

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: July 1, 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 July 8, 2008, BCC/Workshop Meeting.
My deadline to County Administration is July 3, 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

*The attached Contracts + Claims Settlement
List has been reviewed by Pre-Audit.
Charles Mansen
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 #
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EXHIBIT A
Luis Cintron's Lawn Service, Inc. Term contract for grounds maintenance for County owned properties for the period 8/01/08 through 7/31/10 per Bid #08-052/AN. \$402,000.00
SBE 100% Facilities Management
0001-410-5270-4605 Scarlett

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
Siemens Water Technologies Corp. 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. \$297,000.00
SBE \$0 Water Utilities
4001-720-2582-5205 Scarlett

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.

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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 #
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EXHIBIT C

Southern Electric Supply Co. Inc.; Eric Electrical Enterprises Inc.; Graybar 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	
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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	
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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
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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

INTEROFFICE MEMORANDUM

DATE: June 23, 2008
TO: Phyllis House Minutes
FROM: Carol Meneely
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: Jackie Chesney, TDC

SpecialProjectsFund2008/minutes/SpringBling08

2008 JUN 26 PM 4:43

2008 JUN 26 PM 4:43
RECEIVED


Palm Beach County, Florida
THE BEST OF EVERYTHING