

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: May 28, 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 June 3, 2008, BCC/Workshop Meeting.
My deadline to County Administration is May 29, 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

*Review Term Contracts
M. Goldson 5/29/08*

*All items on the attached Contracts & Claims
Settlement List have been reviewed by
Pre-Audit. Charles Mansen 5/30/08*

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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 #
<u>EXHIBIT A</u> 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.

<u>EXHIBIT B</u> Community Tree & Landscape Services, Inc.; MSZ Inc. d/b/a Zimmerman Tree Service	Term contract for the invasive non-native vegetation removal incentive program for the period 6/09/08 through 6/08/09 per Bid #08-062/PR.	\$300,000.00 SBE \$0	ERM 3900-381-E101/E102/E103/ E104-3401	Scarlett	
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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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

06/03/08

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<u>EXHIBIT C</u>					
Stephen Cornwell, Inc. d/b/a Fairlawns; Powell Landscaping & Design	Renewal of term contract for grounds maintenance at various Water Utilities locations for the period 7/11/08 through 7/10/09 per Bid #06-099/TN.	\$385,625.00 SBE (1) \$284,917.00	Water Utilities 4001-720-2410-4615	Scarlett	

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.

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

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.

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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	
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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 for South, West, Central County Regions and the Governmental Center for the period 6/30/08 through 6/29/09 per Bid #06-017/AN.	\$521,000.00 SBE (3) \$430,960.00	Facilities Management 0001-410-5290-4605 0001-410-5240-4605 0001-410-5250-4605 0001-410-5260-4605	Scarlett	
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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.

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EXHIBIT G

Line-Tec, Inc.;	Increase of term contract amount for the purchase of	Increased Amount: \$275,000.00	Water Utilities		
HD Supply	fire hydrants for the period 8/02/06 through 8/01/08	Total with Increase: \$493,500.00	4001-720-2522-4615	Scarlett	
Waterworks, LTD	per Bid #06-108/TN.	SBE (1) 85%			

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