

AGENDA ITEM 3.B.3

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 17, 2011 Consent 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 \$1,148,146.

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 --	\$1,148,146
2)	TDC Contracts --	\$ -0-
3)	Risk Management --	\$ -0-
	TOTAL	\$1,148,146

Recommended by:


Grant J. Skolnick, Esq., Director,
Finance & Board Services

5/11/11
Date

Approved by: _____

N/A

Assistant County Administrator

Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: May 11, 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 May 17, 2011 BCC/Workshop Meeting.
My deadline to County Administration is May 12, 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 5/11/2011
A. Cook 5/11/11
K Pinto 5/11/11*

May 17, 2011

CONSENT AGENDA

3.B.3 – Agenda Item Summary - CONTINUED

- a) One time purchase with Sutphen Corporation for \$738,146 for a single-axle aerial platform truck.
- b) Renewal of term contract with Water Elements, LLC, c/o Kemira Water Solutions, Inc. and PVS Technologies, Inc. for \$309,000 for the purchase and delivery of Ferric Chloride Solution 37%-42% and Ferric Sulfate Solution 50%-65%.
- c) Extension of term contract with Gateway Communications, Inc. for Time Extension Only for post warranty maintenance for the Mitel SX200 light electronic telephone system and repartee voice mail automated attendant for the North County Public Safety Complex.
- d) Extension of term contract with Advanced Communications Solutions, Inc. for Time Extension Only for post warranty maintenance for NEC Electronic telephone systems including ancillary systems for South County Courthouse, Animal Care & Control and Okeeheelee Golf Course.
- e) Increase of term contract with HD Supply Waterworks, LTD: Ferguson Enterprises, Inc. and Corcel Corp. for \$101,000 for the purchase and delivery of Ductile Iron and PVC pipe and fittings.

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
05/17/11

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

Sutphen Corporation	One time purchase of a single-axle aerial platform truck per Purchase Order #LM042611-75.	\$738,146.00 SBE: \$0	Fire Rescue 1300-440-4230-6401	Scarlett	
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Fire Rescue requests a one time purchase of one (1) single-axel aerial platform truck. This is a replacement of an existing truck. This purchase is off the Village of Manlius Fire Department, Village of Manlius, New York. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT B

Water Elements, LLC, c/o Kemira Water Solutions, Inc.; PVS Technologies, Inc.	Renewal of term contract for the purchase and delivery of Ferric Chloride Solution 37%-42% and Ferric Sulfate Solution 50%-65% for the period 06/19/2011 through 06/18/2012 per Master Agreement #09048B.	\$309,000.00 SBE: \$0	Water Utilities 4001-720-2535-5205 4001-720-2531-5205	Scarlett	
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The County has encumbered \$270,393 (\$25,751/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage \$309,000 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) renewal periods remaining. One (1) Awardee is located outside Palm Beach County in the City of Lakeland Beach, Florida and one (1) Awardee is located out of State. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

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EXHIBIT C

Gateway Communications, Inc.	Extension of term contract for post warranty maintenance for the Mitel SX200 light electronic telephone system and repartee voice mail automated attendant for the North County Public Safety Complex for the period 02/24/2010 through 11/23/2011 per Master Agreement #06052B.	Time Extension Only SBE: \$0	ISS 0001-490-1316-4622	Scarlett	
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The County has encumbered \$11,000 of the \$12,000 contract amount during the previous fourteen (14) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. ISS is requesting a contract extension of six (6) months, or award of new contract, whichever occurs first, 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.

EXHIBIT D

Advanced Communications Solutions, Inc.	Extension of term contract for post warranty maintenance for NEC Electronic telephone systems including ancillary systems for South County Courthouse, Animal Care & Control, and Okeeheelee Golf Course for the period 02/17/2010 through 11/16/2011 per Master Agreement #06053B.	Time Extension Only SBE: \$0	ISS 0001-490-1316-4622	Scarlett	
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The County has encumbered \$15,500 of the \$18,000 contract amount 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. ISS is requesting a contract extension of six (6) months, or award of new contract, whichever occurs first, 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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Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT E HD Supply Waterworks, LTD; Ferguson Enterprises, Inc.; Corcel Corp.	Increase of term contract for the purchase and delivery of Ductile Iron and PVC pipe and fittings for the period 08/19/2010 through 08/18/2011 per Master Agreement #10028R.	Increased Amount: \$101,000.00 Total with Increase: \$300,000.00 SBE: \$0	Water Utilities 4001-720-2582-4615 4001-720-2310-4615 4001-720-6GUA-4615 4001-720-2531-4615 4001-720-2522-4615 0001-580-5221-4605	Scarlett	

The County has encumbered \$118,100 (\$14,763/month) during the previous eight (8) months of the current twelve (12) month term contract. Water Utilities is requesting an additional \$101,000 over the previously authorized amount of \$199,000 due to the additional manufacturers added to the original solicitation, and the continued requirements for Ductile Iron and PVC Pipe and fittings on an as needed basis through contract expiration. This term contract has no renewal options. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Miami, Florida. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL AWARDS \$1,148,146.00