

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: May 16, 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 22, 2012 BCC/Workshop Meeting.
My deadline to County Administration is May 17, 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 5/16/12
K Pinto 5/16/12*

May 22, 2012

REGULAR AGENDA

3.A.2 – Agenda Item Summary -CONTINUED

- A) Extension of term contract with Mega Nursing Services, Inc. for Time Extension Only for the purchase of medical supplies and equipment and direct delivery to client homes.

- B) Renewal of term contract with Andritz Separation, Inc. for \$227,500.00 for Andritz separation parts and service.

- C) Term contract with MTSS IT Solutions, Inc.; Davis Logic, Inc.; URS Corporation Southern and Calvin, Giordano & Associates, Inc. for \$1,000,000.00 for pre-qualification of vendors for professional Emergency Management Consulting Services for the Division of Emergency Management, on an as needed basis.

- D) Amend, increase and extend term contract with AT&T Corp. for \$626,937.12 to purchase, install and maintain network and call routing software and hardware for the NG 911 system.

- E) Tourist Development Council Category "G" Grant Agreement with Major League Lacrosse, LLC for \$25,000 for the MLL All Star Game.

- F) Tourist Development Council Category "G" Grant Agreement with International Horse Sport PB LLC for \$5,000 for the Palm Beach Dressage.

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
05/22/2012

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

EXHIBIT A

| | | | | | |
|-----------------------------|--|---------------------------------|--|----------|--|
| Mega Nursing Services, Inc. | Extension of term contract for the purchase of medical supplies and equipment and direct delivery to client homes for the period 03/01/2011 through 08/31/2012 per Master Agreement #07014C. | Time Extension Only SBE: \$0 | Community Services 1006-144-1443-3401 1006-144-1461-3401 | Scarlett | |
|-----------------------------|--|---------------------------------|--|----------|--|

The County has encumbered \$154,000 (\$11,000/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 a pending bid protest, Community Services is requesting an extension of the contract for an additional three (3) month period or until a new contract is awarded, whichever occurs first, in order to continue providing medical supplies to clients. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

EXHIBIT B

| | | | | | |
|--------------------------|---|--------------------------|--|----------|--|
| Andritz Separation, Inc. | Renewal of term contract for Andritz separation parts and service for the period 06/13/2012 through 06/12/2013 per Master Agreement #SS555204A. | \$227,500.00 SBE: \$0 | Water Utilities Department 4001-720-2582-4615 | Scarlett | |
|--------------------------|---|--------------------------|--|----------|--|

The County has encumbered \$198,912 (\$18,944/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$227,500 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal contract. This term contract has three (3) renewal periods remaining. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

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|---|--|---------------------------------------|---|----------|-----------|
| <u>EXHIBIT C</u> MTSS IT Solutions, Inc.; Davis Logic, Inc.; URS Corporation Southern; Calvin, Giordano & Associates, Inc. | Term contract for the request for pre-qualification of vendors for professional Emergency Management Consulting Services for the Division of Emergency Management, on an as needed basis for the period 05/23/2012 through 05/22/2017 per Master Agreement #12044. | \$1,000,000.00 SBE: \$0 | Public Safety 0001-660-7150-3401 | Scarlett | |

The County has encumbered \$55,880 (\$3,287 month) during the previous seventeen (17) months of the current twenty-one (21) month term contract which includes a three (3) month extension authorized by the Purchasing Director and a six (6) month Board approved extension. Due to more rigid and shorter project timelines and conditions issued by the Department of Homeland Security, the County must increase the use of vendors to handle projects in lieu of utilizing in-house staff. A total amount of \$1,000,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month contract. Additionally, approval is requested to add vendors that may become pre-qualified during the term of this contract. This term contract has no renewal options. Two (2) Awardees are located out of State and two (2) Awardees are located outside Palm Beach County in the cities of Miami and Fort Lauderdale, Florida. No SBE vendor submitted a bid on this project.

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|--------------------------------|--|--|---|----------|-----------|
| <u>EXHIBIT D</u> AT&T Corp. | Amend, increase, and extend term contract to purchase, install and maintain network and call routing software and hardware for the NG 911 system for the period 06/01/2010 through 08/14/2018 per Master Agreement #09053. | Increased Amount: \$ 626,937.12 Total with Increase: \$16,348,931.68 (Funded entirely with State grants and revenue generated from the 911 system) SBE: \$0 | Public Safety 1435-662-9262-3401 | Scarlett | |

The County has encumbered \$4,385,350.28 (190,667.40/month) during the previous twenty-three (23) months of the current ninety (90) month term contract. Public Safety is requesting a contract extension of eight and one-half (8.5) months to allow for an increase of 282 days to begin the acceptance phase due to project delays not attributable to Contractor. Further, changes to the existing contract are necessary in order to optimize the network services by replacing the Primary Rate ISDN (PRI) services with forty-eight (48) SS7 circuits for each of two (2) Network Control Centers (NCC) at no charge to Palm Beach County, and adding additional MyFloridaNet circuits to provide redundancy for critical PSAPs. The amount of \$626,987.12 is required over the previously authorized amount of \$15,721,994.56 to provide for these changes. The total cost of this contract is funded entirely with State grants and revenue generated from the 911 system. This term contract has no renewal options. Awardee is located in Palm Beach County. 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 Awardee.

TOTAL AMOUNT OF ALL AWARDS \$1, 854,437.12

INTEROFFICE MEMORANDUM

DATE: May 10, 2012
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

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

- Major League Lacrosse, LLC for the MLL All Star Game \$25,000
- International Horse Sport PB LLC for the Palm Beach Dressage \$5,000

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/cap

Enclosures

cc: Kris Pursell, Sports Commission
Jackie Chesney, TDC
Roger Amidon, TDC

Tdc/grantagr2012/minutes.TDC.Lacrosse.PBDressage


Palm Beach County, Florida
THE BEST OF EVERYTHING
