PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

3H-3

		REVISED
Meeting Date: November 1, 2016	[X] Consent [] Regular
	[] Ordinance [] Public Hearing
Department: Facilities Development & Operations		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 2 to seven (7) annual electrical construction contracts extending the term for one (1) year to implement the second renewal of the Annual Electrical Contract.

Contractor A.) Albert Electric, Inc.	Original Contract Resolution # R-2014-1735	<u>Status</u> SBE/Local	Total Dollars in Work Orders <u>to-date</u> \$229,443.84	Total SBE Participation to-date 53%
B.) DAVCO Electrical Contractors Corp.	R-2014-1736	Non-SBE/Local	\$0.00	0%
C.) Global Communications & Electrical Systems, Inc.	R-2014-1737	SBE/Local	\$58,970.00	100%
D.) Grid-One Electrical Construction, Inc.	R-2014-1738	SBE/Local/Glades	\$6,230.00	100%
E.) Knight Electric Company, Inc.	R-2014-1739	Non-SBE/Local	\$66,095.00	0%
F.) Langer Electric Company	R-2014-1740	Non-SBE/Non-Local	\$7,695.00	0%
G.) Sullivan Electric & Pump, Inc.	R-2014-1742	SBE/Local	\$11,798.83	100%

Summary: These Annual Electrical Contracts are indefinite-quantity contracts with a maximum cumulative. Projects are bid among the pre-qualified participants. These amendments are renewals to the contracts. The original contract provided for an initial one (1) year term with four (4)—one (1) year renewal options. During the second term of these contracts, the County awarded \$222,345.45 in work orders. Staff is bringing forward the Amendment at this time based on the expiration of the term. This is the second extension allowed by the Contract. The maximum cumulative capacity of these contracts remains at \$1,000,000. The Small Business Enterprise (SBE) participation goal for the annual electrical contract is 15%. The cumulative SBE participation for all work orders to-date is 77.2%. This is a bond-waiver contract. (FD&O Admin) Countywide (LDC)

Background and Justification: Eight (8) electrical contractors were originally pre-qualified to provide electrical services associated with repairs, improvements and renovations to County properties. The original list of eight (8) approved participants has been reduced to seven (7). Work is awarded as work orders on a lump-sum, competitively quoted basis among the pool of pre-qualified electrical contractors. The original contract terms were for one (1) year and the original Board action allowed for four (4) additional one (1) year renewals. These Amendments would provide services for the second renewal period. It is the consensus of Facilities Development and Operations that these seven (7) contractors have successfully provided the services required by the County in a timely manner. They are in good standing and wish to continue to provide services.

Attachments:

- A.) Amendment #2 for Albert Electric, Inc.
- B.) Amendment #2 for DAVCO Electrical Contractors Corp.
- C.) Amendment #2 for Global Communications & Electrical Systems, Inc.
- D.) Amendment #2 for Grid-One Electrical Construction, Inc.
- E.) Amendment #2 for Knight Electric Company, Inc.
- F.) Amendment #2 for Langer Electric Company
- G.) Amendment #2 for Sullivan Electric & Pump, Inc.

Recommended by:	Ja Army Work	10/4/16	
	Department Director	Date	
Approved by:	Chale	10/27/16	
	County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2017	2018	2019	2020	2021
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:

CoMh	A- J. Jarobus
OFMB GJ 10/20 @ 10/24	Contract Administrator

A. Legal Sufficiency:

Assistant County Attorney

A. Other Department Review:

Department Director

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

This Amendment No. 2 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 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
Amendment No. 2	November 18, 2016	November 17, 2017	\$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	Mary Lou Berger, 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:	Albert Electric, Inc.
Signature Taylor	Signature
Joy Taylor Printed Name	Thomas Albert president Printed Name / Title

This Amendment No. 2 18, 2014, by and betw County Commissioners in the State of Florida, I	and DAVCO Electric	, to the Connty, a political subdivising al Contractors Corp., as the Contractor.	ntract (R-2014-1 on of the State corporation aut	736) dated November of Florida, Board of horized to do business
The Contract provided Contractors. The work within the annual capac	is to be awarded as wo	l act as one (1) out of ork orders on a lump-sum	a pool of appron, competitively	oved annual Electrical quoted basis working
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Amendment No. 2	November 18, 2016	November 17, 2017	\$0	\$1,000,000
Except as amended here ATTEST: SHARON R. BOCK, CLERK & COMPTRO		e original contract shall re PALM BEACH O BOARD OF COU	COUNTY,	
Deputy Clerk		Mary Lou Berger	, Mayor	
APPROVED AS TO F AND LEGAL SUFFICE		APPROVED AS TAND CONDITIO		
County Attorney		Audrey Wolf, Dire Facilities Developm		ons
Witness for Contractor:		DAVCO Electrica	l Contractors (Corp.
Signature		Signature		

Mark Komar / Vice President Printed Name / Title

Marcial Seni Jr.
Printed Name

This Amendment No.	2 dated	, to the Con	tract (R-2014-1	737) dated November
County Commissioners	and Global Commun	nty, a political subdivisications & Electrical Syer referred to as the Con-	on of the State ystems, Inc., a	of Florida, Board of
Contractors. The work		l act as one (1) out of ork orders on a lump-sum		
	Effective Date	End Date	Added Capacity	Capacity
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Deputy Clerk		Mary Lou Berger	, Mayor	
APPROVED AS TO I		APPROVED AS AND CONDITIO		
County Attorney		Audrey Wolf, Dire Facilities Develop		ons
Witness for Contractor:	46/1	1/2	cations & Elect	rical Systems, Inc.
Signature		Signature		

County Commissioners	en Palm Beach Cour and Grid-One Elec	, to the Continty, a political subdivision trical Construction, Interred to as the Contractor.	on of the State ic., a corporat	738) dated November of Florida, Board of tion authorized to do
The Contract provided to Contractors. The work is within the annual capacit	s to be awarded as wo	d act as one (1) out of a ork orders on a lump-sum	pool of appro	oved annual Electrical quoted basis working

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Amendment No. 2	November 18, 2016	November 17, 2017	\$0	\$1,000,000

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ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER	PALM BEACH COUNTY, BOARD OF COUNTY COMMISSIONERS
Deputy Clerk	Mary Lou Berger, 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:	Grid-One Electrical Construction, Inc.
Signature Sehomaeher	Olanna Young Signature
Tenniker Schumacher Printed Name	Deanna Young ITreasurer Printed Name / Title

This Amendment No. 2 dated 18, 2014, by and between Palm Beach County, a polic County Commissioners and Knight Electric Company , State of Florida, bereinafter referred to as the Contractor.	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 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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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	Mary Lou Berger, 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:	Knight Electric Company, Inc.		
Signature (1)	Signature John Lowen Propicts		
Printed Name	Printed Name / Title		

This Amendment No. 2 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 approved annual Electrical

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Amendment No. 1	November 18, 2015	November 17, 2016	\$0	\$1,000,000
Amendment No. 2	November 18, 2016	November 17, 2017	\$0	\$1,000,000

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Except as amended here	in, all provisions of the	e original contract shall re	emain in full for	rce and effect.
ATTEST: SHARON R. BOCK, CLERK & COMPTRO	DLLER	PALM BEACH COU		SSIONERS
Deputy Clerk		Mary Lou Berger,	Mayor	
APPROVED AS TO F		APPROVED AS T AND CONDITION		
County Attorney		Audrey Wolf, Direct Facilities Developm		ons
Witness for Contractor:		Langer Electric Co	ompany	
Signature		Signature	YW V pr	Ŋ
Florella Bini Printed Name		Printed Name / Title	rjer V. F	?

This Amendment No. 2 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 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
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Amendment No. 1	November 18, 2015	November 17, 2016	\$0	\$1,000,000
Amendment No. 2	November 18, 2016	November 17, 2017	\$0	\$1,000,000

of the original contract shall remain in full force and effect.
PALM BEACH COUNTY, BOARD OF COUNTY COMMISSIONERS
Mary Lou Berger, Mayor
APPROVED AS TO TERMS AND CONDITIONS
Audrey Wolf, Director Facilities Development & Operations
Sullivan Electric & Pump, Inc.
Signature

Printed Name

Printed Name / Title