# AGENDA ITEM 3.B.3

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

Meeting Date: October 7, 2008	(x) Conser	nt ( ) Regular						
	( ) Worksh	nop ( ) Public H	earing					
Department:	-							
Submitted By: Clerk & Com	<u>ptroller, Palm B</u>	each County						
Submitted For: Sharon R. Bock, Clerk & Comptroller								
<u>l. E</u>	XECUTIVE BRIE	<u>:</u> F						
Motion and Title:								
Motion to approve the contract by various departments to the totaling \$6,174,556.00.								
Summary:								
The appropriate County staff lists and each contract will be effective date is referenced in	effective upon B							
Background and Justification:								
The Palm Beach County Pure certain contract execution to contracts require Board approx	appropriate co	unty staff, however	_					
Attachments:								
Lists identifying contracts: 1) Purchasing - Regular T 2) Purchasing - Hurricane 3) TDC Contracts 4) Risk Management		\$6,174,556.0 \$ -0- \$ -0- \$ -0- <b>\$6,174,556.</b> 0						
	 Ar 0							
Recommended by:	Herrier of A	ccounting Services						
	ie, Director of A	ccounting services	, Date					
Approved by:Assistant Coun	ty Administrato	or .	Date					

## BOARD SERVICES (MINUTES) DIVISION

## **ROUTING INFORMATION SLIP:**

DAT	E ROUTED: October 1, 2008
ROL	JTED TO: Richard lavarone/Charles Mansen/Angela Sims
ROL	JTED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951
DES	CRIPTION OF ITEM:
	tract List for the October 7, 2008, BCC/Workshop Meeting. leadline to County Administration is October 2, 2008 Noon
REC	RUESTED ACTION:
Χ	Review and signature
	Review and information
	Other:
OTH	IER ROUTING INSTRUCTIONS:
X	Return to originator
	Forward for additional processing to:
- THA	Other:  What is 10 108  NKS! Megalian 10 108  The Brown A Machel Contracts + Claims Sittlement but
	har been reviewed by Pre-Andit.  Thenhall Contracts of Claims Settlement hist  And Manne

## II. FISCAL IMPACT ANALYSIS

A. Five	e Year Summary of Fis	cal Impact:				
	Fiscal Years	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>
Operati Externa Program	Expendituresing Costs al Revenues m Income (County) d Match (County)					
NET FI	ISCAL IMPACT		<del></del>			
	ITIONAL FTE IONS (Cumulative)		-			
	Included In Current E Account No.:	Fund	Dept	No Unit Program		
В.	Recommended Source	es of Funds/S	Summary of	Fiscal Impac	<b>:</b>	
C.	Departmental Fiscal F	Review:				
Α.	OFMB Budget and/or		EVIEW CO		ts:	
	OFMB/Budge	t	Contrac	ct Developme	nt and Control	
В.	Legal Sufficiency:					·
	Assistant County Atte	orney				
C.	Other Department Re	view:				
	Department Director					

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

#### PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 10/07/08

Contractor(s)

Project

Contract Amount
SBE / M/WBE Amount

Department(s) or Division(s)

Accounting Line(s)

Minutes #

**EXHIBIT A** 

Rexel Consolidated,

Inc.; Erin Electrical

Enterprises, Inc.;
Graybar Electric Co.;

Graybar Electric Co.
World Electric

Supply, Inc.; Mayer Electric Supply

Renewal of term contract for electrical supplies and

equipment, discount off trade service Tra-Ser pro full

file electrical database, for the period 10/18/08 through 4/17/10 per Bid # 05-175/MM.

\$1,407,600.00

SBE \$0

Countywide

Scarlett

Executor

The County has encumbered \$1,290,300 (\$78,200/month) during the previous sixteen and a half (16.5) months of the current eighteen (18) month term contract. Based upon historical usage, \$1,407,600 is needed to meet the County's requirements through the expiration of this new eighteen (18) month term contract. This term contract has no renewal options remaining. No certified SBE vendor submitted a bid on this project.

**EXHIBIT B** 

Tradewinds Trading Company, Inc. d/b/a/

TW Medical Veterinary Supply;

Veterinary Supply Merritt Veterinary Supplies, Inc. Renewal of term contract for veterinary discounted supplies for the period 10/23/08 through 4/22/10 per Bid #07-042/TN.

\$387,466.00 SBE \$0 Animal Care & Control 0001-660-2220-5230 0001-660-2220-5231

Scarlett

The County has encumbered \$365,940 (\$21,526/month) during the previous seventeen (17) months of the current eighteen (18) month term contact. Based upon historical usage, \$387,466 is needed to meet the County's requirements for renewal of this eighteen (18) month term contract. This term contract has no renewal options remaining. 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

10/07/08

Contractor(s)

**Project** 

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

Minutes # Executor

**EXHIBIT C** 

Iron Mountain Information Mgmt., Inc.

Increase of term contract amount for records storage and related services for the period 11/08/06 through 02/05/09 per Master Agreement #400292.

Increased Amount: \$ 44.397.00 Total with Increase: \$440,397.00

SBE \$0

Countywide

Scarlett

The County has encumbered \$367,000 (\$16,311/month) during the previous twenty-two (22) months of the current twenty-seven (27) month term contract which includes a three (3) month extension pursuant to the Director of Purchasing's authority. The County requests an increase of \$44,397 over the previously authorized amount of \$396,000, which includes the Director of Purchasing's ten percent (10%) funding authority, to meet the continued requirements for records storage services on an as needed basis through contract expiration. This purchase is off School Board of Palm Beach County contract #04C-002R due to lack of SBE competition for this commodity.

**EXHIBIT D** 

Avaya, Inc.

Term contract for telephony equipment and services for the period 10/07/08 through 9/02/11 per Master Agreement # 730000091.

\$2,555,950.00

SBE \$0

**ISS IT Operations** 

Scarlett

The County has encumbered \$1,402,698 (\$83,853/month) during the current eighteen (18) month term contract. Due to telephony systems required at new County facilities; replacement of end of life systems; and, upgrades to existing equipment, \$2,555,950 is needed to meet the County's requirements through the expiration of this new thirty-six (36) month term contract. This new term contract has three (3) twelve (12) month renewal options. This purchase is off State of Florida contract #730-000-09-1 due to lack of SBE competition for this commodity.

### PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

10/07/08

Contractor(s)

**Project** 

Contract Amount SBE / M/WBE Amount

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

Minutes # Executor

**EXHIBIT E** 

**East Coast Fire** Equipment, Inc.;

Elite Fire and Safety Equipment, Inc.;

Nafeco (North American Fire

Equipment

Company, Inc.); Law

**Enforcement Supply,** Inc.; Municipal

Equipment Co., LLC

Term contract for the purchase of firefighting equipment and replacement parts for the period 10/18/08 through 10/17/10 per Bid #08-074/LM.

\$1,383,143.00 SBE \$0

Countywide

Scarlett

The County has encumbered \$835,650 (\$57,631/month) during the previous fourteen and a half (14.5) months of the current fifteen (15) month term contract. Based upon historical usage, \$1,383,143 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month term contract. This term contract has three (3) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - E) \$ 44,397.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - E)

\$6,174,556.00