

AGENDA ITEM 3.B.3

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 12, 2013 (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 claim settlements list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$ 4,773,879.

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 --	\$ 4,495,379
2) TDC Contracts --	\$ 183,500
3) Risk Management --	\$ 95,000
TOTAL	\$ 4,773,879

Recommended by:  3-7-13
Stephen J. Weiss, Manager - Financial Services Date

Approved by: 
Assistant County Administrator Date

March 12, 2013

CONSENT AGENDA

3.B.3 – Agenda Item Summary - CONTINUED

- a) Term contract with Kaman Industrial Technologies Corporation d/b/a Florida Bearings, A Division of Kaman Industrial Technologies Corp. for \$959,130 for the purchase, maintenance and repairs of Wilo/EMU products and OEM parts.
- b) Term contract with Austin Tupler Trucking, Inc. for \$754,300 for lime sludge hauling and disposal for water treatment plants #2 and #8.
- c) Term contract with Universal Electric of Florida, Inc.; Energy Efficient Electric, Inc.; Godfrey Electric, Inc.; All Star Electrical Services, Inc.; Altima Lighting Inc.; Sullivan Electric & Pump, Inc.; Knight Electric Company, Inc.; PLA Electric, Inc.; Sportslinger Electric, Inc. Davco Electrical Contractors Corp. and RCI Electric, Inc. for \$1,157,000 for pre-qualified contractors for electrical services/installation.
- d) Term contract for Alligare, LLC; Diamond R Fertilizer Co., Inc.; Helena Chemical Co.; John Deere Landscapes; Red River Specialties, Inc.; Upstart Products, Inc. and Winfield Solutions, LLC for \$950,736. for the purchase of fertilizers, herbicides, insecticides, fungicides, and miscellaneous.
- e) Renewal of term contract with G.A. Food Services, Inc. for \$367,000 for summer food service program.
- f) Increase of term contract with Grainger, Inc.; Fastenal, Inc.; Jim & Slim's Tool Supply; ITW, Inc. d/b/a AAA Tool & Supply; Applied Industrial Technologies-Dixie, Inc.; MSC Industrial Supply and Snap-on Industrial, a Division of IDSC Holdings, LLC for \$307,213. for the purchase of hand held tools and hand held power tools.
- G) Tourist Development Council Category "G" Grant Agreements with Match Point, Inc. for \$17,500 for the Delray Beach International Tennis Championships Grant period Oct 22, 2012- June 3, 2013 with event Feb 22-March 3,2013 Grant funds for site fees, sanction fees, insurance, rentals, officials, labor, tv production and marketing outside of Palm Beach County.
- H) Tourist Development Council Consulting/Professional Service contracts with Match Point, Inc. for \$30,000.
- I) Tourist Development Council Consulting/Professional Service contract with Ultimate Diver Challenge, LLC Amendment to Extends terms of agreement.
- J) Tourist Development Council Category "G" Grant Agreements with Equestrian Sports Production, Inc. for \$ 25,000 for the Winter Equestrian Festival
- K) Tourist Development Council Category "G" Grant Agreements with Boca Raton Champions Golf Charities, inc for \$ 25,000 for Allianz Golf Championship.
- L) Tourist Development Council Category "G" Grant Agreements with Florida Dance Team Directors' Association, Inc. for \$ 5,000 for The Florida State Dance Team Competition.
- M) Tourist Development Council Category "G" Grant Agreements with Children's Health Care Charity Inc., for \$30,000.(Honda Classic)
- N) Tourist Development Council Category "A" Grant Agreement with Children's Health Care Charity Inc., for \$35,00 (Honda Classic)

- O) Tourist Development Council Category "A" Grant Agreements with BR Champions Golf Charities for \$10,000.(Allianz Championship)
- P) Tourist Development Council Category "G" Grant Agreements with The South Florida Rattlers, Inc. for 1,000 for Knock & Roll Wheelchair Rugby Tournament.
- Q) Tourist Development Council Category."G" Grant Agreements with Momentum Racing Inc., for \$5,000 for MRP Florida Winter Tour at PBIR.
- R) Risk Management Worker's Comp for Eric Botka for \$ 95,000.

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: March 7, 2013

ROUTED TO: Kristeena Pinto/Jan Schooley

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

DESCRIPTION OF ITEM:

Contract List for the March 12, 2013 BCC/Regular Meeting.
My deadline to County Administration is March 7, 2013 Noon

REQUESTED ACTION:

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

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

- Other: _____

THANKS!
Glendia Harvey

reviewed
Jan Schooley 03/07/13
KPinto 3/7/13

INTEROFFICE MEMORANDUM

DATE: ~~January 28, 2013~~ Feb 12, 2013
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 Agreements:

- Match Point Inc. for the Delray Beach International Tennis Championships in the amount of \$17,500. The grant period is from Oct. 22, 2012 – June 3, 2013 with the event Feb. 22 – March 3, 2013. The grant funds will be used for site fees, sanction fees, insurance, rentals, officials, labor, TV production and marketing outside of Palm Beach County.
- ~~The South Florida Rattlers, Inc. for the Knock & Roll Wheelchair Rugby Tournament in the amount of \$1,000. The grant period is September 18, 2012-March 20, 2013. The grant funds will be used officials, awards and labor.~~
- ~~Momentum Racing Inc., for the MRP Florida Winter Tour at PBIR in the amount of \$5,000. The grant period is from October 7, 2012-April 20, 2013 with the event Jan. 7-20, 2013. The grant funds will be used for site fees, equipment, rentals, security, labor and insurance.~~

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" Grants 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/grantagr2013/minutes/sports/MatchPoint.Knock&RollWheelchair.MRPWinterTour.


Palm Beach County, Florida
THE BEST OF EVERYTHING

RECEIVED

2013 FEB 13 AM 8:31

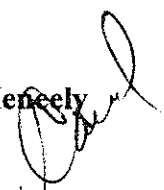
2013 FEB 13 AM 8:31

1

INTEROFFICE MEMORANDUM

DATE: February 12, 2013

TO: Judith Crosbie
Minutes ✓

FROM: Carol Meneely
TDC 

RE: CONSULTING/PROFESSIONAL SERVICES CONTRACT AND FIRST
AMENDMENT TO CONSULTING/PROFESSIONAL SERVICES
CONTRACT (R2012-1045)

I have attached three (3) originals of the following consulting/professional services contract and first amendment to consulting/professional services contract (R2012-1045):

- Match Point, Inc. \$30,000
- Ultimate Diver Challenge, LLC Amendment Extends terms of agreement

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of both contracts be returned to this office. If you have any questions, please call me at 233-3131.

CM
Enclosures
cc: Jackie Chesney, TDC

Tdc/SpecialProjects2013/Minutes.MatchPoint,Inc.UDC

RECEIVED
2013 FEB 13 AM 8:34
COUNTY CLERK
Palm Beach County, Florida


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: February ¹³/₇, 2013
TO: Judith Crosbie
Minutes
FROM: Carol Meneefy
TDC
Carol
RE: CATEGORY "G" GRANT AGREEMENTS

FINANCE
CLERK
2013 FEB 15 AM 8:13
RECEIVED

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

- Equestrian Sports Production, Inc., for the Winter Equestrian Festival in the amount of \$25,000.
- Boca Raton Champions Golf Charities, Inc. for the Allianz Golf Championships in the amount of \$25,000.

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" Grants 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/grantagr2013/minutes/sports/WinterEquestrianFestival/Allianz


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: February 21, 2013
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENT

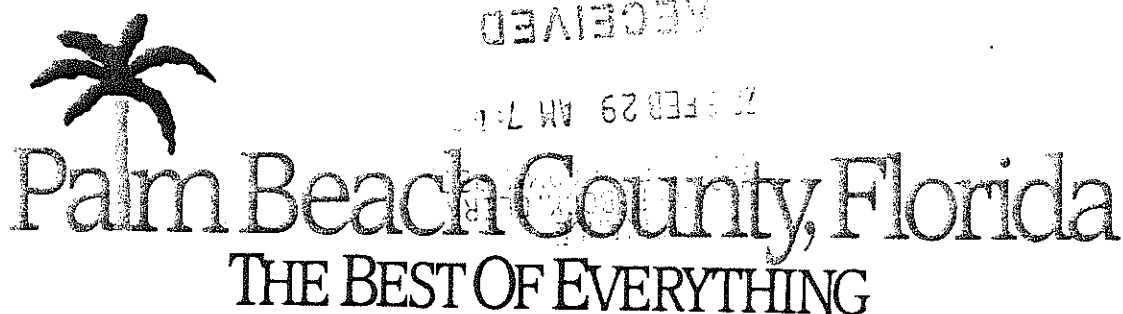
I have attached three (3) originals of the following Category "G" Grant Agreement:

- **Florida Dance Team Directors' Association, Inc., for the Florida State Dance Team Competition in the amount of \$5,000.**

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" Grant 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/grantagr2013/minutes/sports/FIDance



INTEROFFICE MEMORANDUM

DATE: February 26, 2013
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENT

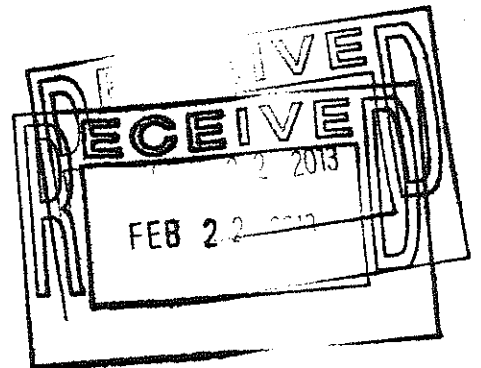
I have attached three (3) originals of the following Category "G" Grant Agreement:

- Children's Heath Care Charity, Inc., (Honda Classic) \$30,000

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" Grant 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/grantagr2013/minutes/sports/HondaClassic



INTEROFFICE MEMORANDUM

DATE: March 4, 2013
TO: Diane Brown
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "A" GRANT AGREEMENTS

I have attached four (4) originals of the following Category "A" Grant Agreements:

- Children's Heath Care Charity, Inc., (Honda Classic) \$35,000
- BR Champions Golf Charities (Allianz Championships) \$10,000

Will you please add these to the 3/12/13 "contract list" for BCC approval? Following approval, I am requesting 3 original copies of the Category "A" Grant be returned to this office. If you have any questions, please call me at 233-3131.

CM

Enclosures

cc: Glen Jergensen, CVB
Jackie Chesney, TDC

Tdc/grantagr2013/minutes/CVB.Honda&Allianz


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: March 4, 2013
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 Agreements:

- **The South Florida Rattlers, Inc. for the
Knock & Roll Wheelchair Rugby Tournament** **\$1,000.**
- **Momentum Racing Inc., for the MRP
Florida Winter Tour at PBIR** **\$5,000.**

Will you please add these to the 3/12/13 "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" Grants 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/grantagr2013/minutes/sports/Knock&RollWheelchair.MRPWinterTour.

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
04/02/2013**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Eric Botka	Workers' Compensation	11/10/94;12/13/02;2/2/04	\$95,000.00

CLAIM SETTLEMENTS TOTAL:

\$95,000.00

NOTE: Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
3 /12/2013

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Kaman Industrial Technologies Corporation d/b/a Florida Bearings, A Division Of Kaman Industrial Technologies Corp.	Term contract for the purchase, maintenance and repairs of Wilo/EMU products and OEM parts for the period 03/12/2013 through 03/11/2014 per Master Agreement #SS555293.	\$959,130.00 SBE: \$0	Water Utilities Department 4001-720-2310-4615 4001-720-2470-4615 4001-720-2531-4615 4001-720-2533-4615 4001-720-2535-4615 4001-720-2554-4615 4001-720-3GUA-4615 4001-720-5GUA-4615	Scarlett	

The County has encumbered \$799,275 (\$79,927/month) during the previous ten (10) months of the ten (10) month term contract. Based upon historical usage, \$959,130 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 in Palm Beach County. This is a sole source provider who is not a certified SBE.

EXHIBIT B					
Austin Tupler Trucking, Inc.	Term contract for lime sludge hauling and disposal for water treatment plants #2 and #8 for the period 03/13/2013 through 03/12/2014 per Master Agreement #13005.	\$754,300.00 SBE: \$0	Water Utilities Department 4001-720-2535-3440 4001-720-2531-3440	Scarlett	

The Water Utilities Department is requesting a new term contract for lime sludge hauling and disposal for water treatment plants #2 and #8 on an as needed basis. This new term contract has four (4) twelve (12) month renewal periods. Awardee is located in Palm Beach County. Awardee is a non SBE vendor utilizing an SBE subcontractor.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
3 /12/2013

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Universal Electric of Florida, Inc.; Energy Efficient Electric, Inc.; Godfrey Electric, Inc.; All Star Electrical Services, Inc.; Altima Lighting, Inc.; Sullivan Electric & Pump, Inc.; Knight Electric Company, Inc.; PLA Electric, Inc.; Sportslighter Electric, Inc.; Davco Electrical Contractors Corp.; RCI Electric, Inc.	Term contract for pre-qualified contractors for electrical services/installation for the period 03/20/2013 through 03/19/2018 per Master Agreement #13033.	\$1,157,000.00 SBE: Amount dependent on usage	Countywide	Scarlett	

The County has encumbered \$153,555 (\$13,960/month) during the previous eleven (11) months of the current twelve (12) month term contract. \$1,157,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract based upon historical usage (\$837,600) and the Water Utilities Department's need for an additional \$325,000 for various electrical projects at its water treatment and wastewater plants. Additionally, approval is requested to add vendors that may become pre-qualified during the term of this contract. This term contract has no renewal periods. Eight (8) Awardees are located in Palm Beach County and three (3) Awardees are located outside Palm Beach County in the cities of Ft. Lauderdale, Coral Springs, and Miami, Florida.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
3 /12/2013

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT D</u>					
Alligare, LLC; Diamond R Fertilizer Co., Inc.; Helena Chemical Co.; John Deere Landscapes; Red River Specialties, Inc.; Upstart Products, Inc.; Winfield Solutions, LLC	Term contract for the purchase of fertilizers, herbicides, insecticides, fungicides, and miscellaneous for the period 03/15/2013 through 04/14/2015 per Master Agreement #13013.	\$950,736.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$792,278 (\$39,614/month) collectively among three (3) separate contracts for the purchase of fertilizers, herbicides, insecticides and fungicides during the previous twenty (20) months of the current term contracts. Based upon the consolidation of these three (3) contracts and historical usage, \$950,736 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. Four (4) Awardees are located in Palm Beach County; two (2) Awardees are located outside Palm Beach County in the cities of Sanford, and Titusville, Florida; and one (1) Awardee is located out of State. No SBE vendor submitted a bid on this project.

<u>EXHIBIT E</u>					
G.A. Food Service, Inc.	Renewal of term contract for summer food service program for the period 06/10/2013 through 08/19/2013 per Master Agreement #12048A.	\$367,000.00 SBE: \$0	Community Services/Head Start 0001-148-1335-3419	Scarlett	

The County has encumbered \$366,828 (\$163,035/month) during the previous two and a quarter (2.25) month term contract. Based upon historical usage, \$367,000 is needed to meet the County's requirements through the expiration of this two and a quarter (2.25) month renewal term contract. This term contract has three (3) summer month renewal periods remaining. Awardee is located outside Palm Beach County in the City of St. Petersburg, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
3 /12/2013

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

Grainger, Inc.; Fastenal, Inc.; Jim & Slim's Tool Supply; ITW, Inc. d/b/a AAA Tool & Supply; Applied Industrial Technologies-Dixie, Inc.; MSC Industrial Supply; Snap-on Industrial, a Division of IDSC Holdings, LLC	Increase of term contract for the purchase of hand held tools and hand held power tools for the period 12/21/2010 through 11/14/2013 per Master Agreement # 445001111.	Increased Amount: \$ 307,213.00 Total with Increase: \$1,236,757.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$912,872 (\$35,110/month) during the previous twenty-six (26) months of the current thirty-four and three quarter (34.75) month term contract. Various Departments are requesting a total increase of \$307,213 over the previously authorized amount of \$929,544, which includes the Purchasing Director's 10% funding authority, for the funding of the remaining eight and three quarter (8.75) months of the term contract. This is due to a significant increase in tool purchases and usage Countywide. This term contract has one (1) thirty-six (36) month renewal period remaining. This purchase is off the State of Florida Contract #445-001-11-1. Two (2) Awardees are located in Palm Beach County; three (3) Awardees are located outside Palm Beach County in the cities of Largo, Hollywood, and Jacksonville, Florida; and two (2) Awardees are located out of State. There is no SBE currently certified for this commodity or service.

TOTAL AMOUNT OF ALL AWARDS \$ 4,495,379.00