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

Meeting Date:	September 10, 2019	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Facilities Development	& Operations	
	I. <u>E</u> 2	XECUTIVE BRIEF	
Motion and Title: the installation of s	Staff recommends motion to sports field lighting on an as-n	to approve: annual con	ntracts with the following contractors for

Contractor		Status	SBE or Non-SBE
A) Davco Electrical Contra	etors Corn	Local	Non-SBE
A) Daveo Electrical Contracting SB) Electrical Contracting S		Non-Local	Non-SBE
B) Electrical Contracting SC) Imperial Electrical, Inco		Non-Local	Non-SBF

Summary: The Parks and Recreation Department (Parks) manages one of the largest county park systems within the State of Florida. Parks is tasked with the operation and maintenance of 119 sports fields and courts with outdoor lighting. The work consists of supervision, labor, miscellaneous materials (excluding light fixtures) required for the complete and approved electrical system modifications related to the replacement of the sports field lighting system and associated controls at select County park locations. The specific magnitude of the work shall be determined by individual work order. While not limited, individual projects typically range between \$50,000 and \$630,000 and will be bid accordingly to applicable procurement requirements. These annual contracts are for five (5) years and are indefinite-quantity contracts with a maximum cumulative value of \$4,000,000 for the installation of sports field lighting. Contractors may become pre-qualified and join the bidding pool at any time during the term or renewals. The work is to be awarded as work orders on a lump sum, competitively quoted basis among the pool of prequalified contractors. These annual contracts were presented to the Goal Setting Committee on March 20, 2019 and an Affirmative Procurement Initiative (API) of Sheltered Market was applied for projects under \$100,000 (when four (4) or more SBEs are qualified under the annual contract) or an SBE contractor will be given a price preference if their bid is within 10% of the lowest responsive and responsible bidder. S/M/WBE actual participation will be identified on each work order, and will be tracked cumulatively for each work order issued. The majority of the funding for these sports lighting projects will be from Infrastructure Sales Tax. (Capital Improvements) Countywide (LDC)

Background and Justification: The pre-qualification process for this contract was advertised and three (3) contractors met the established criteria. Other qualified contractors may be added at any time throughout the duration of the annual contract.

Attachments:

- 1. Contract for Davco Electrical Contractors, Corp.
- 2. Contract for Electrical Contracting Service, Inc.
- 3. Contract for Imperial Electrical, Incorporated

Contracts are more than 100 pages and may be viewed in Minutes.					
Recommended By: 🕿	Army WIF	7/31/19 Date			
Approved By:	Department Director ///Ballc County Administrator	8/26/19 Date			



II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures Operating Costs					
External Revenues					<u></u>
In-Kind Match (County					
NET FISCAL IMPACT					
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budg Does this items include use of fede	·	Yes <u>x</u> Yes <u> </u>		<u>X</u>	
Budget Account No: Fund	Dept	Unit	Object	Program	

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

Potential maximum fiscal impact is \$4,000,000. 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:

'MB 2/14

Contract Development and Control 19TW 9

B. Legal Sufficien Assistant ttorney

C. Other Department Review:

Department Director