

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: April 24, 2007

ROUTED TO: Richard Iavarone/Charles Mansen/Angela Sims

ROUTED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951

DESCRIPTION OF ITEM:

Contract List for the May 1, 2007, BCC/Workshop Meeting.
My deadline to County Administration is April 26, 2007 Noon

REQUESTED ACTION:

- Review and signature
- Review and information
- Other: _____

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

- Other: _____

John Reviewed 4/24/07. Term contracts: software maintenance agreement

THANKS!
Diane Brown

*Pre-Audit has reviewed the attached contracts +
Claims Settlement list. All items appear to be
in compliance with County policies + procedures.
Charles Mansen
4/26/07*

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
05/01/07

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A Gaudet Associates, Inc.; REP Associates, Inc.; Decon Environmental & Engineering, Inc.; DPC General Contractors, Inc.; Duraclean Restoration & Remediation; Evans Environmental Geological Science and Management, Inc.; Project Development Group, Inc.; Sal's Abatement Corporation; Dyanki, Inc.; URS Corporation	Renewal of term contract for pre-qualified vendors to provide indoor air quality services for the period 5/01/07 through 4/20/10 per Master Agreement #555010A.	\$285,000.00 SBE (2) Amount dependent upon usage	FDO 0001-410-5260-4610	Scarlett	

The County has encumbered \$100,491 (\$5,289/month) during the previous nineteen (19) month term contract. Based upon historical usage (\$190,400) and additional FDO projects (\$94,600) including air quality services at the PBSO EOD Trailer, Fire Station 81, and the PBSO West Atrium, \$285,000 is needed to meet the County's requirements through the expiration of this thirty-six (36) month renewal term contract. This term contract is off the PBC School Board contract #05C-005N due to lack of SBE competition for this commodity.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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05/01/07

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

BMH Concrete, Inc.; Mullings Engineering Services LLC	Increase of term contract amount for concrete , pea rock and rock for the period 10/18/06 through 10/17/07 per Bid #05-169RA/PR.	Increased Amount: \$ 90,000.00 Total with Increase: \$233,000.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$118,696 (\$19,783/month) during the previous six (6) months of the current twelve (12) month term contract. Road and Bridge requests an increase of \$90,000 over the previously authorized amount of \$143,000 to meet the County's unusually high demand for concrete sidewalk repairs. This term contract has three (3) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

EXHIBIT C

Allied Universal Corp.	Renewal of term contract for sodium hypochlorite, purchase and delivery, for the period 6/20/07 through 6/19/08 per Bid #05-093/CB.	\$1,349,450.00 SBE \$0	Water Utilities 4001-720-2535-5205	Scarlett	
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The County has encumbered \$1,124,535 (\$112,454/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$1,349,450 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contact has no renewal options remaining. No certified SBE vendor submitted a bid on this project.

EXHIBIT D

Briggs Construction Equipment	One time purchase of two (2) loaders per Purchase Order # KM041207-178 and 179.	\$263,555.40 SBE \$0	Fleet Management 5000-410-7250-6401	Scarlett	
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Fleet Management has requested a one time purchase of two (2) replacement loaders for Parks. All replacement vehicles are included in the operating budget of the requesting County Department. This purchase is off State of Florida contract #760-001-06-1 due to lack of SBE competition for this product.

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EXHIBIT E

Medtronic Physio-Control Corporation	One time purchase of LifePak 12 Monitors/Defibrillators per Purchase Order #LM032007-60.	\$279,000.00 SBE \$0	Fire Rescue 1300-440-4230-6401	Scarlett	
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Fire Rescue has requested a one time sole source purchase for field service upgrades/installation of ninety-three (93) LifePak 12 monitors/defibrillators. This is a sole source provider who is not a certified SBE.

EXHIBIT F

Como Oil Company of Florida d/b/a Martin County Petroleum; Burck Oil Company, Inc.; Fuchs Lubricants Co.	Increase of term contract amount for purchase of various greases, lubricants and fluids for the period 1/24/06 through 7/23/07 per Bid #06-038/KM.	Increased Amount: \$ 75,000.00 Total with Increase: \$489,000.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$378,000 (\$25,000/month) during the previous fifteen (15) months of the current eighteen (18) month term contract. Palm Tran has requested an increase of \$75,000 over the previously authorized amount of \$414,000 due to additional buses and increased scheduled service. This term contract has two (2) eighteen (18) month renewal options. No certified SBE vendor submitted a bid on this project.

EXHIBIT G

B Ellis Enterprises, Inc.; Superior Landscaping & Lawn Services, Inc.	Term contract for irrigation system maintenance and parts for the period 5/01/07 through 4/30/09 per Bid #07-041/TN.	\$455,000.00 SBE 100%	Countywide	Scarlett	
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The County has encumbered \$207,763 (\$18,900/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$455,000 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month term contract. This term contract has three (3) twelve (12) month renewal options.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/01/07

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT H					
The Bowman Group	Renewal of software maintenance agreement for Airport Management System for the period 7/01/07 through 6/30/08 per RFP No. 97-097/PR.	\$337,310.00 SBE \$0	Airports 4100-120-1150-4674 (Maintenance) 4110-121-A030-6405 (Software Enhancements)	Scarlett	

The County has encumbered \$178,812 (\$17,881/month) during the previous ten (10) months of the current twelve (12) month sole source term contract. Based upon annual maintenance and licensing fees, training and consulting fees, and software enhancements needed to improve control and workflow efficiencies, \$337,310 is needed to meet the County's requirements for this twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal option remaining. This is a sole-source provider who is not a certified SBE.

EXHIBIT I					
Advance Data Processing, Inc.	Renewal of term contract for emergency transport third party billing for the period 10/01/07 through 9/30/08 per RFP No. 03-039/FS.	\$550,050.00 SBE \$0	Fire Rescue 1300-440-4215-3401	Scarlett	

The County has encumbered \$216,509 (\$36,085/month) during the previous six (6) months of the current twelve (12) month term contract. Due to a positive trend in revenue collections, \$550,050 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. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the selected awardee.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/01/07

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT J</u> Tech Support Group, Inc.	Term contract for IBM Mainframe Systems Programming Support Services for the period 5/01/07 through 4/30/09 per RFP No. 07-031/MD.	\$675,000.00 SBE \$0	Information System Services 5020-490-1304-3140	Scarlett	

The county has encumbered \$531,987 (\$24,181/month) during the previous twenty-two (22) months of the current twenty-four (24) month term contract. Due to a 4.7% hourly rate increase and the need to replace old mainframe and storage, \$675,000 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month term contract. This term contract has two (2) eighteen (18) month renewal options. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the selected awardee.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A -J) \$ 165,000.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - J) \$4,916,365.40

INTEROFFICE MEMORANDUM

DATE: April 3, 2007
TO: Phyllis House
Minutes
FROM: Carol Meneely / Jackie Chesney
TDC
RE: CATEGORY "G" GRANT AGREEMENT

Enclosed please find three (3) originals of the following Category "G" grant agreement.

- City of Delray Beach for the 2007 Fed Cup for a grant period of January 1, 2007 to April 22, 2007 for an amount not to exceed \$35,000.

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: Jackie Chesney, TDC
Maryann Guarascio, Sports

Tdc/GrantsAgree2007/Minutes.Sports.2007FedCupDRB.com



Palm Beach County Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: April 3, 2007
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

I have attached three (3) originals of the following agreement.

- **Centre for the Arts at Mizner Park, Inc. to provide professional/consultation services in the area of a Festival of the Arts to promote tourism in the amount of \$50,000 with a contract period of October 1, 2006- June 30, 2007.**

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 233-3130.

CM/cap/jac
Enclosures

cc: Jackie Chesney, TDC

Tdc/SpecialProjects2007/minutes/CentrefortheArts.doc



INTEROFFICE MEMORANDUM

DATE: April 3, 2007
TO: Phyllis House
Minutes
FROM: Carol Meneely/jac
TDC
RE: **CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES**

I have attached three (3) originals of the following agreement.

- **Delray Beach Film Festival, Inc for the Delray Beach Film Festival during a contract time from October 1, 2006 to June 30, 2007 for an amount not to exceed \$7,000.**

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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 233-3130.

CM/cap/jac
Enclosures

cc: Jackie Chesney, TDC

O:TDC/SpecialProjects2007.minutes.DelrayBeachFilmFestival.doc



INTEROFFICE MEMORANDUM

DATE: April 4, 2007
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

Enclosed please find three (3) originals of the following Category "G" grant agreements:


- **Diamond Management Group for the Palm Beach Challenge in the amount of \$5,000 with a grant period from August 1, 2005 – April 5, 2007 for site fees, rentals, insurance, labor (security, maintenance, EMS and officials).**
- **GKD Sports Vision for the Spring Fling in the amount of \$7,000 with a grant period from October 1, 2006 – March 31, 2007 for site fees, rentals, insurance, transportation, and TV production costs.**
- **National Grand Slam, Inc. for the National Grand Slam in the amount of \$1,000 with a grant period of August 1, 2006 – March 23, 2007 for site fees, rentals, insurance, labor and (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 233-3130.

CM/cap
Enclosures

Cc: Maryann Guarascio, Sports Commission
Jackie Chesney, TDC

Tdc/grantagr2007Minutes.Sports/PBChallengeSpringFling,NtlGrndSlm.doc


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: April 4, 2007
TO: Phyllis House
Minutes
FROM: Carol Meneely/jc
TDC
RE: CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

Enclosed please find three (3) originals of the following contract for consulting/professional services.

- **Palm Beach Events, LLC, for the Fashion Week during a contract time from October 1, 2006 to June 30, 2007 for an amount not to exceed \$15,000.**

Please place this agreement on the next "contract list" for BCC approval. Return two (2) signed copies to me. If you have any questions, please call me at 233-3130.

CM/cap/jac
Enclosures

Cc: Jackie Chesney, TDC

Tdc/SpecialProjects2007minutes/.FashionWeek2007rev..com



Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: April 4, 2007
TO: Phyllis House
Minutes
FROM: Carol Meneely / Jackie Chesney
TDC
RE: Category G Grant Agreement

Enclosed please find three (3) originals of the following contract for a Category G grant agreement:

- **Club 4-You Sports, Inc for the Cloverleaf Volleyball Tournament for a grant period of October 1, 2006 to March 18, 2007 for an amount not to exceed \$5,000.**

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 233-3130

CM/cap
Enclosures

cc: Jackie Chesney, TDC
Maryann Guarascio, Sports

Tdc/GrantsAgree2007/minutes.SportsClub4-U.doc



RISK MANAGEMENT DEPARTMENT

SETTLEMENTS FOR APPROVAL

**BOARD OF COUNTY COMMISSIONERS MEETING
05/01/2007**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	William Lyle	Workers' Compensation	06/23/03 & 04/20/04	\$250,000

CLAIM SETTLEMENTS TOTAL:

\$250,000

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