

AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: **October 5, 2010** **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 **\$695,516**.

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 --	\$ 695,516
2)	TDC Contracts --	\$ -0-
3)	Risk Management --	\$
TOTAL		\$ 695,516

Recommended by:  10/1/10
 Grant Skolnick, Esq., Administrator Board Services Date

Approved by: *N/A*
 Assistant County Administrator Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: October 1, 2010

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

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

DESCRIPTION OF ITEM:

Contract List for the October 5, 2010, BCC/Workshop Meeting.
My deadline to County Administration is October 1, 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 Payables department.

M. Goldson 10/1/10

Alexandra C. Cook 10/1/10

P. Jannis 10/1/10

THANKS!
Diane Brown

October 5, 2010

CONSENT AGENDA

3.B.3 – Agenda Summary - CONTINUED

- a) Renewal of term contract with Precision Air Systems, Inc. and Commercial Cooling Concepts, Inc. for \$266,516 for air conditioning services (repairs).
- b) Renewal of term contract with East Coast Fire Equipment, Inc.; Municipal Equipment Co., LLC; elite Fire & Safety Equipment, Inc.; Law Enforcement Supply, Inc. and NAFECO for \$429,000 for purchase of firefighting equipment and replacement parts.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/05/10

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

Precision Air Systems, Inc.; Commercial Cooling Concepts, Inc.	Renewal of term contract for air conditioning services (repairs) for the period 10/15/2010 through 10/14/2011 per Bid # 08108/MB.	\$266,516.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$225,973 (\$20,543/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to the request from the Department of Airports for an additional \$20,000 in order to conduct the continuous repair of chillers, air handlers and cooling towers, which are approximately twenty (20) years old, \$266,516 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term. This term contract has three (3) additional twelve (12) month renewal options remaining. Awardees are located in Palm Beach County. No SBE vendor submitted a bid on this project.

EXHIBIT B

East Coast Fire Equipment, Inc.; Municipal Equipment Co., LLC; Elite Fire & Safety Equipment, Inc.; Law Enforcement Supply, Inc.; NAFECO	Renewal of term contract for purchase of firefighting equipment and replacement parts for the period 10/18/2010 through 10/17/2011 per Bid # 08-074/LM.	\$429,000.00 SBE: Amount dependent upon usage	Countywide	Scarlett	
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The County has encumbered \$822,101 (\$35,750/mo) during the previous twenty-three (23) months of the current twenty-four (24) month term contract. Based upon historical usage, \$429,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has two (2) additional twelve (12) month renewal options remaining. One (1) Awardee is located in Palm Beach County; one (1) Awardee is located out of state; and three (3) Awardees are located outside Palm Beach County in the cities of Orlando, Naples and Tampa, Florida.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A – B \$ 695,516.00)