

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:

- 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 3/6/14
K Panto 3/6/14
Ani Or 03/6/14
Gretel Sarmiento 3/6/14*

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 #
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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	
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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	
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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 SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u>					
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

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/grantagr2014minutes.sports.MatchPoint

