

### AGENDA ITEM 3.B.3

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

## **AGENDA ITEM SUMMARY**

**Meeting Date: November 21, 2006**      ☒ **Consent**      ☐ **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 **\$10,120,771.90.**

### 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 -	\$ 9,839,831.90
	Purchasing – Hurricane	\$ -0-
2)	TDC Contracts Totaling	\$ 60,000.00
3)	Risk Management Settlement	\$ 220,940.00

**TOTALS: \$10,120,771.90**

Recommended by: Robert Fagin 11/20/16  
Robert Fagin, Chief Financial Officer Date

Approved by: \_\_\_\_\_

**Assistant County Administrator**

**Date**

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>
Capital Expenditures _____	_____	_____	_____	_____	_____
Operating Costs _____	_____	_____	_____	_____	_____
External Revenues _____	_____	_____	_____	_____	_____
Program Income (County) _____	_____	_____	_____	_____	_____
In-Kind Match (County) _____	_____	_____	_____	_____	_____
NET FISCAL IMPACT _____	_____	_____	_____	_____	_____
# ADDITIONAL FTE _____	_____	_____	_____	_____	_____
POSITIONS (Cumulative) _____	_____	_____	_____	_____	_____

Is Item Included In Current Budget?      Yes \_\_\_\_\_ No \_\_\_\_\_  
Budget Account No.:      Fund \_\_\_\_\_ Dept \_\_\_\_\_ Unit \_\_\_\_\_  
   Object \_\_\_\_\_ Program \_\_\_\_\_

**B.      Recommended Sources of Funds/Summary of Fiscal Impact:**

**C.      Departmental Fiscal Review:**

**III. REVIEW COMMENTS**

**A.      OFMB Budget and/or Contract Dev. and Control Comments:**

\_\_\_\_\_  
OFMB/Budget                                      Contract Development and Control

**B.      Legal Sufficiency:**

\_\_\_\_\_  
Assistant County Attorney

**C.      Other Department Review:**

\_\_\_\_\_  
Department Director

**This summary is not to be used as a basis for payment.**

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**11/21/06**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT A</b>					
Rayside Truck & Trailer; Bennett Auto Supply, Inc.; Parts House, Inc; Congress Auto Parts, Inc.; Total Truck Parts, Inc.; Fleetpride – Riviera Beach; Awesome Enterprises, Inc.; Lesc, Inc.; Advanced Truck Equipment, Inc.; Emergency Vehicle Supply; Palm Beach Spring Company; Rechten International Trucks; Florida Brake & Truck Parts; Marks Air, Inc.; Vehicle Maintenance Program; Imperial, Inc.; Municipal Equipment Co.; Ramar Enterprises of Broward; Atlantic Ford Truck Sales, Inc.	Increase of term contract amount for the purchase of auto and truck parts and accessories for the period 11/10/05 through 11/09/07 per Bid #05-098/ER.	Increased Amount: \$305,100.00 Total with Increase: \$849,600.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$407,000 (\$35,400/month) during the previous eleven and a half (11.5) months of the current twenty-four (24) month term contract. Fleet Management requests an increase of \$305,100 over the previously authorized amount of \$544,500, which includes the Director of Purchasing's ten percent (10%) funding authority, to meet the County's requirements through contract expiration. This request is due to the anticipated need for parts and accessories for the additional vehicles purchased by Fleet Management and Fire Rescue, and due to the vandalism of existing County vehicles. This term contract has three (3) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**11/21/06**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	---------------------------------------	---	----------	-----------

**EXHIBIT B**

Neptune Technology Group, Inc.	Increase of term contract amount for the purchase of water meters and parts for the period 3/14/06 through 2/22/07 per Master Agreement #300309.	Increased Amount: \$238,000.00 Total with Increase: \$550,400.00 SBE \$0	Water Utilities 4001-720-3333-4615	Scarlett	
--------------------------------	--	--	---------------------------------------	----------	--

The County has encumbered \$309,200 (\$44,171/month) during the previous seven (7) months of the current eleven (11) month term contract. Water Utilities requests an increase of \$238,000 over the previously authorized amount of \$312,400, which includes the Director of Purchasing's ten percent (10%) funding authority, to meet the County's requirements through contract expiration. As a result of the acquisition of the Village of Royal Palm Beach Utility System, additional replacements/installations of the Neptune Radio Read Meters are necessary. This term contract has no renewal options. This purchase is off City of Pompano Beach Bid #H-20-25 due to the lack of SBE competition for this commodity.

**EXHIBIT C**

Sebok's Auto Body, Inc. d/b/a Sebok's Collision Center; Tuff Coat Paint and Body Shop Inc.; Altec Industries, Inc.; Carstar Guaranteed Bumpers; H. Gore Enterprises, Inc. d/b/a Murphy's Paint & Body; Alvin Matthews Paint & Body, Auto Glass & Auto Sales	Term contract for pre-qualification of vendors for auto body repairs and painting for the period 1/01/07 through 12/31/07 per Bid #06-059/KM.	\$224,400.00 SBE \$0	Fleet Management 5000-410-7220-4607 Fire Rescue 1300-440-4211, 4231, 4232, 4233, 4234, 4235, 4236-4620 Palm Tran 1340-540-5003-4620	Scarlett	
---	---	-------------------------	--	----------	--

The County has encumbered \$187,000 (\$18,700/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$224,400 is needed to meet the County's requirements through the expiration of the new twelve (12) month term contract. Approval is requested to add any new vendors that may become pre-qualified during the term of the contract. No certified SBE vendor submitted a bid on this project.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**11/21/06**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	---------------------------------------	---	----------	-----------

**EXHIBIT D**

Como Oil Company of Florida d/b/a Martin County Petroleum; Burck Oil Company, Inc.; Fuchs Lubricants Co.	Increase of term contract amount for the purchase of various greases, lubricants and fluids for the period 1/24/06 through 7/23/07 per Bid #06-038/KM.	Increased Amount: \$163,000.00 Total with Increase: \$414,000.00 SBE \$0	Countywide	Scarlett	
--	--	--	------------	----------	--

The County has encumbered \$207,000 (\$23,000/month) during the previous nine (9) months of the current eighteen (18) month term contract. Fleet Management requests an increase of \$163,000 over the previously authorized amount of \$251,000 to meet the County's requirements through contract expiration. This request is due to price adjustments in accordance with the escalation clause as set forth in the existing contract, and due to service needs for the additional vehicles purchased by Fire Rescue and Fleet Management. This term contract has two (2) eighteen (18) month renewal options. No certified SBE vendor submitted a bid on this project.

**EXHIBIT E**

Courthouse Commons, LLC	Sole source contract for interim parking (200 spaces) adjacent to the Courthouse for County employees for the period 1/02/07 through 12/31/07 per KPO #410-110606-218.	\$364,008.00 SBE \$0	FDO 3804-411-B361-3401	Scarlett	
-------------------------	--	-------------------------	---------------------------	----------	--

FDO/ESS/Access Section requests approval of a sole source contract for two hundred (200) parking spaces as part of the interim parking plan which coincides with the County's \$15 million garage expansion project scheduled to begin on January 2, 2007.

**INTEROFFICE MEMORANDUM**

**DATE:** October 30, 2006  
**TO:** Phyllis House  
Minutes  
**FROM:** Carol Meneely  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENTS

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

- Florida Sports Foundation, Inc. for the SSG Adult Flag Football State Championships and Open Invitational in an amount of \$2,000 with a grant period from February 1 – November 15, 2006. This is for site fees, rentals, insurance, transportation, Labor (medical, security, officials, maintenance, officials) and Mktg/promo outside PBC.

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.

M/cap  
Enclosures

cc: Maryann Guarascio, Sports Commission  
Jackie Chesney, TDC

Tdc/grants2006/minutes/sports/SSGAdultFlagFootball



**INTEROFFICE MEMORANDUM**


**DATE:** November 7, 2006  
**TO:** Phyllis House  
Minutes  
**FROM:** Carol Meneely  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENTS

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

- National Adult Baseball Association World Championships in the amount of \$5,000 for site fees, rentals, insurance, transportation, labor (medical, security, officials, maintenance, officials) with a grant period from February 1- November 25, 2006
- Chamber of Commerce the Palm Beaches, Inc. for the Marathon of the Palm Beaches in the amount of \$10,000 for site fees, rentals (including equipment/clocks, insurance, labor (security, maintenance, timekeepers, officials, fire-rescue) with a grant period from April 1 – December 4, 2006.
- Perfect Game Incorporated for the World Wood Bat Championships in the amount of \$10,000 for site fees, sanction fees, rentals, insurance, transportation, labor (security, officials, maintenance, EMS) with a grant period from March 1, 2006 – November 1, 2006.

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

CM/cap  
Enclosures

cc:  Tony Guarascio, Sports Commission  
Lacie Chesney, TDC

Tdc/grants2006/min/Sports/NationalAdultBaseball/MarathonPB/WorldWoodbat

Palm Beach County, Florida  
THE BEST OF EVERYTHING

**RISK MANAGEMENT DEPARTMENT****SETTLEMENTS FOR APPROVAL****BOARD OF COUNTY COMMISSIONERS MEETING  
11/21/2006**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Mark Bledsoe	Workers' Compensation	02/26/1990	\$75,000
B.	Virginia Gregory	Workers' Compensation	10/19/2000	\$145,940

**CLAIM SETTLEMENTS TOTAL:****\$220,940****NOTE:** Worker's Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.