

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: September 4, 2013

ROUTED TO: Kristeena Pinto/Jan Schooley

ROUTED FROM: Glendia Harvey, Board Services-Minutes Phone: 355-2153

DESCRIPTION OF ITEM:

Contract List for the September 10, 2013 Regular Meeting.
My deadline to County Administration is September 5, 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 Y Harvey

*Reviewed in Payables
Jan Schooley 9/5/2013
KPinto 9/5/13*

3.B.3.

APPROVED: Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office:

A) R-2013-

Renewal of term contract with ERMIC IV, LP for \$656,462.00 for maintenance of airport facilities and systems.

B) R-2013-

Renewal of term contract with Van Linda Iron Works Inc. for \$482,340.00 for welding services countywide.

C) R-2013-

One-time purchase and delivery with ACF Standby Systems, LLC for \$430,305.00 for a 1000 KW trailer-mounted generator for Water Utilities Department.

D) R-2013-

Extension of term contract with G.A. Food Services of Pinellas County Inc. d/b/a G.A. Food Service, Inc., for time extension only for kosher congregate/home delivered meals for Community Services/DOSS.

E) R-2013-

Increase and extension of term contract with Prima Food Corporation d/b/a Diana Food Group for an increased amount of \$47,403.00 and a total with increase of \$378,573.00 for Hispanic congregate/home delivered meals for Community Services/DOSS.

F) R-2013-

Increase and extension of term contract with G.A. Food Service of Pinellas County Inc. d/b/a G.A. Food Service Inc. for an increased amount of \$242,877.00 and a total with increase of \$1,375,197.00 for congregate/home delivered meals for Community Services/DOSS.

G) R-2013-

Term contract with ILS Group, LLC d/b/a Classic Caterers and G.A. Food Service of Pinellas County Inc. d/b/a G.A. Food Service Inc. for \$471,703.00 for culturally diverse, diabetic friendly and adult care food program congregate meals for Community Services/DOSS.

H) R-2013-

Term contract with ILS Group, LLC d/b/a Classic Caterers and G.A. Food Service of Pinellas County Inc. d/b/a G.A. Food Service Inc. for \$588,335.00 for culturally diverse and diabetic friendly home delivered meals for Community Services/DOSS.

I) R-2013-

Term contract with Southeast Florida Parts Inc. d/b/a Johnstone Supply and Allied Controls Inc. for \$1,068,958.00 for the purchase of air-conditioning

equipment and parts, OEM, and discount off manufacturer's suggested retail price list (MSRP) countywide.

J) R-2013-

Renewal of term contract with PetData inc. for \$566,250.00 for animal licensing services.

K) R-2013-

Tourist Development Council Category "G" Grant Agreement with the American Junior Golf Association Inc. for \$7,500 for expenses incurred in its tourism project.

L) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Armory Art Center Inc. for \$113,643.

M) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Boca Raton Historical Society Inc. for \$90,470.

N) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Boca Raton Museum of Art Inc. for \$178,725.

O) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Delray Beach Center for the Arts Inc. for \$118,587.

P) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Henry Morrison Flagler Museum for \$180,226.

Q) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Raymond Kravis Center for the Performing Arts Inc. for \$178,349.

R) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Loggerhead Marineline Center Inc. for \$94,976.

S) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Maltz Jupiter Theatre Inc for \$178,725.

T) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Miami City Ballet Inc. for \$166,616.

U) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Morikami Inc. for \$117,147.

V) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Palm Beach Dramaworks Inc. for \$150,815.

W) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Palm Beach Photographic Centre Inc. for \$143,305.

X) R-2013-

Tourist Development Council Category "B" Grant Agreement with the South Florida Science Center and Aquarium Inc. for \$117,147.

Y) R-2013-

Tourist Development Council Category "B" Grant Agreement with the SunFest of Palm Beach County Inc. for \$163,706.

Z) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Zoological Society of the Palm Beaches Inc. for \$171,591.

AA) R-2013-

Tourist Development Council Category C-II Grant Agreement with the Boca Ballet Theatre Company for \$34,880.

BB) R-2013-

Tourist Development Council Category C-II Grant Agreement with the Centre for the Arts at Mizner Park Inc. for \$36,683.

CC) R-2013-

Tourist Development Council Category C-II Grant Agreement with the Expanding and Preserving Our Cultural Heritage Inc. for \$16,936.

DD) R-2013-

Tourist Development Council Category C-II Grant Agreement with the Lighthouse ArtCenter Inc. for \$37,849.

EE) R-2013-

Tourist Development Council Category C-II Grant Agreement the Palm Beach Poetry Festival Inc. for \$16,731.

FF) R-2013-

Tourist Development Council Category "B" Grant Agreement with the FAU Foundation Inc. (College Arts & Letters) for \$102,136.

GG) R-2013-

Tourist Development Council Category "B" Grant Agreement with Norton Museum of Art Inc. for \$174,595.

HH) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Palm Beach Opera Inc. for \$147,060.

II) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Palm Beach Pops Inc. for \$106,634.

JJ) R-2013-

Tourist Development Council Category "B" Grant Agreement with the Palm Beach State College for \$91,935.

KK) R-2013-

Tourist Development Council Category C-II Grant Agreement with the Arthur R. Marshall Jr. Foundation and the Florida Environmental Inc. for \$36,371.

LL) R-2013-

Tourist Development Council Category C-II Grant Agreement with the Historical Society of Palm Beach County for \$38,082.

MM) R-2013-

Tourist Development Council Category C-II Grant Agreement with the Lake Worth Playhouse Inc. for \$37,912.

NN) R-2013-

Tourist Development Council Category C-II Grant Agreement with the Loxahatchee River Historical Society Inc. for \$39,121.

OO) R-2013-

Tourist Development Council Category C-II Grant Agreement with the Friends of Mounts Botanical Garden Inc. for \$37,319.

PP) R-2013-

Tourist Development Council Category C-II Grant Agreement with the Street Painting Festival Inc. for \$15,055.

QQ) R-2013-

Tourist Development Council Category C-II Grant Agreement with the Young Singers of the Palm Beaches Inc. for \$38,061.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/10/2013

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

ERMC IV, LP	Renewal of term contract for maintenance of airport facilities and systems for the period 10/01/2013 through 09/30/2014 per Master Agreement #11027A.	\$656,462.00 SBE: \$0	Department of Airports 4100-120-2540-4620	Scarlett	
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The County has encumbered \$1,099,740 (\$48,877/month) during the previous twenty-two and one half (22.5) months of the current twenty-four (24) month term contract. Based upon historical usage; painting of the passenger loading bridges; and electrical third shift staffing, \$656,462 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 in Palm Beach County. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT B

Van Linda Iron Works, Inc.	Renewal of term contract for welding services for the period 10/01/2013 through 09/30/2014 per Master Agreement #10068B.	\$482,340.00 SBE: \$0	Countywide	Scarlett	
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The County has encumbered \$422,049 (\$40,195/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$482,340 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 in Palm Beach County. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT C

ACF Standby Systems, LLC	One-time purchase and delivery of a 1000 KW trailer mounted generator per Purchase Order #KM082013-117.	\$430,305.00 SBE: \$0	Water Utilities Department 4001-720-3339-6401	Scarlett	
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Water Utilities requests a one-time purchase and delivery of one (1) 1000 KW trailer mounted generator. This generator will be used to bypass the 4160 volt electrical system at the Southern Region Water Reclamation Facility and other Water Utilities' sites during routine maintenance. It will also serve as emergency power during power outages/hurricanes. Awardee is located outside Palm Beach County in the City of Tampa, Florida. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/10/2013

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

G.A. Food Service of Pinellas County, Inc. d/b/a G. A. Food Service, Inc.	Extension of term contract for kosher congregate/home delivered meals for the period 04/01/2012 through 12/31/2013 per Master Agreement #08039C.	Time Extension Only SBE: \$0	Community Services/DOSS 1006-144-1458-3419 1006-144-1459-3419	Scarlett	
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The County has encumbered \$27,861 (\$1,663/month) during the previous sixteen and three quarter (16.75) months of the current eighteen (18) month term contract, which includes a three (3) month extension pursuant to the Purchasing Director's authority and a three (3) month Board approved extension. Community Services/DOSS 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 receives, evaluates and awards a new bid. The term contract has no renewal periods remaining. Awardee is located outside Palm Beach County in the City of St. Petersburg, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT E

Prima Food Corporation d/b/a Diana Food Group	Increase and extension of term contract for Hispanic congregate/home delivered meals for the period 04/01/2012 through 12/31/2013 per Master Agreement #08003RC.	Increased Amount: \$ 47,403.00 Total with Increase: \$378,573.00 SBE: \$0	Community Services/DOSS 1006-144-1458-3419 1006-144-1459-3419	Scarlett	
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The County has encumbered \$264,662 (\$15,801/month) during the previous sixteen and three quarter (16.75) months of the current eighteen (18) month term contract, which includes a three (3) month extension pursuant to the Purchasing Director's authority and a three (3) month Board approved extension. Community Services/DOSS is requesting an extension of the contract for an additional three (3) month period or until a new contract is awarded, whichever occurs first, and an increase of \$47,403 over the previously authorized amount of \$331,170, while Purchasing receives, evaluates and awards a new bid. The increased amount is based on historical usage required for the three (3) month extension of the term contract. This term contract has no renewal periods remaining. Awardee is located outside Palm Beach County in the City of Pompano Beach, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/10/2013

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

G.A. Food Service of Pinellas County, Inc. d/b/a G. A. Food Service, Inc.	Increase and extension of term contract for congregate/home delivered meals for the period 07/19/2012 through 12/31/2013 per Master Agreement #11037A.	Increased Amount: \$ 242,877.00 Total with Increase: \$1,375,197.00 SBE: \$0	Community Services/DOSS 1006-144-1458-3419 1006-144-1459-3419	Scarlett	
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The County has encumbered \$1,052,461 (\$80,959/month) during the previous thirteen (13) months of the current fourteen and one half (14.5) month term contract, which includes a two and one half (2.5) month extension pursuant to the Purchasing Director's authority. Community Services/DOSS is requesting an extension of the contract for an additional three (3) month period or until a new contract is awarded, whichever occurs first, and an increase of \$242,877 over the previously authorized amount of \$1,132,320, while Purchasing receives, evaluates and awards a new bid. The increased amount is based on historical usage required for the three (3) month extension of the term contract. This term contract has no renewal periods remaining. Awardee is located outside Palm Beach County in the City of St. Petersburg, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT G

ILS Group, LLC d/b/a Classic Caterers; G.A. Food Service of Pinellas County, Inc. d/b/a G.A. Food Service, Inc.	Term contract for culturally diverse, diabetic friendly and adult care food program congregate meals for the period 11/01/2013 through 10/31/2014 per Master Agreement #13061.	\$471,703.00 SBE: \$0	Community Services/DOSS 1006-144-1479-3419 1006-144-1458-3419	Scarlett	
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Community Services/DOSS is requesting a new term contract for culturally diverse, diabetic friendly and adult care food program congregate meals on an as needed basis. This new term contract has two (2) twelve (12) month renewal periods. Awardees are located outside Palm Beach County in the cities of Miami and St. Petersburg, Florida. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/10/2013

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

ILS Group, LLC d/b/a Classic Caterers; G.A. Food Service of Pinellas County, Inc. d/b/a G.A. Food Service, Inc.	Term contract for culturally diverse and diabetic friendly home delivered meals for the period 11/01/2013 through 10/31/2014 per Master Agreement #13060.	\$588,335.00 SBE: \$0	Community Services/DOSS 1006-144-1459-3419	Scarlett	
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Community Services/DOSS is requesting a new term contract for culturally diverse and diabetic friendly home delivered meals on an as needed basis. This new term contract has two (2) twelve (12) month renewal periods. Awardees are located outside Palm Beach County in the cities of Miami and St. Petersburg, Florida. No SBE vendor submitted a bid on this project.

EXHIBIT I

Southeast Florida Parts, Inc. d/b/a Johnstone Supply; Allied Controls, Inc.	Term contract for the purchase of air conditioning equipment and parts, OEM, discount off manufacturer's suggested retail price list (MSRP) for the period 09/18/2013 through 09/17/2018 per Master Agreement f# 13072R.	\$1,068,958.00 SBE: Amount dependent upon usage	Countywide	Scarlett	
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The County has encumbered \$245,648 (\$22,332/month) collectively among three (3) separate contracts for the purchase of air conditioning equipment and parts during the previous eleven (11) months of the current twelve (12) month term contracts. Based upon the consolidation of these three (3) contracts, historical usage of same items (manufacturers) awarded on the new contract and the estimated usage for the addition of two (2) new manufacturers, \$1,068,958 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. This term contract has no renewal periods. Awardees are located in Palm Beach County.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/10/2013

Contractor(s)	Project	Contract Amount SBE / MWBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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EXHIBIT J

PetData, Inc.	Renewal of term contract for animal licensing services for the period 10/01/2013 through 09/30/2014 per Master Agreement #11077B.	\$566,250.00 SBE: \$0	Public Safety/Animal Care & Control 001-660-2200-3401	Scarlett	
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The County has encumbered \$444,107 (\$44,411/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$566,250 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 option(s) remaining at the sole discretion of the County. Awardee is located out of State. The original 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 \$ 4,554,633.00

INTEROFFICE MEMORANDUM

DATE: August 30, 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:

- **American Junior Golf Association, Inc.** **\$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
Glenn Jergensen, TDC

Tdc/grantagr2013/minutes/sports/JuniorGolf

RECEIVED
2013 SEP -4 AM 9:52
SUNSHINE
BOARD OF COUNTY COMMISSIONERS



Palm Beach County, Florida

THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: August ^{28th}, 2013
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "B" and CII GRANT AGREEMENTS

I have attached four (4) originals of the following Category "B" Grant Agreements:

C ✓	• Armory Art Center, Inc.	\$113,643
PA ✓	• Boca Raton Historical Society, Inc.	\$90,470
✓	• Boca Raton Museum of Art	\$178,725
H ✓	• Delray Beach Center for the Arts, Inc.	\$118,587
P ✓	• The Henry Morrison Flagler Museum	\$180,226
Q ✓	• The Raymond Kravis Center for the Performing Arts, Inc.	\$178,349
R ✓	• Loggerhead Marinelife Center, Inc.	\$94,976
S ✓	• Maltz Jupiter Theatre, Inc.	\$178,725
T ✓	• Miami City Ballet, Inc.	\$166,616
V ✓	• The Morikami, Inc.	\$117,147
V ✓	• Palm Beach Dramaworks, Inc.	\$150,815
W ✓	• Palm Beach Photographic Centre, Inc.	\$143,305
X ✓	• South Florida Science Center and Aquarium, Inc.	\$117,147
Y ✓	• SunFest of Palm Beach County, Inc.	\$163,706
Z ✓	• Zoological Society of the Palm Beaches, Inc.	\$171,591
	Total	\$2,164,028

Attached please find four (4) originals of the following Category C-II Grant Agreements:

AA ✓	• Boca Ballet Theatre Company	\$34,880
BB ✓	• Centre for the Arts at Mizner Park, Inc.	\$36,683
CC ✓	• Expanding and Preserving our Cultural Heritage, Inc.	\$16,936

DD ✓
EE ✓

• Lighthouse ArtCenter, Inc.	\$37,849
• Palm Beach Poetry Festival, Inc.	<u>\$16,731</u>
Total	\$143,079

Will you please add these to the September 10th "contract list" for BCC approval?
Following approval, I am requesting 3 (three) original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM

Enclosures

- cc: Jan Rodusky, Cultural Council
- Margaret Granda, Cultural Council
- Jackie Chesney, TDC
- Glenn Jergensen, TDC

tdc/minutes.culture.PartialCatB&CIIGrants

INTEROFFICE MEMORANDUM

DATE: September **4**, 2013
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "B" and "CII" GRANT AGREEMENTS

I have attached four (4) originals of the following Category "B" Grant Agreements:

FF. ✓	FAU Foundation Inc., (College are Arts & Letters)	\$102,136
GG. ✓	Norton Museum of Art, Inc.	\$174,595
HH. ✓	Palm Beach Opera, Inc.	\$147,060
II. ✓	Palm Beach Pops, Inc.	\$106,634
JJ. ✓	Palm Beach State College	<u>\$91,935</u>
	Total	\$622,360

Attached please find four (4) originals of the following Category C-II Grant Agreements:

KK. ✓	The Arthur R. Marshall Jr., Foundation and Florida Environmental, Inc.	\$36,371
LL. ✓	Historical Society of Palm Beach County	\$38,082
MM. ✓	Lake Worth Playhouse, Inc.	\$37,912
NN. ✓	Loxahatchee River Historical Society, Inc.	\$39,121
OO. ✓	Friends of Mounts Botanical Garden, Inc.	\$37,319
PP. ✓	Street Painting Festival, Inc.	\$15,055
QQ. ✓	Young Singers of the Palm Beaches, Inc.	<u>\$38,061</u>
	Total	\$241,921

Will you please add these to the September 10th "contract list" for BCC approval?
Following approval, I am requesting (3) three original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM

Enclosures

Cc: Jan Rodusky, Cultural Council
Marianne Granda, Cultural Council
Lexi Chesney, TDC
Glenn Jergensen, TDC

Tdc/grantagr2013.Minutes.AdditionalCultureCatB&CII8.30.13

Palm Beach County, Florida
THE BEST OF EVERYTHING