

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: December 15, 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 21, 2010, BCC/Workshop Meeting.
My deadline to County Administration is December 16, 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 12/16/10.
K Pinto 12/16/10
P Jann 12/16/10*

December 21, 2010

CONSENT AGENDA

3.B.3 – Agenda Item Summary - CONTINUED

- a) Term contract with TPFL; Temple, Inc.; Weir Systems, Inc. d/b/a Accord Industries d/b/a Southern Manufacturing Co.; Control Technologies of Central Florida, Inc.; Blackhawk Enterprises, Inc.; C. S. Engineered Castings, Inc. and Transportation Control Systems for \$258,000 for traffic equipment purchase and delivery.
- b) Extension of term contract with Jade Communications, Inc. with no increase amount \$1,557,000 for installation, integration, maintenance and support services for the Voice Services and Enterprise Networks Systems.
- c) Renewal of term contract with U.S. Water Services Corporation for \$380,000 to haul and dispose of Sewage Cake Sludge for the Southern Region Water Reclamation Facility and the Glades Utility Authority.
- d) Term contract with Grainger, Inc.; Fastenal, Inc.; Jim & Slim's Tool Supply; ITW, Inc. d/b/a AAA Tool & Supply; Applied Industrial Technologies-Dixie, Inc.; MSC Industrial Supply and Snap-on Industrial, a Division of IDSC Holdings, LLC for \$845,040 to purchase hand held tools and hand held power tools.
- e) One time purchase with Trapeze Software Group, Inc. for \$645,794 for one time purchase of Trapeze IVR software system and maintenance per Sole Source.
- f) Tourist Development Council Subcontract with AVIACIRCLE, LTD. for European representation in the UK and continental Europe. This contract is between Discover Palm Beach County, Inc. and AVIACIRCLE FOR \$133,000 including fees and expenses. This initial contract is for 10 months with two one-year renewals.
- g) Tourist Development Council Category "G" Grant Agreement with PBC Sports Commission for the United States Youth Soccer Association Olympic Development Program Girls Winter Interregional Tournaments for \$5,000.
- h) Tourist Development Council Category "G" Grant Agreement with American Junior Gold Assoc., Inc. for \$6,000.
- i) Tourist Development Council Category "G" Grant Agreement with USTA National Father & Daughter Clay Court Championships for \$1,000.
- j) Tourist Development Council Category "G" Grant Agreement with B.R. Championships Golf Charities, Inc. for \$25,000.

- k) Tourist Development Council Category "G" Grant Agreement with XPE, Inc. for \$2,000.
- l) Tourist Development Council Category "G" Grant Agreement with American Youth Soccer Organization for the AYSO Florida State Games for \$5,000.
- m) Tourist Development Council Category "G" Grant Agreement with South Florida Rattlers, Inc for the Knock & Roll Wheelchair Rugby Tournament for \$1,500.
- n) Tourist Development Council Category "A" Grant Agreement with PBM Acquisition, LLC for the 7th Annual Palm Beaches Marathon Festival for \$10,000.
- o) Tourist Development Council Category "A" Grant Agreement with Palm Beach Photographic Center, Inc. for Fotofusion 2011 for \$10,000.

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
12/21/10

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
TPFL; Temple, Inc.; Weir System, Inc. d/b/a Accord Industries d/b/a Southern Manufacturing Co.; Control Technologies of Central Florida, Inc.; Blackhawk Enterprises, Inc.; C.S. Engineered Castings, Inc.; Transportation Control Systems	Term contract for traffic equipment purchase and delivery for the period 01/03/2011 through 08/31/2012 per Piggyback # ITB-DOT-09/10- 9027/LG.	\$258,000.00 SBE: \$0	Engineering & Public Works, Traffic Operations Division 1201-360-3220-5303	Scarlett	

Engineering requests a new twenty (20) month term contract for the purchase and delivery of traffic equipment on an as needed basis. This term contract has one (1) thirty-six (36) month renewal period and is a purchase off the State of Florida Department of Transportation Contract ITB-DOT-09/10-9027-LG. One (1) Awardee is located in Palm Beach County; one (1) Awardee is located out of State; and five (5) Awardees are located outside Palm Beach County in the cities of Orlando, Sanford, Tallahassee, Fort Lauderdale, and Tampa, 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
12/21/10

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT B</u>					
Jade Communications, Inc.	Extension with no increase in amount of term contract for installation, integration, maintenance and support services for the Voice Services and Enterprise Networks Systems for the period 10/03/2009 through 04/02/2011 per Bid # 05-193/MF.	No Increase in Amount \$1,557,000.00 SBE: \$0	ISS 3901-491-1253-4674 3901-491-1255-4674 3901-491-1290-4674 3901-491-1294-4674 3901-491-1295-4674 3901-491-1306-4674 3901-491-1312-4674	Scarlett	

The County has encumbered \$1,250,078 (\$89,292/month) during the previous fourteen (14) months of the current fifteen (15) 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 in Palm Beach County. No responsive SBE vendor bid within 10% of the low bidder.

<u>EXHIBIT C</u>					
U.S. Water Services Corporation	Renewal of term contract to haul and dispose of Sewage Cake Sludge for the Southern Region Water Reclamation Facility and the Glades Utility Authority for the period 01/13/2011 through 01/12/2012 per Bid # 09-081R/CB.	\$380,000.00 SBE: \$0	Water Utilities 4001-720-2582-4615 4001-720-3GUA-4615	Scarlett	

The County has encumbered \$347,547 (\$31,595/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$380,000 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 periods remaining. Awardee is located outside of Palm Beach County in the city of New Port Richey, Florida. 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
12/21/10

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT D					
Grainger, Inc.; Fastenal, Inc.; Jim & Slim's Tool Supply; ITW, Inc. d/b/a AAA Tool & Supply; Applied Industrial Technologies-Dixie, Inc.; MSC Industrial Supply; Snap-on Industrial, a Division of IDSC Holdings, LLC.	Term contract to purchase hand held tools and hand held power tools for the period 12/21/2010 through 11/14/2013 per Piggyback # 445-001-11-1.	\$845,040.00 SBE: \$0	Countywide	Scarlett	
<p>The County has encumbered \$386,296 (\$24,144/month) during the previous sixteen (16) months of the current sixteen (16) month term contract. Based upon historical usage, \$845,040 is needed to meet the County's requirements through the expiration of this thirty-five (35) month term contract. This purchase is off the State of Florida Contract #445-001-11-1. This term contract has three (3) twelve (12) month renewal periods. Two (2) Awardees are located in Palm Beach County; two (2) Awardees are located out of State; and three (3) Awardees are located outside Palm Beach County in the cities of Largo, Hollywood, and Jacksonville, Florida. There is no SBE currently certified for this commodity or service.</p>					
Exhibit E					
Trapeze Software Group, Inc.	One time purchase of Trapeze IVR software system and maintenance per Sole Source # LM120910-26.	\$645,794.00 SBE: \$0	Palm Tran 1341-542-5509-5121 1341-542-5526-5121	Scarlett	

Palm Tran requests a one-time purchase of Trapeze Interactive Voice Response (IVR) System Software and one (1) year of maintenance. This new software will fully integrate into the existing Palm Tran Trapeze integrated multi-use scheduling dispatching software system. Awardee is located out of State. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.. This is a Sole Source provider.

TOTAL AMOUNT OF CONTRACT AWARDS (EXHIBITS A - E \$ 2,128,834.00)

INTEROFFICE MEMORANDUM

DATE: November 30, 2010

TO: Judith Crosbie
Minutes

FROM: Carol Meneely
TDC

RE: Subcontract for European representation in UK and continental Europe

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

- AVIACIRCLE, LTD., for European representation in UK and continental Europe. This contract is between Discover Palm Beach County, Inc., and AVIACIRCLE in the amount of \$133,000 including fees and expenses. This initial contract is for 10 months with two one-year renewals.

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 233-3130.

CM/cap
Enclosures

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

Tdc/Subcontracts2010/minutes/CVB.Aviacircle



INTEROFFICE MEMORANDUM

DATE: December 1, 2010
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

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

• PBC Sports Commission for the United States Youth Soccer Association Olympic Development Program Girls Winter Interregional Tournament	\$5,000
• American Junior Golf Assoc., Inc	\$6,000
• USTA National Father & Daughter Clay Court Championships	\$1,000
• B.R. Championships Golf Charities, Inc.	\$25,000
• XPE, Inc.	<u>\$2,000</u>
Total Amount	\$39,000

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: Kris Pursell, Sports Commission
Jackie Chesney, TDC
Roger Amidon, TDC

Tdc/grantagr20101201 Sports.YouthSoccerODP.JuniorGolf.USTAFAtherDaughter.BRGolf.XPE


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: December 13, 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:

- American Youth Soccer Organization for the AYSO Florida State Games in the amount of \$5,000.
- South Florida Rattlers, Inc for the Knock & Roll Wheelchair Rugby Tournament in the amount of \$1,500.

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

- PBM Acquisition, LLC for the 7th Annual Palm Beaches Marathon Festival in the amount of \$10,000.
- Palm Beach Photographic Center, Inc. for Fotofusion 2011 in the amount of \$10,000

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" grants and 3 original copies of the Category "A" grants be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap

Enclosures

cc: Kris Pursell, Sports Commission
Nancy Spoto, CVB
Judy Oppel, CVB
Jackie Chesney, TDC
Roger Amidon, TDC

Tdc/grantsagr2010/minutes.sportsAYSO.Wheelchairrugby/CVBMarathon.Fotofusion

RECEIVED
2010 DEC 14 PM 2:14
SHARON R. BUCK, CLERK
BOARD OF CO. COMM. PB CO
FINANCE


Palm Beach County, Florida
THE BEST OF EVERYTHING