

Revised

Agenda Item is over 50 pages; may be viewed in the Minutes Department

Agenda Item #: 3-C-12

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

Meeting Date: **March 14, 2017** **Consent** **Regular**
 Workshop **Public Hearing**

Department: **Engineering & Public Works**
Submitted By: **Engineering & Public Works**
Submitted For: **Roadway Production Division**

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) an annual traffic signal contract, Project No. 2017051, with Gerelco Traffic Controls, Inc. (Gerelco), in an amount not to exceed the total value of \$3,000,000 for task orders; and
- B) an annual traffic signal contract, Project No. 2017051, with Valiant Power South, LLC (Valiant), in an amount not to exceed the total value of \$3,000,000 for task orders.

SUMMARY: Approval of these contracts 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 all contracts is 15%. The SBE participation committed by Gerelco is 23.1% overall, and for Valiant is 0.79% overall. Valiant failed to meet the SBE goal with a proposed 0.79% participation. The next lowest bidder, Horsepower Electric, Inc., met the SBE requirement, but fell outside the limit of ranking of responsive bidder consideration. In order to be considered within the limit of ranking, the next lowest bidder cannot have a bid that is more than \$100,000 plus 3% higher than the second lowest bid. This ranking is applicable when the contract amount is more than \$1,000,000, and is in accordance with page SBE-1 of the contract documents. These contracts are for 12 months, with the possibility of an extension for up to a total of 36 months. Countywide (MJ)

Background and Justification: The above contract amounts are based on the estimated amount to be expended for traffic signal projects throughout Palm Beach County over a 12 month period. Due to anticipated volume of work, two contractors are required. Bids were received by the Engineering Department on December 6, 2016.

- Attachments:**
- 1. Contract with Gerelco (3)
 - 2. Contract with Valiant (3)
 - 3. Contract Pages C-1 and C-2 with Gerelco
 - 4. Contract Pages C-1 and C-2 with Valiant
 - 5. SBE Compliance Review
 - 6. Bid Tabulation

DAF WRS
Recommended by: *[Signature]* 2/14/17
 Department Director **Date**

Approved By: *[Signature]* 3-10-17
 Assistant County Administrator **Date**
 Deputy

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	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-
# ADDITIONAL FTE POSITIONS (Cumulative)					

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. These contractors are authorized to provide services on a task order basis. Funding will be established by project as necessary.

C. Departmental Fiscal Review: Alii Kovalainen

III. REVIEW COMMENTS

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

[Signature]
OFMB ET 2/15

[Signature] 3/1/17
Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

[Signature] 3/2/17
Assistant County Attorney

C. Other Department Review:

Department Director

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