

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: November 30, 2011

ROUTED TO: Alexandra Cook/Kristeena Pinto/Jan Schooley

ROUTED FROM: Glendia Harvey, Board Services-Minutes Phone: 355-2153

DESCRIPTION OF ITEM:

Contract List for the December 06, 2011 BCC/Workshop Meeting.
My deadline to County Administration is December 01, 2011 Noon

REQUESTED ACTION:

- Review and signature
- Review and information
- Other: _____

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

- Other: _____

THANKS!
Glendia Harvey

*Reviewed by Payables
Jan Schooley 11/30/2011
K. Pinto 11/30/11
Alexandra C. Cook 12/1/11*

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

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.	\$3,537,183.30 SBE: \$0	Fire Rescue 3700-441-F099-6401 3700-441-F099-5201	Scarlett	
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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

INTEROFFICE MEMORANDUM

RECEIVED
2011 NOV 29 AM 9:27
SHARON R. BOCK, CLERK
BOARD OF CO COMM PB CO
FINANCE

DATE: November 28, 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 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


Palm Beach County, Florida
THE BEST OF EVERYTHING