

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: August 15, 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 August 21, 2007, BCC/Workshop Meeting.
My deadline to County Administration is August 16, 2007 Noon

REQUESTED ACTION:

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

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

- Other: _____

THANKS!
Diane Brown

Renewed Angela Sims
All items on the attached Claims Settlement ^{contracts} list have been reviewed by Pre-Audit and appear to be in compliance with County Policies + Procedures
Charles J. Mansen
8/15/07

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/21/07

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

Marpan Supply Company, Inc.	Increase of term contract amount for the purchase of lamps/bulbs (fluorescent, incandescent, etc.) for the period 12/01/06 through 11/13/07 per Master Agreement # 450000041B.	Increased Amount: \$102,500.00 Total with Increase: \$296,370.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$161,959 (\$21,595/month) during the previous seven and a half (7.5) months of the current eleven and a half (11.5) month term contract. The County requests a total increase of \$102,500 over the previously authorized amount of \$193,870 to meet the County's requirements through contract expiration. FDO requests an increase (\$40,500) to re-lamp Vista Center, replace bulbs at South County Courthouse, South County Garage, PBSO, and the Atlantic Library; Airports requests an increase (\$50,000) to re-lamp areas in the terminal building that do not meet the life safety code; Parks requests an increase (\$3,000) to re-lamp parking lot, street and athletic field lighting in various parks; and the Purchasing Warehouse requests an increase (\$9,000) for warehouse stock to be used Countywide. This term contract has no renewal options remaining. This purchase is off State of Florida contract #450000041 due to lack of SBE competition for this commodity.

EXHIBIT B

Rio Bak Corporation; Hardrives, Inc; Palmwood Corporation Inc.; D.S. Eakins Construction Corporation; John Brown and Sons, Inc.	Renewal of term contract for rental of heavy equipment with operator for the period 10/07/07 through 10/06/08 per Bid #05-194/PR.	\$1,882,490.00 SBE (2) Amount dependent upon usage	Countywide	Scarlett	
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The County has encumbered \$1,527,496 (\$152,750/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage (\$1,833,000), and a 2.7% CPI increase (\$49,490) as set forth in the existing contract, \$1,882,490 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewals options remaining.

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<u>EXHIBIT C</u> Ace Pump & Supply; Allied Controls Incorporated; Boynton Pump & Irrigation Supply; Florida Irrigation Supply; John Deere Landscapes; HD Supply WaterWorks; Professional Pump Corporation d/b/a Professional Supply	Term contract for irrigation parts by manufacturer (OEM) for the period 8/25/07 through 8/24/08 per Bid # 07-080/MB.	\$299,496.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$274,538 (\$24,958/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$299,496 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This new term contract has four (4) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

<u>EXHIBIT D</u> Howe Enterprises	Renewal of term contract for aircraft insecticide spraying for the period 10/01/07 through 9/30/08 per Bid #05-167/PR.	\$607,700.00 SBE \$0	ERM 0001-380-3241-3401	Scarlett	
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The County has encumbered \$718,848 (\$32,675/month) during the previous twenty-two (22) months of the current twenty-four (24) month term contract. ERM anticipates spraying an additional six (6) times before the current contract expires; therefore, bringing the total encumbered funds to approximately \$1,183,400. Based upon historical usage (\$591,700) and a 2.7% CPI increase (\$16,000) as set forth in the existing contract, \$607,700 is needed to meet the County's requirements through the expiration of this twelve month renewal term contract. This term contract has two (2) twelve (12) month renewal options remaining. No certified SBE vendor submitted a bid on this project.

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EXHIBIT E

Chaz Equipment Co., Inc.	Renewal of term contract for sanitary sewer manhole rehabilitation for the period 10/01/07 through 9/30/08 per Master Agreement #900280D.	\$793,000.00 SBE \$0	Water Utilities 4011-721-W031-6546	Scarlett	
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The County has encumbered \$594,757 (\$66,084/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage, \$793,000 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 City of Delray Beach Bid #2002-37 due to lack of SBE competition for this commodity.

EXHIBIT F

BMH Concrete, Inc.; Mullings Engineering Services LLC	Renewal of term contract for concrete (Ready Mix Hi-Early, Pea Rock), pea rock and rock for the period 10/18/07 through 10/17/08 per Bid #05-169R/PR.	\$218,980.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$168,805 (\$17,769/month) during the previous nine and a half (9.5) months of the current twelve (12) month term contract. Based upon historical usage (\$213,220), and a 2.7% CPI increase (\$5,760) as set forth in the existing contract, \$218,980 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal options remaining. No certified SBE vendor submitted a bid on this project.

EXHIBIT G

Walker Miller Equipment, Inc.; Neff Rental, Inc.	Term contract for the purchase of portable trailer mounted generators for the period 8/21/07 through 8/20/08 per Bid #07-105/CB.	\$1,312,067.00 SBE \$0	Water Utilities 4001-720-3339-6401	Scarlett	
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Water Utilities requests approval of a term contract for the purchase of portable generators of various sizes to fulfill contractual obligations between Palm Beach County and various entities, homeowner's associations, Lake Regional Well Field, County requirements, and replacement of County equipment no longer feasible for repair. This term contract has four (4) twelve (12) month renewal options. No certified SBE vendor bid within 10% of the low bidder.

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EXHIBIT H Big Al's 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.; Original Lifeguard Inc.; Pride Enterprises, Inc.	Renewal of term contract for the purchase of uniforms and clothing for the period 9/28/07 through 9/27/08 per Bid #04-038/TS.	\$246,000.00 SBE \$ (1) Amount dependent upon usage.	Countywide	Scarlett	

The County has encumbered \$697,043 (\$20,501/month) during the previous thirty-four (34) months of the current thirty-six (36) month term contract. Based upon historical usage, \$246,000 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.

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EXHIBIT I

Siemens Water Technologies Corp.	Renewal of term contract for the purchase of odor control chemicals, Bioxide and PRI-SC, for the period 9/22/07 through 9/21/08 per Master Agreement #SS850120.	\$341,500.00 SBE \$0	Water Utilities 4001-720-2582-5205	Scarlett	
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The County has encumbered \$298,781 (\$28,455/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$341,500 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This is a sole-source provider who is not a certified SBE.

EXHIBIT J

Pro Video Sales Company; Keyboard World	Increase of term contract amount for the purchase of equipment, video, professional/industrial broadcast, for the period 8/01/06 through 1/31/08 per Bid #06-119/MF.	Increased Amount: \$180,000.00 Total with Increase: \$350,000.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$134,693 (\$11,224/month) during the previous twelve (12) months of the current eighteen (18) month term contract. Public Affairs/Channel 20 requests an increase of \$180,000 over the previously authorized amount of \$170,000 to allow for the purchase of Vinton Robotics and camera equipment for the Vista Center Broadcast Facility Project. This term contract has two (2) eighteen (18) month renewal options remaining. No certified SBE vendor submitted a bid on this project.

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EXHIBIT K

Motorola C&E Inc.; E.F. Johnson Company	Increase of term contract amount for the purchase of 800 MHZ two-way radio equipment for the period 10/03/06 through 9/30/07 per Master Agreement #SS150196.	Increased Amount: \$173,500.00 Total with Increase: \$950,650.00 SBE \$0	ESS 0001-410-4110-6401	Scarlett	
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The County has encumbered \$741,267 (\$74,127/month) during the previous ten (10) months of the current twelve (12) month term contract. FDO/ESS requests an increase of \$173,500 over the previously authorized amount of \$777,150, which includes the Director of Purchasing's 10% funding authority, to meet the County's requirements through contract expiration. These requirements include the addition of three (3) municipal fire agencies to the County's Fire Rescue County-Wide Dispatch Program (Greenacres, Palm Springs, and Riviera Beach) and several large orders of additional radios for hurricane preparedness. This is a sole-source provider who is not a certified SBE.

EXHIBIT L

IBM Corporation; Dell Marketing L.P.; Hewlett Packard Company; Lenovo (United States) Inc.	Renewal of term contract for the purchase of computer equipment, software, peripherals and related services for the period 9/01/07 through 8/31/09 per Master Agreement #250316.	\$12,200,000.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$15,544,316.00 (\$509,650/month) during the previous thirty and a half (30.5) months of the current thirty-one (31) month term contract. Based upon historical usage, \$12,200,000 is needed to meet the County's requirements through the expiration of this twenty-four (24) month renewal term contract. This purchase is off Western States Contracting Alliance (WSCA) Master Agreement #A63311.

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EXHIBIT M CSI Private Duty Services Inc. d/b/a Friends Assisting Seniors and Families; Mega Nursing Services Inc. d/b/a Mega Senior Services; ElderCare at Home, Inc.; Caring for Seniors, Inc.; The Eudoxia Corp. d/b/a A-D Nursing Services; Home Companion Services of Florida, Inc.; Dimi Nursing Inc.; Family Development Center, Inc.	Term contract for in-home services (homemaker services, personal care, respite care, companionship, shopping assistance, chore, enhanced chore and escort) for the period 9/10/07 through 9/09/09 per Bid #07-091/AW.	\$2,678,000.00 SBE \$0	Community Services/DOSS 1006-144-1467-3401 1006-144-1472-3401 1007-144-1457-3401 1007-144-1461-3401 1008-144-1443-3401		

The County has encumbered \$1,785,026 (\$111,564/month) during the previous sixteen (16) months of the current seventeen (17) month term contract. Based upon historical usage, \$2,678,000 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month contract. This term contract has three (3) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

EXHIBIT N International Truck & Engine Corp.	One time purchase of two (2) bucket trucks per Purchase Order # KM050707-205.	\$264,780.00 SBE \$0	Fleet Management 5000-410-7250-6401	Scarlett	
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Fleet Management has requested that PO #KM050707-205 be increased from one (1) to two (2) bucket trucks as replacement vehicles for the Traffic Division. This purchase is off State of Florida Contract #070-700-07-1 due to lack of SBE competition for this commodity.

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EXHIBIT O					
International Truck & Engine corp.	One time purchase of two (2) fuel/lube trucks per Purchase Order #KM050707-219.	\$244,754.00 SBE \$0	Fleet Management 5000-410-7250-6401	Scarlett	

Fleet Management has requested that Purchase Order # KM050707-219 be increased from one (1) to two (2) fuel/lube trucks as replacement vehicles for the Traffic Division. This purchase is off State of Florida Contract #070-700-07-1 due to lack of SBE competition for this commodity.

EXHIBIT P					
East Coast Fire Equipment, Inc.; Flash Equipment, Inc.; Municipal Equipment Company; Elite Fire & Safety Equipment, Inc.; Ten-8 Fire Equipment	Increase of term contract amount for the purchase of firefighting equipment and replacement parts for the period 7/18/07 through 7/17/08 per Bid #05-128/LM.	Increased Amount: \$ 380,000.00 Total with Increase: \$1,040,000.00 SBE (1) Amount dependent upon usage	Countywide	Scarlett	

The County has encumbered \$37,462 during the first three (3) weeks of the current twelve (12) month term contract. Fire Rescue has requested an increase of \$380,000 over the current authorized amount of \$660,000 for the purchase of forty (40) thermal imaging cameras as provided for by the 2007 Assistance to Firefighters Grant #EMW-2007-FO-04097 via the Homeland Security application approved by the BCC on 6/05/2007 (R2007-0903). This term contract has no renewal options remaining.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - P)	\$	836,000.00
TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - P)	\$	23,725,787.00