#### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**



# **AGENDA ITEM SUMMARY**

Meeting D	ate: No	ovember	18,	2014
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[X] Consent [] Regular [ ] Ordinance [ ] Public Hearing

**Department: Facilities Development & Operations** 

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Annual contracts with the following electrical contractors to perform electrical contracting services on an as-needed basis for projects typically under \$100,000 each.

Contractor	<u>Palm Beach</u> County Company	<u>SBE or Non-SBE</u>	
Albert Electric, Inc.	Yes	SBE	
DAVCO Electrical Contractors Corp.	Yes	Non-SBE	
Global Communications & Electrical Systems, Inc.	Yes	SBE	
Grid-One Electrical Construction, Inc.	Yes (Glades)	SBE	
Knight Electric Company, Inc.	Yes	Non-SBE	
Langer Electric Company	No	Non-SBE	
RCI Electric, Inc.	Yes	SBE	
Sullivan Electric & Pump, Inc.	Yes	SBE	

Summary: These contracts are for a one (1) year indefinite-quantity contract with a maximum value of \$1,000,000. The contracts will terminate when a total of \$1,000,000 in work orders are issued among the pool of approved electrical contractors, or when the one-year time period has expired, whichever comes first. The contracts provide for up to four (4) – one (1) year renewals, at the sole option of the County. Staff will review the status of the contractor's certifications annually, prior to renewal, to ensure the firm remains qualified under the original pre-qualification criteria. The work is to be awarded as work orders on a lump-sum, competitively quoted basis among the pool of eight (8) electrical contractors. The goal for Small Business Enterprise (SBE) participation is 15% and will be tracked cumulatively for each work order issued. This is a bond wavier contract. The cumulative value of active work orders at any time will be limited to \$200,000 per contractor. (FD&O Admin) Countywide (JM)

Background and Justification: Bids were opened on September 16, 2014, for the Annual Electrical Contract and eight (8) electrical contractors submitted a pre-qualification package that met the established criteria for acceptance as one of our Annual Electrical Contractors.

### Contract is more than 100 pages and may viewed in Minutes

Attachments:

Recommended by: _	As my Worf	10/17/14	
	<b>Department Director</b>	Date	
Approved by:	County Administrator	(0   2 0   ( ) Date	

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### II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

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Fiscal Year	2015	2016	2017	2018	2019
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)					
Is Item Included in Current Budget?	Yes	No			
Budget Account 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.
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- C. Departmental Fiscal Review:

# III. REVIEW COMMENTS

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

10/23 Legal Sufficiency:

Contract Dev. and Control

A. Other Department Review:

Assistant County Attorn

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Department Director

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