

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

346

Meeting Date: October 20, 2015

☒ Consent

☐ Regular

☐ Ordinance

☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendments No. 1 to the Annual Electrical Contracts with the below listed firms extending the contract term for one (1) year for electrical services.

<u>Contractor</u>	<u>Original Contract Resolution #</u>	<u>SBE or Non-SBE</u>	<u>Work Orders during 1st term</u>	<u>Total SBE Participation to-date</u>
1. Albert Electric, Inc.	R-2014-1735	SBE	\$134,841	90%
2. DAVCO Electrical Contractors Corp.	R-2014-1736	Non-SBE	\$0	0%
3. Global Communications & Electrical Systems, Inc.	R-2014-1737	SBE	\$0	0%
4. Grid-One Electrical Construction, Inc.	R-2014-1738	SBE	\$4,930	100%
5. Knight Electric Company, Inc.	R-2014-1739	Non-SBE	\$1,675	0%
6. Langer Electric Company	R-2014-1740	Non-SBE	\$4,815	0%
7. Sullivan Electric & Pump, Inc.	R-2014-1742	SBE	\$1,965	100%

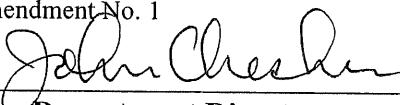
Summary: This agenda item is a renewal to the Annual Electrical Contracts which were awarded to eight (8) approved participants. The Annual Electrical Contracts are indefinite-quantity contracts with a maximum cumulative value per year. Projects are bid among the pre-qualified participants. The original contracts provided for initial one (1) year terms with four (4) – one (1) year renewal options with a \$1,000,000 cumulative limit. Staff is bringing forward these Amendments at this time because the contracts have reached their term limits for the renewal period. During the initial terms of the contracts, \$148,226 in work orders were awarded. All terms of the original contracts remain in effect. These are the first extensions allowed by the contract. All contractors are Palm Beach County companies or have Palm Beach County offices with the exception of Langer Electric Company (Broward). The goal for Small Business Enterprise (SBE) participation is 15%. The cumulative SBE participation among all contractors to-date is 82%. SBE and local preferences are applied at the work order level. These are bond waiver contracts. **(FD&O Capital Improvements) Countywide (ME)**

Background and Justification: Amendments No. 1 are the first renewals to the Annual Electrical Contracts which were awarded to eight (8) contractors on November 18, 2014 (R-2014-1735 to 1742). One contractor has dropped out, reducing the pool to seven (7) contractors this term. The Contractors will continue to perform as an Annual Electrical Contractor for implementation of electrical projects for various facilities. These Annual Electrical Contracts are indefinite-quantity contracts and these renewals have a maximum value of \$1,000,000. The renewal term is effective for a period of twelve (12) months or at the point where the total contract amount of \$1,000,000 is reached.

Attachments:

1. Albert Electric, Inc. - Amendment No. 1
2. DAVCO Electrical Contractors Corp. - Amendment No. 1
3. Global Communications & Electrical Systems, Inc. - Amendment No. 1
4. Grid-One Electrical Construction, Inc. - Amendment No. 1
5. Knight Electric Company, Inc. - Amendment No. 1
6. Langer Electric Company - Amendment No. 1
7. Sullivan Electric & Pump, Inc. - Amendment No. 1

Recommended by: _____


for _____
Department Director

10-8-15

Date

Approved by: _____


County Administrator

10/16/15
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2016	2017	2018	2019	2020
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)	0	0	0	0	0

Is Item Included in Current Budget? Yes x No

Budget Account No: **Not applicable**

Reporting Category


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.

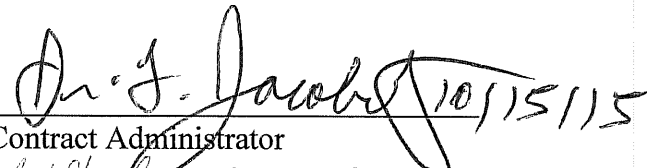
Departmental Fiscal Review:

III. REVIEW COMMENTS

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

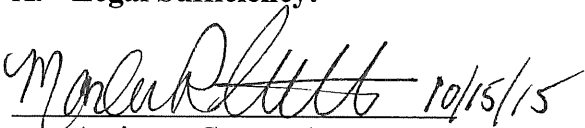


OFMB *10/15/15*



Contract Administrator
B Wheeler 10-14-15

A. Legal Sufficiency:



Assistant County Attorney

A. Other Department Review:

Department Director

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

AMENDMENT NO. 1 TO ANNUAL ELECTRICAL CONTRACT

This Amendment No. 1 dated _____, to the Contract (R-2014-1735) dated November 18, 2014, by and between Palm Beach County, a political subdivision of the State of Florida, Board of County Commissioners and Albert Electric, Inc. a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONTRACTOR.

The Contract provided that Contractor would act as one (1) out of a pool of eight (8) approved annual Electrical Contractors. The work is to be awarded as work orders on a lump-sum, competitively quoted basis working within the annual capacity as established below:

	Effective Date	End Date	Added Capacity	Capacity
Original Contract	November 18, 2014	November 17, 2015	\$0	\$1,000,000
Amendment No. 1	November 18, 2015	November 17, 2016	\$0	\$1,000,000


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

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER


PALM BEACH COUNTY,
BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


County Attorney

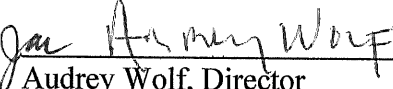
Witness for Contractor:


Signature

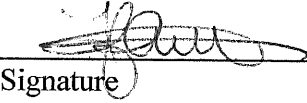
Joy Taylor
Printed Name

Shelley Vana, Mayor

APPROVED AS TO TERMS
AND CONDITIONS


Audrey Wolf, Director
Facilities Development & Operations

Albert Electric, Inc.


Signature

Thomas J. Albert President
Printed Name / Title

AMENDMENT NO. 1 TO ANNUAL ELECTRICAL CONTRACT

This Amendment No. 1 dated _____, to the Contract (R-2014-1736) dated November 18, 2014, by and between Palm Beach County, a political subdivision of the State of Florida, Board of County Commissioners and DAVCO Electrical Contractors Corp. a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONTRACTOR.

The Contract provided that Contractor would act as one (1) out of a pool of eight (8) approved annual Electrical Contractors. The work is to be awarded as work orders on a lump-sum, competitively quoted basis working within the annual capacity as established below:

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Original Contract	November 18, 2014	November 17, 2015	\$0	\$1,000,000
Amendment No. 1	November 18, 2015	November 17, 2016	\$0	\$1,000,000

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ATTEST:

**SHARON R. BOCK,
CLERK & COMPTROLLER**

**PALM BEACH COUNTY,
BOARD OF COUNTY COMMISSIONERS**

Deputy Clerk

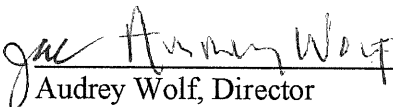
Shelley Vana, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**



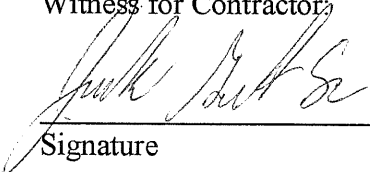
County Attorney



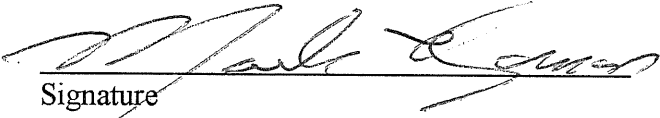
Audrey Wolf, Director
Facilities Development & Operations

Witness for Contractor:

DAVCO Electrical Contractors Corp.



Signature



Signature

Joseph C Goater Sr. Senior Estimator Mark Komar Vice President

Printed Name

Printed Name / Title

AMENDMENT NO. 1 TO ANNUAL ELECTRICAL CONTRACT

This Amendment No. 1 dated _____, to the Contract (R-2014-1737) dated November 18, 2014, by and between Palm Beach County, a political subdivision of the State of Florida, Board of County Commissioners and Global Communications & Electrical System, Inc., a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONTRACTOR.

The Contract provided that Contractor would act as one (1) out of a pool of eight (8) approved annual Electrical Contractors. The work is to be awarded as work orders on a lump-sum, competitively quoted basis working within the annual capacity as established below:

	Effective Date	End Date	Added Capacity	Capacity
Original Contract	November 18, 2014	November 17, 2015	\$0	\$1,000,000
Amendment No. 1	November 18, 2015	November 17, 2016	\$0	\$1,000,000

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ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER


PALM BEACH COUNTY,
BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

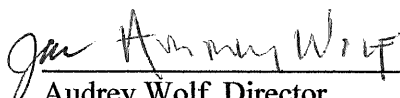
Shelley Vana, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**




County Attorney



Audrey Wolf, Director
Facilities Development & Operations

Witness for Contractor:

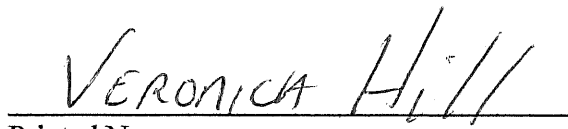
Global Communications & Electrical Systems, Inc.



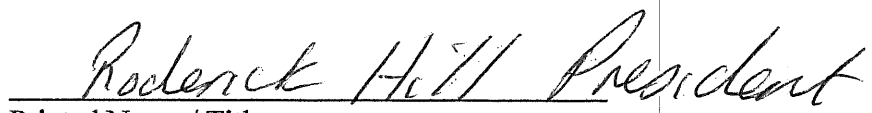
Signature



Signature



Printed Name



Printed Name / Title

AMENDMENT NO. 1 TO ANNUAL ELECTRICAL CONTRACT

This Amendment No. 1 dated _____, to the Contract (R-2014-1738) dated November 18, 2014, by and between Palm Beach County, a political subdivision of the State of Florida, Board of County Commissioners and Grid-One Electrical Construction, Inc., a corporation authorized to do business in the State of Florida, hereinafter referred as the CONTRACTOR.

The Contract provided that Contractor would act as one (1) out of a pool of eight (8) approved annual Electrical Contractors. The work is to be awarded as work orders on a lump-sum, competitively quoted basis working within the annual capacity as established below:

	Effective Date	End Date	Added Capacity	Capacity
Original Contract	November 18, 2014	November 17, 2015	\$0	\$1,000,000
Amendment No. 1	November 18, 2015	November 17, 2016	\$0	\$1,000,000

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ATTEST:

**SHARON R. BOCK,
CLERK & COMPTROLLER**

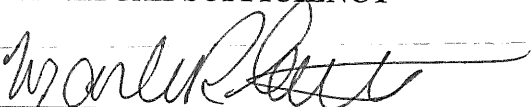
**PALM BEACH COUNTY,
BOARD OF COUNTY COMMISSIONERS**

Deputy Clerk

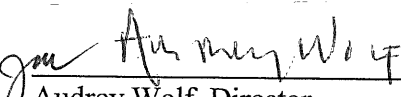
Shelley Vana, Mayor

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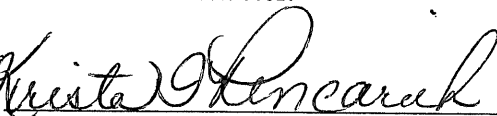
County Attorney



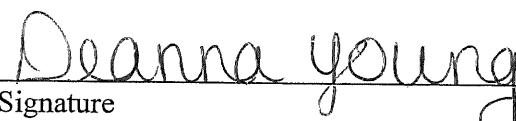
Audrey Wolf, Director
Facilities Development & Operations

Witness for Contractor:


Grid-One Electrical Construction , Inc.



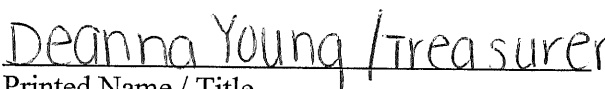
Signature



Signature



Printed Name



Printed Name / Title

AMENDMENT NO. 1 TO ANNUAL ELECTRICAL CONTRACT

This Amendment No. 1 dated _____, to the Contract (R-2014-1739) dated November 18, 2014, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as the COUNTY and Knight Electric Company, Inc. a corporation authorized to do business in the State of Florida, hereinafter referred to as CONTRACTOR.

The Contract provided that Contractor would act as one (1) out of a pool of eight (8) approved annual Electrical Contractors. The work is to be awarded as work orders on a lump-sum, competitively quoted basis working within the annual capacity as established below:

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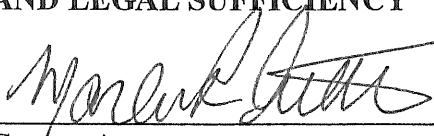
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ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

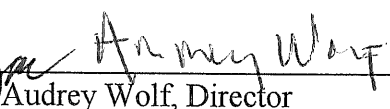
PALM BEACH COUNTY,
BOARD OF COUNTY COMMISSIONERS

Deputy Clerk


Shelley Vana, Mayor

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AND LEGAL SUFFICIENCY


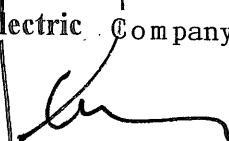
County Attorney

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AND CONDITIONS


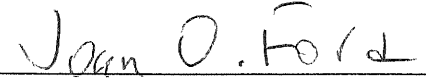
Audrey Wolf, Director
Facilities Development & Operations

Witness for Contractor:


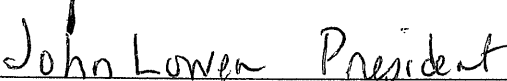
Signature

Knight Electric Company, Inc.


Signature



Printed Name



Printed Name / Title

AMENDMENT NO. 1 TO ANNUAL ELECTRICAL CONTRACT

This Amendment No. 1 dated _____, to the Contract (R-2014-1740) dated November 18, 2014, by and between Palm Beach County, a political subdivision of the State of Florida, Board of County Commissioners and Langer Electric Company a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONTRACTOR.

The Contract provided that Contractor would act as one (1) out of a pool of eight (8) approved annual Electrical Contractors. The work is to be awarded as work orders on a lump-sum, competitively quoted basis working within the annual capacity as established below:

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Deputy Clerk

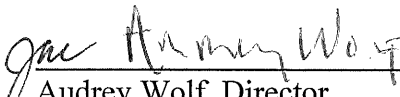
Shelley Vana, Mayor

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AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS




County Attorney




Audrey Wolf, Director
Facilities Development & Operations

Witness for Contractor:

Langer Electric Company



Signature



Signature

Heather Metcalf

Printed Name

Roger Langer Vice President

Printed Name / Title

AMENDMENT NO. 1 TO ANNUAL ELECTRICAL CONTRACT

This Amendment No. 1 dated _____, to the Contract (R-2014-1742) dated November 18, 2014, by and between Palm Beach County, a political subdivision of the State of Florida, Board of County Commissioners and Sullivan Electric & Pump, Inc. a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONTRACTOR.

The Contract provided that Contractor would act as one (1) out of a pool of eight (8) approved annual Electrical Contractors. The work is to be awarded as work orders on a lump-sum, competitively quoted basis working within the annual capacity as established below:

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**SHARON R. BOCK,
CLERK & COMPTROLLER**


**PALM BEACH COUNTY,
BOARD OF COUNTY COMMISSIONERS**

Deputy Clerk

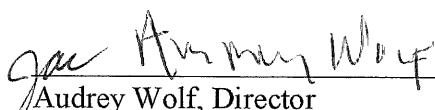
Shelley Vana, Mayor

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AND CONDITIONS**



County Attorney



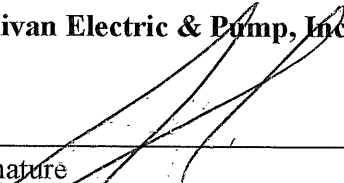
Audrey Wolf, Director
Facilities Development & Operations

Witness for Contractor:

Sullivan Electric & Pump, Inc.



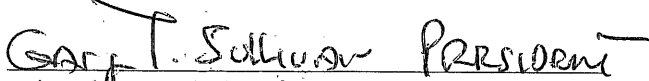
Signature



Signature



Printed Name



Printed Name / Title