



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:

☒ Review and signature

☐ Review and information

☐ Other: \_\_\_\_\_

OTHER ROUTING INSTRUCTIONS:

☒ Return to originator

☐ Forward for additional processing to:

☐ Other: \_\_\_\_\_

*no action 4/15/2009*

THANKS!

Diane Brown

*no contract fee belongs*

*The attached Contracts + Claims Settlement List  
has been reviewed by Pre-Audit. Charles Mansen  
4/15/09*

**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</b>	_____	_____	_____	_____	_____
<b>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**  
**04/21/09**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT A</b>					
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	
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.					
<b>EXHIBIT B</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 SBE \$0	Parks & Recreation 1381-580-5253/5271/ 5287/5215 Palm Tran 1340-540-5140-5214	Scarlett	
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.					
<b>EXHIBIT C</b>					
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 #252001091.	\$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 #
<b>EXHIBIT D</b>					
Tech Support Group, Inc.	Renewal of term contract for IBM mainframe systems programming support services for the period 5/01/09 through 10/31/10 per RFP No. 07-031/MD	\$200,000.00 SBE \$0	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)         \$1,611,000.00**