

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: May 13, 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 18, 2010, BCC/Workshop Meeting.
My deadline to County Administration is May 14, 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 mgoldson 5/14/2010.

THANKS!
Diane Brown

Reviewed by Pre-Audit cmr 5/14/10

May 18, 2010

CONSENT AGENDA

3.B.3. -- Agenda Item Summary - CONTINUED

- a) Extend term contract with Kone, Inc. for \$2,092,750 for elevator/Escalator Maintenance at the Governmental Center complex, Palm Beach International Airport and North County General Aviation Airport..

- b) Deleted

- c) Term contract with Quinn Design, Inc. d/b/a Design Landscaping & Nursery for \$250,000 for Landscape Installation at various locations.

- d) Term contract with ILS Group, LLC d/b/a Classic Caterers for \$450,000 for Summer Food Service Program.

- e) Deleted

- f) Tourist Development Council Contract for Communications/Public Relations between Discover Palm Beach County d/b/a Palm Beach County Convention Center and Visitors Bureau and Hayworth Creative Public Relations not to exceed \$270,875 for professional public relations and corporate communication services to the CVB in the US and Canada marketing and promoting Palm Beach County, initial term on this contract is May 18, 2010 through September 20, 2011 with the option to renew for two one year terms.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/18/10 (REVISED)**

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

Kone, Inc.	Extend term contract for Elevator/Escalator Maintenance at the Governmental Center Complex, Palm Beach International Airport and North County General Aviation Airport for the period 03/01/05 through 08/31/10 per Bid #04-108/CC.	\$2,092,750.00 SBE: \$0	Airport 4100-120-2430-4620 4100-120-2550-4620 4100-120-2340-4620 4100-120-2410-4620 4100-120-2110-4620 Facilities Management 0001-410-5250-4607	Scarlett	
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The County has encumbered \$1,977,972 (\$31,903/month) during the previous sixty-two (62) months of the current sixty-three (63) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. An additional three (3) month extension, with no increase in funding, is necessary due to the recent protest on the recommended award. This term contract has no renewal options remaining. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project. Awardee is located outside of Palm Beach County in Miramar, FL.

EXHIBIT B (Deleted)

EXHIBIT C

Quinn Design, Inc. dba Design Landscaping & Nursery	Term contract for Landscape Installation at Various Locations for the period 06/13/10 through 06/12/11 per Bid #10-032/KM.	\$250,000.00 SBE : \$250,000.00	Countywide	Scarlett	
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The County has encumbered \$224,200 (\$16,607/mo) during the previous thirteen and a half (13.5) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Based upon historical usage and combining two (2) contracts into one (1), \$250,000 is needed to meet the County's requirement for this new twelve (12) month term contract. Awardee is located in Palm Beach County.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

05/18/10 (REVISED)

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT D</u> ILS Group, LLC dba Classic Caterers	Term contract for Summer Food Service Program for the period 05/20/10 through 09/19/10 per Bid #10-048/AW.	\$450,000.00 SBE: \$0	Community Services/Human Services 0001-148-1335-3419	Scarlett	

The County has encumbered \$365,076 (\$60,846/mo) during the previous six (6) month term contract. Based upon historical usage and twelve (12) additional delivery sites, \$450,000 is needed to meet the County's requirements through the expiration of this new four (4) month term contract. No SBE vendor submitted a bid on this project. Awardee is located outside Palm Beach County in Miami, FL.

EXHIBIT E (Deleted)

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBIT A-E) \$2,792,750.00

INTEROFFICE MEMORANDUM

DATE: May 13, 2010
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CONTRACT FOR COMMUNICATIONS/PUBLIC RELATIONS

I have attached four (4) originals of the following agreement:

- Contract between Discover Palm Beach County dba Palm Beach County Convention and Visitors Bureau and Hayworth Creative Public Relations in an amount not to exceed \$270,875. This contract will provide professional public relations and corporate communication services to the CVB in the US and Canada marketing and promoting Palm Beach County to all customer groups as a premier travel destination. The initial term on this contract is May 18, 2010 through September 30, 2011 with the option to renew for two one year terms.

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies be returned to this office. If you have any questions, please call me at 233-3130.

CM/cap
Enclosures

cc: Jackie Chesney, TDC
Jorge Pesquera, CVB
Roger Amidon, TDC

Tdc/Subcontracts2010/minutes/CVB.HayworthCreative


Palm Beach County, Florida
THE BEST OF EVERYTHING
