

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: August 8, 2012

ROUTED TO: Kristeena Pinto/Jan Schooley

ROUTED FROM: Glendia Harvey, Board Services-Minutes Phone: 355-2153

DESCRIPTION OF ITEM:

Contract List for the August 14, 2012 BCC/Regular Meeting.
My deadline to County Administration is August 9, 2012 Noon

REQUESTED ACTION:

- Review and signature
- Review and information
- Other: _____

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

- Other: _____

THANKS!
Glendia Harvey

Revised in Payables
Jan Schooley 8/8/12
John [Signature] 08/08/12
Pinto 8/8/12

August 14, 2012

CONSENT AGENDA

3.B.3 – Agenda Item Summary CONTINUED

- a) Extension of term contract with Mega Nursing Services, Inc. for Time Extension Only for the purchase of medical supplies and equipment and direct delivery to client homes.
- b) Renewal of term contract with (See Attached Sheet) for \$238,540 for Playground/Park equipment, parts and installation.
- c) Renewal of term contract with Allied Universal Corporation for \$2,871,000 for the purchase and delivery of sodium hypochlorite.
- d) Renewal of term contract with Advanced Data Processing, Inc. for \$1,050,000 for emergency transport third party billing.
- e) Renew and amend term contract with Preferred Governmental Claim Solutions (PGCS) for \$186,352 for third party worker's compensation claims administration services.
- f) Tourist Development Council Category "G" Grant Agreement with Player's International Management Inc., for USTA Summer Smash Regional Tennis Championship for \$3,000 The grant period May 1 - December 3, 2012 and the event will be September 1 - 2, 2012. The grant funds will be for site fees, sanction fees, insurance, rentals, officials, labor and marketing/promo outside of Palm Beach County.
- E) Tourist Development Council Category "G" Grant Agreement with Delray Beach Downtown Marketing Cooperative, Inc., for the 2012 EVP National Beach Volleyball Championships for \$6,000. The grant period May 22 – December 29, 2012 with the event September 22, 2012. The Grant funds will be for rights fees.
- F) Tourist Development Council Category "G" Grant Agreement with Palm Beach County PAL, Inc., for Back to School Baseball Bash by Palm Beach County PAL for \$5,000. The grant period March 25, 2012 - October 29, 2012 with the event July 25 - 29, 2012. The grant funds will be for site fees, equipment, rentals, officials and awards (non-monetary).

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/14/12

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT A</u> Mega Nursing Services, Inc.	Extension of term contract for the purchase of medical supplies and equipment and direct delivery to client homes for the period 03/01/2011 through 11/30/2012 per Master Agreement #07014C	Time Extension Only	Community Services 1006-144-1443-3401 1006-144-1461-3401	Scarlett	

The County has encumbered \$160,260 (\$9,713/month) during the previous sixteen and a half (16.5) months of the current twenty-one (21) month term contract, which includes a six (6) month extension pursuant to the Purchasing Director's and the Board's extension authority. Due to a pending rebid of the solicitation, Community Services is requesting an extension of the contract for an additional three (3) month period or until a new contract is awarded, whichever occurs first, in order to continue providing medical supplies to clients. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

<u>EXHIBIT B</u> See Attached Sheet	Renewal of term contract for Playground/Park equipment, parts and installation for the period of 08/23/12 through 08/22/13 per Master Agreement #10072A	\$ 238,540.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$ 467,122.00 (\$19,878 /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, \$238,540 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal contract. This term contract has two (2) renewal periods remaining. Five (5) of the Awardees are located outside Palm Beach County in the Cities of Lake Mary, Brookville, Longwood, Fort Myers and Melbourne, Florida, and six (6) Awardees are located Out of State. No responsive SBE vendor bid within 10% of the lowest bid

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
 08/14/12

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Allied Universal Corporation	Renewal of term contract for the purchase and delivery of sodium hypochlorite for the period 09/20/2012 through 09/19/2013 per Master Agreement #11071A.	\$2,871,000.00 SBE: \$0	Water Utilities Department 4001-720-2470-5205 4001-720-2531-5205 4001-720-2532-5205 4001-720-2533-5205 4001-720-2535-5205 4001-720-2538-5205 4001-720-2554-5205 4001-720-2582-5205 4001-720-2583-5205 4001-720-3GUA-5205 4001-720-4GUA-5205 4001-720-5GUA-5205	Scarlett	

The County has encumbered \$2,391,913 (\$239,191/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$2,871,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal contract. This term contract has three (3) renewal periods remaining. Awardee is located outside Palm Beach County in the City of Miami, Florida. No SBE vendor submitted a bid on this project.

EXHIBIT D					
Advanced Data Processing, Inc.	Renewal of term contract for emergency transport third party billing for the period 10/01/12 through 9/30/2013 per Master Agreement #08094RA.	\$19,000,000 Estimated Revenue \$ 1,050,000 (Fee=5.5% of Revenue) SBE: \$0	Fire Rescue 1300-440-4215-3401	Scarlett	

The County has encumbered \$2,167,821 (\$67,745/month) during the previous thirty-two (32) months of the current thirty-six (36) month term contract. Based upon historical usage and an anticipated increase in transportation collections due to the addition Basic Life Support transport services, \$19,000,000 in revenue is anticipated to be generated during this twelve (12) month renewal term. Of this amount, the contractor will be paid 5.5% on non Medicaid gross monthly collections, which is estimated to be a total of \$1,050,000 (\$87,500/month). This term contract has one (1) renewal period remaining. Awardee is located outside Palm Beach County in the City of Fort Lauderdale, Florida. No SBE vendor submitted a bid on this project.

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08/14/12

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT E					
Preferred Governmental Claim Solutions (PGCS)	Renew and amend term contract for third party worker's compensation claims administration services for the period of 10/01/12 through 9/30/13 per Master Agreement #09046A.	\$186,352.00 SBE: \$0	Risk Management 5011-700-7242-4511	Scarlett	

The County has encumbered \$383,700 (\$10,659/month) during the previous thirty-six (36) months of the current thirty-eight (38) month term contract, which includes a two (2) month extension pursuant to the Director of Purchasing's authority. Based upon historical usage and the need to add additional administrative staff and services to handle the addition of excess workers' compensation insurance, \$186,352.00 is needed to meet the County's requirements through this twelve month renewal contract/term. This contract has one (1) renewal period remaining. Awardee is located outside Palm Beach County in the City of Lake Mary, Florida. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL AWARDS \$4,345,892.00

**PLAYGROUND/PARK EQUIPMENT & PARTS,
PURCHASE, DELIVERY, AND/OR INSTALL,
TERM CONTRACT**

BID #10-072/PR

RM	AWARDEE	# OF IPBC AWARDEE(S)	# OF OPBC AWARDEE(S)	# OF OS AWARDEE(S)	OPBC CITIES
	REP Services, Inc.		1		Lake Mary, FL
	Seating Constructors USA		1		Brooksville, FL
	Wabash Valley Mfg., Inc.			1	
	Nevco, Inc.			1	
	GameTime, Inc.		1		Longwood, FL
	Play Power Lt. Farmington, Inc.			1	
	Playmore West, Inc.		1		Fort Myers, FL
	Hunter Kneppshield Co., Inc.			1	
	Play Space Services, Inc.		1		Melbourne, FL
	Bliss Products & Services, Inc.			1	
	Lanier Plans, Inc. d/b/a Korkat			1	

INTEROFFICE MEMORANDUM

DATE: July 19, 2012
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENT

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

- **Player's International Management Inc., for the USTA Summer Smash Regional Tennis Championship in the amount of \$3,000. The grant period is from May 1 – December 3, 2012 and the event will be September 1-2, 2012. The grant funds will be used for site fees, sanction fees, insurance, rentals, officials, labor and marketing/promo outside of Palm Beach County.**

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

Enclosures

cc: Kris Pursell, Sports Commission
Jackie Chesney, TDC
Roger Amidon, TDC

2012 JUL 23 AM 10:42
BOARD OF COUNTY COMMISSIONERS
FINANCE

Tdc/grantagr2012/Minutes/Sports/USTASummerSmashTennis


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: July 27, 2012
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

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

- Delray Beach Downtown Marketing Cooperative, Inc., for the 2012 EVP National Beach Volleyball Championships in the amount of \$6,000. The grant period is from May 22-December 22, 2012 with the event September 22, 2012. The grant funds will be used for rights fees.
- Palm Beach County PAL, Inc., for the Back to School Baseball Bash by Palm Beach County PAL in the amount of \$5,000. The grant period is from March 25, 2012-October 29, 2012 with the event July 25-29, 2012. The grant funds will be used for site fees, equipment, rentals, officials and awards (non-monetary).

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
Jackie Chesney, TDC
Roger Amidon, TDC

Tdc/grantagr2012/minutes.sports.BeachVolleyball.BaseballBashPAL



Palm Beach County, Florida
THE BEST OF EVERYTHING
