## **AGENDA ITEM 5.A.2**

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: June ら 2010 ( ) Consent ( x ) Regular ( ) Workshop ( ) Public Hearing					
Department:					
Submitted By: Clerk & Comptroller, Palm Beach County					
Submitted For: Sharon R. Bock, Clerk & Comptroller					
I. EXECUTIVE BRIEF					
Motion and Title:					
Motion to approve the contracts and claims settlements list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$2,207,707.40.					
Summary:					
The appropriate County staff has executed each contract for the attached lists and each contract will be effective upon Board approval unless a later effective date is referenced in the contract.					
Background and Justification:					
The Palm Beach County Purchasing Ordinance and R-94-702 delegates certain contract execution to appropriate county staff, however, these contracts require Board approval before becoming effective.					
Attachments:					
Lists identifying contracts:  1) Purchasing - Regular Totaling \$2,207,707.40  2) TDC Contracts \$ -0-  3) Risk Management \$ -0-  TOTAL \$2,207,707.40					
Recommended by: School Services Date					
Approved by:  Assistant County Administrator  Date					

### II. FISCAL IMPACT ANALYSIS

A. Fr	ve Year Summary of Fi	scai impact:				
	Fiscal Years	2009	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Opera Exter Progr	al Expenditures ating Costs nal Revenues ram Income (County) nd Match (County)					
NET:	FISCAL IMPACT	(c)	-	_		<u> </u>
	DITIONAL FTE TIONS (Cumulative)		S			
	m Included In Current et Account No.:	Fund	Dept	No _ Unit Program	<del>_</del>	
В.	Recommended Source	ces of Funds/S	Summary of	Fiscal Impac	:t:	
C.	Departmental Fiscal	Review:				
Α.	OFMB Budget and/o	2000	EVIEW CO	200000000000000000000000000000000000000	ıts:	
	OFMB/Budg	et		Contract Dev	velopment and	l Control
В.	Legal Sufficiency:		E			
	Assistant County At	torney				
C.	Other Department R	deview:				
	Department Director	<del></del>				

This summary is not to be used as a basis for payment.

# BOARD SERVICES (MINUTES) DIVISION

## ROUTING INFORMATION SLIP:

DATE ROUTED: June 9, 2010					
ROUTED TO: Grant Skolnick/Peter Jannis /Maxine Goldson					
ROUTED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951					
DESCRIPTION OF ITEM:					
Contract List for the June 15, 2010, BCC/Workshop Meeting. My deadline to County Administration is June 10, 2010 Noon					
REQUESTED ACTION:					
X Review and signature					
□ Review and information					
Other:					
OTHER ROUTING INSTRUCTIONS:					
X Return to originator					
□ Forward for additional processing to:					
Other:					
Reviewed by m. Goldson - Payastes.					
Reviewed by m. Goldson - Payastes.  THANKS!  Diane Brown Aty 6/9/10					

#### PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 06/15/10

Contractor(s)

**Project** 

Contract Amount SBE / M/WBE Amount Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

**EXHIBITA** 

D.S. Eakins Construction

Renewal of term contract for crews with equipment, rental for the period 08/15/10 through 08/14/11 per

\$615,953.00 SBE: \$0 Countywide

Scarlett

Corporation;

Bid #06-139/PR.

Murray Logan Construction, Inc.

The County has encumbered \$452,463 (\$50,274/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage (\$603,284) and a 2.1% CPI increase (\$12,669) as set forth in the existing contract, \$615,953 is needed to meet the county's requirements through the expiration of this twelve (12) month renewal term contract. Awardees are located in Palm Beach County. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

**EXHIBIT B** 

Florida Bearings, Inc.

Renewal of term contract for purchase of WILO/EMU OEM pump replacement parts for the period

\$370,236.00 SBE: \$0

Water Utilities 4001-720-2470-4615 4001-720-2554-4615 Scarlett

06/22/10 through 06/21/11 per Sole Source

#SS850162A.

The County has encumbered \$524,501 (\$30,853/mo) during the previous seventeen (17) months of the current eighteen (18) month term contract. Based upon historical usage, \$370,236 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. Awardee is located in Palm Beach County. This is a Sole Source provider who is not a certified SBE.

### PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

06/15/10

Contractor(s)

Project

Contract Amount

SBE / M/WBE Amount

Department(s) or

Division(s) Accounting Line(s) Executor Minutes #

**EXHIBIT C** 

& Design, Inc.

Stephen Cornwell, Inc. dba Fairlawns; Powell Landscaping Renewal of term contract for grounds maintenance at \$389,120.00

various Water Utilities locations for the period

07/11/10 through 07/10/11 per Bid #06-099/TN.

SBE: \$65,700 and \$284.917

Amounts dependent upon additional

tasks usage

Water Utilities

4001-720-2410-4615

The County has encumbered \$390,617 (\$37,202/mo) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon the fixed fee per location (\$349,120) and additional tasks per hourly rate (\$40,000), \$389,120 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. Awardees are located in Palm Beach County.

**EXHIBIT D** 

GS Equipment, Inc.

One-time purchase of hydraulic excavator, truck

mounted per Piggyback #760-000-10-1.

\$404,122,40

SBE: \$0

Fleet Management 5000-410-7250-6401 Scarlett

Fleet Management requests a one-time purchase of one (1) Hydraulic Excavator for Road Division. This is a replacement vehicle and is included in the operating budget of the requesting County department. This purchase is off the State of Florida contract #760-000-10-1. Awardee is located outside of Palm Beach County in the City of Tampa. There is no SBE currently certified for this commodity or service.

EXHIBIT E

Naztec, Inc.

Term contract for Naztec Traffic System Signal

hardware, software, and related services for the period of 07/26/10 through 07/25/11 per Sole Source

#SS600477.

\$428,276.00

SBE: \$0

Engineering & Public Works

Scarlett

**Traffic Operations** 

1201-360-3220-5303

The County has encumbered \$571,035 (\$35,690/month) during the sixteen (16) months of the current eighteen (18) month term contract. Based upon historical usage, \$428,276 is needed to meet the County's requirements through the expiration of this new twelve (12) month sole source term contract. Awardee is located out of the State of Florida in Sugarland, Texas. This is a sole source provider who is not a certified SBE.

### PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 06/15/10

Contractor(s)

Project

Contract Amount SBE / M/WBE Amount Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBIT A-E)

\$2,207,707.40