

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

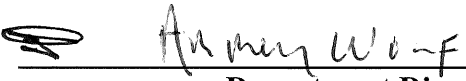

Motion and Title: Staff recommends motion to approve: Annual Contract for Low Voltage on an as-needed basis with Securitas Electronic Security, Inc.

Summary: This continuing contract has an initial term for two years and three (3) renewals each for a period of one (1) year, and is an indefinite-quantity contract with a cumulative maximum value of \$2,600,000 across all prequalified contractors. With approval of this contract, this contractor will join the list of eighteen (18) previously prequalified contractors for a total of nineteen (19). The work consists of low voltage construction services associated with repairs, improvements and renovations to County properties. Work is to be awarded as work orders on a lump-sum, competitively quoted basis among the pool of pre-qualified contractors. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15%. Securitas Electronic Security, Inc. is a non-local business. SBE actual participation will be identified on each work order, and will be tracked cumulatively for each work order issued. During the first two (2) years of these Contracts, the County awarded \$579,107 in work orders. Current cumulative SBE participation for all work orders to-date and among all 18 contractors is 44.99%. **(Capital Improvements) Countywide (LDC)**

Background and Justification: These contracts were first opened for pre-qualification in 2016 and twelve (12) contractors were originally pre-qualified to provide low voltage services associated with repairs, improvements and renovations to County properties and since approval has been reduced to eleven (11) contractors. The pre-qualification process was re-opened and seven (7) contractors were added. This contractor submitted a pre-qualification package that met the established criteria and now joins the list of eighteen (18) previously prequalified contractors for this contract. Projects are bid among the pre-qualified participants. Work is awarded as work orders on a lump-sum competitively quoted basis among the pool of pre-qualified Low Voltage contractors.

Attachment:
Contract

Contracts are more than 100 pages and may be viewed in Minutes.

Recommended By:		7/16/18
	Department Director	Date
Approved By:		8/8/18
	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: [Signature]
III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

[Signature] 7/25/18 OFMB [Signature] 8/17/18 Contract Development and Control

B. Legal Sufficiency: [Signature] 8/18/18 Assistant County Attorney

C. Other Department Review:

Department Director