

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

Meeting Date: June 19, 2012 ☒ Consent ☐ Regular
 ☐ Workshop ☐ Public Hearing

Department:

Submitted For: Sharon R. Bock, Clerk & Comptroller

Lists identifying contracts:		
1)	Purchasing - Regular Totaling --	\$ 6,864,894
2)	TDC Contracts --	\$ 40,000
3)	Risk Management --	\$ -0-
	TOTAL	\$ 6,904,894

Recommended by: Stephen J. Weiss 6-15-12
 Stephen J. Weiss, Manager - Financial Services Date

Approved by: NA Assistant County Administrator Date _____

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: June 13, 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 19, 2012 BCC/Workshop Meeting.
My deadline to County Administration is June 14, 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
Jan Schooley 6/13/12
John Doe 06/11
Pinto 6/14/12

June 19, 2012

CONSENT AGENDA

3.B.3 – Agenda Item Summary - CONTINUED

- A) Renewal of term contract with G A Food Service, Inc. for \$929,500 for congregate/home delivered meals.
- B) Increase of term contract with Audio Visual Innovations, Inc d/b/a AVI-SPL and BT Conferencing Video, Inc. for \$220,000 for the purchase of audio/video/conferencing equipment and accessories.
- C) One time purchase with Koch Membrane Systems, Inc. for \$304,394 for one-time purchase of Koch membranes.
- D) Extension and increase of term contract amount with Powell Landscape and Design, Inc. for \$74,000 for grounds maintenance at various locations for Water Utilities Department.
- E) Term contract with Lhoist North America of Alabama, LLC for \$5,265,000 for the purchase and delivery of pebble quicklime (bulk).
- F) Increase of term contract with Henry Schein, Inc. for \$72,000 for the purchase of 100% nitrile examination gloves.
- G) Tourist Development Council Category "G" Grant Agreement with Florida Netball Associations, Inc., for \$5,000 for the USA Netball National Championships.
- H) Tourist Development Council Category "G" Grant Agreement with Optimist International Youth Program Foundation for \$6,000 for the Optimist International Junior Golf Championships.
- I) Tourist Development Council Category "G" Grant Agreement with Player's International Management, Inc. for \$6,000 for the USTA Boys 16 & 18 National Clay Court Championships.
- J) Tourist Development Council Category "G" Grant Agreement with Team Florida Lacrosse, LLC for \$4,000 for the Palm Beach Blast.
- K) Tourist Development Council Category "G" Grant Agreement with Polo Club of Boca Raton USTA Girls Nat'l 12 Clay Court Championships for \$1,500 for the USTA Girls National 12 Clay Court Championships.
- L) Tourist Development Council Category "G" Grant Agreement with Florida Amateur Softball Assoc. Inc. for \$5,000 for the ASA 18 Gold Southern Territory Qualifier.

M) Tourist Development Council Category "G" Grant Agreement with Game On Sports Meeting Group, LLC for \$7,500 for the Motivation Man Half Iron & Olympics Distance Triathlon.

N) Tourist Development Council Category "G" Grant Agreement with Palm Beach Pride Inc., for \$5,000 for the USSSA Girls' Softball State "B" Championships.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
06/19/12

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
G A Food Service, Inc.	Renewal of term contract for congregate/home delivered meals for the period 07/19/2012 through 07/18/2013 per Master Agreement #11037A.	\$929,500.00 SBE: \$0	Community Services/DOS 1006-144-1443-3419 1006-144-1457-3419 1006-144-1458-3419 1006-144-1459-3419 1006-144-1461-3419 1006-144-1467-3419 1006-144-1472-3419 1006-144-1479-3419	Scarlett	

The County has encumbered \$735,770 (\$77,450/month) during the previous nine and a half (9.5) months of the current twelve (12) month term contract. Based upon historical usage, \$929,500 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal contract. This term contract has one (1) renewal period remaining. The original bid was done by a competitive selection process. Awardee is located outside Palm Beach County in the City of St. Petersburg, Florida. No SBE vendor submitted a bid on this project.

EXHIBIT B					
Audio Visual Innovations, Inc. d/b/a AVI-SPL; BT Conferencing Video, Inc.	Increase of term contract for the purchase of audio/video/conferencing equipment and accessories for the period 09/13/2010 through 02/18/2013 per Master Agreement #250425.	Increased Amount: \$ 220,000.00 Total with Increase: \$ 520,000.00 SBE: \$0	ISS 3901-491-1211-4674 3901-491-1211-6405 3901-491-1261-5121 3901-491-1261-6405	Scarlett	

The County has encumbered \$299,400 (\$14,605/month) during the previous twenty and a half (20.5) months of the current twenty-nine (29) month term contract. ISS requests an increase of \$220,000 over the previously authorized amount of \$300,000, to complete upcoming projects to include Video Conferencing at South County Courthouse and Enhanced Video Licensing for various domains located throughout the County. This purchase is off the State of Florida Contract #880-000-09-1. One (1) Awardee is located out of State and one (1) Awardee is located outside Palm Beach County in the City of Tampa, Florida. There is no SBE currently certified for this commodity or service.

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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					
Koch Membrane Systems, Inc.	One-time purchase of Koch membranes per Purchase Order # SWC 053112-217.	\$304,394.00 SBE: \$0	Water Utilities Department 4001-721-W016-6541	Scarlett	
Water Utilities requests a one-time purchase of seven hundred and fifty-three (753) Spiral, TFC 8040-S-410 thin film composite membranes as replacements of existing membranes used within our Water Treatment Plants. Awardee is located out of State. This is a Sole Source provider who is not a certified SBE.					
EXHIBIT D					
Powell Landscape and Design, Inc.	Extension and increase of term contract amount for grounds maintenance at various locations for Water Utilities Department for the period 07/01/2011 through 09/30/2012 per Master Agreement #07045D.	Increased Amount: \$ 74,000.00 Total with Increase: \$ 272,000.00 SBE: \$0	Water Utilities Department 4001-720-2410-4615	Scarlett	
The County has encumbered \$195,185 (\$17,744/month) during the previous eleven (11) months of the current twelve (12) month term contract. Water Utilities Department is requesting a contract extension of three (3) months and an increase of \$74,000 over the previous authorized amount of \$198,000 to continue grounds maintenance while a new bid is resolicited, evaluated and awarded. Increase is based on fixed fees and additional tasks. This term contract has no renewal options. Awardee is located in Palm Beach County. No responsive SBE vendor bid within 10% of the low bidder.					
EXHIBIT E					
Lhoist North America of Alabama, LLC	Term contract for the purchase and delivery of pebble quicklime (bulk) for the period 06/24/2012 through 06/23/2014 per Master Agreement #12065.	\$5,265,000.00 SBE: \$0	Water Utilities Department 4001-720-2535-5205 4001-720-2531-5205	Scarlett	
The County has encumbered \$4,615,535 (\$196,405/month) during the previous twenty-three and a half (23.5) months of the current twenty-four (24) month term contract. Based upon historical usage and a 14% increase in unit price per ton for pebble quicklime, \$5,265,000 is needed to meet the County's requirement for this new twenty-four (24) month term contract. This term contract has three (3) additional renewal periods. Awardee is located outside Palm Beach County in the City of Lakeland, Florida. No SBE vendor submitted a bid on this project.					

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EXHIBIT F Henry Schein, Inc.	Increase of term contract amount for the purchase of 100% nitrile examination gloves for the period 03/20/2012 through 03/19/2013 per Master Agreement #12036.	Increased Amount: \$ 72,000.00 Total with Increase: \$ 352,000.00 SBE: \$0	Fire Rescue Department 1300-440-4211-5231 Purchasing –Warehouse 0001-680-6810-5281	Scarlett	

The County has encumbered \$48,130 (\$24,065/month, inclusive of confirming orders) during the previous two (2) months of the current twelve (12) month term contract. Purchasing requests approval to re-award this contract to the second lowest responsive/responsible bidder due to the suspension of the original Awardee for default, and an increase of \$72,000 due to higher unit cost pricing provided in the bid of the new Awardee. This term contract has four (4) additional renewal periods. Awardee is located out of State. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL AWARDS \$ 6,864,894.00

INTEROFFICE MEMORANDUM

**RECEIVED
FINANCE**

JUN 08 2012

**SHARON R. BOCK
Clerk & Comptroller**

DATE: June 6, 2012

**TO: Judith Crosbie
Minutes**

**FROM: Carol Meneely
TDC**

RE: CATEGORY "G" GRANT AGREEMENTS

I have attached two (2) originals each of the following Category "G" Grant Agreements:

• Florida Netball Association, Inc., for the USA Netball National Championships	\$5,000
• Optimist International Youth Program Foundation For the Optimist International Junior Golf Championships	\$6,000
• Player's International Management, Inc. for the USTA Boys 16 & 18 National Clay Court Championships	\$6,000
• Team Florida Lacrosse, LLC for the Palm Beach Blast	\$4,000
• Polo Club of Boca Raton USTA Girls Nat'l 12 Clay Court Championships for the USTA Girls National 12 Clay Court Championships	\$1,500
• Florida Amateur Softball Assoc. Inc. for the ASA 18 Gold Southern Territory Qualifier	\$5,000
• Game On Sports Meeting Group, LLC for the Motivation Man Half Iron & Olympics Distance Triathlon	\$7,500
• Palm Beach Pride Inc., for the USSSA Girls' Softball State "B" Championships	<u>\$5,000</u>
Total Amount	\$40,000

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

Enclosures

cc: Kris Pursell, Sports Commission
Jack Jonesey, TDC
Roger Amidon, TDC

Tdc/grantagr2012/minutes sports/Netball Optimist USTA Boys 16 & 18 Lacrosse Florida Amateur Softball Motivation Man USSSA Girls

Palm Beach County, Florida
THE BEST OF EVERYTHING