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Agenda Item #: **3H-3**

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

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**Meeting Date:** September 15, 2020       **Consent**       **Regular**  
 **Ordinance**       **Public Hearing**

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**Department:** Facilities Development & Operations

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**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> M. Gay Constructors, Inc.	<u>Status</u> Non-Local	<u>SBE or Non-SBE</u> Non-SBE
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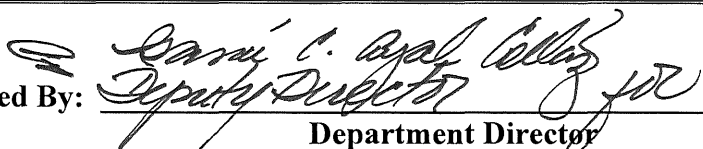
**Summary:** On September 10, 2019, the Board approved the annual sports field lighting installation contract. The work consists of supervision, labor, and miscellaneous materials (excluding light fixtures) required for complete electrical system modifications related to the replacement of the sports field lighting systems and associated controls at select County park locations. The contractor now joins the list of four (4) already prequalified contractors for a total of five (5) 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 five (5) 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 the following Affirmative Procurement Initiatives (API) were applied: 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. 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 2.95%. **(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 four (4) 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 installation contract at any time throughout the duration of the annual contract.

**Attachments:**

1. Contract for M. Gay Constructors, Inc.
2. Annual Contract- Sports Field Lighting 17217.1 : Control Sheet

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**Recommended By:**       8/14/20  
Department Director      Date

**Approved By:**       8/27/2020  
County Administrator      Date



# Annual Contract - Sportsfield Lighting 17217.1: Control Sheet

All Contractors

**Dollar Commitments, Renewals, and Expirations**

Procurement Project Implementation Group

PROJECT INFORMATION						DOLLARS				SBE PARTICIPATION								
W.O. Approval DATE	PROJECT NUMBER	PROJECT NAME	G.C.	W.O. AMOUNT	W.O. #	\$ COMMITMENTS			\$ CAPACITY		\$SBE Work Order	%SBE Work Order	\$M/WBE Work Order	%Minority Work Order	\$Black Work Order	\$Hispanic Work Order	\$Native American Work Order	\$Asian Work Order
						TO-DATE	AT RENEWAL	THIS TERM	REMAINING									
<b>FYXX - Xst QUARTER</b>																		
09/10/19	NEW CONTRACT (Expires 09/09/24)					\$0.00	\$0.00	\$0.00	\$4,000,000.00									
01/22/20	19571	Lake Charleston Park - baseball fields lighting replacement	Davco	82,600.00	20-001	\$82,600.00	\$0.00	\$82,600.00	\$3,917,400.00	0.00	0.00%	0.00	0.00%					
01/23/20	19564	Okeeheelee Park - tennis courts - lighting replacement	Davco	78,600.00	20-002	\$161,200.00	\$0.00	\$161,200.00	\$3,838,800.00	0.00	0.00%	0.00	0.00%					
01/23/20	19567	Jupiter Farms Park baseball field - lighting replacement	Davco	58,250.00	20-003	\$219,450.00	\$0.00	\$219,450.00	\$3,780,550.00	0.00	0.00%	0.00	0.00%					
01/24/20	19570	Caloosa Regional Park multi-purpose field - lighting replacement	Imperial	62,500.00	20-004	\$281,950.00	\$0.00	\$281,950.00	\$3,718,050.00	0.00	0.00%	0.00	0.00%					
02/28/20	19567	Jupiter Farms Park baseball field - lighting replacement (bond)	Davco	839.00	supp 1 to WO 20-003	\$282,789.00	\$0.00	\$282,789.00	\$3,717,211.00	0.00	0.00%	0.00	0.00%					
03/09/20	19567	Jupiter Farms Park baseball field - lighting replacement	Davco	10,335.00	supp 2 to WO 20-003	\$293,124.00	\$0.00	\$293,124.00	\$3,706,876.00	0.00	0.00%	0.00	0.00%					
03/09/20	19571	Lake Charleston Park - baseball fields lighting replacement	Davco	10,335.00	supp 1 to WO 20-001	\$303,459.00	\$0.00	\$303,459.00	\$3,696,541.00	0.00	0.00%	0.00	0.00%					
03/11/20	19570	Caloosa Regional Park multi-purpose field - lighting replacement (permit)	Imperial	1,504.69	supp 1 to WO 20-004	\$304,963.69	\$0.00	\$304,963.69	\$3,695,036.31	0.00	0.00%	0.00	0.00%					
03/15/20	19564	Okeeheelee Park - tennis courts - lighting replacement	Davco	10,335.00	supp 1 to WO 20-002	\$313,794.00	\$0.00	\$313,794.00	\$3,686,206.00	0.00	0.00%	0.00	0.00%					
04/02/20	19573	Westgate Park - sports field lighting replacement	Davco	63,000.00	20-008	\$376,794.00	\$0.00	\$376,794.00	\$3,623,206.00	8,500.00	13.49%	8,500.00	13.49%		8,500.00			
04/02/20	19575	Glades Pioneer Park sports field lighting replacement	Davco	72,900.00	20-005	\$449,694.00	\$0.00	\$449,694.00	\$3,550,306.00	8,500.00	11.66%	8,500.00	11.66%		8,500.00			
04/02/20	19572	Juno Park baseball field lighting replacement	Davco	42,500.00	20-006	\$492,194.00	\$0.00	\$492,194.00	\$3,507,806.00	8,500.00	20.00%	8,500.00	20.00%		8,500.00			
04/02/20	19574	Bert Winters Park - sports field lighting replacement	Davco	35,000.00	20-007	\$527,194.00	\$0.00	\$527,194.00	\$3,472,806.00	0.00	0.00%	0.00	0.00%					
04/07/20	19564	Okeeheelee Park - tennis courts - lighting replacement	Davco	10,480.00	supp 2 to WO 20-002	\$537,674.00	\$0.00	\$537,674.00	\$3,462,326.00	0.00	0.00%	0.00	0.00%					
04/20/20	19572	Juno Park baseball field lighting replacement (bond)	Davco	612.00	supp 1 to WO 20-006	\$538,286.00	\$0.00	\$538,286.00	\$3,461,714.00	0.00	0.00%	0.00	0.00%					
04/20/20	19573	westgate Park - sports field lighting replacement (bond)	Davco	907.00	supp 1 to WO 20-008	\$539,193.00	\$0.00	\$539,193.00	\$3,460,807.00	0.00	0.00%	0.00	0.00%					
04/20/20	19574	Bert Winters Park - sports field lighting replacement (bond)	Davco	504.00	supp 1 to WO 20-007	\$539,697.00	\$0.00	\$539,697.00	\$3,460,303.00	0.00	0.00%	0.00	0.00%					
04/20/20	19575	Glades Pioneer Park sports field lighting replacement (bond)	Davco	1,050.00	supp 1 to WO 20-005	\$540,747.00	\$0.00	\$540,747.00	\$3,459,253.00	0.00	0.00%	0.00	0.00%					
05/29/20	19569	Pinewoods Park - baseball lighting	ECS	58,680.00	20-009	\$585,874.00	\$0.00	\$585,874.00	\$3,414,126.00	0.00	0.00%	0.00	0.00%					
05/29/20	19568	Dyer Park - baseball & MPF lighting replacement	ECS	97,800.00	20-010	\$635,474.00	\$0.00	\$635,474.00	\$3,364,526.00	0.00	0.00%	0.00	0.00%					
6/3/20 CRC	19566	South County Regional Park - baseball & MPF lighting replacement	ECS	159,400.00	20-011	\$697,686.00	\$0.00	\$697,686.00	\$3,302,314.00	0.00	0.00%	0.00	0.00%					
	19571	Lake Charleston Park - baseball lighting replacement	Davco	-1,066.50	supp 2 to WO 20-001	\$538,126.50	\$0.00	\$538,126.50	\$3,461,873.50	0.00	0.00%							
07/08/20	19567	Jupiter Farms Park - baseball lighting replacement	Davco	6,624.74	supp 3 to WO 20-003	\$546,321.74	\$0.00	\$546,321.74	\$3,453,678.26	0.00	0.00%							
INSERT ROWS ABOVE HERE ONLY																		
Phyllis --- 1 copy from column 'J' to Column 'X'																		
											25,500.00		25,500.00		0.00	25,500.00	0.00	0.00
WMBE BREAKDOWN																		
<b>Sportsfield Lighting Annual</b>				<b>TOTAL WORK ORDERS</b>							<b>TOTAL SBE \$</b>	<b>TOTAL SBE %</b>	<b>TOTAL WMBE \$</b>	<b>TOTAL WMBE %</b>	<b>BLACK</b>	<b>HISPANIC</b>	<b>NATIVE AMERICAN</b>	<b>ASIAN</b>
		Davco Electrical	Davco	\$483,805.24							\$25,500.00	5.27%	\$25,500.00	5.27%	\$0.00	\$25,500.00	\$0.00	\$0.00
		Electrical Contracting Services	ECS	\$315,880.00							\$0.00	0.00%	\$0.00	0.00%	\$0.00	\$0.00	\$0.00	\$0.00
		Imperial Electrical	Imperial	\$64,004.69							\$0.00	0.00%	\$0.00	0.00%	\$0.00	\$0.00	\$0.00	\$0.00
		Grid-One Electrical Construction, Inc.	Grid	\$0.00							\$0.00		\$0.00		\$0.00	\$0.00	\$0.00	\$0.00
		<b>Total</b>		<b>\$863,689.93</b>							<b>\$25,500.00</b>	<b>2.95%</b>	<b>\$25,500.00</b>	<b>2.95%</b>	<b>\$0.00</b>	<b>\$25,500.00</b>	<b>\$0.00</b>	<b>\$0.00</b>