REVISED AGENDA ITEM 3.A.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 27, 2012 () Consent (x) Regular () Workshop () Public Hearing Department:						
Submitted By: Clerk & C	omptroller, Palm !	Beach County				
Submitted For: Sharon R. Bock, Clerk & Comptroller						
<u>I</u>	. EXECUTIVE BR	<u>IEF</u>				
Motion and Title:						
Motion to approve the corby various departments to totaling \$4,271,172.						
Summary:						
The appropriate County st lists and each contract will effective date is referenced	l be effective upon l					
Background and Justification:						
The Palm Beach County certain contract execution contracts require Board ap	n to appropriate c	ounty staff, however, the				
Attachments:						
Lists identifying contracts: 1) Purchasing - Regula 2) TDC Contracts 3) Risk Management -	-	\$4,271,172 \$ -0- \$ -0- \$4,271,172				
	· ·					
Recommended by:			-26-1			
Stephen I. W	/eiss, Manager - Fir	ianciai Services	Date			
Approved by:Assistant Co	<i>I ⁰ L∤</i> ounty Administrate	or	Date			

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE	ROUTED: March 21, 2012
ROUT	TED TO: Alexandra Cook/Kristeena Pinto/Jan Schooley
ROUT	FED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951
DESC	CRIPTION OF ITEM:
	act List for the March 27, 2012 BCC/Workshop Meeting. eadline to County Administration is March 22, 2012 Noon
REQU	JESTED ACTION:
X	Review and signature
	Review and information
	Other:
OTHE	R ROUTING INSTRUCTIONS:
Χ	Return to originator
	Forward for additional processing to:
	Other:
THAN Diane	KS! Brown Reviewed in Payables. Jan Denocuy 3/22/12 Brown Little partia C. Cook 3/22/12

March 27, 2012

REGULAR AGENDA

3.A.2 – Agenda Item Summary - CONTINUED

- A) Term contract with Efficient Business Deigns, Inc.; Berwin, Inc. d/b/a J. C. White Architectural Interior Products; Empire Office, Inc.; Office Elements, Inc.; Krueger International, Inc. d/b/a KI, Pallas, OEI; Wright Line LLC and Trendway Corporation for \$4,271,172 for the purchase, delivery and installation of office furniture and files.
- B) Extension of term contracts with James C. Nicholas for Time extension only for an impact fee biennial review.

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)		AND AND A COLUMN AS A COLUMN A			-		
NET FISCAL IMPACT							
# ADDITIONAL FTE POSITIONS (Cumulative)	***************************************		-				
Is Item Included In Current Budget Account No.:	Budget? Fund Object	Yes Dept	No Unit Program				
B. Recommended Source	es of Funds/S	Summary of	Fiscal Impac	t:			
C. Departmental Fiscal	Review:						
A. OFMB Budget and/o		EVIEW COI		ts:			
OFMB/Budge	et	ē	Contract Dev	elopment and	Control		
B. Legal Sufficiency:							
Assistant County Att	torney						
C. Other Department Ro	eview:						

This summary is not to be used as a basis for payment.

Department Director

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF Revised 03/27/2012

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT A Efficient Business Designs, Inc.; Berwin, Inc. d/b/a J.C. White Architectural Interior Products; Empire	Term contract for the purchase, delivery, and installation of office furniture and files for the period 03/27/2012 through 03/01/2016 per Master Agreement #300420.	\$4,271,172.00 SBE: \$0	Countywide	Scarlett

The County has encumbered \$1,090,507 (\$97,876/month) during the previous twelve (12) months of the current twelve (12) month term contract. Based upon historical usage, \$4,271,172 is needed to meet the County's requirements for this new forty-seven (47) month term contract. 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 #425-001-12-1. Two (2) Awardees are located in Palm Beach County; three (3) Awardees are located out of State; and two (2) Awardees are located outside Palm Beach County in the cities of Miramar and Pompano Beach, Florida. There is no SBE currently certified for this commodity or service.

Office, Inc.; Office Elements, Inc.;

International, Inc. d/b/a KI, Pallas, OEI; Wright Line LLC;

Krueger

Trendway Corporation

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

Revised 03/27/2012

Contractor(s)

Project

Contract Amount
SBE / M/WBE Amount

Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

EXHIBIT B

James C. Nicholas

Extension of term contract for an impact fee biennial review for the period 03/15/2012 through 06/30/2012

per Master Agreement #07029D.

Time Extension Only SBE: \$0

Public Safety 1427-662-7352-3401 1427-662-7285-3401 Scarlett

The County has encumbered \$0.00 (\$0.00/month) during the previous twelve (12) months of the current twelve (12) month term contract. A three and one-half (3.5) month extension is necessary due to scheduled delays caused by the need to determine the outcome of proposed new legislation concerning growth management, traffic mobility and impact fees, as well as changes affecting the Impact Fee Review Committee. This contract was established by a competitive RFP, which allows up to ten (10) points for SBE participation. Awardee is located outside Palm Beach County in the City of Newberry, Florida. This term contract has no renewal options remaining. No certified SBE participation was offered by the recommended awardee.

TOTAL AMOUNT OF ALL AWARDS \$4,271,172.00