

[] Regular

Date

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

[X] Consent

[] Public Hearing

Meeting Date: July 10, 2012

Department: County Attorney

Submitted By:

Submitted For: Fire Rescue

# I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** Settlement Agreement in the matter between Palm Beach County, Honeywell, and Sperian Respiratory Protection USA, LLC wherein Honeywell has agreed to pay the County \$1,750,000 and donate equipment to our Fire Department with an approximate market value of \$200,000.

**Summary**: This case involves the potential breach of a written contract and warranties concerning the County's purchase of 585 Self-Contained Breathing Apparatus ("SCBA") or air packs manufactured by Sperian Respiratory Protection USA, LLC ("Sperian Fire") for use by Palm Beach County Fire Rescue ("PBCFR"). PBCFR received the air packs in October 2009, began using them in March 2010, and stopped using them in January 2012 due to various problems experienced with the air packs. Subsequent to the County's purchase of the Sperian Fire air packs, Honeywell purchased Sperian Fire. The County and Honeywell attended a pre-lawsuit mediation on May 30, 2012, and have negotiated a proposed settlement, settling all claims, including attorney's fees and costs, for a lump sum payment by Honeywell to the County in the amount of \$1,750,000. Honeywell will also donate to PBCFR 100 sets of turn out gear, which has an approximate market value of \$200,000. The remaining Sperian Fire air packs and accessory equipment will be returned to Honeywell at Honeywell's expense. <u>Countywide</u> (AP)

### Background and Policy Issues:

In June 2009 the County agreed to purchase 585 Sperian Fire air packs, along with various accessory equipment. PBCFR used the equipment from approximately March 2010 through January 2012. (cont. on page 3.)

### Attachments:

1. Settlement Agree	ment	· ·	
Recommended by:	10m lunam	6  15  12 Date	
Approved by:			

# II. FISCAL IMPACT ANALYSIS

Α.	Five Year Summa	ry of Fiscal I	mpact:			
	Fiscal Years	2012	2013	2014	2015	2016
Capi	tal Expenditures					
Oper	ating Costs			••••••	•••••	
Exte	rnal Revenues	<u>(1,950,000)</u>				<b></b>
Prog	ram Income (Count	у)				
In-Ki	nd Match (County)					
NET	FISCAL IMPACT	(1,950,00	o)			
	DITIONAL FTE SITIONS (Cumulativ	ve)				
ls Ite	m Included in Curre	ent Budget?	Yes	<u> </u>	•	
Budg	get Account No.:	Fund	Department	Unit	Object	
		Reporting (	Category			

#### В. **Recommended Sources of Funds/Summary of Fiscal Impact:**

The fiscal impact associated with the approval of this Settlement Agreement will be the receipt of revenue by PBCFR in the amount of \$1,750,000 from Honeywell and the current estimated market value of the donated turnout gear in the amount of \$200,000.

C. Departmental Fiscal Review: \_\_\_

# **III. REVIEW COMMENTS**

Contract Development and Control

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OFMB Fiscal and/or Contract Development and Control Comments: Α.

OFMB Legal Sufficiency:

Β.

**Assistant County Attorney** 

**Other Department Review:** C.

**Department Director** 

## Background and Policy Issues: (cont. from page 1).

The equipment cost \$3,873,968. During this period of time PBCFR encountered various problems with the equipment, resulting in the County revoking acceptance of the contract in November 2011 and requesting a refund. Honeywell purchased Sperian Fire in approximately August 2010 and is the successor manufacturer with respect to the equipment. The County and Honeywell attempted to amicably resolve this dispute without engaging in potentially costly and protracted litigation. The County and Honeywell attended a pre-lawsuit mediation on May 30, 2012, and have negotiated a proposed settlement, settling all claims arising out of or relating to the purchase of the Sperian Fire air packs, including attorney's fees and costs, for a lump sum payment by Honeywell to the County in the amount of \$1,750,000. Honeywell will also donate to PBCFR 100 sets of turn out gear, which has an approximate market value of \$200,000. The remaining Sperian Fire air packs and accessory equipment will be returned to Honeywell at Honeywell's expense. A copy of the proposed settlement agreement reached at mediation is attached hereto as Exhibit 1.

### SETTLEMENT AGREEMENT AND RELEASE

The parties to this Settlement Agreement and Release (hereinafter referred to as "AGREEMENT") are PALM BEACH COUNTY, a political subdivision of the state of Florida (hereinafter referred to as "FIRST PARTY"), and Honeywell International, Inc., a Delaware corporation, through its Honeywell Safety Products business unit (hereinafter referred to as "SECOND PARTY").

On or about June 2, 2009 FIRST PARTY submitted a purchase order for equipment manufactured by Sperian Respiratory Protection USA, LLC (hereinafter referred to as "Sperian"). FIRST PARTY purchased the equipment for use by Palm Beach County Fire Rescue (hereinafter referred to as "PBCFR"). The equipment included 585 Sperian Warrior air packs, also known as Self-Contained Breathing Apparatus (hereinafter referred to as "SCBA"), along with various accessory equipment, for a total purchase price of \$3,873,968.00 A true and correct copy of the June 2, 2009 purchase order is attached hereto as Exhibit A and will be referred to as the "Contract."

In or about August 2010 SECOND PARTY purchased Sperian and is responsible for any and all of Sperian's liability relating to the Contract.

In or about September 2011, a dispute arose between the parties in relation to the Contract (hereinafter referred to as the "DISPUTE").

The parties have mediated the DISPUTE and reached a settlement as set forth below.

In consideration of these premises, and for good and valuable consideration as set forth below, the receipt and legal sufficiency of which are hereby conclusively deemed acknowledged by the parties to this AGREEMENT, the parties hereby stipulate and agree as follows:

1. The parties have amicably resolved the DISPUTE. The terms of the settlement are:

(a) SECOND PARTY shall pay FIRST PARTY the sum of One Million, Seven Hundred and Fifty Thousand Dollars (\$1,750,000.00) within forty-five (45) days of this AGREEMENT being approved by the PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS, which approval is a condition precedent to the effectiveness of this AGREEMENT.

(b) SECOND PARTY shall donate and deliver to PBCFR, at SECOND PARTY's expense, upon approval of this AGREEMENT by the PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS, one hundred (100) sets of firefighter turn out gear, which shall consist of gloves, boots, jackets, pants and flash hoods as close as possible to the current gear used by PBCFR. PBCFR shall select the sizes and specifications of the turn out gear. Once the PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS has approved this AGREEMENT, SECOND PARTY shall deliver the turn out gear to PBCFR within sixty (60) days of a written request submitted by PBCFR for same.

(c) PBCFR shall make available to SECOND PARTY for pickup, in acceptable shippable containers, at SECOND PARTY's sole cost and expense, the remaining Sperian Warrior air packs and accessory equipment purchased and/or delivered pursuant to the Contract within thirty (30) days of the PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS approving this AGREEMENT.

FIRST PARTY and SECOND PARTY hereby declare and represent to each other 2. that they have relied wholly upon their own judgment and the judgment of their respective agents and attorneys in entering into this AGREEMENT. They further represent that they have not been influenced to any extent whatsoever in entering into this AGREEMENT by any representations or statements regarding the value of the DISPUTE, or the legal liability therefore, or regarding any other matters made by the other party or by any person or persons representing or employed by such other party. Each party further represents to the other that each party giving a release herein set forth knows, has examined, and has investigated to their full satisfaction, with the assistance of their attorney, all matters and issues concerning the DISPUTE, and that the settlement of their differences and the execution of this AGREEMENT is not based upon, or induced by, any representations made by the other party, their respective attorneys, or by any person or persons representing or employed by such other party concerning the subject matter of the DISPUTE.

FIRST PARTY does hereby demise, acquit, satisfy and forever discharge 3. SECOND PARTY, including any and all of SECOND PARTY'S respective agents, employees, administrators, shareholders, officers, directors, affiliates, members, heirs, legal representatives, insurers, excess insurers, and assigns, jointly and severely, of and from all action and actions, cause and causes of action, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments, executions, claims and demands whatsoever, in law or in equity, which FIRST PARTY ever had, now has, or which any successor entity, personal representative, heir or assign of said FIRST PARTY has, hereafter can, shall or may have, against SECOND PARTY, for any and all manner of actions, claims, cause or causes of action or damages arising out of, relating or pertaining to the DISPUTE, or which should have or could have been raised or asserted in the DISPUTE.

SECOND PARTY does hereby demise, acquit, satisfy and forever discharge 4. FIRST PARTY, including any and all of FIRST PARTY'S respective agents, employees, administrators, County Commissioners, shareholders, officers, directors, affiliates, members, heirs, legal representatives, insurers, excess insurers, and assigns, jointly and severely, of and from all action and actions, cause and causes of action, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments, executions, claims and demands whatsoever, in law or in equity, which SECOND PARTY ever had, now has, or which any successor entity, personal representative, heir or assign of said SECOND PARTY has, hereafter can, shall or may have, against FIRST PARTY, for any and all manner of actions, claims, cause or causes of action or damages arising out of, relating or pertaining to the DISPUTE, or which should have or could have been raised or asserted in the DISPUTE.

This AGREEMENT contains the entire agreement between FIRST PARTY and 5. SECOND PARTY regarding the DISPUTE, and that the terms of the AGREEMENT are 774543.1 / 119-004

contractual and not a mere recital; and that this AGREEMENT may only be modified by a subsequent written AGREEMENT executed by all parties.

6. FIRST PARTY and SECOND PARTY hereby declare to one another that they have carefully read this AGREEMENT, that the contents have been explained to them by their respective attorneys, that they understand the contents thereof, and that they have signed this AGREEMENT knowingly and voluntarily and of their own free will. The parties further agree that they have jointly drafted this AGREEMENT and it, therefore, shall not be construed against any one of the parties thereto.

7. The parties agree not to voluntarily issue a press release or hold a press conference concerning this AGREEMENT. Notwithstanding the agreement reached in the preceding sentence, the parties understand and agree that FIRST PARTY is a governmental entity and is required by law to, and shall, comply with all federal, state and local laws concerning, pertaining, and/or relating to public records, freedom of information, and government in the sunshine act. As required by the government in the sunshine law, the parties agree that this AGREEMENT must be approved by the Palm Beach County Board of County Commissioners at a duly noticed public meeting. The parties further agree that FIRST PARTY shall be authorized to respond to and/or answer any and all inquiries, questions, or requests for information concerning, pertaining, and/or relating to this AGREEMENT, including without limitation FIRST PARTY's purchase and use of the Sperian equipment as well as the DISPUTE and resolution of the DISPUTE. The parties further agree that FIRST PARTY shall be authorized to respond to any and all questions, inquiries, and/or requests for information by the Palm Beach County Board of County Commissioners as well as Palm Beach County administration and staff concerning, pertaining, and/or relating to this AGREEMENT.

8. This Settlement AGREEMENT does not constitute an admission of liability by either party.

9. Each party is responsible for one half of the mediation costs.

10. This AGREEMENT shall be construed in accordance with Florida law.

11. Whenever and wherever the context of this AGREEMENT requires, any references to the singular shall be read, construed, and interpreted to mean the plural and vice-versa; any reference to the masculine gender shall be read, construed, and interpreted to mean the feminine gender and vice-versa; any reference to the natural gender shall be read, construed, and interpreted to mean the masculine or feminine gender, whichever is applicable.

12. This AGREEMENT may be executed in counterparts; facsimile or pdf signatures are to be construed as originals.

### **IN WITNESS HEREOF:**

### FIRST PARTY - PALM BEACH COUNTY, FLORIDA Political Subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS

By: Shelley Vana, Chair Date Board of County Commissioners Witness

Witness

# APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Pelino

Andrew M. Pelmo Assistant County Attorney, Palm Beach County, Florida

### APPROVED AS TO TERMS AND CONDITIONS

2012

Steve Jerauld Fire Chief, Palm Beach County Fire Rescue

### SECOND PARTY – HONEYWELL INTERNATIONAL, INC.

Jeff Morris britch-elef Morris, o, ou. britch-elef Morris, o, ou. britch-elef Morris (Dirtich-elef Morris) britch-elef Morris)

Jeff Morris, Vice President and General Manager, Honeywell First Responder Products Date

Witness

Witness

774543.1 / 119-004

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### APPROVED AS TO FORM AND LEGAL SUFFICIENCY

<u>6-27-12</u> Date Thomas Borncamp

Attorneys for Honeywell-International, Inc.

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8	100.0000	EA CN/CS/	Not Required 34007 WMD ADAPTER (WMD MASK ADAP	TER). SPI	ERIAN #	960150			24.000000	2,400.00
9	100.0000	EA CN/CS	Not Required 34007 W/ P100 CANISTER. SPERIAN # 160	8800					30.000000	3,000.00
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11	12.0000	60 MINUTE CYLINDER (NO CUSTOMIZATION). SPERIAN # 917 MSDS: Not Required EA 34007 PANTHER HIP-PAC W/ 15 MINUTE ESCAPE. SPERIAN # P96850 (3000 PSIG, HOOP-WRAPPED FIBERGLASS) W/ QUICK D FACEPIECE.	00	712.000000 , W/O	8,544.00
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12	12.0000	EA 34007 SCHRADER COUPLING (PACKS). SPERIAN # 930433		2.750000	33.00
13	12.0000	MSDS: Not Required EA 34007 100' HIGH PERFORMANCE 3/8" HOSE. SPERIAN # 930864 W/O COUPLINGS (SAR AIRLINE HOSES)		252.000000	3,024.00
14	12.0000	MSDS: Not Required EA 34007 SCHRADER KIT (MALE AND FEMALE). SPERIAN # 930820 (SAR COUPLINGS)		17.000000	204.00
15	5.0000	MSDS: Not Required EA 76551 COMPLETE SETS OF SPECIALIZED TOOLS FOR WARRIOR SC MSDS: Not Required	CBA.	250.000000	1,250.00
16	4,0000	EA 20820		289.000000	1,156.00
			BUYER	TELEPHONE	
	F	ATE TAX EXEMPTION NUMBER 85-8012622286C-8 DERAL EXCISE TAX EXEMPTION NUMBER 59-74-0344K EMPTION CERTIFICATES WILL BE MAILED UPON REQUEST	Laura Mengel EMAIL: Imengel@pbcgov.com	561-616-6817	ORDER TOTAL 3,873,968.00
NOI	TO VENDOR I	LM BEACH COUNTY'S STANDARD TERMS AND CONDITIONS ARE CORPORATED IN THIS ORDER BY REFERENCE AT WEB ADDRESS: W. <u>PECGOV.COM/PUR</u> . ADDITIONAL TERMS & CONDITIONS WILL NOTED IN THIS ORDER WHEN APPLICABLE.	P.B.C. PURCHASING DEPARTM 50 S. MILITARY TRAIL, SUI	TE 110	UMBER: 3 OF
PRIN	IT DATE: 06/02/09	RESP. DEPT: 680 UNIT: 6801	WEST PALM BEACH, FL 33415 PHONE: 561 616-6800 FAX: 561 616-6811	AUTHORIZ	ED BY CH COUNTY BOARD

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INFORMATION EXEMPTION CERTIFICATES WILL BE MAILED UPON REQUEST			ON REQUEST		a Mengel I⊥: Imengel@pbcgov.com	561-616-6817	ORDER TOTAL 3,873,968.00