



BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: July 14, 2011

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

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

DESCRIPTION OF ITEM:

Contract List for the July 19, 2011, BCC/Regular Meeting.  
My deadline to County Administration is July 14, 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

Received by the Payables Dept  
Jan Schooley  
Alexandra C. Cook  
K Pinto

**July 19, 2011**

**CONSENT AGENDA**

**3. B.3 –Agenda Item Summary CONTINUED**

- a) Increase of term contract with The Hiller Group for \$116,900 for the purchase of and transport/delivery jet "A" fuel.
- b) Increase of term contract with Precision Contracting Services. Inc. for \$575,000 for fiber optic network cabling
- c) Term contract with G.A. Food Service, Inc for \$2,425,033 for congregate/home delivered meals.
- d) Increase of term contract with Clark Equipment Company; Ring Power Corporation; Triple D Equipment Inc.; Florida Outdoor Equipment, Inc.; Trekker Tractor, Inc.; Stihl Southeast, Inc. and ADM Ventures, for \$110,000 for the purchase of construction, industrial, agricultural, and lawn equipment
- e) Tourist Development Council Category "G" Grant Agreement with Delray Beach Downtown Marketing Cooperative, Inc. for the amount of \$5,000 the grant period is from October 1, 2010-October 17, 2011 with the event September 17, 2011. The grant funds will be used for rights fee.

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b><u>2009</u></b>	<b><u>2010</u></b>	<b><u>2011</u></b>	<b><u>2012</u></b>	<b><u>2013</u></b>
<b>Capital Expenditures</b>	_____	_____	_____	_____	_____
<b>Operating Costs</b>	_____	_____	_____	_____	_____
<b>External Revenues</b>	_____	_____	_____	_____	_____
<b>Program Income (County)</b>	_____	_____	_____	_____	_____
<b>In-Kind Match (County)</b>	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	_____	_____	_____	_____	_____
<b># ADDITIONAL FTE</b>	_____	_____	_____	_____	_____
<b>POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

**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**  
**07/19/11**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT A</b>					
The Hiller Group, Inc.	Increase of term contract for the purchase of and transport/delivery of jet "A" fuel for the period 10/06/2010 through 10/05/2011 per Master Agreement #06155C.	Increased Amount: \$ 116,900.00 Total with Increase: \$ 481,000.00 SBE: \$0	FDO/Fleet Management 5000-410-7220-5217	Scarlett	
<p>The County has encumbered \$364,098 (\$40,455/month) during the previous nine (9) months of the current twelve (12) month contract. FDO requests an increase of \$116,900 over the previously authorized amount of \$364,100, which includes the Director of Purchasing's 10% funding authority due to the volatility in the price of fuel. In addition to providing fuel for Palm Beach County, the contract supplies fuel for PBSO and Trauma Hawk. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Tampa, Florida. No SBE vendor submitted a bid on this project.</p>					
<b>EXHIBIT B</b>					
Precision Contracting Services, Inc.	Increase of term contract for fiber optic network cabling for the period 11/16/2010 through 09/30/2011 per Master Agreement #250430.	Increased Amount: \$ 575,000.00 Total with Increase: \$ 1,455,000.00 SBE: \$0	Countywide	Scarlett	
<p>The County has encumbered \$639,500 (\$85,267/month) during the previous seven and a half (7.5) 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 an increase of \$575,000 over the previously authorized amount of \$880,000, which includes the Director of Purchasing's ten percent (10%) funding authority, to continue with current projects during the three (3) month contract extension. This term contract has no renewal options and is a purchase off Indian River Bid #7044. Awardee is located in Palm Beach County. There is no SBE currently certified for this commodity or service.</p>					

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**07/19/11**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT C</b>					
G.A. Food Service, Inc.	Term contract for congregate/home delivered meals for the period 07/19/2011 through 07/18/2012 per Master Agreement #11037.	\$ 2,425,033.00 SBE: \$0	Community Services 1007-144-1458-3419 1007-144-1459-3419	Scarlett	
The County has encumbered \$2,091,392 (\$116,189/month) during the previous eighteen (18) month term contract. Due to an increase in the number and type of meals required; a six percent (6%) increase in the cost of the meals; and an increase in delivery charges, \$2,425,033 is needed to meet the County's requirements for this new twelve (12) month term contract. This term contract has two (2) renewal periods. Awardee is located outside Palm Beach County in the City of St. Petersburg, Florida. No SBE vendor submitted a bid on this project.					
<b>EXHIBIT D</b>					
Clark Equipment Company; Ring Power Corporation; Triple D Equipment, Inc.; Florida Outdoor Equipment, Inc.; Trekker Tractor, Inc.; Stihl Southeast, Inc.; ADM Ventures, Inc.	Increase of term contract for the purchase of construction, industrial, agricultural, and lawn equipment for the period 09/16/2010 through 06/30/2012 per Master Agreement #555186.	Increased Amount: \$ 110,000.00 Total with Increase: \$ 599,500.00 SBE: \$0	FDO/Fleet Management 5000-410-7250-6401	Scarlett	
The County has encumbered \$465,588 (\$49,009/month) during the previous nine and half (9.5) months of the current twenty-one and a half (21.5) month term contract. FDO is requesting an additional \$110,000 for the purchase of a Leeboy roller for Road & Bridge, a tractor and an eight foot (8') arena rake for the Jim Brandon Equestrian Center, and a mower for Parks & Recreation. All items have been budgeted for this fiscal year. This term contract has one (1) renewal period remaining and is a purchase off State of Florida Bid #760-000-10-1. One (1) Awardee is located in Palm Beach County, one (1) Awardee is located out of State, and five (5) Awardees are located outside of Palm Beach County in the Cities of Riverview, Deland, Orlando, and Jacksonville, Florida. There is no SBE currently certified for this commodity or service.					
<b>TOTAL AMOUNT OF ALL AWARDS</b>		<b>\$3,226,933.00</b>			

RECEIVED

2011 JUL -8 AM 9:47

**INTEROFFICE MEMORANDUM**

SHARON R. BOCK, CLERK  
BOARD OF CO COMM PB CO  
FINANCE

DATE: July 19, 2011  
TO: Judith Crosbie  
Minutes  
FROM: Carol Meneely  
TDC  
RE: CATEGORY "G" GRANT AGREEMENT

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

- Delray Beach Downtown Marketing Cooperative, Inc. in the amount of \$5,000. The grant period is from October 1, 2010 – October 17, 2011 with the event September 17, 2011. The grant funds will be used for rights fees.

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies 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/DelrayBchDowntownMarketingCoop.

  
Palm Beach County, Florida  
THE BEST OF EVERYTHING

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