

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

Meeting Date: January 11, 2011 **(x) Consent** **() Regular**
 () Workshop **() Public Hearing**

Submitted For: Sharon R. Bock, Clerk & Comptroller

1)	Purchasing - Regular Totaling --	\$ 2,368,000
2)	TDC Contracts --	\$ - 0-
3)	Risk Management --	\$ 67,500
	TOTAL	\$ 2,435,500

Recommended by:

Grant Skolnick, Esq., Administrator Board Services

Date _____

Approved by:

Assistant County Administrator

Date _____

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: January 11, 2011

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 January 11, 2011, BCC/Regular Meeting.
My deadline to County Administration is January 6, 2011 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.

M. Goldson 1/6/11

K. Pinto 1/6/11

Alexandra C. Cook 1/6/11

Peter Jannis 1/6/11

January 11, 2011

CONSENT AGENDA

3.B.3 – Agenda Item Summary-CONTINUED

- a) Increase of term contract with Neptune Technology Group Inc. for \$240,000 for a total of \$1,188,000 for the purchase of Neptune Radio Read Meters.
- b) Increase of term contract with Tencarva Machinery Co., d/b/a Hudson Pump for \$850,000 for a total of \$1,180,000 for the purchase of pumps, ITT Industries Goulds.
- c) Worker's Compensation Settlements for \$67,500 for Jill F. Henry.

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
01/11/11

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Neptune Technology Group, Inc.	Increase of term contract for the purchase of Neptune Radio Read Meters for the period 04/10/2010 through 04/09/2011 per Sole Source # SS300329C.	Increased Amount: \$ 240,000.00 Total with Increase: \$1,188,000.00 SBE: \$0	Water Utilities 4001-720-3334-4615	Scarlett	
<p>The County has encumbered \$930,000 (\$109,412/month) during the previous eight and a half (8.5) months of the current twelve (12) month term contract. Water Utilities is requesting an additional \$240,000 over the previously authorized amount of \$948,000 for the purchase of additional radio read meters to complete the scheduled installation project for the South County area in Boynton Beach. This term contract has two (2) twelve (12) month renewal periods. Awardee is located out of State. This is a Sole Source provider who is not a certified SBE.</p>					
EXHIBIT B					
Tencarva Machinery Co., d/b/a Hudson Pump	Increase of term contract for the purchase of pumps, ITT Industries Goulds (as manufactured by Texas Turbine Operations), for the period 10/19/2010 through 10/18/2011 per Sole Source #SS555190.	Increased Amount: \$ 850,000.00 Total with Increase: \$1,180,000.00 SBE: \$0	Water Utilities 4001-720-2535-4615 4001-720-2531-4615 4001-720-2533-4615 4001-720-2532-4615 4001-720-2582-4615	Scarlett	
<p>The County has encumbered \$326,000 (\$163,000/month) during the previous two (2) months of the current twelve (12) month term contract. Water Utilities is requesting an additional \$850,000 over the previously authorized amount of \$330,000, inclusive of the Purchasing Director's 10% funding authority, for the purchase of twelve (12) new submersible pumps to be used as replacements for existing equipment at various water/wastewater plants. This term contract has four (4) twelve (12) month renewal periods. Awardee is located outside Palm Beach county in the city of Lakeland, Florida. This is a Sole Source provider who is not a certified SBE.</p>					
				Scarlett	
TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A and B \$1,090,000.00)					
TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A and B \$2,368,000.00)					

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
01/11/2011**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Jill F. Henry	Workers' Compensation	4/22/09; 1/23/02; 6/8/00	\$67,500.00

CLAIM SETTLEMENTS TOTAL:

\$67,500.00

NOTE: Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.