

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: November 21, 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 29, 2011 BCC/Workshop Meeting.
My deadline to County Administration is November ~~18~~²⁰, 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 11/21/11
Alexandra C. Cook 11/21/11

November 29, 2011

REGULAR AGENDA

3. A.2 –Agenda Item Summary - CONTINUED

- A) Renewal of term contract with Harcros Chemicals, Inc. for \$228,200 for the purchase and delivery of corrosion inhibitor Aquacros HC-2030.

- B) Renewal of term contract with NALCO Company for \$213,500 for the purchase and delivery of Antiscalant Nalco, Trasar, and PC-191T.

- C) Increase of term contract with Fossett Enterprises, Inc. d/b/a Express Services, Inc.; Atrium Personnel, Inc. d/b/a Transhire; Howroyd Wright Employment Agency, Inc. d/b/a Appleone Employment Services for \$141,000 for temporary clerical personnel.

- D) Tourist Development Council Category "G" Grant Agreement with PBC Sports Commission for the US Youth Soccer Association Olympic Development Program Girls Winter Interregional Tournament for \$5,000. The grant period October 1, 2011 – February 25, 2012 with the event being held November 18-25, 2011. The grant funds will be used for sanction fees and rights fees.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
11/29/11

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

Harcros Chemicals, Inc.	Renewal of term contract for the purchase and delivery of corrosion inhibitor Aquacros HC-2030 for the period 12/18/2011 through 12/17/2012 per Master Agreement #SS300385B.	\$ 228,200.00 SBE: \$0	Water Utilities Department 4001-720-2310-5205 4001-720-2532-5205 4001-720-2533-5205 4001-720-3GUA-5205	Scarlett	
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The County has encumbered \$209,205 (\$19,018/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$228,200 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. 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.

EXHIBIT B

NALCO Company	Renewal of term contract for the purchase and delivery of Antiscalant Nalco, Trasar, and PC-191T for the period 01/01/2012 through 12/31/2012 per Master Agreement #SS300383B.	\$ 213,500.00 SBE: \$ 0	Water Utilities Department 4001-720-2532-5205 4001-720-2533-5205	Scarlett	
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The County has encumbered \$186,787 (\$17,789/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$213,500 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. Awardee is located out of State. This is a Sole Source provider who is not a certified SBE.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
11/29/11

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Fossett Enterprises, Inc. d/b/a Express Services, Inc.; Atrium Personnel, Inc. d/b/a Transhire; Howroyd Wright Employment Agency, Inc. d/b/a Appleone Employment Services	Increase of term contract for temporary clerical personnel for the period 06/01/2010 through 02/28/2012 per Master Agreement #07025B.	Increased Amount: \$ 141,000.00 Total with Increase: \$1,027,644.00 SBE: 30%	Countywide	Scarlett	

The County has encumbered \$817,000 (\$46,686/month) during the previous seventeen and a half (17.5) months of the current eighteen (18) 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, and based upon historical usage, an increase of \$141,000 over the previously authorized amount of \$886,644, which includes the Director's 10% funding authority, is necessary to meet the requirements for temporary personnel on an as needed basis through contract expiration. This term contract has no renewal options. Awardees are located in Palm Beach County.

TOTAL AMOUNT OF ALL AWARDS \$ 582,700.00

INTEROFFICE MEMORANDUM

DATE: November 14, 2011
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: **CATEGORY "G" GRANT AGREEMENT**

RECEIVED
2011 NOV 15 PM 10:46
PBC COUNTY

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

- **PBC Sports Commission for the US Youth Soccer Association Olympic Development Program Girls Winter Interregional Tournament in the amount of \$5,000. The grant period is from October 1, 2011 – February 25, 2012 with the event being held November 18-25, 2011. The grant funds will be used for sanction fees and 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/USYouthSoccer

