

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Meeting Date:** April 2, 2013      ☒ Consent      ☐ Regular  
☐ Workshop      ☐ Public Hearing

**Department:**

**Submitted For: Sharon R. Bock, Clerk & Comptroller**

## H:\Contract - Purchasing AIS.doc

BOARD SERVICES (MINUTES) DIVISION

**ROUTING INFORMATION SLIP:**

DATE ROUTED: March 27, 2013

ROUTED TO: Kristeena Pinto/Jan Schooley

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

DESCRIPTION OF ITEM:

Contract List for the April 2, 2013 BCC/Workshop Meeting.  
My deadline to County Administration is March 28, 2013 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 by :  
*Jan Schooley* 03/27/13  
*K. Pinto* 3/28/13

**April 2, 2013**

**CONSENT AGENDA**

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

- A) Term contract with Dan Callaghan Enterprises, Inc. d/b/a Callaghan Tire and Earl W. Colvard, Inc. d/b/a Boulevard Tire Center for \$817,812 the purchase of tires and related services.
- B) Renewal of term contract with Mac Papers, Inc. for \$238,456 for the purchase of virgin and recycled office paper.
- C) Renewal of term contract with Ingram Library Services, Inc.; Baker & Taylor, Inc. and The Gale Group d/b/a Thomas Gale for \$887,000 the purchase of reading and audiovisual library materials.
- D) Tourist Development Council Category "G" Grant Agreement with GKD Sportsvision for \$ 6,000 for the Spring Fling.
- E) Tourist Development Council Category "G" Grant Agreement with Diamond Management Group, Inc. for \$5,000 for the PB Challenge.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**04/02/2013**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT A</b>					
Dan Callaghan Enterprises, Inc. d/b/a Callaghan Tire; Earl W. Colvard, Inc. d/b/a Boulevard Tire Center	Term contract for the purchase of tires and related services for the period 04/02/2013 through 02/28/2015 per Master Agreement #555298.	\$ 817,812.00 SBE: \$0	Fire Rescue 1300-440-4230-4620 1300-440-4221-4620 1300-440-4219-4620 1300-440-4236-4620 1300-440-4237-4620 1300-440-4211-4620 1300-440-4241-4620 1300-440-4231-4620 1300-440-4232-4620 1300-440-4233-4620 1300-440-4214-4620 1300-440-4234-4620 1300-440-4235-4620  FD&O (Fleet Management) 5000-410-7220-5213	Scarlett	

The County has encumbered \$817,812 (\$35,557/month) during the previous twenty-three (23) months of the current twenty-three (23) month term contract. Based upon historical usage, \$817,812 is needed to meet the County's requirements through the expiration of this new twenty-three (23) month term contract. This term contract has no renewal options and is a purchase off the Florida Sheriffs Association Contract #14/15-06-0131. Additionally, approval is requested to add authorized dealers as provided to the Florida Sheriffs Association contract by the awarded vendor. Awardees are located in Palm Beach County. There is no SBE currently certified for this commodity or service.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**04/02/2013**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT B</b>					
Mac Papers, Inc.	Renewal of term contract for the purchase of virgin and recycled office paper for the period 03/26/2013 through 03/25/2014 per Master Agreement #351520A.	\$238,456.00 SBE: \$0	Purchasing Warehouse 0001-680-6810-5271	Scarlett	

The County has encumbered \$119,228 (\$19,871/month) during the previous six (6) months of the current six (6) month term contract. Based upon historical usage, \$238,456 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has no renewal options available and is a purchase off the State of Florida Contract #645-120-10-1. Awardee is located outside Palm Beach County in the City of Jacksonville, FL. There is no SBE currently certified for this commodity or service.

<b>EXHIBIT C</b>					
Ingram Library Services, Inc.; Baker & Taylor, Inc.; The Gale Group d/b/a Thomas Gale	Renewal of term contract for the purchase of reading and audiovisual library materials for the period 04/02/2013 through 02/28/2014 per Master Agreement #900356.	\$887,000.00 SBE: \$0	Library Department 1180-320-3200-5401 1180-320-3200-6601	Scarlett	

The Library has encumbered \$967,547 (\$80,629/month) during the previous twelve (12) months of the current twelve (12) month term contract. Based upon historical usage, \$887,000 is needed to meet the Library's requirements through the expiration of this eleven (11) month renewal term contract. Additionally, approval is requested to add vendors that the Library may request during the term of this contract as part of the State of Florida contract. This term contract has no renewal options available and is a purchase off the State of Florida Contract #715-001-07-1. All awardees are located out of State. There is no SBE currently certified for this commodity or service.

**TOTAL AMOUNT OF ALL AWARDS      \$ 1,943,268.00**

**INTEROFFICE MEMORANDUM**

DATE: *March 20, 2013*  
TO: Judith Crosbie  
Minutes  
FROM: Carol Meneely  
TDC  
RE: CATEGORY "G" GRANT AGREEMENTS

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

- GKD Sportsvision for the Spring Fling \$6,000
- Diamond Management Group, Inc., for PB Challenge \$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" 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/SpringFling.PBChallenge

