

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: March 11, 2010

ROUTED TO: Grant Skolnick/Charles Mansen/Carol Richmond

ROUTED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951

DESCRIPTION OF ITEM:

Contract List for the March 16, 2010, BCC/Workshop Meeting.
My deadline to County Administration is March 11, 2010 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

mgoldson 3/11/2010
C Richmond 3/11/10
Reviewed by Pre-Audit em 3/11/10

MARCH 16, 2010

REGULAR AGENDA

6.A.2 .– Agenda Item Summary - CONTINUED

- a) Renewal of term contract with Kirms Communications, Inc. for \$340,000 for radio tower maintenance, repairs & installation.
- b) Renewal of term contract with Tradewinds Trading Company, Inc. d/b/a TW Medical Veterinary Supply and Merritt Veterinary Supplies, Inc. for \$357,000 for discounted veterinary supplies.

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
03/16/10

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

Kirms Communications, Inc.	Renewal of term contract for radio tower maintenance, repairs & installation, for the period 4/30/10 through 4/29/11 per Bid #07-046/MM.	\$340,000.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$190,405 (\$19,040/month) during the previous ten (10) months of the current twelve (12) month term contract. Due to a 2.7% CPI increase (\$6,169) set forth in the existing contract; additional projects to expand the County's WiFi program that include areas in downtown West Palm Beach and various School Board and South Florida Water Management locations, and unexpected maintenance and repairs for Channel 20, ISS, Fire Rescue and FDO (\$105,351), \$340,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term. This term contract has one (1) twelve (12) month renewal option remaining. Awardee is located outside Palm Beach County in Bunnell, Florida. No SBE vendor submitted a bid on this project.

EXHIBIT B

Tradewinds Trading Company, Inc. d/b/a TW Medical Veterinary Supply; Merritt Veterinary Supplies, Inc.	Renewal of term contract for discounted veterinary supplies, for the period 4/23/10 through 10/22/11 per Bid #07-042/NA.	\$357,000.00 SBE \$0	Animal Care & Control 0001-660-2220-5230 0001-660-2220-5231	Scarlett	
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The County has encumbered \$317,300 (\$19,831/month) during the previous sixteen (16) months of the current eighteen (18) month term contract. Based upon historical usage, \$357,000 is needed to meet the County's requirements for renewal of this eighteen (18) month term contract. This term contract has no renewal options remaining. Awardees are located out of state. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - B) \$697,000.00