

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

[illegible]

**Submitted For: Sharon R. Bock, Clerk & Comptroller**

1)	Purchasing - Regular Totaling --	\$	2,713,000
2)	TDC Contracts --	\$	12,000
3)	Risk Management --	\$	-0-
	<b>TOTAL</b>	<b>\$</b>	<b>2,725,000</b>

Approved by: \_\_\_\_\_  
Assistant County Administrator Date

BOARD SERVICES (MINUTES) DIVISION

**ROUTING INFORMATION SLIP:**

DATE ROUTED: January 12, 2012

ROUTED TO: Alexandra Cook/Kristeena Pinto/Jan Schooley

ROUTED FROM: Diane Brown, Glendia Harvey Board Services-Minutes  
Phone: 355-2951, 355-2153

DESCRIPTION OF ITEM:

Contract List for the January 17, 2012 BCC/Workshop Meeting.  
My deadline to County Administration is January 12, 2012 Noon

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REQUESTED ACTION:

☒ Review and signature

☐ Review and information

☐ Other: \_\_\_\_\_

OTHER ROUTING INSTRUCTIONS:

☒ Return to originator

☐ Forward for additional processing to:

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☐ Other: \_\_\_\_\_

THANKS!

Diane Brown, Glendia Harvey

**January 17, 2012**

**CONSENT AGENDA**

**3. A.2 – Agenda Item Summary - CONTINUED**

- a) Renewal of term contract with Motorola Solutions, Inc.; E. F. Johnson Company for \$965,000 for the purchase of 800 MHz two way radio equipment
- b) Term contract with Odums Sod, Inc. for \$500,000 to furnish, deliver, and install certified Bermuda Sod
- c) Renewal of term contract with Precision Contracting Services, Inc. for \$1,212,000. for fiber optic network
- d) Renewal of term contract with Spectrum Municipal Services, Inc. for \$36,000. for (retainer) plus fees per \$1,000 of par value issued, for financial advisory services
- e) Tourist Development Council Category "G" Grant Agreement with PBM Acquisitions, LLC for the Palm Beaches Marathon Festival for \$10,000. The grant period is from October 1, 2011 - January 4, 2012 with the event taking place December 2 - 4, 2011. The grant funds will be used for site fees, rentals, labor, awards and marketing /promotions (out of county).
- f) Tourist Development Council Category "G" Agreement with XPE, Inc. for the XPE NFL Pre-Draft Combine for \$2,000. The grant period is October 1, 2011 through April 30, 2012 with event January 1, 2012 - March 31, 2012. The grant funds will be used for site fees rentals, insurance and labor.

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b><u>2009</u></b>	<b><u>2010</u></b>	<b><u>2011</u></b>	<b><u>2012</u></b>	<b><u>2013</u></b>
<b>Capital Expenditures</b>	_____	_____	_____	_____	_____
<b>Operating Costs</b>	_____	_____	_____	_____	_____
<b>External Revenues</b>	_____	_____	_____	_____	_____
<b>Program Income (County)</b>	_____	_____	_____	_____	_____
<b>In-Kind Match (County)</b>	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	_____	_____	_____	_____	_____
<b># ADDITIONAL FTE</b>	_____	_____	_____	_____	_____
<b>POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

**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**  
**01/17/2012 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**

Motorola Solutions, Inc.; E.F. Johnson Company	Renewal of term contract for the purchase of 800 MHz two way radio equipment for the period 02/29/2012 through 02/28/2013 per Master Agreement # SS750606B.	\$965,000.00 SBE: \$0	FDO/ESS 0001-410-4110-6401	Scarlett	
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The County has encumbered \$708,912 (\$74,622/month) during the previous nine and a half (9.5) months of the current twelve (12) month term contract. Facilities Development and Operations/Electronic Services and Security Division (ESS) is requesting an additional \$69,536 over the historical usage due to the projections of user entities that are expanding their fleet including Palm Tran and various municipal police departments. As such, \$965,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term. This term contract has two (2) renewal periods remaining. One (1) Awardee is located out of State and one (1) Awardee is located outside Palm Beach County in the City of Plantation, Florida. This is a Sole Source provider who is not a certified SBE.

**EXHIBIT B**

Odums Sod, Inc.	Term contract to furnish, deliver, and install certified Bermuda sod (Celebration and Tifway #419) for the period 02/01/2012 through 01/31/2014 per Master Agreement #12025.	\$500,000.00 SBE: 100%	Parks & Recreation 0001-580-5221-4605 1383-580-5253-4605	Scarlett	
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The County has encumbered \$208,675 (\$17,390/month) during the previous twelve (12) months of the current thirteen (13) month term contract, which includes a one (1) month extension pursuant to the Director of Purchasing's authority. Due to Parks & Recreation requesting an additional \$82,640 for new sod (Tifway#419), \$500,000 is needed to meet the County's requirements for this new twenty-four (24) month term contract. This term contract has two (2) renewal periods. Awardee is located in Palm Beach County.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
01/17/2012 Revised

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b><u>EXHIBIT C</u></b>					
Precision Contracting Services, Inc.	Renewal of term contract for fiber optic network cabling for the period 01/18/2012 through 07/17/2013 per Master Agreement #950433A.	\$1,212,000.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$606,000 (\$202,000/month) during the previous three (3) months of the current three and a half (3.5) month term contract. Based upon historical usage \$1,212,000 is needed to meet the County's requirements for this six (6) month renewal term contract. This purchase is off Martin county Solicitation #2011-2385. Awardee is located in Palm Beach County. It has very recently been determined that there are SBE's currently certified for this commodity and service and a formal solicitation will be prepared and a new contract for same will be awarded this summer.

<b><u>EXHIBIT D</u></b>					
Spectrum Municipal Services, Inc.	Renewal of term contract for financial advisory services for the period 02/03/2012 through 02/02/2014 per Master Agreement #09005A.	\$36,000.00 (retainer) plus fees per \$1,000 of par value issued SBE: \$0	OFMB 0001-420-4170-3101 (annual retainer) Various (fees per \$1,000 of par value issued)	Scarlett	

The County has encumbered \$240,215 (\$7,065/month) during the previous thirty-four (34) months of the current thirty-six (36) month term contract. This twenty-four (24) month renewal term contract provides for an annual retainer of \$18,000 for financial advisory services (not related to the issuance of bonds) and fees per \$1,000 of par value for services pertaining to bond issues. This term contract has no renewal options. Awardee is located in Palm Beach County. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the recommended Awardee.

**TOTAL AMOUNT OF ALL AWARDS      \$ 2,713,000.00**

**INTEROFFICE MEMORANDUM**

**DATE:** December 22, 2011  
**TO:** Judith Crosbie  
Minutes  
**FROM:** Carol Menckley  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENT

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

- PBM Acquisitions, LLC for the Palm Beaches Marathon Festival in the amount of \$10,000. The grant period is from October 1, 2011 – January 4, 2012 with the event taking place December 2-4, 2011. The grant funds will be used for site fees, rentals, labor, awards, and marketing/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

Tdc/grantagr2011/minutes/sports/PBMarathon

2011 DEC 27 AM 9:32  
FBI/DOJ  
FBI/DOJ  
FBI/DOJ

  
**Palm Beach County, Florida**  
**THE BEST OF EVERYTHING**

**INTEROFFICE MEMORANDUM**

DATE: January 4, 2012  
TO: Judith Crosbie  
Minutes  
FROM: Carol Meneely  
TDC  
RE: CATEGORY "G" GRANT AGREEMENT

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I have attached two (2) originals of the following Category "G" Grant Agreement:

- XPE, Inc. for the XPE NFL Pre-Draft Combine in the amount of \$2,000. The grant period is October 1, 2011 – April 30, 2012 with the event January 1, 2012-March 31, 2012. The grant funds will be used for site fees, rentals, insurance and labor.

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

Enclosures

cc: Kris Pursell, Sports Commission  
Jackie Chesney, TDC  
Roger Amidon, TDC

Tdc/grantagr2012/minutes.sports.XPEPre-Draft

