

**REVISED
AGENDA ITEM 3.B.3**

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: May 19, 2009

(☒) 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 \$43,534,838.25.

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 --	\$43,336,338.25
2)	Purchasing - Hurricane --	\$ -0-
3)	TDC Contracts --	\$ 38,500.00
		\$ 160,000.00
4)	Risk Management --	\$ -0-
	TOTAL	\$43,534,838.25

Recommended by:


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

5/15/09
Date

Approved by:

Assistant County Administrator

Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: May 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 May 19, 2009, BCC/Workshop Meeting.
My deadline to County Administration is May 15, 2009 ASAP

REQUESTED ACTION:

- ☒ Review and signature
- ☐ Review and information
- ☐ Other: _____

OTHER ROUTING INSTRUCTIONS:

- ☒ Return to originator
- ☐ Forward for additional processing to: _____
- ☐ Other: _____

THANKS!
Diane Brown

glsims 5/15/09
Pitkin 5/15/09

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/19/09 – SECOND REVISION

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A Allied Universal Corp.	Renewal of term contract for the purchase and delivery of sodium hypochlorite for the period 6/20/09 through 6/19/10 per Bid #08-060/CB.	\$3,134,220.00 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 \$2,611,849 (\$261,185/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$3,134,220 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 SBE vendor submitted a bid on this project.

EXHIBIT B Tiresoles of Broward, Inc, d/b/a Elpex; Dan Callaghan Enterprises, Inc. d/b/a/ Callaghan Tire	Extend term contract for tire service for the period 6/06/06 through 6/30/09 per Bid #06-105/KM.	\$738,903.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$606,500 (\$17,839/month) during the previous thirty-six (36) months of the current thirty-seven (37) month term contract, which includes a three (3) month extension pursuant to the Purchasing Director's authority. Purchasing requests a contract extension of one (1) month to coincide with the State of Florida Tire Service Contract extension. No additional funding is required for this extension. This term contract has no renewal options. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/19/09 – *SECOND REVISION*

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Martino Commercial Tire & Service Centers; Palmis Tire & Auto Center; Akron Tire Co., Inc. d/b/a/ Robbie Tire; Boca Tires, Inc.; Tiresoles of Broward, Inc. d/b/a/ Elpex; Dan Callaghan Enterprises, Inc.; d/b/a/ Callaghan Tire; American Tire Distributor, Inc.	Extend term contract for the purchase of tires for the period 4/04/06 through 6/30/09 per Master Agreement #863000061.	\$2,025,220.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$1,762,000 (\$48,275/month) during the previous thirty-six and a half (36.5) months of the current thirty-nine (39) month term contract, which includes a three (3) month extension pursuant to the Purchasing Director's authority. Purchasing requests a contract extension of one (1) month to coincide with the State of Florida Tire Purchase Contract extension. No additional funding is required for this extension. This term contract has no renewal options. This purchase is off State of Florida contract #86300006. 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
05/19/09 – SECOND REVISION

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT D					
Powell Landscaping & Design, Inc.; Sod Unlimited, Inc.; First Genesis Lawn Service, Inc.; Quality Cut Lawn Maintenance, Inc.	Renewal of term contract for grounds maintenance for South, West, Central County Regions and Governmental Center for the period 6/30/09 through 6/29/10 per Bid #06-017/AN.	\$427,000.00 SBE (3) Amount dependent upon usage	Facilities Management 0001-410-5220-4605 0001-410-5270-4605 0001-410-5290-4605 0001-410-5240-4605 0001-410-5250-4605 0001-410-5260-4605	Scarlett	

The County has encumbered \$416,256 (\$41,626/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon fixed fees per location for Lots 1, 2 and 4 (\$422,700) and additional tasks for Lot 5 (\$4,300), \$427,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal contract. Lot 3 has been deleted from this term contract and has been re-bid separately. This term contract has one (1) twelve (12) month renewal option remaining.

EXHIBIT E					
Physio-Control, Inc.	One-time purchase of Lifepak 15 monitors/ defibrillators and accessories per Purchase Order #LM050109-56.	\$2,479,135.25 SBE \$0	Fire Rescue 1300-440-4230-6401	Scarlett	

Fire Rescue requests a one-time purchase of one hundred and thirteen (113) Lifepak 15 monitors/defibrillators and accessories for the Advanced Life Support (ALS) vehicles. These new monitors/defibrillators are replacements for the existing ones that are no longer in compliance with Florida regulations. This is a sole source provider who is not a certified SBE.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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05/19/09 – SECOND REVISION

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT F					
Rechtien International Trucks, Inc.; General GMC Truck Sales & Service, Inc.; Atlantic Ford Truck Sales, Inc.	Extend and increase term contract for truck OEM parts, Freightliner/International/Navistar/Sterling/Volvo, for the period 2/26/07 through 8/25/09 per Bid #04-030/PP.	Increased Amount: \$ 8,860.00 Total with Increase: \$223,860.00 SBE \$0	Fleet Management 5000-410-7220-5260 Fire Rescue 1300-440-4211-4620	Scarlett	
The County has encumbered \$194,000 (\$7,462/month) during the previous twenty-six (26) months of the current twenty-seven (27) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Fleet Management requests a contract extension of three (3) additional months and an increase of \$8,860 over the previously authorized amount of \$215,000 to meet the County's continued requirements for truck parts while the Purchasing Department re-solicits this procurement. No SBE vendor submitted a bid on this project.					
				Scarlett	
EXHIBIT G					
Insight Public Sector, Inc.; Tech Depot; GTSI, Corp.	Term contract for technology products/equipment and technology services/solutions for the period 5/19/09 through 4/30/13 per Master Agreement #250397.	\$34,308,000.00 SBE \$0	Countywide	Scarlett	
The County has encumbered \$8,667,270 (\$722,272/month) during the previous twelve (12) month term contract. Based upon historical usage, \$34,308,000 is needed to meet the County's requirements for the purchase of technology products, equipment and services/solutions during this new forty-seven and a half (47.5) month term contract. This term contract has three (3) twelve (12) month renewal options. This purchase is off County of Fairfax, Virginia for U.S. Communities Government Purchasing Alliance (U.S. Communities). There is no SBE currently certified for this commodity or service.					
TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - G)		\$ 8,860.00			
TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - G)		\$43,336,338.25			

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: May 7, 2009

TO: Phyllis House
Minutes

FROM: Carol Menegely
TDC

RE: CATEGORY "G" GRANT AGREEMENTS

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

- JSBC, LLC for the Big Shots Palm Beach in the amount of \$7,500. The grant period is from January 1, 2009 – May 17, 2009 with the event May 15-17, 2009. The grant funds will be used for site fees, rentals, officials, insurance, and awards (non-monetary).
- U.S. Croquet Association, Inc. for the World Croquet Federation (WCF) World Championships in the amount of \$4,000. The grant period is from December 1, 2008-May 17, 2009 with the event taking place May 9-17, 2009. The grant funds will be used for sanction fees, site fees, rentals, insurance, marketing and promo outside of Palm Beach County.
- Team One Baseball dba Baseball Factory, Inc., for the Under Armour Southeast Wood Bat Tournament in the amount of \$4,000. The grant period is from December 1, 2008-June 8, 2009 with the event being held June 4-8, 2009. The grant funds will be used for site fees, rentals, labor, officials, awards, marketing and promo outside of Palm Beach County.
- Player's International Management Inc., for the USTA Boys 16's & 18's Nat'l Clay Court Championships in the amount of \$8,000. The grant period is from January 1, 2009 – July 26, 2009 with the event July 18 – 26, 2009. The grant funds will be used for site fees, sanction fees, insurance, rentals, officials, TV production costs, marketing and promotions out of county.

RECEIVED
FINANCE

MAY - 8 2009

SHARON H. BLOK
Clerk & Comptroller



Palm Beach County, Florida
THE BEST OF EVERYTHING

- **Player's International Management Inc., for the USTA Summer Smash Regional Tennis Championships in the amount of \$5,000. The grant period is from March 1, 2009 – September 8, 2009 with the event September 4-8, 2009. The grant funds will be used for sanction fees, transportation, site fees, insurance, rentals, labor, (EMS, officials, trainers, maintenance, security) marketing and promotions out of county.**
- **Palm Beach Skating Rinks, Inc. for the Tournament of Roller Hockey Services (TOHRS) National in the amount of \$10,000. The grant is from February 1, 2009 through July 5, 2009 with the event June 26-July 5, 2009. The grant funds will be used for site fees, rentals, official and labor.**

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

Tdc/grantsagr2009.Minutes.Sports.BigShots,WFCroquet,TeamOneBaseball,USTATennisBoys16&18,USTASummerSmashTennis,RollerHockey(TOHRs)

INTEROFFICE MEMORANDUM

DATE: May 11, 2008
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: LETTER OF ENGAGEMENT

I have attached three (3) originals of the following Letter of Engagement between Discover Palm Beach County and BrandStrategy, Inc.:

- Letter of Engagement by BrandStrategy, Inc. for the Community Brand Assessment Facilitator and DPBC. The Letter of Engagement is for provision of implementation of a Community Brand Assessment to be supervised by a facilitator with firsthand experience in the marketing and branding arena. The assessment will be conducted in accordance with Destination marketing Association International (DMAI) standards and best practices. The total agreement will not exceed \$160,000 for professional fees and expenses with \$80,000 paid in FY'09 and \$80,000 paid in FY'10. This is a one year agreement which will terminate no later than June 1, 2010.

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: Jackie Chesney, TDC
Mike Valdes, CVB

Tdc/grantsagr2008/minutes.CVB. BrandStrategy


Palm Beach County, Florida
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