

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: October 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 October 7, 2008, BCC/Workshop Meeting.
My deadline to County Administration is October 2, 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

agym 10/1/08 - term contracts
megelson 10/1/08

*The attached contracts + Claims Settlement list
has been reviewed by Pre-Audit.*

Charles Mansen
10/2/08

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)	Executor	Minutes #
---------------	---------	---------------------------------------	---	----------	-----------

EXHIBIT A			Countywide	Scarlett	
------------------	--	--	------------	----------	--

Rexel Consolidated, Inc.; Erin Electrical Enterprises, Inc.; 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			
---	--	---------------------------	--	--	--

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			Animal Care & Control 0001-660-2220-5230 0001-660-2220-5231	Scarlett	
------------------	--	--	---	----------	--

Tradewinds Trading Company, Inc. d/b/a/ TW Medical 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			
---	---	-------------------------	--	--	--

The County has encumbered \$365,940 (\$21,526/month) during the previous seventeen (17) months of the current eighteen (18) month term contract. 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)	Executor	Minutes #
---------------	---------	---------------------------------------	---	----------	-----------

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)	Executor	Minutes #
<u>EXHIBIT E</u> 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