

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2012	2013	2014	2015	2016
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
# 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.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

OFMB *[Signature]* 11/17/11
11/16/11

Joe J. Jandrey 11/22/11
 Contract Dev. and Control
11-22-11/B. Wheeler

A. Legal Sufficiency:

James C. [Signature] 11/28/11
 Assistant County Attorney

These Amendments comply with our review requirements. FBO will obtain updated insurance certificates where warranted

A. Other Department Review:

 Department Director

12-001 Elect

AMENDMENT No. 3 TO ANNUAL ELECTRIC CONTRACT

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.

Shirley King
Printed Name

Bongie V. [Signature]
Signature

Shirley King
Signature

President
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

[Signature]
County Attorney

[Signature]
Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT No. 3 TO ANNUAL ELECTRIC CONTRACT

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

Witness:

Davco Electrical Contractor Corporation

Printed Name

Signature

Joseph C Goater Sr

David J Blotnick C.O.O.

Signature

Title

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

County Attorney

Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT No. 3 TO ANNUAL ELECTRIC CONTRACT

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.

ATTEST:

Sharon R. Bock, Clerk & Comptroller

BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

Chair

Witness:

Global Communications & Electrical Systems, Inc.

Printed Name

Signature

Signature

Title

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

County Attorney

Audrey Wolf, Director
Facilities Development & Operations

12-004 Elect

AMENDMENT No. 3 TO ANNUAL ELECTRICAL CONTRACT

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 Co., Inc.

Tracy West
Printed Name

Signature

Tracy West
Signature

[Signature]
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

[Signature]
County Attorney

Audrey Wolf
Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT No. 3 TO ANNUAL ELECTRIC CONTRACT

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

BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

Chair

Witness:

Langer Electric Company

Printed Name

Signature

Signature

Title

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

County Attorney

Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT No. 3 TO ANNUAL ELECTRIC CONTRACT

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

Lynn Bellizzi
Printed Name

[Signature]
Signature Howard Hamilton

[Signature]
Signature

President
Title

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

[Signature]
County Attorney

[Signature]
Audrey Wolf, Director
Facilities Development & Operations