AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 17, 2010	(x) Consent () Workshop			
Department:				
Submitted By: Clerk & Compt	troller, Palm Beach	County		
Submitted For: Sharon R. Boo	k, Clerk & Comptro	<u>eller</u>		
<u>I. EX</u>	ECUTIVE BRIEF			
Motion and Title:				
Motion to approve the contracts by various departments to the totaling \$11,110,402.				
Summary:				
The appropriate County staff had lists and each contract will be experienced in the effective date is referenced in the	ffective upon Board a			
Background and Justification:				
The Palm Beach County Purch certain contract execution to contracts require Board approve	appropriate county	staff, however, these		
Attachments:				
Lists identifying contracts: 1) Purchasing - Regular Tot 2) TDC Contracts 3) Risk Management	taling TOTAL	\$ 10,925,252 \$ 75,000 \$ 110,150 \$ 11,110,402		
Recommended by: Sholnick, Esq., Administrator Board Services Date Approved by:				
Assistant County	Administrator	Date		

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE	ROUTED: August 11, 2010
ROUT	ΓΕD ΤΟ: Grant Skolnick/Peter Jannis /Alexandra Cook/Kristeena Pinto/Maxine Goldson
ROUT	TED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951
DESC	CRIPTION OF ITEM:
Contra My de	act List for the August 17, 2010, BCC/Workshop Meeting. eadline to County Administration is August 12, 2010 Noon
REQL	JESTED ACTION:
X	Review and signature
	Review and information
	Other:
OTHE	ER ROUTING INSTRUCTIONS:
X	Return to originator
	Forward for additional processing to:
	Other:
THAN Diane	Brown Att 8/11/10

August 17, 2010

CONSENT AGENDA

3.B.3 - Agenda Item Summary - CONTINUED

- a) Renewal of term contract with The Hiller Group, Inc. for \$331,000 for purchase and transport delivery of Jet "A" fuel.
- b) Term contract with Graybar Electric Co., Inc.; Mayer Electric Supply; Southern Electric Supply Co., Inc.; HD Supply Electrical, LTD. and Wesco Distribution, Inc. for \$4,240,000 for purchase of electrical supplies and equipment, discount off trade service, Tra-Ser SX.
- c) One time purchase with EIMCO Water Technologies, LLC for \$498,597 for rebuild and repair services EIMCO equipment.
- d) Renewal of term contract with Gallagher Basset Services for \$233,554 for the Professional Claims Administration Services for Palm Beach County Risk Management Department.
- e) New term contract with see attached sheet for \$476,165 for the purchase of playground, park equipment, parts and installation.
- f) Renewal of term contract with Siemens Water Technologies Corporation for \$210,000 for odor control (Bioxide and Pri-SC Hydrogen Peroxide).
- g) One time purchase with Rivers Bus Sales, Inc. for \$699,600 for six (6) buses off Florida Department of Education contract.
- h) Renewal of term contract with Stockton Maintenance Group, Inc. and Superior Services Management, Inc. for \$3,867,344 for custodial services for North, South, West and Central County Regions and the Governmental Center.
- i) Renewal of term contract with Tropic Fence, Inc. for \$368,992 to furnish and install chain-link fence.
- j) Tourist Development Council Contract for Professional Services with City of Riviera Beach for \$75,000.
- k) Risk Management for Workers' Compensation Settlement for \$110,150 for Logan Decker.

II. FISCAL IMPACT ANALYSIS

A. Fi	ve Year Summary of I	<u>-</u>				
	Fiscal Years	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Oper Exter Progi	al Expenditures ating Costs ral Revenues ram Income (County) nd Match (County)					
NET	FISCAL IMPACT				· · · · · · · · · · · · · · · · · · ·	
	DITIONAL FTE TIONS (Cumulative)		· · · · · · · · · · · · · · · · · · ·			
	m Included In Curren et Account No.:	Fund	Dept	No _ Unit _ Program		
В.	Recommended Sour	rces of Funds/	Summary of	Fiscal Impac	t:	
C.	Departmental Fisca	l Review:				
Α.	OFMB Budget and/		REVIEW CO		ts:	
	OFMB/Bud	get		Contract Dev	elopment and	l Control
В.	Legal Sufficiency:					
	Assistant County A	ttorney				
C.	Other Department	Review:				

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

Department Director

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

08/17/10

Contractor(s)

Project

#10-040/KM.

Contract Amount SBE / MWBE Amount

Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

EXHIBIT A

The Hiller Group, Inc. Renewal of term contract for purchase and transport

delivery of Jet "A" fuel for the period 10/06/2010

through 10/05/2011 per Bid #06-155/KM.

\$ 331,000.00 SBE: \$0

Fleet Management 5000-410-7220-5217 Scarlett

The County has encumbered \$248,000 (\$27,556/mo) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage, \$331,000 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 in the City of Tampa. There are no renewal options remaining on this contract. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT B

Graybar Electric Co.,

Inc.; Mayer Electric Supply: Southern

Electric Supply Co.,

Inc.; HD Supply Electrical, LTD.; Wesco Distribution. Inc.

Term contract for purchase of electrical supplies and

equipment, discount off trade service, Tra-Ser SX for SBE: \$0

the period 09/01/2010 through 08/31/2015 per Bid

\$4,240,000.00

Countywide

Scarlett

The County has encumbered \$1,484,000 (\$70,667/mo) during the previous twenty-one (21) months of the current twenty-four (24) month term contract. Based upon historical usage, \$4,240,000 is needed to meet the County's requirements for this new five (5) year term contract. Two (2) Awardees are located in Palm Beach County and two (2) Awardees are located outside Palm Beach County in the cities of Pompano Beach and Tampa. No SBE vendor submitted a bid on this project.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

08/17/10

Department(s) or **Contract Amount** Division(s) Minutes # Contractor(s) Project Executor SBE / MWBE Amount Accounting Line(s) **EXHIBIT C EIMCO Water** One time purchase for rebuild and repair services of Scarlett Water Utilities \$498.597.00 Technologies, LLC. EIMCO equipment per Sole Source #KM071510-94, SBE: \$0 4001-720-2531-4615 95, 96. 4001-720-2582-4615

Water Utilities requests a one-time rebuild/refurbish of an EIMCO digester /mixer, a rebuild of the drum filter, and a replacement of a gear box drive unit within the reactor clarifier. Awardee is located Out of the State of Florida. This is a Sole Source provide who is not a certified SBE.

EXHIBIT D

Gallagher Bassett Services, Inc.

Renewal of term contract for the Professional Claims
Administration Services for Palm Beach County Risk

Administration Services for Palm Beach County Risk Management Department, for the period 10/01/2010

through 09/30/2011 per RFP #07-061/DL.

\$233,554.00 SBE: \$0

54.00 Risk Management 5010-700-7130-4511

anagement Scarlett

The County has encumbered \$227,885 (\$20,717/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$233,554 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has two (2) twelve (12) month renewal options 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 E

See Attached Sheet

New term contract for the purchase of playground, park equipment, parts, and installation for the period 08/23/2010 through 08/22/2012 Per Bid #10-072/PR.

\$476,165.00 SBE: \$0 Countywide

Scarlett

The County has encumbered \$515,845 (\$19,840/month) during the previous twenty-six (26) months of the current twenty-seven (27) month term contract. Based upon historical usage, \$476,165 is needed to meet the County's requirements through the expiration of this new twenty four (24) month term contract. Two (2) Awardees are located in Palm Beach County, eight (8) Awardees are located outside Palm Beach County in the cities of Brooksville, Miami, Melbourne, Longwood (2), Davenport, Fort Myers, and Winter Garden, and eight (8) Awardees are located Out of State. No responsive SBE vendor bid within 10% of the low bidder.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

08/17/10

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT F Siemens Water Technologies Corporation	Renewal of term contract for odor control (Bioxide and Pri-SC Hydrogen Peroxide), for the period 09/22/2010 through 09/21/2011 per Sole Source #SS850120D.	\$210,000.00 SBE: \$0	Water Utilities 4001-720-2582-5205	Scarlett

The County has encumbered \$174,500 (\$17,450/mo) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$210,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. There are no more renewal options. Awardee is located outside Palm Beach County in the city of Sarasota. This is a Sole Source provider who is not a certified SBE.

FXHIR	<u> 11 G</u>	
Rivers	Bus	Sales

Inc.

One time purchase of six (6) buses off Florida Department of Education contract #2010-16.

\$699,600.00 SBE: \$0

Fleet Management 5000-410-7250-6401 Scarlett

Fleet Management has requested a one time purchase of six (6) buses, which are replacement vehicles for Headstart. The replacement vehicles are included in the operating budget of the requesting County department. Awardee is located outside Palm Beach County in the city of Jacksonville. This purchase is off Florida Department of Education contract #2010-16. There is no SBE currently certified for this commodity or service.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 08/17/10

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT H Stockton Maintenance Group, Inc.; Superior Services Management, Inc.	Renewal of term contract for custodial services for North, South, West, and Central County Regions, and the Governmental Center, for the period 09/01/2010 through 08/31/2011 per Bid #06-100/AN.	\$3,867,344.00 SBE: Amount dependent upon usage	PBIA 4100-120-2280-3403 4100-120-2280-2430 4100-120-2280-3403 Facilities Management (0001-410-5210-5220-5240-5240-5260-5270-5290-3403) 1340-540-5003-3403 1340-543-5160-3403 1340-540-5160-3403 4001-420-2475-3403 4001-720-2475-3403 1180-320-3200-3403 1002-147-1459-3403 1300-440-4209-3403	Scarlett	

The County has encumbered \$3,490,541 (\$317,322/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon fixed fees per location (\$3,665,094); additional tasks (\$119,000); and a 2.2% CPI increase (\$83,250) as set forth in the existing contract, \$3,867,344 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal contract. There are no renewal options remaining on this contract. Awardees are located in Palm Beach County. Awarded to non SBE vendor utilizing a SBE subcontract.

EXHIBIT I

Tropic Fence, Inc.

Renewal of term contract to furnish and install chainlink fence, for the period 09/30/2010 through

\$368,992.00 SBE: \$ 0 Countywide

Scarlett

09/29/2011 per Bid #07096/PR.

The County has encumbered \$315,918 (\$30,087/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage (\$361,049) and a 2.2% CPI increase (\$7,943) as set forth in the existing contract, \$368,992 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. Awardee is located outside of Palm Beach County in the city of Pompano Beach. This term contract has one (1) twelve (12) month renewal option remaining. The original bid was done by a competitive selection process. No responsive SBE vendor bid within 10% of the low bidder.

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

08/17/10

Contractor(s) Project Contract Amount SBE / M/WBE Amount SBE / M/WBE Amount Division(s) Executor Minutes # Accounting Line(s)

TOTAL AMOUNT OF ALL CONTRACTS

(EXHIBIT A - I \$10,925,252.00)

ATTACHMENT

REFERENCE 10-072	PLAYGROUND / PARK EQUIPMENT / PARTS / INSTALLATION, PURCHASE OF TERM CONTRACT			
RECOMMENDED AWARDEES LISTED BELOW:	BUSINESS LOCATION & CODE			

Firm #	Vendor Name	# OF IPBC AWARDEE(S)	#OF OPBC AWARDEE(S)	#OF OS AWARDEE(S)	City
1	Seating Constructors		X		Brooksville, FL
2	Leadex Corp.		X		Miami, FL
3	Wabash Valley MFG	b mikeup		X	
4	Play Space Services		X		Melbourne, FL
5 6	Bliss Products & Service			X	
6	GameTime/Dominica		X		Longwood, FL
7	Lanier Plans, Inc. dba KORKAT,		-	X	
	Inc.				
8	NEVCO Inc.			X	
9	Taylor Supply LLC		X		Davenport, FL
10	Rep Services Inc.		X		Longwood, FL
11	Hunter Knepshield			X	
12	Play-It-Safe Enterprise	Χ			The second secon
13	Playmore West, Inc.		X		FT. Myers, FL
14	Controled Products LLC,				
	dba Synthetic Turf International	X			
15	Power Play LT Farmington			X	
16	Victor Stanley, Inc			X	
17	Site Horizons		X	<u> </u>	Winter Garden, FL
18	PW Athletic MFG Co.			Х	

TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY

TEL: (561) 233-3130 FAX: (561) 233-3113 1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

INTEROFFICE MEMORANDUM

DATE:

August 9, 2010

TO:

Judith Crosbie

Minutes

FROM:

Carol Meneel

ГDС

RE:

CONTRACT FOR PROFESSIONAL SERVICES

I have attached three (3) originals of the following contract:

• City of Riviera Beach

\$75,000

Will you please add this 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 233-3131.

CM/cap Enclosures

cc: Jackie Chesney, TDC

Tdc/Speical Projects 2010/minutes. City of Riviera Beach (Spring Bling 10)



RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL BOARD OF COUNTY COMMISSIONERS MEETING 8/17/2010

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Logan Decker	Workers' Compensation	7/9/2007	\$110,150.00

CLAIM SETTLEMENTS TOTAL:

\$110,150.00

NOTE: Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.