AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 06, 2011 (X)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 \$3,703,477.30							
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 \$3,702,477.30 2) TDC Contracts \$ 1,000.00 3) Risk Management \$ -0- TOTAL \$3,703,477.30							
Recommended by: 12-1-1. Stephen I. Weiss, Manager – Financial Services Date							
NA							
Approved by: Assistant County Administrator Date							

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE	ROUTED: November 30, 2011
ROU	TED TO: Alexandra Cook/Kristeena Pinto/Jan Schooley
ROU	TED FROM: Glendia Harvey, Board Services-Minutes Phone: 355-2153
DESC	CRIPTION OF ITEM:
	eact List for the December 06, 2011 BCC/Workshop Meeting. eadline to County Administration is December 01, 2011 Noon
REQU	JESTED ACTION:
X	Review and signature
	Review and information
	Other:
ОТНЕ	ER ROUTING INSTRUCTIONS:
Χ	Return to originator
	Forward for additional processing to:
	Other:
THAN Glend	Reviewed by Payables for Ochooling "/30/20" Harvey House 11/30/11 Mexandra C. Cook 12/1/1

December 06, 2011

CONSENT AGENDA

3. B.3 – Agenda Item Summary - CONTINUED

- a) Increase of, term contract with Neptune Technology Group, Inc. for \$165,294.00 for the purchase of Neptune meters.
- b) Ratification of one time emergency purchase with Fisher Scientific Co. LLC for \$3,537,183.30 for Self-Contained Breathing Apparatus (SCBA) units, air bottles and accessories.
- c) Tourist Development Council Category "G" Grant Agreement with Equestrian's First Place LLC d/b/a West Palm Beach Rodeo for \$1,000.00 The grant period is from October 1, 2011-December 20, 2011.with the event taking place November 18,-20, 2011. The grant funds will be used for site fees, officials, rentals, labor, insurance and awards.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 12/06/11 REVISED

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #			
EXHIBIT A Neptune Technology Group, Inc.	Increase of term contract for the purchase of Neptune meters for the period 04/10/2011 through 04/09/2012 per Master Agreement #SS300329D.	Increased Amount: \$ 165,294.00 Total with Increase: \$1,666,085.00 SBE: \$0	Water Utilities Department 4001-720-3334-4615	Scarlett				
The County has encumbered \$1,357,736 (\$193,962/month) during the previous seven (7) months of the current twelve (12) month term contract. Water Utilities requests an increase of \$165,294 over the previously authorized amount of \$1,500,791, which includes the Director of Purchasing's 10% funding authority, to purchase new Neptune registers which are necessary in order to convert existing meters into radio read meters. This term contract								

EXHIBIT B

Fisher Scientific Co. LLC

Ratification of one time emergency purchase of Self Contained Breathing Apparatus (SCBA) units, air bottles and accessories per Purchase Order #CPO-LM112111-19.

has no renewal options. Awardee is located out of State. This is a Sole Source provider who is not a certified SBE.

\$3,537,183.30

SBE: \$0

Fire Rescue 3700-441-F099-6401 3700-441-F099-5201

Scarlett

Ratification of the Purchasing Director's approval of a one-time emergency purchase of five hundred and thirty-nine (539) Self Contained Breathing Apparatus (SCBA) units, air bottles and accessories as replacements for existing deficient SCBA's is requested. The emergency purchase was necessary in order to ensure timely delivery of properly working units. Fire Rescue is currently working with the County Attorney's Office to negotiate a resolution with the supplier of the deficient SCBA's. Awardee is located out of State.

TOTAL AMOUNT OF ALL AWARDS \$ 3,702,477.30

TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY

TEL: (561) 233-3130 FAX: (561) 233-3113 1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

INTEROFFICE MEMORANDUM

2011 NOV 29 AM 9: 2 SHARON R. BOCK, CLEF BOARD OF CO COMM PB FINANCE

DATE:

November 28, 2011

TO:

Judith Crosbie

Minutes

FROM:

Carol Meneelx

TDC

RE:

CATEGORY "G" GRANT AGREEMENT

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

• Equestrian's First Place LLC dba West Palm Beach Rodeo in the amount of \$1,000. The grant period is from October 1, 2011 – December 20, 2011 with the even taking place November 18-20, 2011. The grant funds will be used for site fees, officials, rentals, labor, insurance and awards.

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/WPBRodeo

