

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/24/06

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

VCGCM/VCLM Joint Venture	Term contract for turf management for Okeeheelee Golf Course for the period 11/01/06 through 10/31/08 per Bid #06-164/MM.	\$2,000,000.00 SBE \$0	Parks & Recreation 1381-580-5289-3401	Scarlett	
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The County has encumbered \$1,615,255 (\$66,666/month fixed fee plus a total of \$15,255 in miscellaneous irrigation and non-irrigation repairs and modifications) during the previous twenty-four (24) months of the current twenty-five (25) month term contract. The Parks and Recreation Department requests \$2,000,000 for this new twenty-four (24) month fixed fee term contract which includes a twelve and a half percent (12.5%) increase over the current contract for year one (1) of the new contract and a five percent (5%) increase for year two (2); plus \$155,000 in miscellaneous irrigation and non-irrigation repairs and modifications. This term contract has three (3) twelve (12) month renewal options. No certified SBE vendor bid within 10% of the low bidder.

EXHIBIT B

Flint Trading Inc.; 3M Company	Increase to current term contract amount for signs, sign blanks, pavement markers and related materials for the period 2/22/06 through 7/31/08 per Master Agreement #600347.	Increased Amount: \$ 30,000.00 Total with Increase: \$229,000.00	Engineering & Public Works Traffic Division	Scarlett	
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The County has encumbered \$198,908 (\$26,521/month) during the previous seven and a half (7.5) months of the current twenty-nine (29) month term contract. The Traffic Division requests an increase of \$30,000 over the previously authorized amount of \$199,000 to meet the County's requirements through contract expiration. As a result of hurricane damage over the past two (2) years, the Traffic Division has had to expend \$191,000 for yellow fluorescent sheeting in order to replace warning signs throughout the County. This term contract has two (2) twelve (12) month renewal options. This purchase is off Volusia County Bid #05-B-143/PW due to lack of SBE competition for this commodity.

EXHIBIT C

Martin Fence Co.	Term contract for backstops, chainlink, furnish, install and repair, for the period 11/14/06 through 11/13/07 per Bid #06-149/PR.	\$232,600.00 SBE \$232,600.00	Parks & Recreation 0001-580-5224-4611	Scarlett	
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The County has encumbered \$232,587 (\$19,382/month) for Lot VII (Backstops) during the previous twelve (12) month term contract. The renewal of Lots I through VI was approved by the BCC on 9/12/06. Based upon historical usage, \$232,600 is needed to meet the County's requirements through the expiration of this new term contract. This term contract has four (4) twelve (12) month renewal options.

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EXHIBIT D

<p>Alliant Foodservice Inc.; Cheney Brothers; Dantor, Inc. d/b/a Carvel Ice Cream; Erneston & Sons Produce; Fisher Food Corp. d/b/a Mazzone Snack Food; Freshpoint of Palm Beach; Mutual Wholesale Comp.; Publix Supermarkets Inc. Store AR Store Charge Accounts; Sunshine Beverage Inc.; Sysco Food Service of Southeast Florida Inc.; Tropi-Kist Fruit Products Co.; U.S. Foods Inc. U S Foodservice Florida Division; Vistar Corporation; Mini Melts, Inc.; Classic Caterers, Inc. d/b/a/ Munchkin Caterers; Southeast Florida Food Service; McArthur Dairy, Inc.; Dippin Dots, Inc.</p>	<p>Increase of term contract amount for food, fresh/ frozen/canned, for the period 11/21/04 through 11/17/06 per Master Agreement #350526.</p>	<p>Increased Amount: \$ 100,468.00 Total with Increase: \$1,472,740.00 SBE 1 Amount dependent upon usage</p>	<p>Countywide</p>	<p>Scarlett</p>	
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The County has encumbered \$1,350,000 (\$61,364/month) during the previous twenty-two (22) months of the current twenty-four (24) month term contract. Community Services requests an increase of \$100,468 over the previously authorized amount of \$1,372,272, which includes the Director of Purchasing's ten percent (10%) funding authority, to meet the County's requirements through contract expiration. This term contract has no renewal options remaining.

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EXHIBIT E NEC Unified Solutions, Inc.	Extend term contract and increase contract amount for electronic telephone system, NEC 2400 IMX and post warranty maintenance for the period 8/20/03 through 8/17/07 per Bid #03-132.	Increased Amount: \$ 42,400.00 Total with Increase: \$306,400.00 SBE \$0	ISS / Voice Services 4001-720-3334-4622 0001-490-1316-4603 0001-490-1316-5112 0001-490-1316-6411	Scarlett	

The County has encumbered \$242,567 (\$6,383/month) during the previous thirty-eight (38) months of the current thirty-nine (39) month term contract, which includes the Director of Purchasing's three (3) month extension authority and ten percent (10%) funding authority. ISS Technical Infrastructure requests approval of a nine (9) month extension of this contract due to extensive on-going upgrades to the Water Utilities Customer Service Facility Electronic Telephone and Ancillary System. ISS Technical Infrastructure requests an increase of \$42,400 over the previously authorized amount of \$264,000 to meet the County's requirements through contract expiration. This term contract has no renewal options. The Goal Setting Committee established "bid preference" for this bid. No MWBE vendor submitted a bid on this project.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A – E) \$ 172,868.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - E) \$4,240,740.00

INTEROFFICE MEMORANDUM

DATE: October 6, 2006
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

Carol Meneely

REC'D OCT 10 PM 3:51

I have attached three (3) originals of the following Category "G" grant agreements:

- **Optimist International Youth Programs Foundation, Inc. for the 2nd Annual Optimist International Tournament of Champions in the amount of \$1,000 during a great period of March 1 – November 25, 2006 for site fees, rentals, labor (maintenance, paramedics, security, officials) and out of county marketing and promo.**

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap
Enclosures

cc: Maryann Guarascio, Sports Commission
Jackie Chesney, TDC

Tdc/grants2006/minutes/sports/OptimistInternationalYouth


Palm Beach County, Florida
THE BEST OF EVERYTHING