

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: February 22, 2012

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 February 28, 2012 BCC/Workshop Meeting.
My deadline to County Administration is February 23, 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

*Reviewed in Paykew
Jan Schooley 2/22/12
RPinto 2/22/12
Alexandra C. Cook 2/22/12*

February 28, 2012

REGULAR AGENDA

3.A.2 – Agenda Item Summary - CONTINUED

- A) Term contract with Neptune Technology Group, Inc. for \$2,200,000 for the purchase of Neptune water meters.

- B) Renewal of term contract with Bennett Fire Products Co., Inc. for \$300,000 for the purchase of firefighters clothing and Cairns Aegis bunker gear.

- C) Term contract with A & Associates, Inc.; Academy Design and Technical Services, Inc.; Atrium Personnel, Inc. d/b/a Transhire; Cochhba Enterprises, Inc. d/b/a CEI Staffing Services, Inc. and Estime & Irvin Associates, Inc. for \$1,190,000 for temporary personnel.

- D) Increase and amend the term contract with Gerstle, Rosen & Goldenberg, P.A. for \$6,000 for an Efficiency Audit.

- E) Extension of four term contracts with (a) Metro Mobility Management Group, LLC; (b) MV Transportation, Inc. and (c) & (d) Two Wheels, Inc. for paratransit services.

- F) Tourist Development Council Category "G" Grant Agreement with Children's Healthcare Charity, Inc. for \$30,000 for the Honda Classic.

- G) Tourist Development Council Category "G" Grant Agreement with The Battle of Florida, LLC for \$5,000.

- H) Tourist Development Council Category "G" Grant Agreement with World Fishing Tour, LLC for \$7,500 for the Sailfish Open.

- I) Tourist Development Council Category "G" Grant Agreement with Equestrian Sports Production, Inc. for \$25,000 for the Winter Equestrian Festival.

- J) Tourist Development Council Category "G" Grant Agreement with Okeeheelee BMX Parent Council, Inc. for the BMX Sunshine Qualifier for \$2,500. The grant period October 1, 2011 – April 11, 2012 with the event March 9 – 11, 2012. The grant funds will be for site fees, labor, rentals and security.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
02/28/2012

| Contractor(s) | Project | Contract Amount SBE / M/WBE Amount | Department(s) or Division(s) Accounting Line(s) | Executor | Minutes # |
|--|---|---------------------------------------|---|----------|-----------|
| <u>EXHIBIT A</u> Neptune Technology Group, Inc. | Term contract for the purchase of Neptune water meters for the period 04/10/2012 through 04/09/2013 per Master Agreement #SS700030. | \$2,200,000.00 SBE: \$0 | Water Utilities 4001-720-3334-4615 | Scarlett | |

The County has encumbered \$1,829,828 (\$182,982/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$2,200,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) renewal periods. Awardee is located out of State. This is a Sole Source provider who is not a certified SBE.

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|---|---|--------------------------|-----------------------------------|----------|--|
| <u>EXHIBIT B</u> Bennett Fire Products Co., Inc. | Renewal of term contract for the purchase of firefighters clothing and Cairns Aegis bunker gear for the period 04/02/2012 through 04/01/2013 per Master Agreement #SS950360C. | \$300,000.00 SBE: \$0 | Fire Rescue 1300-440-4211-5212 | Scarlett | |
|---|---|--------------------------|-----------------------------------|----------|--|

The County has encumbered \$181,500 (\$18,150/month) during the previous ten (10) months of the current twelve (12) month term contract. Fire Rescue is requesting an additional \$82,200 over the historical usage due to replacement of older bunker gear and price increases. As such, \$300,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term. This term contract has one (1) renewal period 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
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02/28/2012

| Contractor(s) | Project | Contract Amount SBE / M/WBE Amount | Department(s) or Division(s) Accounting Line(s) | Executor | Minutes # |
|---|---|--|---|----------|-----------|
| EXHIBIT C | | | | | |
| A & Associates, Inc.; Academy Design and Technical Services, Inc.; Atrium Personnel, Inc. d/b/a Transhire; Cochhba Enterprises, Inc. d/b/a CEI Staffing Services, Inc.; Estime & Irvin Associates, Inc. | Term contract for temporary personnel for the period 03/01/2012 through 02/28/2014 per Master Agreement #12005. | \$1,190,000.00 SBE: Amount dependent on usage | Countywide | Scarlett | |

The County has encumbered \$991,600 (\$49,600/month) during the previous twenty (20) months of the current twenty-one (21) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Based upon historical usage, \$1,190,000 is needed to meet the County's requirements for this new twenty-four (24) month term contract. This term contract has three (3) renewal periods. Two (2) Awardees are located in Palm Beach County and three (3) Awardees are located outside Palm Beach County in the cities of Margate, Sunrise, and Miami, Florida.

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|--------------------------------------|---|---|----------------------------|----------|--|
| EXHIBIT D | | | | | |
| Gerstle, Rosen & Goldenberg, P.A. | Increase and amend the term contract for an Efficiency Audit for the period 12/01/2011 through 04/01/2012 per Master Agreement #100090. | Increased Amount: \$ 6,000.00 Total with Increase: \$49,500.00 SBE: \$0 | OFMB 0001 760 7601 3101 | Scarlett | |

The County has encumbered \$0.00 (\$0.00/month) during the previous two (2) months of the current four (4) month term contract. The Office of Financial Management and Budget requests an increase of \$6,000.00 over the previously authorized \$43,500.00 for the Consultant to perform additional services required to make a determination of the potential savings that would result from a consolidation of Constitutional Officers' central services with those of the Board of County Commissioners. This term contract has no renewal options. Awardee is located in Palm Beach County. This contract was established by a competitive RFS process. No certified SBE participation was offered by the recommended Awardee.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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02/28/2012

| Contractor(s) | Project | Contract Amount SBE / M/WBE Amount | Department(s) or Division(s) Accounting Line(s) | Executor | Minutes # |
|---|---|---|---|----------|-----------|
| EXHIBIT E | | | | | |
| (a) Metro Mobility Management Group, LLC; (b) MV Transportation, Inc.; (c) & (d) Two Wheels, Inc. | Extension of four term contracts for paratransit services for the period 2/13/12 through 2/12/13 per Master Agreement #R2004-2447.R2004-2636, R2004-2638, and R2004-2637. | Extension of Term Contracts SBE: N/A | Palm Tran 1340-540-5003-3401 1340-540-5011-3401 1340-540-5013-3401 | Scarlett | |

(a) Under this term contract (R2004-2447) with Metro Mobility for paratransit services, the County has encumbered \$65,701,420 (\$791,583.37/month) during the previous eighty-three (83) months of the current eighty-four (84) month term contract. Palm Tran requests a six (6) months contract extension with an option to extend for an additional three (3) months to allow time to complete the RFP process and award new term contract(s). During this extension, this amendment provides for a three percent (3%) increase to the vehicle service hour rates to cover increased driver wages and vehicle maintenance expenses and a modification to the Vehicle Size and Capacity requirement to permit limited use of minivans and sedans and the addition of the FDOT and CTD requirement that the Contractor utilize the U.S. Department of Homeland Security's E-Verify System to verify the employment eligibility of the Contractor's and its subcontractors' employees. This Contract has no renewal options remaining. Awardee is located in Palm Beach County. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

(b) Under this term contract (R2004-2636) with MV Transportation, Inc., for paratransit services, the County has encumbered \$54,319,591 (\$654,452.90/month) during the previous eighty-three (83) months of the current eighty-four (84) month term contract. Palm Tran requests a six (6) months contract extension to allow time to complete the RFP process and award new term contract(s). During this extension, this amendment provides for a three percent (3%) increase to the vehicle service hour rates to cover increased driver wages and vehicle maintenance expenses and a modification to the Vehicle Size and Capacity requirement to permit limited use of minivans and sedans and the addition of the FDOT and CTD requirement that the Contractor utilize the U.S. Department of Homeland Security's E-Verify System to verify the employment eligibility of the Contractor's and its subcontractors' employees. This Contract has no renewal options remaining. Awardee is located out of State. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
02/28/2012

| Contractor(s) | Project | Contract Amount SBE / M/WBE Amount | Department(s) or Division(s) Accounting Line(s) | Executor | Minutes # |
|---------------|---------|---------------------------------------|---|----------|-----------|
|---------------|---------|---------------------------------------|---|----------|-----------|

(c) Under this term contract (R2004 2638) with Two Wheels, Inc., that assigns a portion of the work under Contract (R2004-2447) with Metro Mobility Management Group, LLC. , the County has encumbered \$2,936,769 (\$35,382.75/month) during the previous eighty-three (83) months of the current eighty-four (84) month term contract. Palm Tran requests a six (6) months contract extension with an option to extend for an additional three (3) months to allow time to complete the RFP process and award new term contract(s). During this extension, this amendment provides for a three percent (3%) increase to the vehicle service hour rates to cover increased driver wages and vehicle maintenance expenses and a modification to the Vehicle Size and Capacity requirement to permit limited use of minivans and sedans and the addition of the FDOT and CTD requirement that the Contractor utilize the U.S. Department of Homeland Security's E-Verify System to verify the employment eligibility of the Contractor's and its subcontractors' employees. This Contract has no renewal options remaining. Awardee is located in Palm Beach County. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

(d) Under this term contract (R2004 2637) with Two Wheels, Inc., that assigns a portion of the work under Contract (R2004-2636) with MV Transportation, Inc., the County has encumbered \$2,936,769 (\$35,382.75/month) during the previous eighty-three (83) months of the current eighty-four (84) month term contract. Palm Tran requests a six (6) months contract extension with an option to extend for an additional three (3) months to allow time to complete the RFP process and award new term contract(s). During this extension, this amendment provides for a three percent (3%) increase to the vehicle service hour rates to cover increased driver wages and vehicle maintenance expenses and a modification to the Vehicle Size and Capacity requirement to permit limited use of minivans and sedans and the addition of the FDOT and CTD requirement that the Contractor utilize the U.S. Department of Homeland Security's E-Verify System to verify the employment eligibility of the Contractor's and its subcontractors' employees. This Contract has no renewal options remaining. Awardee is located in Palm Beach County. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

TOTAL AMOUNT OF ALL AWARDS \$3,696,000.00

INTEROFFICE MEMORANDUM

DATE: February 2, 2012
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

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

| | |
|---|-----------------|
| • Children's Healthcare Charity, Inc. for the Honda Classic | \$30,000 |
| • The Battle of Florida, LLC | \$5,000 |
| • World Fishing Tour, LLC for the Sailfish Open | \$7,500 |
| • Equestrian Sports Production, Inc. for the Winter Equestrian Festival | <u>\$25,000</u> |
| Total Amount | \$67,500 |

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of each 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/Honda.BattleofFl.SailfishOpen.Winterequestrian



INTEROFFICE MEMORANDUM

2012 FEB 22 AM 9:37

DATE: February 17, 2012
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENT

BOARD OF TOURISM & VISITATION
FINANCE

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

- **Okeehelée BMX Parent Council, Inc. for the BMX Sunshine Qualifier in the amount of \$2,500. The grant period is from October 1, 2011 through April 11, 2012 with the event March 9-11, 2012. The grant funds will be used for site fees, labor, rentals and security.**

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/BMX


Palm Beach County, Florida
THE BEST OF EVERYTHING