

AGENDA ITEM 3.B.3

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 7, 2009

(x) Consent () Regular
() Workshop () Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

I. EXECUTIVE BRIEF

Motion and Title:

Motion to approve the contracts and claims settlements list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$3,184,961.00.

Summary:

The appropriate County staff has executed each contract for the attached lists and each contract will be effective upon Board approval unless a later effective date is referenced in the contract.

Background and Justification:

The Palm Beach County Purchasing Ordinance and R-94-702 delegates certain contract execution to appropriate county staff, however, these contracts require Board approval before becoming effective.

Attachments:

Lists identifying contracts:

1)	Purchasing - Regular Totaling --	\$3,182,961.00
2)	Purchasing -- Hurricane --	\$ -0-
3)	TDC Contracts --	\$ 2,000.00
4)	Risk Management --	\$ -0-
	TOTAL	\$3,184,961.00

Recommended by: _____

Grant J. Skolnick, Esq., Director of Board Services

4/2/09
Date

Approved by: _____

Assistant County Administrator

Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: April 1, 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 April 7, 2009, BCC/Workshop Meeting.
My deadline to County Administration is April 2, 2009 Noon

REQUESTED ACTION:

☒ Review and signature

☐ Review and information

☐ Other: _____

OTHER ROUTING INSTRUCTIONS:

☒ Return to originator

☐ Forward for additional processing to:

☐ Other: _____

mgoldson 4/1/2009

THANKS!
Diane Brown

*The attached Contracts + Claims Settlement
list has been reviewed by Pre-Audit.
Charles Mansen 4/2/09*

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

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

This summary is not to be used as a basis for payment.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
04/07/09

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

Life Safety System Inc. of the Treasure Coast	Increase of term contract amount for fire protection systems, maintenance; inspection; test and repair for the period 9/01/08 through 8/31/09 per Bid #06-114/AN.	Increased Amount: \$111,000.00 Total with Increase: \$203,000.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$73,770 (\$11,349/month) during the previous six and a half (6.5) months of the current twelve (12) month term contract. The County requests an increase of \$111,000 over the previously authorized amount of \$92,000 to meet the County's requirements for fire protection systems services through contract expiration. This increase includes \$10,000 for additional anticipated locations and \$101,000 for immediate needs identified by FDO. This term contract has two (2) twelve (12) months renewal options remaining. No SBE vendor submitted a bid on this project.

EXHIBIT B

Kirms Communications, Inc.	Renewal of term contract for radio tower maintenance, repairs and installation for the period 4/30/09 through 4/29/10 per Bid #07-046/MM.	\$395,000.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$313,928 (\$14,269/month) during the previous twenty-two (22) months of the current twenty-four (24) month term contract. Due to a 1% CPI increase as set forth in the existing contract; additional projects including the mandate from the FCC for Channel 20 to convert from analog to digital; installation of new microwave system and antenna equipment; and, ISS upgrade of technology, \$395,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term. This term contract has two (2) twelve (12) month renewal options remaining. This is a renewal. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

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EXHIBIT C					
EIMCO Water Technologies, LLC	One time purchase and installation of EIMCO Gearbox/Drive unit per Purchase Order #CB032309-101	\$229,462.00 SEB \$0	Water Utilities 4001-721-W001-6541	Scarlett	

Water Utilities requests a one-time purchase and installation of one (1) gearbox/drive unit on an existing EIMCO lime softening treatment basin located at Water Treatment Plant #8. This is a replacement unit and repair parts are not available for the existing, obsolete unit. This is a sole source provider who is not a certified SBE.

EXHIBIT D					
National Library Relocations, Inc.	Increase of the pre-qualification term contract amount for relocation of library materials for the period 8/19/08 through 8/18/09 per Bid #08-104/CC.	Increased Amount: \$ 30,000.00 Total with Increase: \$210,000.00 SBE \$0	Library 3021-321-L051-3457 3751-321-L058-3457	Scarlett	

The County has encumbered \$170,775 (\$24,400/month) during the previous seven (7) months of the current twelve (12) month term contract. The Library Department has requested an increase of \$30,000 over the previously authorized amount of \$180,000, due to the receipt of additional library materials and the need to relocate said materials to the West Boca and Lantana Road library branches. Additionally, approval is requested to add vendors that may become pre-qualified during the term of the contract. This term contract has four (4) twelve (12) month renewal options. No SBE vendor submitted a bid on this project.

EXHIBIT E					
GMT Enterprises, Inc. d/b/a Tylander's Hurricane Office Supply; Halsey & Griffith, Inc.	Renewal of term contract for office supplies for South County and Central County, for the period 5/01/09 through 4/30/10 per Bid #08-053/MM.	\$315,000.00 SBE (1) Amount dependent upon usage	Countywide	Scarlett	

The County has encumbered \$288,688 (\$26,244/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$315,000 is needed to meet the County's requirements for this new twelve (12) month term contract. This term contract is for office supplies for South County and Central County only. This term contract has one (1) twelve (12) month renewal option remaining.

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EXHIBIT F

GMT Enterprises, Inc.
d/b/a Tylander's
Hurricane Office
Supply; Halsey &
Griffith, Inc.; Martin
Associates of South
Florida, Inc.;
Speedway Printing NY,
d/b/a/ Noble Stationary

Renewal of term contract for office supplies and
OEM toner cartridges for the period 5/01/09 through
4/30/10 per Bid #06-001/MM.

\$670,000.00
SBE (1)
Amount dependent upon usage

Countywide

Scarlett

The County has encumbered \$614,167 (\$55,833/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$670,000 is needed to meet the County's requirements for this new twelve (12) month term contract. This term contract covers North County (office supplies and OEM toner cartridges), South County (OEM toner cartridges) and Central County (OEM toner cartridges). This term contract has two (2) twelve (12) month renewal options remaining.

EXHIBIT G

MV Contract
Transportation, Inc.

Renewal of term contract for flexible transit route
deviation service "The Link", for the period 2/01/09
through 1/31/10 per RFP #07-035/DL.

\$212,499.00
DBE \$0

Palm Tran
1341-542-0462-3401

Scarlett

The County has encumbered \$203,397 (\$14,529/month) during the previous fourteen (14) month term contract. Based upon historical usage and an increase in ridership, \$212,499 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. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

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EXHIBIT H					
VIP Painting, Inc.; Brush N Roll Painting Contractor, Inc.; H A Contracting Corp.; Thousand and One Painting Corp.; WGM Quality Painting, Inc.; Southland Painting Corp.; A to Z Paint Contracting, Inc.; EZ Caulking & Waterproofing, Inc.; Swanson Painting and Decorating, Inc.; Fleischers Inc.; Painting Concepts, Inc.; Ultra Finish Inc.; Custom Caulking & Waterproofing, Inc.; Rick's Pressure Cleaning, Inc.; Dynamic Painting, Inc.	Increase of the pre-qualification term contract amount for painting services for the period 6/22/08 through 6/21/09 per Bid #04-081/PR.	Increased Amount: \$107,000.00 Total with Increase: \$486,000.00 SBE (3) Amount dependent upon usage	Countywide	Scarlett	

The County has encumbered \$279,171 (\$31,019/month) during the previous nine (9) months of the current twelve (12) month term contract. Facilities Management requests an increase of \$107,000 over the previously authorized amount of \$379,000 in order to proceed with painting projects scheduled through contract expiration. This term contract has no renewal options remaining.

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EXHIBIT I

Genapure Corporation	Extend and increase of term contract for laboratory services for the period of 3/21/07 through 7/20/09 per Bid # 05-082/AW.	Increased Amount: \$ 45,690.00 Total with Increase: \$462,000.00 SBE \$0	Water Utilities 4001-720-2330-3431	Scarlett	
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The County has encumbered \$363,183 (\$15,133/month) during the previous twenty-four (24) months of the current twenty-five (25) month contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Water Utilities requests a contract extension of three (3) additional months and an increase of \$45,690 over the previously authorized amount of \$416,310, which includes the Director of Purchasing's 10% funding authority, to meet laboratory related needs while the Purchasing Department re-solicits this procurement. This term contract has no renewal options remaining. No certified SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - I) \$ 293,690.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - I) \$3,182,961.00

INTEROFFICE MEMORANDUM

DATE: March 17, 2008
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENT

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

- Palm Beach Punishers Women's Football, Inc. for the Palm Beach Punishers Football Games in the amount of \$2,000. The grant period is from February 1 – May 23, 2009. The event will be April 18 – May 23, 2009. The grant funds will be used for site fees, rentals, labor and officials.

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

2009 MAR 19 AM 8:22
OFFICE OF THE CLERK
PALM BEACH COUNTY
RECEIVED

Tdc/grantsagr2008.Minutes.Sports.PBPunishers


Palm Beach County, Florida
THE BEST OF EVERYTHING