

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: May 10, 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 15, 2007, BCC/Workshop Meeting.
My deadline to County Administration is May 10, 2007 Noon

REQUESTED ACTION:

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

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

- Other: _____
5/11/07. Reviewed with MW. Term contracts, standard agreements

THANKS!
Diane Brown

*The attached Contracts & Claims settlement List
has been reviewed by Pre-Audit & all items
appear to be in compliance with County policies
& procedures.*

*Charles J. Mansen, Jr.
5/11/07*

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.

3B-3 A. Contracts list (Regular)

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
 BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
 05/15/07

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

VIP Painting, Inc.; Brush N Roll Painting Contractor, Inc.; H A Contracting Corp.; Thousand and One Painting Corp.; WGM Quality Painting, Inc.; Southland Painting Corp.; A to Z Paint Contracting, Inc.; Swanson Painting and Decorating, Inc.; Fleischers Inc.; Signature Painting Inc.; Ultra Finish Inc.	Renewal of term contract for painting services for the period 6/22/07 through 6/21/08 per Bid #04-081/PR.	\$648,000.00 SBE (3) Amount dependent upon usage	Countywide	Scarlett	
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The County has encumbered \$327,362 (\$32,736/month) during the previous ten (10) months of the current twelve (12) month term contract. Due to additional projects required for FDO, Fire Rescue, and Parks and Recreation (see attached), \$648,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. Additionally, approval is requested to add new vendors that may become pre-qualified during the term of the contract. This term contract has no renewal options remaining.

EXHIBIT B

Polydyne, Inc.	Renewal of term contract for purchase and delivery of Polymer, wastewater sludge flocculent for the period 6/01/07 through 5/31/08 per Master Agreement #300293B.	\$279,300.00 SBE \$0	Water Utilities 4001-720-2582-5205	Scarlett	
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The County has encumbered \$256,030 (\$23,275/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$279,300 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 purchase is off the City of Clearwater Contract #19-05 due to the lack of SBE competition for this commodity.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

05/15/07

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

International Truck & Engine Corp.	One time purchase of four (4) GVWR trucks with dump body and one (1) GVWR truck with flatbed body per Purchase Orders KM042407-191 and KM042407-192.	\$417,946.00 SBE \$0	Fleet Management 5000-410-7250-6401	Scarlett	
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Fleet Management has requested a one time purchase of four (4) trucks with dump body and one (1) truck with flatbed body. Three (3) of the dump body trucks are replacement trucks for Road & Bridge and one (1) is a replacement truck for Parks and Recreation. The flatbed truck is a replacement for Traffic Operations. All replacement vehicles are included in the operating budgets of the requesting County departments. This purchase is off State of Florida contract #070-700-07-1 due to lack of SBE competition for this commodity.

EXHIBIT D

Duval Ford; Alan Jay Import Center, Inc.	One time purchase of eighteen (18) vehicles per purchase orders #KM042407-182/183/184/185/186 and #KM042607-197.	\$377,172.65 SBE \$0	Fleet Management 5000-510-7250-6401 Water Utilities 4001-720-3339-6401	Scarlett	
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Water Utilities has requested a one time purchase of fifteen (15) new vehicles, and Fleet Management has requested a one time purchase of two (2) replacement vehicles for HCD and one (1) replacement vehicle for Water Utilities. All new vehicles have been approved in the supplemental budgets and all replacement vehicles are included in the operating budgets of the requesting County departments. This purchase is off Florida Sheriff's Association Bid #06-14-0821 due to back of SBE competition for this commodity.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/15/07

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT E Big Als Sporting Goods Emporium, Inc.; Gold Nugget, Inc. d/b/a Argo Uniform Co.; JDH Business Venture, Inc. d/b/a Sweet Ideas Co.; J&R Manno Uniforms, Inc. Monark Monograms of the Palm Beaches, Inc.; Special Products Group, Inc.; Pride Enterprises; Original Lifeguard Inc.	Increase of term contract amount for the purchase of uniforms and clothing for the period 9/28/04 through 9/27/07 per Bid #04-038/MF.	Increased Amount: \$ 98,200.00 Total with Increase: \$745,000.00 SBE (1) Amount dependent upon usage	Countywide	Scarlett	

The County has encumbered \$609,205 (\$19,652/month) during the previous thirty-one (31) months of the current thirty-six (36) month term contract. Due to the necessity of providing new and replacement uniforms for employees, Palm Tran, Parks and Recreation, PZ&B, Public Safety, WUD and other departments(see attached) request an increase of \$98,200 over the previously authorized amount of \$646,800, which includes the Director of Purchasing's ten percent (10%) funding authority, to meet the County's requirements through contract expiration. This contract includes pants, polos, shirts, shorts, vests, jackets, hats, etc. and is separate from the County's uniform contract with Aramark. This term contract has two (2) twelve (12) month renewal options.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/15/07

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT F					
Powell Landscaping & Design, Inc.; Sod Unlimited, Inc.; Glades Lawn and Landscaping and Bobcat Services, Inc; First Genesis Lawn Service; Quality Cut Maintenance, Inc.	Term contract for grounds maintenance for South, West, Central County Regions and the Governmental Center for the period 6/30/06 through 6/29/08 per Bid #06-017/AN.	\$1,022,000.00 SBE (2) 1 - \$392,060 1 – based on actual usage for additional tasks	Facilities Management 0001-410-5210-4605	Scarlett	

FDO requests approval to re-award Lot #5 of the term contract for grounds maintenance to Quality Cut Maintenance, Inc., the next lowest responsive, responsible bidder for Bid #06-071/AN. The previous awardee of Lot #5, Wellons Ultimate Lawn Maintenance, Inc., was suspended by the County and therefore cannot continue to perform under the current twenty-four (24) month term contract. Upon BCC approval, Quality Cut Maintenance, Inc. will be awarded Lot #5 of this term contract, that was originally approved at the 6/20/06 BCC meeting. This term contract has three (3) twelve (12) month renewal options.

EXHIBIT G					
St. Joseph Equipment, Inc.; Kelly Tractor Co.	One time purchase of four (4) loaders per Purchase Orders # KM042407-187, # KM042407-190; # KM043007-198 and # KM043007-199.	\$631,089.76 SBE \$0	Fleet Management 5000-410-7250-6401 Water Utilities 4001-720-3339-6401	Scarlett	

Water Utilities has requested a one time purchase of one (1) replacement loader, and Fleet Management has requested a one time purchase of one (1) replacement loader for Parks and Recreation and two (2) replacement loaders for Road & Bridge. All four (4) replacement loaders are included in the operating budgets of the requesting County departments. The replacement loader for Parks and Recreation is off the State of Minnesota Release #L-331(5), and the other three (3) loaders are off Florida Sheriff's Association Bid #06-14-0821 due to lack of SBE competition for this commodity.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

05/15/07

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

Don Oakes Inc.	Renewal of term contract for lot clearing services for the period 7/18/07 through 7/17/08 per Bid #05-122/PR.	\$383,330.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$162,988 (\$17,157/month) during the previous nine and a half (9.5) months of the current twelve (12) month term contract. Due to additional projects requested by FDO/PREM (\$142,000), PBIA (\$25,000), and a 2.8% CPI increase (\$10,446) as set forth in the existing contract, \$383,330 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. FDO/PREM has requested additional funds due to the necessity of lot clearing services for properties received by the County via tax deeds; compliance with County Code Enforcement Ordinance 2003-051 requiring the clearing of parcels under a half acre; preparation of land clearings along power lines and traffic corridors; and the clearing/maintaining of Mecca (Scripps) site. PBIA requests additional funds for lot clearing services due to vagrant trespassing on an overgrown parcel on Gun Club Road. This term contract has two (2) twelve (12) month renewal options remaining. No certified SBE vendor bid within 10% of the low bidder.

EXHIBIT I

Iron Data Solutions, LLC	Renewal of term contract for backfile scanning services for the period 6/08/07 through 6/07/08 per RFP #04-018/MJ.	\$1,500,000.00 SBE \$0	PZ&B 1400-600-6107-3401 0001-600-6210-3401	Scarlett	
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The County has encumbered \$1,479,057 (\$134,460/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$1,500,000 is needed to meeting 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.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - I) \$ 98,200.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - I) \$6,003,838.41

CMA 04081C DEPARTMENT JUSTIFICATION

\$393,000.00 based on historical usage

ADDITIONAL DEPARTMENT PROJECTS

410 Facilities Development and Operations

- \$40,000 Westgate Gym
- \$40,000 Palm Tran WPB

440 Fire Rescue

- \$15,000 Fire Station 14
- \$15,000 Fire Station 33
- \$15,000 Fire Station 47
- \$15,000 Fire Station 68
- \$25,000 Fire Station 42

580 Parks and Recreation

- \$10,000 Coconut Cove Water park
- \$10,000 Lake Lytal Pool and Glades Pioneer Aquatic Center
- \$36,000 Okeeheelee Golf Course Club House
- \$13,000 Okeeheelee Resident House
- \$10,000 Southwinds Golf Course
- \$5,500 Lake Lytal Racquetball Courts
- \$5,500 Haverhill Racquetball Courts

Total: \$648,000.00

EXHIBIT E

TERM CONTRACT ADJUSTMENT

BOARD APPROVED AMOUNT \$ 588,000.00

DATE APPROVED 09/28/04

F.D&O #410	\$ 25,000.00	\$ 20,000.00	\$ 10,615.00	+ / - \$	\$ 20,000.00
PALM TRAN #540	\$ 60,000.00	\$ 35,000.00	\$ 30,813.00	+ / \$ 1,000.00	\$ 36,000.00
PARKS & REC.. #580	\$ 175,000.00	\$ 276,800.00	\$ 276,687.00	+ / \$ 34,780.00	\$ 311,580.00
PZ&B #600	\$ 100,000.00	\$ 135,000.00	\$ 126,842.00	+ / \$ 30,000.00	\$ 165,000.00
PUBLIC SAFETY #660	\$ 38,000.00	\$ 80,000.00	\$ 67,517.00	+ / \$ 15,000.00	\$ 92,000.00
WATER UTILITIES #720	\$ 35,000.00	\$ 30,000.00	\$ 20,867.00	+ / \$ 8,000.00	\$ 32,000.00
ALL OTHER AGENCYS	\$ 155,000.00	\$ 70,000.00	\$ 75,865.00	+ / \$ 12,000.00	\$ 80,000.00
Totals	\$ 588,000.00	\$ 646,800.00	\$ 609,206.00	+ \$ 100,780.00	\$ 736,580.00

Requested increase to come from:

Reserve: \$ 0

Director's 10% \$ 0

Comments: CURRENT AMS AMOUNT IS \$646,800.00 INCLUSIVE OF THE DIRECTOR'S ALLOWABLE 10%.

3B-3 B. Contracts list (Emergency Hurricane-related)

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/15/07

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
D. S. Eakins Construction Co. Inc.	Increase of current term contract amount for pick-up and delivery of recycled crushed concrete/ asphalt/ stone for the period 8/17/06 through 8/16/07 per Bid #06-123/PR.	Increased Amount: \$ 80,000.00 Total with Increase: \$384,000.00	Countywide	Scarlett	

The County has encumbered \$281,051 (\$33,064/month) during the previous eight and a half (8.5) months of the current twelve (12) month term contract. Due to the necessity of stabilizing the slopes along Connors Highway/SR-98, between CR-880 and SR-80, Road and Bridge requests an increase of \$80,000 over the previously authorized amount of \$304,000 to meet the County's requirements through contract expiration. The National Resource Conservation Service will reimburse Palm Beach County seventy-five percent (75%) of the cost of this project. This term contract has four (4) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBIT A)	\$ 80,000.00
TOTAL AMOUNT OF ALL CONTRACTS (EXHIBIT A)	\$384,000.00

INTEROFFICE MEMORANDUM

DATE: April 23, 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 Agreements:

- * **RC Solutions Corporation for the Singer Island Triathlon scheduled for June 10, 2007 with a grant period of January 1, 2007 through June 10, 2007 in an amount not to exceed \$1,000.**

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: George Linley, Sports
Jackie Chesney, TDC

Tdc/grantagr2007/minutes/Sports/SingerIslandTriathlon



INTEROFFICE MEMORANDUM

DATE: May 1, 2007

TO: Phyllis House
Minutes

FROM: Carol Meneely
TDC

RE: CATEGORY "G" GRANT AGREEMENTS

RECEIVED

MAY 02 2007

SHARON HOOK
Clerk & Comptroller

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

- **Florida Sports Charitable Foundation for the Florida's Sunshine State Games – Inline Hockey Championships for site fees, insurance, officials, labor, medical, and marketing & promotions outside of Palm Beach County. The grant period is January 1, 2007 – June 10, 2007 with the event June 8-10, 2007. The grant amount is up to \$1,500.**
- **Jupiter Stadium, Ltd. for USA Junior Olympic Baseball Championships in the amount of \$10,000 for site fees, rentals and labor (medical, water boys, security, officials, maintenance. The grant period is January 1, 2007 – June 30, 2007 with the event schedule of June 23, 30, 2007.**

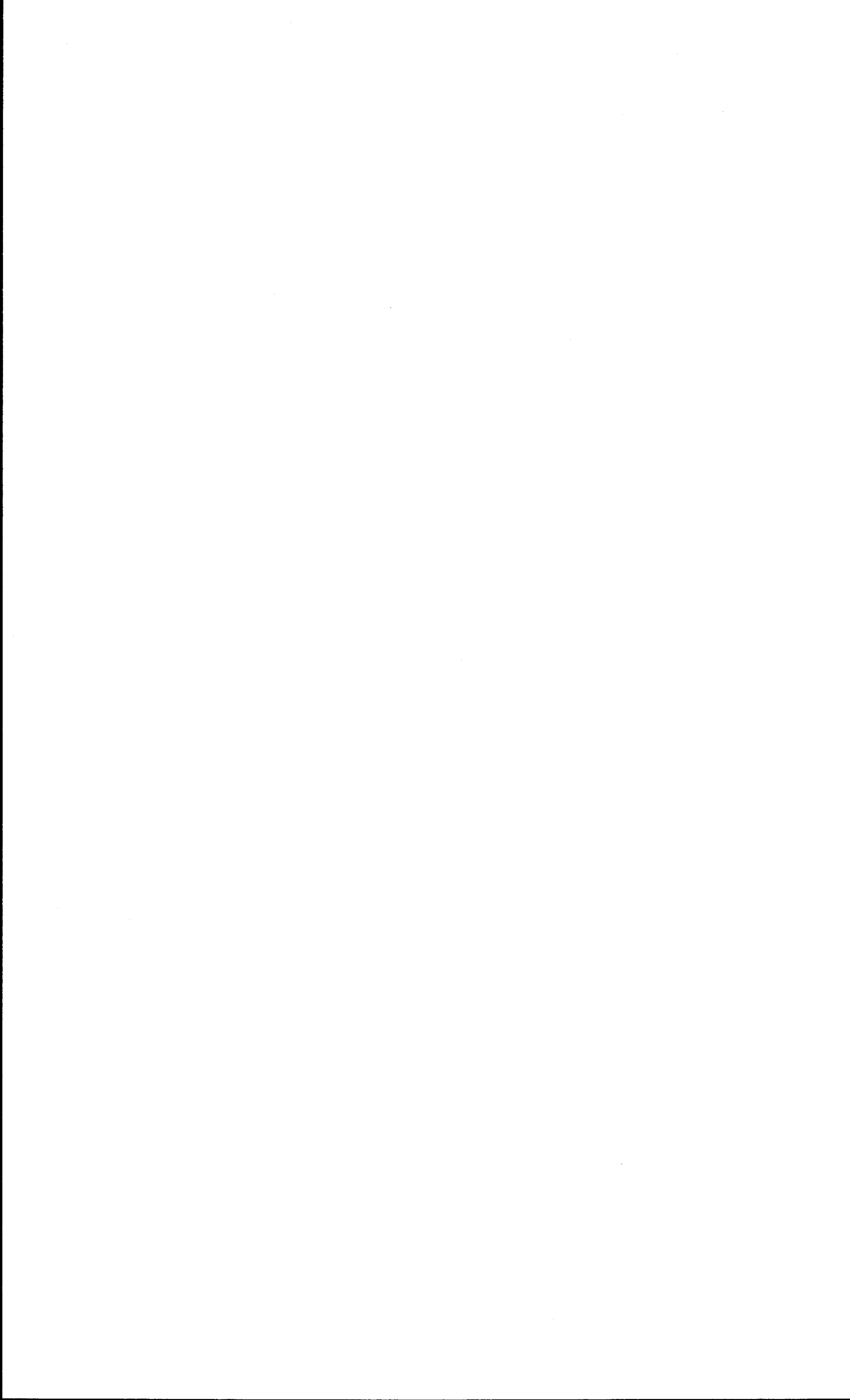
Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap
Enclosures

cc: George Lindley, Sports Commission
Jackie Chesney, TDC

Tdc/grantag2007/minutes/Sports/InlineHockey/USABaseball

Palm Beach County, Florida
THE BEST OF EVERYTHING



INTEROFFICE MEMORANDUM

DATE: May 2, 2007
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: Category "G" Grant Agreements

RECEIVED
FINANCE
MAY 03 2007
Shirley A. BUCK
Clerk & Comptroller

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

- **Optimist International Youth Programs Foundation, Inc. for the Optimist International Junior Golf Championships with a grant period from January 1, 2007 – July 29, 2007 and an event period of July 19-29, 2007. The grant is for site fees, rentals, labor (medical, security, officials, maintenance and out of County marketing/promo. The amount of the grant is up to \$5,000.**
- **Okeehelée BMX Parent Council, Inc. for the Sunshine State BMX Championships with a grant period from November 1, 2006 – May 13, 2007 and the event on May 11-13, 2007. The grant is for sanction fees, rentals, and labor (EMS, maintenance & security). The grant is up to \$5,000.**
- **Player's International Management for the USTA Boys' & 18's National Clay Court Championships. The grant period is from January 1, 2007 – July 22, 2007 with a grant event of July 15-22, 2007. The grant is for site and sanction fees, insurance, rentals, marketing & promotions outside of the County, labor & TV production costs. The grant amount is up to \$10,000.**

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
George Lindley, Sports Commission

Tde/GrantsAgree2007/minutes.Sports.JuniorGolf.BMX,USTAClayCourt

Palm Beach County, Florida
THE BEST OF EVERYTHING