



COMMISSIONERS COURT  
COMMUNICATION

COURT ORDER NUMBER \_\_\_\_\_

PAGE 1 OF 11

DATE: 11/5/2024

**SUBJECT: BID NO. F2024179 - RESOURCE CONNECTION MULTIPLE BUILDINGS SWITCHBOARD REPLACEMENT - FACILITIES MANAGEMENT - CEC FACILITIES GROUP, LLC**

**COMMISSIONERS COURT ACTION REQUESTED**

It is requested that the Commissioners Court award Bid No. F2024179, Resource Connection Multiple Buildings Switchboard Replacement, for Facilities Management, to CEC Facilities Group, LLC, for \$462,734.00, approve contract and accept bonds.

**BACKGROUND**

Notice of the County’s intent to bid was advertised in local newspapers, as required by State statute, and posted on the Internet, the Arlington Black Chamber of Commerce, the Fort Worth Hispanic Chamber of Commerce, the Fort Worth Metropolitan Black Chamber of Commerce, and the Tarrant County Asian American Chamber of Commerce. Five hundred sixty-four (564) vendors were contacted and requested to participate in this bid process. All documents pertaining to this bid were posted on the Tarrant County website and were downloaded by interested bidders. No vendors attended the pre-bid conference held on August 27, 2024. One (1) bid and eight (8) no-bids were received.

The bid received from CEC Facilities Group, LLC meets all specifications and is acceptable to Facilities Management.

The purpose of this contract is to replace and upgrade the exterior electrical switchboards at Buildings 1200, 1300, 1400, 2100, 2200 Circle Drive, and 5051 Resource Drive. Current switchboards are at the end of their service life having been installed originally in 1974.

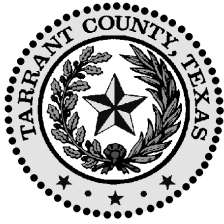
Therefore, it is the joint recommendation of Baird, Hampton & Brown, Inc., Facilities Management and Purchasing that Bid No. F2024179, Resource Connection Multiple Buildings Switchboard Replacement, be awarded to CEC Facilities Group, LLC, for \$462,734.00.

The contract is attached for approval and signature. The Criminal District Attorney’s Office reviewed this contract as to form.

**FISCAL IMPACT**

Funding in the amount of \$462,734.00 is available in account 45100-2025 Non-Debt Capital Fund/3110502000 Resource Connection Campus/540000 Capital Outlay.

SUBMITTED BY	Purchasing	PREPARED BY:	Julian Cano
		APPROVED BY:	Christopher Lax, CPSM, CPSD, CPCP



## TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2024179 - Resource Connection Multiple Buildings Switchboard Replacement - Facilities Management - CEC Facilities Group, LLC.

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: SHORT TIA or FULL TIA. Circle one after answering the questions in Sections II and III below.

\*\*\*\*\*

### I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution, or order.

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**Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.**

### II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation, or dedication of real property?

Yes \_\_\_\_\_ No √

2. Does the county action limit or restrict a real property right, even partially, or temporarily?

Yes \_\_\_\_\_ No √

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

\*\*\*\*\*

Bid No. F2024179 - Resource Connection Multiple Buildings Switchboard Replacement

**Award**

		CEC Facilities Group, LLC Irving, TX HUB - No	
Line #	Description	QTY	UOM
			Total Price
			<b>\$462,734.00</b>
1	CONTRACT FOR RESOURCE CONNECTION MULTIPLE BUILDINGS SWITCHBOARD REPLACEMENT BUILDINGS 1200, 1300, 1400, 2100/2200 & 5051.		Unit
1.1	Main Switchboard for Building 1200 -Materials	1	EA
1.2	Main Switchboard for Building 1200 -Services	1	EA
1.3	Main Switchboard for Building 1300 - Materials	1	EA
1.4	Main Switchboard for Building 1300 - Services	1	EA
1.5	Main Switchboard for Building 1400 - Materials	1	EA
1.6	Main Switchboard for Building 1400 - Services	1	EA
1.7	Main Switchboard for Building 2100/2200 - Materials	1	EA
1.8	Main Switchboard for Building 2100/2200 - Services	1	EA
1.9	Main Switchboard for Building 5051 - Materials	1	EA
1.10	Main Switchboard for Building 5051 - Services	1	EA
1.11	Required Bonds for all 5 Buildings	1	EA
			<b>\$73,551.00</b>
			<b>\$19,131.00</b>
			<b>\$75,351.00</b>
			<b>\$18,931.00</b>
			<b>\$73,551.00</b>
			<b>\$19,131.00</b>
			<b>\$71,551.00</b>
			<b>\$17,231.00</b>
			<b>\$69,251.00</b>
			<b>\$17,231.00</b>
			<b>\$7,824.00</b>

No Bids were received from Plywood Company of Fort Worth, Inc.; A&G Services (A&G Piping Inc.); Communication Concepts (Communicon Inc.); Design Werks; Olivares Electric of El Paso, Inc.; Southwest Equipment Specialists, LLC (SW Equipment Specialists, LLC); Supreme Garage Door LLC; Pest Proof Exterminating



7. **Compliance with Laws.** In providing the services required by this Agreement, Contractor must observe and comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations, including, without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and non-discrimination laws and regulations. Contractor shall be responsible for ensuring its compliance with any laws and regulations applicable to its business, including maintaining any necessary licenses and permits.
8. The Contract Documents consist of the following:
- This Agreement
  - Tarrant County General Terms and Conditions
  - Tarrant County Special Terms and Conditions
  - Tarrant County HUB Policy
  - Volume I – Construction Contract Conditions
  - F2024179 - Technical Specifications
  - Baird, Hampton & Brown Building Partners Updated Drawings
  - CEC Facilities Group, LLC. response to IFB 2024179 with Attachment Clarification letter to the timeline to complete this Agreement dated 9-25-24.
  - Any exhibits attached hereto, conditions of the contract (special, supplementary, and other conditions), all addenda issued prior to execution of this Agreement and all modifications issued subsequent thereto.

To the extent of an ambiguity among the various documents, this signed Agreement prevails. These documents collectively form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein.

This Agreement is effective upon the date written by the last party to sign it.

COUNTY OF TARRANT  
OWNER

CEC FACILITIES GROUP, LLC.  
CONTRACTOR

\_\_\_\_\_  
(SIGNATURE)

  
\_\_\_\_\_  
(SIGNATURE)

BY: Tim O'Hare

BY: BRADY KEUDAK

TITLE: County Judge

TITLE: VP

Date: \_\_\_\_\_

Date: 9/30/24

\*Approved as to Form:

Certification of Funds Available  
in the Amount of \$462,734.00

Kimberly Collett Wesley  
Criminal District Attorney's Office

\_\_\_\_\_  
Kim Buchanan  
Tarrant County Auditor

\*By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.







This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: 8212059-960499

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Ginger Hoke; Keeton Welch; Mark R. DeWitt; Taylor Fogle

all of the city of Dallas state of TX each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 1st day of July, 2024.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: David M. Carey, Assistant Secretary

State of PENNSYLVANIA
County of MONTGOMERY ss

On this 1st day of July, 2024 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 20, 2025
Commission number 1126044
Member, Pennsylvania Association of Notaries

By: Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12, Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5, Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this \_\_\_ day of \_\_\_, 2024.



By: Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.



Liberty Mutual Surety  
Attention: LMS Claims  
P.O. Box 34526  
Seattle, WA 98124  
Phone: 206-473-6210  
Fax: 866-548-6837  
Email: [HOSCL@libertymutual.com](mailto:HOSCL@libertymutual.com)  
[www.LibertyMutualSuretyClaims.com](http://www.LibertyMutualSuretyClaims.com)

## TEXAS IMPORTANT NOTICE

To obtain information or make a complaint:

You may call toll-free for information or to make a complaint at:  
206-473-6210

You may also write to:  
Liberty Mutual Surety Claims  
P.O. Box 34526  
Seattle, WA 98124

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at 1-800-252-3439.

You may write the Texas Department of Insurance Consumer Protection (111-1A)  
P. O. Box 149091  
Austin, TX 78714-9091

Web: <http://www.tdi.texas.gov>  
E-mail: [ConsumerProtection@tdi.texas.gov](mailto:ConsumerProtection@tdi.texas.gov)

### PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should first contact the agent or call 1-800-843-6446. If the dispute is not resolved, you may contact the Texas Department of Insurance.

### ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

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LMS-15292e 10/15

## TEXAS AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis para informacion o para someter una queja al:  
206-473-6210

Usted tambien puede escribir a:  
Liberty Mutual Surety Claims  
P.O. Box 34526  
Seattle, WA 98124

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al 1-800-252-3439.

Puede escribir al Departamento de Seguros  
P. O. Box 149091  
Austin, TX 78714-9091

Web: <http://www.tdi.texas.gov>  
E-mail: [ConsumerProtection@tdi.texas.gov](mailto:ConsumerProtection@tdi.texas.gov)

### DISPUTAS SOBRE PRIMAS

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente o primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI)

### UNA ESTE AVISO A SU POLIZA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.



September 25, 2024

Julian Cano  
Senior Buyer  
Tarrant County Purchasing Department  
100 E Weatherford, Suite 303  
Fort Worth, Texas 76196-0104

**RE: IFB F2024179 RESOURCE CONNECTION MULTIPLE BUILDINGS SWITCHBOARD REPLACEMENT  
BHB Project Number 2023.010.013**

Julian,

Following the bidding and scope review meeting held with Critical Facilities Group, LLC on September 25, 2024, with the clarifications received and agreed to during and after the meeting, I am comfortable with the bid supplied for Critical Facilities Group, LLC to accomplish the Work as stated for the project.

Sincerely:  
**BAIRD, HAMPTON & BROWN**



Paul Morris, P.E.  
Electrical Engineer | Project Manager