

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: April 10, 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 16, 2013 BCC/Workshop Meeting.
My deadline to County Administration is April 11, 2013 Noon

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 in Payables
Jan Schooley
[Signature] 04/10/13

April 16, 2013

CONSENT AGENDA

3.B.3 Agenda Item Summary – CONTINUED

- A) Increase term contract with Naztec, Inc. for \$103,000 for the purchase of traffic system hardware, software, and related services.
- B) Renewal of term contract with GTSI Corp and Insight Public Sector, Inc. for \$8,078,000 for the purchase of technology products, equipment and technology services/solutions.
- C) Renewal of term contract with James F. Schnell, Jr. d/b/a Environmental Management & Engineering LLC and Common Areas Maintenance, a Division of DGC Environmental Services, Inc. for \$710,000 for exotic vegetation control/removal and native and littoral plant installation.
- D) Tourist Development Council Category "G" Grant Agreement with Taylored Athletes Sports, Inc. for \$2,500 for the Taylored Athletes Battle in Boca.
- E) Tourist Development Council Category "G" Grant Agreement with Sunshine State Athletes Conference, Inc. for \$2,500 for the Sunshine State Conference Men's & Women's Tennis.
- F) Tourist Development Council Category "G" Grant Agreement with Jupiter Tequesta Athletic Association, Inc. for \$2,500 for the USSSA Girls & Boys Jupiter Jam.
- G) Tourist Development Council Category "G" Grant Agreement with City of Delray Beach for \$38,000 for the Fed (Federation) Cup Tie.

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes _____ No _____
Budget Account No.: Fund _____ Dept _____ Unit _____
 Object _____ Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Budget and/or Contract Dev. and Control Comments:

_____	_____
OFMB/Budget	Contract Development and Control

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
4/16/2013

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Naztec, Inc.	Increase of term contract for the purchase of traffic system hardware, software, and related services for the period 07/26/2012 through 07/25/2013 per Master Agreement #SS600477B.	Increased Amount: \$103,000.00 Total with Increase: \$450,000.00 SBE: \$0	Engineering-Traffic Division 1201-360-3220-5303	Scarlett	

The County has encumbered \$332,975 (\$41,622/month) during the previous eight (8) months of the current twelve (12) month term contract. Engineering / Traffic is requesting an increase of \$103,000 over the previously authorized amount of \$347,000 for the purchase of ten (10) traffic control device cabinets to be installed at various intersections. This term contract has two (2) renewal periods remaining. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

EXHIBIT B					
GTSI Corp.; Insight Public Sector, Inc.	Renewal of term contract for the purchase of technology products, equipment, and technology services/solutions for the period 05/01/2013 through 04/30/2014 per Master Agreement #250397A.	\$8,078,000.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$19,250,580 (\$413,990/mo) during the previous forty-six and a half (46.5) months of the current forty-seven and a half (47.5) month term contract. Based upon historical usage and the ISS VoIP (Voice Over IP) project scheduled during this renewal period, \$8,078,232 is needed to meet the County's needs through the expiration of this twelve (12) month renewal term contract. This purchase is off the County of Fairfax, Virginia for the U.S. Communities Government Purchasing Alliance Contract. This term contract has two (2) renewal periods remaining. One (1) Awardee is located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Tampa, Florida. 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
4/16/2013

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
James F. Schnell, Jr. d/b/a Environmental Management & Engineering LLC; Common Areas Maintenance, a Division of DGC Environmental Services, Inc.	Renewal of term contract for exotic vegetation control/removal and native and littoral plant installation for the period 05/01/2013 through 04/30/2013 per Master Agreement #12050A.	\$710,000.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$274,950 (\$24,995/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage by various County departments, and an increase for multiple projects scheduled by Parks & Recreation for the restoration and development of Park properties approved in the FY13 budget, \$710,000 is needed to meet these requirements through the expiration of this twelve (12) month renewal term contract. This term contract has three (3) renewal periods remaining. One (1) Awardee is located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Ft. Pierce, Florida. No responsive SBE vendor bid within 10% of the low bidder.

TOTAL AMOUNT OF ALL AWARDS \$8,891,000.00

INTEROFFICE MEMORANDUM

DATE: April ¹⁰, 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:

- Taylored Athletes Sports, Inc., for the Taylored Athletes Battle in Boca \$2,500
- Sunshine State Athletes Conference, Inc., for the Sunshine State Conference Men's & Women's Tennis \$2,500

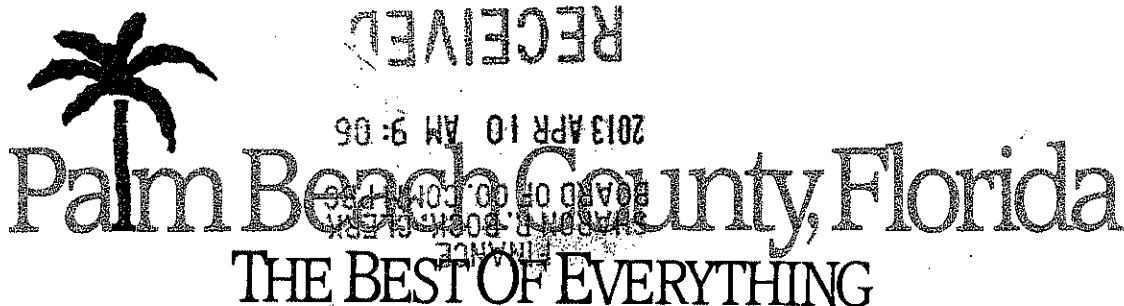
Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of each grant be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap

Enclosures

cc: Glen Jergensen, TDC
Jackie Chesney, TDC
Kris Pursell, Sports Commission

Tdc/grantagr2013/minutes.Sports.BattleinBoca&SunshineState



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FROM: Carol Meneely
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- Jupiter Tequesta Athletic Association, Inc. for the
USSSA Girls & Boys Jupiter Jam \$2,500
- City of Delray Beach for the Fed (Federation)
Cup Tie \$38,000

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

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Enclosures

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Jackie Chesney, TDC
Kris Pursell, Sports Commission

Tdc/grantagr2013/minutes.Sports.JupiterJam.FedCupTie

