

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

3H-4

AGENDA ITEM SUMMARY

Meeting Date: November 20, 2012

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 Global Communications & Electrical Systems, Inc., (R2009-2058) 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 Global Communications & Electrical Systems, Inc. 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. Global Communications & Electrical Systems, Inc., is a Palm Beach County company and a certified SBE contractor. 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 Global Communications & Electrical Systems, Inc 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:

Armen Wolf  
Department Director

10/12/12  
Date

Approved by:

[Signature]  
County Administrator

[Signature]  
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
<b>NET FISCAL IMPACT</b>	<b>\$0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
# Additional FTE Positions (Cumulative)	<b>c</b>	<b>c</b>	<b>c</b>	<b>c</b>	<b>c</b>

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:                     *W* 10/24/12                    

**III. REVIEW COMMENTS**

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

*[Signature]* 10/30/12  
OFMB *10/24/12* *10/25*

*[Signature]* 11/5/12  
Contract Dev. and Control  
*11-5-12 BW heck*

**A. Legal Sufficiency:**

*[Signature]* 11/5/12  
Assistant County Attorney

**A. Other Department Review:**

\_\_\_\_\_  
Department Director

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

**AMENDMENT No. 4 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
Renewal #2	November 30, 2011	November 30, 2012	\$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.

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:

Veronica Hill  
Printed Name

Veronica J. Hill  
Signature

Global Communications & Electrical Systems, Inc.

[Signature]  
Signature

President  
Title

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

[Signature]  
County Attorney

APPROVED AS TO TERMS AND CONDITIONS

[Signature]  
Audrey Wolf, Director  
Facilities Development & Operations



GLOBCOM-01 MATERAT

**CERTIFICATE OF LIABILITY INSURANCE**DATE (MM/DD/YYYY)  
5/11/2012

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 REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** 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).

<b>PRODUCER</b> Insurance Office of America, Inc. P.O. Box 162207 Altamonte Springs, FL 32716-2207	<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): <b>(800) 243-6899</b> FAX (A/C, No): <b>(407) 788-7933</b> E-MAIL ADDRESS:	
	<b>INSURER(S) AFFORDING COVERAGE</b>	
<b>INSURED</b> Global Communications & Electrical Systems Inc 2581 Jupiter Park Drive Suite F10 Jupiter, FL 33458	<b>INSURER A : Auto-Owners Insurance Company</b> NAIC # <b>18988</b>	
	<b>INSURER B : Twin City Fire Insurance Company</b> NAIC # <b>29459</b>	
	<b>INSURER C :</b>	
	<b>INSURER D :</b>	
	<b>INSURER E :</b>	

**COVERAGES**                      **CERTIFICATE NUMBER:**                      **REVISION 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.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<b>GENERAL LIABILITY</b>			72679191	1/6/2012	1/6/2013	EACH OCCURRENCE \$ <b>1,000,000</b>
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ <b>300,000</b>
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person) \$ <b>10,000</b>
	GEN'L AGGREGATE LIMIT APPLIES PER:						PERSONAL & ADV INJURY \$ <b>1,000,000</b>
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						GENERAL AGGREGATE \$ <b>2,000,000</b>
	<b>AUTOMOBILE LIABILITY</b>						PRODUCTS - COMPI/OP AGG \$ <b>2,000,000</b>
	<input type="checkbox"/> ANY AUTO						COMBINED SINGLE LIMIT (Ea accident) \$
	<input type="checkbox"/> ALL OWNED AUTOS						BODILY INJURY (Per person) \$
	<input type="checkbox"/> HIRED AUTOS						BODILY INJURY (Per accident) \$
	<input type="checkbox"/> SCHEDULED AUTOS						PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> NON-OWNED AUTOS						\$
	<b>UMBRELLA LIAB</b>						EACH OCCURRENCE \$
	<input type="checkbox"/> EXCESS LIAB						AGGREGATE \$
	<input type="checkbox"/> OCCUR						\$
	<input type="checkbox"/> CLAIMS-MADE						\$
	DED RETENTION \$						\$
B	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b>			21WECZQ0243	4/16/2012	4/16/2013	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input checked="" type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y/N	N/A				E.L. EACH ACCIDENT \$ <b>500,000</b>
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$ <b>500,000</b>
							E.L. DISEASE - POLICY LIMIT \$ <b>500,000</b>

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
 Re: "Annual Contract-Electrical", Project No. 09729 Palm Beach County Board Of County Commissioners is an additional insured per company form 55372 as required by written contract. \*10 days notice for non-payment of premium.

<b>CERTIFICATE HOLDER</b>  Palm Beach County Board Of County Commissioners C/o Facilities Service Division 2633 Vista Parkway West Palm Beach, FL 33411	<b>CANCELLATION</b>  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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A-AUTO INS WORLD  
929 A PARK AVE  
LAKE PARK, FL 33403  
1-561-844-7283

**Policy number: 01769825-0**  
Underwritten by:  
Progressive Express Ins Company  
August 29, 2012  
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### Certificate of Insurance

Certificate Holder	Insured	Agent
PALM BCH CNTY BRD OF CNTY COMMISSNRS FACILITIES SVC DIV 2633 VISTA PARKWAY WEST PALM BEACH, FL 33411	GLOBAL COMMUNICATIONS & ELECTRICAL SYSTEMS INC 2581 JUPITER PRK F10 JUPITER, FL 33458	A-AUTO INS WORLD 929 A PARK AVE LAKE PARK, FL 33403

This document certifies that insurance policies identified below have been issued by the designated insurer to the insured named above for the period(s) indicated. This Certificate is issued for information purposes only. It confers no rights upon the certificate holder and does not change, alter, modify, or extend the coverages afforded by the policies listed below. The coverages afforded by the policies listed below are subject to all the terms, exclusions, limitations, endorsements, and conditions of these policies.

Insurance coverage(s)	Limits
Bodily Injury/Property Damage	\$500,000 Combined Single Limit
Personal Injury Protection	\$10,000 w/\$0 Ded - Named Insured Only
Employer's Non-Owned Auto BIPD	\$500,000 Combined Single Limit
Hired Auto Bodily Injury/Property Damage	\$500,000 Combined Single Limit

Policy Effective Date: Aug 2, 2012

Policy Expiration Date: Aug 2, 2013 ✓

#### Description of Location/Vehicles/Special Items

##### Scheduled autos only

2004 FORD ECONOLINE E150 1FTRE14WX4H806542  
1999 FORD ECON E350 SUPR 1FTSS34PDXHA18450

##### Certificate number

24212QNE825

Please be advised that the certificate holder will not be notified in the event of a mid-term cancellation.