

3H-8

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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

Department: Facilities Development & Operations

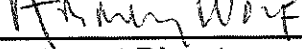
I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 5 to Contract with Langer Electric Company (R2009-2060) 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 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 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. Langer Electric Company achieved 0% SBE participation. The cumulative SBE participation among all contractors is 67.62%. SBE and local preference applied at work order level. Langer Electric Company is not a Palm Beach County company. 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 Langer Electric Company, 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:  11/6/13
Department Director Date

Approved By:  11/6/13
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
NET FISCAL IMPACT	\$0	\$0	\$0	\$0	\$0
# 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: _____
 Larry Schaner, Fiscal Manager

202813

III. REVIEW COMMENTS

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

Susan Henry 11/1/13
 OFMB K/D 10/30

Dr. J. Jacobson 11/12/13
 Contract Development and Control

B. Legal Sufficiency:

James Kelly 11/12/13
 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 Langer Electric Company (Contractor) authorized pursuant to Palm Beach County Resolution (R-2009-2060).

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:

Langer Electric Company

Betsy JEFFREY
Printed Name

Reed Langer
Signature

Betsy Jeffrey
Signature

Vice President
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

James Clough
County Attorney

Audrey Wolf
Audrey Wolf, Director
Facilities Development & Operations



CERTIFICATE OF LIABILITY INSURANCE

LANGE-2 OP ID: LC

DATE (MM/DD/YYYY)
07/11/13

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).

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	CONTACT NAME:	
	954-776-4446	PHONE (A/C No, Ext):	FAX (A/C No):
		E-MAIL ADDRESS:	
INSURER(S) AFFORDING COVERAGE			NAIC #
INSURER A : Hanover American Insurance Co+			36064
INSURER B : *Hanover Insurance Co.+			22292
INSURER C : *FCCI Insurance Company+			10178
INSURER D :			
INSURER E :			
INSURER F :			


INSURED
Langer Electric Company dba
Langer Electric Services Co
6500 NW 21st Ave, Suite #1
Fort Lauderdale, FL 33309

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 SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJ <input type="checkbox"/> LOC	X	ZZJ765636503	03/10/13	03/10/14	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Emp Ben. \$ 1,000,000
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS		AHJ947590201	03/10/13	03/10/14	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> RETENTION \$ 0		UHV765636003	03/10/13	03/10/14	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A	69637	01/01/13	01/01/14	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
A	Equipment Floater		ZZJ765636503	03/10/13	03/10/14	Leased & Rented Eq 100,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Palm Beach County Board of County Commissioners, a political subdivision of the State of Florida, its officers, agents and employees are listed as additional insureds with respect to general liability if required by written contract.

CERTIFICATE HOLDER	CANCELLATION
PALMBEA 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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