

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: June 14, 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 21, 2011, BCC/Regular Meeting.
My deadline to County Administration is June 16, 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

Reviewed by Payables department.

mgoldson 6/15/2011
JPinto 6/15/2011
JSkolnick 6/15/11

June 21, 2011

CONSENT AGENDA

3. B.3 –Agenda Item Summary - CONTINUED

- a) One time purchase with Motorola Solutions, Inc. for \$369,236 for purchase of Emergency Medical Services (EMS) UHF radio communication system upgrade.

- b) Extension of term contract with Jade Communications, Inc. for Time Extension Only for installation, maintenance and support services for the voice services and Enterprise network systems.

- c) Term contract with Office Depot, Inc. for \$1,995,483 for purchase and delivery of office supplies.

- d) Tourist Development Council Category "G" Grant Agreement with Player's International Management, Inc., for the USTA Boys 16's & 18's National Clay Court Championships for \$8,000, grant period September 1, 2010 – August 24, 2011, event being held July 16-24, 2011, for site fees, sanction fees, insurance, rentals, officials, TV production costs, and marketing/promotions (out of county).

- e) Tourist Development Council Category "G" Grant Agreement with Jupiter Stadium, LTD., for the USA Baseball 16 & Under Championships for \$10,000, grant period is September 1 – July 25, 2011 and the event will be held June 18-25, 2011, for site fees, rentals and labor.

- f) Tourist Development Council Category "G" Grant Agreements: with Optimist International Youth Programs Foundation for the Optimist International Junior Golf Championships for \$5,000, Grant period October 1, 2010 – August 31, 2011 with the event being July 21-31, 2011 for site fees, rentals, marketing/promotions (out of county) and labor (medical, maintenance, security and officials).

- g) Tourist Development Council Category "G" Grant Agreements: with South Florida Professional Golf Association Charitable for the South Florida PGA Junior Tour for \$1,500, grant period October 1, 2010 – December 13, 2011 with the event March 19-20, April 30-May 1, June 21-22, August 4-5, October 15-16 and November 12-13, 2011, for site fees, labor, equipment, rentals, officials and awards.

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
06/21/11

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

Motorola Solutions, Inc.	One time purchase of Emergency Medical Services (EMS) UHF radio communication system upgrade per Purchase Order #CPO MB060311-33.	\$369,236.00 SBE: \$0	FDO-ESS Division 1425-662-5230-3401	Scarlett	
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Facilities Development and Operation/ESS has requested a one-time purchase to upgrade the County's existing Emergency Medical Services (EMS) UHF radio communication system to conform to the FCC Narrowband requirements. Awardee is located outside of Palm Beach County in the City of Plantation, FL. This is a sole source provider who is not a certified SBE.

EXHIBIT B

Jade Communications, Inc.	Extension of term contract for installation, maintenance and support services for the voice services and Enterprise network systems for the period 10/03/2009 through 10/02/2011 per Master Agreement #05193B.	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 \$1,546,500 during the previous twenty (20) months of the current twenty-one (21) month term contract. ISS is requesting a contract extension until October 2, 2011, or award of new contract, whichever occurs first, to allow additional time to evaluate and award a new contract. No additional funding for this contract is requested. Awardee is located in Palm Beach County. No responsive SBE vendor bid within 10% of the low bidder.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
06/21/11

Contractor(s)	Project	Contract Amount SBE / MWBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u> Office Depot, Inc.	Term contract for purchase and delivery of office supplies for the period 07/01/2011 through 10/17/2013 per Master Agreement 618000111.	\$1,995,483.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$979,600 (\$72,563/month) during the previous thirteen and a half (13.5) months of the current fifteen (15) month term contract which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Based upon historical usage, \$1,995,483 is needed to meet the County's requirements for this new twenty-seven and a half (27.5) month term contract. This purchase is off the State of Florida Contract #618-000-11-1. Awardee is located in Palm Beach County. This is consistent with Board of County Commissioners direction on June 7, 2011 per Item 4.A.3/

TOTAL AMOUNT OF ALL AWARDS \$2,364,719.00

INTEROFFICE MEMORANDUM

DATE: June 6, 2011
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

RECEIVED
2011 JUN -7 AM 10:33
SHARON H. BOON, CLERK
BOARD OF CO. COMM. PB CO.
FINANCE

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

- **Player's International Management, Inc., for the USTA Boys 16's & 18's National Clay Court Championships in the amount of \$8,000. The grant period is from September 1, 2010 – August 24, 2011 with the event being held July 16-24, 2011. The grant funds will be used for site fees, sanction fees, insurance, rentals, officials, TV production costs, and marketing/promotions (out of county).**
- **Jupiter Stadium, LTD., for the USA Baseball 16 & Under Championships in the amount of \$10,000. The grant period is from September 1 – July 25, 2011 and the event will be held June 18-25, 2011. The grant funds will be used for site fees, rentals and labor.**
- **Optimist International Youth Programs Foundation for the Optimist International Junior Golf Championships in the amount of \$5,000. The grant period is from October 1, 2010 – August 31, 2011 with the event July 21-31, 2011. The grant funds will be used for site fees, rentals, marketing/promotions (out of county) and labor (medical, maintenance, security and officials).**
- **South Florida {Professional Golf Association Charitable for the South Florida PGA Junior Tour in the amount of \$1,500. The grant period is from October 1, 2010 – December 13, 2011 with the event March 19-20, April 30-May 1, June 21-22, August 4-5, October 15-16 and November 12-13, 2011. The grant funds will be used for site fees, equipment, rentals, officials and awards.**


Palm Beach County, Florida
THE BEST OF EVERYTHING

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of each grant be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap

Enclosures

cc: Kris Pursell, Sports Commission
Jackie Chesney, TDC
Roger Amidon, TDC

Tdc/grantagr2011/minutes.Sports.USTA.USABaseball16&Under.OptimistJuniorGolf.SoFIGolfAssoc