3H-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 20, 2012	[X] 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 Langer Electric Company (R2009-2060) to implement the third renewal of the annual electrical contract with a maximum value of \$1,000,000.

Summary: Amendment No. 4 is a renewal to the annual electrical contract which was awarded to Langer Electric Company. The annual electrical contract is an indefinite-quantity contract and this renewal has a maximum value of \$1,000,000. The maximum value is shared and work orders are awarded based on competitive quotes/bids issued to all five (5) participating contractors. The renewal term is for twelve (12) months or until \$1,000,000 in work orders are issued in this term. Staff is bringing forward the amendment at this time based on expiration of the term. All terms of the original contract remain in effect. This is the third of four extensions allowed by the Contract. The Small Business Enterprise (SBE) goal is 15% and will be tracked cumulatively for each work order issued. The cumulative SBE participation to date is 85.40%. SBE and local preference applied at work order level. Langer Electric Company is a Palm Beach County company. This is a bond-wavier contract.

(FD&O Admin) Countywide (JM)

Background and Justification: Amendment No. 4 is the third renewal to the Annual Electrical Contract which was awarded to Langer Electric Company on December 1, 2009 and renewed on November 30, 2011. The contractor 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: Amendment No. 4 Recommended by: Department Director Approved by: County Administrator Date

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	0
# Additional FTE					
Positions (Cumulative)	С	С	С	С	C
Is Item Included in Current Budget?	Yes X	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.

This contract includes language applying requirements of the Inspector General (IG) Ordinance.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

A. Legal Sufficiency: Assistant County Attorney Contract Dev. and Contract Dev. an	trol (1/(9))
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A. Other Department Review:

Department Director

AMENDMENT No. 4 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	
Renewal #2	November 30, 2011		\$1,000,000.00	\$3,000,000.00

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.

Amendment No. 4: 1) Renewal No. 3 extends the term of the original contract from November 30, 2012 through November 30, 2013: and 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$4,000,000.

BOARD OF COUNTY COMMISSIONERS

Audrey Wolf, Director

Facilities Development & Operations

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

Sharon R. Bock, Clerk & Comptroller

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Deputy Clerk		Chair
Witness:	Langer Electric Company	
Hearhen Merent	Loudand vas	
Printed Name	Signature	
ANN!	Vice President	
Signature	Title	
APPROVED AS TO FORM	APPROVED AS TO TERMS AND CONDITIONS	

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CERTIFICATE OF LIABILITY INSURANCE

OP ID: J3

DATE (MM/DD/YYYY)

LANGE-2

THIS CERTIFICATE OF LIABILITY INSURANCE

03/07/12

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED SPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

INPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s)

certifica	ite holder in lieu of such endorsement(s).					
PRODUCER Brown & Brown of Florida, Inc. 1201 W Cypress Creek Rd # 130 P.O. Box 5727 Ft. Lauderdale, FL 33310-5727 Andrew Noye, CIC, CRIS		954-776-2222 954-776-4446				
			(AUC, NO, EXT): (AUC, NO). E-MAIL			
		INSURER A : Hanover American Insurance Co+		ORDING COVERAGE	NAIC #	
				an Insurance Co+	36064	
INSURED	Langer Electric Company dba		INSURER B: *Hanover Insura	nce Co.+	22292	
	Langer Electrical Services Co 6500 NW 21st Ave, Suite #1		INSURER C: *FFVA Mutual In	surance Co.+	10385	
	Fort Lauderdale, FL 33309		INSURER D :			
	·		INSURER E :			
			INSURER F:			

COVERAGES

CERTIFICATE NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

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INSF	<u>`</u>	TYPE OF INSURANCE	INSR	SUBR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S
1	GEN	NERAL LIABILITY						EACH OCCURRENCE	\$ 1,000,000
Α	X	COMMERCIAL GENERAL LIABILITY			ZZJ765636502	03/10/12	03/10/13	DAMAGE TO RENTED PREMISES (Ea occurrence)	s 100,000
		CLAIMS-MADE X OCCUR						MED EXP (Any one person)	\$ 5,000
								PERSONAL & ADV INJURY	s 1,000,000
1								GENERAL AGGREGATE	\$ 2,000,000
1	GEN	N'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	\$ 2,000,000
L.		POLICY X PRO- JECT LOC				1		Emp Ben.	\$ 1,000,000
. .	LUA	OMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	ş 1,000,000
D	X	ANY AUTO			AHJ947590200	03/10/12	03/10/13	BODILY INJURY (Per person)	\$
1		ALL OWNED SCHEDULED AUTOS AUTOS						BODILY INJURY (Per accident)	\$
1	X	HIRED AUTOS X NON-OWNED AUTOS			·			PROPERTY DAMAGE (Per accident)	\$
Ĺ									\$
	X	UMBRELLA LIAB X OCCUR					/	EACH OCCURRENCE	\$ 5,000,000
В		EXCESS LIAB CLAIMS-MADE			UHJ765636002	03/10/12	03/10/13	AGGREGATE	\$ 5,000,000
l		DED X RETENTION \$ -0-							\$
1		RKERS COMPENSATION DEMPLOYERS' LIABILITY					/	X WC STATU- TORY LIMITS X OTH- ER	
C	ANY	PROPRIETOR/PARTNER/EXECUTIVE	N/A		WC84000183242012A	01/01/12	01/01/13	E.L. EACH ACCIDENT	\$ 500,000
1	(Ma	ICER/MEMBER EXCLUDED?	N/A		1			E.L. DISEASE - EA EMPLOYEE	\$ 500,000
L	If ye	s, describe under SCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$ 500,000
Α	Equ	ipment Floater			ZZJ65636502	03/10/12	03/10/13	Leased /	
								Rented Eq	100,000
1	1		1		1			İ	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required) The certificate holder is listed as additional insured in respect to General Liability if required by written contract.

CERTIF	ICATE	HOLD)ER

CANCELLATION

Palm Beach County Board of County Commissioners c/o Facilities Services 2633 Vista Parkway West Palm Beach, FL 33411 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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