

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date:	August 14, 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Department:	Facilities Development & Operations		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 with seventeen (17) annual Low Voltage contracts extending the term through September 12, 2019 for services on a continuing contract basis.

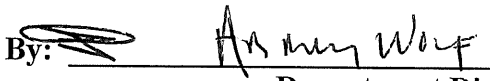
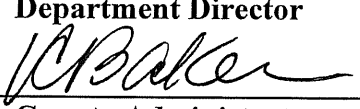
		<u>Total dollars in</u>	<u>Total SBE</u>
		<u>Work Orders</u>	<u>Participation</u>
<u>Contractor</u>	<u>Status</u>	<u>to-date</u>	<u>to-date</u>
A) Active Alarms, Inc.	Local / Non-SBE	\$ -	0.00%
B) Audio Video Systems, Inc.	Local / SBE	\$ 24,254	100.00%
C) FastDish, Inc.	Non-Local / Non-SBE	\$ -	0.00%
D) Fire and Security Solutions, Inc.	Local / Non-SBE	\$ 118,899	63.02%
E) Gator Electric and Communications, Inc.	Local / Non-SBE	\$ 243,509	0.00%
F) GNM Hough, Inc.	Non-Local / Non-SBE	\$ -	0.00%
G) Protect Video, Inc.	Local / SBE	\$ 166,888	81.37%
H) Security & Sound Systems, Inc.	Local / SBE	\$ -	0.00%
I) Johnson Controls Fire Protection LP (fka SimplexGrinnell, LP)	Local / Non-SBE	\$ -	0.00%
J) Universal Cabling Systems, Inc.	Local / SBE	\$ 25,557	100.00%
K) Audio Fidelity Communications Corp dba Whitlock	Non-Local / Non-SBE	\$ -	0.00%
L) Audio Visual Innovations, Inc.	Local / Non-SBE	\$ -	0.00%
M) AVI Integrators, Inc. dba Security 101	Local / Non-SBE	\$ -	0.00%
N) Integrated Security Systems, Inc.	Non-Local / Non-SBE	\$ -	0.00%
O) Red Hawk Fire & Security, LLC	Local / Non-SBE	\$ -	0.00%
P) Siemens Industry, Inc.	Non-Local / Non-SBE	\$ -	0.00%
Q) Triad Security Group, Inc.	Non-Local / Non-SBE	\$ -	0.00%

Summary: Amendment No. 1 extends the term of the Contracts for low voltage services for one (1) year through September 12, 2019. The Board originally approved the annual Contracts on September 13, 2016 with an original term of two (2) years with three (3) – one year renewal options. On May 15, 2018, the Board approved increasing the capacity to a cumulative of \$2,600,000. During the first two years of the Contracts, the County awarded \$579,107 in work orders. Projects are bid among the pre-qualified participants. Firms may become pre-qualified and join the bidding pool at any time during the term or renewals. 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 44.99%. **(Capital Improvements) Countywide (LDC)**

Background and Justification: Twelve (12) contractors were originally pre-qualified to provide low voltage services associated with repairs and/or improvements to County properties. The original list of twelve (12) approved participants was reduced to ten (10), where an additional seven (7) contractors were then added. Work is awarded as work orders on a lump-sum, competitively quoted basis among the pool of pre-qualified low voltage contractors. The original contract terms were for two (2) years and allowed for three (3) additional one (1) year renewals. This will be the first renewal. It is the consensus of Facilities Development and Operations that these 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) Active Alarms, Inc. | 2) Audio Video Systems, Inc. |
| 3) FastDish, Inc. | 4) Fire and Security Solutions, Inc. |
| 5) Gator Electric and Communications, Inc. | 6) GNM Hough, Inc. |
| 7) Protect Video, Inc. | 8) Security & Sound Systems, Inc. |
| 9) Johnson Controls Fire Protection LP (fka SimplexGrinnell, LP) | 10) Universal Cabling Systems, Inc. |
| 11) Audio Fidelity Communications Corp dba Whitlock | 12) Audio Visual Innovations, Inc. |
| 13) AVI Integrators, Inc. dba Security 101 | 14) Integrated Security Systems, Inc. |
| 15) Red Hawk Fire & Security, LLC | 16) Siemens Industry, Inc. |
| 17) Triad Security Group, Inc. | |

Recommended By:		7/20/18
	Department Director	Date
Approved By:		8/10/18
	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 x No
Does this items include use of federal funds? Yes No x

Budget Account No: Fund Dept Unit Object Program

B. Recommended Sources of Funds/Summary of Fiscal Impact:

* Potential maximum fiscal impact is \$2,600,000. 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:

OFMB 7/25/18
Contract Development and Control 8/9/18

B. Legal Sufficiency:
Assistant County Attorney 8/10/18

C. Other Department Review:

Department Director