

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: November 10, 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 November 16, 2010, BCC/Workshop Meeting.
My deadline to County Administration is November 12, 2010 Noon

REQUESTED ACTION:

☒ Review and signature

☐ Review and information

☐ Other: _____

OTHER ROUTING INSTRUCTIONS:

☒ Return to originator

☐ Forward for additional processing to:

☐ Other: _____

THANKS!
Diane Brown

Reviewed by Payables department. Errors were identified and were corrected by lead department.

Max Goldson 11/15/10

P. Pinto 11/15/10

A. Cook 11/15/10

- o) Tourist Development Council Category "CII" Grant Agreement with Lake Worth Playhouse, Inc. for \$17,308.
 - p) Tourist Development Council Category "CII" Grant Agreement with Lighthouse Center for the Arts, Inc. for \$15,820.
 - q) Tourist Development Council Category "CII" Grant Agreement with Loxahatchee River Historical Society, Inc. for \$18,640.
 - r) Tourist Development Council Category "CII" Grant Agreement with Lynn University, Inc. Conservatory of Music for \$17,800.
 - s) Tourist Development Council Category "B" Grant Agreement with Armory Art Center for \$66,069.
 - t) Tourist Development Council Category "B" Grant Agreement with Boca Raton Historical Society, Inc. for \$62,071.
 - u) Tourist Development Council Category "B" Grant Agreement with Boca Raton Museum of Art, Inc. for \$105,979.
 - v) Tourist Development Council Category "B" Grant Agreement with FAU Foundation, Inc. Dorothy F. Schmidt College of Arts and Letters for \$56,350.
 - w) Tourist Development Council Category "B" Grant Agreement with Florida Stage, Inc. for \$87,328.
 - x) Tourist Development Council Category "B" Grant Agreement The Henry Morrison Flagler Museum for \$92,465.
 - y) Tourist Development Council Category "B" Grant Agreement with Raymond F. Kravis Center for the Performing Arts, Inc. for \$109,654.
 - z) Tourist Development Council Category "B" Grant Agreement with Loggerhead Marinelife Center, Inc. for \$53,706.
 - aa) Tourist Development Council Category "B" Grant Agreement with Maltz Jupiter Theater, Inc. for \$104,794.
 - bb) Tourist Development Council Category "B" Grant Agreement with The Morikami, Inc. for \$73,340.
 - cc) Tourist Development Council Category "B" Grant Agreement The Norton Gallery and School of Art, Inc. for \$113,092.
 - dd) Tourist Development Council Category "B" Grant Agreement with Old School Square, Inc. for \$71,285.
- R-2010-
- ee) Tourist Development Council Category "B" Grant Agreement with Palm Beach Opera, Inc. for \$89,699.
 - ff) Tourist Development Council Category "B" Grant Agreement with Palm Beach Photographic Centre, Inc. for \$67,373.
 - gg) Tourist Development Council Category "B" Grant Agreement with Palm Beach Pops, Inc. for \$86,143.
 - hh) Tourist Development Council Category "B" Grant Agreement with South Florida Science Museum, Inc. for \$70,021.

- ii) Tourist Development Council Category "B" Grant Agreement with SunFest of Palm Beach County, Inc. for \$90,885.
- jj) Tourist Development Council Category "B" Grant Agreement with The Zoological Society of the Palm Beaches, Inc. for \$108,113.
- kk) Tourist Development Council Category "G" Grant Agreement with PBM Acquisition, LLC. For \$10,000.
- ll) Tourist Development Council Category "G" Grant Agreement with Milthorpe Sports, LLC for \$10,000.
- mm) Tourist Development Council Category "A" Grant Agreement with Norton Gallery and School of Art, Inc. for \$5,000.
- nn) Tourist Development Council Category "CII" Grant Agreement with Historical Society of Palm Beach County for \$18,444.
- oo) Tourist Development Council Category "CII" Grant Agreement with Palm Beach Dramaworks, Inc. for \$17,073.
- pp) Tourist Development Council Category "CII" Grant Agreement with Palm Beach Poetry Festival for \$6,920.
- qq) Tourist Development Council Category "CII" Grant Agreement with Young Singers of the Palm Beaches for \$11,197.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
11/16/10

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

ADI/Honeywell International; Audio Video Systems, Inc.; Converteam, Inc.; Fire and Security Solutions, Inc.; Life Safety Management, Inc.; Siemens Building Technologies, Inc.; WSA Systems – Boca, Inc.	Renewal of term contract for alarm parts, (OEM), fire/security systems for the period 11/19/2010 through 11/18/2011 per bid # 07-090R/MB.	\$302,592.00 SBE: Amount dependent upon usage	Countywide	Scarlett	
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The County has encumbered \$277,371 (\$25,216/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$302,592 is needed to meet the County's requirements for renewal of this twelve (12) month term contract. This term contract has one (1) twelve (12) month renewal option remaining. Five (5) Awardees are located in Palm Beach County; one (1) Awardee is located out of state; and one (1) Awardee is located outside Palm Beach County in the city of Palm City, Florida.

EXHIBIT B

NALCO Company	Renewal of term contract for Antiscalant, NALCO, TRASAR, PC-191T for the period 01/01/2011 through 12/31/2011 per Sole Source # SS300383/CB.	\$237,000.00 SBE: \$0	Water Utilities 4001-720-2532-5205 4001-720-2533-5205	Scarlett	
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The County has encumbered \$197,223 (\$19,722/mo) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$237,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located out of state. This is a sole source provider who is not a certified SBE.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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11/16/10

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u>					
OL' Man & Son, Inc.; Luis Cintron's Lawn Services, Inc.; 1 st National Outsourcing Property Management Services, Inc.	Renewal of term contract for landscape maintenance for various Palm Beach County road locations, medians, roundabouts, rights-of-way, and dry/wet retention ponds for Streetscape requirements for the period 12/01/2010 through 11/30/2011 per bid # 09- 086/PR.	\$404,614.00 SBE: \$306,873.10	Engineering & Public Works, Streetscape Section 1201-363-R025-3401	Scarlett	

The County has encumbered \$200,807 (\$19,125/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon fixed fees per location (\$252,211.20); fertilizing (\$97,045); and mulching (\$55,358), \$404,614 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal contract. This term contract has three (3) twelve (12) month renewal options remaining. Awardees are located in Palm Beach County.

<u>EXHIBIT D</u>					
Bobcat Company; Ring Power Corporation; Triple D Equipment, Inc.; Florida Outdoor Equipment, Inc.; Trekker Tractor, LLC	Increase of term contract for equipment, construction, industrial, agricultural and lawn for the period 09/16/2010 through 06/30/2012 per Piggyback # 760-000-10-1.	Increased Amount: \$295,000.00 Total with Increase: \$445,000.00 SBE: \$0	Fleet Management 5000-410-7250-6401	Scarlett	

The County has encumbered \$132,376 (\$88,251/month) during the previous one and a half (1.5) months of the current twenty-one and a half (21.5) month term contract. Fleet Management is requesting an additional \$295,000 for the purchase of two (2) replacement backhoes and four (4) replacement forklifts budgeted for the new fiscal year. All replacement vehicles are included in the operating budgets of the requesting County departments. Additionally, approval is requested to add vendors as applicable under the State of Florida contract during the term of this contract. This purchase is off State of Florida contract #2010-16. 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 Riverview, Deland and Orlando, Florida. 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
11/16/10

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT E					
Kone, Inc.	Increase of term contract for elevator services (monthly preventative maintenance and/or repairs) for the period 03/14/2006 through 03/13/2011 per Bid # 06-007/KM.	Increased Amount: \$ 124,982.00 Total with Increase: \$1,774,982.00 SBE: \$0	Facilities Management 0001/410/5220-4607 0001/410/5240-4607 0001/410/5250-4607 0001/410/5260-4607 0001/410/5270-4607 0001/410/5290-4607 Department of Airports 4100/120/2452-4620	Scarlett	

The County has encumbered \$1,624,647 (\$29,273/month) during the previous fifty-five and a half (55.5) months of the current sixty (60) month contract. Due to unanticipated repairs and the addition of locations per the contract requiring monthly maintenance, Facilities Management requests an increase of \$124,982.00 over the previously authorized amount of \$1,650,000 which includes the Director of Purchasing's 10% funding authority in order to provide elevator services on an as needed basis throughout contract expiration. This term contract has no renewal options. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT F					
SYSCO Southeast Florida, LLC; Dean Foods d/b/a McArthur Dairy, LLC; Cheney Brothers, Inc.; Vistar Specialty Markets; Gordon Food Service; Mini Melts, Inc.; Benchmark Food Service, Inc.; All- Brand Supplies Distributors, Inc.; U.S. Food Service, Inc.; ILS Group LLC d/b/a Classic Caterers,; BC Pizza, Inc. d/b/a Domino's Pizza	Renewal of term contract for the purchase of food including fresh/frozen/canned/bread and bakery/milk and dairy for the period 11/17/2010 through 11/16/2011 per Bid # 06089/AW.	\$888,000.00 SBE: Amount dependent upon usage	Countywide	Scarlett	

The County has encumbered \$850,358 (\$73,944/month) during the previous eleven and a half (11.5) months of the current twelve (12) month term contract. Based upon historical usage, \$888,000 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. Six (6) Awardees are located in Palm Beach County; one (1) Awardee is located out of state; and four (4) Awardees are located outside Palm Beach County in the cities of Kissimmee, Miami, Medley, and Pompano, Florida.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

11/16/10

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

Gateway Communications, Inc.	Extension of term contract for telephone system post warranty, Mitel SX200 for Co-Op Extension and Housing & Community Development for the period 08/19/2005 through 02/18/2011 per Bid # 05-183/MF.	\$153,830.00 SBE: \$0	ISS 0001-490-1316-4622	Scarlett	
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The County has encumbered \$68,167 (\$1,091/month) during the previous sixty-two and a half (62.5) months of the current sixty-three (63) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. ISS is requesting an additional three (3) month extension to allow additional time to solicit and award a new contract. This term contract has no renewal options. Awardee is located outside Palm Beach County in the city of Deerfield Beach, Florida. No SBE vendor submitted a bid on this project.

EXHIBIT H

Rivers Bus Sales, Inc.	One-time purchase of complete school buses and optional equipment per Florida Department of Education Piggyback # 2010-16.	\$1,049,400.00 SBE: \$0	Fleet Management 5000-410-7250-6401	Scarlett	
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Fleet Management requests a one-time purchase of nine (9), seventy-one (71) passenger type C school buses as replacement buses for Head Start. All replacement vehicles are included in the operating budget of the requesting County department. This purchase is off the Florida Department of Education Contract # 2010-16. Awardee is located outside Palm Beach County in the city of Jacksonville, Florida. There is no SBE currently certified for this commodity or service.

EXHIBIT I

Precision Contracting Services, Inc.	Term contract for fiber optic network cabling for the period 11/16/2010 through 06/30/2011 per Indian River County Piggyback # 7044.	\$800,000.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$560,000 (\$47,660/month) during the previous twelve (12) month term contract. Due to new fiber optic cabling and repair projects and the continued need to work with municipalities on connectivity projects throughout Palm Beach County for public safety reasons, \$800,000 is needed to meet the County's requirements through the expiration of this new seven and a half (7.5) month term contract. This purchase is off the Indian River County Contract #7044. Awardee is located in Palm Beach County. There is no SBE currently certified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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EXHIBIT J

There are seventy-three (73) Awardees. See attached list.

Term contract for administrative vehicles, utility vehicles, trucks, vans and other fleet equipment for the period 11/16/2010 through 09/30/2011 per Florida Sheriff's Association Piggyback # 10-18-0907.

\$7,400,000.00
SBE: \$0

Countywide

Scarlett

Fleet Management is requesting a term contract for the purchase of one hundred and sixty-eight (168) vehicles, including administrative vehicles, utility vehicles, trucks, vans and other fleet equipment for various County departments. One hundred sixty-four (164) of these vehicles are replacements and four (4) are new vehicles. All new vehicles have been approved in the supplemental budgets and all replacement vehicles are included in the operating budgets of the requesting County departments. This purchase is off the Florida Sheriff's Association Contract #10-18-097. Four (4) Awardees are located in Palm Beach County; four (4) Awardees are located out of state; and sixty-five (65) Awardees are located outside Palm Beach County in the cities of Atlantic Beach, Bartow, Cantonment, Coconut Creek, Crestview, Davie, Daytona Beach, Deland, Ft. Lauderdale, Ft. Myers, Ft. Pierce, Gainesville, Green Cove Spring, Jacksonville, Lake City, Lake Park, Lakeland, Miami, Ocala, Okeechobee, Orlando, Ormond Beach, Palatka, Pembroke Pines, Plant City, Pompano Beach, Riverview, Sebring, Tallahassee, Tampa, Wesley Chapel, Wildwood, Wimauma and Winter Garden, Florida. There is no SBE currently certified for this commodity.

EXHIBIT K

J.C. White
Architectural Interior
Products; Office
Solutions

Term contract for furniture and furnishings, purchase and installation for the period 11/16/2010 through 11/15/2013 per Bid # 11-002/AR.

\$1,072,849.00
SBE: \$0

Facilities Development &
Operations
3805-411-B362-6401

Scarlett

Facilities Development and Operations requests a new thirty-six (36) month term contract for the purchase and installation of furniture and furnishings for the new Belle Glade Criminal Justice Complex (\$565,933), and on an as needed basis for Countywide needs (\$506,916). This term contract has two (2) twelve (12) month renewal options remaining. Awardees are located in Palm Beach County. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS D - E \$ 419,982.00)

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A – K \$ 14,528,267.00)

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: October 22, 2010
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "CII" GRANT AGREEMENTS

I have attached four (4) originals of the following Category "CII" Grant Agreements:

• Boca Ballet Theatre Company	\$17,426
• Expanding and Preserving Our Cultural Heritage, Inc.	\$17,621
• Friends of Mounts Botanical Gardens, Inc.	\$13,258
• Lake Worth Playhouse, Inc.	\$17,308
• Lighthouse Center for the Arts, Inc.	\$15,820
• Loxahatchee River Historical Society, Inc.	\$18,640
• Lynn University, Inc. conservatory of Music	<u>\$17,800</u>
Total Amount	\$117,873

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap
Enclosures

cc: Jan Rodusky, Cultural Council
Margaret Granda, Cultural Council
Jackie Chesney, TDC
Roger Amidon, TDC

Tdc/grantagr2010... Culture.CategoryCIIFY2011


Palm Beach County, Florida
THE BEST OF EVERYTHING

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: October 22, 2010
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "B" GRANT AGREEMENTS

I have attached four (4) originals of the following Category "B" Grant Agreements:

• Armory Art Center	\$66,069
• Boca Raton Historical Society, Inc.	\$62,071
• Boca Raton Museum of Art, Inc.	\$105,979
• FAU Foundation, Inc. Dorothy F. Schmidt College of Arts and Letters	\$56,350
• Florida Stage, Inc.	\$87,328
• The Henry Morrison Flagler Museum	\$92,465
• Raymond F. Kravis Center for the Performing Arts, Inc.	\$109,654
• Loggerhead Marinelife Center, Inc.	\$53,706
• Maltz Jupiter Theater, Inc.	\$104,794
• The Morikami, Inc.	\$73,340
• The Norton Gallery and School of Art, Inc	\$113,092
• Old School Square, Inc.	\$71,285
• Palm Beach Opera, Inc.	\$89,699
• Palm Beach Photographic Centre, Inc.	\$67,373
• Palm Beach Pops, Inc.	\$86,143
• South Florida Science Museum, Inc.	\$70,021
• SunFest of Palm Beach County, Inc.	\$90,885
• The Zoological Society of the Palm Beaches, Inc.	\$108,113
Total Amount	\$1,508,367



Palm Beach County, Florida
THE BEST OF EVERYTHING

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap

Enclosures

cc: Jan Rodusky, Cultural Council
Margaret Granda, Cultural Council
Jackie Chesney, TDC
Roger Amidon, TDC

Tdc/grantagr2010/minutes.Culture.CategoryBFY2011

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: October 28, 2010
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" & "A" GRANT AGREEMENTS

I have attached three (3) originals of the following Category "G" Grant Agreements:

- PBM Acquisition, LLC. \$10,000
- Milthorpe Sports, LLC \$10,000

I have also attached three (3) originals of the following Category "A" Grant Agreement:

- Norton Gallery and School of Art, Inc. \$5,000

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of each grant be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap

Enclosures

cc: Kris Pursell, Sports Commission
Judy Oppel, CVV
Jackie Chesney, TDC
Roger Amidon, TDC

Tdc/grantsagr2010/minutes.SportsPBMAcquisiton&MilthorpeCVBNorton



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: November 8, 2010
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "CII" GRANT AGREEMENTS

I have attached four (4) originals of the following Category "CII" Grant Agreements:

• Historical Society of Palm Beach County	\$18,444
• Palm Beach Dramaworks, Inc.	\$17,073
• Palm Beach Poetry Festival	\$6,920
• Young Singers of the Palm Beaches	\$11,197
Total Amount	\$53,634

Will you please add these to the next "contract list" for BCC approval? Following approval I am requesting 3 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
Jan Rodusky, Cultural Council
Margaret Granda, Cultural Council
Roger Amidon, TDC

Tdc/grantagr2010/minutes.culture.CatCII(2ndbatch)FY2011

