PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Nove	ember 19, 2013	[X] Consent [] Ordinance	[] Regul [] Public							
Department: Facilities Development & Operations										
with Knight Electric C	I. EXECUTIVE BRIEF Motion and Title: Staff recommends motion to approve: Amendment No. 5 to Contract with Knight Electric Co., Inc. (R2009-2128) to implement the fourth renewal of the Annual Electrical Contract with a maximum value of \$1,000,000.									
Summary: Amendma awarded to Knight El contract and this renshared and work order participating contract work orders are issubased on the expiration is the fourth and finated (SBE) goal is 15% and Electric Co., Inc. and among all contractor Knight Electric Co., Inc. (FD&O Admin) Courter and Courter Co.	ectric Co., Inc. The newal has a maximulers are awarded bastors. The renewal to ed in this term. Station of the term. All the lextension allowed and will be tracked chieved 0% SBE pers. is 67.62%. SBE nc. is a Palm Beach	Annual Electrical Coum value of \$1,000, sed on competitive querm is for twelve (12) off is bringing forward by the Contract. The cumulatively for each and local preference.	ontract is an in 1000. The may uotes/bids isseed the Amendrontract remaine Small Busich work ordes applied at versions.	aximum value is sued to all five (5) atil \$1,000,000 in ment at this time ain in effect. This iness Enterprise or issued. Knight BE participation work order level.						
Background and J Electrical Contract wand renewed on Nov Electrical Contractor Annual Electrical Comaximum value of \$1,000 renewal limit of \$1,000	which was awarded rember 20, 2012. The for implementation ontract is an inde \$1,000,000. The reserved	to Knight Electric Co he contractor will cor n of electrical projec finite-quantity contr	o., Inc., on Dentinue to perfo ts for various act and this	orm as an Annual s facilities. This renewal has a						
Attachments: Amendment No.	5									
	######################################	=======================================		:======================================						
Recommended By	: <u> </u>	WDY Stor		11						
Approved By:	County Administra	<u></u>	l (l l	403						

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
NET FISCAL IMPACT	\$0	\$0	\$0	\$0	\$0
# ADDITIONAL FTE POSITIONS (Cumulative)	\$0	\$0	\$0	\$0	\$ 0

.,	100/12/11/11/10	ΨΟ	ΨΟ	ΨU	ΨΟ	ΨΟ				
# ADI	DITIONAL FTE									
	TIONS									
(Cum	ulative)	\$0	\$0	\$0	\$0	\$0				
is ite	m Included In Curre	ent Budget?	Yes	_ No						
Budg	et 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 inclu(IG) Ordinance.	ıdes language	applying requ	iirements of	the Inspect	or General				
C.	Departmental Fis		com / Cabanan	J. Final Man		28/3				
		L	arry Schaner,	riscai iviana	agei					
		III. REVI	EW COMMEN	<u>TS</u>						
A.	OFMB Fiscal and	or Contract D	evelopment :	and Contro	l Comment	s:				
В.	Susa Near OFMB Ship Legal Sufficiency	\	Coptra	act Develop	Muol: nent and Co	ontrol 11/12				
	Chief Assistant Co	unity Atterney								
C	Other Denartment	Review:								

Department Director

AMENDMENT No. 5 TO ANNUAL ELECTRIC 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 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:

Knight Electric Co., Inc.

Signature

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Audrey Wolf, Director
Facilities Development & Operations

ACORD

CERTIFICATE OF LIABILITY INSURANCE

LGLEASON

DATE (MM/DD/YYYY) 10/23/2013

KNIGELE-02

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)

certificate holder in lieu of such endorsement(s).							
PRODUCER	CONTACT Lori B. Gleason						
Collinsworth, Alter, Lambert, LLC	PHONE (A/C, No, Ext): (561) 776-9001 FAX (A/C, No): (561) 427-6730					
23 Eganfuskee Street Suite 102	E-MAIL ADDRESS: Igleason@callic.com						
Jupiter, FL 33477	INSURER(S) AFFORDING COVERAGE	NAIC#					
	INSURER A: Amerisure Insurance Co	19488					
INSURED	INSURER B : Amerisure Mutual Ins Co	23396					
Knight Electric Company, Inc.	INSURER C: Travelers Casualty Ins Co of America						
2610 Old Okeechobee Road West Palm Beach, FL 33409	INSURER D:						
	INSURER E :						
	INSURER E						

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.

	EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. INSR POLICY EFF POLICY EXP								
INSR	TYPE OF INSURANCE	INSR	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s	
-	GENERAL LIABILITY						EACH OCCURRENCE	\$	1,000,000
Α	X COMMERCIAL GENERAL LIABILITY	Х		GL20152951001	10/29/2013	10/29/2014	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	100,000
	CLAIMS-MADE X OCCUR						MED EXP (Any one person)	\$	5,000
	X XCU & Contractual				i		PERSONAL & ADV INJURY	\$	1,000,000
	X Broad Form Prop Dam						GENERAL AGGREGATE	\$	2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMPIOP AGG	\$	2,000,000
İ	POLICY X PRO-							\$	
,	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,000
Α	X ANY AUTO			CA13157251401	251401 10/29/2013	10/29/2014	BÓDILY INJURY (Per person)	\$	
	ALL OWNED SCHEDULED AUTOS AUTOS						BODILY INJURY (Per accident)	\$	
	X HIRED AUTOS X NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	\$	
]		PIP Coverage	\$	10,000
	X UMBRELLA LIAB X OCCUR						EACH OCCURRENCE	\$	5,000,000
В	EXCESS LIAB CLAIMS-MADE			CU13157271402	10/29/2013	10/29/2014	AGGREGATE	\$	5,000,000
	DED X RETENTION \$							\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						X WC STATU- OTH-		
Α			TIVE Y/N N/A WC131526914 10/29/2013 10/29/		10/29/2014	E.L. EACH ACCIDENT	\$	1,000,000	
						E.L. DISEASE - EA EMPLOYEE	\$	1,000,000	
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$	1,000,000
С	C Rented/Leased Equip.			QT6605C256576TIL12	10/29/2013	10/29/2014	Limit		100,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Certificate holder is named as additional insured including products and completed operations for general liability (per form CG7048), auto liability, and umbrella liability when required by written contract. The General Liability, Automobile, and Umbrella coverages are Primary and Non-Contributory when required by written contract. Waiver of subrogation applies to General Liability, Automobile, Umbrella, and Workers' Compensation coverages for the additional insureds when required by written contract. Cancellation applies as per policy terms and conditions.

The Certificate Holder is expanded to read: Palm Beach County Board of County Commissioners, a political subdivision of the State of Florida, its officers, employees and agents. The Additional Insured form CG7048 is attached.

CERTIFICATE HOLDER

Palm Beach County c/o Facilities Services Division 2633 Vista Parkway West Palm Beach, FL 33411-5604

CANCELLATION

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

Lon B. Show

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

CONTRACTOR'S BLANKET ADDITIONAL INSURED ENDORSEMENT

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE FORM

All of the terms, provisions, exclusions, and limitations of the coverage form apply except as specifically stated below.

SECTION II - WHO IS AN INSURED is amended to include as an insured any person or organization, called an additional insured in this endorsement:

- 1. Whom you are required to add as an additional insured on this policy under a written contract or agreement relating to your business; or
- 2. Who is named as an additional insured under this policy on a certificate of insurance.

However, the written contract, agreement or certificate of insurance must require additional insured status for a time period during the term of this policy and be executed prior to the "bodily injury", "property damage", "personal injury", or "advertising injury" giving rise to a claim under this policy.

If, however, "your work" was commenced under a letter of intent or work order, subject to a subsequent reduction to writing within 30 days from such commencement and with customers whose customary contracts require they be named as additional insureds, we will provide additional insured status as specified in this endorsement.

- 3. If the additional insured is:
 - (a) An individual, their spouse is also an additional insured.
 - (b) A partnership or joint venture, members, partners, and their spouses are also additional insureds.
 - (c) A limited liability company, members and managers are also additional insureds.
 - (d) An organization other than a partnership, joint venture or limited liability company, executive officers and directors of the organization are also additional insureds. Stockholders are also additional insureds, but only with respect to their liability as stockholders.
 - (e) A trust, you are an insured. Your trustees are also insureds, but only with respect to their duties as trustees.

The insurance provided to the additional insured is limited as follows:

- 1. That person or organization is only an additional insured with respect to liability arising out of:
 - (a) Premises you own, rent, lease, or occupy, or
 - (b) Your ongoing operations performed for that additional insured, unless the written contract or agreement or the certificate of insurance requires "your work" coverage (or wording to the same effect) in which case the coverage provided shall extend to "your work" for that additional insured.

Premises, as respects this provision, shall include common or public areas about such premises if so required in the written contract or agreement.

Ongoing operations, as respects this provision, does not apply to "bodily injury" or "property damage" occurring after:

(1) All work including materials, parts or equipment furnished in connection with such work on the project (other then service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the site of the covered operations has been completed; or

- (2) That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.
- 2. The limits of insurance applicable to the additional insured are the least of those specified in the written contract or agreement, or in the certificate of insurance or in the Declarations for this policy. If you also carry an Umbrella policy, and the written contract or agreement or certificate of insurance requires that the additional insured status also apply to such Umbrella policy, the limits of insurance applicable to the additional insured under this policy shall be those specified in the Declarations of this policy. The limits of insurance applicable to the additional insured are inclusive of and not in addition to the limits of insurance shown in the Declarations.
- The additional insured status provided by this endorsement does not extend beyond the expiration or termination of a premises lease or rental agreement nor beyond the term of this policy.
- 4. Any person or organization who is an insured under the terms of this endorsement and who is also an insured under the terms of the GENERAL LIABILITY EXTENSION ENDORSEMENT, if attached to this policy, shall have the benefit of the terms of this endorsement if the terms of this endorsement are broader.
- 5. If a written contract or agreement or a certificate of insurance as outlined above requires that additional insured status be provided by the use of CG 20 10 11 85, then the terms of that endorsement, which are shown below, are incorporated into this endorsement as respects such additional insured, to the extent that such terms do not restrict coverage otherwise provided by this endorsement:

ADDITIONAL INSURED - OWNERS, LESSES OR CONTRACTORS (FORM B)

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART.

SCHEDULE

Name of Person or Organization: Blanket Where Required by Written Contract, Agreement, or Certificate of Insurance that the terms of CG 20 10 11 85 apply

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

WHO IS AN INSURED (Section II) is amended to include as an insured the person or organization shown in the Schedule, but only with respect to liability arising out of "your work" for that insured by or for you.

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CG 20 10 11 85

The insurance provided to the additional insured does not apply to "bodily injury", "property damage", "personal injury", or "advertising injury" arising out of an architect's, engineer's, or surveyor's rendering of or failure to render any professional services including but not limited to:

- 1. The preparing, approving, or failing to prepare or approve maps, drawings, opinions, reports, surveys, change orders, design specifications; and
- 2. Supervisory, inspection, or engineering services.

Any coverage provided in this endorsement is excess over any other valid and collectible insurance available to the additional insured whether primary, excess, contingent, or on any other basis unless the written contract, agreement, or certificate of insurance requires that this insurance be primary, in which case this insurance will be primary without contribution from such other insurance available to the additional insured.

Page 2 of 2

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

FLORIDA CHANGES – CANCELLATION AND NONRENEWAL

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART ELECTRONIC DATA LIABILITY COVERAGE PART LIQUOR LIABILITY COVERAGE PART POLLUTION LIABILITY COVERAGE PART PRODUCT WITHDRAWAL COVERAGE PART PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

- A. Paragraph 2. of the Cancellation Common Policy Condition is replaced by the following:
 - 2. Cancellation Of Policies In Effect
 - a. For 90 Days Or Less

If this policy has been in effect for 90 days or less, we may cancel this policy by mailing or delivering to the Named Insured(s) written notice of cancellation, accompanied by the reasons for cancellation, at least:

- (1) 10 days before the effective date of cancellation if we cancel for nonpayment of premium; or
- (2) 20 days before the effective date of cancellation if we cancel for any other reason, except we may cancel immediately if there has been:
 - (a) A material misstatement or misrepresentation; or
 - (b) A failure to comply with the underwriting requirements established by the insurer.

b. For More Than 90 Days

If this policy has been in effect for more than 90 days, we may cancel this policy only for one or more of the following reasons:

- (1) Nonpayment of premium;
- (2) The policy was obtained by a material misstatement;

- (3) Failure to comply with underwriting requirements established by the insurer within 90 days of the effective date of coverage;
- (4) A substantial change in the risk covered by the policy; or
- (5) The cancellation is for all insureds under such policies for a given class of insureds.

If we cancel this policy for any of these reasons, we will mail or deliver to the Named Insured(s) written notice of cancellation, accompanied by the reasons for cancellation, at least:

- (a) 10 days before the effective date of cancellation if we cancel for nonpayment of premium; or
- (b) 45 days before the effective date of cancellation if we cancel for any of the other reasons stated in Paragraph 2.b.
- B. Paragraph 3. of the Cancellation Common Policy Condition is replaced by the following:
 - We will mail or deliver our notice to the Named Insured(s) at the last mailing address known to us.

- C. Paragraph 5. of the Cancellation Common Policy Condition is replaced by the following:
 - 5. If this policy is cancelled, we will send the first Named Insured any premium refund due. If we cancel, the refund will be pro rata. If the first Named Insured cancels, the refund may be less than pro rata. If the return premium is not refunded with the notice of cancellation or when this policy is returned to us, we will mail the refund within 15 working days after the date cancellation takes effect, unless this is an audit policy.

If this is an audit policy, then, subject to your full cooperation with us or our agent in securing the necessary data for audit, we will return any premium refund due within 90 days of the date cancellation takes effect. If our audit is not completed within this time limitation, then we shall accept your own audit, and any premium refund due shall be mailed within 10 working days of receipt of your audit.

The cancellation will be effective even if we have not made or offered a refund.

D. The following is added and supersedes any other provision to the contrary:

Nonrenewal

- If we decide not to renew this policy, we will mail or deliver to the Named Insured(s) written notice of nonrenewal, accompanied by the reason for nonrenewal, at least 45 days prior to the expiration of this policy.
- Any notice of nonrenewal will be mailed or delivered to the Named Insured(s) at the last mailing address known to us. If notice is mailed, proof of mailing will be sufficient proof of notice.