

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: January 23, 2014

ROUTED TO: Julie Dowe/Jan Schooley

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

DESCRIPTION OF ITEM:

Contract List for the February 4, 2014 BCC/Regular Meeting.
My deadline to County Administration is January 24, 2014 before 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

Reviewed in Payables
Jan Schooley 01/23/14
[Signature] 01/23/14
K Pinto 1/23/14
Gretel Sarmiento 1/23/14

Jan. 28, 2014

A)

Increase of term contract of \$218,001 with Allied Universal Corporation for a total of \$418,000 for the purchase and delivery of sodium hydroxide, 25% from August 16, 2013 through August 15, 2014.

B)

Renewal of term contract with Polydyne Inc. for \$240,000 for the purchase and delivery of polymer chemical, Clarifloc SE-1258 from February 10, 2014 through February 9, 2015.

C)

Term contract with Clark Equipment Company d/b/a Bobcat Company, Ring Power Corporation, Triple D Equipment Inc., Florida Outdoor Equipment Inc., Trekker Tractor LLC, Stihl Southeast Inc., ADM Ventures Inc. d/b/a MacKinnon Equipment and Services, Deere & Company d/b/a John Deere, Golf Ventures Inc. for \$744,300 for the purchase of construction, industrial, agricultural and lawn equipment from January 28, 2014 through June 30, 2015.

D)

Term contract with Gillig LLC for \$37,500,000 for the purchase of heavy duty transit coaches from January 28, 2014 through December 11, 2018.

E)

Tourist Development Council Category "G" grant agreement with Equestrian Sport Production LLC for \$25,000 for the Winter Equestrian Festival.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
1/28/2014

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Allied Universal Corporation	Increase of term contract for the purchase and delivery of sodium hydroxide, 25% for the period 08/16/2013 through 08/15/2014 per Master Agreement #11055RA.	Increased Amount: \$218,001.00 Total with Increase: \$418,000.00 SBE: \$0	Water Utilities 4001-720-2533-5205 4001-720-2532-5205 4001-720-2582-5205 4001-720-3GUA-5205	Scarlett	

The County has expended or encumbered \$160,996 (\$32,199/month) during the previous five (5) months of the current twelve (12) month term contract. Water Utilities is requesting an increase of \$218,001 over the previous authorized amount of \$199,999 for the purchase and delivery of sodium hydroxide used at Water Treatment Plants #3, #9, #11 and the Southern Regional Wastewater Facility. The increased amount is due to the unanticipated increase in water demand from customers and for the treatment of odor control for the odor scrubbers. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located outside Palm Beach County in the City of Miami, Florida. No SBE vendor submitted a bid on this project.

EXHIBIT B					
Polydyne, Inc.	Renewal of term contract for the purchase and delivery of polymer chemical, Clarifloc SE-1258 for the period 02/10/2014 through 02/09/2015 per Master Agreement #700056A.	\$240,000.00 SBE: \$0	Water Utilities 4001-720-2582-5205 4001-720-4GUA-5205 4001-720-5GUA-5205	Scarlett	

The County has expended or encumbered \$157,464 (\$19,683/month) during the previous eight (8) months of the current eight and one half (8.5) month term contract. Based upon historical usage \$240,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has three (3) twelve (12) month renewal periods remaining. This purchase is off the City of Sarasota Contract #11-04K. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
1/28/2014

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Clark Equipment Company d/b/a Bobcat Company; Ring Power Corporation; Triple D Equipment, Inc.; Florida Outdoor Equipment, Inc.; Trekker Tractor, LLC; Stihl Southeast, Inc.; ADM Ventures, Inc. d/b/a MacKinnon Equipment and Services; Deere & Company, d/b/a John Deere; Golf Ventures, Inc.	Term contract for the purchase of construction, industrial, agricultural, and lawn equipment for the period 01/28/2014 through 06/30/2015 per Master Agreement #900371.	\$744,300.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$315,376 (\$17,521/month) during the previous eighteen (18) month term contract. \$744,300 is needed to meet the County's requirements through the expiration of this new seventeen (17) month term contract in order for various departments to purchase new and replacement vehicles and equipment that have been approved in the FY2014 budget. The fifty-five percent (55%) 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 State of Florida Contract #760-000-10-1. This term contract has no renewal periods. Two (2) Awardees are located out of State, one (1) Awardee is located in Palm Beach County, and six (6) Awardees are located outside Palm Beach County in the cities of Riverview, Lakeland, Orlando, Tampa, and DeLand, Florida. There is no SBE currently certified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
1/28/2014

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT D</u> Gillig LLC	Term Contract for the purchase of heavy duty transit coaches for the period 01/28/2014 through 12/11/2018 per Master Agreement #650346.	\$37,500,000.00 SBE: \$0	Palm Tran 1341-542-5542-6401-C101- GY13	Scarlett	

The County has expended or encumbered \$41,034,756 (\$723,079/month) during the previous fifty-six and three quarter (56.75) month term contract. \$37,500,000 is needed to meet the County's requirements through the expiration of this new fifty-eight and one half (58.5) month term contract in order for Palm Tran to purchase sixty-six (66) replacement buses (\$36,000,000) and spare parts necessary for support and maintenance of Palm Tran's current fleet (\$1,500,000) during the next five (5) years. This purchase is off Central Florida Regional Transportation Authority d/b/a Lynx Contract #14-C09. This term contract has no renewal periods. Awardee is located out of State. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

TOTAL AMOUNT OF ALL AWARDS \$ 38,702,301.00



Purchasing Department
50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing

Form M

January 28, 2014

**Palm Beach County
Board of County
Commissioners**

- Priscilla A. Taylor, Mayor
- Paulette Burdick, Vice Mayor
- Hal R. Valeche
- Shelley Vana
- Steven L. Abrams
- Mary Lou Berger
- Jess R. Santamaria

Allied Universal Corporation
Catherine Guillarmod, Executive Administrator
3901 NW 115 Avenue
Miami, FL 33178

RE: TERM CONTRACT # 11055RA

Dear Vendor:

This is to inform you that Palm Beach County Board of County Commissioners has increased the estimated dollar value for the above referenced Term Contract for SODIUM HYDROXIDE, 25%, PURCHASE AND DELIVERY.

The term of this contract remains the same, 8/16/2013 through 8/15/2014, and the new estimated dollar value is \$ 418,000.

If you have any questions, please contact Sandy Cservenyak at (561) 616-6814.

County Administrator

Robert Weisman

Sincerely,

**Kathleen M. Scarlett, Director
Purchasing Department**

c: File

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January 28, 2014

Purchasing Department

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 West Palm Beach, FL 33415-3199
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 Steven L. Abrams
 Mary Lou Berger
 Jess R. Santamaria

County Administrator

Robert Weisman

Polydyne, Inc.
 Lawrence D. Grizzle, Business Manager
 P.O. Box 279
 Riceboro, GA 31323

Dear Vendor:

RE: TERM CONTRACT # 700056A

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for POLYMER CHEMICAL, CLARIFLOC SE-1258 based on:

- PIGGYBACK, CITY OF SARASOTA CONTRACT # 11-04K
- OTHER: \$1.09/LB, DELIVERED IN 300 GALLON RETURNABLE TOTE
\$2,484 PER TOTE.

The term of this contract is 2/10/2014 through 2/9/2015, and has an estimated dollar value of \$ 240,000.

The obligations of Palm Beach County under this contract are subject to the availability of funds lawfully appropriated for its purpose by the State of Florida and the Board of County Commissioners.

Palm Beach County Departments will issue individual hard copy orders against this contract as your authorization to deliver. All invoices must reference a unique document number (e.g. CPO/DO 680 XY03030500000000001111 or CPO/DO 680 XY030305*1111). Failure to provide an order number with each invoice will result in a delay in processing payment.

If you have any questions, please contact Sandy Cservenyak at scser@pbcgov.com or call (561)616-6814.

Sincerely,

Kathleen M. Scarlett
 Purchasing Director

c: Vernetha Green, WUD
 File

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printed on recycled paper



January 28, 2014

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Clark Equipment Company
D/B/A: Bobcat Company
Attn: Crystal Stram, Gov't Acct. Support Mgr.
250 East Beaton Drive
West Fargo, ND 58078

Dear Vendor:

RE: TERM CONTRACT #900371

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for CONSTRUCTION, INDUSTRIAL, AGRICULTURAL & LAWN EQUIPMENT based on:

STATE OF FLORIDA CONTRACT #760-000-10-1

The term of this contract is 01/28/2014 through 06/30/2015, and has an estimated dollar value of \$744,300, inclusive of all vendors awarded.

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If you have any questions, please contact Jason Josephs at (561) 616-6835.

Sincerely,

Kathleen M. Scarlett
Purchasing Director

- c: Doug Weichman, PBC, Fleet Mgmt.
- Carole Portilla, PBC, Eng. & PW
- Chuck Michael, PBC, Airports
- Vivienne Burnett, PBC, Env. Resource Mgmt.
- Vernetha Green, PBC, Water Utilities
- File

**Palm Beach County
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Paulette Burdick, Vice Mayor

Hal R. Valeche

Shelley Vana

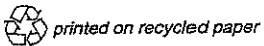
Steven L. Abrams

Mary Lou Berger

Jess R. Santamaria

County Administrator
Robert Weisman

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January 28, 2014

Purchasing Department
50 South Military Trail, Suite 110
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Ring Power Corporation
Attn: Alan Thomas, VP, Governmental Sales Director
10421 Fern Hill Drive
Riverview, FL 33578

Dear Vendor:

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Sincerely,

Kathleen M. Scarlett
Purchasing Director

- c: Doug Weichman, PBC, Fleet Mgmt.
- Carole Portilla, PBC, Eng. & PW
- Chuck Michael, PBC, Airports
- Vivienne Burnett, PBC, Env. Resource Mgmt.
- Vernetha Green, PBC, Water Utilities
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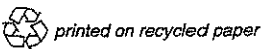
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January 28, 2014

Triple D Equipment, Inc.
Attn: C. Ray DeLong, President
2820 Firehouse Road
DeLand, FL 32720

Dear Vendor:

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Purchasing Director

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- Vivienne Burnett, PBC, Env. Resource Mgmt.
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January 28, 2014

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Florida Outdoor Equipment, Inc.
Attn: Russell Knowles, Contract Administrator
2691 Dardanelle Drive
Orlando, FL 32808

Dear Vendor:

RE: TERM CONTRACT #900371

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for CONSTRUCTION, INDUSTRIAL, AGRICULTURAL & LAWN EQUIPMENT based on:

[X] STATE OF FLORIDA CONTRACT #760-000-10-1

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Sincerely,

Kathleen M. Scarlett
Purchasing Director

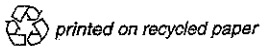
- c: Doug Weichman, PBC, Fleet Mgmt.
- Carole Portilla, PBC, Eng. & PW
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January 28, 2014

Trekker Tractor, LLC
Attn: Christy Conley, Parts Manager
5489 Leeper Drive
West Palm Beach, FL 33407

Dear Vendor:

RE: TERM CONTRACT #900371

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Sincerely,

Kathleen M. Scarlett
Purchasing Director

- c: Doug Weichman, PBC, Fleet Mgmt.
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www.pbcgov.com/purchasing

January 28, 2014

Stihl Southeast, Inc.
Attn: Cynthia Danielewski, Customer Support Manager
2304 West Taft Vineland Road
Orlando, FL 32827

Dear Vendor:

RE: TERM CONTRACT #900371

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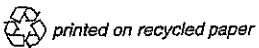
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Vernetha Green, PBC, Water Utilities
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January 28, 2014

ADM Ventures, Inc.
D/B/A: MacKinnon Equipment and Services
Attn: John Christiansen, President
2230 North US Highway 301
Tampa, FL 33619

Purchasing Department
50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing

Dear Vendor:

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Sincerely,

Kathleen M. Scarlett
Purchasing Director

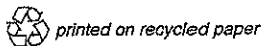
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FAX: (561) 616-6811
www.pbcgov.com/purchasing

Deere & Company
D/B/A: John Deere
Attn: Andrew Hill, Contract Administrator
2000 John Deere Run
Cary, NC 27560

Dear Vendor:

RE: TERM CONTRACT #900371

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for CONSTRUCTION, INDUSTRIAL, AGRICULTURAL & LAWN EQUIPMENT based on:

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Sincerely,

Kathleen M. Scarlett
Purchasing Director

- c: Doug Weichman, PBC, Fleet Mgmt.
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January 28, 2014

Purchasing Department
50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing

Golf Ventures, Inc.
Attn: Krystal Baker, Equipment Coordinator
5101 Gateway Blvd., Suite 18
Lakeland, FL 33811

Dear Vendor:

RE: TERM CONTRACT #900371

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If you have any questions, please contact Jason Josephs at (561) 616-6835.

Sincerely,

Kathleen M. Scarlett
Purchasing Director

- c: Doug Weichman, PBC, Fleet Mgmt.
- Carole Portilla, PBC, Eng. & PW
- Chuck Michael, PBC, Airports
- Vivienne Burnett, PBC, Env. Resource Mgmt.
- Vernetha Green, PBC, Water Utilities
- File

Palm Beach County
Board of County
Commissioners

Priscilla A. Taylor, Mayor
Paulette Burdick, Vice Mayor

Hal R. Valeche

Shelley Vana

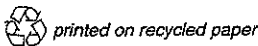
Steven L. Abrams

Mary Lou Berger

Jess R. Santamaria

County Administrator
Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"





Purchasing Department
50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing

January 28, 2014

Gillig LLC
25800 Clawiter Road
Hayward, CA 94545

Dear Vendor:

RE: TERM CONTRACT # 650346

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for HEAVY DUTY TRANSIT COACHES based on:

LYNX CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY # 14-C09

The term of this contract is 01/28/2014 through 12/11/18, and has an estimated dollar value of \$ 37,500,000, inclusive of all vendors awarded.

The obligations of Palm Beach County under this contract are subject to the availability of funds lawfully appropriated for its purpose by the State of Florida and the Board of County Commissioners.

Palm Beach County Departments will issue individual hard copy orders against this contract as your authorization to deliver. All invoices must reference a unique document number (e.g. CPO/DO 680 XY03030500000000001111 or CPO/DO 680 XY030305*1111). Failure to provide an order number with each invoice will result in a delay in processing payment.

If you have any questions, please contact Amanda L. Ray at (561)616-6831.

Sincerely,

Kathleen M. Scarlett
Purchasing Director

c: Eugene Bitteker, Palm Tran
File

**Palm Beach County
Board of County
Commissioners**

- Priscilla A. Taylor, Mayor
- Paulette Burdick, Vice Mayor
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- Shelley Vana
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INTEROFFICE MEMORANDUM

DATE: January 8, 2014
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:

- **Equestrian Sport Production, LLC for the Winter Equestrian Festival** **\$25,000**

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/grantagr2014/minutes/sports/WinterEquestrianFestival

