

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 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: _____ *[Signature]* 101316

III. REVIEW COMMENTS

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

[Signature]

 OFMB ET 10/20 @ 10/24

[Signature] 10/24/16

 Contract Administrator
 10/25/16 *[Signature]*

A. Legal Sufficiency:

[Signature]

 Assistant County Attorney

A. Other Department Review:

 Department Director

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

AMENDMENT NO. 2 TO ANNUAL ELECTRICAL CONTRACT

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**

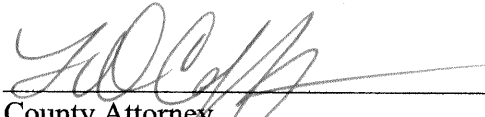
**PALM BEACH COUNTY,
BOARD OF COUNTY COMMISSIONERS**

Deputy Clerk

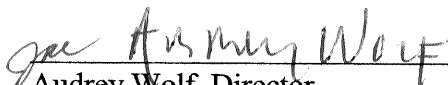
Mary Lou Berger, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**



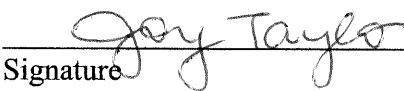
County Attorney



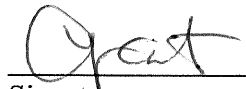
Audrey Wolf, Director
Facilities Development & Operations

Witness for Contractor:


Albert Electric, Inc.



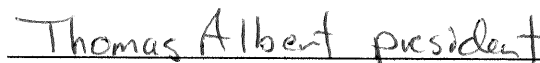
Signature



Signature



Printed Name



Printed Name / Title

AMENDMENT NO. 2 TO ANNUAL ELECTRICAL CONTRACT

This Amendment No. 2 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 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

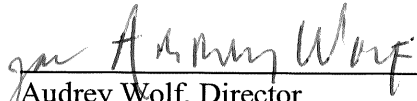
Mary Lou Berger, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**




County Attorney



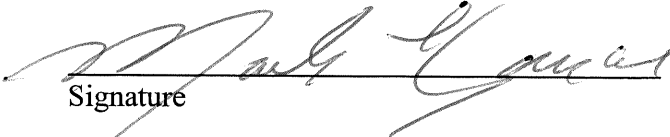
Audrey Wolf, Director
Facilities Development & Operations

Witness for Contractor:

DAVCO Electrical Contractors Corp.



Signature



Signature

Marcial Seni Jr.

Printed Name

Mark Komar / Vice President

Printed Name / Title

AMENDMENT NO. 2 TO ANNUAL ELECTRICAL CONTRACT

This Amendment No. 2 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 Systems, 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 & COMPROLLER**

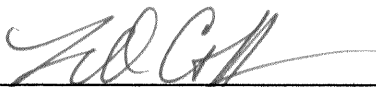
**PALM BEACH COUNTY,
BOARD OF COUNTY COMMISSIONERS**

Deputy Clerk

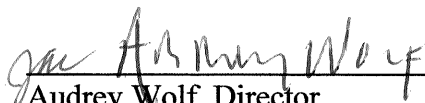
Mary Lou Berger, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**



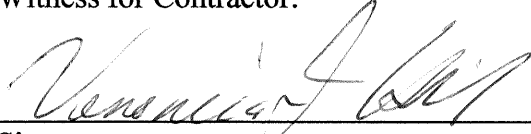
County Attorney



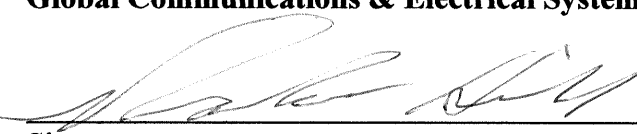
Audrey Wolf, Director
Facilities Development & Operations

Witness for Contractor:


Global Communications & Electrical Systems, Inc.



Signature



Signature



Printed Name



Printed Name / Title

AMENDMENT NO. 2 TO ANNUAL ELECTRICAL CONTRACT

This Amendment No. 2 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 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

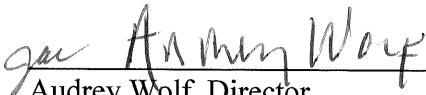
Mary Lou Berger, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**



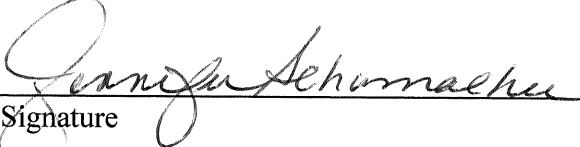
County Attorney



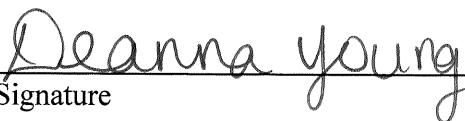
Audrey Wolf, Director
Facilities Development & Operations

Witness for Contractor:

Grid-One Electrical Construction, Inc.



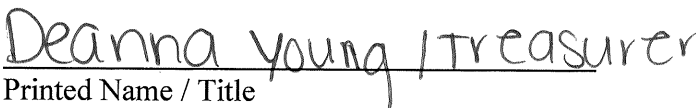
Signature



Signature



Printed Name



Printed Name / Title

AMENDMENT NO. 2 TO ANNUAL ELECTRICAL CONTRACT

This Amendment No. 2 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, Board of County Commissioners and **Knight Electric Company, 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**



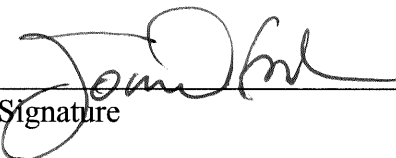
County Attorney



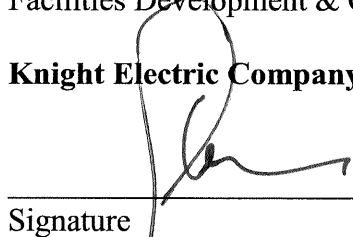
Audrey Wolf, Director
Facilities Development & Operations

Witness for Contractor:

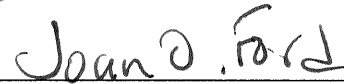
Knight Electric Company, Inc.



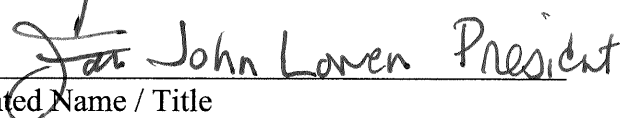
Signature



Signature



Printed Name



Printed Name / Title

AMENDMENT NO. 2 TO ANNUAL ELECTRICAL CONTRACT

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 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**

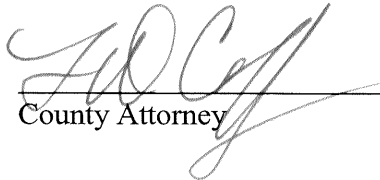
**PALM BEACH COUNTY,
BOARD OF COUNTY COMMISSIONERS**

Deputy Clerk

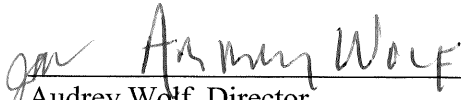
Mary Lou Berger, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**



County Attorney



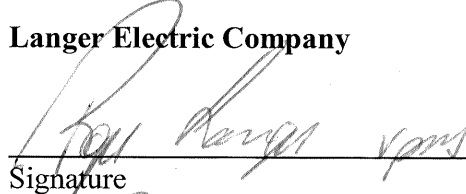
Audrey Wolf, Director
Facilities Development & Operations

Witness for Contractor:

Langer Electric Company



Signature



Signature

Fiorella Bini

Printed Name

Roger Langer V.P.

Printed Name / Title

AMENDMENT NO. 2 TO ANNUAL ELECTRICAL CONTRACT

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
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 & COMPTRROLLER**

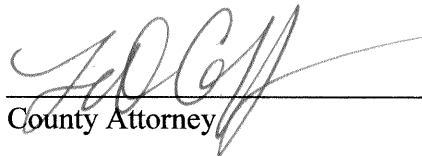
**PALM BEACH COUNTY,
BOARD OF COUNTY COMMISSIONERS**

Deputy Clerk

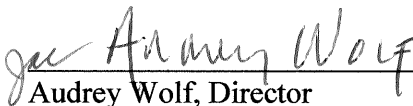
Mary Lou Berger, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**



County Attorney



Audrey Wolf, Director
Facilities Development & Operations

Witness for Contractor:


Sullivan Electric & Pump, Inc.



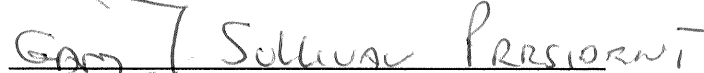
Signature



Signature



Printed Name



Printed Name / Title