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

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

Meeting Date:	October 4, 2022	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Facilities Development &	& Operations	
	I. <u>EX</u>	ECUTIVE BRIEF	
	Staff recommends motion to s on an as-needed basis through		with the following contractor for

Contractor	<u>Status</u>	SBE or Non-SBE
Pro Sound, Inc. (dba Pro Sound & Video)	Non-Local	Non-SBE

Summary: On August 17, 2021, the Board of County Commissioners (Board) approved the annual low voltage contract (R2021-1063 thru R2021-1069). The work consists of low voltage services on an as needed basis. The contractor now joins the list of ten (10) prequalified contractors for a total of eleven (11) prequalified contractors with a contract expiration date of August 16, 2026. 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 \$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 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 low voltage contract was presented to the Goal Setting Committee on March 17, 2021 and the Committee established Affirmative Procurement Initiatives (API) of sheltered market for projects less than \$100,000 or 10% Small Business Enterprises (SBE) price preference for projects greater than \$100,000. 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. To date, the cumulative S/M/WBE participation for all work orders under the low voltage annual contract is 51.66%. (Capital Improvements) Countywide (MWJ)

Background and Justification: The pre-qualification for this contract was advertised on April 18, 2021. The contractor has met the established criteria and now joins the list of ten (10) contractors pre-qualified for the contract. 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 over \$100,000 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 Pro Sound, Inc. (dba Pro Sound & Video)

2. Annual Contract - Low Voltage 2021-025531: Control Sheet

Rame 1. liya 9/2/22 /Date 9/16/22 **Recommended By:** Department Directo **Approved By:**

County 'A

Agenda Item #: **34-8**

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact: А.

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs					
External Revenues					
In-Kind Match (County					
NET FISCAL IMPACT	*				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current B Does this items include use of t	0	Yes Yes	<u>x</u> No No	X	
Budget Account No: Fund	Dept	Unit	Object	Progra	m

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

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

Departmental Fiscal Review: C.

III. <u>REVIEW COMMENTS</u>

OFMB Fiscal and/or Contract Development Comments: A.

122 OFMB Contract Development and 1/22

Legal Sufficiency: В. 114/22 Assistant County Attorney

С. **Other Department Review:**

Department Director