

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: August 12, 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 August 18, 2009, BCC/Workshop Meeting.
My deadline to County Administration is August 13, 2009 Noon

REQUESTED ACTION:

Review and signature

Review and information

Other: _____

OTHER ROUTING INSTRUCTIONS:

Return to originator

Forward for additional processing to:

Other: _____

mgoldson 8/11/2009

THANKS!
Diane Brown

*The attached Contracts & Claims Settlement list
has been reviewed by Pre-Auditi. cm 8/12/09*

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)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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
08/18/09

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

Tropic Fence Inc.	Renewal of term contract to furnish and install chain-link fence for the period 9/30/09 through 9/29/10 per Bid #07-096/PR.	\$506,056.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$244,551 (\$24,455/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage and additional projects for ERM including AG Holley (\$180,907) and Pond Hawk Natural Area (\$31,686), \$506,056 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term. This term contract has two (2) twelve (12) month renewal options remaining. No responsive SBE vendor bid within 10% of the low bidder.

EXHIBIT B

Howe Enterprises	Renewal of term contract for aircraft insecticide spraying for the period 10/01/09 through 9/30/10 per Bid #05-167/PR.	\$500,000.00 SBE \$0	ERM 0001-380-3241-3401	Scarlett	
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The County has encumbered \$240,380 (\$22,893/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage and spraying an additional three (3) times (covering 673,800 acres), \$500,000 is needed to meet the County requirements through the expiration of this twelve month renewal term. This term contract has no renewal options remaining. No SBE vendor submitted a bid on this project.

EXHIBIT C

Siemens Water Technologies Corp.	Renewal of term contract for the purchase of odor control chemicals for the period 9/22/09 through 9/21/10 per Master Agreement #SS850120.	\$202,000.00 SBE \$0	Water Utilities 4001-720-2582-5205	Scarlett	
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The County has encumbered \$159,000 (\$15,900/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage and a 5% increase in unit price as provided in the current contract, \$202,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal 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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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08/18/09

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT D Dan Callaghan Enterprises, Inc.	Increase of term contract amount for the purchase of tires, except Goodyear, for the period 7/16/09 through 2/28/11 via Florida Sheriff's Association contract number 09/10-04-0120 per Master Agreement #555145.	Increased Amount: \$262,086.00 Total with Increase: \$461,086.00 SBE \$0	Fleet Management 5000-410-7220-5213 Fire Rescue 1300-440-4211,4214, 4215, 4221,4230,4231,4232,4233, 4234,4235,4236, 4237, 4241,6600-4620	Scarlett	

The County has encumbered \$1,919,000 (\$49,206/month) during the previous thirty-nine (39) month term contract. The previous term contract was a piggyback off a State of Florida ("SOF") contract for the purchase of *all* tires, including Goodyear. Due to the new SOF contract *only* including Goodyear tires and to avoid a gap in service, the Director of Purchasing authorized two (2) contracts for the purchase of tires. These contracts are addressed in Exhibits D and E. The first contract (Exhibit D) is a piggyback off the Florida Sheriff's Association ("FSA") contract (number 09/10-04-0120) for the purchase of tires, *excluding* Goodyear, in the amount of \$199,000. Fleet Management and Fire Rescue have requested an increase of \$262,086 over the previously authorized amount of \$199,000 based upon historical usage of the previous term contract for all tires, excluding Goodyear. Additionally, approval is requested to add authorized dealers as provided to the FSA by the awarded vendor. There is no SBE currently certified for this commodity or service.

EXHIBIT E Akron Tire Co., Inc.; Tiresole of Broward, Inc.; Martino Commercial Tire & Service Centers	Increase of term contract amount for the purchase of Goodyear tires for the period 7/15/09 through 2/29/12 via State of Florida contract number 863-000-10-1 per Master Agreement #863000101.	Increased Amount: \$ 889,914.00 Total with Increase: \$1,088,914.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$1,919,000 (\$49,206/month) during the previous thirty-nine (39) month term contract. The previous term contract was a piggyback off a State of Florida ("SOF") contract for the purchase of all tires, including Goodyear. Due to the new SOF contract only including Goodyear tires and to avoid a gap in service, the Director of Purchasing authorized two (2) contracts for the purchase of tires. These contracts are addressed in Exhibits D and E. The second contract (Exhibit E) is a piggyback contract off the SOF for the purchase of Goodyear tires in the amount of \$199,000 (SOF contract number 863-000-10-1). The Using Departments have requested an increase of \$889,914 over the previously authorized amount of \$199,000 based upon historical usage of the previous term contract for Goodyear tires. Additionally, approval is requested to add authorized dealers as provided to the SOF by the awarded vendor. 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
08/18/09

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT F Commercial Energy Specialists, Inc.	Renewal of term contract for the purchase of chlorinating briquette tablets, for the period 9/14/09 through 9/13/10 per Master Agreement #SS450745.	\$202,206.00 SBE \$0	Parks & Recreation 0001-580-5204,5234,5251, 5302,5303,5304,5305, 5306, 5206,5237-5201	Scarlett	

The County has encumbered \$125,430 (\$11,403/month) during the previous eleven (11) months of the current twelve (12) month term contract. Parks & Recreation has requested \$202,206 to meet their requirements through the expiration of this renewal term contract which includes an increase due to the addition of two (2) splash pads at Parks & Recreation and an anticipated increase in usage at Calypso Bay Competition Pool during high school swim season. This term contract has no renewal options remaining. This is a sole source provider who is not a certified SBE.

EXHIBIT G ITW Inc. d/b/a AAA Tool & Supply; HD Supply-Plumbing; Jim & Slim's Tool Supply; W.W. Grainger, Inc.; MSC Industrial Supply, Inc.; NMTC, Inc. d/b/a/ Matco Tools; Snap-On Industrial, a Division of IDSC Holdings, Inc.	Renewal of term contract for hand held tools and hand held power tools, for the period 8/18/09 through 7/29/10 per Master Agreement #450779.	\$407,334.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$1,188,057 (\$33,944/month) during the previous thirty-five (35) month term contract. Based upon historical usage \$407,334 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has two (2) twelve (12) month renewal options. This purchase is off the State of Florida contract #445-001-07-1 due to lack of SBE competition for this commodity.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

08/18/09

Contractor(s)	Project	Contract Amount SBE / MWBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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EXHIBIT H

MV Contract Transportation, Inc.	Extend term contract for flexible transit route deviation services, "The Link" for the period 2/01/09 through 9/30/10 per RFP #07-035/DL.	\$0 DBE \$0	Palm Tran 1341-542-0462-3401	Scarlett	
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The County has encumbered \$103,989 (\$17,332/month) during the previous six (6) months of the current twelve (12) month term contract. Palm Tran requests a contract extension of eight (8) months beyond the contract expiration date along with a reduction in the number of routes, busses, and service hours from two (2) vehicles up to nine (9) hours per day to one (1) vehicle up to ten (10) hours per day. There are no additional costs requested or associated with the eight (8) month extension of this contract. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

EXHIBIT I

Avail Technologies, Inc.	Increase term contract amount for automatic vehicle locating systems with automatic passenger counting devices and software license agreement for the period 12/02/08 through three (3) years warranty and four (4) years extended maintenance upon completion of system acceptance testing per RFP #08-015/DL.	Increased Amount: \$ 164,484.00 Total with Increase: \$4,674,838.00 Revenue Generating DBE \$0	Palm Tran 1341-542-5508-6411-RADE-FY02 1341-542-5511-6411-H504-GY03 1341-542-5514-6411-1407-GY04 1341-542-5516-6411-K504-GY05 1341-542-5517-6411-L504-GY06 1341-542-5519-6411-O504-GY07 1341-542-5522-6411-N504-GY06 1341-542-5523-6411-EO4ITS-GY04 1341-542-5524-6411-EO3ITS-GY03 1341-542-5527-6411-S504-GY08	Scarlett	
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The County has encumbered \$1,309,713 (\$218,285/month) during the previous six (6) months of the current term contract for the period of 12/02/08 through three (3) years warranty and four (4) years extended maintenance upon completion of system acceptance testing. Palm Tran requests an increase of \$164,484 over the previously authorized amount of \$4,510,354 in order to: adjust the number of vehicle installations; adjust the number and placement of solar powered signs; provide a training unit; increase the number of licenses; and, provide other related work. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program. This contract was established by competitive RFP process.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - I)	\$1,316,484.00
TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - I)	\$8,042,434.00