



BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: March 11, 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 March 17, 2009, BCC/Workshop Meeting.  
My deadline to County Administration is March 12, 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

*Term contract - ASU*

*mgoldson 3/11/09*

*The attached Contracts & Claims Settlement List  
has been reviewed by Pre-Auditor. on 3/11/09*

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b><u>2009</u></b>	<b><u>2010</u></b>	<b><u>2011</u></b>	<b><u>2012</u></b>	<b><u>2013</u></b>
<b>Capital Expenditures</b>	_____	_____	_____	_____	_____
<b>Operating Costs</b>	_____	_____	_____	_____	_____
<b>External Revenues</b>	_____	_____	_____	_____	_____
<b>Program Income (County)</b>	_____	_____	_____	_____	_____
<b>In-Kind Match (County)</b>	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	_____	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

**Is Item Included In Current Budget?**      Yes \_\_\_\_\_ No \_\_\_\_\_  
**Budget Account No.:**      Fund \_\_\_\_\_ Dept \_\_\_\_\_ Unit \_\_\_\_\_  
   Object \_\_\_\_\_ Program \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

**C. Departmental Fiscal Review:**

**III. REVIEW COMMENTS**

**A. OFMB Budget and/or Contract Dev. and Control Comments:**

\_\_\_\_\_      \_\_\_\_\_  
**OFMB/Budget**      **Contract Development and Control**

**B. Legal Sufficiency:**

\_\_\_\_\_  
**Assistant County Attorney**

**C. Other Department Review:**

\_\_\_\_\_  
**Department Director**

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**03/17/09**

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

**EXHIBIT A**

Utility Sealing Services, Inc.	Increase of term contract amount to repair manholes with elastaseal product and seal manhole chimneys for the period 4/26/07 through 4/25/10 per Master Agreement #300284C.	Increased Amount: \$ 510,720.00 Total with Increase: \$1,324,302.00 SBE \$0	Water Utilities 4001-720-2521-4615	Scarlett	
--------------------------------	---	---	---------------------------------------	----------	--

The County has encumbered \$802,558 (\$36,480/month) during the previous twenty-two (22) months of the current thirty-six (36) month term contract. Water Utilities has requested an increase of \$510,720 over the previously authorized amount of \$813,582, which includes the Director of Purchasing's ten percent (10%) funding authority, due to immediate and future repairs required to the interior of manholes due to water leakage and resulting in the creation of sinkholes. This purchase is off City of Punta Gorda Florida Bid #F4040-WC-INFLOWSV/0304 due to lack of SBE competition for this commodity.

**EXHIBIT B**

Sulphuric Acid Trading Company, Inc.	Renewal of term contract for bulk delivery of sulfuric acid 93%, for the period 4/15/09 through 4/14/10 per Bid #08-048R/CB.	\$1,915,521.00 SBE \$0	Water Utilities 4001-720-2532-5202	Scarlett	
--------------------------------------	--	---------------------------	---------------------------------------	----------	--

The County has encumbered \$1,578,900 (\$157,890/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage and a 1.1% CPI increase as set forth in the existing contract, \$1,915,521 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.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**03/17/09**

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

**EXHIBIT C**

Chaz Equipment Company, Inc.	Increase of term contract amount for sanitary sewer manholes rehabilitation for the period 10/01/08 through 9/30/09 per Master Agreement #900280E.	Increased Amount: \$600,000.00 Total with Increase: \$989,250.00 SBE \$0	Water Utilities 4001-720-2521-4615	Scarlett	
------------------------------	--	--	---------------------------------------	----------	--

The County has encumbered \$102,647 (\$20,529/month) during the previous five (5) months of the current twelve (12) month term contract. Water Utilities has requested an increase of \$600,000 over the previously authorized amount of \$389,250 due to the necessity to apply protective cement coating to the outside of one-hundred and twenty-five (125) manholes (\$250,000) and to partially rehabilitate fourteen (14) lift stations (\$350,000). This purchase is off City of Delray Beach Bid #2002-37 due to lack of SBE competition for this commodity.

**EXHIBIT D**

Neptune Technology Group, Inc.	Renewal of term contract for the purchase of Neptune meters for the period 4/10/09 to 4/09/10 per Master Agreement # SS300329B.	\$2,826,120.00 SBE \$0	Water Utilities 4001-720-3333-5255	Scarlett	
--------------------------------	---	---------------------------	---------------------------------------	----------	--

The County has encumbered \$2,472,851 (\$235,510/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$2,826,120 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. This is a sole source provider who is not a certified SBE.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**03/17/09**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT E</b> Allied Universal Corp.	Increase of term contract amount for the purchase and delivery of sodium hypochlorite for the period 6/20/08 through 6/19/09 per Bid #08-060/CB.	Increased Amount: \$ 951,456.00 Total with Increase: \$2,894,280.00 SBE \$0	Water Utilities 4001-720-2470-5205 4001-720-2531-5205 4001-720-2532-5205 4001-720-2533-5205 4001-720-2534-5205 4001-720-2535-5205 4001-720-2538-5205 4001-720-2554-5205 4001-720-2582-5205 4001-720-2583-5205	Scarlett	

The County has encumbered \$1,942,822 (\$237,864/month) during the previous eight (8) months of the current twelve (12) month term contract. Water Utilities has requested an increase of \$951,456 over the previously authorized amount of \$1,942,822, which includes the Director of Purchasing's ten percent (10%) funding authority, due to delays in modifications and repairs to the sodium hypochlorite generation system which caused the need for additional sodium hypochlorite. This term contract has four (4) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

<b>EXHIBIT F</b> High Tech Engineering, Inc.	Renewal of term contract for underground traffic facilities locating and marking service for the period 4/01/09 through 3/31/10 per Bid #05-041/PR.	\$507,946.00 SBE \$0	Engineering & Public Works, Traffic Operations 1201-360-3220-3401	Scarlett	
---	---	-------------------------	---	----------	--

The County has encumbered \$439,617 (\$41,868/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage (\$502,419) and a 1.1% CPI increase (\$5,527) as set forth in the existing contract, \$507,946 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal option. 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**  
**03/17/09**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT G</b> Action Bolt & Tool Co.; Altima Lighting Inc.; Anixter Inc.; City Electric Supply Inc.; General Electric Supply Co.; Graybar Electric Co.; Mercedes Electric Supply Inc.; Motion Industries; Musco Sports Lighting LLC; Peninsular Electric Distributors Inc.; Power & Pumps Inc.; Southern Electric Supply Co. Inc.; Torres Electrical Supply Inc.; Erin Electrical Enterprises Inc.; H&H Industries Inc.; Academy Lighting & Electric Inc.; World Electric Supply Inc.; Interline Brands Inc.; American Plumbing Supply Co. Inc.	Renewal of term contract for pre-qualification of vendors for the purchase of electrical supplies and equipment for the period 4/08/09 through 4/07/10 per Bid #05-038/KM.	\$342,000.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$285,000 (\$28,500/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$342,000 is needed to meet the County's requirements through expiration of this twelve (12) month renewal term contract. Additionally, approval is requested to add vendors that may become pre-qualified during the term of this 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**  
**03/17/09**

Contractor(s)	Project	Contract Amount SBE / MWBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	--------------------------------------	---	----------	-----------

**EXHIBIT H**

Library Interiors of Florida, Inc.	Term contract for the purchase, delivery and installation of audiovisual shelving units and accessories (lift) for the period 3/17/09 through 3/16/10 per Master Agreement # SS150591.	\$280,000.00 SBE \$0	Library 1180-320-3200-6401 3751-321-L052-6401 3751-321-L046-6401 3751-321-L047-6401	Scarlett	
------------------------------------	--	-------------------------	---	----------	--

The Library Department requests approval of a new twelve (12) month term contract for the purchase, delivery and installation of audio visual shelving units (lift) for the main Library, Belle Glade Library, Greenacres Branch Library, and the Royal Palm Beach Branch Library. This term contract has three (3) twelve (12) month renewal options. This is a sole source provider who is not a certified SBE.

**EXHIBIT I**

Baker & Taylor, Inc.	Renewal of term contract for mass market paperback books for Palm Beach County Library system for the period 4/19/09 through 4/18/10 per Bid #05-069/CC.	\$240,000.00 SBE \$0	Library 1180-320-3200-5401	Scarlett	
----------------------	--	-------------------------	-------------------------------	----------	--

The County has encumbered \$151,636 (\$14,441/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. The Library has requested \$240,000 to meet the Library's requirements for the Library Expansion Program which consists of the new Lantana Branch and West Boca Branch, and will continue to expand the collection of all existing Library locations. 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**  
**03/17/09**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT J</u> Gillig LLC	Term contract for the purchase of heavy duty transit buses for the period 3/17/09 through 12/10/13 per Master Agreement #250391.	\$39,650,000.00 SBE \$0	Palm Tran 1341-542-5529-6401-GY-09 1341-542-5529-4603-GY-09		

Palm Tran has requested a term contract for the purchase of seventy-five (75) replacement buses and spare parts during the next five (5) years. Of the requested amount, Palm Tran estimates that \$1,500,000 will be required for the purchase of spare parts necessary for support and maintenance of Palm Tran's current fleet. This purchase is off the Central Florida Regional Transit Authority d/b/a Lynx Contract #09-C05. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

**TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - J ) \$ 2,062,176.00**

**TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - J ) \$50,969,419.00**

**TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY**

TEL: (561) 233-3130 FAX: (561) 233-3113

1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

**INTEROFFICE MEMORANDUM**

**DATE:** February 25, 2008  
**TO:** Phyllis House  
Minutes  
**FROM:** Carol Meneely  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENTS


**RECEIVED  
FINANCE**

**FEB 26 2009**

SHANNON H. BOCK  
Clerk & Comptroller

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

- **Gene Delorenzo dba GKD Sports Vision for the Spring Fling in the amount of \$10,000. The grant period is from October 1, 2008 – March 29, 2009 with the event March 7-29, 2009. The grant will be used for site fees, rentals, labor, security, officials, insurance, transportation and out of county marketing.**
- **March Point, Inc. for the Delray Beach International Tennis Championship in the amount of \$11,250. The grant period is from September 1, 2008 – March 1, 2009 with the event being held February 21, 2009. The grant will be used for site fees, sanction fees, insurance, officials, rentals, labor, TV production costs, and marketing and promotions outside of Palm Beach County.**
- **The Gymnastics Revolution, LLC for the USA Gymnastics (USAG) Florida Men's State Championships in the amount of \$5,000. The grant period is from October 1, 2008 – March 15, 2009 with the event taking place March 14 – 15, 2009. The grant will be used for rights fee, site fees, labor, officials, awards and insurance.**
- **Children's Healthcare Charity, Inc. for the Honda Classic in the amount of \$25,000. The grant period is from September 1, 2008 - March 8, 2009 with the event taking place March 2-8, 2009. The grant will be used for site fees, rentals, labor, marketing and promotions out of the County.**
- **Diamond Management Group, Inc., for the Palm Beach Challenge in the amount of \$7,500. The grant period is from October 1, 2008 – April 5, 2009 with the event February 27, 2009 – April 5, 2009. The grant funds will be used for site labor, officials, awards and insurance.**

  
**Palm Beach County, Florida**  
**THE BEST OF EVERYTHING**

Will you please add these to the next "contract list" for BCC approval?  
Following approval, I am requesting 2 original copies of each grant 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/grantsagr2009.Minutes.Sports.SpringFling/MatchPoint/USGA/HondaClassic/PBChallenge

**INTEROFFICE MEMORANDUM**

**DATE:** February 26, 2009  
**TO:** Phyllis House  
Minutes  
**FROM:** Carol Meneely  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENTS

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

- Player's International management, Inc. for the USTA Boys' and Girls' 12's National Spring Tennis Championships in the amount of \$5,000. The grant period is from October 1, 2008 – April 18, 2009 with the event being held April 12 – 18, 2009. The grant funds will be used for site fees, sanction fees, insurance, officials, rentals, marketing and promotions outside of Palm Beach County.
- National Wheelchair Sports Fund for the Florida Open Wheelchair Tennis Championships in the amount of \$5,000. The grant period is from October 1, 2008 – April 12, 2009 with the event being held April 8 – April 12, 2009. The grant funds will be used for sanction fees, site fees, rentals, officials, insurance and awards.

Will you please add these to the next "contract list" for BCC approval?

Following approval, I am requesting 2 original copies of each grant 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

RECEIVED  
FINANCE  
FEB 27 2009  
SHARON R. BOCK  
Clerk & Comptroller

Tdc/grantsagr2009.Minutes.Sports.USTA12's/NationalWheelchairTennis

  
Palm Beach County, Florida  
THE BEST OF EVERYTHING