AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 21, 2009 (x) Consent () Regular () Workshop () Public He	aring							
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 subm by various departments to the Clerk & Comptroller's Office, cumulat totaling \$1,611,000.00.								
Summary:								
The appropriate County staff has executed each contract for the atta lists and each contract will be effective upon Board approval unless a effective date is referenced in the contract.								
Background and Justification:								
The Palm Beach County Purchasing Ordinance and R-94-702 delegonated contract execution to appropriate county staff, however, to contracts require Board approval before becoming effective.								
Attachments:								
Lists identifying contracts: 1) Purchasing - Regular Totaling \$1,611,000.00 2) Purchasing - Hurricane \$ -0- 3) TDC Contracts \$ -0- 4) Risk Management \$ -0- TOTAL \$1,611,000.00								
Recommended by: Skolnick, Esq., Director of Board Services	1/16/0 9 Date							
Approved by:Assistant County Administrator	Date							

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: April 15, 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 21, 2009, BCC/Workshop Meeting. My deadline to County Administration is April 16, 2009 Noon								
REQUESTED ACTION:								
X Review and signature								
□ Review and information								
D Other:								
OTHER ROUTING INSTRUCTIONS:								
X Return to originator								
□ Forward for additional processing to:								
Other:								
THANKS! Diane Brown No contract Tes belongs The attached Contracts of Cleaning Settlement but her been reviewed by the-Andrit. Charles Manne								
4/15/09								

II. FISCAL IMPACT ANALYSIS

A. FI	ve Year Summary of F	iscai Impact:						
	Fiscal Years	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>		
Oper Exter	al Expenditures ating Costs nal Revenues				***************************************			
	ram Income (County) nd Match (County)		***************************************					
NET	FISCAL IMPACT	4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1						
	DITIONAL FTE TIONS (Cumulative)							
	m Included In Current	Budget?	Yes	No				
Budg	et Account No.:	Fund Object	Dept 	Unit Program	and the second of the second o			
В.	Recommended Source	ces of Funds/S	Summary of	Fiscal Impact	:			
C.	Departmental Fiscal	Review:						
		III. <u>R</u>	REVIEW CO	MMENTS				
Α.	OFMB Budget and/or Contract Dev. and Control Comments:							
	OFMB/Budg	et		Contract Dev	elopment and	Control		
В.	Legal Sufficiency:							
	Assistant County At	itorney						
C.	Other Department R	leview:						
	Department Director	r	,					

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 04/21/09

Contractor(s)

Project

#252001091.

Contract Amount SBE / M/WBE Amount Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

EXHIBIT A

Dedicated Transport, LLC d/b/a Baker's Transport Service Term contract for hauling wet lime sludge for the period 4/21/09 through 4/20/10 per Bid #09-029/KM.

\$335,000.00 SBE \$0 Water Utilities 4001-720-2535-3401 4001-720-2531-3401 Scarlett

Scarlett

Water Utilities requests approval of a new twelve (12) month term contract for hauling wet lime sludge at Water Treatment Plants #8 and #2. This term contract has four (4) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

EXHIBIT B

BV Oil Company, Inc.

Increase of term contract amount for the purchase of fuel, gasoline and diesel, tankwagon, for the period 01/01/09 through 12/31/09 per Bid #05-154/ER.

Increased Amount: \$194,000.00 Total with Increase: \$384,000.00

Total with Increase: \$384,000.00 SBE \$0

Parks & Recreation 1381-580-5253/5271/

5287/5215 Palm Tran

1340-540-5140-5214

The County has encumbered \$96,000 (\$32,000/month) during the previous three (3) months of the current twelve (12) month term contract. Palm Tran requests an additional \$194,000, which was inadvertently omitted from the original request, to meet the continued requirements for fuel on an as needed basis through contract expiration. This term contract has no renewal options remaining. No SBE vendor submitted a bid on this project.

EXHIBIT C

SHI International Corp.

Term contract for Principle Technology: Microsoft license maintenance and services for the period 4/21/09 through 3/31/12 per Master Agreement

\$692,000.00 SBE \$0 Countywide

Scarlett

The County has encumbered \$233,766 (\$19,480/month) during the past twelve (12) months under the previous contract. Based upon historical usage, \$692,000 is needed to meet the County's requirement for the purchase of Principle Technology: Microsoft software licenses, maintenance and service during this new thirty-five and a half (35.5) month term contract. This term contract has two (2) twelve (12) month renewal options. This purchase is off State of Florida contract #252-001-09-1. There is no SBE currently certified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 04/21/09

Contractor(s)

Project

Contract Amount
SBE / M/WBE Amount

Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

EXHIBIT D

Tech Support Group,

Renewal of term contract for IBM mainframe systems \$200,000.00 programming support services for the period 5/01/09 SBE \$0 through 10/31/10 per RFP No. 07-031/MD

Information System Services 5020-490-1304-3140

Scarlett

The County has encumbered \$440,297 (\$20,014/month) during the previous twenty-two (22) months of the current twenty-four (24) month term contract. Due to a reduction in service hours resulting from the removal of PZ&B from the mainframe, \$200,000 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. 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 recommended awardee.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - D) \$ 194,000.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - D) \$1,611

\$1,611,000.00