

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: March 14, 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 March 20, 2012 BCC/Workshop Meeting.
My deadline to County Administration is March 15, 2012 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 Payables
Jan Schooley 3/15/2012
K. Pinto 3/15/12
Dr. Alexandra C. Cook 3/15/12

March 20, 2012

CONSENT AGENDA

3.B.3 – Agenda Item Summary - CONTINUED

- A) Renewal of term contract with Sulphuric Acid Trading Company, Inc. for \$1,200,000 for the purchase and delivery of sulfuric acid.
- B) Term contract with Performance Safety Group, Inc. for \$280,000 for the purchase of 100% nitrile examination gloves.
- C) Renewal of term contract with Library Interiors of FL, Inc.; Office Elements, Inc.; Berwin, Inc. d/b/a JC White Office Furniture and R. George & Associates, Inc. for \$375,000 for the purchase and delivery of library furniture.
- D) Renewal of term contract with Ingram Library Services, Inc.; Baker & Taylor, Inc.; The Gale Group d/b/a Thomas Gale, and Ebsco Industries, Inc. for \$1,338,942 for the purchase of reading and audiovisual (SOF) library materials..
- E) Term contract with S2K Consulting, Inc. for Thirty-five percent (35%) of all credits received from the LEC or four (4) months of the MRC reduction for telecom audit billing services.
- F) Extension of four term contracts with Calvin Giordano & Associates, Inc.; MTSS IT Solutions; Science Applications International Corporation and URS Corporation for Time Extension only for Pre-Qualification of Consultants for emergency management consulting services.
- G) Tourist Development Council Contract for Consulting/Professional Services with Match Point, Inc. for a tennis tournament (Delray Beach International Tennis Tournament) for \$30,000. The grant period is from January 12 – April 4, 2012 with the event taking place February 25 – March 4, 2012.
- H) Tourist Development Council Category “G” Grant Agreement with Diamond Management Group, Inc. for the Palm Beach Challenge for \$7,500.
- I) Tourist Development Council Category “G” Grant Agreement with GKD Sports Vision for Spring Fling for \$7,500.
- J) Tourist Development Council Category “G” with Club 4-U Sports, Inc. for the PB Classic Tournament Series for \$4,000.
- K) Tourist Development Council Category “G” Grant Agreement with RAC Event Productions, LLC for the Delray Beach Twilight Festival for \$5,000.

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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
03/20/2012

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

Sulphuric Acid Trading Company, Inc.	Renewal of term contract for the purchase and delivery of sulfuric acid (93%) for the period 04/15/2012 through 04/14/2013 per Master Agreement #08048RD.	\$1,200,000.00 ✓ SBE: \$0	Water Utilities Department 4001-720-2532-5202	Scarlett	
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The County has encumbered \$1,845,597 (\$184,559/month) during the previous ten (10) months of the current twelve (12) month term contract. Water Utilities is requesting a decrease of \$1,014,708 from the historical usage due to a \$1.09 per gallon price reduction offered by the Awardee. As such, \$1,200,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Tampa, Florida. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT B

Performance Safety Group, Inc.	Term contract for the purchase of 100% nitrile examination gloves for the period 03/20/2012 through 03/19/2013 per Master Agreement #12036.	\$280,000.00 ✓ SBE: \$0	Fire Rescue 1300-440-4211-5231 Purchasing Warehouse 0001-680-6810-5281	Scarlett	
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The County has encumbered \$106,500 (\$26,625/month) during the previous four (4) month term contract which has been terminated due to vendor non-performance. Based upon new estimated quantities and decreased unit prices per glove, \$280,000 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. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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03/20/2012

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u> Library Interiors of FL, Inc.; Office Elements, Inc.; Berwin, Inc. d/b/a JC White Office Furniture; R. George & Associates, Inc.	Renewal of term contract for the purchase and delivery of library furniture for the period 03/20/2012 through 02/20/2013 per Master Agreement #420590071C.	\$375,000.00 ✓ SBE: \$0	Library 3751-321-L036-6401 3751-321-L045-6401 3751-321-L046-6401 3751-321-L059-6401 1180-320-3200-6401	Scarlett	

The County has encumbered \$970,564 (\$88,233/month) during the previous eleven (11) months of the current eleven (11) month term contract. The Library is requesting a decrease of \$595,564 from the historical usage due to the decision to refurbish existing furniture for placement in renovated branches. As such, \$375,000 is needed to meet the Library's requirement through the expiration of this eleven (11) month renewal term. Additionally, approval is requested to add manufacturers that may be requested during the term of this contract as approved by the resource manager. This purchase is off the State of Florida Contract #420-590-07-01. Two (2) Awardees are located in Palm Beach County and two (2) Awardees are located outside Palm Beach County in the cities of Pompano Beach, and Deland, Florida. There is no SBE currently certified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
03/20/2012

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT D					
Ingram Library Services, Inc.; Baker & Taylor, Inc.; The Gale Group d/b/a Thomas Gale, Ebsco Industries, Inc.	Renewal of term contract for the purchase of reading and audiovisual (SOF) library materials for the period 03/20/2012 through 02/28/2013 per Master Agreement #715001071B.	\$1,338,942.00 ✓ SBE: \$0	Library 1180-320-3200-6601 1180-320-3200-6603 1180-320-3200-6604 1180-320-3200-6605 1180-320-3200-6606 1180-320-3200-6607 1180-320-3200-5401	Scarlett	

The Library has encumbered \$2,921,320 (\$121,722/month) during the previous twenty four (24) months of the current twenty four (24) month term contract. Based upon historical usage, \$1,338,942 is needed to meet the Library's requirements through the expiration of this eleven (11) month renewal term contract. Additionally, approval is requested to add contractors that the Library may request during the term of this contract as part of the State of Florida contract. This purchase is off the State of Florida Contract #715-001-07-1. There is no SBE currently certified for this commodity or service.

EXHIBIT E					
S2K Consulting, Inc.	Term contract for telecom audit billing services for the period 03/20/2012 through 10/12/2012 per Master Agreement #200371/SC.	Thirty-five percent (35%) of all credits received from the LEC or four (4) months of the MRC reduction, whichever is greater SBE: \$0	ISS 0001-490-1300-3140	Scarlett	

This is a seven (7) month term contract for the Contractor to audit AT&T contracts for the ISS Department. The Contractor will be paid on a contingency basis at thirty five percent (35%) of all credits received from the Local Exchange Carrier (LEC) or four (4) months of the Monthly Recurring Costs (MRC) reduction, whichever is greater. This purchase is off the City of Sunrise Contract # (11)C-19A. Awardee is located outside Palm Beach County in the City of Sanford, Florida. There is no SBE currently certified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
03/20/2012

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT F Calvin Giordano & Associates, Inc.; MTSS IT Solutions; Science Applications International Corporation; URS Corporation	Extension of four (4) term contracts for Pre-Qualification of Consultants for emergency management consulting services for the period 03/01/2012 through 08/31/2012 or award of new contracts, whichever is earlier, per Master Agreement #07112C	Time Extension Only SBE: Amount Dependent Upon Usage Science Applications International Corporation: 15%	Public Safety 1427-662-7352-3401 1427-662-7285-3401 1427-662-5234-3401	Scarlett	

The County has encumbered \$55,880 (3,725.33/month) during the previous fifteen (15) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Public Safety has requested a six (6) month extension or until award of new contracts, whichever is earlier, to allow time to solicit and award new contracts through a pre-qualification IFB process. These contracts were established by competitive RFP, which allows up to ten points for SBE participation. Two (2) Awardees are located in Palm Beach County, one (1) Awardee is located out of State, and one (1) Awardee is located outside Palm Beach County in the City of Maitland, Florida. One (1) of the four (4) consultants received points for SBE subcontracting participation.

TOTAL AMOUNT OF ALL AWARDS \$3,193,942.00

INTEROFFICE MEMORANDUM

2012 FEB -1 AM 9:54

DATE: February 28th, 2012

BOARD OF COUNTY COMMISSIONERS
FINANCE

TO: Judith Crosbie
Minutes

FROM: Carol Meneely
TDC

RE: **CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES**

I have attached three (3) originals of the following contract for consulting/professional services agreement:

- **Match Point, Inc for a tennis tournament (Delray Beach International Tennis Tournament) in the amount of \$30,000. The grant period is from January 12-April 4, 2012 with the event taking place February 25- March 4, 2012.**

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: Jackie Chesney, TDC
Roger Amidon, TDC

Tdc/grantagr2012/minutes.TDC.specialprojects.MatchPoint


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

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

2012 MAR -6 11:29 AM
E:AMIDON@PBCFLA.GOV
1144066

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

- Diamond Management Group, Inc. for the Palm Beach Challenge \$7,500
 - GKD Sports Vision for Spring Fling \$7,500
 - Club 4-U Sports, Inc. for the PB Classic Tournament Series \$4,000
- \$19,000

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of each grant 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/PBChallenge.SpringFling.PBClassic



Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: March 8, 2012
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENT

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

RAC Event Productions, LLC for the Delray Beach Twilight Festival \$5,000

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/DBTwilightFestival

RECEIVED
2012 MAR -9 AM 8:27
SHARON R. BOCK, CLERK
BOARD OF CO COMM PB CO
FINANCE


Palm Beach County, Florida
THE BEST OF EVERYTHING