



**December 4, 2012**

**CONSENT AGENDA**

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

- A) Emergency term contract with Morris & McDaniel, Inc. for \$325,600 for development and administration of firefighter selection process.
  
- B) Renewal of term contract with Ol'Man & Sons, Inc. and 1<sup>st</sup> National Outsourcing Property Maintenance Service, Inc. for \$309,600 for landscape maintenance for various Palm Beach County road locations, medians, roundabouts, rights-of-way, and dry/wet retention ponds.
  
- C) Renewal of term contract with Minnesota Life Insurance Co. for \$377,063 for Group Term Life and Accidental Death and Dismemberment Insurance Policy.
  
- D) Renewal of term contract with Weiser Security Service, Inc. for \$3,642,801 for the uniformed security guard services.
  
- E) Increase and extension of term contract with Community Asphalt Corporation and Ranger Construction Industries for \$38,000 for the purchase and pick up of concrete, asphaltic hot mix.
  
- F) Extension of term contract with Community Asphalt Corporation for Time Extension only for the purchase of asphalt, type II, and asphalt tack.
  
- G) Extension of term contract with Tropic Fence, Inc. for Time Extension only for the furnishing, repair and install of fence, chain-link.
  
- H) Extension of term contract with Goren, Cherof, Doody & Ezrol, P.A. for Time Extension only for special master services.

BOARD SERVICES (MINUTES) DIVISION

**ROUTING INFORMATION SLIP:**

DATE ROUTED: November 29, 2012

ROUTED TO: Kristeena Pinto/Jan Schooley

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

DESCRIPTION OF ITEM:

Contract List for the December 4, 2012 BCC/Workshop Meeting.  
My deadline to County Administration is November 29, 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  
Jan Schooley 11/30/12  
K Pinto 11/30/12



**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**12/04/12**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT A</b> Morris & McDaniel, Inc.	Emergency term contract for consultant services for development and administration of firefighter selection process for the period 11/27/2012 through 11/26/2013 per Master Agreement #800111.	\$325,600.00 SBE: \$0.00	Fire Rescue 1300-440-4221-3401	Scarlett	

Per the BCC's direction during the FY 2013 budget process, Fire Rescue was directed to reinstate eight-one (81) of the one hundred and two (102) firefighter positions that had been deleted in the draft budget submitted by Fire Rescue. This emergency term contract is for professional consultant services to develop and administer the firefighter selection process to hire the new recruits in FY 2013. Since time is of the essence, an emergency term contract is necessary to ensure the timely filling of these positions. Awardee is located out of State.

<b>EXHIBIT B</b> Ol' Man & Sons, Inc.; 1 <sup>st</sup> National Outsourcing Property Maintenance Service, Inc.	Renewal of term contract for landscape maintenance for various Palm Beach County road locations, medians, roundabouts, rights-of-way, and dry/wet retention ponds for the period 12/01/2012 through 11/30/2013 per Master Agreement #09086C.	\$309,600.00 SBE: Amount dependent upon usage	Engineering/Streetscape 1201-363-R025-3401	Scarlett	
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The County has encumbered \$260,817 (\$22,680/month) during the previous eleven and one half (11.5) months of the current twelve (12) month term contract. Based upon fixed fees per location (\$212,271); fertilizing (\$63,294) and mulching (\$34,000), \$309,600 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has one (1) renewal period remaining. Awardees are located in Palm Beach County.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**12/04/12**

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

Minnesota Life Insurance Co.	Renewal of term contract for Group Term Life and Accidental Death and Dismemberment Insurance Policy for the period 01/01/2013 through 12/31/2013 per Master Agreement #08-102B.	County Paid: \$ 377,063.00 Employee Paid: \$ 958,988.00 Total Amount: \$ 1,336,051.00 SBE: \$0	Risk Management 7001-2290-7038 Palm Tran 7001-2295-LIFE	Scarlett	
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The County has encumbered \$1,071,608 (\$107,161/month) during the previous ten (10) months of the current twelve (12) month term contract. This renewal term contract includes guaranteed rates at an estimated cost of \$1,336,051 per year. Of the annual estimated cost, the BCC's cost is \$377,063 and the employee's cost is \$958,988. This term contract has no renewal periods remaining. Awardee is located out of State. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the recommended Awardee.

**EXHIBIT D**

Weiser Security Service, Inc.	Renewal of term contract for uniformed security guard services for the period 12/04/2012 through 12/03/2013 per Master Agreement #10005B.	\$3,642,801.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$3,241,980 (\$294,725/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage (\$3,536,700) plus a three percent (3%) increase (\$106,101) as set forth in the existing contract, \$3,642,801 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. It is anticipated that the County will re-bid the uniformed security guard services contract in the next few months. There is currently a provision in the current contract providing for the termination of this contract upon award of the newly solicited contract. Awardee is located out of State. Awarded to non SBE vendor utilizing an SBE subcontractor.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**12/04/12**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT E</b>					
Community Asphalt Corporation; Ranger Construction Industries	Increase and extension of term contract for the purchase and pick up of concrete, asphaltic hot mix, for the period 09/01/2011 through 02/28/2013 per Master Agreement #08085C.	Increased Amount: \$ 38,000.00 Total with Increase: \$ 215,000.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$173,000 (\$11,931/month) during the previous fourteen and one half (14.5) months of the current fifteen month (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Purchasing is requesting an extension of the contract for an additional three (3) months or until a new contract is awarded, whichever occurs first, and an increase of \$38,000 over the previously authorized amount of \$177,000, while Purchasing re-solicits, evaluates and awards a new bid. The increased amount is based on historical usage for the three (3) month extension. Awardees are located in Palm Beach County. No SBE vendor submitted a bid on this project.

<b>EXHIBIT F</b>					
Community Asphalt Corporation	Extension of term contract for the purchase of asphalt, type II, and asphalt tack for the period 09/01/11 through 02/28/2013 per Master Agreement #700022.	Time extension only	WUD 4001-720-2460-4615 4001-720-2521-4615	Scarlett	

The County has encumbered \$8,400 (\$579/month) during the previous fourteen and one half (14.5) months of the current fifteen month (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Water Utilities is requesting an extension of the contract for an additional three (3) month period or until a new contract is awarded, whichever occurs first, while Purchasing re-solicits, evaluates and awards the new bid. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

<b>EXHIBIT G</b>					
Tropic Fence, Inc.	Extension of term contract for the furnishing, repair and install of fence, chain-link for the period 09/30/11 through 03/28/2013 per Master Agreement #07096D.	Time Extension only	Countywide	Scarlett	

The County has encumbered \$137,700 (\$10,200/month) during the previous thirteen and one half (13.5) months of the current fifteen month (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Purchasing is requesting an extension of the contract for an additional three (3) month period or until a new contract is awarded, whichever occurs first, while Purchasing solicits, evaluates and awards the new bid. Awardee is located outside Palm Beach County in the City of Pompano Beach. No responsive SBE vendor bid within 10% of the low bidder.

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<u>EXHIBIT H</u> Goren, Cherof, Doody & Ezrol, P.A.	Extension of term contract for special master services for the period 12/15/2009 through 07/21/2013 per Master Agreement #800087RR.	Time Extension only	Purchasing Department 0001-680-6801-3101 OSBA 0001-768-7685-3401	Scarlett	

The County has encumbered \$25,420 (\$726/month) during the previous thirty-five (35) months of the current thirty-six (36) month term contract. Due to the death of one (1) of the two (2) existing special masters, Purchasing issued RFS No. 800097RR in an effort to solicit the service of additional special masters. The solicitation resulted in the County contracting with one (1) additional special master. Purchasing is requesting a seven (7) month extension of the contract in order for both special master contracts to expire at the same time. This term contract has two (2) renewal periods remaining. Awardee is located outside Palm Beach County in the City of Fort Lauderdale. This contract was established by a competitive RFS process that considered SBE participation in the evaluation. No certified SBE participation was offered by the recommended Awardee.

**TOTAL AMOUNT OF ALL AWARDS      \$ 4,693,064.00**