

AGENDA ITEM REPORT

DATE: October 3, 2023
DEPARTMENT: Transportation
REQUESTER: Randy Cerchie
TITLE: Approve Amending Contract with Consolidated Electric Distributors

I. MOTION REQUESTED

A) Approve Amendment No. 2 to the contract with Consolidated Electrical Distributors, Inc., under Solicitation No. B200271MIF, Lee County DOT Roadway Lighting, to increase the price of providing LED roadway lighting fixtures. The amendment will increase the unit pricing by 3.71% on average, with total annual anticipated expenditures not to exceed amount of \$450,000.00, as previously approved.
 B) Approve contract renewal for the purchase of LED roadway lighting fixtures, from Consolidated Electrical Distributors, Inc., under Solicitation No. B200271MIF, through October 5, 2024, in the not to exceed amount of \$450,000.00.
 C) Authorize the County Manager or designee to execute the amendment on behalf of the Board of County Commissioners.

II. ITEM SUMMARY

Approves a contract amendment with Consolidated Electrical Distributors, Inc., under the solicitation for the Lee County DOT Roadway Lighting, to increase the price of providing LED roadway lighting fixtures. The amendment will increase the unit pricing by 3.71% on average, with total anticipated expenditures not to exceed amount of \$450,000.00. Total expenditures during Fiscal Year 2021 - 22 were \$348,349.45. Approves the contract renewal through October 5, 2024.

III. BACKGROUND AND IMPLICATIONS OF ACTION

A) Board Action and Other History

On October 5, 2020, the Board of County Commissioners awarded B200271MIF Lee County DOT Roadway Lighting to Consolidated Electrical Distributors, Inc., for providing LED roadway lighting fixtures on an as-needed basis. The original term of the contract was for three-years with an option to renew for up to three (3) additional years. The Board approved a not-to-exceed amount of \$450,000 per year for this service. This action does not change the previously approved not-to-exceed amount, this action allows for the vendor to charge on average 3.71% more on their unit pricing.

B) Policy Issues

C) BoCC Goals

D) Analysis

E) Options

IV. FINANCIAL INFORMATION

A)	Current year dollar amount of item:	\$450,000
B)	Is this item approved in the current budget?	Yes
C)	Is this a revenue or expense item?	Expense
D)	Is this Discretionary or Mandatory?	Discretionary
E)	Will this item impact future budgets? If yes, please include reasons in III(D) above.	No
F)	Fund: Transportation Capital Improvement Program: Major Maintenance and DOT Traffic Operating Project: Roadway Lighting Upgrade Account Strings: 40608030700, PD5410417500	
G)	Fund Type?	Other: Transportation Capital Improvement
H)	Comments:	

V. RECOMMENDATION

Approve

VI. TIMING/IMPLEMENTATION

VII. FOLLOW UP

ATTACHMENTS:

Description	Upload Date	Type
<u>Second Amendment of Agreement for LC DOT Radway Lighting</u>	9/12/2023	Agreement
<u>Consolidated Electrical Distributors Signature Auth</u>	9/12/2023	Backup Material
<u>Signed CED Renewal</u>	9/12/2023	Backup Material
<u>Price comparison</u>	9/21/2023	Backup Material

REVIEWERS:

Department	Reviewer	Action	Date
Transportation	Tucker, Mary	Approved	9/21/2023 - 8:54 AM
Transportation	Cerchie, Randy	Approved	9/21/2023 - 12:17 PM
Budget Services	Henkel, Anne	Approved	9/21/2023 - 12:20 PM
Budget Services	Winton, Peter	Approved	9/21/2023 - 12:30 PM
County Attorney	Adams, Joseph	Approved	9/25/2023 - 8:46 AM
County Manager	Harner, David	Approved	9/25/2023 - 9:45 AM