000,000 is reached among this pool of six (6) Annual Electrical Contractors.

Attachments:
Contract

**Contract is more than 50 pages;
may be viewed in Administration.**

Recommended by:

Arny Wolf 11/19/09
Department Director Date

Approved by:

[Signature] 12/3/09
County Administrator Date

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 _____


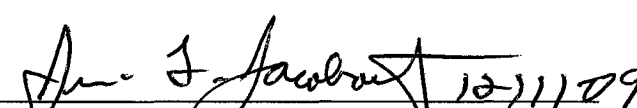
Recommended Sources of Funds/Summary of Fiscal Impact:

✱ 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: _____

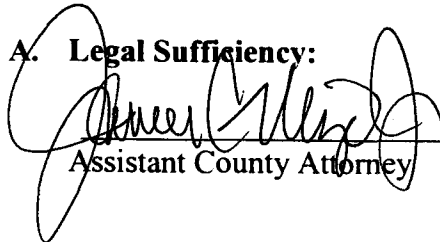
III. REVIEW COMMENTS

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

 12-1-09
 OFMB 11/25/09
 12/1/09
 Contract Dev. and Control
 Expenses 12/1/09

This Contract complies with our contract review requirements.

A. Legal Sufficiency:


 Assistant County Attorney
 12/3/09

A. Other Department Review:

 Department Director

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