

AGENDA ITEM 3.B.3.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: May 21, 2013 **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 claims settlements list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling **\$3,502,556.**

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 --	\$3,489,056
2)	TDC Contracts --	\$ 13,500
3)	Risk Management --	\$ 0
	TOTAL	\$3,502,556

Recommended by: _____

Stephen I. Weiss, Manager - Financial Services

Date

S-15-13

Approved by: _____

Assistant County Administrator

Date

N/A

May 21, 2013

CONSENT AGENDA

3.B.3 – Agenda Item Summary - CONTINUED

- a) One-time purchase with Hydranautics for \$415,668 for purchase of Hydranautics element membranes with end adapters.
- b) Term contract with Siemens Industry, Inc. for \$1,337,100 for PRI-SC for full service odor and corrosion control.
- c) Term contract with Rohl Networks LP, for \$1,500,000 for fiber optic engineering, design, material, supplies and installation.
- d) Increase and extension of term contract with Siemens Industry, Inc. for \$236,288 for purchase and delivery of liquid ferrous sulfate, ODOPHOS and ODOPHOS PLUS.
- e) Tourist Development; Council Category "G" Grant Agreement with Team Florida Lacrosse/Florida Elite Lacrosse, LLC for \$4,000 for the PB Blast-Florida United Lacrosse Cup Series.
- f) Tourist Development, Council Category "G" Grant Agreement with Team Florida Lacrosse/ Florida Elite Lacrosse, LLC for \$2,000 for the Team Florida Summer Showcase.
- g) Tourist Development Council Category "G" Grant Agreement with Game on Sports Mktg. Group LLC for the motivation Man Half-Iron & Olympic Distance Triathlons for \$7,500.

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: May 15, 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 May 21, 2013 BCC/Regular Meeting.
My deadline to County Administration is May 16, 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 in Payables by
Jan Schooley 5/16/13
Jan Schooley 05/16/13
Pinto 5/16/13*

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/21/2013

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

Hydranautics	One-time purchase of Hydranautics element membranes with end adapters per Purchase Order # SWC 050313-201.	\$415,668.00 SBE: \$0	Water Utilities Department 4001-720-2532-4615	Scarlett	
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Water Utilities requests a one-time purchase of nine hundred and sixty-six (966) element membranes with end adapters to replace existing membranes installed at Water Treatment Plant #9 that have exceeded their life span expectancy. Awardee is located outside Palm Beach County in the City of Palm City, Florida. This is a sole source provider who is not a certified SBE.

EXHIBIT B

Siemens Industry, Inc.	Term contract for PRI-SC full service odor and corrosion control for the period 05/26/2013 through 05/25/2014 per Master Agreement #SS555300.	\$1,337,100.00 SBE: \$0	Water Utilities Department 4001-720-2554-5205 4001-720-2582-5205	Scarlett	
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The County has encumbered \$1,049,506 (\$74,965/month) collectively among two (2) separate contracts for odor and for corrosion control chemicals during the previous fourteen (14) months of the current term contracts. Based upon the consolidation of these two (2) contracts and historical usage, \$1,337,100 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 Sarasota, Florida. This is a sole source provider who is not a certified SBE.

EXHIBIT C

Rohl Networks LP	Term contract for fiber optic engineering, design, material, supplies and installation for the period 05/21/2013 through 05/20/2014 per Master Agreement #13029.	\$1,500,000.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$1,200,545 (\$100,045/month) during the previous twelve (12) months of the twelve (12) month term contract. \$1,500,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract based upon historical usage (\$1,200,545) and ISS's need for an additional \$299,455 for upcoming fiber optic projects. This term contract has four (4) twelve (12) month renewal periods. Awardee is located in Palm Beach County. No responsive SBE vendor bid within 10% of the low bidder.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/21/2013

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT D</u> Siemens Industry, Inc.	Increase and extension of term contract for the purchase and delivery of liquid ferrous sulfate, ODOPHOS and ODOPHOS PLUS for the period 02/26/2012 through 08/25/2013 per Master Agreement #SS300357C.	Increased Amount: \$ 236,288.00 Total with Increase: \$1,071,288.00 SBE: \$	Water Utilities Department 4001-720-2554-5205 4001-720-2582-5205	Scarlett	

The County has encumbered \$827,006 (\$59,072/month) during the previous fourteen (14) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Purchasing Director's authority. Water Utilities 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 \$236,288 over the previously authorized amount of \$835,000, while Purchasing evaluates and awards a new bid. The increased amount is based on historical usage required for the remaining four (4) months of the term contract, inclusive of the requested three (3) month extension. This term contract has no renewal periods remaining. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

TOTAL AMOUNT OF ALL AWARDS \$3,489,056.00

INTEROFFICE MEMORANDUM

DATE: May 8, 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:

- Team Florida Lacrosse/Florida Elite Lacrosse, LLC
for the PB Blast-Florida United Lacrosse Cup Series \$4,000
- Team Florida Lacrosse/Florida Elite Lacrosse, LLC for
the Team Florida Summer Showcase \$2,000

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/FloridaLacrosse.PBBlast&SummerShowcase



RECEIVED
2013 MAY -9 AM 5:33
SHARON R. BOCK, CLERK
BOARD OF CO. COMM PBC
FINANCE

INTEROFFICE MEMORANDUM

DATE: May 10, 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:

- **Game On Sports Mktg. Group LLC for the Motivation
Man Half-Iron & Olympic Distance Triathlons** \$7,500

Will you please add this 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/MotivationMan



RECEIVED
2013 MAY 14 AM 5:29
SHARON R. BOCK, CLERK
BOARD OF CO. COMM PBC
FINANCE