

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: January 21, 2009

ROUTED TO: Grant Skolnick/Charles Mansen/Angela Sims

ROUTED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951

DESCRIPTION OF ITEM:

Contract List for the January 27, 2009, BCC/Workshop Meeting.
My deadline to County Administration is January 22, 2009 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

1/22/09 [Signature] ISS contracts, all other term contract

1/23/08 [Signature]

*The attached Contracts + Claims Settlement List
has been reviewed by Pre-Audit. Charles Mansen
1/22/09*

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/27/09

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

D. S. Eakins Construction Corporation; Murray Logan Construction, Inc.	Increase of term contract amount for rental of crews with equipment for the period 8/15/08 through 8/14/09 per Bid #06-139/PR.	Increased Amount: \$229,000.00 Total with Increase: \$424,000.00 SBE (2) Amount dependent upon usage	Engineering & Public Works 1201-363-R001-4606 Airports 4100-120-2430-4605	Scarlett	
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The County has encumbered \$171,990 (\$38,220/month) during the previous four and a half (4.5) months of the current twelve (12) month term contract utilized by Road and Bridge and Department of Airports. Road and Bridge has requested an increase of \$200,000 over their previously authorized amount of \$174,000, due to the enormous amount of storm drain repairs that have occurred; and Department of Airports is requesting an additional \$29,000 over their previously authorized amount of \$21,000 for sink hole repairs. This term contract has two (2) twelve (12) month renewal options remaining.

EXHIBIT B

MacPapers, Inc.	Increase of term contract amount for the purchase of virgin and recycled content paper for the period 4/15/08 through 3/27/09 per Master Agreement #645120041.	Increased Amount: \$ 77,890.00 Total with Increase: \$406,790.00 SBE \$0	Purchasing Warehouse 0001-680-6802-5263	Scarlett	
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The County has encumbered \$318,360 (\$35,373/month) during the previous nine (9) months of the current eleven and a half (11.5) month term contract. Due to additional requests by the Clerk and Court Administration, the Purchasing Department requests an increase of \$77,890 over the previously authorized amount of \$328,900, which includes the Director of Purchasing's ten percent (10%) funding authority, to meet the County's requirements through contract expiration. This purchase is off State of Florida contract #645-120-04-1 due to the lack of SBE competition for this commodity.

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EXHIBIT C					
Siemens Water Technologies Corp.	Renewal of term contract for the purchase and delivery of liquid ferrous sulfate, ODOPHOS and ODO-FREE for the period 2/26/09 to 2/25/10 per Master Agreement # SS300357.	\$709,870.00 SBE \$0	Water Utilities 4001-720-2552-5205 4001-720-2554-5205 4001-720-2582-5205	Scarlett	

The County has encumbered \$493,374 (\$49,337/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage and a 15% for Odophos and 19.9% for Odo-Free increase in unit prices per gallon, \$709,870 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 terms remaining. This is a sole-source provider who is not a certified SBE.

EXHIBIT D					
Hall-Mark Fire Apparatus	One-time purchase of two (2) Type 1 ambulances per Purchase Order # KM011309-58.	\$437,946.84 SBE \$0	Fire Rescue 1300-440-4215-6401	Scarlett	

Fire Rescue requests a one-time purchase of two (2) Type 1 Ambulances. Both vehicles are additions to existing Fire Rescue fleet. This purchase is off Florida Sheriffs Association contract number 08-08-0909 due to lack of SBE competition for this commodity.

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EXHIBIT E					
BellSouth Communication Systems, LLC d/b/a AT&T Communication Systems Southeast	Renewal of term contract for post warranty maintenance for the Meridian PBX Telephone Systems for the period 2/01/09 through 1/31/10 per Master Agreement #SS200340/MJ.	\$702,500.00 SBE \$0	ISS 0001-490-1316-4622 0001-490-1316-5112	Scarlett	

The County has encumbered \$1,972,679 (\$58,020/month) during the previous thirty-four (34) months of the current thirty-six (36) month term contract. Based upon historical usage, \$702,500 is needed to meet the County's requirements through this twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal option remaining. This is a sole-source provider who is not a certified SBE.

EXHIBIT F					
Edwards Service, a Division of Carter Brothers, LLC	Extend term contract and increase contract amount for the purchase and installation of two fire alarm systems for the Palm Beach County Sheriff's Criminal Justice Complex for the period 2/26/08 through 3/01/10 per RFP #07-049R/MD.	Increased Amount: \$ 196,816.00 Total with Increase: \$1,676,462.00 SBE \$0	FDO – ESS Division 3804-411-B385-4907	Scarlett	

The County has encumbered \$609,743 (\$60,975/month) during the previous ten (10) months of the current nineteen (19) month term contract to replace two existing fire alarm systems in the PBSO Criminal Justice Complex. Due to the need to bring the design of the Criminal Justice Complex fire alarm system to current County code requirements, \$196,816 over the previously authorized amount of \$1,479,646 and a five (5) month extension are needed to provide for additional devices and labor to meet these requirements. This contract has three (3) twelve (12) month extended warranty periods available to the County at its sole discretion. 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.

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EXHIBIT G CDT Business Solutions, Inc.; DUA Computer Resources, Inc.; NAZTEC International Group LLC; Nu Info Systems, Inc.; RadGov, Inc.; Techno-Transfers of Florida, Inc.; TEKsystems, Inc.; 22 nd Century Technologies, Inc.	Renewal of term contract for pre-qualification of contractors for professional services staffing for the period 2/01/09 through 7/31/10 per RFP No. 07-001/DP.	\$5,200,000.00 SBE: Amount dependent upon usage CDT Business Solutions, Inc. 100% DUA Computer Resources 30% NAZTEC International Group, LLC 100% Nu Info Systems, Inc. 100% Techno Transfers of Florida Inc. 100% TEKsystems, Inc. 15%	ISS 5020-490-1302-3404	Scarlett	#
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The County has encumbered \$5,795,319 (\$275,968/month) during the previous twenty-one (21) months of the current twenty-two and a half (22.5) month term contract. Based upon historical usage, \$5,200,000 is needed to meet the County's requirements through the expiration of this eighteen (18) month renewal term contract. As the need for ISS contracting positions arise, pre-qualified contractors are requested to submit candidate resumes for consideration by ISS. This term contract has one (1) eighteen (18) month renewal term remaining.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - G) \$ 503,706.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - G) \$9,557,568.84

INTEROFFICE MEMORANDUM

DATE: January 5, 2008
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "A" GRANT AGREEMENT

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

- **Chamber of Commerce of the Palm Beaches for the Marathon of the Palm Beaches in the amount up to \$21,000. This is a 50/50 matching grant with the grant period of April 1, 2008 through December 5, 2008.**

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: Alan Burnstien, CVB
Jackie Chesney, TDC

Tdc/grantagr2008/Minutes.CVB.MarathonofthePalmBeaches

2008 JAN -9 AM 11:19
TDC



Palm Beach County, Florida

THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: January 8, 2009
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CONTRACTS FOR CONSULTING/PROFESSIONAL SERVICES

I have attached four (4) originals of the following agreements:

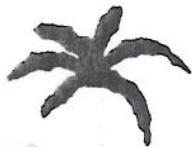
- Contract between Discover Palm Beach County and Green Advertising, a division of Pace Communications Group, Inc., to develop a creative and media plan and media placement. The contract amount is \$90,000 per year with two one-year renewal options.

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies be returned to this office. If you have any questions, please call me at 233-3130.

CM/cap
Enclosures

cc: Jackie Chesney, TDC
Mike Valdez, CVB
Bill Vervaeke, CVB

Tdc/Subcontracts2009/minutes/CVB.SubcontractGreenAdvertising



Palm Beach County, Florida
THE BEST OF EVERYTHING