

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: October 19, 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 October 23, 2007, BCC/Workshop Meeting.
My deadline to County Administration is October 19, 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 as well as Category "G" Assn 10/19/07
Pre-Audit has reviewed the attached contracts
& claims settlement list. All items appear to be in
compliance with County policies & procedures.*

Charles J. Mansen
10/19/07

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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/23/07

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

Applied Aquatic Management, Inc.; Aquatic Vegetation Control Inc.; Aquatic Plant Management Inc.	Addition of vendor to term contract for ground application services for exotic plant control for the period 10/01/07 through 9/30/10 per Master Agreement #600393.	\$10,506,060.00 SBE 1 Amount dependent upon usage	Countywide	Scarlett	
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The County requests the addition of Aquatic Plant Management, Inc. as a vendor under this contract as approved by the South Florida Water Management District. Additionally, approval is requested to add any new vendors that may be approved by the SFWMD during the term of the contract. This term contract was originally approved at the 9/25/07 BCC meeting and has two (2) twelve (12) month renewal options. This additional vendor is added based on South Florida Water Management District contract #46000000984.

EXHIBIT B

1 st National Outsourcing Property Maintenance Services, Inc.	Extend term contract and increase contract amount for landscape maintenance for various road locations, Streetscape, for the period 12/06/06 through 2/29/08 per Bid #05-222/PR.	Increased Amount: \$ 31,494.00 Total with Increase: \$244,599.00 SBE \$0	Engineering & Public Works Road & Bridge Division 1201-363-R025-3401	Scarlett	
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The BCC approved a twelve (12) month fixed fee contract in the amount of \$213,105 on 10/17/06. Engineering & Public Works, Streetscape Division, requests a two and a half (2.5) month extension and an increase of \$31,494 over the previously authorized amount of \$213,105 to meet the scheduled fixed fee services through the extended expiration date. The Streetscape Division has requested this extension and additional funding to allow for a new solicitation which will consolidate several similar contracts. This term contract has no renewal options remaining. 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
10/23/07

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

Prairie Landscaping, Inc.; 1st National Outsourcing Property Maintenance Services, Inc.	Extend term contract and increase contract amount for landscape maintenance for various road locations, Streetscape, the period 12/01/06 through 2/29/08 per Bid #05-205/PR.	Increased Amount: \$ 28,788.00 Total with Increase: \$223,582.00 SBE \$0	Engineering & Public Works Road & Bridge Division 1201-363-R025-3401	Scarlett	
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The County approved a twelve (12) month fixed fee contract in the amount of \$194,794 on 9/20/06. Engineering and Public Works, Streetscape Division, requests a three (3) month extension and an increase of \$28,788 over the previously authorized amount of \$194,794 to meet the scheduled fixed fee services through the extended expiration date. The Streetscape Division has requested this extension and additional funding to allow for a new solicitation which will consolidate several similar contracts. This term contract has no renewal options remaining. No certified SBE vendor bid within 10% of the low bidder.

EXHIBIT D

Motorola C&E Inc.; E.F.Johnson Company	Renewal of term contract for 800 MHZ two-way radio equipment for the period 10/23/07 through 9/30/08 per Master Agreement # SS150196.	\$713,130.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$777,962 (\$64,830/month) during the previous twelve (12) month term contract. Based upon historical usage, \$713,130 is needed to meet the County's requirements through the expiration of this eleven (11) month sole source term contract. Motorola is the sole source for all radios with the exception of two (2) small lines that are covered by a contract between Motorola and E.F.Johnson Company. This is a sole source provider who is not a certified SBE. This sole source term contract has no renewal options remaining.

EXHIBIT E

Physio-Control, Inc.	One time purchase of Lifepak 12 defibrillators/monitors per CPO#LM100507-1.	\$233,468.00 SBE \$0	Fire Rescue 1300-440-4230-6401 1300-440-4230-6401-5201	Scarlett	
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Fire Rescue has requested a one time sole source purchase of fourteen (14) LifePak 12 defibrillators/monitors. This purchase includes ten (10) units for the ALS (Advanced Life Support) vehicles in the new Glades service area; two (2) units for the new Station #56; and two (2) units assigned to the new EMS Captains. This is a sole source provider who is not a certified SBE.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/23/07

Contractor(s)	Project	Contract Amount SBE / MWBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT F</u> Rayside Truck & Trailer; Bennett Auto Supply, Inc.; Parts House, Inc.; Congress Auto Parts, Inc.; Total Truck Parts, Inc.; Fleetpride - Riviera Beach; Awesome Enterprises, Inc.; Law Enforcement Supply Co., Inc.; Advanced Truck Equipment, Inc.; Emergency Vehicle Supply; Palm Beach Spring Company; Rechten International Trucks; Florida Brake & Truck Parts; Mark's Air, Inc.; Vehicle Maintenance Program; Municipal Equipment Co.; Ramar Enterprises of Broward; Atlantic Ford Truck Sales, Inc.; Imperial Supplies, LLC	Renewal of term contract for auto and truck parts and accessories, by manufacturer, for the period 11/10/07 through 11/09/08 per Bid #05-098/ER.	\$444,048.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$795,000 (\$34,565/month) during the previous twenty-three (23) months of the current twenty-four (24) month term contract. Based upon historical usage (\$414,780) and additional funding requested by Fire Rescue (\$29,268) for maintenance and repairs to existing rescue vehicles and engines not being replaced due to budget constraints, \$444,048 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 option remaining. No certified SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/23/07

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT G</u> Hallmark Fire Apparatus, Inc.	One time purchase of ALS vehicles, Type 1, Horton International Model #4400 LP medium duty, per CPO #MF100907-2.	\$1,569,880.00 SBE \$0	Fire Rescue 1300-440-4230-6401	Scarlett	

Fire Rescue requests a one time purchase of eight (8) ALS vehicles. Five (5) vehicles are replacement vehicles and three (3) vehicles are new additions for Glades area Fire Stations #72 and 73. This purchase is off the Florida Sheriff's Association Bid #07-07-0828 due to lack of SBE competition for this commodity.

<u>EXHIBIT H</u> Weiser Security Services, Inc.	Renewal of term contract for uniformed security guard services for the period 11/19/07 through 11/18/08 per Bid #04-165/CC.	\$4,343,662.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$3,690,004 (\$351,429/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage (\$4,217,148) and a 3% increase (\$126,514) as set forth in the existing contract, \$4,343,662 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. No certified SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - H) \$ 60,282.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - H) \$18,278,429.00

INTEROFFICE MEMORANDUM

DATE: October 9, 2007
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENT

RECEIVED

OCT 11 2007

Shirley H. Haddock
Clerk & Comptroller

I have attached three (3) originals of the following Category "G" Grant agreement.

- **Chris Evert Charities, Inc. for the Christ Evert/Raymond James Pro-Celebrity Tennis Classic in the amount of \$20,000. The grant period is June 1- November 4, 2007 with the event scheduled for November 2-4, 2007. The grant is for site fees, rentals, labor, security, insurance, awards, (non-monetary), TV Production costs, and out of county marketing and promotions.**

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/grantagr2007/minutes/Sports.ChrisEvert


Palm Beach County, Florida
THE BEST OF EVERYTHING

RECEIVED
FINANCE

OCT 18 2007

SHARON R. BOCK
Clerk & Comptroller

INTEROFFICE MEMORANDUM

DATE: October 16, 2007
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENT

I have attached three (3) originals of the following Category "G" Grant agreement.

- Chamber of Commerce of the Palm Beaches, Inc. for the Marathon of the Palm Beaches in the amount of \$10,000. The grant period is June 1, 2007 – December 2, 2007 with the event scheduled for November 30 – December 2, 2007. The grant is for security, maintenance, time/scorekeepers, medical), and Marketing and Promotions outside of Palm Beach County.

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: Carmen Hamilton, CVB
Jackie Chesney, TDC

Tdc/grantagr2007/minutes/CVB/CatG/MarathonofthePB


Palm Beach County, Florida
THE BEST OF EVERYTHING
