



BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: October 1, 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 October 6, 2009, BCC/Workshop Meeting.  
My deadline to County Administration is September 17, 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:

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Other: \_\_\_\_\_

THANKS!  
Diane Brown

*McGordon 10/1/2009 TDC: Term contracts  
Categories - ASMS 10/1/09  
Reviewed by P.A. Audit  
Charles Mansen 10/1/09*

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**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**  
**10/06/09**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT A</b> Bennett Auto Supply, Inc.; Parts House, Inc.; Congress Auto Parts, Inc.; Total Truck Parts, Inc.; Fleetpride - Riviera Beach; Awesome Enterprises, Inc.; Law Enforcement Supply Co., Inc.; Advanced Truck Equipment, Inc.; Emergency Vehicle Supply; Palm Beach Spring Company; Rehtien International Trucks; Florida Brake & Truck Parts; Marks Air, Inc.; Vehicle Maintenance Program; Municipal Equipment Co.; Ramar Enterprises of Broward; Atlantic Ford Truck Sales, Inc.; Imperial Supplies, LLC	Renewal of term contract for the purchase of auto and truck parts and accessories, by manufacturer, for the period 11/10/09 through 11/09/10 per Bid #05-098/ER.	\$375,600.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$313,000 (\$31,300/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$375,600 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.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**10/06/09**

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

Florida Bearings, Inc.	Renewal of term contract for pump and motor rewind and repair for the period 12/19/09 through 12/18/10 per Bid #06-011/KM.	\$483,528.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$362,649 (\$40,294/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage, \$483,528 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 C**

Dennis W. Maynor Jr. Tree Service; All Florida Tree & Landscape, Inc.	Renewal of term contract for tree trimming and pruning services for the period 11/17/09 through 11/16/10 per Bid #07-093/MB.	\$375,000.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$251,168 (\$22,833/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to the request by Parks and Recreation for an additional \$101,000 to continue elevating and thinning of tree canopies within the parks countywide; removing tree limbs impeding power in various parks; and providing tree trimming and pruning of vegetation impeding the view and/or encroaching upon neighboring properties of Carlin Park, Coral Cove, Gulfstream, Ocean Reef, South Inlet and Veterans Parks, \$375,000 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.

**EXHIBIT D**

Marpan Supply Company Inc.	Increase of term contract amount for the purchase of Bulbs, MRO: Lamps for the period 1/13/09 through 1/08/12 per Master Agreement 450000091.	Increased Amount: \$125,000.00 Total with Increase: \$716,000.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$179,450 (\$22,431/month) during the previous eight (8) months of the current thirty-six (36) month term contract. Airports is requesting an increase of \$125,000 over the previously authorized amount of \$591,000 for lighting projects at PBI and other Airports offsite facilities that do not meet the life safety codes requiring proper lumen output. This purchase is off State of Florida contract 450-000-09-1. 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**  
**10/06/09**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT E</b>					
Dell Marketing LP c/o Dell USA LP	Term contract for IT hardware and software (%) percentage discount, for the period 10/06/09 through 7/31/11 per Master Agreement #250408.	\$3,600,000.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$6,712,703 (\$279,696/month) during the previous twenty-four (24) month term contract. Based upon historical usage of Dell purchases only, \$3,600,000 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month term contract. This purchase is off School Board of Volusia County Bid #E-002KP. There is no SBE currently certified for this commodity or service.

<b>EXHIBIT F</b>					
Precision Contracting Services, Inc.	Term contract for fiber optic network cabling and parts, for the period 10/06/09 through 9/30/10 per Master Agreement #250410.	\$725,000.00 SBE 100%	Countywide	Scarlett	

The County has encumbered \$689,815 (\$57,485/month) during the previous twelve (12) month term contract. Due to new fiber optic construction and repair projects; and, the continued need to work with municipalities on connectivity projects throughout Palm Beach County in an effort to connect all municipalities for public safety reasons, \$725,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. It is anticipated that the County will collect revenue from all external public sector agencies utilizing the network. At present, this contract is primarily used by ISS, Traffic and Water Utilities. This term contract has one (1) twelve (12) month renewal option.

**TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - F)    \$ 125,000.00**

**TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - F)            \$6,275,128.00**

**INTEROFFICE MEMORANDUM**

**DATE:** September 17, 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 Agreement:

- **Boca Raton Champions Golf Charities, Inc., for the Allianz Golf Championships in the amount of \$25,000. The grant period is from September 1, 2009 – February 21, 2010 with the event being held February 15-21, 2010. The grant funds will be used for rights fees, site fees, rentals, labor and marketing/promotion (out of county).**

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.Allianz

RECEIVED  
2009 SEP 21 PM 1:49  
SHARON R. BOGGS, CLERK  
BOARD OF CO COMM PB CO  
FINANCE

  
Palm Beach County, Florida  
THE BEST OF EVERYTHING

**INTEROFFICE MEMORANDUM**

DATE: September 28, 2009  
TO: Phyllis House  
Minutes  
FROM: Carol Meneely  
TDC  
RE: CATEGORY "G" GRANT AGREEMENTS

RECEIVED  
FINANCE  
SEP 28 2009  
SHARON M. BOCK  
Clerk & Comptroller

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

- **Diamond Ad Ventures, LLC, and dba Advertising Softball World Series for the Advertising Softball World Series in the amount of \$5,000. The grant period is from May 1, 2009- October 21, 2009 with the event October 17-21, 2009. The grant funds will be used for site fees, rentals, labor, officials and marketing/promotions outside of Palm Beach County.**
- **M & M Tennis, LLC for their USTA Father & Daughter Clay Court Championships in the amount of \$2,000. The grant period is from May 1 – November 8, 2009 with the event taking place Nov. 5-8, 2009. The grant funds will be used for site fees, rentals, officials, labor, awards, marketing and promotion outside Palm Beach County.**
- **Bear Lakes Country Club, Inc. for the PGA Tour Qualifying Final in the amount of \$10,000. The grant period is from May 1 – December 8, 2009 with the event Nov. 29-Dec. 8, 2009. The grant funds will be used for site fees, rental 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/tdcgrants/2009/Minutes/Sports/AdvertisingSoftball/USTA/ClayCourt/PGATourQualifying

**Palm Beach County, Florida**  
**THE BEST OF EVERYTHING**