

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: March 9, 2021 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

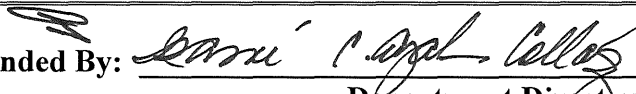
Motion and Title: Staff recommends motion to approve: an annual contract with the following contractor for low voltage services on an as-needed basis through September 12, 2021.

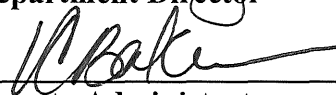
| <u>Contractor</u> | <u>Status</u> | <u>SBE or Non-SBE</u> |
|--------------------------------------|---------------|-----------------------|
| Wisch & Jackson Co. of Florida, Inc. | Local | SBE |

Summary: On September 13, 2016 the Board of County Commissioners approved the annual low voltage contract (R2016-1133 thru R2016-1144). The work consists of low voltage services on an as needed basis. The contractor now joins the list of twenty-four (24) already prequalified contractors for a total of twenty-five (25) prequalified contractors with a contract expiration date of September 12, 2021. The specific requirements 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 \$5,000,000 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 twenty-five (25) 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 low voltage annual contract was presented to the Goal Setting Committee on January 2, 2019 and the Committee established an Affirmative Procurement Initiatives (API) of price preference for Small Business Enterprise (SBE) contractors if their bid is within 10% of the lowest non-small business bid. Actual Small/Minority/Women Owned Business Enterprise (S/M/WBE) participation will be identified on each work order, and will be tracked cumulatively for all work orders issued. Current cumulative S/M/WBE participation for all work orders to-date under the low voltage annual is 25.19%. **(Capital Improvements) Countywide (LDC)**

Background and Justification: The pre-qualification for this contract was advertised on January 24, 2016. The contractor has met the established criteria and now join the list of twenty-four (24) contractors already pre-qualified for the contract for a total of twenty-five (25). For projects under \$100,000, work is awarded as work orders on a lump-sum, competitively bid basis among the pool of pre-qualified low voltage contractors. 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 added to the low voltage contract at any time throughout the duration of the annual contract.

- Attachments:
1. Contract for Wisch & Jackson Co. of Florida, Inc.
 2. Annual Contract- Low voltage 16376: Control Sheet

Recommended By:  1/27/21
Department Director Date

Approved By:  2/10/21
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

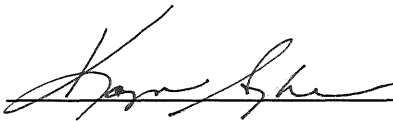
| Fiscal Years | 2021 | 2022 | 2023 | 2024 | 2025 |
|--|----------------|--------------|--------------|--------------|--------------|
| Capital Expenditures | _____ | _____ | _____ | _____ | _____ |
| Operating Costs | _____ | _____ | _____ | _____ | _____ |
| External Revenues | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | * _____ | _____ | _____ | _____ | _____ |
| # ADDITIONAL FTE POSITIONS (Cumulative) | _____ | _____ | _____ | _____ | _____ |

Is Item Included in Current Budget: Yes No _____
 Does this items include use of federal funds? Yes _____ No

Budget Account No: Fund _____ Dept _____ Unit _____ Object _____ Program _____

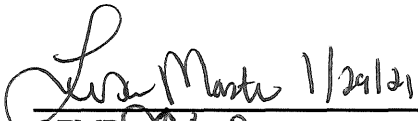
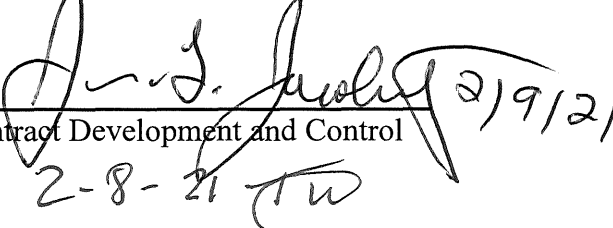
B. Recommended Sources of Funds/Summary of Fiscal Impact:

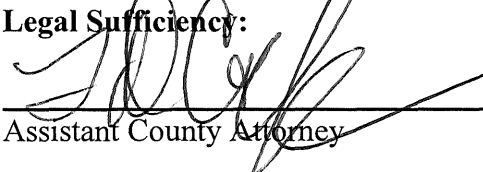
* There is no fiscal impact associated with this item. Work Orders requiring Board of County Commissioners approval will be brought to the Board of County Commissioners and fiscal impact will be addressed at that time; otherwise, funding will come from projects previously approved by the Board of County Commissioners.

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

| | |
|---|--|
| <p><u></u> 1/29/21 OFMB <u>PC</u> 1/29 LM 1/29</p> | <p><u></u> 2/9/21 Contract Development and Control 2-8-21 TW</p> |
|---|--|

B. Legal Sufficiency: 
 Assistant County Attorney

C. Other Department Review: _____
 Department Director