

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: April 29, 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 May 4, 2010, BCC/Workshop Meeting.
My deadline to County Administration is May 4, 2010 Noon

REQUESTED ACTION:

Review and signature

Review and information

Other: _____

OTHER ROUTING INSTRUCTIONS:

Return to originator

Forward for additional processing to:

Other: _____

Reviewed by Pre-Audit on 4/29/10

THANKS!
Diane Brown

May 4, 2010

CONSENT AGENDA

3.B.3. – Agenda Item Summary CONTINUED

- a) Increase of term contract amount with Chemical Lime Company of Alabama, Inc. for \$100,000.00 for a total of \$3,708,000.00 for purchase and delivery of Pebble Quicklime.
- b) Renewal of term contract with Allied Universal Corp. for \$2,563,800.00 for purchase and delivery of sodium hypochlorite.
- c) Renewal of term contract with Water Elements, LLC and PVS Technologies, Inc. for \$295,930.00 for purchase and delivery of Ferric Chloride solution 37%-42% and Ferric Sulfate solution 50%-65%.
- d) Increase of term contract with Porras, & Nelson Enterprises, Inc. DBA Advantage Generator & Switch for \$67,143.00 for a total of \$446,372.40 for generator maintenance, inspection and repair.
- e) Renewal of term contract with Powell Landscaping & Design, Inc.; Sod Unlimited, Inc.; First Genesis Lawn Services, Inc. and Quality Cut Lawn Maintenance, Inc. for \$414,229.47 for grounds maintenance for South, West, Central County Regions and Governmental Center.
- f) Tourist Development Council Category "G" Grant Agreement with Player's International Management, Inc. for \$8,000.00 for the USTA National Clay Court Championships,
- g) Tourist Development Council Category "G" Grant Agreement with Club 4-U Sports, Inc. for \$2000.00 for the Palm Beach Classic.
- h) Tourist Development Council Category "G" Grant Agreement with Florida Elite Basketball, Inc. for \$5000.00 for the Big Shots Sunshine Showcase.

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
05/04/10**

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

Chemical Lime Company of Alabama, Inc.	Increase of term contract amount for purchase and delivery of Pebble Quicklime for the period 06/24/2008 through 06/23/2010 per Bid #08-061/CB.	Increased Amount: \$ 100,000.00 Total with Increase: \$3,708,000.00 SBE: \$0	Water Utilities 4001-720-2531-5205	Scarlett	
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The County has encumbered \$ 3,536,143 (\$160,734/mo) during the previous twenty-two (22) months of the current twenty-four (24) month term contract, which includes the Purchasing Director's ten percent (10%) authority. Due to the month of May being historically dry, Water Utilities is requesting an increase of \$100,000 over the previously authorized amount of \$3,608,000 to purchase an additional 520 tons of Pebble Quicklime, to meet the production and treatment of additional gallons of water at System #8. There are three (3) additional twelve (12) month renewal periods remaining on this contract. Awardee is located outside of Palm Beach County. No responsive SBE vendor bid within 10% of the low bidder.

EXHIBIT B

Allied Universal Corp.	Renewal of term contract for purchase and delivery of sodium hypochlorite for the period of 06/20/2010 through 06/19/2011 per Bid # 08-060/CB.	\$2,563,800.00 SBE: \$0	Water Utilities 4001-720-****-5205 ****2470,2531,2532,2533, 2534,2535,2538,2554,2582 and 2583	Scarlett	
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The County has encumbered \$2,082,357 (\$208,236/mo) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage (\$208,236) and a 2.6% CPI increase (\$5,414) as set forth in the existing contract, \$2,563,800 is needed to meet the County's requirement through the expiration of this twelve (12) month renewal term contract. There are two (2) additional twelve (12) month renewal periods on this contract. Awardee is located outside of Palm Beach County. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/04/10

Contractor(s)	Project	Contract Amount SBE / MWBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C Water Elements, LLC; PVS Technologies, Inc.	Renewal of term contract for purchase and delivery of Ferric Chloride solution 37%-42% and Ferric Sulfate solution 50%-65% for the period of 06/19/2010 through 06/18/2011 per Bid# 09-048/CB.	\$295,930.00 SBE : \$0	Water Utilities 4001-720-2535-5205 4001-720-2531-5205	Scarlett	

The County has encumbered \$240,358 (\$24,036/mo) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage (\$288,430) and a 2.6% CPI increase (\$7,499) as set forth in the existing contract, \$295,930 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. Water Elements, LLC is located outside of Palm Beach County and PVS Technologies, Inc. is located out of State. There are three (3) additional twelve (12) month renewal periods remaining on this contract. No SBE vendor submitted a bid on this project.

EXHIBIT D Porras, & Nelson Enterprises, Inc. DBA Advantage Generator & Switch	Increase of term contract for generator maintenance, inspection and repair for the period of 12/05/08 through 09/04/10 per Bid# 06-161/AN.	Increased Amount: \$ 67,143.00 Total with Increase: \$446,372.40 SBE: \$446,372.40	Facilities Management 0001/ 410/ 5220-4607 0001/ 411/ 5240-4607 0001/ 410/ 5260-4607 0001/ 410/ 5270-4607 0001/ 410/ 5290-4607 0001/ 410/ 5220-4610 0001/ 410/ 5240-4610 0001/ 410/ 5260-4610 0001/ 410/ 5270-4610 0001/ 410/ 5290-4610	Scarlett	
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The County has encumbered \$371,715 (\$23,232/mo) during the previous sixteen (16) months of the current twenty- one (21) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Due to an extension of time necessary to award a new contract, Facilities Management has requested an increase of \$67,143 (\$33,973 fixed fee and \$33,170 repairs) over the previously authorized amount of \$379,229, which includes the Director of Purchasing's 10% funding authority, for maintenance, inspection and repair of generators until contract expiration. Awardee is located in Palm Beach County.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/04/10

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

Powell Landscaping &
 Design, Inc.;
 Sod Unlimited, Inc.; First
 Genesis Lawn Services,
 Inc., Quality Cut Lawn
 Maintenance, Inc.

Renewal of term contract for grounds maintenance
 for South, West, Central County Regions and
 Governmental Center for the period of 06/30/10
 through 06/29/11 per Bid# 06-017/AN.

\$414,229.47
 SBE: \$364,867.03

Facilities Management
 0001/ 410/ 5220-4605
 0001/ 410/ 5270-4605
 0001/ 410/ 5290-4605
 0001/ 410/ 5240-4605
 0001/ 410/ 5250-4605
 0001/ 410/ 5260-4605

Scarlett

The County has encumbered \$394,196 (\$41,494/mo) during the previous nine and a half (9.5) months of the current twelve (12) month term contract. Based upon the fixed fees per location (\$405,709.57 and a 2.1% CPI increase (\$8,519.90) as set forth in the existing contract \$414,229.47 is needed to the meet the County's requirements through the expiration of this twelve (12) month renewal contract. Awardees are located in Palm Beach County.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBIT A & D) \$ 167,143.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBIT A-E) \$7,428,331.87

INTEROFFICE MEMORANDUM

DATE: April 26, 2010
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

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

• Player's International Management, Inc for the USTA National Clay Court Championships	\$8,000
• Club 4-U Sports, Inc. for the Palm Beach Classic	\$2,000
• Florida Elite Basketball, Inc., for the Big Shots Sunshine Showcase	<u>\$5,000</u>
Total	\$15,000

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: Jackie Chesney, TDC
Kris Pursell, Sports Commission
Roger Amidon, TDC

RECEIVED
2010 APR 27 PM 1:09
SHARON R. BOCK, CLERK
BOARD OF CO COMM PB CO
FINANCE

Tdc/grantagr2010/minutes.sports/USTANationalClay/Club4-UPBClassic/EliteBasketballBigShots


Palm Beach County, Florida
THE BEST OF EVERYTHING