

**AGENDA ITEM 3.B.3**

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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Meeting Date: June 2, 2009                       Consent     Regular  
    Workshop     Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

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**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 \$6,187,326.00.

**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 --	\$6,183,326.00
2)	Purchasing - Revenue Generating --	(\$1,444,137.24)
3)	TDC Contracts --	\$ 4,000.00
4)	Risk Management --	\$ -0-
	TOTAL	\$6,187,326.00

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Recommended by: Grant J. Skolnick                      5/28/09  
Grant J. Skolnick, Esq., Director of Board Services                      Date

Approved by: \_\_\_\_\_  
Assistant County Administrator                      Date

BOARD SERVICES (MINUTES) DIVISION

**ROUTING INFORMATION SLIP:**

DATE ROUTED: May 27, 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 June 2, 2009, BCC/Workshop Meeting.  
My deadline to County Administration is May 27, 2009 Noon

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REQUESTED ACTION:

- Review and signature
- Review and information
- Other: \_\_\_\_\_

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:  
\_\_\_\_\_
- Other: \_\_\_\_\_

THANKS!  
Diane Brown

*Assn  
5/28/09*

*Megadson 5/27/09  
Aly James 5/28/09*

**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)	_____	_____	_____	_____	_____
<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

**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**  
**06/02/09**

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**

B Ellis Enterprises Inc.	Increase of term contract amount for coastal vegetation planting for the period 1/23/09 to 1/22/10 per Master Agreement #06045C.	Increased Amount: \$ 70,000.00 Total with Increase: \$265,000.00 SBE \$0	ERM 1229-380-3074-3401	Scarlett	
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The County has encumbered \$194,427 (\$55,550/month) during the previous three and a half (3.5) months of the current twelve (12) month term contract. ERM has requested an increase of \$70,000 over the previously authorized amount of \$195,000 to cover vegetation planting for Ibis Isle which is associated with the restoration project for the Lake Worth Lagoon. This term contract has one (1) twelve (12) month renewal option remaining. No responsive SBE vendor bid within 10% of the low bidder.

**EXHIBIT B**

Van Linda Iron Works, Inc.	Renewal of term contract for welding services for the period 7/02/09 through 7/01/10 per Bid #05-132/CB.	\$312,000.00 SBE 100%	Countywide	Scarlett	
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The County has encumbered \$251,718 (\$23,973/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon increased usage of contracted welding services due to the loss of County welding positions and Airports emergency repairs, \$312,000 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.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

06/02/09

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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**EXHIBIT C**

Agro Distribution LLC d/b/a Prosource One; Glades Formulating Corporation; Golf Ventures, Inc.; Helena Chemical Company; Pennington Seed Inc.; Phoenix Environmental Care, LLC; Red River Specialties, Inc.; Crop Production Services, Inc.	Increase of term contract amount for the purchase of fertilizer, herbicides and insecticides for the period 5/13/08 through 11/12/09 per Bid #08-041/MB.	Increased Amount: \$234,148.00 Total with Increase: \$902,358.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$601,571 (\$50,131/month) during the previous twelve (12) months of the current eighteen (18) month term contract. Airports requests an increase of \$234,148 over the previously authorized amount of \$668,210, which includes the Director of Purchasing's 10% (ten percent) funding authority due to upcoming projects at PBIA and North County Airport. The increased cost is also attributed to the rising costs of these commodities, as anticipated in the escalation clause of the contract. This term contract has two (2) eighteen (18) month renewal options. No SBE vendor submitted a bid on this project.

**EXHIBIT D**

TNT Land Developing, Inc.	Renewal of term contract for exotic vegetation/vine removal and nature trail installation for the period 7/01/09 through 6/30/10 per Bid #07-085/MM.	\$830,000.00 SBE \$0	Parks & Recreation 3602-581-P527-6504	Scarlett	
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The County has encumbered \$725,000 (\$69,048/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$830,000 is needed to meet the County's requirements for this twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal options remaining. No responsive SBE vendor bid within 10% of the low bidder.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**06/02/09**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT E</b>					
Safety Solutions, Inc.	One time purchase of self contained breathing apparatus (SCBA), Sperian Fire Group Warrior, per Purchase Order #LM-051309-59.	\$3,873,968.00 SBE \$	Fire Rescue 3700-441-F098-6401 3700-441-F098-5201	Scarlett	

Fire Rescue requests a one-time purchase of five hundred and eighty-five (585) Sperian Warrior Self Contained Breathing Apparatus (SCBA). These new SCBAs are replacements for the existing ones that are no longer in compliance with required regulations. This is a sole source provider who is not a certified SBE.

<b>EXHIBIT F</b>					
Piedmont/Hawthorne Aviation, LLC d/b/a/ Landmark Aviation	Extend management agreement for fixed based operator services of North Palm Beach County General Aviation Airport for the period 9/01/09 through 8/31/10 per RFP #04-120/LJ.	\$1,444,137.24 Revenue Generating SBE \$0	Airports 4100-120-1550-3101 Management Fee 4100-120-8250-4415 Revenue	Scarlett	

This sixty (60) month term contract expires on August 31, 2009 with no renewal options remaining. Airports requests an extension of twelve (12) months to allow time for the construction of additional hangars. It is anticipated that the additional hangars will increase competition for the solicitation of the Management Agreement and will ultimately reduce the County's cost for the provision of these services. It is anticipated that \$1,444,137.24 in gross revenues will be generated during this twelve (12) month extension term. A monthly management fee of five percent (5%) of the anticipated gross revenue less Operator's annual rent of \$215,298 will be paid to the Operator, which is estimated to be a total of \$61,441.92 for this twelve (12) month extension term. Because of federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

<b>TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - E)</b>	<b>\$ 304,148.00</b>
<b>TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - E )</b>	<b>\$6,183,326.00</b>
<b>REVENUE GENERATING (EXHIBIT F)</b>	<b>\$1,444,137.24</b>

**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 15, 2009  
**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:

- Lady Gator Softball Club, Inc. for the Lady Gator Elite Invitational in the amount of \$4,000. The grant period is from December 1, 2008 – May 24, 2009 with the event being held May 22-24, 2009. The grant funds will be used for site fees, sanction fees, rentals, officials, insurance, awards (non-monetary), and marketing and promotions (out of county).

Will you please add this 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/tdcgrants2009/Minutes.Sports.LadyGatorSoftball

RECEIVED  
2009 MAY 19 11 59 AM  
Palm Beach County, Florida



Palm Beach County, Florida  
THE BEST OF EVERYTHING