

July 13, 2010

CONSENT AGENDA

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

- a) Renewal of term contract with Baker & Taylor, Inc. for \$2,700,000.00 for adult/juvenile books cataloged collection.
- b) One time purchase with John Deere Company, Div Deere & Company for \$297,484.53 for purchase of various golf and turf equipment for Osprey Point Golf Course.
- c) Term contract with Lyngsoe Systems, Inc. for \$2,880,997.00 for purchase and installation of automated self check-in system.
- d) Term contract with Midwest Tape, LLC for \$2,890,000.00 for Shelf Ready Audio visual materials and services.
- e) Increase of term contract with Graybar Electric Co. Inc.; Erin Electrical Enterprises, Inc.; Southern Electric Supply Co., Inc.; World Electric Supply, Inc. and Mayer Electric Supply for \$171,190.00 for a total of \$1,697,950.00 for electrical supplies and equipment, discount off trade service Tra-Ser Pro Full File electrical data base..
- f) Term contract with Intrado, Inc. for \$13,400,039.37 for purchase and install call receiving and handling software and equipment for the NG911 system.
- g) Tourist Development Council Category "G" Grant Agreement with American Youth Soccer Organization, Inc. for the AYSO National Games for \$25,000.00, grant period February 1 – July 11, 2010, event taking place July 4 – 11, 2010, for site fees, rentals, labor and officials..

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: July 7, 2010

ROUTED TO: Grant Skolnick/Peter Jannis /Kristeena Pinto/Maxine Goldson

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

DESCRIPTION OF ITEM:

Contract List for the July 13, 2010, BCC/Workshop Meeting.
My deadline to County Administration is July 8, 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 Finance - Payables.
Maxine Goldson 7/7/2010.
Peter Jannis 7/7/10
K. Pinto 7/7/10

THANKS!
Diane Brown



PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
07/13/10

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

Baker & Taylor, Inc.	Renewal of term contract for adult/juvenile books catalogued collection for the period 07/24/2010 through 07/23/2011 per RFP #07-067/LJ.	\$2,700,000.00 SBE: \$0	Library 1180-320-3200-6601	Scarlett	
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The County has encumbered \$8,596,994 (\$245,629/month) during the previous thirty-five (35) months of the current thirty-six (36) month term contract. Based upon historical usage, \$2,700,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal option remaining. Awardee is located out of State. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the recommended Awardee.

EXHIBIT B

John Deere Company, Div Deere & Company	One-time purchase of various golf and turf equipment for Osprey Point Golf Course per Piggyback #07-07-04.	\$297,484.53 SBE: \$0	Parks & Recreation 3603-581-P462-6401	Scarlett	
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Parks & Recreation has requested a one-time purchase and delivery of various golf and turf equipment, such as precision cut trim mower, turf utility vehicle, green's mower, hydro rakes, etc, for the new Osprey Point Golf Course. Awardee is located out of State. This purchase is off Orange County School Board Bid #07-07-04. There is no SBE currently certified for this commodity or service.

EXHIBIT C

Lyngsoe Systems, Inc.	Term contract for purchase and installation of automated self check-in system for the period 07/13/2010 through 11/30/2012 per Piggyback #150659.	\$2,880,997.00 SBE: \$0	Library 3750-321-L063-6401 3751-321-L063-6405	Scarlett	
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Palm Beach County Library System is requesting a new twenty-eight and a half (28.5) month term contract for the Purchase and Installation of an Automated Self Check-In System for all branches in the Palm Beach County Library System. Awardee is located out of State. This purchase is off the City of New York Queens Library Bid #00801376. There is no SBE currently certified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

07/13/10

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT D</u> Midwest Tape, LLC	Term contract for Shelf Ready Audio visual materials and services for the period 07/13/2010 through 09/19/2012 per Piggyback #150661.	\$2,890,000.00 SBE: \$0	Library 1180-320-3200-6601, 1180-320-3200-6603, 1180-320-3200-6604, 1180-320-3200-6605, 1180-320-3200-6606, 1180-320-3200-6607, 1180-320-3200- 5401	Scarlett	

Palm Beach County Library System requests a new twenty-six (26) month term contract for Shelf Ready Audio visual materials and services which includes purchase, processing and cataloging. Awardee is located out of State. This purchase is off the City of Dallas contract #BS0903. There is no SBE currently certified for this commodity or service.

<u>EXHIBIT E</u> Graybar Electric Co., Inc.; Erin Electrical Enterprises, Inc.; Southern Electric Supply Co., Inc.; World Electric Supply, Inc.; Mayer Electric Supply	Increase of term contract amount for electrical supplies and equipment, discount off trade service Tra-Ser Pro Full File electrical database for the period 10/18/2008 through 10/17/2010 or new contract, whichever occurs first per BID#05-175/MM.	Increased Amount: \$ 171,190.00 Total with Increase: \$1,697,950.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$1,526,760 (\$70,747/mo) during the previous twenty and a half (20.5) 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. An additional three (3) month extension, and an increase of \$171,190 based upon historical usage, is necessary due to a protest of the recommended awardees of the new contract. Three (3) Awardees are located in Palm Beach County; one (1) Awardee is located outside of Palm Beach County in the City of Port St. Lucie; and one (1) Awardee is located outside of Palm Beach County in the City of Tampa. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF-COUNTY COMMISSIONERS MEETING DATE OF
07/13/10

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT F</u> Intrado, Inc.	Term contract to purchase and install call receiving and handling software and equipment for the NG 911 system for the period 07/01/2010 through 12/31/2017, per RFP #09-053/DP.	\$13,400,039.37 SBE: \$0	Public Safety 1434-660-9250-3401 1435-662-9250-3401	Scarlett	

This term contract is to purchase and install call receiving and handling software and equipment for the NG 911 system and the training of Public Safety Answering Points (PSAP) personnel on the use of said equipment. The contract also includes a one (1) year warranty/maintenance and five (5) years of maintenance. Of the total contract price (\$13,400,039.37), \$7,590,912.01 represents the purchase, installation, initial maintenance, and training for the NG911 system. The remaining \$5,809,127.36 represents onsite equipment and software maintenance and help desk support. The total cost of this contract is funded entirely with state grants and revenue generated from the 911 system. Awardee is located out of State. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the recommended Awardee.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBIT E - \$ 171,190.00)
TOTAL AMOUNT OF ALL CONTRACTS (EXHIBIT'S A - F - \$ 23,866,470.90)

INTEROFFICE MEMORANDUM

DATE: June 29, 2010
TO: Judith Crosbie
Minutes
FROM: Jackie Chesney
TDC
RE: CATEGORY "G" GRANT AGREEMENT

Enclosed please find three (3) originals of the following Category "G" grant agreement for your review and approval:

- American Youth Soccer Organization, Inc. for the AYSO National Games in the amount of \$25,000. The grant period is from February 1-July 11, 2010 with the event taking place July 4-11, 2010. The grant funds will be used for site fees, rentals, labor and officials.

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 233-3130.

JC/cap
Enclosures

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

RECEIVED
2010 JUL -1 AM 10:12
SHARON R. BOCK, CLERK
BOARD OF CO COMM PB CO
FINANCE

Tdc/grantagr2010/Minutes.sports.AYSONational


Palm Beach County, Florida
THE BEST OF EVERYTHING