

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: January 9, 2008

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 January 15, 2008, BCC/Workshop Meeting.
My deadline to County Administration is January 10, 2008 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

All items reviewed for compliance.
Charles F. Mansen, Jr. 1/10/08

Agudo 1/9/08.
regdson 1/9/08.

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
01/15/08

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	---------------------------------------	---	----------	-----------

EXHIBIT A

Neptune Technology Group, Inc.	Increase of sole source term contract amount for the purchase of Neptune radio read meters for the period 4/10/07 through 4/09/08 per Master Agreement #SS300329.	Increase Amount: \$ 950,000.00 Total with Increase: \$2,850,000.00 SBE \$0	Water Utilities 4001-720-3333-4615	Scarlett	
--------------------------------	---	--	---------------------------------------	----------	--

The County has encumbered \$1,900,000 (\$237,500/month) during the previous eight (8) months of the current twelve (12) month term contract. Water Utilities requests an increase of \$950,000 over the previously authorized amount of \$1,900,000 to install 4,618 Neptune radio read meters at the Okeechobee Blvd. Century Village due to the completion of scheduled meter installs for the Village of Royal Palm Beach. This term contract has no renewal options. This is a sole-source provider who is not a certified SBE.

EXHIBIT B

Peerson Audio, Inc.; VCOM d/b/a Valiant I.M.C.; Camcor, Inc.; Keyboard World	Renewal of term contract for purchase of audio/visual equipment, accessories and supplies for the period 2/01/08 through 7/31/09 per Bid #06-132/AW.	\$355,303.00 SBE (1) Amount dependent upon usage	Countywide	Scarlett	
---	--	--	------------	----------	--

The County has encumbered \$239,832 (\$14,535/month) during the previous sixteen and a half (16.5) months of the current eighteen (18) month term contract. Based upon historical usage (\$261,630) and additional CCTV, audio & television systems requested by ESS and Fire Rescue (\$93,673), \$355,303 is needed to meet the County's requirements through the expiration of this eighteen (18) month renewal term contract. This term contract has no renewal options remaining.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/15/08

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u> Martino Commercial Tire & Service Centers; Palmis Tire & Auto Center; Akron Tire Co., Inc. d/b/a Robbie Tire; Boca Tires, Inc.; Tiresoles of Broward, Inc. d/b/a Elpex; Dan Callaghan Enterprises, Inc. d/b/a Callaghan Tire; American Tire Distributor, Inc.	Increase of term contract amount for the purchase of tires for the period 4/04/06 through 2/28/09 per Master Agreement #863000061.	Increased Amount: \$ 738,000.00 Total with Increase: \$2,025,220.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$1,068,970 (\$52,145/month) during the previous twenty and a half (20.5) months of the current thirty-five (35) month term contract. The County requests an increase of \$738,000 over the previously authorized amount of \$1,287,220, which includes the Director of Purchasing's ten percent (10%) funding authority, due to the additional maintenance of Palm Springs and West Palm Beach emergency fleets and volatile market conditions. This term contract has three (3) twelve (12) month renewal options. This purchase is off State of Florida contract #863000061 due to lack of SBE competition for this commodity.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/15/08

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT D Eastman Aggregate Enterprises, LLC	Ratify emergency contract for the conveying and placement of beach sand for dune restoration at Singer Island (Zone 3) per Purchase Order #MM122107-15.	\$303,388.63 SBE \$0	ERM 3652-381-M033-4630 Program Code 07PB2E	Scarlett	

Singer Island was heavily eroded due to waves associated with Tropical Storm Noel (October 30-31, 2007). Structures in this location were vulnerable to damage from any impending storm activity. Due to the nature of this emergency, prior BCC approval of this purchase was not possible.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - D) \$1,688,000.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - D) \$5,533,911.63