

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: February 9, 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 February 15, 2011, BCC/Regular Meeting.
My deadline to County Administration is February 10, 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 Bayables department. 2/10/11

mgoldson

Alexandra C. Cook

Pete Jannis 2/10/11

Pinto 2/10/11

FEBRUARY 15, 2011

CONSENT AGENDA

3.B.3. – Agenda Item Summary - CONTINUED

- a) Term contract with Allied Universal Corporation for \$1,330,000.00 for the purchase and delivery of sodium hydroxide.
- b) Renewal of term contract with Efficient Business Designs, Inc.; Berwin, Inc. d/b/a J.C. White Office Furniture; Empire Office, Inc.; R. George & Associates, Inc.; Office Elements, Inc.; Knoll, Inc.; Krueger International, Inc. d/b/a KI; Wright Line LLC; Daco Limited Partnership d/b/a Dauphin; Mity-Lite Tables, Inc.; and Office Pavillion South Florida d/b/a Workplace Resource \$1,471,652.00 for office furniture.
- c) Renewal of term contract with Motorola, Inc.; and E.F. Johnson Technologies, Inc. for \$310,848.00 for the purchase of 800 MHZ two. Way radio equipment.
- d) One time purchase with Electric Sales & Service for \$269,592.95 for Mini Hybrid Engine Thermal Management Systems.
- e) Increase of term contract with East Coast Mulch Corp. for \$18,200.00 for a total of \$214,500.00 to furnish and install blown recycled Native Flori-Mulch.
- f) Renewal of term contract with AAA Discount Medical Supply, Inc. and Mega Nursing Services, Inc. for \$260,000.00 for the purchase of medical supplies and equipment for direct delivery to client homes.
- g) Extension of term contract with Congress Auto Parts, Inc. for \$67,200.00 the purchase of Wix Brand filters.
- h) One time purchase with First Class Coach Sales Corp. for \$490,000.00 for the purchase of small cutaway low floor transit vehicles.
- i) Tourist Development Council Category "G" Grant Agreement with Equestrian Sport Production, LLC for the Winter Equestrian Festival for \$25,000.00, grant period is September 1 – May 3, 2011 and the event will be January 12 – April 3, 2011, the grant funds will be for site fees, rentals, insurance and officials.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
02/15/11

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT A</u> Allied Universal Corporation	Term contract for the purchase and delivery of sodium hydroxide for the period 02/19/2011 through 02/18/2013 per Bid #11-015/SS.	\$1,330,000.00 SBE: \$0	Water Utilities 4011-720-2311-4615	Scarlett	

The County has encumbered \$803,341 (\$55,403/month) during the previous fourteen and a half (14.5) months of the current fifteen (15) month term contract. Based upon historical usage, \$1,330,000 is needed to meet the County's requirements through the expiration of this twenty-four (24) month term contract. This term contract has three (3) twelve (12) month renewal periods remaining. Awardee is located outside Palm Beach County in the city of Miami, Florida. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
02/15/11

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT B					
Efficient Business Designs, Inc.; Berwin, Inc. d/b/a J.C. White Office Furniture; Empire Office, Inc.; R. George & Associates, Inc.; Office Elements, Inc.; Knoll, Inc.; Krueger International, Inc. d/b/a KI; Wright Line LLC; Daco Limited Partnership d/b/a Dauphin; Mity-Lite Tables, Inc.; Office Pavilion South Florida d/b/a Workplace Resource	Renewal of term contract for office furniture for the period 03/02/2011 through 03/01/2012 per Piggyback #425-001-06-1B.	\$1,471,652.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$1,226,377 (\$122,638/month) during the previous ten (10) months of the current eleven (11) month term contract. Based upon historical usage, \$1,471,652 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. Additionally, approval is requested to add manufacturers that may be requested during the term of this contract as approved by the resource manager. This purchase is off the State of Florida contract #425-001-06-1. Two (2) Awardees are located in Palm Beach County, five (5) Awardees are located out of State, and four (4) Awardees are located outside Palm Beach County in the cities of Miramar, Deland, and Pompano Beach, Florida. There is no SBE currently certified for this commodity or service.

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02/15/11

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<u>EXHIBIT C</u>					
Motorola, Inc.; E.F. Johnson Technologies, Inc.	Renewal of term contract for the purchase of 800 MHz two way radio equipment for the period 03/01/2011 through 02/28/2012 per Sole Source #SS750606A.	\$310,848.00 SBE: \$0	Facilities Development – ESS Division 0001-410-4110-6401	Scarlett	

The County has encumbered \$284,949 (\$25,904/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage \$310,848 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. One (1) Awaradee is located out of State and one (1) Awardee is located outside Palm Beach County in the city of Plantation, Florida. These are Sole Source providers who are not certified SBEs.

<u>EXHIBIT D</u>					
Electric Sales & Service, Inc.	One time purchase for Mini Hybrid Engine Thermal Management Systems per Piggyback Bid #V0814003B1.	\$269,592.95 SBE: \$0	Palm Tran 1341-542-5536-4603	Scarlett	

Palm Tran requests a one-time purchase of eleven (11) new Mini Hybrid Engine Thermal Management Systems to be installed in five (5) new buses and six (6) existing buses. This purchase is off Broward County Bid #V0814003B1. 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.

<u>EXHIBIT E</u>					
East Coast Mulch Corp.	Increase of term contract to furnish and install blown recycled Native Flori-Mulch for the period 04/10/2010 through 04/09/2011 per Bid #10-029/KM.	Increased Amount: \$ 18,200.00 Total with Increase: \$214,500.00 SBE: \$0	Water Utilities 4001-720-2410-4615 Parks 3603-581-P462-6504	Scarlett	

The County has encumbered \$170,000 (\$17,895/month) during the previous nine and a half (9.5) months of the current twelve (12) month term contract. Water Utilities is requesting an additional \$18,200 over the previously authorized amount of \$196,300 to replenish the amount required by Parks for an unanticipated project. This term contract has four (4) twelve (12) month renewal periods remaining. Awardee is 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
02/15/11

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT F</u>					
AAA Discount Medical Supply, Inc.; Mega Nursing Services, Inc.	Renewal of term contract for the purchase of medical supplies and equipment for direct delivery to client homes for the period 03/01/2011 through 02/29/2012 per Bid #07-014/AW.	\$260,000.00 SBE: \$0	Community Services DOSS 1006-144-1443-3401 1006-144-1461-3401	Scarlett	

The County has encumbered \$238,000 (\$21,637/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$260,000 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. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

<u>EXHIBIT G</u>					
Congress Auto Parts, Inc.	Extension of term contract for the purchase of Wix Brand filters for the period 12/15/2009 through 06/14/2011 per Bid #06-008/AW.	\$67,200.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$49,800 (\$3,689/month) during the previous thirteen and a half (13.5) months of the current eighteen (18) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. User departments are requesting an additional three (3) month extension to allow additional time to solicit and award a new contract. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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Palm Tran requests a one-time purchase of four (4) small cutaway low floor transit vehicles which are replacements for existing fleet. This purchase is off the State of Florida Department of Transportation contract #PRIPS-10-SCLF-FCCS. Awardee is located outside Palm Beach County in the city of Orlando, Florida. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - H \$4,413,792.95)

TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY
TEL: (561) 233-3130 FAX: (561) 233-3113
1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

INTEROFFICE MEMORANDUM

DATE: January 26, 2011
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENT

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

- Equestrian Sport Production, LLC for the Winter Equestrian Festival in the amount of \$25,000. The grant period is from September 1 – May 3, 2011 and the event will be January 12 – April 3, 2011. The grant funds will be used for site fees, rentals, insurance and officials.

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

RECEIVED
2011 JAN 28 AM 10:16
SHARON R. EDDY, CLERK
BOARD OF CO COMM PB CO
FINANCE

Tdc/grantagr2011/minutes.Sports.WinterEquestrainFestival