

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: March 16, 2011

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

ROUTED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951

DESCRIPTION OF ITEM:

Contract List for the March 22, 2011 BCC/Workshop Meeting.
My deadline to County Administration is March 17, 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 3/16/2011

K Pinto 3/16/11

Alexandra C. Cook 3/16/11

March 22, 2011

REGULAR AGENDA

3.A.2 – Agenda Item Summary - CONTINUED

- a) Renewal of term contract with Library Interiors of FL, Inc; Office Elements, Inc.; Berwin, Inc. d/b/a J. C. White Architectural Interior Products and R. George & Associates, Inc. for \$1,238,800 for the purchase and delivery of library furniture.
- b) Extension of term contract with Jade Communications, Inc. for Time Extension Only for installation, integration, maintenance and support services for the voice services and Enterprise Network systems.
- c) Term contract with Dan Callaghan Enterprises, Inc. d/b/a Callaghan Tire and Earl W. Colvard, Inc. d/b/a Boulevard Tire Center for \$604,500 for the purchase of tires.
- d) Increase and extension of term contract with ERMIC IV, L.P. for \$441,000 for service, maintenance and repair to passenger loading bridges, conveyors and 400 HZ ground power and cabin air systems at PBIA.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
03/22/11

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Library Interiors of FL, Inc.; Office Elements, Inc.; Berwin, Inc. d/b/a J.C. White Architectural Interior Products; R. George & Associates, Inc.	Renewal of term contract for the purchase and delivery of library furniture for the period 03/22/2011 through 02/20/2012 per Piggyback #420-590-07-1.	\$1,238,800.00 SBE: \$0	Library 3751-321-L045-6401	Scarlett	

The County has encumbered \$1,779,846 (\$74,160/month) during the previous twenty-four (24) months of the current twenty-four (24) month term contract. Based upon historical usage and the Library requesting an additional \$423,040 for furniture and shelving for the new Acreage Library, \$1,238,800 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 approved manufacturers and resellers approved by the State of Florida that may become required by the Library during the term of this contract. This term contract has no renewal options and is a purchase off the State of Florida Contract No. 420-590-07-1. Two (2) Awardees are located in Palm Beach County and two (2) Awardees are located outside Palm Beach County in the cities of Pompano Beach and Deland, Florida. There is no SBE currently certified for this commodity or service.

EXHIBIT B

Jade Communications, Inc.	Extension of term contract for installation, integration, maintenance and support services for the voice services and Enterprise Network systems for the period 10/03/2009 through 07/02/2011 per Bid #05-193/MF.	Time Extension Only SBE: \$0	ISS 3901-491-1253-4674 3901-491-1255-4674 3901-491-1290-4674 3901-491-1294-4674 3901-491-1295-4674 3901-491-1306-4674 3901-491-1312-4674	Scarlett	
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The County has encumbered \$1,336,150 of the \$1,557,000 contract amount during the previous seventeen (17) months of the current twenty-one (21) month term contract, which includes a nine (9) month extension approved by the Board. 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 responsive SBE vendor bid within 10% of the low bidder.

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EXHIBIT C					
Dan Callaghan Enterprises, Inc. d/b/a Callaghan Tire; Earl W. Colvard, Inc. d/b/a Boulevard Tire Center	Term contract for the purchase of tires for the period 03/22/2011 through 02/28/2013 per Piggyback #11/13-05-0120.	\$604,500.00 SBE: \$0	Fire Rescue Fleet Management 1303-440-6600-4620 1300-440-4221-4620 1300-440-4219-4620 1300-440-4236-4620 1300-440-4237-4620 1300-440-4211-4620 1300-440-4218-4620 1300-440-4241-4620 1300-440-4215-4620 1300-440-4231-4620 1300-440-4232-4620 1300-440-4233-4620 1300-440-4213-4620 1300-440-4214-4620 1300-440-4234-4620 1300-440-4235-4620 5000-410-7220-5213	Scarlett	

The County has encumbered \$506,670 (\$26,000/month) during the previous nineteen and a half (19.5) months of the current twenty (20) month term contract. Based upon historical usage, \$604,500 is needed to meet the County's requirements through the expiration of this twenty-four (24) month term contract. Additionally, approval is requested to add authorized dealers as provided to the Florida Sheriffs Association by the awarded vendor. This term contract has no renewal options and is a purchase off the Florida Sheriffs Association Contract Number 11/13-05-0120. Awardees are located in Palm Beach County. There is no SBE currently certified for this commodity or service.

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Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>Exhibit D</u> ERMC IV, L.P.	Increase and extension of term contract for service, maintenance and repair to passenger loading bridges, conveyors, and 400 HZ ground power and cabin air systems at PBIA for the period 10/01/2009 through 9/30/11 per RFP #05-055/MJ.	Increased Amount: \$ 441,000.00 Total with Increase: \$1,659,000.00 SBE: 0%	Airports 4100-120-2540-4620 4100-120-2541-4620 4100-120-2542-4620 4100-120-2543-4620 4100-120-2544-4620 4100-120-2545-4620	Scarlett	

The County has encumbered \$1,095,931 (\$68,496/month) during the previous sixteen (16) months of the current eighteen (18) month term contract, which includes a six (6) month extension approved by the Board. Airports is requesting a six (6) month extension to allow time for potential contractors to meet new Planning, Zoning and Building contractor certification requirements needed to qualify to provide work under a new contract, and requires an increase of \$441,000 based upon historical usage. This term contract has no renewal options. Awardee is located out of State. 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 ALL AWARDS \$ 2,284,300.00