

AGENDA ITEM 5.A.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 25, 2011 () Consent (x) Regular
 () Workshop () Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

I. EXECUTIVE BRIEF

Motion and Title:

Motion to approve the contracts and claims settlements list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$18,867,943.

Summary:

The appropriate County staff has executed each contract for the attached lists and each contract will be effective upon Board approval unless a later effective date is referenced in the contract.

Background and Justification:

The Palm Beach County Purchasing Ordinance and R-94-702 delegates certain contract execution to appropriate county staff, however, these contracts require Board approval before becoming effective.

Attachments:

Lists identifying contracts:		
1)	Purchasing - Regular Totaling --	\$18,567,943
2)	TDC Contracts --	\$ -0-
3)	Risk Management --	\$ 300,000
	TOTAL	\$18,867,943

Recommended by: Grant Skolnick 1/20/11 Date
 Grant Skolnick, Esq., Administrator Board Services

Approved by: N/A Assistant County Administrator Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: January 19, 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 25, 2011 BCC/Workshop Meeting.
My deadline to County Administration is January 20, 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 1/20/2011
Pinto 1/20/11
A. Cook 1/20/11
Pju 1/20/11

JANUARY 25, 2011

REGULAR AGENDA

5.A.2 – Agenda Item Summary - CONTINUED

- a) Term contract with James F. Schnelle, Jr., P.E. d/b/a Environmental Management & Engineering and Community Tree & Landscape Services, Inc for \$706,404 for exotic vegetation control and removal.
- b) Increase of term contract with AAA Discount Medical Supply, Inc. and Mega Nursing Services, Inc. for \$41,300 for a total of \$240,000 for purchase of medical supplies and equipment for direct delivery to client homes.
- c) Renewal of term contract with Aramark Uniform & Career Apparel, LLC d/b/a Aramark Uniform Services for \$302,256 for uniform rental services for various County departments.
- d) Renewal of term contract with Siemens Water Technologies, Corp. for \$641,964 for the purchase and delivery of Liquid Ferrous Sulfate, ODOPHOS and ODO-FREE.
- e) Amend and increase term contract with AT & T for \$385,308 for a total of \$16,677,319 to purchase, install and maintain network and call routing software and hardware for the NG 911 system.
- f) Risk Management Workers' Compensation Settlements for \$300,000 for Lorraine Ferguson and Nancy Eckel-Long.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/25/11

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

EXHIBIT A

James F. Schnelle, Jr., P.E. d/b/a Environmental Management & Engineering; Community Tree & Landscape Services, Inc.	Term contract for exotic vegetation control and removal for the period 02/01/2011 through 01/31/2012 per Bid #07-007/PR.	\$706,404.00 SBE: Amount dependent upon usage	Countywide	Scarlett	
--	--	--	------------	----------	--

The County has encumbered \$647,535 (\$58,867/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage \$706,404 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has no renewal options. Awardees are located in Palm Beach County.

EXHIBIT B

AAA Discount Medical Supply, Inc.; Mega Nursing Services, Inc.	Increase of term contract for purchase of medical supplies and equipment for direct delivery to client homes for the period 03/01/2010 through 02/28/2011 per Bid #07-014/AW.	Increased Amount: \$ 41,300.00 Total with Increase: \$240,000.00 SBE: \$0	Community Services DOSS 1006-144-1443-3401 1006-144-1461-3401	Scarlett	
--	---	---	---	----------	--

The County has encumbered \$198,700 (\$19,870/month) during the previous ten (10) months of the current twelve (12) month term contract. Community Services Division of Senior Services is requesting an additional \$41,300 over the previously authorized amount of \$198,700 due to eligible clients recently added to the program. This term contract has one (1) twelve (12) month renewal period remaining. Awardees are located in Palm Beach County. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/25/11

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

EXHIBIT C

Aramark Uniform & Career Apparel, LLC d/b/a Aramark Uniform Services	Renewal of term contract for uniform rental services for various County departments for the period 02/22/2011 through 02/21/2012 per Bid #06-167R/KM.	\$302,256.00 SBE: \$0	Countywide	Scarlett	
--	---	--------------------------	------------	----------	--

The County has encumbered \$264,474 (\$25,188/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$302,256 is needed 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 outside Palm Beach County in the city of Opa Locka, Florida. No SBE vendor submitted a bid on this project.

EXHIBIT D

Siemens Water Technologies, Corp.	Renewal of term contract for the purchase and delivery of Liquid Ferrous Sulfate, ODOPHOS and ODO-FREE for the period 02/26/2011 through 02/25/2012 per Sole Source #SS300357/CB.	\$641,964.00 SBE: \$0	Water Utilities 4001-720-2552-5205 4001-720-2554-5205 4001-720-2582-5205	Scarlett	
-----------------------------------	---	--------------------------	---	----------	--

The County has encumbered \$534,970 (\$53,497/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$641,964 is needed to meet the County's requirements for this twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal period remaining. Awardee is located outside Palm Beach County in the city of Sarasota, Florida. This is a Sole Source provider who is not a certified SBE.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/25/11

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT E</u> AT&T Corp.	Amend and increase term contract to purchase, install and maintain network and call routing software and hardware for the NG 911 system for the period 06/01/2010 through 11/30/2017 per RFP #09-053/DP.	Increased Amount: \$ 385,308.00 Total with Increase: \$16,677,319.00 SBE: \$0	Public Safety 1434-660-9250-3401 1435-662-9262-6507	Scarlett	

This amends the existing term contract for the purchase, installation and maintenance of network and call routing software and hardware for the NG 911 system to provide funding and additional components and services for structured cabling services required to accommodate conditions at the twenty-two (22) Public Safety Answering Points (PSAPs) locations, to add two (2) GPS antennas to provide time synchronization for the backup call-taker systems to be placed at the backup E9-1-1 System Orlando Florida (ORL-1) hosting site, and to correct the monthly fee for ESInet. A total amount of \$385,308 is required over the previously authorized amount of \$16,292,011, to provide for increases of \$400,000 for the structure cabling services and \$5,060 to purchase and install the antennas, and a decrease of \$19,752 to reflect the correct ESInet monthly fee of \$58,064. The total cost of this contract is funded entirely with State grants and revenue generated from the 911 system. Awardee is located in Palm Beach County. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the recommended Awardee.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS B and E \$ 426,608.00)
TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - E \$18,567,943.00)

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
02/01/2011**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Lorraine Ferguson	Workers' Compensation	1/11/02	\$150,000.00
B.	Nancy Eckel-Long	Workers' Compensation	9/17/03; 1/07/04; 4/12/06	\$150,000.00

CLAIM SETTLEMENTS TOTAL:

\$300,000.00

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