



BOARD SERVICES (MINUTES) DIVISION

**ROUTING INFORMATION SLIP:**

DATE ROUTED: September 27, 2012

ROUTED TO: Kristeena Pinto/Jan Schooley

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

DESCRIPTION OF ITEM:

Contract List for the October 2, 2012 BCC/Workshop Meeting.  
My deadline to County Administration is September 27, 2012 Noon

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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  
Jan Schooley 9/27/12  
KPinto 9/27/12  
Diane Brown 09/27/12*

**October 2, 2012**

**CONSENT AGENDA**

**3.B.3 – Agenda Item Summary - CONTINUED**

- a) Term contract with Hector Turf for \$776,926 for the lease/purchase of golf course turf maintenance equipment.
  
- b) Renewal of term contract with Tripp Electric Motors, Inc. for \$510,000 for pump and motor maintenance and repair.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**10/02/2012**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT A</u>					
Hector Turf	Term contract for the lease/purchase of golf course turf maintenance equipment for the period 11/01/2012 through 10/31/2017 per Master Agreement #12092.	\$776,926.00 SBE: \$0.00	Parks & Recreation 1384-580-5285-7112 1384-580-5287-7112 1384-580-5253-7112 1384-580-5258-7112 1384-580-5270-7112	Scarlett	

Parks & Recreation is requesting a new term contract for the Lease/Purchase of golf course turf maintenance equipment. Based upon anticipated usage, \$776,926 is needed to meet the County's requirements through the expiration of this sixty (60) month term contract. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Deerfield Beach, Florida. No responsive SBE vendor bid within 10% of the low bidder.

EXHIBIT B

Tripp Electric Motors, Inc.	Renewal of term contract for pump and motor maintenance and repair for the period 12/19/2012 through 12/18/2013 per Master Agreement #10104A.	\$510,000.00 SBE: 100%	Countywide	Scarlett	
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The County has encumbered \$694,398 (\$42,507/month) collectively among two (2) separate contracts for pump and motor maintenance and repair during the previous twenty-one (21) months of the current term contracts. One (1) of the contracts specifically in place for the GUA is being terminated to allow for efficiency and use of the existing countywide contract. Based upon consolidation of these two (2) contracts, \$510,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal contract. The term contract has two (2) renewal periods remaining. Awardee is located in Palm Beach County.

**TOTAL AMOUNT OF ALL AWARDS      \$ 1,286,926.00**