PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July	8, 2008	(x) Consen () Worksh	t () Regu op () Publi	
Department:		36		
Submitted B	y: Clerk & Comp	troller, Palm Be	each County	
Submitted Fo	or: <u>Sharon R. Boo</u>	ck, Clerk & Con	nptroller	
	I. EX	ECUTIVE BRIE	E	3
Motion and Title:				
	prove the contracts partments to the 93,262.00.			
Summary:				
lists and each	ite County staff ha contract will be ef is referenced in th	fective upon Bo	h contract for the ard approval unle	e attached ess a later
Background and Ju	stification:			
certain contra	ach County Purch act execution to a ire Board approva	appropriate cou	nty staff, howev	
Attachments:				
2) Purcha 3) TDC Co	g contracts: sing - Regular Tota sing – Hurricane T ontracts anagement	_	\$5,518,262 \$ -0- \$ 75,000 \$ -0- \$5,593,26 2	0.00
		M (B)		
Posommonded by	7.8	B.	\bigcirc	7/7/08
Recommended by: 7 Z 88 J. Anthony Beard, Treasurer Date				
Approved by:	*		PM-147-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	STREET STREET
	Assistant County	Administrator		Date

II. FISCAL IMPACT ANALYSIS

A. Fiv	ve Year Summary of Fi	scal Impact:				
	Fiscal Years	2004	2005	<u>2006</u>	2007	2008
Opera Exteri Progra	al Expenditures nting Costs nal Revenues am Income (County) nd Match (County)					
NET I	FISCAL IMPACT	-			2	
	DITIONAL FTE FIONS (Cumulative)					
Is Iten Budge	n Included In Current l et Account No.:	Fund	_ Dept	No Unit Program		S.
В.	Recommended Source	es of Funds/S	ummary of l	Fiscal Impact:		
C.	Departmental Fiscal I	Review:				
A.	OFMB Budget and/or		EVIEW COM	2	;	0
	OFMB/Budge	t	Contract	Development	and Control	
В.	Legal Sufficiency:					
	Assistant County Atto	orney				
C.	Other Department Re	view:				
	Department Director					

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

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DAT	E ROUTED: July 1, 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:		
Cont My d	ract List for the July 8, 2008, BCC/Workshop Meeting. eadline to County Administration is July 3, 2008 Noon		
-			
REQ	UESTED ACTION:		
Х	Review and signature		
	Review and information		
	Other:		
ОТНЕ	ER ROUTING INSTRUCTIONS:		
X Return to originator			
	Forward for additional processing to:		
	Other:		
THAN Diane	IKS! Lest har been reviewed by the Audit. Brown The attached Contracts of Claims Settlement What Maven 7/1/08		

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 07/08/08

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT A Luis Cintron's Lawn Service, Inc.	Term contract for grounds maintenance for County owned properties for the period 8/01/08 through	\$402,000.00 SBE 100%	Facilities Management	Scarlett

0001-410-5270-4605

The County has encumbered \$272,363 (\$20,951/month) during the previous thirteen (13) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. FDO requests \$402,000 to meet the County's requirements for this new twenty-four (24) month term contract. This amount is based on \$382,906 in fixed monthly fees by location plus \$19,094 for additional tasks awarded on an hourly basis. This term contract has three (3) twelve (12) month renewal options.

EXHIBIT B

7/31/10 per Bid #08-052/AN.

	Renewal of term contract for the purchase of odor control, bioxide and PRI-SC, for the period 9/22/08 through 9/21/09 per Master Agreement #SS850120.		Water Utilities 4001-720-2582-5205	Scarlett
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The County has encumbered \$222,823 (\$24,758/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage, \$297,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has no renewal options remaining. This is a sole-source provider who is not a certified SBE.

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

07/08/08

Contractor(s)

Project

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

Executor Minutes #

EXHIBIT C

Southern Electric Supply Co. Inc.; Eric Electrical Enterprises

Inc.; Graybar Electric Co.; World Electric

Co.; World Electric Supply Inc.; Myer Electric Supply Increase of term contract amount for purchase of electrical supplies and equipment, discount off Tra-Ser, for the period 4/18/07 through 10/17/08 per Bid #05-175/MM.

Increased Amount: \$ 145,000.00 Total with Increase: \$1,425,400.00

SBE \$0

County wide

Scarlett

The County has encumbered \$1,108,495 (\$79,178/month) during the previous fourteen (14) months of the current eighteen (18) month term contract. The County requests an increase of \$145,000 over the previously authorized amount of \$1,280,400, which includes the Director of Purchasing's ten percent (10%) funding authority to meet the County's continued requirements for electrical supplies and equipment on an as needed basis through contract expiration. This term contract has one (1) eighteen (18) month renewal option remaining. No certified SBE vendor submitted a bid on this project.

EXHIBIT D

Rechtien International Trucks, Inc.

Increase of term contract amount for the purchase of administrative vehicles, utility vehicles, trucks, vans and other fleet equipment, for the period 11/06/07 through 9/30/08 per Master Agreement #555090.

Increased Amount: \$ 450,000.00 Total with Increase: \$2,650,000.00

SBE \$0

County wide Scarlett

The County has encumbered \$2,093,594 (\$279,146/month) during the previous seven and a half (7.5) months of the current eleven (11) month term contract. Fleet Management is requesting an increase of \$450,000 over the previously authorized amount of \$2,200,000 to purchase one (1) TV production truck as a replacement for Channel 20. This term contract has two (2) twelve (12) month renewal options remaining. This purchase is off Florida Sheriff's Association contract #07-15-0827 due to lack of SBE competition for this commodity.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

07/08/08

Contractor(s)

Project

Contract Amount SBE / M/WBE Amount

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

Executor Minutes #

EXHIBIT E

HD Supply Plumbing/HVAC Ltd.:

Interline Brands d/b/a J.A. Sexauer, Inc.;

Allied Controls, Inc.; Palm Beach

Plumbing Parts, Inc.

Increase of term contract amount for the purchase of plumbing parts and fixtures for the period 1/01/07 through 9/30/08 per Bid #05-096/MM.

Increased Amount: \$ 75,632.00 Total with Increase: \$743,862.00 SBE (1) Amount dependent upon

usage

County wide

Scarlett

The County has encumbered \$619,889 (\$35,422/month) during the previous seventeen and a half (17.5) months of the current twenty-one (21) month term contract which includes a three month extension pursuant to the Director of Purchasing's authority. The County requests an increase of \$75,632 over the previously authorized amount of \$668,230, which includes the Director of Purchasing's ten percent (10%) funding authority to meet the continued requirements for plumbing parts and fixtures on an as needed basis through contract expiration. This term contract has no renewal options remaining.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - E) \$ 670,632.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - E)

\$5,518,262.00

TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY

TEL: (561) 233-3130 FAX: (561) 233-3113 1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

INTEROFFICE MEMORANDUM

DATE:

June 23, 2008

TO:

Phyllis House

Minutes

FROM:

Carol Meneel

TDC

RE:

SPECIAL PROJECTS CONTRACT WITH CITY OF RIVIERA BEACH

I have attached three (3) originals of the following Special Projects Contract:

• Contract with the City of Riviera Beach for the Spring Bling Event. The grant period for the event is from October 11, 2007 through July 30, 2008. The amount of the grant to be reimbursed is \$75,000. The grant funds will be used for necessary police security, turtle mitigation on the site, and reimbursement for stage and site construction.

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of each contract be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap Enclosures

cc: Jack

Jackie Chesney, TDC

SpecialProjectsFund2008/minutes/SpringBling08

2008 JUN 26 PM 4: 43

