AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 11, 2014	(x) Consent () Regular () Workshop () Public Hearing				
Department:					
Submitted By: Clerk & Compt	roller, Palm Beach County				
Submitted For: Sharon R. Bock, Clerk & Comptroller					
<u>I. EX</u>	ECUTIVE BRIEF				
Motion and Title:					
• •	and claims settlements' list as submitted Clerk & Comptroller's Office, cumulatively				
Summary:					
lists and each contract will be ef	s executed each contract for the attached fective on approval of the Board of County later effective date is referenced.				
Background and Justification:					
	nasing Ordinance and R-94-702 delegate appropriate county staff, however, these before becoming effective.				
Attachments:					
Lists identifying contracts: 1) Purchasing – Regular 2) TDC Contracts 3) Risk Management	\$ 320,654.00 \$ 18,000.00 \$ 0.00 TOTAL \$ 338,654.00				
Recommended by: Stephen I. Weiss	3-6-14 s, Director - Finance Services Date				
Approved by: <u>N/A</u>					
Assistant Count	y Administrator Date				

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: March 6, 2014
ROUTED TO: Julie Dowe/Jan Schooley
ROUTED FROM: Gretel Sarmiento, Board Services-Minutes Phone: 355-2951
DESCRIPTION OF ITEM:
Contract List for the March 11 BCC/Regular Meeting. My deadline to County Administration is March 7, 2014 before 10 AM ———————————————————————————————————
REQUESTED ACTION:
X Review and signature
Review and information
Dother:
OTHER ROUTING INSTRUCTIONS:
X Return to originator
□ Forward for additional processing to:
Other:
THANKS! Gretel Sarmiento Squared in Tayables 3/6/14 Gretel Sarmiento And 03/6/14 Gregor Barto 3/6/14

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: February 26, 2014

ROUTED TO: Julie Dowe/Jan Schooley

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

ITEM DESCRIPTION: Tourist Development Council/Risk Management

PROPOSED MEETING DATE: March 11, 2014 BCC Regular Meeting.

DEADLINE TO COUNTY ADMINISTRATION: February 28, 2014 before 10AM

Memorandum date	# of Contracts	Reviewed by	Date
Feb. 24, 2014	1	2000 Dr.	2/26/14. 02/26/14

March 11, 2014

CONSENT AGENDA

3. B.3 - CONTINUED

A)

Renewal of term contract with Neptune Technology Group Inc. for \$320,654 for the purchase of Neptune water meters from April 10, 2014 through April 9, 2015.

B)

Third Amendment to emergency contract with Lewis Longman & Walker, P.A. for extension of term for pension and pension related labor relations services from February 1, 2010 through September 30, 2018.

C)

Second Amendment to emergency contract with Fisher & Phillips LLP for extension of term for labor related services from August 30, 2011 through September 30, 2018.

D)

Tourist Development Council Category "G" grant agreement with Match Point Inc. for \$18,000 for the Delray Beach International Tennis Championships.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 3/11/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT A Neptune Technology Group, Inc.	Renewal of term contract for the purchase of Neptune water meters for the period 04/10/2014 through 04/09/2015 per Master Agreement #SS555291A.	\$320,654.00 SBE: \$0	Water Utilities Department 4001-720-3333-4615	Scarlett

The County has expended or encumbered \$280,572 (\$26,721/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$320,654 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. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

EXHIBIT B

Lewis, Longman & Walker, P.A.

Third Amendment to emergency contract for extension of term for pension and pension related

labor relations services for the period 02/01/2010 through 09/30/2018 per Master Agreement #200363.

Time Extension Only

SBE: \$0

Palm Tran

1340-540-5160-3125

Scarlett

The County has expended or encumbered \$143,350 (\$3,258/month) during the previous forty-four (44) month emergency contract. Palm Tran is requesting an extension of the contract for a sixty (60) month period or until Palm Tran enters into a Labor Management Agreement with the Amalgamated Transit Union or when disputed labor, pension plan and trust agreement issues are resolved, whichever occurs first. This Third Amendment is retroactive to October 1, 2013. This emergency contract has no renewal periods. Awardee is located in Palm Beach County. This is an emergency contract provider who is not a certified SBE.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

3/11/2014

Contractor(s)

Project

Contract Amount

Participation

SBE Dollar Amount/Percentage of

Department(s) or Division(s)

Accounting Line(s)

Executor Minutes #

EXHIBIT C

Fisher & Phillips, LLP

Second Amendment to emergency term contract for

extension of term for labor related services for the period 08/30/2011 through 09/30/2018 per Master

Agreement # 200375.

Time Extension Only

SBE: \$0

Palm Tran

1340-540-5160-3125

Scarlett

The County has expended or encumbered \$23, 461 (\$938/month) during the previous twenty-five (25) month emergency contract. Palm Tran is requesting an extension of the contract for a sixty (60) month period or until Palm Tran enters into a Labor Management Agreement with the Amalgamated Transit Union or when disputed labor, pension plan and trust agreement issues are resolved, whichever occurs first. The Second Amendment is retroactive to October 1, 2013. This emergency contract has no renewal periods. Awardee is located outside Palm Beach County in the City of Orlando, Florida. This is an emergency contract provider who is not a certified SBE.

> **TOTAL AMOUNT OF ALL AWARDS** \$ 320,654.00

TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY

TEL: (561) 233-3130 FAX: (561) 233-3113 1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

INTEROFFICE MEMORANDUM

DATE:

February 24, 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:

• Match Point, Inc. for the Delray Beach International Tennis Championships

\$18,000

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/grantagr 2014 minutes. sports. Match Point

