

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: September 29, 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 October 4, 2011 BCC/Workshop Meeting.
My deadline to County Administration is September 29, 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
per Schooley 9/30/11
Dr. Alexandra C. Cook 9/30/11*

October 4, 2011

CONSENT AGENDA

3.B.3 – Agenda Item Summary - CONTINUED

- a) Increase and extension of term contract with Valleycrest Golf Course Maintenance, Inc. d/b/a VCGCM/VCLM Joint Venture for \$887,347.40 for turf management for Okeeheelee Golf Course.

- b) Renewal of term contract with Valleycrest Golf Course Maintenance, Inc. d/b/a VCGCM/VCLM Joint Venture for \$870,062.60 for turf management for Park Ridge Golf Course.

- c) Term contract with A & B Pipe & Supply, Inc.; HD Supply Waterworks, LTD; MSC Waterworks Company, Inc.; Corcel Corp.; Lehman Pipe & Plumbing Supply, Inc.; Sunshine Plumbing Supply, Inc. and Utility Supply Associates, Inc. for \$1,619,100.00 to approve pre-qualification of vendors for the purchase and delivery of pipe, fittings, DI/PVC and HDPE.

- d) Renewal of term contract with All Florida Tree & Landscape, Inc. for \$348,312.00 for tree trimming and pruning services.

- e) Renewal of term contract with East Coast Fire Equipment, Inc.; Municipal Equipment Co.; Elite Fire & Safety Equipment, Inc.; Law Enforcement Supply, Inc. and NAFECO for \$396,500.00 for the purchase of firefighting equipment and replacement parts.

- f) Extension of term contract with Carter & Verplanck, Inc. for Time Extension Only for Clor Tec onsite hypochlorite generation system equipment parts, technical support, installation, maintenance, and repair services.

- g) Term contract with Avaya, Inc.; Carousel Industries of North America, Inc. and North American Communications Resources, Inc. for \$329,750.00 for telephony equipment and services.

- h) Renewal of term contract with Designlab, Inc. for \$654,000.00 for uniform program for firefighters and Animal Care and Control officers.

- i) Renewal of term contract with Arthur J. Gallagher Risk Mgmt. Services, Inc. Paid by Provider for property and casualty insurance broker services.

- j) Term contract with Flamingo Oil Corporation; Como Oil company of Florida; SSI Lubricants, LLC; Palmdale Oil Company, Inc. and Burck Oil Co, Inc. for \$328,000.00 for the purchase of motor oil, lubricants and fluids.

- k) Tourist Development Council Category "G" Grant Agreement with Men's Senior Baseball League Florida Fall Classic for \$10,000.00.

- l) Tourist Development Council Category "G" Grant Agreement with Chris Evert Charities, Inc. for the Chris Evert/Raymond James Pro-Celebrity Tennis Classic for \$5,000.00.

- m) Tourist Development Council Category "G" Grant Agreement with North American Powerlifting Championships for \$10,000.00.

- n) Tourist Development Council Category "G" Grant Agreement with Milthorpe Sports, LLC, for the ADT Skills Challenge for \$10,000.00.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/04/11 *Revised*****

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

Valleycrest Golf Course Maintenance, Inc. d/b/a VCGCM/VCLM Joint Venture	Increase and extension of term contract for turf management for Okeeheelee Golf Course for the period 11/01/2010 through 10/31/2012 per Master Agreement #06164C.	Increased Amount: \$ 887,347.40 Total with Increase: \$1,824,694.68 SBE: \$0	Parks & Recreation 1381-580-5287-3401	Scarlett	
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The County has encumbered \$744,975 (\$67,725/month) during the previous eleven (11) months of the current twelve (12) month term contract. Parks & Recreation is requesting a twelve (12) month extension to consolidate the three (3) Turf Management Contracts currently held by this vendor (Okeeheelee Golf Course, Osprey Point Golf Course, and Park Ridge Golf Course) in order to solicit all locations at the same time under one (1) contract. In order to coordinate contract expiration dates for consolidation purposes, Parks estimates a \$200,000 savings in operating costs. An increase of \$887,347.40 is needed to meet the County's requirements through the twelve (12) month extension of the Turf Management Contract on Okeeheelee Golf Course. This term contract has no renewal options. Awardee is located in Palm Beach County. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT B

Valleycrest Golf Course Maintenance, Inc. d/b/a VCGCM/VCLM Joint Venture	Renewal of term contract for turf management for Park Ridge Golf Course for the period 11/01/11 through 10/31/2012 per Master Agreement #07111C.	\$870,062.60 SBE: \$0	Parks & Recreation. 1383-580-5253-3401	Scarlett	
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The County has encumbered \$835,392 (\$75,945/month) during the previous eleven (11) months of the current twelve (12) month term contract. Parks & Recreation is requesting renewal of this contract in order to consolidate the three (3) Turf Management Contracts (Okeeheelee Golf Course, Osprey Point Golf Course, and Park Ridge Golf Course) in order to solicit all locations at the same time under one contract. Parks estimates a \$200,000 savings in operating costs. As such, \$870,062.60 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal contract. This noted that the Turf Management Contract for Osprey Golf Course does not require extension, renewal or increase of funds to accomplish consolidation of the contracts. This term contract has no renewal options. Awardee is located in Palm Beach County. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

10/04/11 ***Revised***

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EXHIBIT C					
A & B Pipe & Supply, Inc.; HD Supply Waterworks, LTD; MSC Waterworks Company, Inc.; Corcel Corp.; Lehman Pipe & Plumbing Supply, Inc.; Sunshine Plumbing Supply, Inc.; Utility Supply Associates, Inc.	Term contract to approve pre-qualification of vendors for the purchase and delivery of pipe, fittings, DI/PVC, and HDPE for the period 11/19/2011 through 11/18/2016 per Master Agreement #11101.	\$1,619,100.00 SBE: Amount dependent upon usage	Water Utilities 4001-720-2582-4615 4001-720-2310-4615 4001-720-6GUA-4615 4001-720-2531-4615 4001-720-2522-4615 Parks & Recreation 0001-580-5221-4605	Scarlett	

The County has encumbered \$350,800 (\$26,985/month) during the previous thirteen (13) months of the current fifteen (15) month term contract. Based upon historical usage, \$1,619,100 is needed to meet the County's requirements for this new sixty (60) month term contract. Additionally, approval is requested to add vendors that may become pre-qualified during the term of this contract. This term contract has no renewal options. Three (3) Awardees are located in Palm Beach County and four (4) Awardees are located outside Palm Beach County in the cities of Miami and Port St. Lucie, Florida.

EXHIBIT D					
All Florida Tree & Landscape, Inc.	Renewal of term contract for tree trimming and pruning services for the period 11/17/2011 through 11/16/2012 per Master Agreement #07093D.	\$348,312.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$290,259 (\$29,026/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$348,312 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Coral Springs, Florida. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

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10/04/11 *Revised*****

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EXHIBIT E

East Coast Fire Equipment, Inc.; Municipal Equipment Co.; Elite Fire & Safety Equipment, Inc.; Law Enforcement Supply, Inc.; NAFECO	Renewal of term contract for the purchase of firefighting equipment and replacement parts for the period 10/18/2011 through 10/17/2012 per Master Agreement #08074B.	\$396,500 SBE: Amount dependent upon usage	Countywide	Scarlett	
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The County has encumbered \$363,150 (\$33,020/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$396,500 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has one (1) renewal period remaining. One (1) Awardee is located in Palm Beach County, two (2) Awardees are located out of State, and two (2) Awardees are located outside Palm Beach County in the cities of Orlando and Naples, Florida.

EXHIBIT F

Carter & Verplanck, Inc.	Extension of term contract for Clor Tec onsite hypochlorite generation system equipment parts, technical support, installation, maintenance, and repair services for the period 07/10/2010 through 01/09/2012 per Master Agreement #SS850117D.	Time Extension Only SBE: \$0	Water Utilities 4001-720-2532-4615 4001-720-2582-4615 4001-720-2535-4615 4001-720-3GUA-4615	Scarlett	
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The County has encumbered \$33,825 of the \$470,000 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. Water Utilities is requesting a contract extension of three (3) additional months to re-write specifications for this sole source. No additional funding for this contract is requested. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Tampa, Florida. This is a sole source provider who is not a certified SBE.

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EXHIBIT G

Avaya, Inc.; Carousel Industries of North America, Inc.; North American Communications Resource, Inc.	Term contract for telephony equipment and services for the period 10/04/2011 through 03/02/2012 per Master Agreement #730000091-1.	\$329,750.00 SBE: \$0	ISS 0001-490-1316-4622 3901-491-1247-4622 3901-491-1277-4622	Scarlett	
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The County has encumbered \$2,308,200 (\$65,950/month) during the previous thirty-five (35) month term contract. Based upon historical usage, \$329,750 is needed to meet the County's requirements for this new five (5) month term contract. Additionally, approval is requested to add any existing vendors already approved on the State of Florida contract that may become required by ISS during the term of the contract. This term contract has no renewal options and will expire in March 2012. Awardees are located outside Palm Beach County in the cities of Brandon, Tampa, and Miramar, Florida. This purchase is off the State of Florida Contract #730-000-09-1. There is no SBE currently certified for this commodity or service.

EXHIBIT H

Designlab, Inc.	Renewal of term contract for a uniform program for firefighters and Animal Care and Control officers for the period 11/01/2011 through 10/31/2012 per Master Agreement #07113C.	\$654,000.00 SBE: \$0	Fire Rescue 1300-440-Various-5248 1303-440-6600-5248 Public Safety 0001-660-2220-5248	Scarlett	
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The County has encumbered \$467,504.19 (\$46,750.42/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$654,000 is needed to meet the County's requirements through the expiration of this twelve (12) month 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.

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EXHIBIT I

Arthur J. Gallagher Risk Mgmt. Services, Inc.	Renewal of term contract for property and casualty insurance broker services for the period 10/01/2011 through 09/30/2012 per Master Agreement #10042A.	Paid by Provider SBE: \$0	Risk Management	Scarlett	
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The service broker will be compensated by commissions, capped at \$295,000, that are paid directly by the insurance provider and not by the County. The service broker shall provide an annual accounting of all income earned by it or others in the same economic family for all professional property and casual insurance broker services including marketing, replacement, and servicing of the County's insurance program.. This term contract has three (3) twelve (12) month renewal option(s) remaining at the sole discretion of the County. Awardee is located in Palm Beach County. 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.

EXHIBIT J

Flamingo Oil Corporation; Como Oil Company of Florida; SSI Lubricants, LLC; Palmdale Oil Company, Inc.; Burck Oil Co., Inc.	Term contract for the purchase of motor oil, lubricants, and fluids for the period 10/04/2011 through 10/03/2012 per Master Agreement #11069.	\$328,000.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$765,409 (\$27,336/month) during the previous twenty-eight (28) month term contract. Based upon historical usage, \$328,000 is needed to meet the County's requirements for this new twelve (12) month term contract. This term contract has four (4) renewal periods remaining. Two (2) Awardees are located in Palm Beach County and three (3) Awardees are located outside Palm Beach County in the cities of Miami, Palm City, and Ft. Pierce, Florida. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL AWARDS \$ 5,433,072.00

INTEROFFICE MEMORANDUM

RECEIVED
2011 SEP 20 AM 9:32
SHARON R. BOCK, CLERK
BOARD OF COUNTY COMMISSIONERS
FINANCE

DATE: September 19, 2011
TO: Judith Crosbie
Minutes
FROM: Carol Menedy
TDC
RE: **CATEGORY "G" GRANT AGREEMENT**

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

- **Men's Senior Baseball League Florida Fall Classic** \$10,000

Following approval, I am requesting 2 original copies of the Category "G" grant be returned to this office. If you have any questions, please call me at 233-3131.

CM
Enclosures
cc: Kris Pursell, Sports Commission
Jackie Chesney, TDC

Tdc/grantagr2011/minutes.sports.Men'sSeniorBaseballFallClassic


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: September 21, 2011
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

I have attached two (2) originals of the following Category "G" Grant Agreements:

- **Chris Evert Charities, Inc. for the Chris Evert/Raymond James Pro-Celebrity Tennis Classic** **\$5,000**
- **North American Powerlifting Commission, Inc. for the World Powerlifting Championships** **\$10,000**
- **Milthorpe Sports, LLC, for the ADT Skills Challenge** **\$10,000**
- Total** **\$25,000**

Will you please add these 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

Enclosures

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

Tdc/grantagr2011/minutes.sports.ChrisEvert.Powerlifting.ADTSkills


Palm Beach County, Florida
THE BEST OF EVERYTHING