

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: August 21, 2013

ROUTED TO: Kristeena Pinto/Jan Schooley

ROUTED FROM: Stephanie Joseph, Board Services-Minutes
Phone: 355-2951

DESCRIPTION OF ITEM:

Contract List for the August 27, 2013 BCC/Workshop Meeting.
My deadline to County Administration is August 22, 2013 Noon

REQUESTED ACTION:

- Review and signature
- Review and information
- Other: _____

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

- Other: _____

THANKS!

*Reviewed by Payables 8/21/13
Cristel May
[Signature]
K. Pinto*

August 27, 2013

REGULAR AGENDA

3.A.2 – AGENDA ITEM SUMMARY - CONTINUED

- A) Term contract with Siemens Water Technologies, LLC. for \$1,097,300 for full service order and corrosion control.

- B) Renewal of term contract with Tencarva Machinery Co., d/b/a Hudson Pump & Equipment for \$1,027,980 for the purchase of ITT Industries Goulds Pumps (as manufactured by Texas Turbine Operations).

- C) Renewal of term contract with Midwest Tape, LLC for \$880,000 for the purchase of shelf ready audiovisual materials and services.

- D) Increase of term contract for Gomez & Sons Fence Corp.; Tropic Fence, Inc. and Clipco, Inc. for \$232,521 for the furnishing and installation of chain link fence.

- E) Renewal of term contract for Gallagher Bassett Services, Inc. for \$294,248 for professional claims administration services.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/27/2013

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Siemens Water Technologies, LLC	Term contract for PRI-SC full service odor and corrosion control for the period 08/27/2013 through 08/26/2014 per Master Agreement #SS555311.	\$1,097,300.00 SBE: \$0	Water Utilities Department 4001-720-2554-5205 4001-720-2582-5205	Scarlett	

The County has ordered \$52,600 (\$8,767/month) goods and services via a confirming order during the previous one and one half (1.5) months. Based upon vendor pricing and anticipated usage, \$1,097,300 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, FL. This is a sole source provider who is not a certified SBE.

EXHIBIT B					
Tencarva Machinery Co., d/b/a Hudson Pump & Equipment	Renewal of term contract for the purchase of ITT Industries Goulds Pumps (as manufactured by Texas Turbine Operations) for the period 10/19/2013 through 10/18/2014 per Master Agreement #SS555190C.	\$1,027,980.00 SBE: \$0	Water Utilities Department 4011-721-W006-4615 4001-720-2535-4615 4001-720-2531-4615 4001-720-2533-4615 4001-720-2532-4615 4001-720-2582-4615	Scarlett	

The County has encumbered \$813,818 (\$85,665/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. Based upon historical usage, \$1,027,980 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 outside Palm Beach County in the City of Lakeland, Florida. 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

08/27/2013

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Midwest Tape, LLC	Renewal of term contract for the purchase of shelf ready audiovisual materials and services for the period 09/10/2013 through 09/08/2014 per Master Agreement #150661B.	\$880,000.00 SBE: \$0	Library Department 1180-320-3200-6601 1180-320-3200-5401	Scarlett	

The County has encumbered \$804,973 (\$73,179/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$880,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has no renewal periods remaining. This purchase is off the City of Dallas Contract # BS0903. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT D					
Gomez & Sons Fence Corp.; Tropic Fence, Inc.; Clipco, Inc.	Increase of term contract for the furnishing and installation of chain link fence for the period 04/24/2013 through 04/23/2015 per Master Agreement #12106R.	Increased Amount: \$232,521.00 Total with Increase: \$565,000.00 SBE: Amount dependent upon usage	Countywide	Scarlett	

The County has encumbered \$134,740 (\$33,685/month) during the previous four (4) months of the current twenty-four (24) month term contract. Water Utilities is requesting an increase of \$232,521 over the previously authorized amount of \$332,479 due to unanticipated need to enhance security fencing at various County water utilities' facilities due to a break-in and current rehabilitation/construction projects. This term contract has three (3) twelve (12) month renewal periods remaining. One (1) Awardee is located in Palm Beach County and two (2) Awardees are located outside Palm Beach County in the cities of Miami and Pompano Beach, Florida.

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08/27/2013

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT E</u> Gallagher Bassett Services, Inc.	Renewal of term contract for professional claims administration services for the period 10/01/2013 through 09/30/2014 per Master Agreement #12060A.	\$294,248.00 SBE: \$0	Risk Management 5010-700-7130-3401		

The County has encumbered \$157,469.97 (\$17,497/month) during the previous nine (9) months of the current twelve (12) month term contract. Based on the number of claims for the period 04/01/12 through 03/31/13 (\$279,248); an increase of three percent (3%) in the per claim and ancillary rates as set forth in the existing contract; and anticipated usage of claims investigative services (\$15,000), \$294,248 is needed to meet Risk Management's requirements through the expiration of this twelve (12) month renewal term contract. The vendor shall provide a biennial accounting of all claims with a downward only adjustment, if applicable. This term contract has three (3) twelve (12) month renewal periods remaining. Awardee is located outside Palm Beach County in the City of Miramar, Florida. 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 \$ 3,532,049.00