

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: August 25, 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 September 1, 2009, BCC/Workshop Meeting.
My deadline to County Administration is August 27, 2009 Noon

REQUESTED ACTION:

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

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

- Other: _____

THANKS!

Diane Brown

8/26/09
Magnuson 8/26/09

The attached Contracts + Claims Settlement list has been reviewed by Re-Audit. cur 8/26/09

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/01/09

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
BMH Concrete, Inc.; Mullings Engineering Services LLC	Renewal of term contract for the purchase of concrete (Ready Mix, Hi – Early, Pea Rock), pea rock and rock for the period 10/18/09 through 10/17/10 per Bid #05-169R/PR.	\$218,020.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$172,599 (\$18,168/month) during the previous nine and a half (9.5) months of the current twelve (12) month term contract. Based upon historical usage, \$218,020 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. No SBE vendor submitted a bid on this project.

EXHIBIT B					
CSI – Private Duty Services, Inc. d/b/a Friends Assisting Seniors and Families; Mega Nursing Services, Inc.; CSI- Caring for Seniors, Inc.; Elder Care At Home, Inc.; Dimi Nursing, Inc.; Family Development Center, Inc.	Renewal of term contract for in-home services (personal care, respite care, homemaker services, championship, shopping assistance, chore, enhanced chore and escort) for the period 9/10/09 through 9/09/10 per Bid #07-091/AW.	\$2,090,000.00 SBE \$0	DOSS 1006-144-(1472-1457-1461- 1443-1481)-3401	Scarlett	

The County has encumbered \$3,594,548 (\$156,285/month) during the previous twenty-three (23) months of the current twenty-four (24) month term contract. Based upon historical usage and funding for sixty-six (66) additional elderly clients eligible for In-Home Services, \$2,090,000 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 SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

09/01/09

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EXHIBIT C

Odum's Sod, Inc.; Sod Unlimited Inc.	Renewal of term contract for purchase and installation of sod for the period 11/01/09 through 10/31/10 per Bid #06-151/PR.	\$373,385.00 SBE (1) Amount dependent upon usage	Countywide	Scarlett	
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The County has encumbered \$326,711 (\$31,115/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$373,385 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 D

Rio Bak Corporation; Hardrives, Inc.; Palmwood Corporation Inc.; D.S.Eakins Construction Corporation; John Brown and Sons, Inc.	Renewal of term contract for rental of heavy equipment with operator for the period 10/07/09 through 10/06/10 per Bid #05-194/PR.	\$1,697,880.00 SBE (2) Amount dependent upon usage	Countywide	Scarlett	
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The County has encumbered \$820,734 (\$82,074/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, (\$984,888) and ERM requesting an additional \$713,000 in grant money for restoration work and vegetation removal at Loxahatchee Slough, Cypress Creek, Juno Dunes and Pines Glades, \$1,697,880 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term. This term contract has no renewal options remaining.

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09/01/09

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EXHIBIT E

Florida Bearings, Inc.	Increase of term contract for pump and motor repair and rewind for the period 12/19/08 through 12/18/09 per Bid #06-011/KM.	Increased Amount: \$169,500.00 Total with Increase: \$525,825.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$308,232 (\$38,529/month) during the previous eight (8) months of the current twelve (12) month term contract. An increase of \$169,500 over the previously authorized amount of \$356,325 which includes the Director of Purchasing's 10% (ten percent) funding authority is needed. Specifically, Water Utilities is requesting an additional \$125,000 for the maintenance and repair for their potable and wastewater utility system, and for the maintenance of the pumps associated with the Glades Utility Authority. Parks and Recreation, Fire Rescue, and Airports are requesting an additional total of \$44,500 for unanticipated repairs and maintenance through the expiration of this term contract. This term contract has one (1) twelve (12) month renewal option remaining. No SBE vendor submitted a bid on this project.

EXHIBIT F

Jade Communications	Renewal of term contract for installation, integration, maintenance and support services for the voice services and enterprise network systems for the period 10/03/09 through 10/02/10 per Bid #05-193/MF.	\$1,557,000.00 SBE \$0	ISS 3901-491-I253-4674 3901-491-I255-4674 3901-491-I285-4674 3901-491-I290-4674 3901-491-I294-4674 3901-491-I295-4674	Scarlett	
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The County has encumbered \$1,426,755 (\$129,705/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$1,577,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term. This term contract has no renewal options remaining. No responsive SBE vendor bid within 10% of the low bidder.

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BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/01/09

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EXHIBIT G

42 Pre-qualified Vendors (See attached)	Renewal of term contract for pre-qualification of vendors for transit coach parts for the period 9/27/09 through 9/26/10 per Bid #05-215/MF.	\$2,005,000.00 SBE \$0	Palm Tran 1341-542-5529-4603 VParts-GY09	Scarlett	
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The County has encumbered \$1,659,977 (\$158,093/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, higher costs for hybrid bus replacement parts, and the stocking of parts at the new Belle Glade maintenance facility, \$2,005,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term. Additionally, approval is requested to add vendors that may become pre-qualified during the term of this contract. This term contract has no renewal options remaining. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

EXHIBIT H

Advanced Data Processing, Inc.	Term contract for emergency transport third party billing for the period 10/01/09 through 9/30/12 per RFP No. 08-094R/SC.	\$40,664,194.00 Estimated Revenue \$ 2,236,530.60 (Fee = 5.5% of Revenue) SBE \$0	Fire Rescue 1300-440-4215-3401	Scarlett	
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The County has encumbered \$1,179,036 (\$56,145/month) during the previous twenty-one (21) months of the current twenty-four (24) month term contract. Based upon historical usage, the addition of cities for Basic Life Support service, and an increase in service rates, this revenue generating contract is anticipated to generate \$40,664,194 during this thirty-six (36) month new term contract. Of this amount, the contractor will be paid 5.5% of non-Medicaid gross monthly collections, which is estimated to be a total of \$2,236,531 (\$62,125/month). This contract has two (2) twelve (12) month renewal options. 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 (EXHIBIT E)	\$ 169,500.00
TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - H)	\$10,703,640.60
TOTAL REVENUE (EXHIBIT H)	\$40,664,194.00

Bid #05-215/MF
Pre-Qualification of Vendors for Transit Coach Parts
42 Pre-Approved Vendors

Allied Compressor Exchange	B&R Electric Motor Inc.
Curved Glass Distributors Inc.	Electric Sales & Service
Florida Brake & Truck Parts	Florida Detroit Diesel Allison Inc.
Gillig Corporation	Kirks Automotive Inc.
MCI Service Parts Inc.	Midwest Motor Supply
Mohawk Mfg. & Supply Co.	Muncie Reclamation & Supply Co.
Transit Holdings Inc.	North American Bus Industries
Daimier Buses North America	Palm Beach Spring Company
Precision of Southwest Florida	Rechtien International Trucks, Inc.
Southern Coach Parts Company	Truck-Trailer-Transit Inc.
Vehicle Maintenance Program	Fleetpride, Inc.
Specialty Fire Suppression Inc.	Janek Corporation
Neopart Div. Neoplan USA Corp.	Midwest Bus Corp.
Hydraulic Supply Company, Div. Aero Hardware & Supply Inc.	Thermo King of Palm Beach, LLC
Ramar Enterprises of Broward	Joan Argy
Sunbelt Transport Refrigeration Ltd.	Total Truck Parts Inc.
Cummins Power South, LLC	P.S. Systems, Inc.
ABC Bus Inc.	Atlantic Ford Truck Sales Inc.
TwinVision NA, Inc.	Bec Auto Repair Supplies, LLC
Southeast Truck Specialist Inc.	American Seating Company
Gillig LLC	Signature Transportation Parts & Service, Inc.

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: August 12, 2009

TO: Phyllis House
Minutes

FROM: Carol Meneely
TDC

RE: CATEGORY "G" GRANT AGREEMENTS

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

- **American Junior Golf Association, Inc. for the American Junior Golf Association Polo Junior Golf Classic in the amount of \$6,000. The grant period is from May 1, 2009 – November 27, 2009 with the event being held November 21- 27, 2009. The grant funds will be used for site fees, rentals, officials and awards (non-monetary.)**
- **Men's Senior Baseball League, Inc. for the Men's Senior Baseball League (MSBL) Florida Fall Classic in the amount of \$10,000. The grant period is from May 1, 2009 – November 21, 2009 with the event taking place November 12-21, 2009. The funds will be used for site fees, rentals, labor and officials.**

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/tdcgrants2009/Minutes.Sports.AmerJuniorGolf&Men'sSeniorBaseballMSBL


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: August 21, 2009
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

2009 AUG 21 PM 12:56
Office of the County Clerk
Palm Beach County, Florida

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

- **Milthorpe Sports, LLC for the ADT skills Challenge (Golf) in the amount of \$10,000. The grant period is from May 1, 2009 – October 27, 2009 with the event October 25-27, 2009. The grant funds will be used for site fees, rentals, 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.ADTSkillsChallenge09