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 Davco Electrical Contractors Corporation (R2009-2056) 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 Davco Electrical Contractors Corporation. 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. Davco Electrical Contractors Corporation 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 Davco Electrical Contractors Corporation 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:	Annu Wryz Department Director	10 12 12- Date
Approved by:	County Administrator	Date

BRIEF

3H-5

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	С
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:

1 102418

III. REVIEW COMMENTS

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

Legal Sufficienc The ssistant County

QContract Dev. and ontrol heili

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 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
Renewal #2	November 30, 2012	November 30, 2013	\$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

Chair

Davco Electrical Contractor Corporation

Signature David J. Blotnick

APPROVED AS TO TERMS AND CONDITIONS

my Wor

Audrey Wolf, Director Facilities Development & Operations

Deputy Clerk

Witness: P inted Name Signature

APPROVED AS TO FORM AND LEGAL SUFFICIENCY **County Attorney**

A				ATE OF LIA	D II				DAT	E (MM/DD/YYYY)
C B R	HIS CERTIFICATE IS ISSUED AS A ERTIFICATE DOES NOT AFFIRMAT ELOW. THIS CERTIFICATE OF INS EPRESENTATIVE OR PRODUCER, A	MAT IVEL SURA	TER Y OF NCE HE C	OF INFORMATION ONLY R NEGATIVELY AMEND, DOES NOT CONSTITUT ERTIFICATE HOLDER.	Y AND EXTENTE TE A C	CONFERS N ND OR ALT	NO RIGHTS ER THE CO BETWEEN T	UPON THE CERTIFICA VERAGE AFFORDED E THE ISSUING INSURER	re ho sy th (s), <i>i</i>	HE POLICIES
tr	PORTANT: If the certificate holder te terms and conditions of the policy ertificate holder in lieu of such endor	, cert	tain p	policies may require an e	policy(ndorse	ies) must be ment. A sta	endorsed. tement on th	If SUBROGATION IS W is certificate does not c	AIVE onfei	D, subject to r rights to the
We 20	DUCER lls Fargo Ins Services USA, I 54 Vista Parkway, Suite 400 st Palm Beach FL 33411-2718	ne.	(WPB)	CONTAC NAME: PHONE (A/C, No E-MAIL ADDRES	. Ext): (561	L) 655-550	D FAX (A/G, No):	(561) 655-5509
	c raim Beach FL 33411-2/10					INS	URER(S) AFFOR	NDING COVERAGE		NAIC #
INSU	RED							rance Company		21105
	co Electrical Contractors Cor	₽.						y Insurance Co.		12936
488	5 Park Ridge Blvd				INSURE		arine insu	rance Company		22837
Boy	nton Beach FL 33426				INSURE			· · · · · · · · · · · · · · · · · · ·		
	1) 732-3434			· · · · · · · · · · · · · · · · · · ·	INSURE					
_				ENUMBER: Cert ID 31				REVISION NUMBER:		
C E	HIS IS TO CERTIFY THAT THE POLICIES DICATED. NOTWITHSTANDING ANY RE ERTIFICATE MAY BE ISSUED OR MAY (CLUSIONS AND CONDITIONS OF SUCH	equif Pert Poli	REME AIN CIES.	NT, TERM OR CONDITION THE INSURANCE AFFORD LIMITS SHOWN MAY HAVE	OF ANY ED BY BEEN R	CONTRACT	OR OTHER I S DESCRIBEI PAID CLAIMS	Document with Respe	OT TO	NHICH THIS
INSR LTR	TYPE OF INSURANCE	ADDL	SUBR WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)		8	
								EACH OCCURRENCE	\$	1,000,000
в		Y	Y	TEN11350	ľ	7/8/2012	7/8/2013	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	100,000
	CLAIMS-MADE X OCCUR						<u>ب</u>	MED EXP (Any one person)	5	5,000
							-	PERSONAL & ADV INJURY	\$	1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$	2,000,000
								PRODUCTS - COMP/OP AGG XCU Liability	\$ \$	2,000,000
	AUTOMOBILE LIABILITY						·····	COMBINED SINGLE LIMIT (Ea accident)	•	2,000,000
	ANY AUTO							BODILY INJURY (Per person)	\$	· · · ·
	ALL OWNED SCHEDULED AUTOS AUTOS				ļ			BODILY INJURY (Per accident)	\$	
	HIRED AUTOS NON-OWNED AUTOS							PROPERTY DAMAGE (Per accident)	\$	
				· · · · · · · · · · · · · · · · · · ·					\$	
A	UMBRELLA LIAB X OCCUR X EXCESS LIAB CLAIMS-MADE	X	Y	5821007436	ľ	7/8/2012	7/8/2013	EACH OCCURRENCE	\$	5,000,000
	CEXIMS-MADE	1			ļ			AGGREGATE	\$	5,000,000
	WORKERS COMPENSATION	<u> </u>						WC STATU-OTH- TORY LIMITS ER	5	
	AND EMPLOYERS' LIABILITY Y / N ANY PROPRIETOR/PARTNER/EXECUTIVE	1						E.L. EACH ACCIDENT		
ĺ	OFFICER/MEMBER EXCLUDED?	N/A						E.L. DISEASE - EA EMPLOYEE	\$ \$	
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT		
с	Equipment Floater			MXI93043117		7/9/2012	7/9/2013	\$555000 scheduled \$150000 leased		······
Man Ope CG2	CRIPTION OF OPERATIONS / LOCATIONS / VEHIC days notice of cancellation, ine Ins. Co. 7/8/12-13, Policy prations per form CG0370704 wh 4040509 when required by cont tificate holder is additional	10 d MXI en 1 rach	lay : 1930: requ	notice for non-payme 21133,Limit \$500,000 ired by contract. Bl 10 day notice of ca	ent. In). Addi lanket	stallatio tional in Waiver of	n Floater- sured incl	udes completed		
Ļ				· · · · ·						
CE								ESCRIBED POLICIES BE C		
Pa	Im Beach County Board of Count	cy Co	omni	Bsioners	THE	EXPIRATIO	N DATE THI	EREOF, NOTICE WILL I CY PROVISIONS.		
C/C At	lm Beach County Board of Count o Facilities Services In: Louise Feldkamp 33 Vista Parkway	cy Co	omni	BSioners	THE	EXPIRATIO	N DATE THI TH THE POLIC	EREOF, NOTICE WILL I		

ACORD 25 (2010/05)

© 1988-2010 ACORD CORPORATION. All rights reserved. The ACORD name and logo are registered marks of ACORD

TH	$\underline{\underline{c}}$	PRD.	CER	TIF	=IC	ATE OF LIA	BIL	ITY IN		NCE		(mm/dd/yyyy) 3/26/12
<u>9</u> ر	RTIFIC	CATE DOES N THIS CERTI	IOT AFFIRMAT	ivel Sur/	Y O	OF INFORMATION ONLY R NEGATIVELY AMEND, DOES NOT CONSTITUT CERTIFICATE HOLDER.	EXTEN	ID OR ALT	ER THE CO	VERAGE AFFORDED E	BY THE	E POLICIES
IM the	PORT/	ANT: If the ce and condition	rtificate holder	is al , cer	n AD tain j	DITIONAL INSURED, the policies may require an er	policy(i ndorser	ies) must be nent. A stat	e endorsed. lement on th	If SUBROGATION IS W is certificate does not c	AIVED	, subject to lights to the
PROD BLAT P.O.	UCER ION IN Box 22	SURANCE				1-683-8383 561-684-6995	CONTAC NAME: PHONE (A/C, No	; Ent):		FAX (A/C, No):		
		Beach, FL 334 nlff, CPCU					AODRES	is: Cer Igrid #: DAV	CO-1	· · · · · · · · · · · · · · · · · · ·		
INSUR	ED	Daven Fler	trical Contrac	tara		·····				RDING COVERAGE		NAIC #
100.1.		Corp.			,			RA: Hanove	surance C	ompany		10178
		Attn: David 4885 Park F					INSURE					
			each, FL 3342	6			INSURE	RD:	~~~			
				-			INSUREI			n		
COV	ERAG	EQ	CER	TIE	^AT	E NUMBER:	INSURE	<u>RF;</u>		REVISION NUMBER:		
TH	IS IS T	O CERTIFY THA	T THE POLICIES	OF	INSU	RANCE LISTED BELOW HAV	/E BEEt	ISSUED TO	THE INSURE	D NAMED ABOVE FOR T	HE POI	ICY PERIOD
IND CEI EXC	DICATE	d. Notwithst Ate may be is	'ANDING ANY RI SUED OR MAY	equii Pert Poli	REME TAIN, ICIES.	NT, TERM OR CONDITION THE INSURANCE AFFORDE LIMITS SHOWN MAY HAVE	of any Ed by t Been r	CONTRACT	OR OTHER S DESCRIBE PAID CLAIMS.	Document with Respen	CT TO	WHICH THIS
ISR TR		TYPE OF INSU	RANCE	ADDI	USUBR	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	8	
ŀ		L LIABILITY								EACH OCCURRENCE	\$	
┝	CO	MMERCIAL GENER								DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	
ŀ		CLAIMS-MADE [MED EXP (Any one person) PERSONAL & ADV INJURY	\$ S	
F	-1-									GENERAL AGGREGATE	\$	
L L			PPLIES PER:							PRODUCTS - COMPIOP AGG	\$ \$	
						AZJ780667702		03/31/12	03/31/13	COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,0
•		OWNED AUTOS						00101112	<i>Q()Q() I)</i>	BODILY INJURY (Per person)	\$	
Ē		EDULED AUTOS								BODILY INJURY (Per accident) PROPERTY DAMAGE		
	X HIR	ED AUTOS								(Per accident)	\$	
Ľ		N-OWNED AUTOS			·					· · · · · · · · · · · · · · · · · · ·	\$	
-+-		BRELLA LIAD	1		_						\$	
⊢		ESS LIAB								EACH OCCURRENCE	\$	
		NCTIBLE	CLAIMS-MADE							AGGREGATE	\$ S	
		ENTION \$									s	
	NORKER	S COMPENSATION								X WC STATU- TORY LIMITS OTH- ER		
		PRIETOR/PARTNER		N/A	v	65688		12/31/11	12/31/12	E.L. EACH ACCIDENT	\$	1,000,00
	OFFICER											
3 /	Mandato	ery in NH) scribe under			^					E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	\$	1,000,01

© 1988-2009 ACORD CORPORATION. All rights reserved. The ACORD name and logo are registered marks of ACORD

NOTEPAD:	HOLDER CODE	PALMBE7 Davco Electrical Contractors	DAVCO-1 OP ID: JT	PAGE 2 DATE 03/26/12
		ficate holder with respects to		03/20/12
Workers Comp. [–]				
	•			
	,			