



BOARD SERVICES (MINUTES) DIVISION

**ROUTING INFORMATION SLIP:**

DATE ROUTED: February 1, 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 February 5, 2008, BCC/Workshop Meeting.  
My deadline to County Administration is February 4, 2008 Noon

---

REVISED Purchasing list and Workman's Comp. added.

---

REQUESTED ACTION:

- Review and signature
- Review and information
- Other: \_\_\_\_\_

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:  
\_\_\_\_\_
- Other: \_\_\_\_\_

*Lower Approved*  
*AS*  
THANKS!  
Diane Brown

The attached Contracts & Claims Settlement List  
has been reviewed by Pre-Audit.

*Charles J. Mansen Jr.*  
2.1.08

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: January 29, 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 February 5, 2008, BCC/Workshop Meeting.  
My deadline to County Administration is January 31, 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

*me/abrown 1/29/08*  
*1/30/08* contracts and TDC, category 6: CII - *ASMR*  
*1/30/08* Contracts and Claims Settlement list has been reviewed by Pre-Audit Charles Mansen. *1/30/08*

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>	<b>2008</b>
<b>Capital Expenditures</b>	_____	_____	_____	_____	_____
<b>Operating Costs</b>	_____	_____	_____	_____	_____
<b>External Revenues</b>	_____	_____	_____	_____	_____
<b>Program Income (County)</b>	_____	_____	_____	_____	_____
<b>In-Kind Match (County)</b>	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	_____	_____	_____	_____	_____
<b># ADDITIONAL FTE 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**  
**02/05/08 – REVISED**

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

**EXHIBIT A**

Altima Lighting, Inc.;  
 Erin Electrical  
 Enterprises, Inc.; World  
 Electric Supply, Inc.;  
 Torres Electrical  
 Supply, Inc.; Action  
 Bolt & Tool Co.;  
 Southern Electric  
 Supply Co., Inc.;  
 Graybar Electric Co.;  
 General Electric  
 Supply Co.; Mercedes  
 Electric Supply, Inc.;  
 Academy Lighting &  
 Electric, Inc.; Power &  
 Pumps, Inc.; Interline  
 Brands, Inc.; H&H  
 Industries, Inc.; Musco  
 Sports Lighting, LLC;  
 PeninsularElectric  
 Distributors, Inc.;  
 Motion Industries; City  
 Electric Supply, Co.;  
 Anixter, Inc.

Renewal of term contract for pre-qualification of  
 vendors for electrical supplies and equipment for the  
 period 4/08/08 through 4/07/09 per Bid #05-038/MM.

\$267,000.00  
 SBE \$0

Countywide

Scarlett

The County has encumbered \$200,140 (\$22,238/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage, \$267,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. Further, this contract has indefinite renewals and approval is requested to add vendors that may become pre-qualified during this term of the contract. 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**  
**02/05/08 – REVISED**

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

<u>EXHIBIT B</u> Stewart Mining Industries Inc.	Ratify emergency contract for the placement of beach sand for dune restoration at Jupiter Beach and Singer Island (Zone 3) per Purchase Order #PR010808-20.	\$441,960.61 SBE \$0	ERM 380-3652-381-M033-4630 Program Code 07PB2E	Scarlett	
--	---	-------------------------	--	----------	--

Jupiter Beach and Singer Island were heavily eroded due to waves associated with Tropical Storm Noel (October 30-31, 2007). The County did not have an agreement in place to purchase the DEP approved sand as specified in our DEP dune restoration permits. The attempts to utilize existing contracts of other government agencies were not successful due to the quality of sand required. The Bid process was not utilized since any delay in the work would have endangered public and private property. Further, due to the nature of this emergency, prior BCC approval of this purchase was not possible.

<u>EXHIBIT C</u> O.C. Unlimited, Inc.	Renewal of term contract for hauling services for crushed concrete, fill, lime rock, marl, sand and shellrock for the period 3/28/08 through 3/27/09 per Bid #06-058/PR.	\$676,216.00 SBE 100%	Countywide	Scarlett	
--	--	--------------------------	------------	----------	--

The County has encumbered \$513,269 (\$54,028/month) during the previous nine and a half (9.5) months of the current twelve (12) month term contract. Based upon historical usage (\$648,337) and a 4.3% CPI increase (\$27,879) as set forth in the existing contract, \$676,216 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.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**02/05/08 – REVISED**

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

**EXHIBIT D**

Arbor Tree & Landscape, Co.; Community Tree & Landscape Services, Inc.	Renewal of term contract for tree removal services for the period 3/03/08 through 3/02/09 per Bid #05-018/PR.	\$220,920.00 SBE - (1) Subcontractor 25% Amount dependent upon usage	Countywide	Scarlett	
---	---	--	------------	----------	--

The County has encumbered \$99,266 (\$9,454/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage (\$113,448), additional projects requested by Parks (\$100,000), and a 3.5% CPI increase (\$7,472) as set forth in the existing contract, \$220,920 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. Additional Parks projects include the removal of Australian Pines and Melaleuca trees from Jupiter Beach Park, Seminole Palms Park and John Prince Park. This term contract has one (1) twelve (12) month renewal option.

**EXHIBIT E**

High Tech Engineering, Inc.	Renewal of term contract for locating and marking service for underground traffic facilities for the period 4/01/08 through 3/31/09 per Bid #05-041/PR.	\$450,618.00 SBE \$0	Engineering & Public Works, Traffic Operations 1201-360-3220-3401	Scarlett	
-----------------------------	---	-------------------------	---	----------	--

The County has encumbered \$342,032 (\$36,003/month) during the previous nine and a half (9.5) months of the current twelve (12) month term contract. Based upon historical usage (\$432,040), and a 4.3% CPI increase (\$18,578) as set forth in the existing contract, \$450,618 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.

**EXHIBIT F**

Siemens Water Technologies Corp.	Renewal of term contract for the purchase of liquid ferrous sulfate, Odophos and Odo-Free, for the period 2/26/08 through 2/25/09 per Master Agreement #SS850016.	\$809,000.00 SBE \$0	Water Utilities 4001-720-2552-5205 4001-720-2554-5205 4001-720-2582-5205	Scarlett	
----------------------------------	---	-------------------------	---	----------	--

The County has encumbered \$578,985 (\$52,635/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage and a twenty-eight percent (28%) increase in unit price per gallon, \$809,000 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 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**  
**02/05/08 - REVISED**

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

**EXHIBIT G**

Bound Tree Medical, LLC; Tri-Anim Health Services, Inc.; Kentron Health Care, Inc.; Barrier Technologies LLC; Henry Schein Matrix Medical

Term contract for the purchase of medical supplies for the period 2/19/08 through 2/18/10 per Bid #08-008/LM.

\$1,604,258.00  
SBE \$0

Countywide

Scarlett

The County has encumbered \$1,677,518 (\$64,520/month) during the previous twenty-six (26) months of the current twenty-seven (27) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Based upon historical usage, acquisition of Battalion 7, increased call volume and increased unit prices, \$1,604,258 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month term contract. This term contract has three (3) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

**EXHIBIT H**

Yellow Cab Service Corporation of Florida, Inc.

Renewal of term contract for bus service between Clewiston, Hendry County, and Belle Glade for the period 2/01/08 through 12/28/08 per RFP #05-157/MJ.

\$187,689.33  
SBE \$0  
DBE \$0

Palm Tran  
1341-542-0436-3401-GY02

Scarlett

The County has encumbered \$182,503 (\$15,209/month) during the previous twelve (12) months of the current thirteen (13) month term contract, which includes a one (1) month extension pursuant to the Director of Purchasing's authority. Due to an estimated increase of service hours and a 3% increase in the hourly service rate, \$187,689.33 is needed to provide the service required during this eleven (11) month term contract. This term contract has no renewal options remaining. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program. The County's FY 2008 annual DBE goal of ten percent (10%) will be attained through current paratransit contracts, so no goal was set for this RFP.

**TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - H )      \$4,657,661.94**

TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY

TEL: (561) 233-3130 FAX: (561) 233-3113

1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

**INTEROFFICE MEMORANDUM**

**DATE:** January 16, 2008  
**TO:** Phyllis House  
Minutes  
**FROM:** Carol Meneely  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENTS

---

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

- Okecheelee BMX Parent Council for the BMX Gator Nationals in the amount of \$5,000. The grant period is from October 1, 2007 – March 16, 2008 with the event taking place March 15-16, 2008. These funds are for sanction fees, site fees, rentals labor (medical, maintenance, & security) officials, awards (non-monetary) 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: George Linley, Sports Commission  
Jackie Chesney, TDC

2008 JAN 13 PM 12:00  
SUNSON  
BOARD OF DIRECTORS  
FINANCE DEPARTMENT

Tdc/grantagr2008/Sports.Minutes.BMX

