

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: June 10, 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 16, 2009, BCC/Workshop Meeting.
My deadline to County Administration is June 11, 2009 Noon

REQUESTED ACTION:

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

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

- Other: _____

ASim 6/10/09
ngordon 6/10/09
THANKS!
Diane Brown *Pete June 6/10/9*

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
06/16/09

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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<u>EXHIBIT A</u> Rivers Bus Sales, Inc.	One time purchase of three (3) buses per Purchase Order # KM052009-116.	\$324,780.00 SBE \$0	Fleet Management 5000-410-7250-6401	Scarlett	
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Fleet Management has requested a one-time purchase of three (3) buses, which are replacement vehicles for Headstart. These replacement vehicles are included in the operating budget of the requesting County Department. This purchase is off Florida Department of Education contract #2008-16. There is no SBE currently certified for this commodity or service.

<u>EXHIBIT B</u> United States Construction Supply Corp.; Line-Tec, Inc.; Corcel Corp.; HD Supply Waterworks, Ltd.	Increase of term contract for the purchase of valve, butterfly, gate, check, for the period 3/10/09 through 3/09/10 per Bid #09-023/TN.	Increased Amount: \$100,100.00 Total with Increase: \$300,000.00 SBE (1) Amount dependent upon usage	Water Utilities 4001-720-2310-4615	Scarlett	
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The County has encumbered \$189,240(\$75,696/month) during the previous two and a half (2.5) months of the current twelve (12) month term contract. Water Utilities has requested an increase of \$100,100 over the previously authorized amount of \$199,900 to maintain warehouse stock levels for installation and repair for the Pratt Whitney and Beeline Highway projects. This term contract has four (4) twelve (12) month renewal options

<u>EXHIBIT C</u> Menzi USA Sales, Inc.	One time purchase of Menzi Muck A91 4x4 Plus Excavator per Purchase Order #KM052909-124.	\$265,954.00 SBE \$0	Fleet Management 5000-410-7250-6401	Scarlett	
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Fleet Management has requested a one-time purchase of one (1) Menzi Muck All Terrain Excavator, which is a replacement excavator for the Road Division. This replacement excavator is included in the operating budget of the requesting County Department. This is a sole source provider who is not a certified SBE.

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EXHIBIT D

Stephen Cornwell, Inc. d/b/a Fairlawns; Powell Landscaping & Design, Inc.	Renewal of term contract for grounds maintenance at various locations for the period 7/11/09 to 7/10/10 per Bid #06-099/TN.	\$390,617.00 SBE 100%	Water Utilities 4001-720-2410-4615	Scarlett	
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The County has encumbered \$389,000 (\$37,048/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon fixed fee pricing (\$350,617) and additional tasks (\$40,000), \$390,617 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal option remaining.

EXHIBIT E

PVS Technologies, Inc.; Water Elements, LLC	Term contract for purchase of delivery of ferric chloride solution 37%-42% and ferric sulfate solution 50%-65% for the period 6/19/09 through 6/18/10 per Bid # 09-048/CB.	\$754,720.00 SBE \$0	Water Utilities 4001-720-2535-5205 4001-720-2531-5205	Scarlett	
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The County has encumbered \$279,670 (\$24,319/month) during the previous eleven and a half (11.5) months of the current twelve (12) month term contract for ferric chloride solution. This new contract is for both ferric chloride solution and ferric sulfate solution. Based upon historical usage of ferric chloride solution and the addition of ferric sulfate to this new term contract; \$754,720 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options. No SBE vendor submitted a bid on this project.

EXHIBIT F

Ten-8 Fire Equipment, Inc.	Term contract for the purchase of Cairns, firefighting helmets for the period 6/18/09 through 6/17/10 per Bid #09-052/LM.	\$375,000.00 SBE \$0	Fire Rescue 1300-440-4211-5212 1300-440-(4230-4237)-5212 1300-440-4239-5212 1303-440-6600-5212	Scarlett	
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The County has encumbered \$27,170 (\$2,265/month) during the previous twelve (12) month term contract. In accordance with the Collective Bargaining Agreement, Fire Rescue is to provide new replacement firefighting helmets for all firefighters. This term contract has four (4) twelve (12) month renewal options. No SBE vendor submitted a bid on this project.

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BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
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Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT G Carter & VerPlanck, Inc.	Renewal of term contract for technical support, installation, maintenance and repair service on Clortec Onsite Hypochlorite Generation System equipment, OEM parts, for the period 7/10/09 through 7/09/10 per Master Agreement SS850117C.	\$1,062,852.00 SBE \$0	Water Utilities 4011-721-W006-6541 4001-720-2534/2535-4615	Scarlett	

The County has encumbered \$930,000 (\$88,571/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$1,062,852 is needed to meet the County's requirements for this twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal option remaining. This is a sole source provider who is not a certified SBE.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - G) \$ 100,100.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - G) \$3,473,923.00

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
6/2/2009**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Nancy Gordon	Workers' Compensation	1/19/2000	\$75,000.00
B.	Rafael Pena	Workers' Compensation	3/17/2006	\$75,000.00

CLAIM SETTLEMENTS TOTAL:

\$150,000.00

NOTE: Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.