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Agenda Item #: 3H-3

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: November 7, 2017 [X] Consent [ ] Regular [ ] Ordinance [ ] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 3 to six (6) annual electrical contracts extending the term for one (1) year for electrical services on a continuing contract basis.

	Contractor	Original Contract Resolution #	Status	Total dollars in Work Orders to-date	Total SBE Participation To-date
A)	Albert Electric, Inc.	R2014-1735	Local/SBE	$292,488	95.5%
B)	DAVCO Electrical Contractors, Corp.	R2014-1736	Local/Non-SBE	$8,144	0.0%
C)	Grid-One Electrical Construction, Inc.	R2014-1738	Local (Glades)/SBE	$6,230	100.0%
D)	Knight Electric Company, Inc.	R2014-1739	Local/Non-SBE	$85,570	0.0%
E)	Langer Electric Company	R2014-1740	Non-Local/Non-SBE	$7,695	0.0%
F)	Sullivan Electric & Pump, Inc.	R2014-1742	Local/SBE	$11,798	100.0%

Summary: Amendment No. 3 extends the term of the Contract for electrical services for one (1) year through November 17, 2018. The Board approved the annual Contract on November 18, 2014, and the original Contract provided for an initial term of one (1) year with four (4) renewal options each for a period of one (1) year. During the first three years of the Contract, the County awarded $471,846 in work orders. The Annual Electrical contract is indefinite-quantity contracts with a maximum cumulative value of $1,000,000 for the term. Projects are bid among the pre-qualified participants. Five of the six contractors are Palm Beach County businesses. Langer Electric Company is based in Broward. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15%. The cumulative SBE participation for all work orders to-date is 75%. **(Capital Improvements) Countywide (LDC)**

Background and Justification: Eight (8) 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 six (6). 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 allowed for four (4) additional one (1) year renewals. It is the consensus of Facilities Development and Operations that these six 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:
1. Amendment #3 for Albert Electric, Inc.
2. Amendment #3 for DAVCO Electrical Contractors, Corp.
3. Amendment #3 for Grid-One Electrical Construction, Inc.
4. Amendment #3 for Knight Electric Company, Inc.
5. Amendment #3 for Langer Electric Company
6. Amendment #3 for Sullivan Electric & Pump, Inc.

Recommended By: Amy Wirf — 10/4/17
Department Director — Date

Approved By: JCBaker — 11/1/17
County Administrator — Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	**2018**	**2019**	**2020**	**2021**	**2022**
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____				
In-Kind Match (County	_____	_____	_____	_____	_____
NET FISCAL IMPACT	* _____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No _____

Budget Account No: Fund ___ Dept _____ Unit _____ Object ___ Program _____

B. 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.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

10/24/17
OFMB 10/23 10/23

10/30/17
Contract Development and Control
10/30/17

B. Legal Sufficiency:

10/30/17
Assistant County Attorney

C. Other Department Review:

_____
Department Director