

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: December 2, 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 December 7, 2010, BCC/Workshop Meeting.
My deadline to County Administration is December 2, 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.
mgoldson 12/2/10
KPinto 12/2/10
Alexandra 12/2/10
C. Cook
Peter Jannis 12/2/10

December 7, 2010

CONSENT AGENDA

3.B.3 – Agenda Item Summary - CONTINUED

- a) Renewal of term contract with Odum's Sod, Inc. for \$268,500.00 for certified Celebration Bermuda sod and installation.
- b) Term contract for the pre-qualification of vendors with Fifteen (15) Awardees for \$7,900,000.00 for purchase of mass transit bus parts.
- c) One time purchase with Electric Sales & Service, Inc. for \$319,999.94 for Mini Hybrid Engine Thermal Management Systems.
- d) Term contract with TransMontaigne Product Services, Inc. for \$66,150,000.00 for the purchase and delivery of gasoline and diesel fuel.
- e) Tourist Development Council Category "CII" Grant Agreement with Palm Beach State College/Duncan Theatre for \$17,778.00.
- f) Tourist Development Council Category "CII" Grant Agreement with Palm Beach State College/Dolly Hand Cultural Arts Centre for \$17,377.00.
- g) Tourist Development Council Category "CII" Grant Agreement with American Orchid Society for \$15,938.00.
- h) Tourist Development Council Category "B" Grant Agreement with Caldwell Theatre Company, Inc. for \$57,556.00.
- i) Tourist Development Council Category "B" Grant Agreement with Centre for the Arts at Mizner Park, Inc. for \$71,917.00.

BID # 10-091/LM;

**REQUEST FOR PRE-QUALIFICATION OF VENDORS FOR THE PURCHASE OF MASS
TRANSIT BUS PARTS, TERM CONTRACT**

LIST OF AWARDEES

AWARDEES "IPBC"

FLORIDA BRAKE & TRUCK PARTS, WEST PALM BEACH, FL

EVOILUTION, LLC, NORTH PALM BEACH, FL

VEHICLE MAINTENANCE PROGRAM, BOCA RATON, FL

PALM TRUCK CENTERS, WEST PALM BEACH, FL

TOTAL TRUCK PARTS, INC., WEST PALM BEACH, FL

AWARDEES "OPBC"

**RAMAR ENTERPRISES OF BROWARD, INC. dba L & L DISTRIBUTORS, POMPANO
BEACH, FL**

ELECTRIC SALES & SERVICE, INC., MIAMI, FL

THERMAL TECHNOLOGY SERVICES, INC., CLEARWATER, FL

FLORIDA DETROIT DIESEL-ALLISON, MIAMI, FL

SOUTHEAST POWER SYSTEMS OF TAMPA, INC., TAMPA, FL

AWARDEES "OS"

KIRK'S AUTOMOTIVE, INC., DETROIT, MI

MUNCIE RECLAMATION AND SUPPLY dba MUNCIE TRANSIT SUPPLY, MUNCIE, IN

GILLIG, LLC, HAYWARD, CA

THE JANEK CORPORATIONS, TUCKERTON, NJ

MCI SERVICE PARTS, INC., SCHAUMBURG, IL

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
12/7/10

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

EXHIBIT A

Odum's Sod, Inc.	Renewal of term contract for certified Celebration Bermuda sod and installation for the period 01/01/2011 through 12/31/2011 per Bid # 08013/MM.	\$268,500.00 SBE: 100%	Parks & Recreation 0001-580-5221-4605 1383-580-5253-4605	Scarlett	
------------------	--	---------------------------	--	----------	--

The County has encumbered \$175,000 (\$16,667/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Due to the need to re-sod various park locations and four (4) golf courses, Parks has requested an additional \$68,500 to meet the County's requirements through the expiration of this twelve (12) month renewal term. This term contract has no renewal options. Awardee is located in Palm Beach County.

EXHIBIT B

There are fifteen (15) Awardees. See Attachment	Term contract for the pre-qualification of vendors for purchase of mass transit bus parts for the period 12/27/2010 through 12/26/2015 per Bid # 10-091.	\$7,900,000.00 SBE: \$0	Palm Tran 1341-542-5532-4603 ZPARTS GY10	Scarlett	
---	--	----------------------------	--	----------	--

The County has encumbered \$1,806,837 (\$131,407/month) during the previous thirteen and a half (13.5) months of the current fifteen (15) month contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Based upon historical usage, \$7,900,000 is needed to meet the County's requirements for this new sixty (60) month term contract. Additionally, approval is requested to add vendors that may become pre-qualified during the term of this contract. This term contract has no renewal options. Five (5) Awardees are located in Palm Beach County; five (5) Awardees are located out of State; and five (5) Awardees are located outside Palm Beach County in the cities of Pompano Beach, Miami, Clearwater, and Tampa, Florida. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
12/7/10

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Electric Sales & Service, Inc.	One time purchase for Mini Hybrid Engine Thermal Management Systems per Piggyback # V0793608B1.	\$319,999.94 SBE: \$0	Palm Tran 1341-542-5536-4603	Scarlett	

Palm Tran requests a one-time purchase of thirteen (13) new Mini Hybrid Engine Thermal Management Systems to be installed in the new buses scheduled for delivery in 2011. This purchase is off Broward County Bid # V0793608B1. Awardee is located outside Palm Beach County in the city of Miami, Florida. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

EXHIBIT D					
TransMontaigne Product Services, Inc.	Term contract for the purchase and delivery of gasoline and diesel fuel for the period 01/01/2011 through 12/31/2014 per Bid #555192.	\$66,150,000.00 SBE: \$0	Fleet Management Palm Tran 5000-410-7220-5214/5215 1340-540-5140-5214/5215	Scarlett	

The County has encumbered \$27,134,299 (\$1,205,969/month) during the previous twenty-two and a half (22.5) months of the current twenty-four (24) month term contract. Based upon the estimated and budgeted price per gallon for fuel, \$66,150,000 is needed to meet the County's requirement for the purchase and delivery of gasoline and diesel fuel during this new thirty-six (36) month term contract. The annual projected usage is identical to that of the previous two (2) years with the differences in total value of this contract being: 1) a three (3) year term v. a two (2) year term and, 2) the encumbrance reflecting the actual price of fuel v. the budgeted amount of fuel. Under this new term contract, TransMontaigne's adder to the actual fuel price has decreased by 9.5% from the previous term. This term contract has one (1) twenty-four (24) month renewal period. The fuel site is located at Port Everglades, Florida, but Vendor has headquarters out of State. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - D \$74,638,499.94)

INTEROFFICE MEMORANDUM

DATE: November 12, 2010
TO: Judith Crosbie
Minutes
FROM: Carol Mendely
TDC
RE: CATEGORY "CII" and "B" GRANT AGREEMENTS

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

- | | |
|--|-----------------|
| • Palm Beach State College/Duncan Theatre | \$17,778 |
| • Palm Beach State College/Dolly Hand Cultural Arts Centre | \$17,377 |
| • American Orchid Society | <u>\$15,938</u> |
| Total Amount | \$51,093 |

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

- | | |
|--|------------------|
| • Caldwell Theatre Company, Inc. | \$57,556 |
| • Centre for the Arts at Mizner Park, Inc. | <u>\$71,917</u> |
| Total Amount | \$129,473 |

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

Tdc/grantagr2010/minutes/Culture.RemainingCategoryCII&CatBFY2011


Palm Beach County, Florida
THE BEST OF EVERYTHING