AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 21, 2007 (x) Consent () Regular () Workshop () Public Hea	aring
Department:	
Submitted By: Clerk & Comptroller, Palm Beach County	
Submitted For: Sharon R. Bock, Clerk & Comptroller	
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, cumulated totaling \$23,725,787.00.	
Summary:	
The appropriate County staff has executed each contract for the atta lists and each contract will be effective upon Board approval unless a effective date is referenced in the contract.	
Background and Justification:	
The Palm Beach County Purchasing Ordinance and R-94-702 delegonation contract execution to appropriate county staff, however, to contracts require Board approval before becoming effective.	
Attachments:	
Lists identifying contracts: 1) Purchasing - Regular Totaling \$23,725,787.06 2) Purchasing - Hurricane \$ -0- 3) TDC Contracts \$ -0- 4) Risk Management \$ -0- TOTALS: \$23,725,787.06	
Recommended by: Shard lavarone, Director of Accounting Services	Date
Approved by:Assistant County Administrator	Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE	ROUTED: August 15, 2007
ROUT	FED TO: Richard lavarone/Charles Mansen/Angela Sims
ROUT	FED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951
DESC	CRIPTION OF ITEM:
	act List for the August 21, 2007, BCC/Workshop Meeting. eadline to County Administration is August 16, 2007 Noon
REQU	JESTED ACTION:
Χ	Review and signature
o o	Review and information
	Other:
ОТНЕ	ER ROUTING INSTRUCTIONS:
Χ	Return to originator
	Forward for additional processing to:
THA!	Reviewed Augustin Reviewed Augustin MKS! Brown Wif have been reviewed by Pre-Avelit and appear to be in compliance with Country Mines + Procedure Charles J. Manney 8/15/07
· · · · · · · · · · · · · · · · · · ·	Market 8/15/07

II. FISCAL IMPACT ANALYSIS

	Fiscal Years	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>
	al Expenditures					
	ting Costs			· · · · · · · · · · · · · · · · · · ·	-	
	nal Revenues					
	am Income (County)					
In-Kii	nd Match (County)					
NET I	FISCAL IMPACT					
# ADI	DITIONAL FTE					
POSI	TIONS (Cumulative)					
To Ytan	n Included In Comment	Dudget9	Vaa	No		
Rudae	n Included In Current et Account No.:	Fund	Dont	No Unit		
Duuge	a Account No.:	Chiect	рері	Ont Program		
		- ~ ,			_	
В.	Recommended Source	res of Funds/9	Summary of	Fiscal Impact		
4.5.	Recommended Source	ces of Funds/	Summary of	ristai impatt.		
C.	Departmental Fiscal	Review:				
	Post stream street T 10 and 1					
			EVIEW CO	<u>mments</u>		
		III. <u>R</u>		_		
A .	OFMB Budget and/o	III. <u>R</u>		_	:	
Α.	OFMB Budget and/o	III. <u>R</u>		_	:	
А.	OFMB Budget and/o	III. <u>R</u>		_	:	
Α.		III. <u>R</u> or Contract D	ev. and Con	trol Comments		
Α.	OFMB Budget and/o	III. <u>R</u> or Contract D	ev. and Con	_		
Α.		III. <u>R</u> or Contract D	ev. and Con	trol Comments		
		III. <u>R</u> or Contract D	ev. and Con	trol Comments		
	OFMB/Budg	III. <u>R</u> or Contract D	ev. and Con	trol Comments		
	OFMB/Budg	III. <u>R</u> or Contract D	ev. and Con	trol Comments		
	OFMB/Budg	III. <u>R</u> or Contract D	ev. and Con	trol Comments		
А.	OFMB/Budg Legal Sufficiency:	III. <u>R</u> or Contract D	ev. and Con	trol Comments		
В.	OFMB/Budg Legal Sufficiency: Assistant County At	III. Report Contract Description	ev. and Con	trol Comments		
В.	OFMB/Budg Legal Sufficiency:	III. Report Contract Description	ev. and Con	trol Comments		
	OFMB/Budg Legal Sufficiency: Assistant County At	III. Report Contract Description	ev. and Con	trol Comments		
В.	OFMB/Budg Legal Sufficiency: Assistant County At	III. Report Contract Description	ev. and Con	trol Comments		

This summary is not to be used as a basis for payment.

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)

Minutes # Executor

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

Renewal of term contract for rental of heavy

through 10/06/08 per Bid #05-194/PR.

equipment with operator for the period 10/07/07

Agreement # 450000041B.

Increased Amount: \$102.500.00 Total with Increase: \$296.370.00

SBE \$0

Countywide

Scarlett

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. \$1,882,490.00

SBE (2)

Amount dependent upon usage

Countywide

Scarlett

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.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 08/21/07

______U

Project Contract Amount
SBE / M/WBE Amount

Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

EXHIBIT C

Contractor(s)

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

\$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 contact has four (4) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

EXHIBIT D

Howe Enterprises

Renewal of term contract for aircraft insecticide spraying for the period 10/01/07 through 9/30/08 per

Term contract for irrigation parts by manufacturer

(OEM) for the period 8/25/07 through 8/24/08 per

\$607,700.00 SBE \$0 ERM 0001-380-3241-3401

Scarlett

Bid #05-167/PR.

Bid # 07-080/MB.

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.

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)

Minutes # Executor

EXHIBIT E

Inc.

Chaz Equipment Co., Renewal of term contract for sanitary sewer manhole rehabilitation for the period 10/01/07 through 9/30/08

\$793,000.00 SBE \$0

Water Utilities 4011-721-W031-6546 Scarlett

per Master Agreement #900280D.

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

Services LLC

BMH Concrete, Inc.; Mullings Engineering Renewal of term contract for concrete (Ready Mix Hi- \$218,980.00 Early, Pea Rock), pea rock and rock for the period

10/18/07 through 10/17/08 per Bid #05-169R/PR.

Countywide

Scarlett

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. SBE vendor submitted a bid on this project.

SBE \$0

EXHIBIT G

Walker Miller Equipment, Inc.: Term contract for the purchase of portable trailer mounted generators for the period 8/21/07 through \$1,312,067.00 SBE \$0

Water Utilities 4001-720-3339-6401 Scarlett

Neff Rental, Inc.

8/20/08 per Bid #07-105/CB.

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.

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

08/21/07

EXHIBIT H

Contractor(s)

Big Al's Sporting Goods Emporium, Inc.; Gold Nugget, **Project**

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.

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.

Contract Amount SBE / M/WBE Amount Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

\$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.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

08/21/07

Contractor(s)

Project

Contract Amount SBE / M/WBE Amount

\$341,500.00

Department(s) or Division(s) Accounting Line(s)

Minutes # Executor

EXHIBIT I

Siemens Water Technologies Corp. Renewal of term contract for the purchase of odor

control chemicals, Bioxide and PRI-SC, for the period **SBE \$0**

9/22/07 through 9/21/08 per Master Agreement

#SS850120.

Water Utilities

4001-720-2582-5205

Scarlett

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

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.

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 #

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

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.;

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.

Company; Lenovo (United States) Inc.

Hewlett Packard

\$12,200,000.00

SBE \$0

Countywide

Scarlett

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.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 08/21/07

Department(s) or Contract Amount Division(s) Minutes # Executor Contractor(s) Project SBE / M/WBE Amount Accounting Line(s) **EXHIBIT M CSI Private Duty** Term contract for in-home services (homemaker \$2.678,000.00 Community Services/DOSS Services Inc. d/b/a 1006-144-1467-3401 services, personal care, respite care, companionship, SBE \$0 Friends Assisting shopping assistance, chore, enhanced chore and 1006-144-1472-3401 Seniors and Families: escort) for the period 9/10/07 through 9/09/09 per 1007-144-1457-3401 Mega Nursing Services Bid #07-091/AW. 1007-144-1461-3401 Inc. d/b/a Mega Senior 1008-144-1443-3401 Services: ElderCare at Home, Inc.; Caring for Seniors, Inc.; The Eudoxia Corp. d/b/a A-D Nursing Services: Home Companion

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

Center, Inc.

International Truck & Engine Corp.

Services of Florida, Inc.; Dimi Nursing Inc.; Family Development

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

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.

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 #

EXHIBIT O

Engine corp.

International Truck &

One time purchase of two (2) fuel/lube trucks per

Purchase Order #KM050707-219.

\$244,754.00 SBE \$0

4.00 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

Inc.; Municip Equipment

Equipment

Company; Elite Fire & Safety Equipment, Inc.; Ten-8 Fire

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