

AGENDA ITEM 3.B.3.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 20, 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 **\$13,662,888.88**

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 --	\$13,642,888.88
2) TDC Contracts --	\$ 20,000.00
3) Risk Management --	\$ -0-
TOTAL	\$13,662,888.88

Recommended by:

 Stephen I. Weiss, Manager - Financial Services

11-16-12
Date

Approved by:

N/A
Assistant County Administrator

Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: November 15, 2012

ROUTED TO: Kristeena Pinto/Jan Schooley

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

DESCRIPTION OF ITEM:

Contract List for the November 20, 2012 BCC/Regular Meeting.
My deadline to County Administration is November 15, 2012 Noon

REQUESTED ACTION:

- Review and signature
- Review and information
- Other: _____

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

- Other: _____

*Reviewed in Payables by
Jan Schooley 11/15/12
Jan Schooley 11/15/12
K Pinto 11/16/12*

November 20, 2012

CONSENT AGENDA

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

- a) Term contract with Southern Manufacturing; Blackhawk Enterprise, Inc.; C.S. Engineered Castings, Inc.; Transportation Control Systems; Temple, Inc.; Information Display Co.; Econolite Control Products, Inc and Control Technologies CF Inc. for \$328,200 for the purchase of approved product list (APL) traffic equipment for the period 11/20/2012 through 08/29/2013.

- b) Term Contract with DIMI Nursing, Inc.; Caring for Seniors, Inc. d/b/a CSI Caring for Seniors; Mega Nursing Services. d/b/a Mega Nursing Services; First Care Home Services, Inc.; CSI Private Duty Services, Inc. d/b/a Friends Assisting Seniors and Families, Southern Home Care Services, Inc. d/b/a and Rescare Homecare for \$4,890,400 for in- home services (personal care, respite care, homemaker services, companionship, chore, enhanced chore and escort) for the period 12/01/2012 through 11/30/2014.

- c) Term contract with All Florida Tree & Landscape, Inc. for \$ 400,400 for tree trimming and pruning services for the period 12/17/2012 through 12/16/2013.

- d) Term contract with Trapeze Software Group, Inc. for \$1,221,962 for maintenance and customer support services for Trapeze software for the period 12/01/2012 through 11/30/2017.

- e) Renewal of term contract with Siemens Industry, Inc. for \$260,500 for purchase and delivery of PRI-SC for the period of 12/21/2012 through 12/21/2013.

- f) Increase of term contract with Potter Industries, LLC; Ennis Paint, Inc. for \$178,000 for the purchase of glass spheres and thermoplastics for the period 06/06/2011 through 05/19/2013.

- g) Increase of term contract with Corcel Corp.; HD Supply Waterworks, LTD. for \$200,000 for the purchase of butterfly, gate, and check valves for the period 03/10/2012 through 03/09/2013.

- h) Increase and extension with Aramark Uniform & Career Apparel, LLC d/b/a Aramark Uniform Services for \$69,150 for rental of uniforms for the period 02/22/2011 through 02/21/2013.

- i) Increase of term contract with DS Eakins Construction Corporation; Intercounty Engineering, Inc.; Johnson Davis, Inc. for \$1,424,000 for the rental of crews with equipment for the period 09/01/2011 through 08/31/2013.

- j) One time purchase with Alan Jay Import Center, Inc., Alan Jay Chevrolet Cadillac Inc; Duval Motor Company; Rechten International Trucks, Inc. For \$1,254,826 for the purchase of administrative utility vehicles, trucks and vans per purchase Order #'s CPO-JJ110512-(08-11) and CPO-JJ110612-(12-20).

- k) One time purchase with Sutphen Corporation. for \$3,415,450.88 for purchase of Class A 1250 GPM Rescue Pumper Fire Engines per Purchase Order # CPO-LM110212-10.
- l) Tourist Development; Council Category "G" Grant Agreement with Milthorpe Sports LLC, for \$10,000 for the AFT/Tyco Golf Skills Challenge.
- m) Tourist Development; Council Category "G" Grant Agreement with Men's Senior Baseball League, Inc. for \$10,000 for the Men's Senior Baseball League (MSBL) Florida Fall Classic.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
11/20/12

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A Southern Manufacturing; Blackhawk Enterprise, Inc; C.S. Engineered Castings, Inc.; Transportation Control Systems; Temple, Inc.; Information Display Co.; Econolite Control Products, Inc.; Control Technologies CF, Inc.	Term contract for the purchase of approved product list (APL) traffic equipment for the period 11/20/2012 through 08/29/2013 per Master Agreement #300433.	\$ 328,200.00 SBE: \$ 0	Engineering – Traffic Division 1201-360-3220-5303	Scarlett	

The County has encumbered \$283,788 (\$35,474/month) during the previous eight (8) month term contract. Based upon historical usage, \$328,200 is needed to meet the County's requirements through the expiration of this new nine and a quarter (9.25) month term contract. This purchase is off Florida-DOT #ITB-DOT-09/10-9027-LG-10. One (1) Awardee is located in Palm Beach County, three (3) Awardees are located out of State, and four (4) Awardees are located outside Palm Beach County in the cities of Orlando, Tallahassee, Tampa, and Sanford, Florida. There is no SBE currently certified for this commodity or service.

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Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT B					
DIMI Nursing, Inc.; Caring for Seniors, Inc. d/b/a CSI Caring for Seniors; Mega Nursing Services, Inc. d/b/a Mega Nursing Services; First Care Home Services, Inc.; CSI Private Duty Services, Inc. d/b/a Friends Assisting Seniors and Families; Southern Home Care Services, Inc. d/b/a Rescare Homecare	Term contract for in-home services (personal care, respite care, homemaker services, companionship, chore, enhanced chore and escort) for the period 12/01/2012 through 11/30/2014 per Master Agreement #12087.	\$4,890,400.00 SBE: \$0	Community Services/DOSS 1006-144-1441-3401 1006-144-1457-3401	Scarlett	

The County has encumbered \$2,852,700 (\$203,764/per month) during the previous fourteen (14) months of the current fourteen and three quarters (14.75) month term contract. Based upon historical usage \$4,890,400 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month term contract. This term contract has three (3) twelve (12) month renewal periods. Five (5) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of North Miami Beach, Florida. No SBE vendor submitted a bid on this project.

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EXHIBIT C

All Florida Tree & Landscape, Inc.	Term contract for tree trimming and pruning services for the period 12/17/2012 through 12/16/2013 per Master Agreement #12101.	\$400,400.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$366,993 (\$33,363/month) during the previous eleven (11) months of the current thirteen (13) month term contract. Based upon historical usage, \$400,400 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal periods. Awardee is located outside of Palm Beach County in the City of Coral Springs, Florida. Awardee is a non SBE vendor utilizing an SBE subcontractor

EXHIBIT D

Trapeze Software Group, Inc.	Term contract for maintenance and customer support services for Trapeze software for the period 12/01/2012 through 11/30/2017 per Master Agreement #SS250463.	\$1,221,962.00 SBE: \$0	Palm Tran 1341-542-5539-4674-B4674	Scarlett	
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The County has encumbered \$776,000 (\$15,840/month) during the previous forty-nine (49) months of the current fifty (50) month term contract. Based upon fixed maintenance fees, \$1,221,962 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. This term contract has no renewals. Awardee is located out of State. This is a Sole Source provider. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

EXHIBIT E

Siemens Industry, Inc.	Renewal of term contract for the purchase and delivery of PRI-SC for the period 12/22/2012 through 12/21/2013 per Master Agreement #SS55230A.	\$260,500.00 SBE: \$0	Water Utilities Department 4001-720-2852-5205	Scarlett	
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The County has encumbered \$202,400 (\$20,240/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage and a 7.23% (\$17,560) is increase in unit price per gallons of PRI-SC, \$260,500 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 outside Palm Beach County in the City of Sarasota, Florida. This is a sole source provider who is not a certified SBE.

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EXHIBIT F

Potter Industries, LLC; Ennis Paint, Inc.	Increase of term contract for the purchase of glass spheres and thermoplastics for the period 06/06/2011 through 05/19/2013 per Master Agreement #300405.	Increased Amount: \$ 178,000.00 Total with Increase: \$ 376,000.00 SBE: \$0	Engineering and Airports 1201-360-3220-5304	Scarlett	
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The County has encumbered \$197,186 (\$11,951/month) during the previous sixteen and a half (16.5) months of the current twenty-three (23) month term contract. Engineering/Road and Bridge requests an increase of \$178,000 over the previously authorized amount of \$198,000 to purchase thermoplastics to install and refurbish lane lines throughout the County on an as needed basis, and for the funding of the remaining six and a half (6.5) months of the current term contract. This purchase is off Florida DOT IFB – DOT Contract #10/11-9035-GB. This term contract has three (3) renewal periods remaining. Awardees are located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT G

Corcel Corp.; HD Supply Waterworks, LTD.	Increase of term contract for the purchase of butterfly, gate, and check valves for the period 03/10/2012 through 03/09/2013 per Master Agreement #09023C.	Increased Amount: \$ 200,000.00 Total with Increase: \$ 339,000.00 SBE: \$0	Water Utilities 4001-720-2470-4615 4001-720-2554-4615 4001-720-2551-4615 4001-720-2531-4615 4001-720-2533-4615 4001-720-2532-4615	Scarlett	
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The County has encumbered \$119,848 (\$14,981/month) during the previous eight (8) months of the current twelve (12) month term contract. Water Utilities requests an increase of \$200,000 over the previously authorized amount of \$139,000 to purchase valves for unanticipated utility pipeline repairs at pumping stations and for warehouse stock. This term contract has one (1) renewal period remaining. One (1) Awardee is located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Miami. No responsive SBE vendor bid within 10% of the low bidder.

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EXHIBIT H

Aramark Uniform & Career Apparel, LLC d/b/a Aramark Uniform Services	Increase and extension of term contract for the rental of uniforms for the period 02/22/2011 through 02/21/2013 per Master Agreement #06167RC.	Increased Amount: \$ 69,150.00 Total with Increase: \$ 560,425.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$472,430 (\$23,050/month) during the previous twenty and a half (20.5) months of the current twenty-one (21) month term contract. Purchasing is requesting a contract extension of three (3) months and an increase of \$69,150 over the previously authorized amount of \$491,274, while Purchasing re-solicits, evaluates and awards the re-bid. The increased amount is based on historical usage for the three (3) month extension. Awardee is located outside Palm Beach County in the City of Opa Locka, Florida. No SBE vendor submitted a bid on this project.

EXHIBIT I

D S Eakins Construction Corporation; Intercounty Engineering, Inc.; Johnson Davis, Inc.	Increase of term contract for the rental of crews with equipment for the period 09/01/2011 through 08/31/2013 per Master Agreement #11073.	Increased Amount: \$ 1,424,000.00 Total with Increase: \$ 2,144,500.00 SBE: Dependent upon usage	Countywide	Scarlett	
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The County has encumbered \$708,855 (\$50,633/month) during the previous fourteen (14) months of the current twenty-four (24) month term contract. Due to unanticipated repairs and improvements, Engineering is requesting an increase of \$655,000 for the repair of five (5) road collapses due to damage from flooding and Water Utilities is requesting an increase of \$769,000 for repairs and improvements to underground valves and pipeline to maintain the utility infrastructure for a total increase of \$1,424,000. This term contract has three (3) renewal periods remaining. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Pompano Beach, Florida.

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EXHIBIT J

Alan Jay Import Center, Inc.; Alan Jay Chevrolet Cadillac, Inc.; Duval Motor Company; Rechtiem International Trucks, Inc.	One-time purchase of administrative utility vehicles, trucks and vans per Purchase Order #'s CPO-JJ110512-(08-11) and CPO-JJ110612-(12-20).	\$1,254,826.00 SBE: \$0	FDO/Fleet 5000-410-7250-6401 Fire Rescue 1300-440-4230-6401	Scarlett	
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FDO/Fleet and Fire Rescue request a one-time purchase of twenty-seven (27) replacement administrative utility vehicles, trucks and vans and one (1) new utility vehicle, which are necessary replacements for existing vehicles. One (1) Awardee is located in Palm Beach County and three (3) Awardees are located outside Palm Beach County in the cities of Sebring and Jacksonville, Florida. This one-time purchase is off the Florida Sheriff's Association Contract #12-20-0905. There is no SBE currently certified for this commodity or service.

EXHIBIT K

Sutphen Corporation	One-time purchase of Class A 1250 GPM Rescue Pumper Fire Engines per Purchase Order # CPO-LM110212-10.	\$3,415,450.88 SBE: \$0	Fire Rescue 1300-440-4230-6401	Scarlett	
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Fire Rescue requests a one-time purchase of eight (8) Class A 1250 GPM Rescue Pumper Fire Engines which are replacements for existing fire engines. This one-time purchase is off the Village Community Development District RFP # 11P-007. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

TOTAL AMOUNT OF ALL AWARDS \$ 13,642,888.88

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: November 9, 2012
TO: Judith Crosbie
Minutes
FROM: Carol Mendely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

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

- | | |
|---|-----------------|
| • Milthorpe Sports LLC, for the ADT/Tyco Golf Skills Challenge | \$10,000 |
| • Men's Senior Baseball League, Inc. for the Men's Senior Baseball League (MSBL) Florida Fall Classic | <u>\$10,000</u> |
| Total Amount | \$20,000 |

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.ADT/TycoGolf.Men'sSeniorBaseball(MSBL)

