# AGENDA ITEM 3.B.3

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

Meeting Date: June 3, 2008	(x) Consent ( ) Workshop		Regular Public Heari	ng
Department:				
Submitted By: Clerk & Compt	roller, Palm Beac	h Coun	ty	
Submitted For: <u>Sharon R. Boc</u>	k, Clerk & Compt	<u>roller</u>		
I. EXI	ECUTIVE BRIEF			
Motion and Title:				
Motion to approve the contracts by various departments to the totaling \$3,075,825.00.				
Summary:				
The appropriate County staff ha lists and each contract will be effective date is referenced in the	fective upon Board	ontract approv	for the attach al unless a la	ed ter
Background and Justification:				
The Palm Beach County Purcha certain contract execution to a contracts require Board approval	appropriate county	staff,	however, the	es se
Attachments:				
Lists identifying contracts: 1) Purchasing - Regular Tota 2) Purchasing - Hurricane 3) TDC Contracts 4) Risk Management		\$ \$ \$	75,825.00 -0- -0- -0- <b>75,825.00</b>	•
Recommended by: Richard lavarone,	braco-e Director of Acco	untina (	5/30/08 Services	
Approved by:				
Assistant County	Administrator			Date

# BOARD SERVICES (MINUTES) DIVISION

# **ROUTING INFORMATION SLIP:**

DAT	E ROUTED: May 28, 2008
ROU	TED TO: Richard lavarone/Charles Mansen/Angela Sims
ROU	TED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951
DES	CRIPTION OF ITEM:
	ract List for the June 3, 2008, BCC/Workshop Meeting. eadline to County Administration is May 29, 2008 Noon
REQ	UESTED ACTION:
X	Review and signature
	Review and information
	Other:
ОТН	ER ROUTING INSTRUCTIONS:
X	Return to originator
	Forward for additional processing to:
	Other:
THAI Diane	Settlement Lest have been seven by  Pre-Andit. Analos Manue 5/30/08

## II. FISCAL IMPACT ANALYSIS

	Fiscal Years	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>
	Expenditures	·				
	ing Costs					
	al Revenues					
	m Income (County)					
In-Kin	d Match (County)				***************************************	-
NET F	ISCAL IMPACT					<del></del>
# ADD	ITIONAL FTE					
POSIT	TONS (Cumulative)					
Is Item	Included In Current	Budget?	Ves	No		
Budget	Account No.:	Fund	Dept	Unit		
		Object		Program		
В.	Recommended Source	ces of Funds/S	Summary of	Fiscal Impact	}	
C.	Departmental Fiscal	Review:				
·.	Dopar month x 150m					
		III. <u>R</u>	EVIEW CO	MMENTS		
Α.	OFMB Budget and/o	r Contract D	ev and Con	trol Comment	<b>x</b> •	
	OI HID Duaget unut	T COMMINCE D	cvi una con		•	
		•				
	OFMB/Budg	et	Contra	ct Developmen	t and Control	
	_					
_						
В.	Legal Sufficiency:			•		
	Assistant County At	torney				
					•	
C.	Other Department R	leview:				
	Department Director	•				

This summary is not to be used as a basis for payment.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 06/03/08

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT A Morton International, Inc. Morton Salt Division	Term contract for sodium chloride, solar salt quality, bulk delivery, for the period 6/04/08 through 6/03/09 per Bid #08-059R/CB.	\$277,000.00 SBE \$0	Water Utilities 4001-720-2531-5205 4001-720-2532-5205 4001-720-2533-5205 4001-720-2535-5205 4001-720-2582-5205	Scarlett

The County has encumbered \$243,451 (\$18,033/month) during the previous thirteen and a half (13.5) months of the current term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Based upon historical usage and a 28% increase in unit pricing, \$277,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

#### **EXHIBIT B**

Service

Community Tree & Term contract for the invasive non-native vegetation \$300,000.00 ERM Scarlett Landscape Services, removal incentive program for the period 6/09/08 SBE \$0 3900-381-E101/E102/E103/ E104-3401 Zimmerman Tree

The County has encumbered \$753,376 (\$68,489/month) during the previous eleven (11) months of the current twelve (12) month term contract. ERM requests \$300,000 for this new twelve (12) month term contract. Due to budgetary constraints, ERM will be dissolving the non-native vegetation removal incentive program over time; therefore, the spending under this new term contract will be drastically decreased for the 2009 fiscal year. This term contract has four (4) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 06/03/08

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

#### **EXHIBIT C**

& Design

Stephen Cornwell,	Renewal of term contract for grounds maintenance	\$385,625,00	Water Utilities	Scarlett
Inc. d/b/a Fairlawns;	at various Water Utilities locations for the period	SBE (1)	4001-720-2410-4615	
Powell Landscaping	7/11/08 through 7/10/09 per Bid #06-099/TN.	\$284,917.00		

The County has encumbered \$324,311 (\$30,886/month), which includes the Director of Purchasing's ten percent (10%) funding authority, during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage and a ten percent (10%) increase for additional landscaping tasks, \$385,625 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.

#### **EXHIBIT D**

International Truck	Renewal of term contract for the purchase of medium	\$818,000.00	Fleet Management	Scarlett
and Engine	and heavy trucks for the period 6/01/08 through	SBE \$0	5000-410-7250-6401	
Corporation	5/31/09 per Master Agreement #555091A.			

The County has encumbered \$541,751 (\$83,346/month) during the previous six and a half (6.5) months of the current seven (7) month term contract. Based upon Fleet Management's vehicle replacement schedule, \$818,000 is needed for the replacement of eight (8) vehicles and the purchase of one (1) new vehicle. All new vehicles have been approved in the supplemental budgets and all replacement vehicles are included in the operating budgets of the requesting County departments. This term contract has no renewal options remaining. This purchase is off State of Florida contract number 070-700-07-1 due to the lack of SBE competition for this commodity.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 06/03/08

Contractor(s)

Project

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

Executor Minutes #

**EXHIBIT E** 

Van Linda Iron Works, Inc.

Renewal of term contract for welding services for the period 7/02/08 through 7/01/09 per Bid #05-132/CB.

\$280,700.00 SBE 100% Countywide

Scarlett

The County has encumbered \$191,688 (\$18,256/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon an increased usage of welding services due to loss of County welding positions along with an increase in welding projects, \$280,700 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.

#### **EXHIBIT F**

Powell Landscaping & Design; Sod Unlimited, Inc.; Glades Lawn and Landscaping and Bobcat Services, Inc.; First Genesis Lawn Service; Quality Cut Lawn Maintenance, Inc.

Renewal of term contract for grounds maintenance \$521,000.00 for South, West, Central County Regions and the SBE (3) Governmental Center for the period 6/30/08 through \$430,960.00 6/29/09 per Bid #06-017/AN.

Facilities Management 0001-410-5290-4605 0001-410-5240-4605 0001-410-5250-4605 0001-410-5260-4605

Scarlett

The County has encumbered \$924,320 (\$41,081/month) during the previous twenty-two and a half (22.5) months of the current twenty-four (24) month term contract. Based upon fixed fee pricing (\$478,820), additional tasks (\$22,150), and a 4.0% CPI increase (\$20,040) as set forth in the existing contract, \$521,000 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.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 06/03/08

Contractor(s)

Project

Contract Amount SBE / M/WBE Amount

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

Executor Minutes #

**EXHIBIT G** 

Line-Tec, Inc.; HD Supply

Waterworks, LTD

Increase of term contract amount for the purchase of fire bydrants for the period 8/02/06 through 8/01/08

fire hydrants for the period 8/02/06 through 8/01/08

per Bid #06-108/TN.

Increased Amount: \$275,000.00

Total with Increase: \$493,500.00 SBE (1) 85%

Water Utilities

4001-720-2522-4615

Scarlett

The County has encumbered \$165,767 (\$7,894/month) during the previous twenty-one (21) months of the current twenty-four (24) month term contract. Water Utilities requests an increase of \$275,000 over the previously authorized amount of \$218,500 to purchase one hundred and twenty (120) fire hydrants using Community Development Block Grant funding which requires completion and payment by July 15, 2008. Water Utilities will be reimbursed for related project costs by the Federal government. This term contract has three (3) twelve (12) month renewal options.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - G) \$ 275,000.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - G)

\$3,075,825.00