

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: August 16, 2012

ROUTED TO: Kristeena Pinto/Jan Schooley

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

DESCRIPTION OF ITEM:

Contract List for the August 21, 2012 BCC/Workshop Meeting.
My deadline to County Administration is August 16, 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

August 21, 2012

REGULAR AGENDA

3.A.2 – Agenda Item Summary - CONTINUED

- A) Increase of term contract with Florida Bearings, Inc. for \$545,000 for Wilo USA products, parts and repairs.

- B) Term contract with Valleycrest Golf Course Maintenance, Inc. d/b/a VCGCM/VCLD/VCLM Joint Venture for \$5,700,000 for Turf Management for Okeeheelee Golf Course, Park Ridge Golf Course, Opsrey Point Golf Course and John Prince Golf Learning Center.

- C) Renewal of term contract with Midwest Tape, LLC for \$1,142,900 for the purchase of shelf ready audiovisual materials and services.

- D) Renewal of term contract with Hewlett-Packard Company; Howard Technology Solutions and Transource Computers for \$10,154,400 for the purchase of computer equipment, peripherals and related services.

- E) Tourist Development Council Category "G" Grant Agreement with Prospect Wire, Inc. d/b/a World Scout League for the World Scout League finals for \$15,000. The grant period is March 27 – November 10, 2012 with the event July 27 – August 10, 2012. The grant funds will be for site fees, insurance, rentals, official and labor.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/21/12

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Florida Bearings, Inc.	Increase of term contract for Wilo USA products, parts and repairs for the period 02/14/2012 through 02/13/2013 per Master Agreement #SS700018A.	Increased Amount: \$ 545,000.00 Total with Increase: \$ 817,400.00 SBE: \$0	Water Utilities 4001-720-2460-4615 4001-720-2470-4615 4001-720-2521-4615 4001-720-2554-4615	Scarlett	

The County has encumbered \$272,130 (\$45,355/month) during the previous six (6) months of the current twelve (12) month term contract. Water Utilities is requesting an increase of \$545,000 over the previously authorized amount of \$272,387, inclusive of the Director's ten percent (10%) authority, for the purchase of twenty (20) replacement pumps; the conversion/upgrade of approximately eighty-four (84) pumps; and repairs to approximately eighty-five (85) pumps. Awardee is located in Palm Beach County. This is a Sole Source provider who is not a certified SBE.

EXHIBIT B					
Valleycrest Golf Course Maintenance, Inc. d/b/a VCGCM/VCLD/VCLM Joint Venture	Term contract for Turf Management for Okeeheelee Golf Course, Park Ridge Golf Course, Opsrey Point Golf Course, and John Prince Golf Learning Center for the period 11/01/2012 through 10/31/2014 per Master Agreement #12081.	\$5,700,000.00 SBE: \$0	Parks & Recreation 1384-580-5253-3401 1384-580-5258-3401 1384-580-5285-3401 1384-580-5287-3401	Scarlett	

The County has encumbered \$5,000,314 (\$238,110/month) collectively among four (4) contracts during the previous twenty-one (21) months of the current term contracts varying in duration from ten (10) to twenty-four (24) months. Based upon consolidation of these four (4) individual contracts, \$5,700,000 is needed to meet the County's requirements through the expiration of this twenty-four (24) month term contract. This term contract has three (3) renewal periods. Awardee is located in Palm Beach County. No responsive SBE vendor bid within 10% of the low bidder.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/21/12

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C Midwest Tape, LLC	Renewal of term contract for the purchase of shelf ready audiovisual materials and services for the period 09/11/2012 through 09/09/2013 per Master Agreement #150661A.	\$1,142,900.00 SBE: \$0	Library Department 1180-320-3200-6601 1180-320-3200-5401	Scarlett	

The County has encumbered \$2,053,214 (\$82,129/month) during the previous twenty-five (25) months of the current twenty-six (26) month term contract. Based upon historical usage, the addition of two (2) library branches and increased circulation, \$1,142,900 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal contract. This purchase is off City of Dallas Contract #BS0903. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT D Hewlett-Packard Company; Howard Technology Solutions; Transource Computers	Renewal of term contract for the purchase of computer equipment, peripherals and related services for the period 09/01/2012 through 08/31/2014 per Master Agreement #250409A.	\$10,154,400.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$13,326,500 (\$423,100/month) during the previous thirty-one and a half (31.5) months of the current thirty-two and a half (32.5) month term contract. Based upon historical usage, \$10,154,400 is needed to meet the County's requirement through the expiration of this twenty-four (24) month renewal contract. Additionally, approval is requested to add any additional vendors already approved on the WSCA contract that may become required during the term of the contract. This purchase is off WSCA/NASPO PC Contracts, Western States Contracting Alliance (WSCA). Awardees are located out of State. There is no SBE currently certified for this commodity or service.

TOTAL AMOUNT OF ALL AWARDS \$17,542,300.00

INTEROFFICE MEMORANDUM

DATE: August 9, 2012
TO: Judith Crosbie
Minutes
FROM: Carol Mendely
TDC
RE: CATEGORY "G" GRANT AGREEMENT

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

- **Prospect Wire, Inc. dba World Scout League for the World Scout League finals in the amount of \$15,000. The grant period is March 27-Nov. 10, 2012 with the event July 27-August 10, 2012. The grant funds will be used for site fees, insurance, rentals, official and labor.**

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.WorldScoutLeague

RECEIVED
2012 AUG 13 PM 6:05
EMERGENCY
COMMUNICATIONS
DEPARTMENT

