

AGENDA ITEM 3.B.3

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: June 7, 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 **\$11,663,602.16**.

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 --	\$11,663,602.16
2) TDC Contracts --	\$ -0-
3) Risk Management --	\$ -0-
TOTAL	
	\$11,663,602.16

Recommended by:  Grant J. Skolnick, Esq., Director, Finance & Board Services 6/2/11 **Date**

Approved by: N/A Assistant County Administrator **Date**

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: June 2, 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 June 7, 2011 BCC/Workshop Meeting.
My deadline to County Administration is June 2, 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 error was
identified and was corrected by lead department.
mgoldson 6/2/2011
K Pinto 6/2/11
Grant & Kenek 6/2/11*

June 7, 2011

CONSENT AGENDA

3.B.3 – Agenda Item Summary - CONTINUED

R-2011-

- a) Renewal of term contract with Luis Cintron's for \$203,232.16 for grounds maintenance for county owed properties.

R-2011-

- b) Renewal of term contract with Agro Distribution LLC d/b/a Prosource One; Glades Formulating Corporation and Phoenix Environmental Care, LLC for \$601,884.00 for the purchase of fertilizer, herbicides and insecticides.

R-2011-

- c) Increase of term contract with Motorola, Inc. and E.F. Johnson Company for \$671,660.00 for the purchase of 800 MHz two way radio equipment.

R-2011-

- d) Increase of term contract with Allied Universal Corporation for \$641,243.00 for the purchase and delivery (various locations) of sodium hypochlorite.

R-2011-

- e) Increase and extension of term contract with NEC Corporation of America for \$53,000.00 for post warranty maintenance for a NEC 2400 series PBX telephone system including associated ancillary systems for Emergency Operations Center/Four Points and Supervisor of Elections.

R-2011-

- f) Increase of term contract with Hewlett Packard Company; IBM Corporation; Lenovo, Inc.; Dell Marketing LP d/b/a Dell USA LP; EMC Corporation; Howard Industries, Inc. d/b/a Howard Technology Solutions and Transource Services Corporation d/b/a Transource Computers for \$6,792,583.00 for computer equipment, peripherals and related services.

R-2011-

- g) Renewal of term contract with Baker & Taylor, Inc. for \$2,700,000.00 for adult and juvenile books catalogued collection.

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
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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
06/07/11

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A Luis Cintron's Lawn Service, Inc.	Renewal of term contract for grounds maintenance for County owned properties for the period 08/01/2011 through 07/31/2012 per Master Agreement #08052B.	\$203,232.16 SBE: 100%	Facilities Management 0001-410-5270-4605	Scarlett	

The County has encumbered \$200,728 (\$22,303/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage, the fixed fees per location, and the option for mulch as needed, \$203,232.16 is necessary to meet the County's requirements through the expiration of this twelve (12) month renewal contract. This term contract has one (1) renewal period remaining. Awardee is located in Palm Beach County.

EXHIBIT B Agro Distribution LLC d/b/a Prosource One; Glades Formulating Corporation; Phoenix Environmental Care, LLC	Renewal of term contract for the purchase of fertilizer, herbicides, and insecticides for the period 06/15/2011 through 12/14/2012 per Master Agreement #08041B.	\$601,884.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$601,891 (\$33,438/month) during the previous eighteen (18) months of the current nineteen (19) month term contract which includes a one (1) month extension pursuant to the Director of Purchasing's authority. Based upon historical usage, \$601,884 is needed to meet the County's requirements for renewal of this eighteen (18) month term contract. This term contract has no renewal options. Two (2) Awardees are located in Palm Beach County 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					
Motorola, Inc.; E.F. Johnson Company	Increase of term contract for the purchase of 800 MHz two way radio equipment for the period 03/01/2011 through 08/28/2012 per Master Agreement #SS750606A.	Increased Amount: \$671,660.00 Total with Increase: \$982,508.00 SBE: \$0	Facilities Development – ESS Division 0001-410-4110-6401	Scarlett	

The County has encumbered \$180,414 (\$72,166/month) during the previous two and a half (2.5) months of the current twelve (12) month term contract. Facilities Development and Operation/ESS has requested an increase of \$671,660 over the previously authorized amount of \$310,848 due to the replacement of 800 MHz portable and mobile radios for Fire Rescue. The replacement of these MHz portable and mobile radios is part of Fire Rescues five (5) year capital Replacement Plan. This term contract has three (3) renewal periods remaining. One (1) Awardee is located outside Palm Beach County in the City of Plantation, Florida, and one (1) Awardee is located out of State. These are sole source providers who are not a certified SBE.

EXHIBIT D					
Allied Universal Corporation	Increase of term contract for the purchase and delivery (various locations) of sodium hypochlorite for the period 06/20/2010 through 09/19/2011 per Master Agreement #08060B.	Increased Amount: \$ 641,243.00 Total with Increase: \$3,461,423.00 SBE: \$0	Water Utilities 4001-720-2470-5205 4001-720-2531-5205 4001-720-2532-5205 4001-720-2533-5205 4001-720-2534-5205 4001-720-2535-5205 4001-720-2538-5205 4001-720-2554-5205 4001-720-2582-5205 4001-720-2583-5205	Scarlett	

The County has encumbered \$2,487,429 (\$226,129/month) during the previous eleven (11) 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 increase of \$641,243 to pay for the sodium hypochlorite necessary during this three (3) month contract extension. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Miami, Florida. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

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<u>EXHIBIT E</u> NEC Corporation of America	Increase and extension of term contract for post warranty maintenance for a NEC 2400 series PBX telephone system including associated ancillary systems for Emergency Operations Center/Four Points and Supervisor of Elections for the period 06/23/2005 through 09/22/2011 per Master Agreement #05031.	Increased Amount: \$ 53,000.00 Total with Increase: \$821,185.00 SBE: \$0	ISS Voice Services 0001-490-1316-4622	Scarlett	

The County has encumbered \$767,125 during the previous seventy (70) months of the current seventy-five (75) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Water Utilities is requesting a contract extension of three (3) additional months, or until a new contract, whichever occurs first, and an increase of \$53,000 over the previous authorized amount of \$768,185 which includes the Director of Purchasing's ten percent 10% funding authority. This extension and increase is necessary to ensure uninterrupted service while Purchasing re-solicits, evaluates and awards the new bid. This term contract has no renewal options. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

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Contractor(s)	Project	Contract Amount SBE / MWBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT F Hewlett Packard Company; IBM Corporation; Lenovo, Inc.; Dell Marketing LP d/b/a Dell USA LP; EMC Corporation; Howard Industries, Inc. d/b/a Howard Technology Solutions; Transource Services Corporation d/b/a Transource Computers	Increase of term contract for computer equipment, peripherals and related services for the period 12/15/2009 through 08/31/2012 per Master Agreement #250409.	Increased Amount: \$ 6,792,583.00 Total with Increase: \$14,382,583.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$7,214,000 (\$412,230/month) during the previous seventeen and a half (17.5) months of the current thirty-two and a half (32.5) month term contract. ISS is requesting an increase of \$6,792,583 over the previously authorized amount of \$7,590,000, which includes the Director of Purchasing's ten percent (10%) funding authority. This increase is necessary due to the insufficient funding of the original contract and the need for an additional \$642,000 required for the replacement of existing Sun equipment with IBM equipment. This term contract has two (2) renewal periods remaining. Of the seven (7) Awardees, one (1) Awardee is located in Palm Beach County; the remaining six (6) Awardees are located out of State. This purchase is off the Western States Contracting Alliance Contract, WSCA/NASPO. There is no SBE currently certified for this commodity or service.

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EXHIBIT G

Baker & Taylor, Inc.	Renewal of term contract for adult and juvenile books catalogued collection for the period 07/24/2011 through 07/23/2012 per Master Agreement #07067B.	\$2,700,000.00 SBE: \$0	Library Department 1180-320-3200-6601	Scarlett	
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The County has encumbered \$1,553,181 (\$172,576/month) during the previous nine (9) months of the current twelve (12) month term contract. Due to, an increase in the Opening Day Collection Project at the Acreage Library Branch, an increase in cost for cataloguing and processing work and an increase in Radio-Frequency Identification (RFID) tags, \$2,700,000 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. 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 \$11,663,602.16