



BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: February 20, 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 26, 2008, BCC/Workshop Meeting.  
My deadline to County Administration is February 21, 2008 Noon

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REQUESTED ACTION:

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

OTHER ROUTING INSTRUCTIONS:

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

THANKS!  
Diane Brown

*Reviewed by Staff Assn 2/21/08*  
*All items on the attached Contracts + Claims Settlement list have been reviewed by Pre-Audit.*  
*Charles J. Mansen Jr 2/21/08*

*Pol/Diane  
2/18/2008*



**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**02/26/08**

| Contractor(s)                      | Project   | Contract Amount<br>SBE / M/WBE Amount | Department(s) or<br>Division(s)<br>Accounting Line(s) | Executor | Minutes # |
|------------------------------------|---|---------------------------------------|---|----------|-----------|
| <u>EXHIBIT A</u>                   |   |                                       |   |          |           |
| Eastman Aggregate Enterprises, LLC | Ratify emergency contract for the placement of beach sand for dune restoration at Singer Island (Zones 1, 2 and 3) per Purchase Order #PR020608-27. | \$511,416.66<br>SBE \$0               | ERM<br>380-3652-381-M033-4630<br>Program Code 07PB2E  | Scarlett |           |

Singer Island (Zones 1, 2 and 3) 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 B</u>               |  |                         |  |          |  |
| Stewart Mining Industries Inc. | Ratify emergency contract for the placement of beach sand for dune restoration at Singer Island (Zones 1 and 2) per Purchase Order #PR020608-26. | \$156,959.25<br>SBE \$0 | ERM<br>380-3652-381-M033-4630<br>Program Code 07PB2E | Scarlett |  |

Singer Island (Zones 1 and 2) 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>               |   |                        |  |          |  |
| Stewart Mining Industries Inc. | Ratify emergency contract for the placement of beach sand for dune restoration at South Palm Beach/Lantana per Purchase Order #PR021508-31. | \$92,247.26<br>SBE \$0 | ERM<br>380-3652-381-M033-4630<br>Program Code 07PB2E | Scarlett |  |

South Palm Beach/Lantana 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.

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|------------------|---|--|---|----------|-----------|
| <u>EXHIBIT D</u> |   |  |   |          |           |
| The Hiller Group | Increase of term contract amount for the purchase and transport delivery of Jet "A" fuel for the period 10/06/06 through 10/05/08 per Bid #06-155/KM. | Increased Amount: \$240,000.00<br>Total with Increase: \$688,800.00<br>SBE \$0 | Fleet Management<br>5000-410-7220-5217                | Scarlett |           |

The County has encumbered \$421,322 (\$26,333/month) during the previous sixteen (16) months of the current twenty-four (24) month term contract. Fleet Management requests an increase of \$240,000 over the previously authorized amount of \$448,800, inclusive of the Director of Purchasing's ten percent (10%) funding authority, due to a 50% increase in the per gallon price for Jet "A" fuel. This term contract has three (3) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

|                                 |   |                          |   |          |  |
|---------------------------------|---|--------------------------|---|----------|--|
| <u>EXHIBIT E</u>                |   |                          |   |          |  |
| Naztec International Group, LLC | One time purchase of voting booths per Purchase Order #MM021108-24. | \$456,000.00<br>SBE 100% | Supervisor of Elections<br>3900-180-1101-5201 | Scarlett |  |

The Supervisor of Elections has requested a one time purchase of six thousand (6,000) voting booths to support the new election equipment that was purchased pursuant to Florida law. Three (3) vendors submitted bids for the one time purchase of voting booths in response to an Invitation For Bid let by Purchasing. The recommended awardee is the lowest responsive, responsible bidder based upon application of the SBE preference.

|   |  |                           |   |          |  |
|---|--|---------------------------|---|----------|--|
| <u>EXHIBIT F</u>                                    |  |                           |   |          |  |
| Edwards Service, a Division of Carter Brothers, LLC | Term contract to purchase and install two fire alarm systems for the Palm Beach County Sheriff's Criminal Justice Complex for the period 2/26/08 through 10/01/09 per RFP #07-049R/MD. | \$1,479,646.00<br>SBE \$0 | FDO, ESS Division<br>3804-411-B385-4907 | Scarlett |  |

This term contract is put into effect in order to replace two existing fire alarm systems in the PBSO Criminal Justice complex. Three (3) one (1) year extended warranty periods are available to the County at its sole discretion. This term 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.

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|--|---|---------------------------------------|---|----------|-----------|
| <u>EXHIBIT G</u><br>Aaron Pohl-Zaretsky<br>d/b/a Public Market<br>Consulting | Extend term contract to provide a public market in<br>the Glades communities for the period 4/27/06 to<br>12/01/08 per RFP #06-06/DP. | \$87,400.00<br>SBE \$0                | Economic Development<br>1539-764-1070-3401-0592<br>0001-310-1700-3401 | Scarlett |           |

The County has encumbered \$39,200 (\$1,782/month) during the previous twenty-one (21) months of the current twenty-two (22) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Economic Development requests a nine (9) month extension with no increase in funding to allow the County time to secure a site for the public market. This term contact has no renewal options. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE competition. No certified SBE participation was offered by the selected awardee.

**TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - G ) \$ 240,000.00**

**TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - G ) \$3,472,469.17**