

**AGENDA ITEM 3.B.3**

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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Meeting Date: July 16, 2013 (  ) Consent ( ) Regular  
( ) Workshop ( ) Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

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**I. EXECUTIVE BRIEF**

**Motion and Title:**

Motion to approve the contracts and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$ 2,790,931.60.

**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 --	\$ 2,777,931.60
2)	TDC Contracts --	\$ 13,000.00
3)	Risk Management --	\$ -0-
	TOTAL	\$ 2,790,931.60

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Recommended by: \_\_\_\_\_

Stephen R. Weiss, Manager - Financial Services

Date

7-11-13

Approved by: \_\_\_\_\_

Assistant County Administrator

Date

N/A

BOARD SERVICES (MINUTES) DIVISION

**ROUTING INFORMATION SLIP:**

DATE ROUTED: July 10, 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 July 16, 2013 BCC/Regular Meeting.  
My deadline to County Administration is July 11, 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!  
Glendia Harvey

*Reviewed in Payables  
Jan Schooley 7/11/13  
Apti Don 07/11/13*

July 16, 2013

**CONSENT AGENDA**

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

- A) Renewal of term contract with Naztec, Inc.; for \$600,000.00 for purchase of traffic system hardware, software, and related services.
  
- B) Renewal of term contract with Intergraph Corporation, Inc. for \$210,396.60 for software maintenance of Palm Beach County Cad System.
  
- C) Renewal of term contract with Application Dynamics, LLC for \$396,000.00 for aircraft insecticide spraying.
  
- D) Increase of term contract with Tencarva Machinery Co d/b/a Hudson Pump & Equipment for \$210,686.00 for the purchase of ITT industries Goulds Pumps (as manufactured by Texas Turbine Operations).
  
- E) Increase of term contract with Odums Sod, Inc. for \$266,000.00 for purchase and installation of sod.
  
- F) Increase of term contract with W W Granger, Inc. d/b/a Grainger for \$366,809.00 for the purchase of facilities maintenance supplies.
  
- G) Term contract with Rechten International Trucks, Inc. for \$224,040.00 for the purchase of International/ Navistar OEM repair parts and service.
  
- H) Term contract with Unifirst, Corp. for \$504,000.00 for uniform rental services.
  
- I) Tourist Development Council Category "G" Grant Agreement with Fl. Half Century Amateur Softball Assoc., Inc., for \$4,000.00 for Fl. Half Century Men's Softball 50 and Over.
  
- J) Tourist Development Council Category "G" Grant Agreement with North American One Armed Golfer Assoc., Inc., for \$3,000.00. For the North American One Armed Golfer Association Championships.
  
- K) Tourist Development Council Category "G" Grant Agreement with XPE, Inc. for \$ 6,000.00 for XPE NFL Pre-Draft Combine this grant will be retroactive.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**07/16/2013**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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<u>EXHIBIT A</u> Naztec, Inc.	Renewal of term contract for the purchase of traffic system hardware, software, and related services for the period 07/26/2013 through 07/25/2014 per Master Agreement #SS600477C.	\$600,000.00 SBE: \$0	Engineering-Traffic Division 1201-360-3220-5303	Scarlett	
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The County has encumbered \$449,975 (\$40,907/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage plus a thirty-three percent (33%) increase based on anticipated use of this contract due to the depletion of in-stock items, \$600,000 is needed to meet Engineering/Traffic'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 out of State. This is a sole source provider who is not a certified SBE.

<u>EXHIBIT B</u> Intergraph Corporation	Renewal of term contract for software maintenance of Palm Beach County Cad System for the period 08/01/2013 through 07/31/2014 per Master Agreement #SS950435B.	\$210,396.60 SBE: \$0	Fire Rescue 1300-440-4217-4674	Scarlett	
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The County has encumbered \$180,443.64 (annual fixed fee) for the current twelve (12) month term contract. Based upon fixed fee pricing plus a seventeen percent (17%) increase per sole source vendor pricing, \$210,396.60 is needed for software maintenance of Fire Rescue's cad system through the expiration of this twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

<u>EXHIBIT C</u> Application Dynamics, LLC	Renewal of term contract for aircraft insecticide spraying for the period 11/01/2013 through 10/31/2014 per Master Agreement #12001A.	\$396,000.00 SBE: \$0	Environmental Resources Management 0001-380-3241-3410	Scarlett	
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The County has encumbered \$759,000 (\$33,000/month) during the previous twenty-three (23) months of the current twenty-four (24) month term contract. Based upon fixed fees per month (\$33,000), \$396,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located outside Palm Beach County in the City of Cape Coral, Florida. No SBE vendor submitted a bid on this project.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
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<b>EXHIBIT D</b>					
Tencarva Machinery Co. d/b/a Hudson Pump & Equipment	Increase of term contract for the purchase of ITT Industries Goulds Pumps (as manufactured by Texas Turbine Operations) for the period 10/19/2012 through 10/18/2013 per Master Agreement #SS555190B.	Increased Amount: \$210,686.00 Total with Increase: \$851,876.00 SBE: \$0	Water Utilities Department 4011-721-W006-4615	Scarlett	

The County has encumbered \$537,952 (\$65,206/month) during the previous eight and a quarter (8.25) months of the current twelve (12) month term contract. Water Utilities is requesting an increase of \$210,686 over the previously authorized amount of \$641,190, inclusive of the Purchasing Director's ten percent (10%) authority, for the purchase of one (1) replacement pump that prematurely failed at Water Treatment Plant #8 (\$168,684) and for the funding of the remaining three and three quarters (3.75) months of the term contract (\$42,002). This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located outside Palm Beach County in the City of Lakeland, Florida. This is a sole source provider who is not a certified SBE.

<b>EXHIBIT E</b>					
Odums Sod, Inc.	Increase of term contract for the purchase and installation of sod for the period 02/01/2012 through 01/31/2014 per Master Agreement #12014.	Increased Amount: \$266,000.00 Total with Increase: \$801,000.00 SBE: 100%	Countywide	Scarlett	

The County has encumbered \$495,505 (\$29,147/month) during the previous seventeen (17) months of the current twenty-four (24) month term contract. Due to the need for sod installation that has exceeded their estimated expenditures for the year, Water Utilities is requesting an increase of \$96,000 for sod installation due to unanticipated rehabilitation, construction, renovations, and landscape modifications at various water treatment plants and lift stations; and Parks and Recreation is requesting an increase of \$170,000 for sod installation for various park projects for a total increase of \$266,000 over the previously authorized amount of \$535,000. This term contract has three (3) twelve (12) month renewal periods remaining. Awardee is located in Palm Beach County.

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**EXHIBIT F**

W W Granger, Inc. d/b/a Grainger	Increase of term contract for the purchase of facilities maintenance supplies for the period 03/06/2012 through 02/28/2014 per Master Agreement #351440 and 351440-1.	Increased Amount: \$ 366,809.00 Total with Increase: \$2,259,409.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$1,498,343 (\$95,133/month) during the previous fifteen and three-quarters (15.75) months of the current twenty-three and three-quarters (23.75) month term contract. Various Departments are requesting a total increase of \$366,809 over the previously authorized amount of \$1,892,600 for the funding of the remaining eight (8) months of the term contract. This increase is due to unanticipated usage upon start of this new contract, as well as an increased use of this contract due to consolidating commodities previously acquired under other contracts that have expired, or will be expiring. This purchase is off State of Florida Contract #450-00-11-ACS. Awardee is located in Palm Beach County. There is no SBE currently certified for this commodity or service.

**EXHIBIT G**

Rechtien International Trucks, Inc.	Term contract for the purchase of International/Navistar OEM repair parts and service for the period 07/16/2013 through 07/15/2014 per Master Agreement #SS900360.	\$224,040.00 SBE: \$0	Fire Rescue 1300-440-4211-4620 1300-440-4231-4620 1300-440-4232-4620 1300-440-4233-4620 1300-440-4234-4620 1300-440-4235-4620 1300-440-4236-4620 1300-440-4237-4620	Scarlett	
			FD&O (Fleet Management) 5000-410-7250-6401		

The County has encumbered \$242,705 (\$18,670/month) during the previous thirteen (13) months of the current thirteen and one half (13.5) month term contract, which includes a one and a half (1.5) month extension pursuant to the Purchasing Director's authority. Based upon historical usage, \$224,040 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 in Palm Beach County. This is a sole source provider who is not a certified SBE.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**07/16/2013**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT H</b>					
Unifirst, Corp.	Term contract for uniform rental services for the period 09/16/2013 through 09/15/2015 per Master Agreement #13028R.	\$504,000.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$341,051 (\$21,000/month) during the previous sixteen and a quarter (16.25) months, which includes a twelve (12) month extension pursuant to the Board's extension authority and two (2) emergency contracts for four (4) months and two and three-quarters (2.75) months respectively, each pursuant to the Purchasing Director's authority. Based on historical usage, \$504,000 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month term contract. This term contract has three (3) twelve (12) month renewal periods. Awardee is located outside Palm Beach County in the City of Pompano Beach, Florida. No SBE vendor submitted a bid on this project.

**TOTAL AMOUNT OF ALL AWARDS      \$2,777,931.60**

**INTEROFFICE MEMORANDUM**

**DATE:** July<sup>2</sup> 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:

**Fl. Half Century Amateur Softball Assoc., Inc., for the**  
**Fl. Half Century Men's Softball 50 and Over** **\$4,000**

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" 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/FlHalfCentury





**INTEROFFICE MEMORANDUM**

**DATE:** July 5, 2013  
**TO:** Judith Crosbie  
Minutes  
**FROM:** Carol Menedly  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENT

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

- **North American One Armed Golfer Assoc., Inc., for  
the North American One Armed Golfer Association Championships \$3,000**

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" 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/OneArmedGolfer



**INTEROFFICE MEMORANDUM**

DATE: July <sup>9th</sup>, 2013  
TO: Judith Crosbie  
Minutes  
FROM: Carol Meneely  
TDC  
RE: CATEGORY "G" GRANT AGREEMENT

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

- XPE, Inc. for the XPE NFL Pre-Draft Combine \$6,000  
This grant will be retroactive.

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  
Glenn Jergensen, TDC

Tdc/gramtagr2013/minutes/sports/XPE



THE BEST OF EVERYTHING