

REVISED

AGENDA ITEM 3.B.3

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: September 11, 2012 () Consent () 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 claim settlements list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$ 4,149,372.

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.

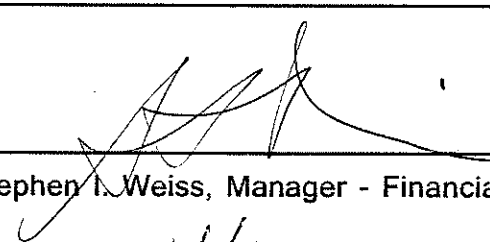
Background and Justification:

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 --	\$ 1,853,100
2)	TDC Contracts --	\$ 2, 296,272
3)	Risk Management --	\$ -0-
	TOTAL	\$ 4, 149,372

Recommended by:  9-10-12
Stephen I. Weiss, Manager - Financial Services Date

Approved by: N/A
Assistant County Administrator Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: September 6, 2012

ROUTED TO: Kristeena Pinto/Jan Schooley

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

DESCRIPTION OF ITEM:

Contract List for the September 11, 2012 BCC/Regular Meeting.
My deadline to County Administration is September 7, 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

reviewed in payable
Jan Schooley
Pinto

September 11, 2012

CONSENT AGENDA

3. B.3 – Agenda Item Summary - CONTINUED

- A) Renewal of term contract with Flamingo Oil Corporation; Como Oil Company of Florida; Palmdale Oil Company, Inc., Burck Oil Company, Inc. for \$317,800 for The purchase of motor oil, lubricants and fluids
- B) Renewal of term contract with Tencarva Machinery Company d/b/a Hudson Pump for \$582,900. For ITT Industries Goulds pumps (as manufactured by Texas Turbine Operations
- C) Renewal of term contract with East Coast Fire Equipment, Inc.; Municipal Equipment Company; Elite Fire & Safety Equipment, Inc.; Law Enforcement Supply, Inc.; North American Fire Equipment NAFECO for \$381,000 for the purchase of Firefighting equipment and replacement parts
- D) Renewal of term contract for \$ 421,400 for Van Linda Iron Works, Inc. for a Countywide Welding Service.
- E) Removed
- F) Increase of term contract with Cummins Power South, LLC for \$ 150,000 for rebuild/exchange, repair and installation of Cummins diesel engines.
- G) Tourist Development Council Category "B" Grant Agreement with Armory Art Center, Inc. for \$110,647.
- H) Tourist Development Council Category "B" Grant Agreement with Delray Center for the Arts, Inc. for \$112,159.
- I) Tourist Development Council Category "B" Grant Agreement with FAU Foundation, Inc. College of Arts and Letters for \$93,898.
- J) Tourist Development Council Category "B" Grant Agreement with The Henry Morrison Flagler Museum for \$150,596.
- K) Tourist Development Council Category "B" Grant Agreement with The Raymond Kravis Center for the Performing Arts, Inc. for \$183,740.
- L) Tourist Development Council Category "B" Grant Agreement with Maltz Jupiter Theatre, Inc. for 149,021.
- M) Tourist Development Council Category "B" Grant Agreement with The Morikami, Inc. for \$116,192.

- N) Tourist Development Council Category "B" Grant Agreement with Norton Gallery and School of Art, Inc. for \$173,910.
- O) Tourist Development Council Category "B" Grant Agreement with Palm Beach Dramaworks, Inc. for \$74,883.
- P) Tourist Development Council Category "B" Grant Agreement with Palm Beach Opera, Inc. for \$141,144.
- Q) Tourist Development Council Category "B" Grant Agreement with Palm Beach Photographic Centre, Inc. for \$117,200.
- R) Tourist Development Council Category "B" Grant Agreement with Palm Beach Pops for \$126,967.
- S) Tourist Development Council Category "B" Grant Agreement with Palm Beach State College for \$81,587.
- T) Tourist Development Council Category "B" Grant Agreement with The Zoological Society of the Palm Beaches, Inc. for \$173,532.
- U) Tourist Development Council Category "B" Grant Agreement with South Florida Science Museum, Inc. for \$112,159.
- V) Tourist Development Council Category "B" Grant Agreement with SunFest of Palm Beach County for \$139,884.
- W) Tourist Development Council Category "CII" Grant Agreement with Expanding and Preserving Our Cultural Heritage, Inc. for \$25,873.
- X) Tourist Development Council Category "CII" Grant Agreement with Historical Society of PBC for \$32,004.
- Y) Tourist Development Council Category "CII" Grant Agreement with Lake Worth Playhouse, Inc. for \$31,582.
- Z) Tourist Development Council Category "CII" Grant Agreement with Lighthouse Art Center, Inc. for \$30,316.
- AA) Tourist Development Council Category "CII" Grant Agreement with Loxahatchee River Historical Society, Inc. for \$33,059.
- BB) Tourist Development Council Category "CII" Grant Agreement with Lynn University Inc., Conservatory of Music for \$31,723.
- CC) Tourist Development Council Category "CII" Grant Agreement with Palm Beach Poetry Festival, Inc. for \$11,021.

DD) Tourist Development Council Category "CII" Grant Agreement with Street Painting Festival, Inc. for \$12,155.

EE) Tourist Development Council Category "CII" Grant Agreement with Young Singers of the Palm Beaches, Inc. for \$31,020.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/11/12 REVISED

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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EXHIBIT A

Flamingo Oil Corporation; Como Oil Company of Florida; Palmdale Oil Company, Inc., Burck Oil Company, Inc.	Renewal of term contract for the purchase of motor oil, lubricants and fluids for the period 10/04/2012 through 10/03/2013 per Master Agreement #11069A.	\$317,800.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$278,000 (\$26,477/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$317,800 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. Two (2) Awardees are located in Palm Beach County and two (2) Awardees are located outside Palm Beach County in the cities of Miami and Palm City, Florida. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT B

Tencarva Machinery Company d/b/a Hudson Pump	Renewal of term contract for the purchase of ITT Industries Goulds pumps (as manufactured by Texas Turbine Operations) for the period 10/19/2012 through 10/18/2013 per Master Agreement #SS555190B.	\$582,900.00 SBE: \$0	Water Utilities 4001-720-2535-4615 4001-720-2531-4615 4001-720-2533-4615 4001-720-2532-4615 4001-720-2582-4615	Scarlett	
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The County has encumbered \$485,748 (\$48,575/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$582,900 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. Awardee is located outside Palm Beach County in the City of Lakeland, Florida. This is a Sole Source provider who is not a certified SBE.

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EXHIBIT C

East Coast Fire Equipment, Inc.; Municipal Equipment Company; Elite Fire & Safety Equipment, Inc.; Law Enforcement Supply, Inc.; North American Fire Equipment NAFECO	Renewal of term contract for the purchase of firefighting equipment and replacement parts for the period 10/18/2012 through 10/17/2013 per Master Agreement #08074C.	\$381,000.00 SBE: Dependent upon usage	Countywide	Scarlett	
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The County has encumbered \$333,100 (\$31,750/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$381,000 is needed to meet the County's requirement through the expiration of this twelve (12) month renewal contract. This term contract has no renewal period remaining. One (1) Awardee is located in Palm Beach County, two (2) Awardees are located out of State, and two (2) Awardees are located out of Palm Beach County in the cities of Orlando and Naples, Florida.

EXHIBIT D

Van Linda Iron Works, Inc.	Renewal of term contract for Countywide welding services for the period 10/01/2012 through 09/30/2013 per Master Agreement #10068A.	\$ 421,400.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$807,629 (\$35,114/month) during the previous twenty-three (23) months of the current twenty-four (24) month term contract. Based upon historical usage, \$421,400 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has three (3) renewal periods remaining. Awardee is located in Palm Beach County. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

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EXHIBIT E
REMOVED

EXHIBIT F

Cummins Power South, LLC	Increase of term contract for rebuild/exchange, repair, and installation of Cummins diesel engines for the period 03/15/2012 through 03/14/2013 per Master Agreement 10092RA.	Increased Amount: \$ 150,000.00 Total with Increase: \$ 252,000.00 SBE: \$0	Palm Tran 1341-542-5537-4620-A4620-GY11	Scarlett	
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The County has encumbered \$101,730 (\$20,346/month) during the previous five (5) months of the current twelve (12) month term contract. Palm Tran is requesting an increase of \$150,000 over the previously authorized amount of \$102,000 for repairs on 38 buses with mileage in excess of 250,000-400,000 miles and 33 buses needing repairs to other engine components caused by the new exhaust emission systems experiencing ongoing problems with breakdowns. The term contract has three (3) renewals remaining. Awardee is located out of State. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

TOTAL AMOUNT OF ALL AWARDS \$1,853,100.00

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TOTAL AMOUNT OF ALL AWARDS \$1,853,100.00

TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY

TEL: (561) 233-3130 FAX: (561) 233-3113

1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

INTEROFFICE MEMORANDUM

DATE: August 31, 2012

TO: Judith Crosbie
Minutes

FROM: Carol Meneely
TDC

RE: CATEGORY "B" and CII GRANT AGREEMENTS

I have attached four (4) originals of the following Category "B" Grant Agreements:

• Armory Art Center, Inc.	\$110,647 ✓	
• Boca Raton Museum of Art	\$177,321	* Per TDC Cultural Council request Please see email 9/7/12 mg
• Centre for the Arts at Mizner Park	\$89,644	
• Delray Center for the Arts, Inc.	\$112,159 ✓	
• FAU Foundation, Inc. College of Arts and Letters	\$93,898 ✓	
• The Henry Morrison Flagler Museum	\$150,596 ✓	
• The Raymond Kravis Center for the Performing Arts, Inc.	\$183,740 ✓	
• Loggerhead Marinelife Center, Inc.	\$98,525	* mg
• Maltz Jupiter Theatre, Inc.	\$149,021 ✓	
• The Morikami, Inc.	\$116,192 ✓	
• Norton Gallery and School of Art, Inc.	\$173,910 ✓	
• Palm Beach Dramaworks, Inc.	\$74,883 ✓	
• Palm Beach Opera, Inc.	\$141,144 ✓	
• Palm Beach Photographic Centre, Inc.	\$117,200 ✓	
• Palm Beach Pops	\$126,967 ✓	
• Palm Beach State College	\$81,587 ✓	
• The Zoological Society of the Palm Beaches, Inc.	\$173,532 ✓	
• South Florida Science Museum, Inc.	\$112,159 ✓	
• SunFest of Palm Beach County, Inc.	\$139,884 ✓	
Total	\$2,423,000	mg
	\$2,057,519	

Attached please find four (4) originals of the following Category C-II Grant Agreements:

• Boca Ballet Theatre Company	\$30,598	* mg
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• Boca Raton Historical Society, Inc.	\$31,371	* MG
• Expanding and Preserving Our cultural Heritage, Inc.	\$25,873 ✓	
• Historical Society of PBC	\$32,004 ✓	
• Lake Worth Playhouse, Inc.	\$31,582 ✓	
• Lighthouse ArtCenter, Inc.	\$30,316 ✓	
• Loxahatchee River Historical Society, Inc.	\$33,059 ✓	
• Lynn University Inc., Conservatory of Music	\$31,723 ✓	
• Palm Beach Poetry Festival, Inc.	\$11,021 ✓	
• Street Beat, Inc.	\$21,278	* MG
• Street Painting Festival, Inc.	\$12,155 ✓	
• Young Singers of the Palm Beaches, Inc.	\$31,020 ✓	
Total Amount	\$322,000	MG
	\$238,753	

Will you please add these to the September 11th "contract list" for BCC approval?
 Following approval, I am requesting 3 (three) original copies be returned to this office. If you
 have any questions, please call me at 233-3131.

CM

Enclosures

cc: Jan Rodusky, Cultural Council
 Margaret Granda, Cultural Council
 Jackie Chesney, TDC
 Roger Amidon, TDC

tdc/minutes.culture.CatB&CIIGrants