

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

Meeting Date: June 5, 2012 ☒ Consent ☐ Regular
☐ Workshop ☐ Public Hearing

Department:

Submitted For: Sharon R. Bock, Clerk & Comptroller

Motion to approve the contracts and claims settlements list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$ 626,500.

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.

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.

Lists identifying contracts:

Recommended by: Stephen I. Weiss, Manager - Financial Services 6-1-12
Date _____

Approved by: N/A
Assistant County Administrator Date _____

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: May 31, 2012

ROUTED TO: Kristeena Pinto/Jan Schooley

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

DESCRIPTION OF ITEM:

Contract List for the June 5, 2012 BCC/Workshop Meeting.
My deadline to County Administration is May 31, 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 5/2/12
Cheri De
RPinto 5/31/12*

June 5, 2012

CONSENT AGENDA

3.B.3 – Agenda Item Summary - CONTINUED

- A) Term contract with US Consulting Group, Inc. for \$385,000 for summer food service program.
- B) Increase of term contract with Odums Sod, Inc. and Mullings Engineering Services, LLC for \$175,000 for the purchase and installation of sod.
- C) Extension and increase of term contract with CBS Outdoor, Inc. for \$45,500 (Revenue) for bus stop shelter advertising, and payment for the unamortized value of the shelters.
- D) Tourist Development Council Category "G" Grant Agreement with Florida Sports Charitable Foundation for \$2,000 for the 2012 Florida Sunshine Games Inline Hockey Championships.
- E) Tourist Development Council Category "G" with Team One Baseball d/b/a Baseball Factory, Inc. for \$7,000 for the Under Armour Team One Baseball National Tournament Series.
- F) Tourist Development Council Category "G" Grant Agreement with Team Florida Lacrosse, LLC for \$2,000 for Team Florida Summer Showcase.
- G) Tourist Development Council Category "G" Grant Agreement with Jupiter Stadium, LTD., USA Baseball Junior Olympics for \$10,000.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
06/05/12

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
US Consulting Group, Inc.	Term contract for summer food service program for the period 06/11/2012 through 09/30/2012 per Master Agreement #12048.	\$385,000.00 SBE: \$0	Community Services 0001-148-1335-3419	Scarlett	

The County has encumbered \$450,831 (\$100,185/month) during the previous four and a half (4.5) month term contract. Based upon actual bid amount for this year's Summer Food Program, \$385,000 is needed to meet the County's requirements through the expiration of this new three and a half (3.5) month term contract. This term contract has four (4) additional summer month renewal periods. Awardee is located out of State. No SBE vendor submitted a bid on this project.

EXHIBIT B					
Odums Sod, Inc.; Mullings Engineering Services, LLC	Increase of term contract amount for the purchase and installation of sod for the period 02/01/2012 through 01/31/2014 per Master Agreement #12014.	Increased Amount \$ 175,000.00 Total with Increase: \$535,000.00 SBE: Amount dependent upon usage	County-Wide	Scarlett	

The County has encumbered \$113,104 (\$28,276/month) during the previous four (4) months of the current twenty-four (24) month term contract. Due to an increase of rehab construction, renovations, and landscape modifications at various water treatment plants, lift stations and the Southern Region Reclamation Facility, Water Utilities is requesting an increase of \$175,000 over the previously authorized amount of \$360,000 (24 months). The increased contract amount requested is a result of the need for sod installation that has exceeded their estimated expenditures for the year. This term contract has three (3) additional renewal periods. Awardees are located in Palm Beach County.

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 #
EXHIBIT C					
CBS Outdoor, Inc.	Extension and increase of term contract amount for bus stop shelter advertising, and payment for the unamortized value of the shelters for the period 03/03/2012 through 07/03/2012 per Master Agreement #00132R (R2001-2140).	Increased Amount: \$ 45,500.00 (Revenue) Payment Amount: \$ 145,976.00 Total with Increase: \$915,875.00 (Revenue) SBE: \$0	Palm Tran 1340-540-5140-6401 1340-540-5101-6210	Scarlett	

The County has generated \$870,375.00.00 (\$7,253.13/month) in revenue during the previous one hundred twenty (120) months of the current one hundred twenty (120) month term contract. Palm Tran has requested a four (4) month extension to the contract to allow time to award a new contract through the RFP process. Palm Tran anticipates generating \$45,500 in revenue during this four (4) month extension term based upon payment to the County of \$65 per advertising shelter per month for approximately 175 shelters. In accordance with the contract, Palm Tran is required to pay \$145,976 to the Contractor for the unamortized cost of shelters installed during the last five (5) years of this current ten (10) year term contract. This term contract has no renewal options remaining. Awardee is located out of State. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

TOTAL AMOUNT OF ALL AWARDS \$605,500.00

INTEROFFICE MEMORANDUM

DATE: May 14, 2012
TO: Judith Croshie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

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

- | | |
|------------------------------------------------------------------------------------------------------------------|-----------------|
| • Florida Sports Charitable Foundation for the 2012 Florida Sunshine Games Inline Hockey Championships | \$2,000 |
| • Team One Baseball dba Baseball Factory, Inc. for the Under Armour Team One Baseball National Tournament Series | \$7,000 |
| • Team Florida Lacrosse, LLC for Team Florida Summer Showcase | \$2,000 |
| • Jupiter Stadium, LTD., USA Baseball Junior Olympics | <u>\$10,000</u> |
| TOTAL | \$21,000 |

Will you please add these 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/grantragr.2012/minutes/sports/FlaSunshineGames.UnderArmourLacrosse.USABaseballJuniorOlympics

Palm Beach County, Florida
THE BEST OF EVERYTHING