AGENDA ITEM 7.A.2.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 26, 2008 () Consent (x) Regular () Workshop () Public Hearing						
Department:						
Submitted By: Clerk & Comptroller, Palm Beach County						
Submitted For: Sharon R. Bock, Clerk & Comptroller						
I. EXECUTIVE BRIEF						
Motion and Title:						
Motion to approve the contracts and claims settlements list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$3,472,469.17.						
Summary:						
The appropriate County staff has executed each contract for the attached lists and each contract will be effective upon Board approval unless a later effective date is referenced in the contract.						
Background and Justification:						
The Palm Beach County Purchasing Ordinance and R-94-702 delegates certain contract execution to appropriate county staff, however, these contracts require Board approval before becoming effective.						
Attachments:						
Lists identifying contracts: 1) Purchasing - Regular Totaling \$ 3,472,469.17 2) Purchasing - Hurricane \$ -0- 3) TDC Contracts \$ -0- 4) Risk Management \$ -0- TOTALS: \$ 3,472,469.17						
Recommended by: Richard lavarone, Director of Accounting Services	08 Date					
1)/1						
Approved by:Assistant County Administrator	Date					

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: February 20, 2008	
ROUTED TO: Richard lavarone/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	
REQUESTED ACTION:	
X Review and signature	
□ Review and information	
Other:	
OTHER ROUTING INSTRUCTIONS:	
X Return to originator	
□ Forward for additional processing to:	
Other:	
THANKS! All Time on the attached Contract Diane Brown Settlement but have been reviewed	by Be-Hulit.
Troops Church & Manna for 21	21/08

II. FISCAL IMPACT ANALYSIS

A. Fiv	e Year Summary of Fis	scal Impact:				
	Fiscal Years	2004	2005	<u>2006</u>	2007	2008
Operat Extern Progra	l Expenditures ting Costs al Revenues am Income (County) d Match (County)					
NET F	ISCAL IMPACT			-	·	11-
	ITIONAL FTE IONS (Cumulative)		244		S. S	
Is Item Budget	Included In Current E Account No.:	Budget? Fund Object	Dept	Unit	- N	
В.	Recommended Source	es of Funds/Sun	nmary of Fi	scal Impact:	1	
C.	Departmental Fiscal F	Review:	12			
A.	OFMB Budget and/or		TEW COM		: :	
	OFMB/Budget	<u> </u>	Contract]	Developmen	t and Control	
В.	Legal Sufficiency:					
	Assistant County Atto	orney				
C.	Other Department Rev	view:				
	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

02/26/08

Contractor(s)

Project

Contract Amount SBE / M/WBE Amount

\$511,416.66

Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

EXHIBIT A

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

inger Island SBE \$0

ERM

380-3652-381-M033-4630 Program Code 07PB2E Scarlett

#PR020608-27.

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.

EXHIBIT B

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 SBE \$0 ERM

Scarlett

380-3652-381-M033-4630 Program Code 07PB2E

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.

EXHIBIT C

Stewart Mining Industries Inc.

Ratify emergency contract for the placement of beach sand for dune restoration at South Palm

\$92,247.26 SBE \$0 ERM

Scarlett

Beach/Lantana per Purchase Order #PR021508-31.

380-3652-381-M033-4630 Program Code 07PB2E

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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 02/26/08

Contractor(s)

Project

Contract Amount SBE / M/WBE Amount Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

EXHIBIT D

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 Total with Increase: \$688,800.00

Fleet Management 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 tem contract has three (3) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

SBE \$0

EXHIBIT E

Naztec International Group, LLC

One time purchase of voting booths per Purchase Order #MM021108-24.

\$456,000.00 SBE 100% Supervisor of Elections 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.

EXHIBIT F

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 SBE \$0

FDO, ESS Division 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.

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

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT G Aaron Pohl-Zaretsky d/b/a Public Market Consulting	Extend term contract to provide a public market in the Glades communities for the period 4/27/06 to 12/01/08 per RFP #06-06/DP.	\$87,400.00 SBE \$0	Economic Development 1539-764-1070-3401-0592 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