

AGENDA ITEM 3.B.3

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 15, 2012 (x) Consent () Regular
() Workshop () Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

I. EXECUTIVE BRIEF

Motion and Title:

Motion to approve the contracts and claims settlements list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$ 546,350.

Summary:

The appropriate County staff has executed each contract for the attached lists and each contract will be effective upon Board approval unless a later effective date is referenced in the contract.

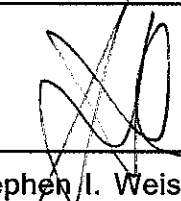
Background and Justification:

The Palm Beach County Purchasing Ordinance and R-94-702 delegates certain contract execution to appropriate county staff, however, these contracts require Board approval before becoming effective.

Attachments:

Lists identifying contracts:

1)	Purchasing - Regular Totaling --	\$ 537,350
2)	TDC Contracts --	\$ 9,000
3)	Risk Management --	\$ -0-
	TOTAL	\$ 546,350

Recommended by:  5-9-12
Stephen I. Weiss, Manager - Financial Services Date

Approved by: N/A
Assistant County Administrator Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: May 9, 2012

ROUTED TO: Kristeena Pinto/Jan Schooley

ROUTED FROM: Diane Brown/ Board Services-Minutes Phone: 355-2951

DESCRIPTION OF ITEM:

Contract List for the May 15, 2012 BCC/Regular Meeting.
My deadline to County Administration is May 10th, 2012 Noon

REQUESTED ACTION:

Review and signature

Review and information

Other: _____

OTHER ROUTING INSTRUCTIONS:

Return to originator

Forward for additional processing to:

Other: _____

THANKS!
Dian Brown

*Reviewed in Payables
Jan Schooley 5/9/2012
KPinto 5/9/12*

May 15, 2012

CONSENT AGENDA

3.B.3 – Agenda Item Summary - CONTINUED

- A) Renewal of term contract with The Goodyear Tire & Rubber Company for \$326,150 for the purchase of tires.

- B) Increase of term contract with Batteries By Fisher, Inc.; Glades Parts, Inc. and Cold Air Distributors Warehouse of Florida Inc. auto/marine/utilities for \$73,700 for the purchase of various manufactures/brands of batteries.

- C) Increase of term contract with Power Brake, LLC for \$100,000 for the purchase of bus brake kits and treatment and supply.

- D) Increase of term contract with Bound Tree Medical, LLC and Henry Schein, Inc. for \$37,500 for the purchase of medical supplies.

- E) Tourist Development Council Category "G" Grant Agreement with Florida Half Century Amateur Softball Association for \$4,000 for Florida Half Century Men's Softball 50 and Over.

- F) Tourist Development Council Consulting/Professional Services with The Battle of Florida, LLC 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
05/15/2012

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

The Goodyear Tire & Rubber Company	Renewal of term contract for the purchase of tires for the period 05/01/2012 through 04/30/2013 per Master Agreement #863000101A.	\$326,150.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$910,470 (\$27,179/month) during the previous thirty-three and a half (33.5) months of this contract. Based upon historical usage, \$326,150 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. Additionally, approval is requested to add authorized dealer(s) as necessary based on the authorized dealer list as provided to the State of Florida by the awarded vendor. This purchase is off the State of Florida Contract #863-000-10-1. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT B

Batteries By Fisher, Inc.; Glades Parts, Inc.; Cold Air Distributors Warehouse of Florida, Inc.	Increase of term contract for the purchase of various manufacturers/brands of batteries, auto/marine/utility for the period 08/21/2011 through 08/20/2012 per Master Agreement #08088B.	Increased Amount: \$ 73,700.00 Total with Increase: \$ 273,200.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$147,366 (\$18,421/month) during the previous eight (8) months of the current twelve (12) month term contract. Collectively, various departments are requesting an increase of \$73,700 over the previously authorized amount of \$199,500 due to increased pricing in batteries; use of older vehicles/equipment requiring more maintenance /repair; and for new buses recently acquired. This term contract has one (1) renewal period remaining. Awardees are located in Palm Beach County. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/15/2012

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Power Brake, LLC	Increase of term contract for the purchase of bus brake kits and treatment and supply for the period 02/22/2011 through 02/21/2013 per Master Agreement #11012.	Increased Amount: \$ 100,000.00 Total with Increase: \$ 350,000.00 SBE: \$0	Palm Tran 1341-542-5537-4603 1341-542-5532-4603	Scarlett	

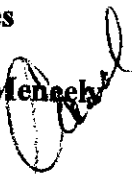
The County has encumbered \$198,878 (\$14,206/month) during the previous fourteen (14) months of the current twenty-four (24) month term contract. Palm Tran requests an increase of \$100,000 over the previous authorized amount of \$250,000 due to increased usage of older buses resulting from increased ridership and new articulated buses put into service requiring brake replacement during the remaining ten (10) months of the contract. This term contract has three (3) renewal periods remaining. Awardee is located outside Palm Beach County in the City of St. Petersburg, Florida. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

EXHIBIT D					
Bound Tree Medical, LLC; Henry Schein, Inc.	Increase of term contract for the purchase of medical supplies for the period 02/19/2011 through 05/18/2012 per Master Agreement #08008B.	Increased Amount: \$ 37,500.00 Total with Increase: \$ 571,000.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$524,000 (\$37,500/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. Due to the three (3) month extension of this contract and additional time needed to evaluate the new solicitation, \$37,000 over the previously authorized amount of \$533,500, which includes the Director's 10% funding authority, is necessary to meet the requirements for medical supplies on an as needed basis through the contract expiration. This term contract has no renewal options. Awardees are located out of State. No responsive SBE vendor bid within 10% of the low bidder.

TOTAL AMOUNT OF ALL AWARDS \$ 537,350.00

INTEROFFICE MEMORANDUM

DATE: April 24, 2012
TO: Judith Crosbie
Minutes
FROM: Carol Menech 
TDC
RE: CATEGORY "G" GRANT AGREEMENT

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

- Florida Half Century Amateur Softball Association for the Florida Half Century Men's Softball 50 an Over in the amount of \$4,000.

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

RECEIVED
2012 APR 26 AM 10:27
SPORTS COMMISSION
BOARD OF COUNTY COMMISSIONERS
FINANCE

Tdc/grantagr2012/minutes.Sports.HalfCenturySoftballMen's50&Over


Palm Beach County, Florida
THE BEST OF EVERYTHING

2012 APR 27 AM 9:3

INTEROFFICE MEMORANDUM

BOARD OF COUNTY COMMISSIONERS
FINANCE

DATE: April 26, 2012
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CONTRACT FOR CONSULTING/PROFESIONAL SERVICES

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

- **The Battle of Florida, LLC in the amount of \$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/cap
Enclosures

cc: Jackie Chesney, TDC
Roger Amidon, TDC

Tdc/grantagr2012/minutes.TDC.BattleofFlorida


Palm Beach County, Florida
THE BEST OF EVERYTHING