

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: July 19, 2012

ROUTED TO: Kristeena Pinto/Jan Schooley

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

DESCRIPTION OF ITEM:

Contract List for the July 24, 2012 BCC/Workshop Meeting.
My deadline to County Administration is July 19, 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 7/19/12
JP Pinto 7/19/12
John [Signature]*

July 24, 2012

REGULAR AGENDA

3.A.2 – Agenda Item Summary - CONTINUED

- A) Term contract with Stockton Maintenance Group, Inc. and Superior Service Management, Inc. for \$7,808,368 for custodial services for North, South, West and Central County Regions, Governmental Center Complex and Palm Tran.

- B) Increase of term contract with W. W. Granger, Inc. d/b/a Grainger for \$789,600 for facilities maintenance supplies.

- C) Renewal of term contract with Batteries By Fisher, Inc.; Glades Parts, Inc. and Cold Air Distributors Warehouse of Florida, Inc. for \$296,250 for the purchase of various manufactures/brands of auto/marine/utility batteries.

- D) Term contract with Baker & Taylor, Inc. for \$8,100,000 for catalogued adult/juvenile books collection..

- E) Tourist Development Council Contract for Consulting/Professional Services with Ultimate Diver Challenge, LLC for \$130,000 for the Ultimate Diver Challenge. The grant period June 14, 2012 – January 30, 2013 with the event taking place July 20 – July 31, 2012. Grant funds will be used for marketing, TV production costs, site fees, security and advertising.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
07/24/12

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Stockton Maintenance Group, Inc.; Superior Service Management, Inc.	Term contract for custodial services for North, South, West and Central County Regions, Governmental Center Complex and Palm Tran for the period 08/01/2012 through 07/31/2014 per Master Agreement #12002.	\$7,808,368.00 SBE: 100% and 15%	Facilities Department & Operations 0001-410-5220-3403 0001-410-5240-3403 0001-410-5250-3403 0001-410-5260-3403 0001-410-5270-3403 0001-410-5290-3403 Palm Tran 1341-542-5537-4620-A4620- GY11	Scarlett	

The County has encumbered \$7,366,483 (\$334,840/month) during the previous twenty-two (22) months of the current twenty-four (24) month term contract which includes a twelve (12) month extension pursuant to the Director's and the Board's extension authority. Based upon fixed fees per location (\$7,608,368) and the ability to add additional locations (\$200,000); \$7,808,368 is needed to meet the County's requirements for this new twenty-four (24) month term contract. Additionally, approval is requested to add additional locations as necessary during the term of the contract. This term contract has three (3) renewal periods. Awardees are located in Palm Beach County. One (1) Awardee is a non SBE vendor utilizing a SBE subcontract.

EXHIBIT B

W.W. Granger, Inc. d/b/a Grainger	Increase of term contract for facilities maintenance supplies for the period 03/06/2012 through 02/28/2014 per Master Agreement #351440.	Increased Amount: \$ 789,600.00 Total with Increase: \$ 1,892,600.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$312,350 (\$78,088/month) during the previous four (4) months of the current twenty-four (24) month term contract. Water Utilities is requesting an increase of \$789,600 over the previously authorized amount of \$1,103,000 due to unanticipated usage upon start of contract. This purchase is off State of Florida Contract #450-00-11-ACS. Awardee is located in Palm Beach County. According to OSBA, there is no SBE currently certified that can meet the demands for the commodity of service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
07/24/12

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Batteries By Fisher, Inc.; Glades Parts, Inc.; Cold Air Distributors Warehouse of Florida, Inc.	Renewal of term contract for the purchase of various manufactures/brands of auto/marine/utility batteries and for the period 08/21/2012 through 08/20/2013 per Master Agreement #08088C.	\$296,250.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$180,000 (\$17,145/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Due to the replacement of gasoline golf carts with electric golf carts which may substantially increase battery replacements, \$296,250 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has no renewal options. Awardees are located in Palm Beach County. No SBE vendor submitted a bid on this project.

EXHIBIT D					
Baker & Taylor, Inc.	Term contract for catalogued adult/juvenile books collection for the period 07/24/2012 through 07/23/2015 per Master Agreement #12059.	\$8,100,000.00 SBE: \$0	Library 1180-320-3200-6601 1180-320-3200-5401 3752-321-L045-6601	Scarlett	

The County has encumbered \$2,698,886.87 (\$224.908/month) during the previous twelve (12) months of the current twelve (12) month term contract. Based upon historical usage and an increase in processing rates as set forth in the contract, \$8,100,000 is needed to meet the County's requirements through the expiration of this thirty-six (36) month term contract. This term contract has two (2) renewal periods. Awardee is located out of State. 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 \$ 16,994,218.00

INTEROFFICE MEMORANDUM

DATE: July 18, 2012

TO: Judith Crosbie
Minutes

FROM: Carol Meneely
TDC

RE: CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

I have attached three (3) originals of the following Consulting/Professional Services Contract:

- **Ultimate Diver Challenge, LLC in the amount of \$130,000 for the Ultimate Diver Challenge. The grant period is June 14, 2012 – January 30, 2013 with the event taking place July 20-July 31, 2012. Grant funds will be used for marketing, TV production costs, site fees, security and advertising.**

Will you please add this to the next “contract list” for BCC approval? Following approval, I am requesting 2 original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap
Enclosures
cc:

Jackie Chesney, TDC
Roger Amidon, TDC

Tdc/grantagr2012/minutes.TDC/UDC