

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

Meeting Date: November 15, 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 **\$5,722,280**.

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 --	\$5,722,280
2)	TDC Contracts --	\$ -0-
3)	Risk Management --	\$ -0-
	TOTAL	\$5,722,280

Recommended by: 11/14/11

Shannon Ramsey-Chessman, Chief Operating Officer of Finance Date

Approved by: 10/14

Assistant County Administrator

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: November 9, 2011

ROUTED TO: Alexandra Cook/Kristeena Pinto/Jan Schooley

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

DESCRIPTION OF ITEM:

Contract List for the November 15, 2011 BCC/Workshop Meeting.
My deadline to County Administration is November 10, 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

KPinto 11/9/11

November 15, 2011

CONSENT AGENDA

3. B.3 – Agenda Item Summary - CONTINUED

- A) Increase of term contract with Iteris, Inc. Division of Odetics, Inc. for \$66,000 for the purchase of cameras and equipment for traffic control devices.
- B) One time purchase with Fisher Scientific Co. LLC for \$220,135 for Self Contained Breathing Apparatus (SCBA) units.
- C) Term contract with Siemens Industry, Inc. for \$202,400 for the purchase and delivery of PRISC.
- D) Renewal of term contract with Ol'mans & Sons; Luis Cintron's Lawn Services, Inc. and 1st National Outsourcing Property Maintenance Service for \$403,745 for streetscape landscape maintenance for various Palm Beach County road locations, medians, roundabouts, rights-of-way, and dry/wet retention ponds.
- E) Term contract with Jade Communications, Inc. for \$4,830,000 for the installation, integration, maintenance and support services for voice services systems, enterprise network systems and general cabling systems.

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
11/15/2011 Revised

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Iteris, Inc. Division of Odetics, Inc.	Increase of term contract for the purchase of cameras and equipment for traffic control devices for the period 02/20/2011 through 02/19/2012 per Master Agreement #600470A.	Increased Amount: \$ 66,000.00 Total with Increase: \$265,000.00 SBE: \$0	Engineering 1201-360-3220-5303 3500-361-1151-6408 3503-361-0699-6555 3501-361-1195-6555	Scarlett	

The County has encumbered \$188,255 (\$23,532/month) during the previous eight (8) months of the current twelve (12) month term contract. Engineering has requested an increase of \$66,000 over the previously authorized amount of \$199,000 to purchase video detection cameras at the following locations: Belvedere Road and Pike Road, Sycamore and Seminole Pratt, Okeechobee Boulevard and Seminole, and Park Avenue and Congress Avenue. This term contract has three (3) renewal periods remaining. This purchase is off City of Winter Park IFB-5-2010. Awardee is located outside Palm Beach County in the City of Orlando, Florida. There is no SBE currently certified for this commodity or service.

EXHIBIT B					
Fisher Scientific Co. LLC	One time purchase of Self Contained Breathing Apparatus (SCBA) units, air bottles and accessories per Purchase Order #CPO-LM103111-13.	\$220,135.00 SBE: \$0	Fire Rescue 3700-441-F099-6401	Scarlett	

Fire Rescue request a one-time emergency purchase of fifty (50) Self Contained Breathing Apparatus (SCBA) units, air bottles and accessories for training purposes. These are necessary replacements for existing deficient SCBA's. Awardee is located out of State.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

11/15/2011 Revised

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Siemens Industry, Inc.	Term contract for the purchase and delivery of PRI-SC for the period 12/22/2011 through 12/21/2012 per Master Agreement #SS555230.	\$202,400.00 SBE: \$0	Water Utilities 4001-720-2852-5205	Scarlett	
<p>The County has encumbered \$219,224 (\$16,864/month) for this odor control chemical during the previous thirteen (13) 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, \$202,400 is needed to meet the County requirements for this new twelve (12) month term contract. This new term contract has four (4) renewal periods. 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.</p>					
EXHIBIT D					
Ol'mans & Sons; Luis Cintron's Lawn Services, Inc.; 1 st National Outsourcing Property Maintenance Service	Renewal of term contract for streetscape landscape maintenance for various Palm Beach County road locations, medians, roundabouts, rights-of-way, and dry/wet retention ponds for the period 12/01/2011 through 11/30/2012 per Master Agreement #09086B.	\$403,745.00 SBE: Amount dependent upon usage	Engineering & Public Works Streetscape Section 1201-363-R025-3401	Scarlett	
<p>The County has encumbered \$266,981 (\$24,271/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon fixed fees per location (\$251,344); fertilizing (\$97,043) and mulching (\$55,358) \$403,745 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal contract. This term contract has two (2) renewal periods remaining. Awardees are located in Palm Beach County.</p>					

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
11/15/2011 Revised

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT E					
Jade Communications, Inc.	Term contract for the installation, integration, maintenance and support services for voice services systems, enterprise network systems, and general cabling systems for the period 11/15/2011 through 11/14/2016 per Master Agreement #11020.	\$4,830,000.00 SBE: 100%	ISS 3901-491-1211-4674 3901-491-1229-4674 3901-491-1255-4674 3901-491-1290-4674 3901-491-1294-4674 3901-491-1295-4674 3901-491-1306-4674 3901-491-1312-4674 3901-491-1316-4674	Scarlett	

The County has encumbered \$1,932,000 (\$80,500/month) during the previous twenty-four (24) month term contract. Based upon historical usage, \$4,830,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. This term contract has no renewal options. Awardee is located in Palm Beach County.

TOTAL AMOUNT OF ALL AWARDS \$ 5,722,280.00