### AGENDA ITEM 3.B.3

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# AGENDA ITEM SUMMARY

Meeting Date: October 2, 2012 (x) 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 claims settlements list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$1,286,926.						
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 \$1,286,926  2) TDC Contracts \$ -0-  3) Risk Management \$ -0-  TOTAL \$1,286,926						
Recommended by:  Stephen   Weiss, Manager - Financial Services Date						
Approved by:						
Assistant County Administrator Date						

# BOARD SERVICES (MINUTES) DIVISION

## **ROUTING INFORMATION SLIP:**

DAT	E ROUTED: September 27, 2012					
ROUTED TO: Kristeena Pinto/Jan Schooley						
ROU	TED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951					
DES	CRIPTION OF ITEM:					
Cont My d	ract List for the October 2, 2012 BCC/Workshop Meeting. eadline to County Administration is September 27, 2012 Noon					
REQ	UESTED ACTION:					
X	Review and signature					
	Review and information					
	Other:					
ОТНІ	ER ROUTING INSTRUCTIONS:					
Χ	Return to originator					
	Forward for additional processing to:					
	Other:					
THAN Diane	Reviewed in Acquelles  Gen Schooleer 9/27/12  Photo 9/27/12  Que on 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 #
EXHIBIT A 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

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.