



BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: September 5, 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 September 11, 2007, BCC/Workshop Meeting.  
My deadline to County Administration is September 6, 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

*Term contracts P.U. 9/6/07 reviewed*

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

*Charles Mansen  
9/6/07*

**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) _____	_____	_____	_____	_____	_____
<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

**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**  
**09/11/07**

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**

Ademco Distribution, Inc. d/b/a ADI; Fire and Security Systems, Inc.; Simplex Grinnell, LP; Life Safety Management, Inc.	Increase of term contract amount for the purchase of alarm parts, fire/security systems, for the period 8/19/06 through 11/18/07 per Bid #04-166/CC.	Increased Amount: \$ 39,155.00 Total with Increase: \$238,155.00 SBE (2) Amount dependent upon usage	FDO 0001-410-4140-4620 Airports 4100-120-2280-5281	Scarlett	
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The County has encumbered \$190,525 (\$15,877/month) during the previous twelve (12) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. The County requests an increase of \$39,155 over the previously authorized amount of \$199,000 to meet the County's continued requirements for fire/security alarm parts on an as needed basis through contract expiration. This term contract has no renewal options remaining.

**EXHIBIT B**

Ingram Library Services, Inc.; Baker & Taylor, Inc.; The Gale Group d/b/a Thomas Gale; Midwest Tape, LLC; EBSCO Information Services	Addition of vendor to term contract and increase of term contract amount for purchase of library reading and audio visual materials for the period 4/10/07 through 2/28/10 per Master Agreement #715001071.	Increased Amount: \$1,800,000.00 Total with Increase: \$6,300,000.00 SBE \$0	Library 1180-320-3200-6601, 6603, 6604, 6605, 6606, 6607 & 5401	Scarlett	
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The County has encumbered \$350,510 (\$87,628/month) during the previous four (4) months of the current thirty-four and a half (34.5) month term contract. The Library requests the addition of EBSCO Information Services as a vendor under this contract and an increase of \$1,800,000 over the previously authorized contract amount of \$4,500,000 due to the Library's desire to procure subscription and periodical services via this State of Florida contract. These services were previously purchased under Term Contract #02108B, which has expired. This term contract was originally approved at the 4/10/07 BCC meeting and has two (2) twelve (12) month renewal options. This purchase is off State of Florida contract #715-001-07-1 due to lack of SBE competition for this commodity.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/11/07**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b><u>EXHIBIT C</u></b>					
Tropic Fence Inc.	Term contract to furnish and install chain link fence for the period 9/30/07 through 9/29/08 per Bid #07-096/PR.	\$870,635.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$559,293 (\$53,266/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage (\$639,192) and additional projects by ERM and Road & Bridge (\$231,443), \$870,635 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. The additional projects include the removal and installation of new fencing at AG Holly and several retention areas due to possible vandalism. This term contract has four (4) twelve (12) month renewal options. No certified SBE vendor bid within 10% of the low bidder.

<b><u>EXHIBIT D</u></b>					
Odum's Sod, Inc.; Sod Unlimited Inc.	Renewal of term contract for the purchase and installation of sod for the period 11/01/07 through 10/31/08 per Bid #06-151/PR.	\$585,790.00 SBE (1) Amount dependent upon usage	Countywide	Scarlett	

The County has encumbered \$451,556 (\$47,532/month) during the previous nine and a half (9.5) months of the current twelve (12) month term contract. Based upon historical usage (\$570,390) and a 2.7% CPI increase (\$15,400) as set forth in the existing contract, \$585,790 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.

<b><u>EXHIBIT E</u></b>					
Martin Fence Co.	Renewal of term contract to furnish, install and repair backstops, chainlink fence, for the period 11/14/07 through 11/13/08 per Bid #06-149/PR.	\$242,800.00 SBE 100%	Parks & Recreation 0001-580-5211-5224-6520	Scarlett	

The County has encumbered \$237,100 (\$19,758/month) during the current twelve (12) month term contract. Based upon historical usage (\$237,100) and a 2.4% CPI increase (\$5,700) as set forth in the existing contract, \$242,800 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.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/11/07**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT F</b> Intergraph Corporation – CAD Systems	Amendment to increase contract amount for the integrated computer aided dispatch system (CAD) and mobile data communication system (MDCS) for the period 7/20/04 through 7/17/11 per RFP #03-005/DP.	Increased Amount: \$ 301,834.00 Total with Increase: \$5,611,190.00 SBE \$0	Fire Rescue 3700-441-F066-6401	Scarlett	

Fire Rescue requests an increase of \$301,834 over the previously authorized amount of \$5,309,356, which includes a 6% increase pursuant to the Director of Purchasing's authority, for the purchase of new software plus software licenses needed for additional users to access or transition into the County's CAD system. Additionally, this increase includes training, support and maintenance of the additional hardware and software. This contract has no renewal options. No certified SBE participation was offered by the selected awardee.

<b>EXHIBIT G</b> Sentry Technology Corporation	Term contract for the purchase of library self-checkout equipment and maintenance for the period 9/12/07 through 9/10/10 per RFP #06-025/LJ.	\$188,687.00 SBE \$0	Library 1180-320-3200-6401	Scarlett	
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The Library Department requests the purchase of nineteen (19) self checkout machines over a three (3) year contract term in order to implement a patron self-service checkout process. This contract has two (2) twelve (12) month renewal options. A separate one (1) year maintenance agreement is included, with three (3) one (1) year 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 - G) \$ 2,140,989.00**

**TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - G) \$14,037,257.00**

**INTEROFFICE MEMORANDUM**

**DATE:** August 28, 2007  
**TO:** Phyllis House  
Minutes  
**FROM:** Carol Mengely  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENTS

2007 AUG 30 PM 1:15  
OFFICE OF THE COUNTY CLERK  
P.O. BOX 1000  
WEST PALM BEACH, FL 33401

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

- **Perfect Game, Inc. for the Perfect Game World Wood Bat Association Championships to be held October 25-29, 2007 with a grant period of April 1, 2007 – October 29, 2007. The grant is in the amount of \$10,000 for site fees, rentals, labor, officials, and out of county marketing and promotions.**
- **Palm Beach county Hotel & Lodging Association, Inc. in the amount of \$39,000, thirty-nine thousand dollars, to provide professional/consulting services in the area of hospitality. The contract period is from October 1, 2007 to September 30, 2008.**

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 Commission  
Jackie Chesney, TDC

Tdc/grants/.../Sports/perfectgameswoodbat/TDC/HotelLodging

  
**Palm Beach County, Florida**  
**THE BEST OF EVERYTHING**

BOARD OF COUNTY COMMISSIONERS MEETING  
9/11/2007

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Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Michael McDiarmid	Workers' Compensation	5/27/2003	\$75,000.00

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**CLAIM SETTLEMENTS TOTAL:**

**\$75,000.00**

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