

AGENDA ITEM **4.A.2**

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: September 19, 2006 () Consent (x) Regular
() Ordinance () Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

I. EXECUTIVE BRIEF

Motion and Title:

Motion to approve the contracts and claims settlements list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$ 6,074,910.00.

Summary:

The appropriate County staff has executed each contract for the attached lists and each contract will be effective upon Board approval unless a later effective date is referenced in the contract.

Background and Justification:

The Palm Beach County Purchasing Ordinance and R-94-702 delegates certain contract execution to appropriate county staff, however, these contracts require Board approval before becoming effective.

Attachments:

Lists identifying contracts:

1)	Purchasing - Regular Totaling -	\$ 6,074,910.00
	Purchasing - Hurricane	\$ -0-
2)	TDC Contracts Totaling	\$ -0-
3)	Risk Management Settlement	\$ -0-

TOTALS: \$ 6,074,910.00

Recommended by: for Richard Fagin 9/14/06
Robert Fagin, Chief Financial Officer Date

Approved by: _____
Assistant County Administrator Date

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
 09/19/06

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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EXHIBIT A					
Devland Site	Renewal of term contract for rental of heavy	\$3,307,270.00	Countywide	Scarlett	
Development Inc.;	equipment with operator for the period 10/07/06	SBE (3)			
Rio Bak Corporation;	through 10/06/08 per Bid #05-194/PR.	Amount dependent upon usage			
Hardives, Inc.;					
Palmwood					
Corporation Inc.;					
D.S. Eakins					
Construction					
Corporation; John					
Brown and Sons, Inc.					

The County has encumbered \$1,648,318 (\$156,983/month) during the previous ten and half (10.5) months of the current twelve (12) month term contract. Based upon historical usage (\$1,883,796), additional projects by ERM, Parks and Water Utilities (\$1,290,161) (see attached), and a 4.2% CPI increase (\$133,307) as set forth in the existing contract, \$3,307,270 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has three (3) twelve (12) month renewal options remaining.

EXHIBIT B					
36 Pre-qualified vendors	Renewal of term contract for pre-qualification of vendors for transit coach parts for the period 9/27/06 through 9/26/07 per Bid # 05-215/MF.	\$1,850,000.00 SBE \$0	Palm Tran 1340-540-/543-5140-41-4603	Scarlett	

The County has encumbered \$1,628,133 (\$141,577/mo) during the previous eleven and a half months (11.5) of the current twelve (12) month term contract. Due to an increase in the number of new buses and the number of parts required to be in stock prior to the buses being put in service, \$1,850,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. Additionally, approval is requested to add vendors that may become pre-qualified during the term of this contract. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

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Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u> MobileHWY, LLC	One time Purchase to upgrade the current Mobile Application to M12 Tablet PC Mobile Inspector Application CPO # MB090706-102.	\$ 317,640.00 SBE \$0	PZ&B 0001-600-6210-3401	Scarlett	
<p>Planning Zoning and Building requests the approval of one time purchase to upgrade their current Mobile Inspector Application by implementing an M12 Tablet PC Mobile Inspector Application to include software, professional services and annual maintenance and support. This is a sole-source provider who is not a certified SBE.</p>					
<u>EXHIBIT D</u> Tech Support Group, Inc.	Increase and extension of term contract for IBM Mainframe systems programming support services for the period 3/01/05 through 4/30/07 per RFP 01-092/FS.	Increased Amount: \$150,000.00 Total with increase: \$600,000.00 M/WBE \$0	ISS 5020-490-1304-3140	Scarlett	
<p>The County has encumbered \$385,331.80 (\$22,018.96/month) during the previous seventeen and one half (17.5) months of the current twenty (20) month term contract. Due to no renewal options remaining and additional time needed for completing a competitive process for these services, an additional six (6) month extension of the existing contract is necessary. Based upon historical usage and a three percent (3%) rate increase, ISS has requested an increase of \$150,000.00 over the current authorized amount of \$450,000.00 to meet the County's requirements through the six (6) month extension. This contract was established by a competitive RFP process that allowed up to ten (10) points for MWBE participation. No certified MWBE participation was offered by the selected awardee.</p>					
TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - D)		\$ 150,000.00			
TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - D)		\$ 6,074,910.00			