

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: May 17, 2016

☒ Consent      ☐ Regular  
☐ Ordinance      ☐ Hearing

Department:

Submitted By: Engineering & Public Works

Submitted For: Roadway Production Division

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: an annual contract with Gerelco Traffic Controls, Inc. (Contractor), in an amount not to exceed \$1,000,000.

**Summary:** Approval of this Contract will facilitate, on a task order basis, the furnishing and installing of signals, furnishing of signal products, removal and disposal of "old" signals, and/or the resetting of existing signals. The Small Business Enterprise (SBE) goal for the Contract is 15%. The SBE participation committed for the project by the Contractor is 37.24% overall. The Contractor is a Palm Beach County company. In the 2015 fiscal year, approximately \$333,200 was spent on a similar annual contract.

Countywide (MRE)

**Background and Justification:** The above Contract amount is based on the estimated amount to be expended for traffic signal projects throughout Palm Beach County (County) by various County departments over a twelve month period. Bids were received by the Board of County Commissioners (Board) on July 14, 2015. The Office of Small Business Assistance issued its initial compliance review on August 19, 2015, and subsequently issued a revised letter on October 1, 2015, to correct a minor error. On August 19, 2015, the Engineering Department posted a recommended award of this project to Gerelco Traffic Controls, Inc. (Gerelco) and Valiant Power South (Valiant). Gerelco protested the recommended award. The Director of Purchasing upheld the protest and instructed the Engineering Department to re-evaluate all responses in accordance with the evaluation criteria set forth in the instructions to bidders. On August 25, 2015, the Engineering Department posted a recommended award of this project to Gerelco only. Valiant protested the award recommendation and a Special Master hearing was held on January 12, 2016. The Special Master denied Valiant's protest on January 18, 2016. The Engineering Department recommends award of this project to Gerelco, the lowest responsive and responsible bidder. The Contract will be in effect for 12 months from the Board approval date and may be re-bid or extended for a defined period of time, not to exceed 36 months, total contract time.

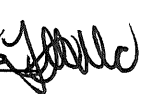
**Attachments:**

1. Contracts (3)
2. Contract Pages C-1 and C-2
3. SBE Compliance Review
4. Bid Tabulation

Recommended by: 

Department Director

Date

4/17/16 

Approved By: 

Assistant County Administrator

Date

4/20/16

## II. FISCAL IMPACT ANALYSIS

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

<b>Fiscal Years</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
<b>Capital Expenditures</b>	<u>\$ -0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b>Operating Costs</b>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b>External Revenues</b>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b>Program Income (County)</b>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b>In-Kind Match (County)</b>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b>NET FISCAL IMPACT</b>	<u>\$ **</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b># ADDITIONAL FTE</b>					
<b>POSITIONS (Cumulative)</b>					

**Is Item Included in Current Budget?**      Yes   ☒   No   ☐

**Budget Acct No.: Fund\_\_ Dept.\_\_ Unit\_\_ Object**  
**Program**

**Recommended Sources of Funds/Summary of Fiscal Impact:**

**\*\* Fiscal impact is indeterminable at this time. This contractor is authorized to provide services on a task order basis. Funding will be established by project as necessary.**

C. Departmental Fiscal Review: Ullu Kovalainen

### III. REVIEW COMMENTS

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

  
 Recd  
 4/20  
 OFMB 4/20

Dr. J. Jacobson 4/25/16  
Contract Dev. and Control  
4/25/16 [Signature]

**B. Approved as to Form and Legal Sufficiency:**

Marlene D. Little 4/26/16  
Assistant County Attorney

### C. Other Department Review:

**Department Director**

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