

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: September 8, 2011

ROUTED TO: Alexandra Cook/ Kristeena Pinto

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

DESCRIPTION OF ITEM:

Contract List for the October 18, 2011, BCC/Regular Meeting.
My deadline to County Administration is October 13, 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
Jan Schaefer
K Pinto
Alexandra C. Cook*

October 18, 2011

CONSENT AGENDA

3.B.3 – Agenda Item Summary - CONTINUED

- a) Increase of term contract with Siemens. Industry, Inc. for \$57,750 for the purchase of odor control chemicals (PRI-SC).
- b) Term contract with Palm Beach Plumbing Parts, Inc.; Bond Supply, Inc.; HD Supply Plumbing/HVAC Ltd.; Interline Brands, Inc. d/b/a Sexauer and American Plumbing & Electrical Supplies, Inc. for \$296,300 for the purchase of plumbing supplies and equipment.
- c) Term contract with Federal Property Registration Corp. for Revenue Generating for mortgage foreclosure registration.
- d) Tourist Development Council Category. "G". Grant Agreements with The South Florida Rattlers, Inc. for the Knock & Roll Wheelchair Rugby Tournament for \$2,500, grant period October 1 2011 – February 22, 2011 with the event taking place January 20-22, 2012, grant funds for officials, awards and labor.
- e) Tourist Development Council Category "G" Grant Agreements: with Boca Raton Champions Golf Charities, Inc., dba/Allianz Championships for \$25,000, grant period October 1, 2011 – March 12, 2012 with the event taking place February 6- 12, 2012. Grant funds for rights fees, site fees, rentals, labor, marketing and promotions out of county.

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 AN
BOARD OF COUNTY COMMISSION
10/18/11

Contractor(s)	Project	Contract Amount SBE / M/WBE An
---------------	---------	-----------------------------------

EXHIBIT A

Siemens Industry, Inc. Increase of term contract for the purchase of odor control chemicals (PRI-SC) for the period 09/22/2010 through 12/21/2011 per Master Agreement #SS850120D.

Increased Amount: \$ 57,750.00
Total with Increase: \$288,750.00
SBE: \$0

4001-720-2582-5205

The County has encumbered \$231,000 (\$19,250/month) during the previous twelve (12) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Due to the three (3) month extension of this contract, Water Utilities is requesting an increase of \$57,750 over the previously authorized amount of \$231,000 which includes the Directors 10% funding authority, to meet the requirements for odor control (PRI-SC) on an as needed basis through contract expiration. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Sarasota, Florida. This is a sole source provider who is not a certified SBE.

EXHIBIT B

Palm Beach Plumbing Parts, Inc.; Bond Supply, Inc.; HD Supply Plumbing/HVAC Ltd.; Interline Brands, Inc. d/b/a Sexauer; American Plumbing & Electrical Supplies, Inc. Term contract for the purchase of plumbing supplies and equipment for the period 10/21/2011 through 10/20/2012 per Master Agreement 08077B.

\$296,300.00
SBE: \$0

Countywide Scarlett

The County has encumbered \$271,597 (\$24,690/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage \$296,300 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. Two (2) Awardees are located in Palm Beach County and three (3) Awardees are located in the cities of Ft. Lauderdale, Jacksonville, and Miami, Florida. 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
10/18/11

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Federal Property Registration Corp.	Term contract for mortgage foreclosure registration for the period of 10/01/2011 through 09/30/2012 per Master Agreement #100091.	Revenue Generating SBE: \$0	Planning, Zoning and Building	Scarlett	

In accordance with Palm Beach County Ordinance No. 2011-015, the consultant is to provide, operate and maintain an electronic registration process for neglected, vacant, abandoned and foreclosed properties in the County and collect a fee of \$150 per applicant, of which the consultant will retain fifty percent (50%) and remit fifty percent (50%) to the County. This estimate is based on number of vacant foreclosed properties in unincorporated Palm Beach County, which changes with economic conditions. This purchase is off the City of Jacksonville Agreement #P-46-10. This term contract has two (2) renewal periods remaining. Awardee is located outside Palm Beach County in the City of Melbourne, Florida. There is no SBE currently certified for this commodity or service.

TOTAL AMOUNT OF ALL AWARDS \$354,050.00

INTEROFFICE MEMORANDUM

DATE: October 5, 2011

TO: Judith Crosbie
Minutes

FROM: Carol Meneely
TDC

RE: CATEGORY "G" GRANT AGREEMENT

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

- The South Florida Rattlers, Inc. for the Knock & Roll Wheelchair Rugby Tournament in the amount of \$2,500. The grant period is from October 1, 2011- February 22, 2011 with the event taking place January 20-22, 2012. The grant funds will be used for officials, awards, and labor.
- Boca Raton Champions Golf Charities, Inc., dba/Allianz Championships in the amount of \$25,000. The grant period is from October 1, 2011 – March 12, 2012 with the event taking place February 6-12, 2012. The grant funds will be used for rights fees, site fees, rentals, labor, marketing and promotions out of county.

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

RECEIVED
2011 OCT - 7 AM 10:50
STAFF & FIELD OFFICES
BUREAU OF PERMITTING & ENVIRONMENTAL
FLORIDA

Tdc/grantagr2011/minutes/sports/WheelchairRugby.Allianz


Palm Beach County, Florida
THE BEST OF EVERYTHING