3H-1

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

Meeting Date: December 6, 2011	[X] Consent [] Regular [] Ordinance [] Public Hearing	
Department: Facilities Development & Operatio	ons	
I. EXECUTIV	/E BRIEF	

Motion and Title: Staff recommends motion to approve: Amendment No. 3 to the Annual Electrical Contracts.

- A) BK Electric, Inc. (R2009-2057) SBE/Local, \$8,030 awarded, 100% SBE
- B) Davco Electrical Contractors Corporation (R2009-2056) Non-SBE/Local, \$549 awarded, 0% SBE
- C) Global Communications & Electrical Systems, Inc. (R2009-2058) SBE/Local, \$1,055 awarded, 100% SBE
- D) Knight Electric Co., Inc. (R2009-2128) Non-SBE/Local, \$4,035 awarded, 0% SBE
- E) Langer Electric Company (R2009-2060) Non-SBE/Broward, \$12,754 awarded, 35.70% SBE
- F) RCI Electric, Inc. (R2009-2059) SBE/Local, \$2,760 awarded, 100% SBE

Summary: These six contractors were prequalified to provide electrical services with a maximum cumulative value of \$1,000,000 and were approved by the Board on December 1, 2009 as amended, with Knight Electric Co., Inc. being approved by the Board on December 15, 2009 as amended. Staff is bringing forward the amendments at this time based on the expiration of the terms retroactive to November 30, 2011 and extending through November 30, 2012. Knight Electric Co., Inc.'s is being brought forth based on the expiration of the term as of December 14, 2011. Work is authorized through either an emergency work order or through competitive bidding when required during the term of these contracts. The original contracts provided for an initial one (1) year term with four (4) – one (1) year renewal options. Amendment No. 3 will provide for continued services during the second renewal period. These contracts have a Small Business Enterprise (SBE) participation goal of 15%. During the first year of this contract, the combined SBE participation has been 97.70%. (FD&O Admin) Countywide (JM)

Background and Justification: Amendment No. 3 is the second renewal to the Annual Electrical Contract which was awarded to five (5) Electrical Contractors on December 1, 2009 and Knight Electric Co., Inc. on December 15, 2009. The contract was renewed on November 30, 2010 for five (5) Electrical Contractors and Knight Electric Co., Inc. on December 14, 2010. These contractors will continue to perform as an Annual Electrical Contractor for implementation of electrical projects for various facilities. This Annual Electrical Contract is an indefinite-quantity contract and this renewal has a maximum value of \$1,000,000. The renewal term is for twelve (12) months or until the renewal limit of \$1,000,000 is reached.

#### Attachments:

		•
A) 12-001 Elect	Amendment No. 3 for BK Electric, Inc.	e.
B) 12-002 Elect	Amendment No. 3 for Davco Electrica	
C) 12-003 Elect	Amendment No. 3 for Global Commun	
D) 12-004 Elect	Amendment No. 3 for Knight Electric	
E) 12-005 Elect	Amendment No. 3 for Langer Electric	·
F) 12-006 Elect	Amendment No. 3 for RCI Electric, In	1 7
	1	
Recommended by:	Army Worr	$n \setminus \{\emptyset\}$
v	Department Director	Date \
	- A XX () ()	
Approved by:		12/1/11
	County Administrator	Date

# II. FISCAL IMPACT ANALYSIS A. Five Year Summary of Fiscal Impact: 2013 2015 2016 Fiscal Year 2012 2014 Capital Expenditures \$0 0 0 0 0 0 . Operating Costs 0. 0 0 0 External Revenues 0 0 0 Program Income (County) 0 0 0 0 In-Kind Match (County) 0 0 宩 0 NET FISCAL IMPACT # 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 \$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.

	win come from previously approved Bee projects.	
C.	C. Departmental Fiscal Review:	
	III. REVIEW COMMENTS	
A.	A. OFMB Fiscal and/or Contract Development & Contro	Comments:
A.		Dev. and Control    Blokester    Publishments aufly
	Assistant County Attorney  Assistant County Attorney	h our neview grenents. F50 1/1 obtain updated Swance conferences
A.	A. Other Department Review:	Svance Confi Floors
	Department Director	mere warranted

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

 $\mathscr{X}$ 

This agreement amends the contract between Palm Beach County (County) and BK Electric, Inc. (Contractor) authorized pursuant to Palm Beach County Resolution (R-2009-2057).

The contract provided that Contractor would act as annual Electrical Contractor working within the annual capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 1, 2009	November 30, 2010		\$1,000,000.00
Renewal #1	November 30, 2010	November 30, 2011	\$1,000,000.00	\$2,000,000.00

Amendment No. 1 dated October 18, 2010, was approved by FD&O Director and amended the contract to include the inspector General language.

Amendment No. 2: 1) Renewal No. 1 extends the term of the original contract from November 30, 2010 through November 30, 2011; 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$2,000,000; and 3) revised the Inspector General language.

Amendment No. 3: 1) Renewal No. 2 extends the term of the original contract from November 30, 2011 through November 30, 2012; and 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$3,000,000.

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	Chair
Witness:	BK Electric, Inc.
Shirked King Printed Name	Bongie Vi 4
Signature MA	President Title
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
Sounty Attorney (Meyor)	Audrey Wolf, Director Facilities Development & Operations

This agreement amends the contract between Palm Beach County (County) and Davco Electrical Contractor Corporation (Contractor) authorized pursuant to Palm Beach County Resolution (R-2009-2056).

The contract provided that Contractor would act as annual Electrical Contractor working within the annual capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 1, 2009	November 30, 2010		\$1,000,000.00
Renewal #1	November 30, 2010	November 30, 2011	\$1,000,000.00	\$2,000,000.00

Amendment No. 1 dated October 18, 2010, was approved by FD&O Director and amended the contract to include the Inspector General language.

Amendment No. 2: 1) Renewal No. 1 extends the term of the original contract from November 30, 2010 through November 30, 2011; 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$2,000,000; and 3) revised the Inspector General language.

Amendment No. 3: 1) Renewal No. 2 extends the term of the original contract from November 30, 2011 through November 30, 2012; and 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$3,000,000.

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 Chair Davco Electrical Contractor Corporation Printed Name Signature David J Blotnick Joseph C Goater Sr C.O.O. Title Signature APPROVED AS TO TERMS APPROVED AS TO FORM AND LEGAL SUFFICIENCY AND CONDITIONS

County Attorney

Audrey Wolf, Director

Facilities Development & Operations

This agreement amends the contract between Palm Beach County (County) and Global Communications & Electrical Systems, Inc. (Contractor) authorized pursuant to Palm Beach County Resolution (R-2009-2058).

The contract provided that Contractor would act as annual Electrical Contractor working within the annual capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 1, 2009	November 30, 2010		\$1,000,000.00
Renewal #1	November 30, 2010	November 30, 2011	\$1,000,000,00	\$2,000,000,00

Amendment No. 1 dated October 18, 2010, was approved by FD&O Director and amended the contract to include the Inspector General language.

Amendment No. 2: 1) Renewal No. 1 extends the term of the original contract from November 30, 2010 through November 30, 2011; 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$2,000,000; and 3) revised the Inspector General language.

Amendment No. 3: 1) Renewal No. 2 extends the term of the original contract from November 30, 2011 through November 30, 2012; and 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$3,000,000.

Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

Sharon R. Bock, Clerk & Comptroller **BOARD OF COUNTY COMMISSIONERS** Deputy Clerk Chair Global Communications & Electrical Systems, Inc. Witness: Signature Printed Nam Signature Title APPROVED AS TO FORM APPROVED AS TO TERMS AND LEGAL SUFFICIENCY AND CONDITIONS Hmmy WOL Audrey Wolf, Director Zounty Attorne Facilities Development & Operations

This agreement amends the contract between Palm Beach County (County) and Knight Electric Co., Inc. (Contractor) authorized pursuant to Palm Beach County Resolution (R-2009-2128).

The contract provided that Contractor would act as annual Electrical Contractor working within the annual capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 15, 2009	December 14, 2010		\$1,000,000.00
Renewal #1	December 14, 2010	December 14, 2011	\$1,000,000.00	\$2,000,000.00

Amendment No. 1 dated October 25, 2010, was approved by FD&O Director and amended the contract to include the Inspector General language.

Amendment No. 2: 1) Renewal No. 1 extends the term of the original contract from December 14, 2010 through December 14, 2011; 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$2,000,000; and 3) revised the Inspector General language.

Amendment No. 3: 1) Renewal No. 2 extends the term of the original contract from December 14, 2011 through December 14, 2012; and 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$3,000,000.

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	Chair
Witness:	Knight Electric &p., Inc.
Printed Name	Signature
haced level	Prosident
8ignature 8	Title
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
Ames Clluro J	Di Anny Work
County Attorney	Audrey Wolf, Director

Facilities Development & Operations

This agreement amends the contract between Palm Beach County (County) and Langer Electric Company (Contractor) authorized pursuant to Palm Beach County Resolution (R-2009-2060).

The contract provided that Contractor would act as annual Electrical Contractor working within the annual capacity as established below:

·	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 1, 2009	November 30, 2010		\$1,000,000.00
Renewal #1	November 30, 2010	November 30, 2011	\$1,000,000.00	\$2,000,000.00

Amendment No. 1 dated October 18, 2010, was approved by FD&O Director and amended the contract to include the Inspector General language.

Amendment No. 2: 1) Renewal No. 1 extends the term of the original contract from November 30, 2010 through November 30, 2011; 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$2,000,000; and 3) revised the Inspector General language.

Amendment No. 3: 1) Renewal No. 2 extends the term of the original contract from November 30, 2011 through November 30, 2012; and 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$3,000,000.

Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST: Sharon R. Bock, Clerk & Comptroller

unty Attorney

**BOARD OF COUNTY COMMISSIONERS** 

Deputy Clerk

Witness:

Langer Electric Company

Langer Electric Company

Signature

Signature

APPROVED AS TO FORM

APPROVED AS TO FORM APPROVED AS TO TERMS AND LEGAL SUFFICIENCY AND CONDITIONS

Audrey Wolf, Director
Facilities Development & Operations

This agreement amends the contract between Palm Beach County (County) and RCI Electric, Inc (Contractor) authorized pursuant to Palm Beach County Resolution (R-2009-2059).

The contract provided that Contractor would act as annual Electrical Contractor working within the annual capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 1, 2009	November 30, 2010		\$1.000,000.00
Renewal #1	November 30, 2010	November 30, 2011	\$1,000,000.00	\$2,000,000.00

Amendment No. 1 dated October 18, 2010, was approved by FD&O Director and amended the contract to include the Inspector General language.

Amendment No. 2: 1) Renewal No. 1 extends the term of the original contract from November 30, 2010 through November 30, 2011; 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$2,000,000; and 3) revised the Inspector General language.

Amendment No. 3: 1) Renewal No. 2 extends the term of the original contract from November 30, 2011 through November 30, 2012; and 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$3,000,000.

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	Chair
Witness:	RCI Electric; Inc
Printed Name	AA-
Printed Name	Signature Thoward Hamilton
Signature Rollings.	President Title
APPROVED AS TO FORM  AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
Same Clurch	In Ammy Work
County Attorney	Audrey Wolf, Director
/	Facilities Development & Operations