

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
02/27/07

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

O.C. Unlimited, Inc.	Renewal of term contract for hauling services for crushed concrete, fill, lime rock, marl, sand and shellrock for the period 3/28/07 through 3/27/08 per Bid #06-058PR.	\$589,300.00 SBE 100%	Countywide	Scarlett	
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The county has encumbered \$481,455 (\$48,145/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage (\$577,740), and a two percent (2%) CPI increase (\$11,560) as set forth in the existing contract, \$589,300 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

Duval Ford; General GMC Truck Sales & Services Inc.	One time purchase of thirty-two (32) vehicles per Florida Sheriff's Association Bid #06-14-0821, Purchase Order # KM020207-100/101/102/103/104/105/106/107/108/109/110/111/112/113/114 KM020207-118/119/120/121.	\$1,000,434.15 SBE \$0	Fleet Management 5000-410-7250-6401 Airports 4110-121-A030-6401	Scarlett	
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Fleet Management and Airports has requested a one-time purchase of thirty-two (32) vehicles, twenty (20) of which are replacement vehicles and twelve (12) of which are new vehicles. All vehicles have been approved in the supplemental budget of the requesting County departments. This purchase is off Florida Sheriff's Association Bid #06-14-0821 due to lack of SBE competition for this commodity.

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EXHIBIT C					
Morton Salt	Renewal of term contract for purchase and delivery of solar salt quality sodium chloride for the period 4/19/07 through 4/18/08 per Bid #06-076/CB.	\$364,000.00 SBE \$0	Water Utilities 4001-720-2531-4615 4001-720-2532-4615 4001-720-2533-4615 4001-720-2535-4615 4001-720-2582-4615	Scarlett	

The County has encumbered \$273,115 (\$30,346/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage, \$364,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal option remaining. No certified SBE vendor submitted a bid on this project.

EXHIBIT D					
Allied Controls Incorporated	Renewal of term contract for purchase of Parker Hannifin water filters for the period 5/03/07 through 5/02/08 per Bid #05-028/CB.	\$385,670.00 SBE 100%	Water Utilities 4001-720-2310-4615	Scarlett	

The County has encumbered \$289,217 (\$32,193/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage, \$385,670 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has no renewal options remaining.

EXHIBIT E					
Sulphuric Acid Trading Company, Inc.	Term contract for the purchase and delivery of sulfuric acid for the period 3/03/07 through 3/02/08 per Bid #07-030/CB.	\$942,000.00 SBE \$0	Water Utilities 4001-720-2532-5202	Scarlett	

The County has encumbered \$863,461 (\$78,496/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$942,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) months renewal options. No certified SBE vendor submitted a bid on this project.

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EXHIBIT F					
Chaz Equipment Company, Inc.	Increase of current term contract amount for sanitary sewer manholes rehabilitation for the period 10/01/06 through 9/30/07 per Master Agreement #900280C.	Increased Amount: \$496,000.00 Total with Increase: \$686,320.00 SBE \$0	Water Utilities 4011-721-W031-6546	Scarlett	

The County has encumbered \$99,178 (\$24,795/month) during the previous four (4) months of the current twelve (12) month contract. Water Utilities has requested an increase of \$496,000 over the previously authorized amount of \$190,320 due to repairs and rehabilitation of twenty-seven (27) lift stations to prevent wastewater system backups and overflows. This contract is based on City of Delray Beach Bid #2002-37 due to lack of SBE competition for this commodity. This term contract has no renewal options remaining.

EXHIBIT G					
Ames Appraisal Services; Anderson & Carr, Inc.; Callaway & Price, Inc.; Johnson, Parrish & Edwards, Inc.; M.R. Ford & Associates, Inc.; S.F. Holden, Inc.	Term contracts for appraisal services for the period 3/01/07 through 2/29/08 per Pre-Qualification #07-033/DL.	\$300,000.00 SBE: Amount dependent upon usage Johnson, Parrish & Edwards 100% S.F. Holden, Inc. 100%	FDO/PREM 0001-410-4240-3130	Scarlett	

The County has encumbered \$159,640 (\$11,403/month) during the previous fourteen (14) months of the current fifteen (15) month term contracts. Based upon historical usage and PREM's estimation of the acquisitions and dispositions that will require appraisals during the term, \$300,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. These term contracts have four (4) twelve (12) month renewal options. The pre-qualified appraisal firms compete for each appraisal project as it is identified. These contracts were established by competitive RFP. SBE certification is to be determined prior to each appraisal project. The SBE firms listed above are those that are certified as of this date.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - G) \$ 496,000.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - G) \$4,267,724.15

INTEROFFICE MEMORANDUM

DATE: February 5, 2007
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "A" Cooperative Advertising

I have attached three (3) originals of the following Category "A" cooperative advertising:

- **Historical Society of Palm Beach County with a project period of January 11-14, 2007 in the amount not to exceed \$10,500 for 50/50 matching funds.**

Will you please add these 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: Carmen Hamilton, CVB
Jackie Chesney, TDC

2007 FEB - 5 11:11:03

Tdc/grantagr2007/minutes/CVB/HistoricalSociety



INTEROFFICE MEMORANDUM

DATE: February 9, 2007
TO: Phyllis House
Minutes
FROM: Carol Menedy
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

I have attached three (3) originals of the following Category "G" Grant Agreements:

- **Boca Raton Champions Golf Charities, Inc. for the Allianz Championship with a grant period from July 26, 2006 – February 5, 2007 in an amount of \$15,000 for site fees, rentals including equipment, insurance, labor (medical, security, officials, maintenance), marketing and promo outside Palm Beach County and TV production costs.**
- **Florida Atlantic University for the Boca's College Baseball Bash with a grant period from August 1, 2006 – February 18, 2007 in the amount of \$2,500 for site fees, equipment (rentals) labor (officials).**

Will you please add these 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/grantagr/minutes/Sports/BocaChampionsGolf&FAUCollegeBaseball


Palm Beach County, Florida
THE BEST OF EVERYTHING

2/10/07 10:51:11
1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

INTEROFFICE MEMORANDUM

DATE: February 14, 2007
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 agreement:


- **South Florida Winter Guard Association, Inc. for the South Florida Winter Guard Association Regional Championships in the amount of \$2,500 with a grant period of July 1, 2006 – February 25, 2007 for site fees and rentals.**
- **Match Point, Inc. for the Delray Beach International Tennis Championships with a grant period from July 1, 2006 through February 10, 2007 in the amount of \$5,000 for site/sanction fees, insurance, rentals, TV production costs and marketing and promo.**

Will you please add these 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/grants/2007/minutes/sports/SFlaWinterGuard/MatchPoint


Palm Beach County, Florida
THE BEST OF EVERYTHING