

AGENDA ITEM **7.A.2.**

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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Meeting Date: April 22, 2008      ☐ Consent    ☒ Regular  
   ☐ Workshop    ☐ Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

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**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 **\$9,808,880.00.**

**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 --	\$9,808,880.00
2)	Purchasing - Hurricane --	\$ -0-
3)	TDC Contracts --	\$ -0-
4)	Risk Management --	\$ -0-
<b>TOTALS:</b>		<b>\$9,808,880.00</b>

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Recommended by: Richard J. Iavarone 4/17/08  
Richard Iavarone, Director of Accounting Services      Date

Approved by: N/A  
Assistant County Administrator      Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: April 16, 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 April 22, 2008, BCC/Workshop Meeting.  
My deadline to County Administration is April 17, 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

*Term Contracts  
Angela  
Ingoldson*  
*All items have been reviewed by  
Pre-Audit staff. Charles Mansen 4/17/08*

**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**  
**04/22/08**

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**

GTSI	Renewal of term contract for brand name computers, peripherals, software and related services for the period 5/01/08 through 4/30/09 per Master Agreement #450697B.	\$6,520,000.00 SBE \$0	Countywide ISS as Resource Manager	Scarlett	
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The County has encumbered \$12,763,000 (\$543,106/per month) during the previous twenty-three and a half (23.5) months of the current twenty-four (24) month term contract. Based upon historical usage, \$6,520,000 is needed to meet the County's requirements through the expiration of this renewal period. This term contract has no renewal options remaining. This purchase is off County of Fairfax, Virginia/U.S. Communities Government Purchasing Alliance contract #RQ03-605674-16A.

**EXHIBIT B**

Metrocall, Inc., d/b/a USA Mobility	Extend term contract and increase contract amount for numeric pagers for the period 2/01/07 through 1/30/09 per Bid #03-023/TS.	Increased Amount: \$20,680.00 Total with Increase: \$61,680.00 SBE \$0	Facilities Development – ESS 0001-410-4150-4418	Scarlett	
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The County has encumbered \$37,268 (\$2,570/month) during the previous fourteen and a half (14.5) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. The County requests an increase of \$20,680 over the previously authorized amount of \$41,000 plus an additional nine (9) month extension to meet the County's continued requirements for the lease of numeric pagers through this new contract expiration. This request is made to allow County staff time to contract for these services after two (2) failed solicitation processes. This term contract has no renewal options 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**  
**04/22/08**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT C</b>					
American Messaging Services LLC	Extend term contract and increase contract amount for alpha numeric pagers for the period 2/01/07 through 1/30/09 per Bid #03-024/TS.	Increased Amount: \$20,200.00 Total with Increase: \$52,200.00 SBE \$0	Facilities Development – ESS 0001-410-4150-4418	Scarlett	

The County has encumbered \$31,544 (\$2,175/month) during the previous fourteen and a half (14.5) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. The County requests an increase of \$20,200 over the previously authorized amount of \$32,200 plus an additional nine (9) month extension to meet the County's continued requirements for the lease of alpha numeric pagers through this new contract expiration. This request is made to allow County staff time to contract for these services after two (2) failed solicitation processes. This term contract has no renewal options remaining. No certified SBE vendor submitted a bid on this project.

<b>EXHIBIT D</b>					
Naztec, Inc.	Term contract for the purchase and installation of intelligent transportation system software for the period 4/23/08 through a mutually agreed upon date to be set forth in the acceptance test plan per Contract #SS800092/LJ.	Purchase & Install: \$2,100,000.00 SBE \$0	Fire Rescue 3700-441-F092-6502	Scarlett	
	Term contract for a five (5) year maintenance agreement for the intelligent transportation system software commencing upon expiration of the one (1) year warranty period per Contract #SS800092/LJ.	Five year Maintenance: \$1,075,000.00 SBE \$0			

This term contract is for the purchase and installation of software (\$2,100,000) that will allow Fire Rescue vehicles to respond to emergencies more expediently by providing traffic flow priority to rescue vehicles. The purchase and installation price also includes training and a one (1) year warranty. It is anticipated that the installation will take no more than twelve (12) months to complete. The five (5) year maintenance agreement (\$1,075,000) will commence upon the expiration of the one (1) year warranty period at an amount of \$215,000 per year. This is a sole source provider who is not a certified SBE.

**TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - D)    \$    40,880.00**

**TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - D)                \$9,808,880.00**