

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: March 23, 2009 REVISED

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 24, 2009, BCC/Workshop Meeting.
My deadline to County Administration is March 19, 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

gskolnick 3/23/09
mgoldson 3/23/09
Pre-Audit has reviewed the attached Contracts & Claims settlement list. Charles Mansen 3/23/09

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
03/24/09 REVISED

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

Aquatic Plant Management Inc., Applied Aquatic Management, Inc.; Aquatic Vegetation Control, Inc.	Increase of term contract amount for ground application services for exotic plant control for the period 10/01/07 through 9/30/10 per Master Agreement #600393.	Increased Amount: \$ 7,430,000.00 Total with Increase: \$17,936,060.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$8,255,957 (\$446,267/month) during the previous eighteen and a half (18.5) months of the current thirty-six (36) month term contract. Environmental Resources Management has requested an increase of \$7,430,000 over the previously authorized amount of \$10,506,060 due to exotic vegetation removal required for new land acquisitions (Sandhill Crane, John Bills, Jupiter Ranch and Hatcher/Halpryn) that were not anticipated when the contract was executed. Funding availability is based partly on ERM's successes in obtaining State, Federal and mitigation dollars associated with several of the Natural Areas. This purchase is off South Florida Water Management District Contracts #46000000982, 46000000984 and 46000000981 due to lack of SBE competition for this commodity. This term contract has two (2) twelve (12) month renewal options.

EXHIBIT B

Mac Papers, Inc.	Renewal of term contract for the purchase of virgin and recycled content paper for the period 03/28/09 through 3/27/10 per Master Agreement #645120041C.	\$348,251.00 SBE \$0	Purchasing Warehouse 0001-680-6802-5263	Scarlett	
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The County has encumbered \$319,230 (\$29,021/month) during the previous eleven (11) months of the current eleven and a half (11.5) month term contract. Based upon historical usage, \$348,251 is needed to meet the County's requirements for renewal of this twelve (12) month term contract. This purchase is off State of Florida contract #645-120-04-1 due to lack of SBE competition for this commodity. This term contract has no renewal options remaining.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
03/24/09 REVISED**

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EXHIBIT C					
Bennett Fire Products Co., Inc.	Term contract for the purchase of firefighters clothing, bunker gear, (Cairns Aegis) for the period 4/02/09 through 4/01/10 per Master Agreement #SS950360.	\$400,000.00 SBE \$0	Fire Rescue 1300-440-4211-5212	Scarlett	

The County has encumbered \$48,072 (\$4,371/month) during the previous eleven (11) months of the current (12) month term contract. Based upon the projected addition of ninety (90) firefighters, the replacement of gear, and a four percent (4%) increase in unit prices, \$400,000 is needed to meet the County's requirements through the expiration of this twelve (12) month term contract. This is a sole source provider who is not a certified SBE.

EXHIBIT D					
Advanced Data Processing, Inc.	Extend and increase term contract for emergency transport third party billing for the period 10/01/07 through 9/30/09 per RFP #03-039/FS.	Increased Amount: \$ 780,000.00 Total with Increase: \$1,814,950.00 SBE \$0	Fire Rescue 1300-440-4215-3401	Scarlett	

The County has encumbered \$848,608 (\$56,574/month) during the previous fifteen (15) months of the current eighteen (18) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority and a three (3) month extension pursuant to the Board of County Commissioners' authority. Due to direction from the Board of County Commissioners to re-solicit the previous RFP, Fire Rescue requests a contract extension of six (6) months to allow time for a new RFP process and contract award. Fire Rescue anticipates generating \$12,439,024 in collections for billings associated with this six (6) month extension term. Of this amount, the contractor will be paid 6.15% of non-Medicaid gross monthly collections, which is estimated to be a total of \$765,000 (\$63,750/month), and a \$15,000 flat fee. This term contract has no 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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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<u>EXHIBIT E</u> The Urban Group, Inc.	A. Term contract for administration and implementation of the Disaster Recovery Initiative 3 (DRI-3) Program for the period 3/25/09 through 3/24/12 per RFP #08-075R/LJ. B. Term Contract for preparation of PPMs for HOME and SHIP Programs and for HCD's Fiscal Section, and preparation and implementation of relocation policies under CDBG and HOME Programs for the period 3/25/09 through 3/24/12 per RFP #08-075R/LJ.	\$367,300.00 SBE \$0	Housing & Community Development 1100-143-7175-3401-SH30/GY08 1101-143-1431-3401-BG10/GY08 1108-143-1422-3401-DR31/GY07	Scarlett	

HCD received grant funding from the Florida Department of Community Affairs (FDCA) to administer and implement the Disaster Recovery Initiative 3 (DRI-3) Program and to prepare and implement procedures based on the Uniform Relocation Assistance and Real Property Acquisition Act (URA) for the County's CDBG and HOME Programs. One (1) consultant was selected by a competitive process to assist HCD with these programs; however, FDCA requires separate contracts for these two (2) services.

- A. This three (3) year term contract is for the administration and implementation of the County's Disaster Recovery Initiative 3 Program. \$285,000 is required to meet the County's requirements through the expiration of this thirty-six (36) month term contract.
- B. This three (3) year term contract is for the preparation and implementation of the CDBG Program and HOME Program policies and procedures for the County based upon the federal URA Act. \$82,300 is required to meet the County's requirements through the expiration of this thirty-six (36) month term contract.

These term contracts have no renewal options. These contracts were established by one (1) 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 - E) \$ 8,210,000.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - E) \$20,866,561.00