

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: April 11, 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 April 17, 2012 BCC/Workshop Meeting.
My deadline to County Administration is April 12, 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 by:
Jan Schooley 4/12/12
K Pinto 4/12/12
Alexandra C. Cook 4/12/12*

April 17, 2012

CONSENT AGENDA

3.B.3 – Agenda Item Summary - CONTINUED

- A) Increase and extension of term contract with Stockton Maintenance Group, Inc. and Superior Service Management, Inc. for \$1,046,965.00 for custodial services for North, South, West, Central County Regions and Governmental Center Complex.

- B) Increase of term contract with W. W. Grainger, Inc. for \$803,000.00 for the purchase of MRO: Facilities Maintenance supplies.

- C) Term contract with James F. Schnell, Jr. d/b/a Environmental Management & Engineering LLC; Arazoza Brothers Corp. and Common Areas Maintenance, a Division of DCG Environmental Services, Inc. for \$250,000.00 for exotic vegetation control/removal and native and littoral plant installation.

- D) Term contract with Avaya, Inc.; North American Communications Resource, Inc. and Carousel Industries of North America, Inc. for \$2,800,000.00 for the purchase of Telephony equipment and services.

- E) Term contract with Simpleview, Inc., f/k/a New Media Gateway, Inc. for \$341,245.00 for base destination business systems solutions set and website hosting.

- F) Increase and extension of term contract with CDI Infrastructure, LLC, d/b/a L. R. Kimball (f/n/a L. Robert Kimball & Associates, Inc.) for \$149,500.00 for NG 9-1-1 project management and implementation support services.

- G) Amend, increase and extend term contract with Intrado, Inc. for \$329,867.38 to purchase and install call receiving and handling software and equipment for the NG 911 system.

- H) Tourist Development Council Category "G" Grant Agreement with Ski Club of the Palm Beaches, Inc. for \$7,500.00 for the USA National Water Ski Championships.

- I) Tourist Development Council Category "G" with National Wheelchair Sports Fund, Inc. for \$5,000.00 for the Florida Open International Wheelchair Tennis Championships.

- J) Tourist Development Council Category "G" Grant Agreement with Player's International Management, Inc. for \$5,000.00 for the USTA Boys' and Girls' 12's National Spring Tennis Championships.

- K) Tourist Development Council Category "B" Grant Agreement with Palm Beach Pops, Inc. for \$105,530.

- L) Tourist Development Council First Amendment to Contract (R2012-0405) with Match Point, Inc. to amend as follows to add the following sentence at the end of Paragraph C: "Allowable expenses which may qualify for reimbursement include pre-payments made prior to the CONTRACT period for allowable expenses directly related to the CONTRACT".

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
04/17/2012

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Stockton Maintenance Group, Inc.; Superior Service Management, Inc.	Increase and extension of term contract for custodial services for North, South, West, Central County Regions and Governmental Center Complex for the period 09/01/2010 through 08/31/2012 per Master Agreement #06100C.	Increased Amount: \$ 1,046,965.00 Total with Increase: \$ 8,097,925.00 SBE: \$3,088,516.00	Facilities Management 0001-410-5220-3403 0001-410-5240-3403 0001-410-5250-3403 0001-410-5260-3403 0001-410-5270-3403 0001-410-5290-3403	Scarlett	

The County has encumbered \$6,138,667 (\$341,037/month) during the previous eighteen (18) months of the current twenty-one (21) month term contract, which includes a six (6) month board approved extension. Facilities Management is requesting an additional three (3) month extension or until a new contract, whichever occurs first, and an increase of \$1,046,965 over the previous authorized amount of \$7,050,960 to continue custodial services until the pending vendor protest is resolved and Purchasing awards the new bid 12-002/AR. This term contract has no renewal options remaining. Awarded also to a non SBE vendor utilizing a SBE subcontract. Awardees are located in Palm Beach County.

EXHIBIT B					
W.W. Grainger, Inc.	Increase of term contract for the purchase of MRO: Facilities Maintenance supplies for the period 03/06/2012 through 02/28/2014 per Central Purchasing Master Agreement #351440 and Central Purchasing Master Agreement #351440-1.	Increased Amount: \$ 803,000.00 Total with Increase: \$ 1,103,000.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$6,132 (\$6,132/month) during the previous one (1) month of the current twenty-four (24) month term contract. Due to requests from seventeen (17) County departments to use this contract, \$803,000 is needed to meet the County's requirements through the expiration of this twenty-four (24) month term contract. The original request approved by the BCC for \$300,000 was for the Purchasing Warehouse only. This purchase is off State of Florida Contract No. 450-000-11-ACS. According to OSBA, there is no SBE currently certified that can meet the demands for this commodity or service. Awardee is located in Palm Beach County.

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04/17/2012

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C James F. Schnell, Jr. d/b/a Environmental Management & Engineering LLC; Arazoza Brothers Corp.; Common Areas Maintenance, a Division of DCG Environmental Services, Inc.	Term contract for exotic vegetation control/removal and native and littoral plant installation for the period 05/01/2012 through 04/30/2013 per Master Agreement #12050.	\$250,000.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$215,724 (\$15,409/month) during the previous fourteen (14) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Based on historical usage (\$184,908) plus the addition of nature and littoral plant installation (\$65,092), \$250,000 is needed to meet the County's requirements for this new twelve (12) month term contract. This term contract has four (4) renewal options. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Ft. Pierce, Florida. No responsive SBE vendor bid within ten percent (10%) of the low bidder.

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EXHIBIT D					
Avaya, Inc.; North American Communications Resource, Inc.; Carousel Industries of North America, Inc.	Term contract for the purchase of Telephony equipment and services for the period 04/17/2012 through 09/02/2014 per Master Agreement #950455.	\$2,800,000.00 SBE: \$0	ISS 0001-490-1316-4622 3901-491-1247-4622 3901-491-1277-4622	Scarlett	

The County has encumbered \$491,000 (\$98,200/month) during the previous five (5) month term contract. Based upon historical usage, \$2,800,000 is needed to meet the County's requirements for this new twenty-eight and a half (28.5) month term contract. Additionally, approval is requested to add any existing vendors already approved on the State of Florida contract that may become required by ISS during the term of the contract. This purchase is off State of Florida Contract No. 730-000-09-01. One (1) Awardee is located out of State and two (2) Awardees are located in the cities of Brandon and Miramar, Florida. There is no SBE currently certified for this commodity or service.

EXHIBIT E					
Simpleview, Inc., f/k/a New Media Gateway, Inc.	Term contract for base destination business system solution set and website hosting for the period 04/17/2012 through 08/16/2014 per Master Agreement #100092.	\$341,245.00 SBE: \$0	Airports 4100-120-11IT-5121 4100-120-11IT-4674	Scarlett	

This new twenty-eight (28) month term contract is for the contractor to design, host and deliver a new updated website for Palm Beach International Airport (PBIA) that reflects the best of Palm Beach County, will be easy to maintain and update, and will also increase user/customer satisfaction. The website will ensure sharing of certain business management systems between PBIA and the Palm Beach County Convention and Visitors Bureau and will enhance the ability of the Department of Airports to maximize its marketing efforts. This purchase is off Palm Beach County Convention and Visitors Bureau Agreement #R2008 2015. This term contract has an option to renew for up to twenty-four (24) months, as long as the Contract on which we are piggybacking is still in effect. Awardee is located out of State.

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Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT F CDI Infrastructure, LLC, d/b/a L.R. Kimball (f/n/a L. Robert Kimball & Associates, Inc.)	Increase and extension of term contract for NG 9-1-1 project management and implementation support services for the period 04/20/2012 through 10/19/2012 per Master Agreement #SS100085.	Increased Amount: \$149,500.00 Total with Increase: \$728,310.00 SBE: \$0	Public Safety 1434-660-9250-var	Scarlett	

The County has encumbered \$578,809.93 (24,630/month) during the previous twenty-three and one-half (23.5) months of the current twenty-four (24) month term contract, which includes a six (6) month extension pursuant to the Board of County Commissioners authority. Public Safety is requesting a six (6) month extension due to multiple construction delays in implementation of the NG 9-1-1 system and an increase of \$149,500 over the previous authorized amount of \$578,810, based upon historical usage. 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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT G</u> Intrado, Inc.	Amend, increase and extend term contract to purchase and install call receiving and handling software and equipment for the NG 911 system for the period July 1, 2010 to August 14, 2018, per Master Agreement #09053-2.	Increased Amount: \$ 329,867.38 Total with Increase: \$13,935,081.59 SBE: \$0	Public Safety 1434-660-9250-Various 1435-662-9261-Various 1435-662-9263-Various	Scarlett	

The County has encumbered \$7,127,361 (339,399/month) during the previous twenty-one (21) months of the current ninety (90) month term contract for the purchase and installation of digital call receiving and handling software and equipment for the NG 911 system, and the training of personnel at twenty-one (21) Public Safety Answering Points (PSAP) within the County's 9-1-1 system. Public Safety is requesting a contract extension of eight and one-half (8.5) months prior to beginning the acceptance phase due to project delays, including electrical deficiencies at the municipal PSAPs, and air conditioning installation and electrical issues at the Emergency Operations Center. Further, during installation of the PSAP sites, a number of required changes were identified as being necessary to successful implementation of the project. The amount of \$329,867.38 is required over the previously authorized amount of \$13,635,214.21 to provide for these necessary modifications. The total cost of this contract is funded entirely with state grants and revenue generated from the 911 system. Awardee is located out of State. 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 Awarded.

TOTAL AMOUNT OF ALL AWARDS \$ 5,720,577.38

INTEROFFICE MEMORANDUM

DATE: March 29th, 2012
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS and one CATEGORY "B"
GRANT AGREEMENT

2012 APR -2 AM 9:02
SUNNY
TERRACE

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

- Ski Club of the Palm Beaches, Inc. for the USA National Water Ski Championships \$7,500
- National Wheelchair Sports Fund, Inc. for the Florida Open International Wheelchair Tennis Championships \$5,000
- Player's International Management, Inc. for the USTA Boys' and Girls' 12's National Spring Tennis Championships \$5,000
\$17,500

Also attached are four (4) originals of the following Category "B" Grant Agreement:

- Palm Beach Pops, Inc. \$105,530


Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting two (2) original copies of the Category "G" grant and three (3) originals of the Category "B" grant be returned to this office. If you have any questions, please call me at 233-3131.

CM

Enclosures

cc: Kris Pursell, Sports Commission
Jan Rodusky, Cultural Council
Jackie Chesney, TDC
Roger Amidon, TDC

Tdc/grantagr20120429 Sports.SkiClub.NationalWheelchair.USTA culture.PB Pops


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: April 5, 2012
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: **FIRST AMENDMENT TO CONTRACT (R2012-0405)**

*Please "Rush"
Signature!*

I have attached three (3) originals of the following First Amendment to Contract for Consulting/Professional Services Contract (R2012-0405):

- **Match Point, Inc. to amend as follows to add the following sentence at the end of Paragraph C: "Allowable expenses which may qualify for reimbursement include pre-payments made prior to the CONTRACT period for allowable expenses directly related to the CONTRACT."**

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of this amendment 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/AmendmentMatchPoint

RECEIVED
2012 APR - 9 AM 10: 27
TAMARA E. JONES, CLERK
WARD OF CO. COMM. PB CO
FINANCE


Palm Beach County, Florida
THE BEST OF EVERYTHING