

This agenda item is more than 100 pages and may be viewed in Minutes.

Agenda Item #: 34-3

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: July 14, 2020 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: an annual contract with the following contractor for the installation of sports field lighting on an as-needed basis through September 9, 2024.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
Grid-One Electrical Construction, Inc.	Local/Glades	SBE

Summary: On September 10, 2019, the Board approved the annual sports field lighting contract. The work consists of supervision, labor, and miscellaneous materials (excluding light fixtures) required for complete electrical system modifications related to the replacement of the sports field lighting system and associated controls at select County park locations. The contractor now joins the list of three (3) already prequalified contractors for a total of four (4) with a contract expiration date of September 9, 2024. The specific magnitude of the work shall be determined by individual work orders issued against this annual contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$4,000,000 across all prequalified contractors. Work is to be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors are allowed to qualify at any time and be added to this annual contract. Projects \$100,000 and over are advertised on the vendor self-service (VSS) website while projects \$200,000 and over are also advertised in the newspaper. Projects under \$100,000 are bid among the pool of pre-qualified contractors (currently four (4) have pre-qualified) and for projects over \$100,000, the bidding pool is expanded to include any additional bidders responding to the specific project advertisement that submit a qualification application at least 10 days before the bid due date. The annual contract was last presented to the Goal Setting Committee on March 4, 2020 and an Affirmative Procurement Initiative (API) of Sheltered Market was applied for projects under \$100,000 (when three (3) or more Small Business Enterprises (SBE) are qualified under the annual contract) or an SBE contractor will be given a price preference if its bid is within 10% of the lowest responsive and responsible bidder. Grid-One Electrical Construction, Inc. is a local business located in the Glades area. Actual Small/Minority/Women Owned Business Enterprise (S/M/WBE) participation will be identified on each work order, and will be tracked cumulatively for each work order issued. Current cumulative S/M/WBE participation for all work orders to-date under the Sports Field Lighting Annual is 2.98%. **(Capital Improvements) Countywide (LDC)**

Background and Justification: The pre-qualification for this contract was advertised on March 31, 2019. The contractor has met the established criteria and now joins the list of three (3) contractors already pre-qualified for the contract. Work is awarded as work orders on a lump-sum, competitively bid basis among the pool of pre-qualified sports field lighting contractors for projects under \$100,000. Additionally projects \$100,000 and over are advertised on VSS, and projects \$200,000 and over are also advertised in the newspaper. Contractors may become pre-qualified and be added to the sports field lighting contract at any time throughout the duration of the annual contract.

Attachments:

1. Contract for Grid-One Electrical Construction, Inc.
2. Annual Contract- Sports Field Lighting 17217.1 : Control Sheet

Recommended By: Armeny Wolf 6/13/2020
 Department Director Date

Approved By: [Signature] 7/7/2020
 County Administrator Date

This agenda item is more than 100 pages and may be viewed in Minutes.

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
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:

* There is no fiscal impact associated with this item. 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:

<p><u><i>[Signature]</i></u> 6/22/2020 OFMB <i>[Initials]</i> 6/18 <i>[Initials]</i></p>	<p><u><i>[Signature]</i></u> 6/29/2020 Contract Development and Control <i>[Initials]</i> 6/24/20 TW</p>
---	--

B. Legal Sufficiency:

[Signature] 6/30/2020
 Assistant County Attorney

C. Other Department Review:

 Department Director