

November 30, 2010

REGULAR AGENDA

6.A.2 – Agenda Item Summary - CONTINUED

R-2010-

- a) Term contract with Tripp Electric Motors, Inc. for \$936,744 for pump and motor maintenance and repair services.

R-2010-

- b) Increase of term contract with G.A. Food Service, Inc. for \$573,685 for a total of \$1,850,700 for congregate/home delivered meals.

R-2010-

- c) Tourist Development Council Second amendment for the contract (R2009-0160) between Discover Palm Beach County and Green Advertising,, division of Pace Communications Group, Inc. to develop a creative media plan and media placement for \$90,000 per year and this is the second of two one-year renewal options.

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: November 23, 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 30, 2010, BCC/Workshop Meeting.
My deadline to County Administration is November 24, 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

KPinto 11/23/10
PJannis 11/23/10

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.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
11/30/10**

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

Tripp Electric Motors, Inc.	Term contract for pump and motor maintenance and repair services for the period 12/19/2010 through 12/18/2012 per Bid # 10-104/AR.	\$936,744.00 SBE: 100%	Countywide	Scarlett	
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The County has encumbered \$429,342 (\$39,031/month) during the eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$936,744 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month term contract. This term contract has three (3) twelve (12) month renewal options. Awardee is located in Palm Beach County.

EXHIBIT B

G.A. Food Service, Inc.	Increase of term contract for congregate/home delivered meals for the period 01/01/2010 through 03/31/2011 per Bid # 06031C/AW.	Increased Amount: \$ 573,685.00 Total with Increase: \$1,850,700.00 SBE: \$0	Community Service/DOSS 1007-144-1458-3419 1007-144-1459-3419	Scarlett	
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The County has encumbered \$1,281,104 (\$128,110/month) during the previous ten (10) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. DOSS is requesting an increase of \$573,685 to purchase additional meals per the American Recovery and Reinvestment Act (ARRA) Agreement #IA109-9500. The monetary increase necessary in order to provide the additional meals shall be wholly funded through Grant monies received by DOSS. This term contract has no renewal options. Awardee is located outside Palm Beach County in the city of St. Petersburg, Florida, and serves the County from their Ft. Lauderdale facility/office. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBIT B \$ 573,685.00)

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - B \$ 2,787,444.00)

INTEROFFICE MEMORANDUM

DATE: November 11, 2010
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: **SECOND AMENDMENT**

2010 NOV 12 AM 10:16
RECEIVED
COUNTY CLERK
OFFICE OF COUNTY CLERK

I have attached four (4) originals of the following second amendment:

- Second amendment for the contract (R2009-0160) between Discover Palm Beach County and Green Advertising, a division of Pace Communications Group, Inc., to develop a creative media plan and media placement. The contract amount is \$90,000 per year and this is the second of two one-year renewal options. This company is located in Palm Beach County.

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies of Green Advertising be returned to this office. If you have any questions, please call me at 233-3130.

CM/cap
Enclosures

cc: Jackie Chesney, TDC
Judy Oppel, CVB
Roger Amidon, TDC

Tdc/Subcontracts2011/minutes/CVB.GreenAdvertising/


Palm Beach County, Florida
THE BEST OF EVERYTHING