

3H-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 11, 2008

Consent

Regular

Ordinance

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 3 to Contract with Knight Electric Company, Inc. (R2006-0206) to implement the third renewal of an annual Electrical contract with a maximum value of \$600,000.

Summary: Amendment No. 3 is a renewal to the Annual Contract-Electrical which was awarded to Knight Electric Company, Inc. as one of four approved contractors. The contractor will continue to perform on projects for various facilities. The annual Electrical contract is an indefinite-quantity contract and this renewal has a maximum value of \$600,000. The renewal term is twelve months or until \$600,000 in work orders are issued. Staff is bringing forward the amendment at this time based on pending work which would exceed the value assigned to the contract. All terms of the original contract remain in effect. This is the third of four extensions allowed by the Contract. SBE participation goals for the Electrical contracts are 15%. Knight Electric's participation for work orders issued to date is 100%. Work orders issued to date for all four annual contracts include a combined SBE participation of 93.7%. (FD&O Admin) Countywide (JM)

Background and Justification: Amendment No. 3 is the third renewal to the Annual Contract-Electrical which was awarded to Knight Electric Company, Inc. on February 7, 2006 as one of four Annual Electrical Contractors. The contractor will continue to perform as an annual Electrical contractor for implementation of Electrical equipment repairs and/or replacements. This annual Electrical Contract is an indefinite-quantity contract and this renewal has a maximum value of \$600,000 among the pool of Annual Electrical Contractors. The renewal term is twelve months or until the renewal limit of \$600,000 is reached.

Attachments:

Amendment No. 3

Recommended by:

Anthony Wolf 2/15/08
Department Director Date

Approved by:

[Signature] 3/3/08
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2008	2009	2010	2011	2012
Capital Expenditures	\$0	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPACT	\$0	0	0	0	0
# Additional FTE Positions (Cumulative)	—	—	—	—	—

Is Item Included in Current Budget? Yes ___ No ___

Budget Account No:

Reporting Category _____

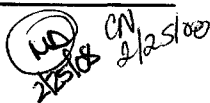
B. Recommended Sources of Funds/Summary of Fiscal Impact:

Potential Maximum fiscal impact is \$600,000. 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 & Control Comments:

John Dink 2.26.08
OFMB


Dr. J. J. [Signature] 2/27/08
Contract Dev. and Control


B. Legal Sufficiency:

James C. [Signature] 2/28/08
Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

AMENDMENT #3 TO ANNUAL ELECTRICAL CONTRACT

This agreement amends the contract between Palm Beach County (County) and Knight Electric Company, Inc., (Contractor) authorized pursuant to Palm Beach County Resolution (R-2006-0206).

The original contract provided that Contractor would act as an annual Electrical contractor from February 7, 2006 to February 6, 2007 or until the total dollar value of work authorizations issued in the term, among the pool of annual Electrical Contractors, totals six hundred thousand dollars (\$600,000), whichever occurred first. That contract also provides that it could be extended for four additional terms. This amendment is the third extension. This contract was amended on February 27, 2007 and again on June 19, 2007.

The County is extending the contract for a period of twelve (12) months based on pending work which would exceed the value assigned to the contract. Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual Electrical Contractor until March 10, 2009 or until the total dollar value of work authorizations for the fourth term totals six hundred thousand dollars (\$600,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed six hundred thousand dollars (\$600,000).

Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

Addie L. Greene, Chairperson

Witness:

Knight Electric Company, Inc.

Tracy West
Printed Name

[Signature]
Signature

[Signature]
Signature

V. President
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

[Signature]
County Attorney

[Signature]
Audrey Wolf, Director
Facilities Development & Operations