

AGENDA ITEM 3.A.2.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 26, 2012 () Consent (X) 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 \$1,404,500

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 --	\$1,404,500
2)	TDC Contracts --	\$ 0
3)	Risk Management --	\$ 0
	TOTAL	\$1,404,500

Recommended by: _____


Stephen I. Weiss, Manager - Financial Services

3-20-13
Date

Approved by: _____


Assistant County Administrator

Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: March 20, 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 26, 2013 BCC/Regular Meeting.
My deadline to County Administration is March 21, 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 by
Jan Schooley 3/20/13
JP
Pinto 3/20/13*

March 26, 2013

REGULAR AGENDA

3.A.2 – Agenda Item Summary - CONTINUED

- A) Term contract with Sulphuric Acid Trading Company, Inc. for \$1,344,500 for the purchase and delivery of sulfuric acid.
- B) Increase of term contract with Rechten International Trucks, Inc. for \$60,000 for International truck OEM parts and services.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
3/26/2013

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Sulphuric Acid Trading Company, Inc.	Term contract for the purchase and delivery of sulfuric acid (93%) for the period 04/15/2013 through 04/14/2014 per Master Agreement #13045.	\$ 1,344,500.00 SBE: \$0	Water Utilities Department 4001-720-2532-5202 4001-720-2533-5202	Scarlett	
<p>The County has encumbered \$1,232,291 (\$112,026/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$1,344,500 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 Palm Beach County in the City of Tampa, Florida. No SBE vendor submitted a bid on this project.</p>					
EXHIBIT B					
Rechtiem International Trucks, Inc.	Increase of term contract for International Truck OEM parts and service for the period 06/02/2012 through 06/01/2013 per Master Agreement #SS555106D.	Increased Amount: \$ 60,000.00 Total with Increase: \$259,999.00 SBE: \$0	Fire Rescue 1300-440-4211-4620 1300-440-4231-4620 1300-440-4232-4620 1300-440-4233-4620 1300-440-4234-4620 1300-440-4235-4620 1300-440-4236-4620 1300-440-4237-4620 FD&O (Fleet Management) 5000-410-7220-4607 5000-410-7220-4620	Scarlett	

The County has encumbered \$173,851 (\$18,300/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. Fire Rescue and FDO/Fleet Management are requesting an increase of \$60,000 over the previously authorized amount of \$199,999 to purchase OEM parts and service for vehicles that are no longer under warranty. This term contract has no renewal periods. Awardee is located in Palm Beach County. This is a sole source provider who is not a certified SBE.

TOTAL AMOUNT OF ALL AWARDS \$ 1,404,500.00