

3H-6

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: November 19, 2013       Consent      [ ] Regular  
    Ordinance      [ ] Public Hearing

Department: Facilities Development & Operations

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: Amendment No. 5 to Contract with Global Communications & Electrical Systems, Inc. (R2009-2058) to implement the fourth renewal of the Annual Electrical Contract with a maximum value of \$1,000,000.

**Summary:** Amendment No. 5 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 the expiration of the term. All terms of the original contract remain in effect. This is the fourth and final extension allowed by the Contract. The Small Business Enterprise (SBE) goal is 15% and will be tracked cumulatively for each work order issued. Global Communications & Electrical Systems, Inc.. achieved 100% SBE participation. The cumulative SBE participation among all contractors is 67.62%. 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-waiver contract. (FD&O Admin) Countywide (JM)

**Background and Justification:** Amendment No. 5 is the fourth renewal to the Annual Electrical Contract which was awarded to Global Communications & Electrical Systems, Inc., on December 1, 2009 and renewed on November 20, 2012. 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. 5

Recommended By: *Anthony Wolf*      *11/26/13*  
Department Director      Date

Approved By: *[Signature]*      *11/26/13*  
County Administrator      Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	\$0	\$0	\$0	\$0	\$0
Operating Costs	\$0	\$0	\$0	\$0	\$0
External Revenue	\$0	\$0	\$0	\$0	\$0
Program Income	\$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)	\$0	\$0	\$0	\$0	\$0

Is Item Included In Current Budget?    Yes \_\_\_\_\_ No \_\_\_\_\_

Budget Account No.:

**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 for previously approved BCC projects.

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

**C. Departmental Fiscal Review:**

*[Signature]* 10/28/13  
 \_\_\_\_\_  
 Larry Schaner, Fiscal Manager

**III. REVIEW COMMENTS**

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

*Susan Neary* 11/1/13  
 OFMB *[initials]* KWB  
 10/31

*[Signature]* 11/1/13  
 Contract Development and Control

**B. Legal Sufficiency:**

*[Signature]* 11/14/13  
 Chief Assistant County Attorney

**C. Other Department Review:**

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

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

## AMENDMENT No. 5 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 the Contractor would act as an annual Electrical Contractor working within the annual capacity as established below:

	Effective Date	End Date	Capacity
Original Contract	December 1, 2009	November 30, 2010	\$1,000,000
Renewal #1	November 30, 2010	November 30, 2011	\$1,000,000
Renewal #2	November 30, 2011	November 30, 2012	\$1,000,000
Renewal #3	November 30, 2012	November 30, 2013	\$1,000,000
Renewal #4	November 30, 2013	November 30, 2014	\$1,000,000

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 Renewal No. 1 extends the term of the original contract from November 30, 2010 through November 30, 2011. The renewal term is for twelve (12) months or until \$1,000,000 in work orders are issued.

Amendment No. 3 Renewal No. 2 extends the term of the original contract from November 30, 2011 through November 30, 2012. The renewal term is for twelve (12) months or until \$1,000,000 in work orders are issued.

Amendment No. 4 Renewal No. 3 extends the term of the original contract from November 30, 2012 through November 30, 2013. The renewal term is for twelve (12) months or until \$1,000,000 in work orders are issued.

Amendment No. 5 Renewal No. 4 extends the term of the original contract from November 30, 2013 through November 30, 2014. The renewal term is for twelve (12) months or until \$1,000,000 in work orders are issued.

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

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

ATTEST  
Sharon R. Bock, Clerk & Comptroller

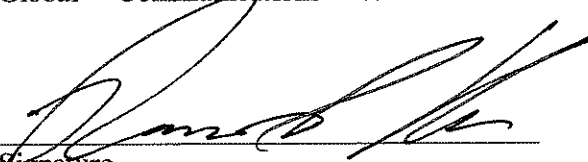
BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Deputy Clerk

Witness:  
Systems, Inc.

\_\_\_\_\_  
Global Communications & Electrical

VERONICA HILL  
Printed Name

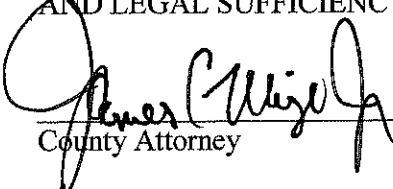
  
Signature

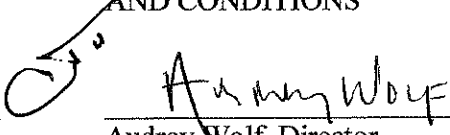
  
Signature

Owner / President  
Title

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS  
AND CONDITIONS

  
County Attorney

  
Audrey Wolf, Director  
Facilities Development & Operations



# CERTIFICATE OF LIABILITY INSURANCE

GLOBCOM-01 MATERAT

DATE (MM/DD/YYYY)  
4/17/2013

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).

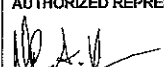
<b>PRODUCER</b> Insurance Office of America, Inc. P.O. Box 162207 Altamonte Springs, FL 32716-2207	<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): (800) 243-6899 FAX (A/C, No): (407) 788-7933	
	<b>E-MAIL ADDRESS:</b>	
<b>INSURED</b> Global Communications & Electrical Systems Inc 2581 Jupiter Park Drive Suite F10 Jupiter, FL 33458	<b>INSURER(S) AFFORDING COVERAGE</b>	
	<b>INSURER A : Auto-Owners Insurance Company</b> NAIC # 18988	
	<b>INSURER B : Torus Specialty Ins Co</b> 44776	
	<b>INSURER C : Twin City Fire Insurance Company</b> 29459	
	<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 ISUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY		72679191	1/6/2013	1/6/2014	EACH OCCURRENCE	\$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY					DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 300,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR					MED EXP (Any one person)	\$ 10,000
						PERSONAL & ADV INJURY	\$ 1,000,000
						GENERAL AGGREGATE	\$ 2,000,000
						PRODUCTS - COMP/OP AGG	\$ 2,000,000
							\$
A	AUTOMOBILE LIABILITY		72679191	1/6/2013	1/6/2014	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
	<input type="checkbox"/> ANY AUTO					BODILY INJURY (Per person)	\$
	<input type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/> SCHEDULED AUTOS				BODILY INJURY (Per accident)	\$
	<input checked="" type="checkbox"/> HIRED AUTOS	<input checked="" type="checkbox"/> NON-OWNED AUTOS				PROPERTY DAMAGE (PER ACCIDENT)	\$
							\$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB	<input checked="" type="checkbox"/> OCCUR	76572F130ALI	2/20/2013	2/20/2014	EACH OCCURRENCE	\$ 4,000,000
	<input type="checkbox"/> EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE				AGGREGATE	\$ 4,000,000
	<input type="checkbox"/> DED	<input type="checkbox"/> RETENTION \$					\$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY		21WECZQ0243	4/16/2013	4/16/2014	<input checked="" type="checkbox"/> WC STATUTORY LIMITS	<input checked="" type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y / <input type="checkbox"/> N				E.L. EACH ACCIDENT	\$ 500,000
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - EA EMPLOYEE	\$ 500,000
						E.L. DISEASE - POLICY LIMIT	\$ 500,000

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 for work performed by the Named Insured as required by written contract. \*10 days notice for non-payment of premium in accordance with policy provisions.

<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: 01769825-1**  
Underwritten by:  
Progressive Express Ins Company  
November 12, 2013  
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### Certificate of Insurance

Certificate Holder	Insured	Agent
Additional Insured PALM BEACH CNTY BOARD OF CNTY COMMI C/O FACILITIES SERV DIVISION 2633 VISTA PKWY 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.

Policy Effective Date: Aug 2, 2013	Policy Expiration Date: Aug 2, 2014
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

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

**Scheduled autos only**

2004 FORD ECONOLINE E150 1FTRE14WX4HB06542	
Comprehensive	\$1,000 Ded
Collision	\$1,000 Ded
1999 FORD ECON E350 SUPR 1FTSS34FOXHA1B450	
Comprehensive	\$1,000 Ded
Collision	\$1,000 Ded
1997 FORD F250 1FTEF2766VNC71570	

**Certificate number**  
31613TMA825

Please be advised that additional insureds and loss payees will be notified in the event of a mid-term cancellation.