

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:

Review and signature

Review and information

Other: _____

OTHER ROUTING INSTRUCTIONS:

Return to originator

Forward for additional processing to:

Other: _____

*Reviewed by m. Goldson - Payables.
mgoldson 6/9/2010.*

THANKS!
Diane Brown

Peter Jannis 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 #
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<u>EXHIBITA</u> D.S. Eakins Construction Corporation; Murray Logan Construction, Inc.	Renewal of term contract for crews with equipment, rental for the period 08/15/10 through 08/14/11 per Bid #06-139/PR.	\$615,953.00 SBE: \$0	Countywide	Scarlett	
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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.

<u>EXHIBIT B</u> Florida Bearings, Inc.	Renewal of term contract for purchase of WILO/EMU OEM pump replacement parts for the period 06/22/10 through 06/21/11 per Sole Source #SS850162A.	\$370,236.00 SBE: \$0	Water Utilities 4001-720-2470-4615 4001-720-2554-4615	Scarlett	
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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 / MWBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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EXHIBIT C

Stephen Cornwell, Inc. dba Fairlawns; Powell Landscaping & Design, Inc.	Renewal of term contract for grounds maintenance at various Water Utilities locations for the period 07/11/10 through 07/10/11 per Bid #06-099/TN.	\$389,120.00 SBE: \$65,700 and \$284,917 Amounts dependent upon additional tasks usage	Water Utilities 4001-720-2410-4615		
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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	
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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 Traffic Operations 1201-360-3220-5303	Scarlett	
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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 / MWBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
TOTAL AMOUNT OF ALL CONTRACTS (EXHIBIT A-E)		\$2,207,707.40			