

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

Meeting Date: March 25, 2014      (    ) Consent      ( x ) Regular  
(    ) Workshop      (    ) Public Hearing

**Submitted For: Sharon R. Bock, Clerk & Comptroller**

1)	Purchasing – Regular --	\$	5,433,763.40
2)	TDC Contracts --	\$	11,500.00
3)	Risk Management --	\$	75,000.00
	<b>TOTAL</b>	<b>\$</b>	<b>5,520,263.40</b>

Recommended by: Stephen I. Weiss, Director - Finance Services Date 5-20-19

Approved by: N/A  
Assistant County Administrator Date

BOARD SERVICES (MINUTES) DIVISION

**ROUTING INFORMATION SLIP:**

DATE ROUTED: March 20, 2014

ROUTED TO: Julie Dowe/Jan Schooley

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

DESCRIPTION OF ITEM:

Purchasing Contract List for the March 25 BCC/Workshop Meeting.  
My deadline to County Administration is March 21, 2014 before 10 AM

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REQUESTED ACTION:

☒ Review and signature

☐ Review and information

☐ Other: \_\_\_\_\_

OTHER ROUTING INSTRUCTIONS:

☒ Return to originator

☐ Forward for additional processing to:

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☐ Other: \_\_\_\_\_

THANKS!  
Gretel Sarmiento

*Reviewed in Payables*  
*Jan Schooley 3/20/14*  
*K Puerto 3/20/14*  
*Gretel Sarmiento 3/20/14*

**ROUTING INFORMATION SLIP:**

**DEADLINE TO COUNTY ADMINISTRATION: March 21, 2014 before 10AM**

[illegible]

**March 25, 2014**

**REGULAR AGENDA**

**3.A.2 – CONTINUED**

**A)**

Renewal of term contract with Precision Contracting Services Inc. for \$1,500,000 for fiber optic engineering, design, material, supplies and installation from May 21, 2014 through May 20, 2015.

**B)**

Renewal of term contract with James F. Schnelle, Jr. d/b/a Environmental Management & Engineering LLC and Common Areas Maintenance, a division of DGC Environmental Services Inc., for \$1,403,000 for exotic vegetation control/removal and native and littoral plant installation from May 1, 2014 through April 30, 2015.

**C)**

Increase of term contract of \$21,764 with Powerline of South Florida Inc. for a total of \$213,864 for light poles and light repair/maintenance from April 18, 2013 through April 17, 2014.

**D)**

Increase of term contract of \$499,999.40 with D S Eakins Construction Corporation, Intercounty Engineering Inc. and Johnson Davis Inc. for a total of \$944,153 for the rental of crews with equipment from September 1, 2013 through August 31, 2014.

**E)**

Increase of term contract of \$2,000,000 with Corcel Corp., HD Supply Waterworks LTD, Ferguson Enterprises Inc., Lehman Pipe & Plumbing Supply Inc., Pool & Electrical Products Inc., Utility Supply Associates Inc., and A & B Pipe and Supply Inc. for a total of \$2,420,000 for pre-qualification of vendors for the purchase of brass fittings for water meters and pipe, various sizes, from July 25, 2013 through July 24, 2018.

**F)**

Increase of term contract of \$9,000 and extension of sole course term contract with The Bowman Group for a total of \$149,600 for software support for Informix Universe and Airport Management System from July 1, 2013 through April 30, 2014.

**G)**

Tourist Development Council Category "G" grant agreement with RAC Event Production LLC for \$7,500 for The Delray Beach Twilight Festival.

**H)**

Tourist Development Council Category "G" grant agreement with North American Sports Group LLC for \$4,000 for the Spring Fling.

**I)**

Risk Management - Workers' Comp. Settlement for John Key for \$75,000.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**3/25/2014**

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT A</b>					
Precision Contracting Services, Inc.	Renewal of term contract for fiber optic engineering, design, material, supplies and installation for the period 05/21/2014 through 05/20/2015 per Master Agreement #13029A.	\$1,500,000.00 SBE: \$0	Information Systems Services 3901-491-1255-4674	Scarlett	

The County has expended or encumbered \$125,903 (\$13,253/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. \$1,500,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract due to the delayed start dates of multiple projects for the installation of fiber optics in Belle Glade (\$750,000), West Boca (\$250,000) and the I-95 Corridor (\$250,000). These projects were to begin in FY 2013, but were delayed due to vendor performance issues that resulted in the re-award of the contract. This term contract has three (3) twelve (12) month renewal periods remaining. Awardee is located in Palm Beach County. The original bid was established by a competitive selection process. No responsive SBE vendor bid within 10% of the low bidder.

<b>EXHIBIT B</b>					
James F. Schnelle, Jr. d/b/a Environmental Management & Engineering, LLC; Common Areas Maintenance, a Division of DGC Environmental Services, Inc.	Renewal of term contract for exotic vegetation control/removal and native and littoral plant installation for the period 05/01/2014 through 04/30/2015 per Master Agreement #12050B.	\$1,403,000.00 SBE: Amount dependent on usage.	Countywide	Scarlett	

The County has expended or encumbered \$1,055,883 (\$103,013/month) during the previous ten and one quarter (10.25) months of the current twelve (12) month term contract. \$1,403,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This fourteen percent (14%) increase above historical usage is due to upcoming projects scheduled by Parks & Recreation (\$850,000) and Water Utilities (\$150,000) for exotic vegetation control/removal at various Parks and Water Utilities' sites. This term contract has two (2) twelve (12) month renewal periods remaining. One (1) Awardee is located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Ft. Pierce, Florida.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**3/25/2014**

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b><u>EXHIBIT C</u></b>					
Powerline of South Florida, Inc.	Increase of term contract for light poles and light repair/maintenance for the period 04/18/2013 through 04/17/2014 per Master Agreement #11044A.	Increased Amount: \$ 21,764.00 Total with Increase: \$213,864.00 SBE: 100%	Countywide	Scarlett	

The County has expended or encumbered \$191,587 (\$17,822/month) during the previous ten and three-quarter (10.75) months of the current twelve (12) month term contract. Facilities Development & Operations/Facilities Management is requesting an increase of \$21,764 over the previously authorized amount of \$192,100, due to unanticipated repairs and preventative maintenance needed for parking lot lighting at various County facilities. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located in Palm Beach County.

<b><u>EXHIBIT D</u></b>					
D S Eakins Construction Corporation; Intercounty Engineering, Inc.; Johnson Davis, Inc.	Increase of term contract for the rental of crews with equipment for the period 09/01/2013 through 08/31/2014 per Master Agreement #11073A.	Increased Amount: \$499,999.40 Total with Increase: \$944,153.00 SBE: Amount dependent on usage.	Countywide	Scarlett	

The County has expended or encumbered \$267,478 (\$44,580/month) during the previous six (6) months of the current twelve (12) month term contract. The Water Utilities Department is requesting an increase of \$499,999.40 over the previously authorized amount of \$444,153.60, inclusive of the Purchasing Director's ten percent (10%) authority, for the repair of a 12" sewer gravity pipeline located at the intersection of Congress Avenue and Westgate Boulevard; the excavation, repair and restoration of an 8" gravity main connecting manhole #051 and manhole #093 on Congress Avenue; and the funding of the remaining six (6) months of the term contract. This term contract has two (2) twelve (12) month renewal periods remaining. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Pompano Beach, Florida.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**3/25/2014**

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT E</b>					
Corcel Corp.; HD Supply Waterworks, LTD; Ferguson Enterprises, Inc.; Lehman Pipe & Plumbing Supply, Inc.; Pool & Electrical Products, Inc.; Utility Supply Associates, Inc.; A & B Pipe and Supply, Inc.	Increase of term contract for pre-qualification of vendors for the purchase of brass fittings for water meters and pipe, various sizes for the period 07/25/2013 through 07/24/2018 per Master Agreement #13059.	Increased Amount: \$2,000,000.00 Total with Increase: \$2,420,000.00 SBE: Amount dependent on usage.	Water Utilities Department 4001-720-2310-4615  Facilities Development & Operations 0001-410-5260-4603	Scarlett	

The County has expended or encumbered \$196,567 (\$27,113/month) during the previous seven and one quarter (7.25) months of the current sixty (60) month term contract. The Water Utilities Department is requesting an increase of \$2,000,000 over the previously authorized amount of \$420,000, to purchase brass fittings for water meters and pipes used in conjunction with the installation of new water meters, meter replacements and repairs throughout the Water Utilities' service area. This increase is due to unanticipated repairs in the Glades area and for the funding of the remaining fifty-three (53) months of the term contract. This term contract has no renewal periods. Three (3) Awardees are located in Palm Beach County, one (1) Awardee is located out of State, and three (3) Awardees are located outside Palm Beach County in the City of Miami.



**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**3/25/2014**

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT F</b>					
The Bowman Group	Increase and extension of sole source term contract for software support for Informix Universe and Airport Management System for the period 07/01/2013 through 04/30/2014 per Master Agreement #SS200359.	Increased Amount: \$ 9,000.00 Total with Increase: \$149,600.00 SBE: \$0	Department of Airports 4100-120-11IT-3140 4100-120-11IT-4674 4100-120-1160-3140 4100-120-1160-4674		

The County has expended or encumbered \$140,600 (\$15,622/month) during the current nine (9) month term contract, which includes a three (3) month extension pursuant to the Purchasing Director's authority. The Department of Airports is requesting an additional contract extension of one (1) month and an increase of \$9,000 over the previously authorized amount of \$140,600 to provide for software support during the transition of software services to GCR, Inc. and to ensure enough time for the migration of historical data to the GCR system. The increased amount is based on fixed fee pricing. This term contract has no renewal periods. Awardee is located out of State. This is a sole source provider who is not a certified SBE

**TOTAL AMOUNT OF ALL AWARDS      \$ 5,433,763.40**

**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:** March 12, 2014

**TO:** Judith Crosbie  
Minutes

**FROM:** Carol Meneely  
TDC

**RE:** CATEGORY "G" GRANT AGREEMENTS

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

- |   |                 |
|---|-----------------|
| • RAC Event Production, LLC for The Delray Beach<br>Twilight Festival | \$7,500         |
| • North American Sports Group, LLC for the Spring<br>Fling            | <u>\$4,000</u>  |
| <b>Total</b>  | <b>\$11,500</b> |

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/grantagr2014minutes.sports.DelrayBeachTwilightFestival.SpringFling





**Risk Management Department**

100 Australian Avenue, Suite 200

West Palm Beach, FL 33406

(561) 233-5400

Fax: (561) 233-5420

www.pbcgov.com



**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


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Affirmative Action Employer"*

Official Electronic Letterhead

**Palm Beach County**

**INTER-OFFICE COMMUNICATION**

To: Judith Crosbie  
Minutes Department

From: Nancy Bolton   
Director - Risk Management

Date: March 18, 2014

Subject: Workers' Compensation Settlement for Board  
Approval

Please add the attached schedule of Settlements for Approval to the list for BCC approval at the next meeting. Following Board approval, please return one copy of the approved agenda item summary and the schedule of settlements to my attention. Please call Harry George at 233-5417 if you have any questions regarding this matter.

Thank you.

Attachment(s)

c. Brad Merriman, Assistant County Administrator  
Drew McMahon, Chief Assistant County Attorney

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL  
BOARD OF COUNTY COMMISSIONERS MEETING  
4/15/14**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	John Key	Workers' Compensation	11/17/93 & 6/2/99	\$75,000.00

**CLAIM SETTLEMENTS TOTAL:**

**\$75,000.00**

**NOTE:** Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.