AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 1, 2011	(x) Consent () Regular () Workshop () Public Hearing							
Department:								
Submitted By: Clerk & Comptro	oller, Palm Beach County							
Submitted For: Sharon R. Bock, Clerk & Comptroller								
I. EXECUTIVE BRIEF								
Motion and Title:								
	and claims settlements list as submitted lerk & Comptroller's Office, cumulatively							
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 Totali 2) TDC Contracts 3) Risk Management	\$7,165,000 \$ - 0- \$ -0- TOTAL \$ 7,165,000							
Recommended by: 2/24/1/ Grant Skolnick, Esq., Administrator Board Services Date								
Approved by:Assistant County A	N/A administrator Date							

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE	ROUTED:	February	23, 2	011				
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ROUTED FROM: Glendia Harvey, Board Services-Minutes Phone: 355-2153								
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March 1, 2011

CONSENT AGENDA

3.B.3 - Agenda Item Summary-CONTINUED

- a) Extension of term contract with Corcel Corp. for \$65,000 for the purchase of mechanical joint restraining devices.
- b) Renewal of term contract with Bennett Fire Products Co., Inc for \$200,000.for the purchase of firefighters clothing and bunker gear.
- c) Addition of vendors to term contract with EMC Corporation, Howard Industries, Inc.,d/b/a Howard Technology Solutions and Transource Services Corp. d/b/a Transource Computers for \$6,900,000 for the purchase of computer equipment, peripherals and related services.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

03/01/11

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT A Corcel Corp.	Extension of term contract for the purchase of mechanical joint restraining devices for the period	\$65,000.00 SBE: \$0	Water Utilities 4001-720-2310-4615	Scarlett

The County has encumbered \$59,471 (\$4,102/month) during the previous fourteen and a half (14.5) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Water Utilities is requesting an additional three (3) month extension due to a protest received on the new solicitation. No additional funding for this contract is requested. This term contract has no renewal options. Awardee is located outside Palm Beach County in the city of Miami, Florida. No responsive SBE vendor bid within 10% of the low bidder.

EXHIBIT B

Bennett Fire Products Co., Inc. Renewal of term contract for the purchase of

firefighters clothing and bunker gear for the period

12/04/2009 through 06/03/2011 per Bid #09-011/TN.

04/02/2011 through 04/01/2012 per Sole Source

#SS950360B.

\$200,000,00 Fire Rescue SBE: \$0

1300-440-4211-5212

Scarlett

The County has encumbered \$131,604 (\$13,161/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage and the need to replace older bunker gear, \$200,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located out of State. 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

03/01/11

Contractor(s)

Project

Contract Amount SBE / M/WBE Amount

\$6,900,000,00

SBE: \$0

Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

EXHIBIT C

EMC Corporation, Howard Industries,

Inc., d/b/a Howard Technology

Solutions;

Transource Services

Corp. d/b/a Transource Computers Addition of vendors to term contract for the purchase

of computer equipment, peripherals and related services for the period 12/15/2009 through 08/31/12

per Piggyback WSCA/NASPO.

Countywide

Scarlett

The County has encumbered \$5,989,222 (\$230,355/month) during the previous twenty-six (26) months of the current thirty-two and a half (32.5) month term contract. ISS is requesting the approval of three (3) additional vendors to our existing contract which is a piggyback off the Western States Contracting Alliance Contract, WSCA/NASPO. Additionally, approval is requested to add any existing vendors approved by WSCA that may become required by ISS during the term of the contract. No additional funding for this contract is requested. This term contract has two (2) twelve (12) month renewal periods remaining. Awardees are located out of the State of Florida. There is no SBE currently certified for this commodity or service.

TOTAL AMOUNT OF ALL CONTRACTS

(EXHIBITS A - C \$7,165,000.00)