

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: March 9, 2011

ROUTED TO: Grant Skolnick/Alexandra Cook/Kristeena
Pinto/Maxine Goldson

ROUTED FROM: Glendia Harvey, Board Services-Minutes Phone: 355-2153

DESCRIPTION OF ITEM:

Contract List for the March 15, 2011, BCC/Regular Meeting.
My deadline to County Administration is March 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!
Glendia Harvey

RPinto 3/10/11
Alexandra C. Cook 3/10/11

March 15, 2011

CONSENT AGENDA

3.B.3 –Agenda Item Summary-CONTINUED

- a) Renewal of term contract with Prima Food Corporation Diana Food Group for \$250,000 for Hispanic congregate/home delivered meal
- b) Renewal of term contract with Neptune Technology Group, Inc for \$1,364,356 for the purchase of Neptune meters.
- c) Renewal of term contract with Sulphuric Acid Trading Company, Inc for \$1,930,000 for the purchase of Sulfuric acid.
- d) Increase and extension of term contract with G.A. Food Service, Inc for a Increase of \$491,300.00 for congregate/home delivered meals.
- e) Increase of term contract with Polydyne, Inc for a Increase amount of \$70,000.00 for the purchase and delivery of Polymer Flocculant.
- f) Extension of term contract with NEC Corporation of America f/k/a NEC Unified Solutions, Inc. for Time Extension Only, for post warranty maintenance for a NEC 2400 Series PBX telephone system. Including ancillary systems for Emergency Operations Center, Four Points, and Supervisor of Elections.
- G) Tourist Development Council Category "G" Grant Agreements: with Match Point, Inc. for \$15,000.
- H) Tourist Development Council Category "G" Grant Agreements: with Gymnastics Revolution, LLC (USAG) Inc. for \$3,000.
- I) Tourist Development Council Category "G" Grant Agreements: with GKD Sports Vision for Spring Fling. for \$10,000.
- J) Tourist Development Council Category "G" Grant Agreements: with National Wheelchair Sports Fund, Inc. for \$4,000.
- K) Tourist Development Council Category "G" Grant Agreements: with Player's International Management, Inc. USTA for \$ 5,000.
- L) Tourist Development Council Category "G" Grant Agreements: with Diamond Management Group Inc. PB Challenge for \$7,500.
- M) Tourist Development Council Category "G" Grant Agreements: with Children's Healthcare Charity, Inc., Honda Classic for \$25,000.

N) Tourist Development Council Category "A" Grant Agreements: with Boca Raton Champions Golf Charities. for \$10,000.

O) Tourist Development Council Category "A" Grant Agreements: with Match Point, Inc. 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
03/15/11

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Prima Food Corporation d/b/a Diana Food Group	Renewal of term contract for Hispanic congregate/home delivered meals for the period 04/01/2011 through 03/31/2012 per Bid #08-003/RB.	\$250,000.00 SBE: \$0	Community Services 1006-144-1458-3419 1006-144-1459-3419	Scarlett	

The County has encumbered \$218,000 (\$20,762/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$250,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal period remaining. Awardee is located outside Palm Beach County in the City of Pompano Beach, FL. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT B					
Neptune Technology Group, Inc.	Renewal of term contract for purchase of Neptune meters for the period 04/10/2011 through 04/09/2012 per Sole Source #SS300329D.	\$1,364,356.00 SBE: \$0	Water Utilities 4001-720-3334-4615	Scarlett	

The County has encumbered \$1,193,812 (\$113,696/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage \$1,364,356 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. Awardee is located out of State. This is a Sole Source provider who is not a certified SBE.

EXHIBIT C					
Sulphuric Acid Trading Company, Inc.	Renewal of term contract for purchase of 93% Sulfuric acid for the period 04/15/2011 through 04/14/2012 per Bid #08-048R/CB.	\$1,930,000.00 SBE: \$0	Water Utilities 4001-720-2532-5202	Scarlett	

The County has encumbered \$1,689,977 (\$160,950/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage \$1,930,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal period remaining. Awardee is located outside Palm Beach County in the city of Tampa, Florida. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
03/15/11

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT D</u>					
G.A. Food Service, Inc.	Increase and extension of term contract for congregate/home delivered meals for the period 01/01/2010 through 06/30/2011 per Bid #06-031/AW.	Increased Amount: \$ 491,300.00 Total with Increase: \$2,342,000.00 SBE: \$0	Community Services (DOSS) 1007-144-1458-3419 1007-144-1459-3419	Scarlett	

The County has encumbered \$1,789,000 (\$130,109/month) during the previous thirteen and three-quarter (13.75) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Based upon historical usage, Community Services requests an increase of \$491,300 over the previously authorized amount of \$1,850,700 and a three (3) month extension due to allow DOSS additional time to modify the specifications and receive updated State & Federal attachments for a new solicitation. This term contract has no renewal options. Awardee is located outside Palm Beach County in the city of St. Petersburg, Florida. No SBE vendor submitted a bid on this project.

<u>EXHIBIT E</u>					
Polydyne, Inc.	Increase of term contract for the purchase and delivery of Polymer Flocculant for the period 06/17/2008 through 04/30/2011 per Piggyback # 555107.	Increased Amount: \$ 70,000.00 Total with Increase: \$838,434.00 SBE: \$0	Water Utilities 4001-720-2582-5205	Scarlett	

The County has encumbered \$732,969 (\$22,905/month) during the previous thirty-two (32) months of the current thirty-four (34) month term contract. Water Utilities is requesting an additional \$70,000 over the previously authorized amount of \$768,434 to sustain deliveries until a new contract is in place. This term contract has no renewal options and is a purchase off the City of Clearwater Contract No. 19-05. Awardee is located out of State. 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
03/15/11

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT F NEC Corporation of America f/k/a NEC Unified Solutions, Inc.	Extension of term contract for post warranty maintenance for a NEC 2400 Series PBX telephone system including ancillary systems for Emergency Operations Center, Four Points, and Supervisor of Elections for the period 06/23/2005 through 06/22/2011 per Bid #05-031/MF.	Time Extension Only SBE: \$0	ISS Voice Services 0001-490-1316-4622	Scarlett	

The County has encumbered \$747,500 of the \$768,185 contract amount during the previous sixty-eight (68) months of the current seventy-two (72) month term contract. ISS is requesting an additional three (3) month extension to allow additional time to solicit and award a new contract. No additional funding for this contract is requested. This term contract has no renewal options. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL AWARDS \$4,105,656.00

INTEROFFICE MEMORANDUM

DATE: February 28, 2011
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" and "A" GRANT AGREEMENTS

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

• Match Point, Inc.	\$15,000
• Gymnastics Revolution, LLC (USAG)	\$3,000
• GKD Sports Vision for Spring Fling	\$10,000
• National Wheelchair Sports Fund, Inc.	\$4,000
• Player's International Management, Inc. USTA	\$5,000
• Diamond Management Group Inc. PB Challenge	\$7,500
• Children's Healthcare Charity, Inc., Honda Classic	<u>\$25,000</u>
Total for Cat. "G"	\$69,500

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

• Boca Raton Champions Golf Charities	\$10,000
• Match Point, Inc.	<u>\$10,000</u>
Total for Cat. "A"	\$20,000

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 O'Connell, CVB
Jacqueline Whalley, TDC
Robert London, TDC

**RECEIVED
FINANCE**

MAR 01 2011

SHARON R. BUCK
Clerk & Comptroller

Tdc/grantagr/011/minutes.CVB&Sports (multi)

Palm Beach County, Florida
THE BEST OF EVERYTHING