# AGENDA ITEM 3.A. 2

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

Meeting Date: June 26, 2012 ( ) Consent ( X ) 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 \$567,000						
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 \$567,000  2) TDC Contracts \$ -0-  3) Risk Management \$ 567,000						
Recommended by:  Stephen I. Weiss, Manager - Financial Services  Date  Approved by:						
Assistant County Administrator Date						

## BOARD SERVICES (MINUTES) DIVISION

## ROUTING INFORMATION SLIP:

DATE ROUTED: June 26, 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 26, 2012 BCC/Workshop Meeting. My deadline to County Administration is June 21, 2012 Noon						
REQUESTED ACTION:						
X Review and signature						
□ Review and information						
Other:						
OTHER ROUTING INSTRUCTIONS:						
X Return to originator						
□ Forward for additional processing to:						
D Other:						
THANKS! Diane Brown						

#### June 26, 2012

#### **REGULAR AGENDA**

#### 3.A.1 – Agenda Item Summary - CONTINUED

- A) Increase of term contract with Atlantic Environmental Systems; Florida Bearings, Inc.; and Hudson Pump and Equipment for \$470,000 for the purchase of submersible well pump motors (OEM)
- B) Increase of term contract with G.A. Food Service, Inc. for \$97,000 for summer food service program.

#### PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 06/26/12 REVISED

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #			
EXHIBIT A Atlantic Environmental Systems; Florida Bearings, Inc.; Hudson Pump and Equipment	Increase of term contract amount for the purchase of submersible well pump motors (OEM) for the period 09/07/2011 through 09/06/2012 per Master Agreement #11048.	Increased Amount: \$ 470,000.00 Total with Increase: \$ 620,000.00 SBE: \$0	Water Utilities 4001-720-2535-4615 4001-720-2533-4615 4001-720-2532-4615	Scarlett				
The County has encumbered \$127,347 (\$14,150/month) during the previous nine (9) months of the current twelve (12) month term contract. Water Utilities								

The County has encumbered \$127,347 (\$14,150/month) during the previous nine (9) months of the current twelve (12) month term contract. Water Utilities requests an increase of \$470,000 over the previously authorized amount of \$150,000 in order to replace fifteen (15) existing submersible well pump motors that are beyond repair at various Water Treatment Plants. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Lakeland, Florida. No SBE vendor submitted a bid on this project.

#### **EXHIBIT B**

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G.A. Food Service,	Increase of term contract for summer food service	Increased Amount: \$ 97,000.00	Community Services	Scarlett
Inc.	program for the period 06/25/2012 through	Total with Increase: \$482,000.00	0001-148-1335-3419	
	09/30/2012 per Master Agreement 12048.			

The County has encumbered \$0 during the previous nine (9) days of the current three and a half (3.5) month term contract. Purchasing requests approval to re-award this contract to the second lowest responsive/responsible bidder due to the termination of the original contract for default, and an increase of \$97,000 due to higher unit cost pricing provided in the bid of the new Awardee. Awardee's headquarters is located in Florida in the City of St. Petersburg. No SBE vendor submitted a bid on this project.