

July 23, 2019
9:30am

**BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA
ADDITIONS, DELETIONS, & SUBSTITUTIONS
JULY 23, 2019**

<u>PAGE</u>	<u>ITEM</u>	
2	3C-1	DELETED

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).

**ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA**

JULY 23, 2019

**TUESDAY
9:30 A.M.**

COMMISSION CHAMBERS

1. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

2. AGENDA APPROVAL

- A. Additions, Deletions, Substitutions
- B. Adoption

3. REGULAR AGENDA (Pages 2-14)

4. WORKSHOP SESSION

- A. 9:30 A.M. 2019 Final Legislative Report (Legislative Affairs)
- B. 10:00 A.M. Palm Tran RPM/Go Glades Pilot Project Update (Palm Tran)
- C. 11:00 A.M. Transportation Planning (Admin)

5. ADJOURNMENT

3. REGULAR AGENDA

A. CLERK AND COMPTROLLER

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller's Office.
2. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office. Countywide

B. ENGINEERING & PUBLIC WORKS

1. **Staff recommends motion to approve:** a waiver to the third criterion of Article 13 of the Unified Land Development Code (Article 13) to allow an impact fee credit of \$2,006,532.88, for the improvements to be made by FCI Residential Corporation (Developer) to the intersection of Camino Real and South Dixie Highway (Camino Real improvements). **SUMMARY:** The Developer has requested an impact fee credit for the Camino Real improvements. Article 13 details criteria for impact fee credits. Impact fee credits for roadway improvements that are not required for Palm Beach County's (County) Traffic Performance Standards (TPS) require the Board of County Commissioners approval. The Camino Real improvements relate to the proposed Camino Square redevelopment project. Camino Square is a mixed-use redevelopment project that will replace an existing shopping center with apartments and retail at the northeast corner of Camino Real and SW 3rd Avenue within the City of Boca Raton's (City) Downtown Development of Regional Impact. The Developer, in consultation with the City and the County, is proposing to construct a second eastbound left turn lane and add a new eastbound right turn lane on the west approach of the intersection. The Camino Real improvements are not required to meet TPS. Staff recommends the third criterion should be waived, as the Camino Real improvements will improve the capacity of an intersection on the County's major road network. District 4 (LB)

C. ADMINISTRATION

1. ~~**Staff recommends motion to adopt:** a resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, urging the Florida Public Service Commission (PSC) to set meaningful demand-side management energy conservation goals for utilities under the Florida Energy Efficiency and Conservation Act (FEECA). **SUMMARY:** On July 2, 2019, the BCC directed staff to draft a resolution encouraging the PSC to set meaningful utility demand-side management energy conservation goals. In 1980, Florida enacted FEECA to reduce the growth rates of weather-sensitive peak demand and electricity usage, increase the efficiency of electricity and natural gas consumption, encourage demand-side renewable energy systems, and conserve expensive fuels. The PSC is required to establish efficiency goals for FEECA utilities every five years, and is currently in this process. By establishing meaningful energy efficiency goals, the PSC can help lead efforts to decrease electrical consumption, with economic benefits to customers. Additionally, increased energy efficiency will decrease greenhouse gas emissions associated with electrical generation, providing an environmental benefit. Countywide (RPB)~~

3. REGULAR AGENDA

D. PARKS AND RECREATION

1. **Staff recommends motion to approve:** an agreement effective upon execution with West Jupiter Community Group, Inc. for the use of West Jupiter Park and Recreation Center for the implementation of out of school time programs for youth. **SUMMARY:** The West Jupiter Community Group, Inc. is a 501c3 organization that has provided out of school services in the West Jupiter community since 1986, similar to the out of school services offered by the County's Parks and Recreation Department. The West Jupiter Community Group and the Parks and Recreation Department have collaborated for more than 25 years on youth special events and out of school time youth program enrichment activities. This agreement benefits the public and both organizations by minimizing the duplication of out of school time services in the West Jupiter area and allowing for the expansion of recreation services for youth in other areas of the County. The agreement allows the West Jupiter Community Group, Inc. to utilize County parks facilities to offer youth out of school program services, while also allowing the Parks and Recreation Department to reassign staffing resources to unmet needs including recreation programming in the Glades Region of the County. The West Jupiter Community Group, Inc. shall be responsible for all operating expenses associated with the out of school time programs. The County shall allow the use of the facilities as well as custodial services and utilities. The term of this agreement is for one year effective on the date of execution and shall be automatically renewed up to four additional consecutive one year terms, unless either party provides a written notice of intent to terminate the agreement to the other party 30 days in advance. District 1 (AH)

E. FACILITIES DEVELOPMENT AND OPERATIONS

1. **Staff recommends motion to approve:** an Assignment of Annual Environmental Assessment Contract (R2015-1255) and Annual Asbestos Consulting Contract (R2017-0413) from Eco Advisors, LLC, to Partner Assessment Corporation d/b/a Partner Engineering and Science, Inc. (Partner Assessment Corporation). **SUMMARY:** Eco Advisors, LLC, requested that Palm Beach County accept an assignment of these contracts to Partner Assessment Corporation. Partner Assessment Corporation has purchased Eco Advisors, LLC, and will assume these contracts from Eco Advisors, LLC. The management team and staff of Eco Advisors, LLC, has joined Partner Assessment Corporation. As professional services are still necessary for completion of the contract, the assignment of this agreement to Partner Assessment Corporation will provide for continuation of these services. Staff recommends assignment of these contracts from Eco Advisors, LLC, to Partner Assessment Corporation. (FDO Admin) Countywide (LDC)

3. REGULAR AGENDA

E. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

2. Staff recommends motion to approve: Amendment No. 2 to the contract with Lebolo Construction Management, Inc. (R2018-1161) in the amount of \$385,623 for the Bridgeman Park project located in unincorporated Palm Beach County, establishing a Guaranteed Maximum Price for construction management services for a period of 205 calendar days from the notice to proceed. **SUMMARY:** Amendment No. 2 authorizes construction management services for the proposed Bridgeman Park, located at 1475 N. Florida Mango Road. The proposed park is located in an underserved area of central Palm Beach County. The nearest neighborhood park is approximately two miles away using main roads. Neighborhood residents do not have a safe place to play within a reasonable walking distance. The project will primarily serve residents living within a half-mile radius of the park. The general service area is south of Okeechobee Boulevard, east of Congress Avenue, north of Belvedere Road and west of Australian Avenue. The site is located within the Westgate CRA overlay and will provide recreational amenities that serve a variety of user groups within the surrounding community. Funding for this project has been provided by Department of Housing & Economic Sustainability (DHES) under a grant from Housing & Urban Development to the County through the Community Development Block Grant Program and **Infrastructure Sales Tax (IST) funds**. A Memorandum of Understanding has been entered into between DHES, Parks and Recreation Department and Facilities Development & Operations Department in order to complete the project. The work was competitively solicited by Lebolo Construction Management, Inc. utilizing the Federal Requirements provided by DHES. This project has a 22.4% minority and 6.9% female participation goal established. Lebolo Construction Management, Inc. minority participation for this amendment is a total of 51% including 28% female participation. Lebolo Construction Management, Inc. is a Palm Beach County business. (Capital Improvements Division) District 2 (LDC)

3. REGULAR AGENDA

E. **FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)**

3. **Staff recommends motion to approve:** annual contracts with the following contractors for asphalt, paving and pathway construction on an as-needed basis for projects typically under \$100,000 through June 18, 2023.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
A) Florida Blacktop, Inc.	Non-Local	Non-SBE
B) Lanzo Construction, Co., Florida	Non-Local	Non-SBE
C) M&M Asphalt Maintenance, Inc. d/b/a All County Paving	Local	Non-SBE
D) Weekley Asphalt Paving, Inc.	Non-Local	Non-SBE
E) Wynn & Sons Environmental Construction Co. Inc.	Local	SBE

SUMMARY: On June 19, 2018, the Board approved the annual asphalt, paving and pathway construction contract. These five contractors now join the list of seven already prequalified contractors for a total of 12 with a contract expiration date of June 18, 2023. Firms may become pre-qualified and join the bidding pool at any time during the term. These are indefinite-quantity contracts with a cumulative maximum value of \$1,000,000 across all pre-qualified contractors. The work consists of new or repair services of asphalt, paving and pathway construction. Work is to be awarded as work orders on a lump sum, competitively quoted basis among the pool of 12 pre-qualified contractors. Since the beginning of these annual contracts, the County awarded \$425,957 in work orders. These annual contracts were presented to the Goal Setting Committee on January 2, 2019 and the Committee established an Affirmative Procurement Initiative of Small Business Enterprise (SBE) Sheltered Market for work orders under \$100,000 and SBE Price Preference. SBE actual participation will be identified on each work order, and will be tracked cumulatively for each work order issued. Current cumulative SBE participation for all work orders to-date is 91.32%. (Capital Improvements) Countywide (LDC)

3. REGULAR AGENDA

E. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

4. Staff recommends motion to approve: Amendment No. 1 with seven annual asphalt, paving and pathway contracts extending the term through June 18, 2023 for services on a continuing contract basis.

<u>Contractor</u>	<u>Resolution #</u>	<u>Status</u>	<u>Total Dollars in Work To Date</u>	<u>Total SBE Participation To Date</u>
A) Almazan Construction, LLC	R2018-0907	Local/Non-SBE	\$0	0.0%
B) Andrea Construction, Inc.	R2018-0908	Local/SBE	\$0	0.0%
C) Devland Site Paving and Utilities, Inc.	R2018-0909	Local/Non-SBE	\$0	0.0%
D) Hatcher Construction & Development, Inc.	R2018-0910	Local/SBE	\$0	0.0%
E) R & D Paving, LLC	R2018-0911	Local/SBE	\$249,121	85.17%
F) Saffold Paving, Inc.	R2018-0912	Local/SBE	\$176,826	100.00%
G) West Construction, Inc.	R2018-0913	Local/Non-SBE	\$0	0.0%

SUMMARY: On June 19, 2018, the Board approved the annual asphalt, paving and pathway contract with seven contractors participating. Work is awarded as work orders on a lump sum, competitively quoted basis among the pool of pre-qualified asphalt contractors. Beginning on January 1, 2019, the County began implementing the requirements of the new Equal Business Opportunity (EBO) Ordinance. For annual construction contracts, these requirements are implemented through including the requirements in each and every work order. These amendments will incorporate those EBO requirements in the contract so that the work orders can be streamlined and ensure all contractors participating in this contract (five more contracts added today) are responding to the same work order package. This will also make it easier for contractors to respond and for staff to prepare projects for advertisement, both reducing errors by contractors and staff. These amendments also early implement the renewal option of these contractors through June 18, 2023, so that the terms of all 12 contractors are the same. During the first year of the contracts, the County awarded \$425,957 in work orders. The Goal Setting Committee set an Affirmative Procurement Initiative (API) as Small Business Enterprise (SBE) Sheltered Market for work orders under \$100,000 and a SBE Price Preference. The cumulative SBE participation for all work orders to-date is 91.32%. Projects are bid among the pre-qualified participants. Firms may become pre-qualified and join the bidding pool at any time during the term. (Capital Improvements) Countywide (LDC)

3. REGULAR AGENDA

E. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

5. Staff recommends motion to approve: annual contracts with the following contractors for minor construction on an as-needed basis through February 2, 2020:

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
A) Greenview Construction LLC	Local	Non-SBE
B) Hatcher Construction & Development, Inc.	Local	SBE
C) Hufcor, Inc.	Local	Non-SBE
D) James S. Lavold, Inc.	Local	Non-SBE
E) Poseidon Dredge & Marine, Inc.	Local	SBE

SUMMARY: On February 3, 2015, the Board approved the annual minor construction contract. The work consists of minor multi-trade construction services. These five contractors now join the list of 17 already prequalified contractors for a total of 22 with a contract expiration date of February 2, 2020. Firms may become pre-qualified and join the bidding pool at any time during the term. These are indefinite-quantity contracts with a cumulative maximum value of \$10,500,000 across all pre-qualified contractors. Work is to be awarded as work orders on a lump sum, competitively quoted basis among the pool of 22 pre-qualified contractors. Since the beginning of these annual contracts, the County awarded \$7,926,085 in work orders. These annual contracts were presented to the Goal Setting Committee on January 2, 2019 and the Committee established an Affirmative Procurement Initiative of Small Business Enterprise (SBE) Sheltered Market for work orders under \$100,000. SBE actual participation will be identified on each work order, and will be tracked cumulatively for each work order issued. Current cumulative SBE participation for all work orders to-date is 54.43%. (Capital Improvements) Countywide (LDC)

3. REGULAR AGENDA

E. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

6. Staff recommends motion to approve: amendments with 17 annual minor construction contracts to include the new Equal Business Opportunity (EBO) ordinance.

<u>Contractor</u>	<u>Resolution #</u>	<u>Status</u>	<u>Total Dollars in Work To Date</u>	<u>Total SBE Participation To Date</u>
A) All-Site Construction Inc.	R2015-0155	Local/MBE	\$1,152,801	53.77%
B) Andrea Construction, Inc.	R2015-0157	Local/SBE	\$2,543,533	67.27%
C) ANZCO, Inc.	R2015-0158	Local/SBE	\$1,362,691	41.35%
D) Carrick Contracting Corporation	R2017-0297	Local/Non-SBE	\$22,802	0.00%
E) Cooper Construction Management & Consulting, Inc.	R2017-0298	Local/MBE	\$167,460	32.15%
F) DCOTA Contracting, Inc.	R2015-0161	Local/MBE	\$54,975	61.12%
G) Green Building Construction Corp	R2017-0299	Local/MBE	\$0	0.00%
H) J. Rawn Enterprises, Inc.	R2015-0165	Local/SBE	\$42,972	35.12%
I) Joe Schmidt Construction, Inc.	R2015-0164	Local/SBE	\$1,664,688	59.09%
J) McTeague Construction Co., Inc.	R2017-0301	Non-Local/Non-SBE	\$55,200	0.00%
K) Newbold Construction, Inc.	R2017-0809	Local/MBE	\$0	0.00%
L) One Call Property Services, Inc.	R2017-0302	Local/SBE	\$0	0.00%
M) Ralph Della-Pietra Inc.	R2015-0167	Local/SBE	\$422,680	22.09%
N) Randolph Construction Group, Inc.	R2017-1040	Local/MBE	\$14,670	100.00%
O) RJS Construction Group, Inc	R2017-0304	Local/Non-SBE	\$200,767	27.82%
P) Robling Architecture Construction, Inc.	R2015-0168	Local/SBE	\$173,302	85.30%
Q) Thermal Concepts, Inc.	R2017-0305	Non-Local/Non-SBE	\$0	0.00%

SUMMARY: On February 3, 2015, the Board approved the annual minor construction contract with 16 contractors participating. Work is awarded as work orders on a lump sum, competitively quoted basis among the pool of pre-qualified minor construction contractors. Beginning on January 1, 2019, the County began implementing the requirements of the new EBO Ordinance. For annual construction contracts, these requirements are implemented through including the requirements in each and every work order. These amendments will incorporate those EBO requirements in the contract so that the work orders can be streamlined and ensure all contractors participating in this contract (five more contracts added today) are responding to the same work order package. This will also make it easier for contractors to respond and for staff to prepare projects for advertisement, both reducing errors by contractors and staff. During the term of the contracts, the County awarded \$7,926,085 in work orders. The Goal Setting Committee set an Affirmative Procurement Initiative (API) as Small Business Enterprise (SBE) Sheltered Market for work orders under \$100,000. The cumulative SBE participation for all work orders to-date is 54.43%. Projects are bid among the pre-qualified participants. Firms may become pre-qualified and join the bidding pool at any time during the term. (Capital Improvements) Countywide (LDC)

3. REGULAR AGENDA

E. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

7. Staff recommends motion to approve: annual contracts with the following contractors for flooring on an as-needed basis through June 1, 2021:

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
A) Greenview Construction LLC	Local	Non-SBE
B) Jack Walsh Carpets and Rugs, Inc.	Local	SBE

SUMMARY: On June 2, 2016, the annual flooring contract was approved under the Facilities Development & Operations Director’s authority. The work consists of new installations, replacement or repair of flooring. These two contractors now join the list of four already prequalified contractors for a total of six with a contract expiration date of June 1, 2021. Firms may become pre-qualified and join the bidding pool at any time during the term. On June 20, 2017, the Board approved increasing the capacity to a cumulative value of \$1,199,000. These are indefinite-quantity contracts with a cumulative maximum value of \$1,199,000 across all pre-qualified contractors. Work is to be awarded as work orders on a lump sum, competitively quoted basis among the pool of six pre-qualified contractors. Since the beginning of these annual contracts, the County awarded \$402,381 in work orders. These annual contracts were presented to the Goal Setting Committee on January 2, 2019 and the Committee established an Affirmative Procurement Initiative (API) of Small Business Enterprise (SBE) Sheltered Market for work orders under \$100,000 and SBE Price Preference. SBE actual participation will be identified on each work order, and will be tracked cumulatively for each work order issued. Current cumulative SBE participation for all work orders to-date is 81.58%. (Capital Improvements) Countywide (LDC)

8. Staff recommends motion to approve: Amendment No. 4 with four annual flooring contracts extending the term through June 1, 2021 for services on a continuing contract basis.

<u>Contractor</u>	<u>Resolution #</u>	<u>Status</u>	<u>Total dollars in Work Orders to-date</u>	<u>Total SBE Participation to-date</u>
A) Andrea Construction, Inc.	R2017-0804	Local/SBE	\$127,435	53.33%
B) Brian’s Carpet & Commercial Flooring, Inc.	R2017-0805	Local/SBE	\$240,562	99.04%
C) Joe Schmidt Construction, Inc.	R2017-0806	Local/SBE	\$34,383	64.15%
D) One Call Florida, Inc.	R2017-0807	Local/SBE	\$0	0.00%

SUMMARY: On June 2, 2016, the annual flooring contract was approved under the Facilities Development & Operations Director’s authority with five contractors participating. Work is awarded as work orders on a lump sum, competitively quoted basis among the pool of pre-qualified flooring contractors. These amendments also early implement the renewal option of these contractors through June 1, 2021, so that the terms of all six contractors are the same. During the term of the contract, the County awarded \$402,381 in work orders. The Goal Setting Committee set an Affirmative Procurement Initiative (API) as Small Business Enterprise (SBE) Sheltered Market for work orders under \$100,000 and a SBE Price Preference. The cumulative SBE participation for all work orders to-date is 81.58%. Projects are bid among the pre-qualified participants. Firms may become pre-qualified and join the bidding pool at any time during the term. (Capital Improvements) Countywide (LDC)

3. REGULAR AGENDA

E. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

9. Staff recommends motion to approve: annual contracts with the following contractors for painting & weatherproofing on an as-needed basis through April 9, 2023:

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
A) Greenview Construction LLC	Local	Non-SBE
B) Gustafson Industries, Inc.	Local	Non-SBE
C) Harry's Painting & Enterprises, Inc.	Local	Non-SBE
D) J.B. Painting & Waterproofing, Inc.	Local	Non-SBE
E) Sun Art Painting Corporation	Local	SBE

SUMMARY: On April 10, 2018, the Board approved the annual painting and weatherproofing contract. The work consists of general painting and weatherproofing services. These five contractors now join the list of six already prequalified contractors for a total of 11 with a contract expiration date of April 9, 2023. Firms may become pre-qualified and join the bidding pool at any time during the term. These are indefinite-quantity contracts with a cumulative maximum value of \$1,000,000 across all pre-qualified contractors. Work is to be awarded as work orders on a lump sum, competitively quoted basis among the pool of 11 pre-qualified contractors. Since the beginning of these annual contracts, the County awarded \$279,000 in work orders. These annual contracts were presented to the Goal Setting Committee on January 2, 2019 and the Committee established an Affirmative Procurement Initiative (API) of Small Business Enterprise (SBE) Sheltered Market when there are more than four SBE contractors under this contract for work orders under \$100,000 and SBE Price Preference. SBE actual participation will be identified on each work order, and will be tracked cumulatively for each work order issued. Current cumulative SBE participation for all work orders to-date is 46.59%. (Capital Improvements) Countywide (LDC)

3. REGULAR AGENDA

E. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

10. Staff recommends motion to approve: Amendment No. 1 with six annual painting and weatherproofing contracts extending the term through April 9, 2023 for services on a continuing contract basis.

<u>Contractor</u>	<u>Resolution #</u>	<u>Status</u>	<u>Total Dollars in Work To Date</u>	<u>Total SBE Participation To Date</u>
A) A-1 Paint, Inc., of Palm Beach	R2018-0392	Local/SBE	\$0	0.00%
B) Advanced Painting Contractors, Inc.	R2018-0393	Local/Non-SBE	\$149,000	0.00%
C) Clean Air Restoration, Inc. d/b/a Chandler Construction Company	R2018-0394	Local/Non-SBE	\$0	0.00%
D) H.A. Contracting Corp	R2018-0395	Local/Non-SBE	\$0	0.00%
E) One Call Florida, Inc.	R2018-0749	Local/SBE	\$0	0.00%
F) WGM Quality Painting, Inc.	R2018-0396	Local/SBE	\$130,000	100.00%

SUMMARY: On April 10, 2018, the Board approved the annual painting and weatherproofing contract with five contractors participating. Work is awarded as work orders on a lump sum, competitively quoted basis among the pool of pre-qualified painting contractors. Beginning on January 1, 2019, the County began implementing the requirements of the new Equal Business Opportunity (EBO) Ordinance. For annual construction contracts, these requirements are implemented through including the requirements in each and every work order. These amendments will incorporate those EBO requirements in the contract so that the work orders can be streamlined and ensure all contractors participating in this contract (five more contracts added today) are responding to the same work order package. This will also make it easier for contractors to respond and for staff to prepare projects for advertisement, both reducing errors by contractors and staff. These amendments also early implement the renewal option of these contractors through April 9, 2023, so that the terms of all 11 contractors are the same. During the term of the contracts, the County awarded \$279,000 in work orders. The Goal Setting Committee set an Affirmative Procurement Initiative as Small Business Enterprise (SBE) Sheltered Market when there are more than four SBE contractors under this contract for work orders under \$100,000 and a SBE Price Preference. The cumulative SBE participation for all work orders to-date is 46.59%. Projects are bid among the pre-qualified participants. Firms may become pre-qualified and join the bidding pool at any time during the term. (Capital Improvements) Countywide (LDC)

3. REGULAR AGENDA

E. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

11. Staff recommends motion to approve: annual contracts with the following contractors for heating, ventilation and air conditioning (HVAC) on an as-needed basis through January 12, 2020:

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
A) Florida Mechanical LLC	Local	Non-SBE
B) Quantum Mechanical, LLC	Local	SBE

SUMMARY: On January 13, 2015, the Board approved the annual HVAC contract. The work consists of HVAC services related to system and component installations, upgrades, replacements, modifications and repairs. These two contractors now join the list of six already prequalified contractors for a total of eight with a contract expiration date of January 12, 2020. Firms may become pre-qualified and join the bidding pool at any time during the term. These are indefinite-quantity contracts with a cumulative maximum value of \$8,500,000 across all pre-qualified contractors. Work is to be awarded as work orders on a lump sum, competitively quoted basis among the pool of eight pre-qualified contractors. Since the beginning of these annual contracts, the County awarded \$6,232,544 in work orders. These annual contracts were presented to the Goal Setting Committee on January 2, 2019 and the Committee established an Affirmative Procurement Initiative of Small Business Enterprise (SBE) Sheltered Market when there are more than four SBE contractors under this contract for work orders under \$100,000 and SBE Price Preference. SBE actual participation will be identified on each work order, and will be tracked cumulatively for each work order issued. Current cumulative SBE participation for all work orders to-date is 62.64%. (Capital Improvements) Countywide (LDC)

3. REGULAR AGENDA

E. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

12. Staff recommends motion to approve: amendments with six annual heating, ventilation and air Conditioning (HVAC) contracts to include the new Equal Business Opportunity (EBO) ordinance.

<u>Contractor</u>	<u>Resolution #</u>	<u>Status</u>	<u>Total Dollars in Work To Date</u>	<u>Total SBE Participation To Date</u>
A) Cedars Electro-Mechanical, Inc.	R2018-1776	Local/SBE	\$828,290	57.13%
B) E.C. Stokes Mechanical Contractor, Inc.	R2015-0046	Local/SBE	\$1,368,594	94.31%
C) Farmer & Irwin Corp.	R2015-0047	Local/Non-SBE	\$483,835	3.19%
D) Precision Air Systems, Inc.	R2015-0049	Local/Non-SBE	\$1,846,655	54.69%
E) The Airtex Corporation	R2015-0050	Local/SBE	\$897,644	92.70%
F) Thermo Air, Inc.	R2015-0051	Non-Local/Non-SBE	\$579,376	22.30%

SUMMARY: On January 13, 2015, the Board approved the annual HVAC contract with eight contractors participating. Work is awarded as work orders on a lump sum, competitively quoted basis among the pool of pre-qualified HVAC contractors. Beginning on January 1, 2019, the County began implementing the requirements of the new EBO Ordinance. For annual construction contracts, these requirements are implemented through including the requirements in each and every work order. These amendments will incorporate those EBO requirements in the contract so that the work orders can be streamlined and ensure all contractors participating in this contract (two more contracts added today) are responding to the same work order package. This will also make it easier for contractors to respond and for staff to prepare projects for advertisement, both reducing errors by contractors and staff. During the term of the contracts, the County awarded \$6,033,086 in work orders. The Goal Setting Committee set an Affirmative Procurement Initiative as Small Business Enterprise (SBE) Sheltered Market when there are more than four SBE contractors under this contract for work orders under \$100,000 and a SBE Price Preference. The cumulative SBE participation for all work orders to-date is 62.64%. Projects are bid among the pre-qualified participants. Firms may become pre-qualified and join the bidding pool at any time during the term. (Capital Improvements) Countywide (LDC)

13. Staff recommends motion to approve: an annual electrical contract with Current Connections, Inc. through November 17, 2019 on an as-needed basis. **SUMMARY:** On November 18, 2014, the Board approved the annual electrical contract. The work consists of electrical system and component installations, upgrades, replacements, modifications and repair. This contractor now joins the list of six already prequalified contractors for a total of seven with a contract expiration date of November 17, 2019. Firms may become pre-qualified and join the bidding pool at any time during the term. These are indefinite-quantity contracts with a cumulative maximum value of \$1,000,000 across all pre-qualified contractors. Work is to be awarded as work orders on a lump sum, competitively quoted basis among the pool of seven pre-qualified contractors. Since the beginning of these annual contracts, the County awarded \$737,332 in work orders. These annual contracts were presented to the Goal Setting Committee on January 2, 2019 and the Committee established an Affirmative Procurement Initiative (API) of Small Business Enterprise (SBE) Price Preference. SBE actual participation will be identified on each work order, and will be tracked cumulatively for each work order issued. Current cumulative SBE participation for all work orders to-date is 62.20%. Current Connections, Inc., is a Palm Beach County business and an SBE. (Capital Improvements) Countywide (LDC)

3. REGULAR AGENDA

E. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

14. Staff recommends motion to approve: Amendment No. 5 with six annual electrical contracts to include the new Equal Business Opportunity (EBO) ordinance.

<u>Contractor</u>	<u>Resolution #</u>	<u>Status</u>	<u>Total Dollars in Work To Date</u>	<u>Total SBE Participation To Date</u>
A) Albert Electric, Inc.	R2014-1735	Local/SBE	\$385,150	96.59%
B) DAVCO Electrical Contractors, Corp.	R2014-1736	Local/Non-SBE	\$155,184	0.0%
C) Grid-One Electrical Construction, Inc.	R2014-1738	Local/SBE	\$6,230	100.00%
D) Knight Electric Company, Inc.	R2014-1739	Local/Non-SBE	\$94,431	0.0%
E) Langer Electric Company	R2014-1740	Non-Local/ Non-SBE	\$15,944	0%
F) Sullivan Electric & Pump, Inc.	R2014-1742	Local/SBE	\$20,471	100.00%

SUMMARY: On November 18, 2014, the Board approved the annual electrical contract with eight contractors participating. Work is awarded as work orders on a lump sum, competitively quoted basis among the pool of pre-qualified electrical contractors. Beginning on January 1, 2019, the County began implementing the requirements of the new EBO Ordinance. For annual construction contracts, these requirements are implemented through including the requirements in each and every work order. These amendments will incorporate those EBO requirements in the contract so that the work orders can be streamlined and ensure all contractors participating in this contract (one more contracts added today) are responding to the same work order package. This will also make it easier for contractors to respond and for staff to prepare projects for advertisement, both reducing errors by contractors and staff. During the term of the contracts, the County awarded \$737,332 in work orders. The Goal Setting Committee set an Affirmative Procurement Initiative as Small Business Enterprise (SBE) Price Preference. The cumulative SBE participation for all work orders to-date is 62.20%. Projects are bid among the pre-qualified participants. Firms may become pre-qualified and join the bidding pool at any time during the term. (Capital Improvements) Countywide (LDC)

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