

AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 22, 2013 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 \$ 14,698,212.00.

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 --	\$ 14,633,212.00
2)	Purchasing – Hurricane Totaling --	\$ -0-
3)	TDC Contracts --	\$ 65,000.00
4)	Risk Management --	\$ -0-
	TOTAL	\$ 14,698,212.00

Recommended by: _____

 Stephen I. Weiss, Director - Finance Services

10-17-13

Date

Approved by: _____

N/A
Assistant County Administrator

Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: October 16, 2013

ROUTED TO: Julie Dowe

ROUTED FROM: Gretel Sarmiento, Board Services-Minutes Phone: 355-2951

DESCRIPTION OF ITEM:

Contract List for the October 22, 2013 BCC/Regular Meeting.
My deadline to County Administration is October 17, 2013 Noon

REQUESTED ACTION:

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

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

- Other: _____

THANKS!
Gretel Sarmiento

*Received in Payables
Jan. Schelley 10/14/13
[Signature] 10/16/13
R Pinto 10/17/13*

October 22, 2013

CONSENT AGENDA

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 Sunshine Cleaning Systems Inc. for \$2,105,910.00 from November 1, 2013 through October 31, 2014 for janitorial services for the Palm Beach International Airport.

B) R-2013-

Renewal of term contract with Maia Lawn and Landscape Services Inc. for \$314,400.00 from November 1, 2013 through October 31, 2014 for grounds maintenance at various Water Utilities locations.

C) R-2013-

Renewal of term contract with Ol' Man & Sons Inc. and 1st National Outsourcing Property Maintenance Service Inc. for \$315,325.00 from December 1, 2013 through November 30, 2014 for landscape maintenance for various Palm Beach County road locations, medians, roundabouts, rights-of-way, and dry/wet retention ponds.

D) R-2013-

Term contract with Commercial Cooling Concepts Inc. for \$340,000.00 from October 22, 2013 through October 21, 2014 for air-conditioning repairs.

E) R-2013-

Term contract with various vendors for \$3,907,990.00 from October 22, 2013 through September 30, 2014 for the purchase of police-rated vehicles/motorcycles, sedans, and light trucks.

F) R-2013-

Term contract with various vendors for \$7,580,000.00 from October 22, 2013 through September 30, 2014 for the purchase of off-road utilities, medium/heavy trucks, and other fleet equipment.

G) R-2013-

Increase of term contract with Tripp Electric Motors Inc. for an increased amount of \$69,587.00 and a total with increase of \$630,587.00 from December 19, 2012 through December 18, 2013 for pump and motor maintenance and repair.

H) R-2013-

Tourist Development Council Category "G" Grant Agreement with the Men's Senior Baseball League Inc. for \$10,000.00 for the Men's Senior Baseball League (MSBL) Florida Fall Classic.

I) R-2013-

Tourist Development Council Category "G" Grant Agreement with the U.S. Field Hockey Association Inc. for \$55,000.00 for the USA Field Hockey.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/22/2013

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Sunshine Cleaning Systems, Inc.	Renewal of term contract for janitorial services for the Palm Beach International Airport for the period 11/01/2013 through 10/31/2014 per Master Agreement #11052A.	\$2,105,910.00 SBE: Amount dependent on usage	Department of Airports 4100-120-2100-3403 4100-120-2100-2430 4100-120-2100-2320 4100-120-2100-2340 4100-120-2100-2410 4100-120-2100-2420 4100-120-2100-2280	Scarlett	

The County has expended or encumbered \$4,027,762 (\$183,080/month) during the previous twenty-two and one half (22.5) months of the current twenty-four (24) month term contract. Based upon fixed fees (\$1,901,603), estimated reimbursables (\$149,578) and estimated additional non-routine services (\$54,729), \$2,105,910 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. This contract was awarded to a non-SBE vendor utilizing an SBE subcontractor.

EXHIBIT B					
Maia Lawn and Landscape Services, Inc.	Renewal of term contract for grounds maintenance at various Water Utilities locations for the period 11/01/2013 through 10/31/2014 per Master Agreement #11066B.	\$314,400.00 SBE: 100%	Water Utilities 4001-720-2410-4615	Scarlett	

The County has expended or encumbered \$296,350 (\$26,941/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon fixed fees per location (\$284,450), estimated lawn and ornamental spraying and additional landscaping tasks (\$29,950), \$314,400 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.

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Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Ol' Man & Sons, Inc.; 1st National Outsourcing Property Maintenance Service Inc.	Renewal of term contract for landscape maintenance for various Palm Beach County road locations, medians, roundabouts, rights-of-way, and dry/wet retention ponds for the period 12/01/2013 through 11/30/2014 per Master Agreement #09086D.	\$315,325.00 SBE: Amount dependent on usage	Engineering/Streetscape Section 1201-363-R025-3401	Scarlett	

The County has expended or encumbered \$179,411 (\$18,885/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. Based upon fixed fees per location (\$216,891), fertilizing (\$63,294), mulching (\$34,000) and estimated additional tasks (\$1,140), \$315,325 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. Awardees are located in Palm Beach County.

EXHIBIT D					
Commercial Cooling Concepts, Inc.	Term contract for air conditioning repairs for the period 10/22/2013 through 10/21/2014 per Master Agreement #13090.	\$340,000.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$313,712 (\$28,519/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$340,000 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. No SBE vendor submitted a bid on this project.

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EXHIBIT E

See Attached Vendor List	Term contract for the purchase of police rated vehicles/motorcycles, sedans and light trucks for the period 10/22/2013 through 09/30/2014 per Master Agreement #900366.	\$3,907,990.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$3,228,787 (\$339,872/month) during the previous nine and one half (9.5) month term contract. \$3,907,990 is needed to meet the County's requirements through the expiration of this new eleven (11) month term contract in order for FDO, Fire Rescue, Airports and Palm Tran to purchase new and replacement vehicles that have been approved in the FY2014 budget. This purchase is off Florida Sheriff's Association Contract #13-21-0904. Additionally, approval is requested to add vendors as necessary during the term of the contract. This term contract has no renewal options. Twenty (20) Awardees are located outside Palm Beach County in the cities of Atlantic Beach, Crestview, Green Cove Springs, Jacksonville, Lake City, Lake Placid, Maitland, Ormond Beach, Palatka, Pembroke Pines, Plant City, Pompano Beach, Sebring, and Tampa, Florida. There is no SBE currently certified for this commodity or service.

EXHIBIT F

See Attached Vendor List	Term contract for the purchase of off-road utilities, medium/heavy trucks and other fleet equipment for the period 10/22/2013 through 09/30/2014 per Master Agreement #900365.	\$7,580,000.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$3,804,431 (\$400,466/month) during the previous nine and one half (9.5) month term contract. \$7,580,000 is needed to meet the County's requirements through the expiration of this new eleven (11) month term contract in order for FDO, Fire Rescue and Airports to purchase new and replacement vehicles and fleet equipment that have been approved in the FY2014 budget. The ninety-nine percent (99%) increase for this new term contract is based upon previous budget constraints that necessitated the prolonged use of vehicles and equipment prior to replacement. This purchase is off Florida Sheriff's Association Contract #13-11-0904. Additionally, approval is requested to add vendors as necessary during the term of the contract. This term contract has no renewal options. Five (5) Awardees are located in Palm Beach County, four (4) Awardees are located out of State, and fifty-nine (59) Awardees are located outside Palm Beach County in the cities of Apopka, Bartow, Cantonment, Crestview, Davie, Daytona Beach, Ft. Lauderdale, Ft. Myers, Ft. Pierce, Gainesville, Hastings, Hudson, Jacksonville, Lake City, Lakeland, lake Placid, Land O Lakes, Miami, Mims, Ocala, Okeechobee, Orlando, Palatka, Palmetto, Pembroke Pines, Pensacola, Pompano Beach, Port Orange, Riverview, Sebring, Tallahassee, Tampa, Wesley Chapel, and Wimauma, Florida. There is no SBE currently certified for this commodity or service.

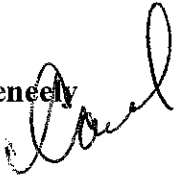
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10/22/2013

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT G Tripp Electric Motors, Inc.	Increase of term contract for pump and motor maintenance and repair for the period 12/19/2012 through 12/18/2013 per Master Agreement #10104A.	Increased Amount: \$ 69,587.00 Total with Increase: \$630,587.00 SBE: 100%	Countywide	Scarlett	

The County has expended or encumbered \$525,489 (\$52,549/month) during the previous ten (10) months of the current twelve (12) month term contract. Water Utilities is requesting an increase of \$69,587 over the previously authorized amount of \$561,000, inclusive of the Purchasing Director's ten percent (10%) authority, to provide pump and motor maintenance and repair services during the remaining two (2) months of the term contract. The increased amount is based on historical usage and is due to unanticipated maintenance and repair services.. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located in Palm Beach County.

TOTAL AMOUNT OF ALL AWARDS \$14,633,212.00

INTEROFFICE MEMORANDUM

DATE: October 10, 2013
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC 
RE: CATEGORY "G" GRANT AGREEMENTS

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

- | | |
|---|------------------------|
| • Men's Senior Baseball League, Inc., for the
Men's Senior Baseball League (MSBL) Florida Fall Classic | \$10,000 |
| • U.S. Field Hockey Association, Inc., for the USA Field Hockey | <u>\$55,000</u> |
| Total Amount | \$65,000 |

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" 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
Glenn Jergensen, TDC

Tdc/gramtagr2013/minutes/sports/MensSeniorBaseball.U.S.FieldHockey

