

October 30, 2012

REGULAR AGENDA

4.A.2 – Agenda Item Summary - CONTINUED

- A) Increase of term contract with Southern Electric Supply Co., Inc. d/b/a Rexel for \$150,000 for OEM parts and repair services for Allen Bradley products.

- B) Increase of term contract with CSI Private Duty Services, Inc. d/b/a Friends Assisting Seniors and Families; Mega Nursing Services, Inc. d/b/a Mega Medical Supply; CSI-Caring for Seniors, Inc. and Dimi Nursing, Inc. for \$600,500 for in-home services (personal care, respite care, homemaker services, companionship, shopping assistance, chore, enhanced chore, and escort).

- C) Increase of term contract with Naztec, Inc. for \$150,000 for the purchase of traffic system hardware, software, and related services.

- D) Increase of term contract with HD Supply Waterworks, LTD. for \$850,100 for the purchase of Sensus cold water meters, equipment and OEM parts.

- E) Increase of term contract with Library Interiors of FL, Inc.; Office Elements, Inc.; Berwin, Inc. d/b/a JC White Office Furniture; R. George & Associates, Inc. and Borroughs Corporation for \$70,000 for the purchase and delivery of library furniture.

- F) Tourist Development Council Category "G" Grant Agreement with USA Field Hockey for the USA Field Hockey National Hockey Festival for \$50,000.

- G) Tourist Development Council Category "G" Grant Agreement with American Junior Golf Assoc. Inc. for the American Junior Golf Association Polo Golf Junior Golf Classic for \$6,000.

- H) Tourist Development Council Category "G" Grant Agreement with Perfect Game USA, Inc., for the Perfect Game WWBA Champ for \$12,000.

- I) Tourist Development Council Category "G" Grant Agreement with Palm Beach County Sports Commission, Inc. for the United States Youth Soccer Assoc. Olympic Development Program Girls Winter Interregional Tournament for \$5,000.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/30/2012

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Southern Electric Supply Co., Inc. d/b/a Rexel	Increase of term contract for OEM parts and repair services for Allen Bradley products for the period 09/09/2012 through 09/08/2013 per Master Agreement #SS850168D.	Increased Amount: \$ 150,000.00 Total with Increase: \$ 347,500.00 SBE: \$0	Water Utilities Department 4001-720-2532-4615	Scarlett	

The County has encumbered \$192,975 (\$192,975/month) during the first month of the current twelve (12) month term contract. Water Utilities is requesting an increase of \$150,000 over the previously authorized amount of \$197,500 to purchase OEM parts and service on Allen Bradley equipment used alongside the programmable logic controllers that operate the high service pumps. This term contract has no renewals remaining. Awardee is located in Palm Beach County. This is a sole source provider who is not a certified SBE.

EXHIBIT B					
CSI Private Duty Services, Inc. d/b/a Friends Assisting Seniors and Families; Mega Nursing Services, Inc. d/b/a Mega Medical Supply; CSI-Caring for Seniors, Inc.; Dimi Nursing, Inc.	Increase of term contract for in-home services (personal care, respite care, homemaker services, companionship, shopping assistance, chore, enhanced chore, and escort) for the period 09/10/2011 through 12/09/2012 per Master Agreement #07091C.	Increased Amount: \$ 600,500.00 Total with Increase: \$ 2,852,700.00 SBE: \$0	Community Services/DOSS 1006-144-1457-3401	Scarlett	

The County has encumbered \$2,226,120 (\$171,240/month) during the previous thirteen (13) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Purchasing Director's authority. Community Services / DOSS is requesting an increase of \$600,500 over the previously authorized amount of \$2,252,200 to continue providing in-home services to clients during the extension period. This term contract has no renewal period remaining. Awardees are located in Palm Beach County. No SBE vendor submitted a bid on this project.

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Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Naztec, Inc.	Increase of term contract for the purchase of traffic system hardware, software, and related services for the period 07/26/2012 through 07/25/2013 per Master Agreement #SS600477B.	Increased Amount: \$ 150,000.00 Total with Increase: \$ 347,000.00 SBE: \$0	Engineering & Public Works 1201-360-3220-5303	Scarlett	

The County has encumbered \$196,925 (\$98,463/month) during the previous two (2) months of the current twelve (12) month term contract. Engineering/Traffic is requesting an increase of \$150,000 over the previously authorized amount of \$197,000 for the purchase of re-stock items used to replace damaged items due to Tropical Storm Isaac and for the funding of the remaining ten (10) months of the current term contract. This term contract has two (2) renewal periods remaining. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

EXHIBIT D					
HD Supply Waterworks, LTD.	Increase of term contract for the purchase of Sensus cold water meters, equipment, and OEM parts for the period 12/03/2011 through 12/02/2012 per Master Agreement #SS555155B.	Increased Amount: \$ 850,100.00 Total with Increase: \$ 1,050,100.00 SBE: \$0	Water Utilities Department 4001-720-4GUA-5255	Scarlett	

The County has encumbered \$97,017 (\$9,702/month) during the previous ten (10) months of the current twelve (12) month term contract. Water Utilities is requesting an increase of \$850,100 over the previously authorized amount of \$199,999 to purchase 3,381 water meters to be installed in the Belle Glade residential area. This term contract has two (2) renewal periods remaining. Awardee is located in Palm Beach County. This is a sole source provider who is not a certified SBE.

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BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/30/2012

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT E					
Library Interiors of FL, Inc.; Office Elements, Inc.; Berwin, Inc. d/b/a JC White Office Furniture; R. George & Associates, Inc.; Borroughs Corporation	Increase of term contract for the purchase and delivery of library furniture for the period 03/06/2012 through 02/20/2013 per Master Agreement 420590071C.	Increased Amount: \$ 70,000.00 Total with Increase: \$ 482,500.00 SBE: \$0	Library Department 3022-321-L046-6401 3751-321-L046-6401 3751-321-L046-5111 Palm Tran 1341-542-5529-6401 V420 GY09	Scarlett	

The County has encumbered \$313,876 (\$44,839/month) during the previous seven (7) months of the current eleven (11) month term contract. The Library is requesting an increase of \$70,000 over the previously authorized amount of \$412,500 due to the renovation of two (2) library locations; and for the funding of the remaining four (4) months of the current term contract. This purchase is off the State of Florida Contract #420-590-07-1. One (1) Awardee is located out of state, two (2) Awardees are located in Palm Beach County, and two (2) Awardees are located outside Palm Beach County in the cities of Pompano Beach and DeLand, Florida. There is no SBE currently certified for this commodity or service.

TOTAL AMOUNT OF ALL AWARDS \$1,820,600.00

INTEROFFICE MEMORANDUM

DATE: October 11, 2012
TO: Judith Crosbie
Minutes
FROM: Carol Menseley
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

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

- USA Field Hockey for the
USA Field Hockey National Hockey Festival \$50,000
- American Junior Golf Assoc. Inc., for the American
Junior Golf Association Polo Golf Junior Golf Classic \$6,000
- Perfect Game USA, Inc., for the Perfect Game WWBA Champ. \$12,000
\$68,000

Will you please add these 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

Tdc/grantagr2012/minutes.Sports.FieldHockey.JuniorGolf.PerfectGame.



INTEROFFICE MEMORANDUM

DATE: October 17, 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 Agreement:

- **Palm Beach County Sports Commission, Inc. for the
United States Youth Soccer Assoc. Olympic Development
Program Girls Winter Interregional Tournament** **\$5,000.00**

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

RECEIVED
FINANCE
OCT 18 2012
SHARON H. BOCK
Clerk & Comptroller

Tdc/grantagr2012.sports.minutes.USYouthSoccer


Palm Beach County, Florida
THE BEST OF EVERYTHING