



BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: October 14, 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 21, 2008, BCC/Workshop Meeting.  
My deadline to County Administration is October 16, 2008 Noon

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REQUESTED ACTION:

Review and signature

Review and information

Other: \_\_\_\_\_

OTHER ROUTING INSTRUCTIONS:

Return to originator

Forward for additional processing to:

Other: \_\_\_\_\_

THANKS!  
Diane Brown

*AGMs - Term contract except Callaghan/Bussell  
mgoldson 10/14/2008*

*The attached Contracts + Claims Settlement List  
has been reviewed by Pre-Audit.*

*Charles Mansen  
10/16/08*



**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**10/21/08**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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<p><b>EXHIBIT A</b>  Atrium Personnel, Inc. d/b/a Transhire; Fossett Enterprises, Inc.; Howroyd Wright Employment Agency, Inc. d/b/a Apple One Employment Services</p>	<p>Renewal of term contract for temporary clerical personnel for the period 12/01/08 through 5/31/10 per Bid #07-025/CB.</p>	<p>\$1,014,500.00  SBE (1)  74% based on historical usage</p>	<p>Countywide</p>	<p>Scarlett</p>	
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The County has encumbered \$892,151 (\$56,358/month) during the previous sixteen (16) months of the current eighteen (18) month term contract. Based upon historical usage, \$1,014,500 is needed to meet the County's requirements through the expiration of this eighteen (18) month term contract. This term contract has one (1) eighteen (18) month renewal option remaining.

<p><b>EXHIBIT B</b>  Porras &amp; Nelson Enterprises, Inc., d/b/a Advantage Generator &amp; Switch</p>	<p>Renewal of term contract for inspection and repair of generator maintenance for the period 12/05/08 through 12/04/09 per Bid #06-161/AN.</p>	<p>\$300,664.00  SBE 100%</p>	<p>Facilities Management  0001-410-5220-  5240,5260,5270,5290-4607  Airports  4100-120-2280-4620</p>	<p>Scarlett</p>	
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The County has encumbered \$474,532 (\$23,727/month) during the previous twenty (20) months of the current twenty-four (24) month term contract. Based upon historical usage (\$284,719) and a 5.6% CPI increase (\$15,944) as set forth in the existing contract, \$300,664 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal options remaining.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**10/21/08**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT C</b> Bennett Auto Supply, Inc.; Parts House, Inc.; Congress Auto Parts, Inc.; Total Truck Parts, Inc.; Fleetpride - Riviera Beach; Awesome Enterprises, Inc.; Law Enforcement Supply Co., Inc.; Advanced Truck Equipment, Inc.; Emergency Vehicle Supply; Palm Beach Spring Company; Rehtien International Trucks; Florida Brake & Truck Parts; Mark's Air, Inc.; Vehicle Maintenance Program; Municipal Equipment Co.; Ramar Enterprises of Broward; Atlantic Ford Truck Sales, Inc.; Imperial Supplies, LLC	Renewal of term contract for the purchase of auto and truck parts and accessories for the period 11/10/08 through 11/09/09 per Bid #05-098/ER.	\$441,144.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$386,000 (\$36,762/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$441,144 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has one (1) twelve (12) month renewal option 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**  
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**EXHIBIT D**

Dennis W. Maynor  
Jr. Tree Service;  
All Florida Tree &  
Landscape, Inc.

Renewal of term contract for tree trimming and  
pruning services for the period 11/17/08 through  
11/16/09 per Bid #07-093/MB.

\$252,000.00  
SBE \$0

Countywide

Scarlett

The County has encumbered \$208,469 (\$19,854/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage (\$238,248) and a 5.6% CPI increase (\$13,342) as set forth in the existing contract, \$252,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has three (3) twelve (12) month renewal options remaining. No certified SBE vendor submitted a bid on this project.

**EXHIBIT E**

HD Supply  
Plumbing/HVAC Ltd.;  
Bond Supply, Inc.;  
Palm Beach  
Plumbing Parts, Inc.;  
American Plumbing  
& Electrical Supplies  
Inc.; Interline Brands,  
Inc. d/b/a Sexauer;  
Marks Plumbing  
Parts; Best Plumbing  
Specialties, Inc.

Term contract for the purchase of plumbing supplies  
and equipment for the period 10/21/08 through  
10/20/10 per Bid #08-077/MB.

\$777,360.00  
SBE \$0

Countywide

Scarlett

The County has encumbered \$680,180 (\$32,390/month) during the previous twenty (20) months of the current twenty-one (21) month term contract. Based upon historical usage, \$777,360 is needed to meet the County's requirements for 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.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**10/21/08**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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**EXHIBIT F**

Florida Bearings, Inc.	Increase of term contract amount for pump and motor repair and rewind for the period 12/19/07 through 12/18/08 per Bid #06-011/KM.	Increased Amount: \$254,300.00 Total with Increase: \$475,526.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$208,689 (\$23,187/month) during the previous nine (9) months of the current twelve (12) month term contract. The County requests an increase of \$254,300 over the previously authorized amount of \$221,226, which includes the Director of Purchasing's 10% funding authority, to meet the County's requirements for pump/motor repair and rewinding services on an as needed basis through contract expiration. This increase includes \$54,300 for immediate needs identified by FDO and \$200,000 for work identified by Water Utilities. This term contract has two (2) twelve (12) month renewal options remaining. No certified SBE vendor submitted a bid on this project.

**EXHIBIT G**

The Goodyear Tire & Rubber Company Mileage Sales, Lease and Service- D/710	Term contract for the lease of transit bus tires for the period 10/21/08 through 10/20/13 per Bid #08-014RR/MF.	\$2,217,168.00 SBE \$0	Palm Tran 1341-542-5526-5213 Q140 GY09	Scarlett	
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Palm Tran has historically purchased all transit bus tires and it has been determined to be more cost effective for Palm Tran to establish a tire leasing program. \$2,217,168 is required to meet the County's requirements for this new five (5) year term contract. This term contract has no renewal options. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**10/21/08**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT H</u> Weiser Security Services, Inc.	Renewal of term contract for uniformed security guard services for the period 11/19/08 through 11/18/09 per Bid #04-165/CC.	\$3,683,416.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$3,129,119 (\$298,011/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage (\$3,576,132) and a 3% cost of living increase (\$107,284) as set forth in the existing contract, \$3,683,416 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. No certified SBE vendor submitted a bid on this project.

<u>EXHIBIT I</u>  Gallagher Bassett Services, Inc.	Renewal of term contract for professional claims administration services for the period 10/01/08 through 9/30/09 per RFP #07-061/DL.	\$256,828.00 SBE \$0	Risk Management 5010-700-7130-4511	Scarlett	
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The County has encumbered \$222,708 (\$18,559/month) during the previous twelve (12) month term contract. Based upon a 4% increase in the "per claim fee", as required under the contract, and a 6% overall increase in the estimated total number of claims during the first year of the contract, \$256,828 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has three (3) twelve (12) month 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 CONTRACT INCREASES (EXHIBITS A - I)    \$ 254,300.00**

**TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - I)        \$9,418,606.00**

**INTEROFFICE MEMORANDUM**

**DATE:** October 2, 2008

**TO:** Phyllis House  
Minutes

**FROM:** Carol Meneely  
TDC

**RE:** CATEGORY "G" GRANT AGREEMENTS

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I have attached three (3) originals of the following Category "G" Grant Agreements:

- **Ladies Professional Golf Association, Inc., for the ADT Championships in the amount of \$25,000. The grant period is from May 1- November 23, 2008 with the event being held November 18-23, 2008. The grant funds will be used for rights fees, site fees, labor, officials, insurance, rentals, marketing and promotions outside PBC, and TV Production costs.**

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

CM/cap

Enclosures

cc: George Linley, Sports Commission  
Jackie Chesney, TDC

Tdc/grantsagr2008.Minutes.Sports.ADT



**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL  
BOARD OF COUNTY COMMISSIONERS MEETING  
10/21/2008**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Amiro Gonzalez Pupo	Workers' Compensation	7/26/2007	\$75,000.00

**CLAIM SETTLEMENTS TOTAL:**

**\$75,000.00**

**NOTE:** Worker's Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.