

AGENDA ITEM 3.B.3

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: July 2, 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 \$1,525,838.

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.

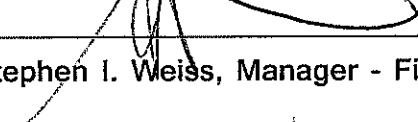
Background and Justification:

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 --	\$ 655,338
2)	TDC Contracts --	\$ 10,500
3)	Risk Management --	\$ 850,000
	TOTAL	\$1,525,838

Recommended by:  _____ 6-27-13
Stephen I. Weiss, Manager - Financial Services Date

Approved by: N/A
Assistant County Administrator Date

July 2, 2013

CONSENT AGENDA

3.B.3 – CONTINUED

R-2013-

A) One time purchase with Ovivo USA, LLC for \$299,350 for the purchase of radial launders and inner launder with turn-key labor.

R-2013-

B) Renewal of term contract with HiTech Coatings, Inc. for \$365,988 for surface coating services.

R-2013-

C) Renewal of term contract with Arthur J. Gallagher Risk Management Services, Inc. paid by provider for property and casualty insurance broker services.

R-2013-

D) Tourist Development Council Category "G" grant agreement with Players International Management Incorporated for \$8,000 for The USTA Boys 18 & 16 National Clay Court Championships.

R-2013-

E) Tourist Development Council Category "G" grant agreement with The Polo Club of Boca Raton Property Owners Assoc. Inc. for \$2,500 for the USTA Girls National 12 Clay Court Championships.

F)

R-2013-

G) 1) Risk Management - Workers' Comp. Settlement for Beverly Montgomery for \$750,000.

R-2013-

2) Risk Management - Workers' Comp. Settlement for Robert Kellogg for \$100,000.

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: June 26, 2013

ROUTED TO: Kristeena Pinto/Jan Schooley

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

DESCRIPTION OF ITEM:

Contract List for the July 2, 2013 BCC/Workshop Meeting.
My deadline to County Administration is June 27, 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 6/26/13
KPinto 6/26/13

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
07/02/2013

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT A</u> Ovivo USA, LLC	One-time purchase of radial launders and inner launder with turn-key labor per Purchase Order #SWC 061713-240.	\$299,350.00 SBE: \$0	Water Utilities Department 4011-721-W006-4615	Scarlett	

Water Utilities requests a one-time purchase of two (2) new sets of replacement Fiber Reinforced Plastic launders with turn-key labor suitable for installation on existing 65' diameter reactor clarifiers that were originally installed in 1971 at Water Treatment Plant #8. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

<u>EXHIBIT B</u> HiTech Coatings, Inc.	Renewal of term contract for surface coating services for the period 07/09/2013 through 07/08/2014 per Master Agreement #10074B.	\$365,988.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$343,110 (\$30,499/month) during the previous eleven and a quarter (11.25) months of the current twelve (12) month term contract. Based upon historical usage, \$365,988 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal period 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
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
 07/02/2013

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u> Arthur J. Gallagher Risk Management Services, Inc.	Renewal of term contract for property and casualty insurance broker services for the period 10/01/2013 through 09/30/2014 per Master Agreement #10042R-C.	Paid by Provider SBE: \$0	Risk Management 5010-700-7130-4501	Scarlett	

Under this contract, the service broker is compensated by commissions capped at \$295,000 that are paid directly by the insurance provider and not by the County. The service broker shall provide an annual accounting of all income earned for all professional property and casualty insurance broker services including marketing, replacement, and servicing of the County's insurance program. This term contract has one (1) twelve (12) month renewal period remaining. Awardee is located in Palm Beach County. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the recommended Awardee.

TOTAL AMOUNT OF ALL AWARDS \$ 665,338.00

INTEROFFICE MEMORANDUM

DATE: June 20, 2013
TO: Judith Crosbie
Minutes
FROM: Carol Moneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

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

- **Players International Management Incorporated for
The USTA Boys 18 & 16 National Clay Court Championships** \$8,000
- **The Polo Club of Boca Raton Property Owners Assoc. Inc., for
The USTA Girls National 12 Clay Court Championships** \$2,500

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/USTABoys18&16.USTAGirlsNat'l



**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
07/16/2013**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Beverly Montgomery	Workers' Compensation	7/5/95;1/24/03;2/8/05	\$750,000.00
B.	Robert Kellogg	Workers' Compensation	5/25/03;8/24/05;2/6/07;7/16/09	\$100,000.00

CLAIM SETTLEMENTS TOTAL:

\$850,000.00

NOTE: Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.