AGENDA ITEM 6.A.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| Meeting Date: February 13, 2007 () Consent (x) Regular () Ordinance () Public Hearing | | | | | |
|--|---|--|--|--|--|
| Department: | | | | | |
| Submitted By: Clerk & Comptroller, Palm Beac | h County | | | | |
| Submitted For: Sharon R. Bock, Clerk & Compt | roller | | | | |
| | | | | | |
| I. EXECUTIVE BRIEF | | | | | |
| Motion and Title: | | | | | |
| Motion to approve the contracts and claims settled by various departments to the Clerk & Comptrolletotaling \$10,970,130.00 . | ements list as submitted er's Office, cumulatively | | | | |
| Summary: | | | | | |
| The appropriate County staff has executed each of lists and each contract will be effective upon Board effective date is referenced in the contract. | contract for the attached dapproval unless a later | | | | |
| Background and Justification: | | | | | |
| The Palm Beach County Purchasing Ordinance a certain contract execution to appropriate county contracts require Board approval before becoming | y staff, however, these | | | | |
| Attachments: | | | | | |
| Lists identifying contracts: 1) Purchasing - Regular Totaling 2) TDC Contracts 3) Risk Management TOTALS: | \$ 10,920,130.00 \$ -0- \$ 50,000.00 \$ 10,970,130.00 | | | | |
| | | | | | |
| Recommended by: Rehard Advance | 2/9/17 | | | | |
| Richard lavarone, Director of Accounting Services Date | | | | | |
| Approved by: | Date | | | | |
| Assistant County Administrator | | | | | |

II. FISCAL IMPACT ANALYSIS

| A. Five Year Summary of Fiscal Impact: | | | | | | |
|--|--|---|-------------|-----------------------|---------------|-------------|
| | Fiscal Years | 2004 | <u>2005</u> | <u>2006</u> | <u>2007</u> | <u>2008</u> |
| Opera Exter Progr | cal Expenditures ating Costs rnal Revenues ram Income (County) nd Match (County) | | | - | | |
| | FISCAL IMPACT | *************************************** | | | | |
| | DITIONAL FTE TIONS (Cumulative) | | | | | |
| | m Included In Current et Account No.: | Budget? Fund Object | Yes Dept | No Unit Program | | |
| В. | Recommended Source | es of Funds/S | Summary of | Fiscal Impact | : | |
| C. | Departmental Fiscal | Review: | | | | |
| Α. | OFMB Budget and/o | | EVIEW CO | | s: | |
| | OFMB/Budg | et | Contrac | et Developmen | t and Control | |
| В. | Legal Sufficiency: | | | | | |
| | Assistant County At | torney | | | | |
| C. | Other Department R | eview: | | | | |
| | | | | | | |

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

Department Director

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 02/13/07

Department(s) or **Contract Amount** Division(s) Minutes # Executor Contractor(s) Project SBE / M/WBE Amount Accounting Line(s) **EXHIBIT A UAP Distribution Inc.:** Term contract for purchase of fertilizers, herbicides \$1,216,130.00 County wide Scarlett SBE \$0 Helena Chemical and insecticides for the period 2/13/07 through 2/12/08 per Bid #07-011/PR. Company; Red River

Corporation; Univar USA Inc.; Phoenix Environmental Care; Golf Ventures, Inc.; Pennington Seed

Specialties, Inc.; Glades Formulating

The County has encumbered \$1,216,125 (\$101,344/month) during the previous twelve (12) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Based upon historical usage, \$1,216,130 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contact has four (4) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

EXHIBIT B

Inc.

Standard Insurance Renewal of term contract for group term life and Company AD&D insurance for the period 1/01/07 through 12/31/07 per RFP #03-150/LJ.

Increased Amount: \$ 170,176.00 Risk Management Various SBE \$0

The County has encumbered \$3,350,000 (\$93,056/month) during the previous thirty-six (36) month term contract. Based upon an increase in the number of County employees, Risk Management has requested an increase of \$170,176 over the previously authorized annual amount of \$1,179,824 (estimate) to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This contract is retroactive from January 1, 2007 due to ongoing research and consideration of incorporating this contract with that of Long Term Disability,

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 02/13/07

| Contractor(s) | Project | Contract Amount SBE / M/WBE Amount | Department(s) or Division(s) Accounting Line(s) | Executor | Minutes# |
|---|---|---|---|----------|----------|
| EXHIBIT C CDT Business Solutions, Inc.; Dua Computer Resources, inc.; NAZTEC International Group LLC; Nu Info Systems, Inc.; RadGov, Inc.; Techno-Transfers of Florida, Inc.; | Term contract for the pre-qualification of contractors for professional services staffing for the period 2/13/07 through 1/31/09 per RFP No. 07-001/DP. | \$8,354,000.00 SBE: Amount dependent upon usage CDT Business Solutions, Inc. 100% Dua computer: 30% NAZTEC Int'l Group, LLC 100% Nu Info Systems, Inc.: 100% Techno Transfers of Florida Inc.: 100% TEKsystems: 15% | 5020-490-1311-3404 | Scarlett | |

The County has encumbered \$5,500,000 (\$366,667/month) during the previous fifteen (15) month term contract, which expired on January 31, 2007. Due to the pending protest of the RFP, the Director of Purchasing, pursuant to her authority, approved emergency contracts with six (6) pre-qualified contractors until new contracts could be awarded. Based upon historical usage, \$8,354,000 is needed to meet the County's requirements through the expiration of this new twenty-three and one half (23.5) month term contract. As the need for ISS contracting positions arise, pre-qualified contractors are requested to submit candidate resumes for consideration by ISS.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - C) \$ 170,176.00

TEKsystems, Inc.; 22nd Century

Technologies, Inc.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - C) \$10,920,130.00

RISK MANAGEMENT DEPARTMENT

SETTLEMENTS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING 02/06/2007

| Exhibits | Name | Type of Claim | Date of Claim | Amount |
|----------|------------------|-----------------------|---------------|----------|
| Α. | Linda Streichler | Workers' Compensation | 01/25/2006 | \$50,000 |

CLAIM SETTLEMENTS TOTAL:

\$50,000

NOTE: Worker's Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.