

AGENDA ITEM **3.B.3**

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: June 19, 2007      ( x ) Consent    ( ) Regular  
  ( ) Workshop    ( ) Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

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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 \$ 5,490,431.20.

**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 --	\$ 5,470,431.20
2) Purchasing – Hurricane – Related	\$ -0-
3) TDC Contracts --	\$ 20,000.00
4) Risk Management --	\$ -0-
<b>TOTALS:</b>	
<b>\$ 5,490,431.20</b>	

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Recommended by: *Richard Iavarone* 6/13/07  
Richard Iavarone, Director of Accounting Services      Date

Approved by: \_\_\_\_\_  
Assistant County Administrator      Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: June 13, 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 June 19, 2007, BCC/Workshop Meeting.  
My deadline to County Administration is June 14, 2007 Noon

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REQUESTED ACTION:

Review and signature

Review and information

Other: \_\_\_\_\_

OTHER ROUTING INSTRUCTIONS:

Return to originator

Forward for additional processing to:

Other: \_\_\_\_\_

THANKS!  
Diane Brown

*Agens Reviewed 6/10/07.*  
*All items on the attached contract and claims settlement list have been reviewed by Pre-Audit Contracts staff & all items appear to be in compliance with County policies & procedures.*  
*6/12/07 Charles Mansen*

**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) _____	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b> _____	_____	_____	_____	_____	_____
<b># ADDITIONAL FTE</b> _____	_____	_____	_____	_____	_____
<b>POSITIONS (Cumulative)</b> _____	_____	_____	_____	_____	_____

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
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**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**  
**06/19/07**

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**

PVS Technologies, Inc.	Term contract for the purchase and delivery of ferric chloride solution (37%-42%) for the period 6/19/07 through 6/18/08 per Bid #07-077/CB.	\$340,000.00 SBE \$0	Water Utilities 4001-720-2531-5205	Scarlett	
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Water Utilities requests approval of a term contract in the amount of \$340,000 for Ferric Chloride Solution 37%-42% which is used as a flocculent aid to reduce settled water turbidity. The solution is needed for the Water Treatment Plants System #2 and #8. This term contract has four (4) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

**EXHIBIT B**

D.S. Eakins Construction Corporation; Murray Logan Construction, Inc.	Renewal of term contract for rental of crews with equipment for the period 8/15/07 through 8/14/08 per Bid #06-139/PR.	\$207,425.00 SBE (2) Amount dependent upon usage	Engineering & Public Works 1201-363-R001-4606 1201-360-2230-4607 Water Utilities 4001-720-2582-4405	Scarlett	
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The County has encumbered \$151,625 (\$16,847/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage (\$202,165) and a 2.6% CPI increase (\$5,260) as set forth in the existing contract, \$207,425 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 C**

Quality Books, Inc.	Term contract for small press materials and services for the period 6/19/07 through 6/18/10 per Bid #07-078/CC.	\$600,000.00 SBE \$0	Library 1180-320-3200-6601	Scarlett	
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The Library has encumbered \$21,240 (\$1,770/month) during the previous twelve (12) month term contract. Due to the near completion of the Wellington Branch and the West Atlantic Branch, and the collection building necessary for the West Boca Branch projected to open in FY08, the Library requests \$600,000 to meet its requirements through the expiration of this new twelve (12) month term contract. This term contract has two (2) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

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<b>EXHIBIT D</b>					
Red Wing Shoe Store	Renewal of term contract for the purchase of safety shoes for the period 6/22/07 through 6/21/08 per Master Agreement #750507A.	\$216,000.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$180,683 (\$16,426/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage (\$197,112) and increased funding (\$18,888) by the BCC on May 22, 2007 in order to meet the County's needs through the current contract term, \$216,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This contract has one (1) twelve (12) month renewal option remaining. This purchase is off the Brevard County contract #P-2-06-19 due to lack of SBE competition for this commodity.

<b>EXHIBIT E</b>					
School Specialty, Inc.; AFP Industries; Ace Educational Supplies, Inc.	Term contract for the purchase of classroom supplies and equipment for the period 7/01/07 through 4/09/09 per Master Agreement #250363.	\$298,800.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$184,937 (\$14,225/month) during the previous thirteen (13) months of the current fourteen (14) month term contract. Based upon historical usage, \$298,800 is needed to meet the County's requirements through the expiration of this new twenty-one (21) month term contract. This term contract has one (1) twenty-four (24) month renewal option. This purchase is off the School Board of Palm Beach County Bid #06C-4C due to lack of SBE competition for this commodity.

<b>EXHIBIT F</b>					
Line-Tec Inc.	Term contract for water meter change out and installation services for the period 6/19/07 through 6/18/08 per Bid #07-057/CB.	\$297,400.00 SBE \$297,400.00	Water Utilities 4001-720-3333-4615	Scarlett	

The County has encumbered \$282,700 (\$20,107/month) during the previous twelve (12) months of the current fifteen (15) month term contract. Based upon historical usage and the increased quantities of water meter change outs, \$297,400 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) month renewal options.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

06/19/07

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**EXHIBIT G**

Fuchs Lubricants Co.; Burck Oil Company, Inc.; Como Oil Company of Florida	Renewal of term contract for the purchase of greases, lubricants and fluids for the period 7/24/07 through 1/23/09 per Bid #06-038/KM.	\$489,870.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$449,000 (\$27,215/month) during the previous sixteen and a half (16.5) months of the current eighteen (18) month term contract. Based upon historical usage, \$489,870 is needed to meet the County's requirements through the expiration of this eighteen (18) month renewal term contract. This term contract has one (1) eighteen (18) month renewal option remaining. No certified SBE vendor submitted a bid on this project.

**EXHIBIT H**

Eastman Aggregate Enterprises, LLC	Emergency contract for dune restoration for the period 5/28/07 through expiration of the Biological Opinion issued by the U.S. Fish and Wildlife Service per Master Agreement #600395.	\$2,110,675.00 SBE \$0	ERM 3652-381-M033-4630	Scarlett	
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As part of the emergency Dune Restoration Project approved by the BCC on 5/22/07, it is necessary that beach quality sand be purchased and delivered to County designated coastal locations. Due to the emergency nature of the Dune Restoration Project, there was no time to utilize the Purchasing Department's procurement process in obtaining these services.

**EXHIBIT I**

Austin Tupler Trucking, Inc.	Emergency contract for dune restoration for the period 5/29/07 through 7/06/07 per Master Agreement #600396.	\$371,070.00 SBE \$0	ERM 3652-381-M033-4630	Scarlett	
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As part of the emergency Dune Restoration Project approved by the BCC on 5/22/07, it is necessary that beach quality sand be purchased and delivered to County designated coastal locations. Due to the emergency nature of the Dune Restoration Project, there was no time to utilize the Purchasing Department's procurement process in obtaining these services.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

06/19/07

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT J</u> D.B. Ecological Services, Inc.	Emergency contract for marine turtle monitoring and nest relocation for the period 6/01/07 through 9/14/07 per Master Agreement #600397.	\$90,000.00 SBE \$0	ERM 3652-381-M033-4630	Scarlett	

As part of the emergency Dune Restoration Project that was approved by the BCC on 5/22/07, the County is required to provide daily sea turtle monitoring and relocation services in order to comply with the Biological Opinion issued by the U.S. Fish and Wildlife Service and the Florida Department of Environment Protection permit issued for this Project. Due to the emergency nature of the Dune Restoration Project, there was no time to utilize the Purchasing Department's procurement process in obtaining these services.

<u>EXHIBIT K</u> Rio-Bak Corporation	Emergency contract for hourly rental of heavy equipment and operator for dune restoration project for the period 5/29/07 through 7/06/07 per Purchase Order #PR061207-61.	\$47,792.40 SBE \$0	ERM 3652-381-M033-4630	Scarlett	
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The emergency Dune Restoration Project approved by the BCC on 5/22/07 necessitates the hourly rental of heavy equipment, specifically one (1) front end loader five and one-half (5-1/2) cubic yard capacity; one (1) tractor bulldozer size C-5 or equivalent; and two (2) articulated off-road dump trucks, 4WD, fourteen (14) ton minimum bed capacity. The heavy equipment and operator is necessary in order to place sand on the beach and build the dunes to FDEP specifications, as needed. Due to the emergency nature of the Dune Restoration Project, there was no time to utilize the Purchasing Department's procurement process in obtaining these services.

<u>EXHIBIT L</u> Eastman Aggregate Enterprises, LLC	Emergency contract for hourly rental of heavy equipment and operator for dune restoration project at Singer Island (Zone 1) for the period 5/29/07 through 7/06/07 per Purchase Order # PR061207-60.	\$68,195.40 SBE \$0	ERM 3652-381-M033-4630	Scarlett	
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The emergency Dune Restoration Project approved by the BCC on 5/22/07 necessitates the hourly rental of heavy equipment and operator for Zone 1 (Water Glades through Aquarius) in order to place sand on the beach and build the dunes to FDEP specifications. Due to the emergency nature of the Dune Restoration Project, there was no time to utilize the Purchasing Department's procurement process in obtaining these services.

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**EXHIBIT M**

Eastman Aggregate Enterprises, LLC	Emergency contract for hourly rental of heavy equipment and operator for dune restoration project at Singer Island (Zone 2) for the period 5/29/07 through 7/06/07 per Purchase Order # PR061207-62.	\$86,050.40 SBE \$0	ERM 3652-381-M033-4630		
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The emergency Dune Restoration Project approved by the BCC on 5/22/07 necessitates the hourly rental of heavy equipment and operator for Zone 2 (Sea Dunes through The Reaches) in order to place sand on the beach and build the dunes to FDEP specifications. Due to the emergency nature of the Dune Restoration Project, there was no time to utilize the Purchasing Department's procurement process in obtaining these services.

**EXHIBIT N**

Eastman Aggregate Enterprises, LLC	Emergency contract for hourly rental of heavy equipment and operator for dune restoration project at Singer Island (Zone 3) for the period 5/29/07 through 7/06/07 per RX #061107-1040 (P.O. pending).	\$247,153.00 SBE \$0	ERM 3652-381-M033-4630	Scarlett	
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The emergency Dune Restoration Project approved by the BCC on 5/22/07 necessitates the hourly rental of heavy equipment and operator for Zone 3 (The Reaches through Condado) in order to place sand on the beach and build the dunes to FDEP specifications. Due to the emergency nature of the Dune Restoration Project, there was no time to utilize the Purchasing Department's procurement process in obtaining these services.

<b>TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - N )</b>	<b>\$5,470,431.20</b>
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**INTEROFFICE MEMORANDUM**

**DATE:** June 5, 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:

- **United States Firefighter Games, Inc. with a grant period of December 1, 2006 – May 26, 2007 and event period of May 14-May 26, 2007. This grant is for rentals, insurance, labor (medical, security, officials, maintenance) in an amount up to \$10,000.**
- \* **Player's International Management for the USTA Summer Smash Regional Tennis Championships with a grant period from May 1, 2007 – September 5, 2007 and an event period of September 1-4, 2007. This grant is for sit and sanction fees, insurance, rentals, marketing and promotions outside of the county. This 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 233-3131.

CM/cap  
Enclosures

cc: George Lindley, Sports Commission  
Jackie Chesney, TDC

**RECEIVED  
FINANCE**

**JUN - 6 2007**

SHANON R. BOCK  
Clerk & Comptroller

Tdc/grants/2007/minutes/Sports/FirefighterGames/USTAReg.

