

AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 4, 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 claims settlements list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$2,905,247.

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:

Table with 3 rows: 1) Purchasing - Regular Totaling -- \$ 2,898,247; 2) TDC Contracts -- \$ 7,000; 3) Risk Management -- \$ -0-; TOTAL \$ 2,905,247

Recommended by: [Signature] Stephen I. Weiss, Manager - Financial Services Date

Approved by: N/A Assistant County Administrator Date

**JUNE 4, 2013**

**CONSENT AGENDA**

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

- A) Increase of term contract with Commercial Cooling Concepts, Inc. for \$130,000 for air conditioning services (repairs).
  
- B) Increase of term contract with HiTech Coatings, Inc. for \$145,600 for surface coating services.
  
- C) Increase of term contract with Motorola Solutions, Inc. for \$1,600,000 for the purchase of 800 MHz two-way radio equipment.
  
- D) Renewal of term contract with Fisher Scientific Company, LLC for \$303,647 for the purchase of laboratory equipment and supplies.
  
- E) Renewal of term contract with Power Pro-Tech Services, Inc. d/b/a Advantage Generator and Switch for \$719,000 for generator maintenance, inspection, and repair.
  
- F) Extension of term contract with NEC Corporation of America for Time Extension Only for telephone system maintenance for Water Utilities Department Customer Service Facility.
  
- G) Tourist Development Council Category "G" Grant Agreement with Cross Fit Games South E. Regional LLC for \$7,000 for the Cross Fit Games SE Regional.

BOARD SERVICES (MINUTES) DIVISION

**ROUTING INFORMATION SLIP:**

DATE ROUTED: May 30, 2013

ROUTED TO: Kristeena Pinto/Jan Schooley

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

DESCRIPTION OF ITEM:

Contract List for the June 4, 2013 BCC/Workshop Meeting.  
My deadline to County Administration is May 30, 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 in Payables  
Jan Schooley 5/30/13*

*Jan Schooley  
Pinto 5/30/13*

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**6/4/2013**

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**

Commercial Cooling Concepts, Inc.	Increase of term contract for air conditioning services (repairs) for the period 10/15/2012 through 10/14/2013 per Master Agreement #08108D.	Increased Amount: \$130,000.00 Total with Increase: \$327,000.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$188,655 (\$26,951/month) during the previous seven (7) months of the current twelve (12) month term contract. FDO and DOA are requesting an increase of \$130,000 over the previously authorized amount of \$197,000 due to unanticipated repairs and service required at PBI and throughout the County on existing older air conditioning equipment. This term contract has no renewal periods remaining. Awardee is located in Palm Beach County. No responsive SBE vendor bid within 10% of the low bidder.

**EXHIBIT B**

HiTech Coatings, Inc.	Increase of term contract for surface coating services for the period 07/09/2012 through 07/08/2013 per Master Agreement #10074A.	Increased Amount: \$145,600.00 Total with Increase: \$345,000.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$199,391 (\$19,939/month) during the previous ten (10) months of the current twelve (12) month term contract. Water Utilities is requesting an increase of \$145,600 over the previously authorized amount of \$199,400 for surface coating services. The increased amount is due to new requirements for floor maintenance and upkeep required at various County water treatment plants. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
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**6/4/2013**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT C</b>					
Motorola Solutions, Inc.	Increase of term contract for the purchase of 800 MHz two-way radio equipment for the period 03/01/2013 through 02/28/2014 per Master Agreement #SS750606C.	Increased Amount: \$1,600,000.00 Total with Increase: \$1,710,000.00 SBE: \$0	FDO/ESS 1300-440-4219-6411 (FR) 1300-440-4230-6411 (FR)	Scarlett	

The County has encumbered \$3,333.30 (\$1,667/month) during the previous two (2) months of the current twelve (12) month term contract, which includes annual capacity of all County departments including Fire Rescue. Facilities Development & Operations/ESS is requesting, on behalf of Fire Rescue, an increase of \$1,600,000 over the previously authorized amount of \$110,000 due to Fire Rescue's need to purchase new radios and accessories (\$1,575,551) and additional accessories that may be needed prior to the end of the current FY (\$24,448) in order to implement Fire Rescue's Three (3) Year Radio Replacement Plan. The amount requested is based upon the approved FY 2012 and FY 2013 budget; however, it was not included on the last renewal of the contract, thereby necessitating this mid-year increase. This term contract has one (1) twelve (12) month renewal period remaining. Fire Rescue's Three (3) Year Radio Replacement Plan will be considered in future renewals and/or contracts so that large amendments to the contract can be avoided in the future. All radios to be purchased are Motorola manufactured radios. Awardee is located outside Palm Beach County in the City of Plantation, Florida. This is a sole source provider who is not a certified SBE.

<b>EXHIBIT D</b>					
Fisher Scientific Company, LLC	Renewal of term contract for the purchase of laboratory equipment and supplies for the period 07/01/2013 through 06/30/2014 per Master Agreement #250465A.	\$303,647.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$88,563 (\$25,304/month) during the previous three and one half (3.5) months of the current five (5) month term contract. Based upon historical usage, \$303,647 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal period. This purchase is off the State of Idaho/NASPO Contract SBPO1336. This term contract has one (1) twelve (12) month renewal period remaining. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

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<b>EXHIBIT E</b>					
Power Pro-Tech Services, Inc. d/b/a Advantage Generator and Switch	Renewal of term contract for generator maintenance, inspection, and repair for the period 06/09/2013 through 06/08/2014 per Master Agreement #10009RB.	\$719,000.00 SBE: \$0	FDO/Facilities Management 0001-410-5210-4610 0001-410-5220-4607 0001-410-5220-4610 0001-410-5240-4607 0001-410-5240-4610 0001-410-5250-4607 0001-410-5250-4610 0001-410-5260-4607 0001-410-5260-4610 0001-410-5270-4607 0001-410-5270-4610 0001-410-5290-4607 0001-410-5290-4610  Water Utilities Department 4001-720-2531-4615 4001-720-2532-4615 4001-720-2532-4615 4001-720-2533-4615 4001-720-2535-4615 4001-720-2582-4615 4001-720-5GUA-4615 4001-720-4GUA-4615 4001-720-3GUA-4615	Scarlett	

The County has encumbered \$689,936 (\$59,994/month) during the previous eleven and a half (11.5) months of the current twelve (12) month term contract. \$719,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract based upon fixed scheduled maintenance (\$312,664) and unanticipated repairs needed during the term of the contract (\$406,336). This term contract has one (1) twelve (12) month renewal period remaining. Awardee is located in Palm Beach County.

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<u>Exhibit F</u> NEC Corporation of America	Extension of term contract for telephone system maintenance for Water Utilpities Department Customer Service Facility for the period 12/10/2011 through 09/09/2013 per Master Agreement #08002B.	Time Extension Only SBE: \$0	ISS 4001-720-1200-4622	Scarlett	

The County has encumbered \$121,452 (\$7,145/month) during the previous seventeen (17) months of the current eighteen (18) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority and a three (3) month Board approved extension. ISS is requesting an extension of the contract for an additional three (3) month period or until a new contract is awarded, whichever occurs first, while Purchasing solicits, evaluates and awards a new bid. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

**TOTAL AMOUNT OF ALL AWARDS      \$ 2,898,247.00**

**INTEROFFICE MEMORANDUM**

DATE: May 16, 2013  
TO: Judith Crosbie  
Minutes  
FROM: Carol Maneely  
TDC  
RE: CATEGORY "G" GRANT AGREEMENT

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

- CrossFit Games South E. Regional LLC for the CrossFit Games SE Regional \$7,000

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/Crossfit

RECEIVED  
2013 MAY 17 AM 11:40  
FINANCE  
SHARON R. BOON, CLERK  
BOARD OF CO. COUNTY PBE



Palm Beach County, Florida  
THE BEST OF EVERYTHING