

AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 20, 2010

(x) Consent () 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 \$ 3,827,744.

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 --	\$ 3,827,744
2)	TDC Contracts --	\$ -0-
3)	Risk Management --	\$ -0-
	TOTAL	\$ 3,827,744

Recommended by: Grant Skolnick 7/15/10
Grant Skolnick, Esq., Administrator Board Services Date

Approved by: _____
Assistant County Administrator Date

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.

July 13, 2010

CONSENT AGENDA

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

- a) Renewal of term contract with USA Parking Associates, IV for \$1,520,000 for management and operation of Airport parking facilities at Palm Beach International Airport.
- b) Increase of term contract with Kone, Inc. for \$214,994 for a total of \$2,307,744 for elevator/escalator maintenance at Governmental Center Complex, Palm Beach International Airport and North County General Aviation Airport.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
07/20/10

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT A</u> USA Parking Associates, IV	Renewal of term contract for management and operation of Airport parking facilities at Palm Beach International Airport for the period 08/15/2010 through 08/14/2011 per Bid #06-091/MF.	\$ 1,520,000.00 SBE: \$0	Airport – PBIA 4100-120 (1120, 1340, 2340) 3401	Scarlett	

The County has encumbered \$1,147,994 (\$110,000/mo) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, and an increased rate in annual management fee and hourly shuttle rate, \$1,520,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. Awardee is located outside Palm Beach County. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

<u>EXHIBIT B</u> Kone, Inc.	Increase of term contract for elevator/escalator maintenance at Governmental Center Complex, Palm Beach International Airport and North County General Aviation Airport for the period 03/01/2005 through 02/28/11 or new contract, whichever occurs first, per Bid #04-108/CC.	Increased Amount: \$ 214,994.00 Total with Increase: \$2,307,744.00 SBE: \$0	Airport – PBIA FDO 4100-120-2430-4620 4100-120-2550-4620 4100-120-2340-4620 4100-120-2410-4620 4100-120-2110-4620 0001-410-5250-4607	Scarlett	
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The County has encumbered \$2,067,371 (\$32,052/month) during the previous sixty-four and a half (64.5) months of the current sixty-six (66) month term contract. A six (6) month extension, and an increase of \$214,994 based on historical usage, is necessary to allow time for the vendor protest hearing and award of bid 10-024/AR. This term contract has no renewal options remaining. Awardee is located outside Palm Beach County. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBIT B - \$ 214,994.00)

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBIT A - \$3,827,744.00)