

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: July 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 July 22, 2008, BCC/Workshop Meeting.
My deadline to County Administration is July 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
mgddson

*Contract + Settlement list has been reviewed
by Be. Audit, Charles Mansen 7/21/08*

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
07/22/08

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

Hall Mark Fire Apparatus, Inc.

One time purchase of one (1) air & light truck (heavy rescue apparatus), per Purchase Order # LM070308-90.

\$ 277,292.00
SBE \$0

Fire Rescue
1300-440-4230-6401
1300-440-4211-5201

Scarlett

Fire Rescue requests a one time purchase of one (1) air and light truck. This is a replacement vehicle. This purchase is off the Florida Sheriff's Association Bid # 07-07-0828 due to lack of SBE competition for this commodity.

EXHIBIT B

RDK Truck Sales & Service, Inc.

One time purchase of one (1) Vac-All Sweeper Model # VS-16DC per Purchase Order # KM070708-65.

\$ 278,287.10
SBE \$0

Fleet Management
5000-410-7250-6401

Scarlett

Fleet Management requests a one time sole source purchase of one (1) Vac-All Sweeper. This is a replacement vehicle for Road and Bridge. This is a sole source provider who is not a certified SBE.

EXHIBIT C

Gillig Corporation

One time purchase of ten (10) transit coach buses, Gillig 35' low floor per Purchase Order # MF070908-103

\$ 3,651,903.00
SBE \$0

Palm Tran
1341-542-5526-6401
Q103, GY08

Scarlett

Palm Tran requests a one time purchase of ten (10) transit buses. All buses are replacements of existing fleet. This purchase is off the Hillsborough Area Regional Transit Authority (Hart) RFP #2003-07-01. Pursuant to R-2004-0369 and R-2005-1261, the BCC has the ability to purchase transit buses through HART. Because of Federal Funding, this project must adhere to the Federal DBE program rather than the County SBE program.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
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EXHIBIT D
Lamar Obie Corporation
 Extend term contract for transit bus advertising services for the period 08/01/08 through 07/31/09 per RFP # 03-065/PR.
 \$ 360,000.00
 Revenue Generating
 SBE \$0
 Palm Tran
 Scarlett

The County has received \$1,830,699 in revenue during the previous fifty-eight (58) months of the current sixty (60) month term contract. This term contract has no renewal terms remaining. Palm Tran requests a contract extension of twelve (12) months to allow time to research the transit industry for other types of transit advertising for inclusion in a new Request for Proposal. Based upon anticipated gross revenues of \$800,000 and a 2.8% increase in the minimum guarantee, the County will receive a minimum guaranteed amount of \$360,000 or 45% of gross revenues, whichever is greater, during the twelve (12) month extension period. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

EXHIBIT E
Penn Credit Corporation
 Renewal of term contract for specialized debt collection services for the period 08/16/08 through 08/15/09 per RFP # 05-051/MJ.
 \$ 352,688.00
 Revenue Generating
 SBE \$0
 OFMB
 0001-600-6241-3129
 1400-600-6107-3129
 0001-600-6120-3129
 Scarlett

The County has generated net revenue of \$223,151 (\$27,894 / month) during the previous eight (8) months of the current twelve (12) month term contract. This revenue generating contract is for the collection of specialized debt (past due liens, judgments, levies, etc. located in Palm Beach County) that is anticipated to generate \$435,418 over the twelve (12) month term contract. Of this amount, the vendor will be paid 19% of gross debt collection, which is estimated to be a total of \$82,730. There are no renewal options remaining. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the selected awardee.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - C) \$ 4,207,482.10
TOTAL REVENUE (EXHIBITS D - E) \$ 712,688.00