

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: December 9, 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 December 15, 2009, BCC/Workshop Meeting.
My deadline to County Administration is December 10, 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

McGoldson 12/9/09. Insurance contract and term contract
Reviewed by Pre-Audit on 12/9/09 Sims 12/8/09

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
12/15/09

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

L&L Worldwide, Inc.; Line-Tec, Inc.	Renewal of term contract for the purchase of fittings for water meter and pipe, for the period 1/13/10 through 1/12/11 per Bid #09-007/TN.	\$738,000.00 SBE 100%	Water Utilities 4001-720-2310-4615	Scarlett	
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The County has encumbered \$615,000 (\$61,500/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$738,000 is needed to meet the County's requirements for renewal of this twelve (12) month term contract. This term contract has three (3) twelve (12) month renewal options remaining. Awarded vendors are located in Palm Beach County.

EXHIBIT B

B Ellis Enterprise Inc.	Renewal of term contract for coastal vegetation planting for the period 1/23/10 through 1/22/11 per Bid #06-045/PR.	\$266,950.00 SBE \$0	Engineering & Public Works 0001-380-3130-3401 0001-380-3139-3401 3654-381-E457-6503	Scarlett	
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The County has encumbered \$222,459 (\$22,246/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage \$266,950 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. Awardee is located in Palm Beach County. No responsive SBE vendor bid within 10% of the low bidder.

EXHIBIT C

NALCO Company	Renewal of term contract for the purchase of antiscalant, NALCO, TRASAR, PC-191T for the period 1/01/10 through 12/31/10 per Master Agreement @ SS300383/CB.	\$242,700.00 SBE \$0	Water Utilities 4001-720-2532-5205 4001-720-2533-5205	Scarlett	
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The County has encumbered \$222,460 (\$20,224/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$242,700 is needed to meet the County's requirements for renewal of this twelve (12) month term contract. This term contract has no renewal options remaining. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

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<u>EXHIBIT D</u> Odums Sod Inc.	Renewal of term contract to furnish and install certified Celebration Bermuda sod for the period 1/01/10 through 12/31/10 per Bid #08-013/MM.	\$263,000.00 SBE 100%	Parks & Recreation 0001-580-5221-4605 1383-580-5253-4605	Scarlett	

The County has encumbered \$226,188 (\$20,563/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, (\$246,750) and Parks and Recreation requesting an additional \$16,250 to replace the existing sod on various athletic fields with sod that has increased endurance and requires less maintenance, \$263,000 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. Awardee is located in Palm Beach County.

<u>EXHIBIT E</u> H & H Liquid Sludge Disposal, Inc.	Extend term contract to haul and dispose sewage cake sludge for the period 9/16/08 through 3/15/10 per Bid # 06-154/CB.	\$770,825.00 SBE \$0	Water Utilities 4001-720-2582-3401	Scarlett	
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The County has encumbered \$572,393 (\$39,475/month) during the previous fourteen and a half (14.5) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Purchasing Director's authority. A contract extension of three (3) months is requested, which will allow time for re-bid and award of a new solicitation. Awardee is located in Palm Beach County. No responsive SBE vendor bid within 10% of the low bidder.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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EXHIBIT F Hewlett Packard Company; IBM Corporation; Lenovo Inc.; Dell Marketing LP d/b/a Dell USA LP	Term contract for computer equipment, peripherals and related services for the period 12/15/09 through 8/31/12 per Master Agreement #250409.	\$6,900,000.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$8,611,910 (\$358,790/month) during the previous twenty-four (24) month term contract. Based upon the budgets of the User Departments, \$6,900,000 is needed to meet the County's requirements through the expiration of this new thirty-two and a half (32.5) month term contract. This term contract has two (2) twelve (12) month renewal options. Three of the awarded vendors are located out of State and one vendor is located in Orlando, Florida. This purchase is off the Western States Contracting Alliance (WSCA).

EXHIBIT G Baker & Taylor, Inc.	Increase of term contract amount for adult/juvenile books catalogued collection for the period 7/24/07 through 7/23/10 per RFP #07-067/LJ.	Increased Amount: \$ 810,000.00 Total with Increase: \$8,910,000.00 SBE \$0	Library 1180-320-3200-6601	Scarlett	
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The County has encumbered \$7,408,393 (\$264,586/month) during the previous twenty-eight (28) months of the current thirty-six (36) month term contract. Due to increased usage in library services during this economic downturn, an increase in the Opening Day Collection Project at the Acreage Branch, and an increase in cost for cataloging and processing work and Radio-Frequency Identification (RFID) tags, the Library Department is requesting an increase of \$810,000 over the previously authorized amount of \$8,100,000. This term contract has two (2) twelve (12) month renewal options. Awardee is located out of State. 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.

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EXHIBIT H					
Pahokee Aviation, Inc.	Extend and increase of Management Agreement for fixed based operator at Glades Airport for the period 3/01/09 through 8/31/10 per RFP #04-014/DP/LJ.	Increased Amount: \$ 64,590.00 Total with Increase: \$193,770.57 SBE 100%	Airports 4100-120-1240-3401	Scarlett	

The County has encumbered \$96,885 (\$10,765/month) during the previous nine (9) months of the current twelve (12) month term contract. Airports is requesting an extension of six (6) months to this Management Agreement to allow time to complete appraisals and surveys needed to issue a new single solicitation for the operation of both the Glades and North County General Aviation Airports. The management fee to be paid to the operator for the six month extension term is \$64,590. Revenue of \$20,400 from leasing hangars, fuel flowage and other aircraft storage charges offset the management fee during the six month extension. Awardee is located in Palm Beach County.

EXHIBIT I					
The Standard Insurance Company	Renewal of term contract for long term disability insurance for the period 1/01/10 through 12/31/10 per RFP #06-116/PR.	\$551,111.00 SBE \$0	Risk Management 7001-L29-2290-0330 County paid (Basic) 7001-L29-2290-0335 County & Employee paid (Buy-up) 7001-L29-2290-0123 Employee paid (Voluntary)	Scarlett	

The County has expended \$1,657,365 (\$46,038/month) during the current thirty-six (36) month term contract. Based upon the salary of participating employees and no rate change, the estimated total value of this twelve (12) month renewal term is \$551,111. This term contract has one (1) twelve (12) month renewal option remaining. This contract includes both employer paid core, LTD (provided to HMO participants only) and buy-up voluntary coverage. Awardee is located in Sunrise, Florida. 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 (EXHIBITS A - I)	\$ 874,590.00
TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - I)	\$18,836,356.57