



BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: May 1, 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 May 6, 2014 BCC/Regular Meeting.  
My deadline to County Administration is May 2, 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

Revised in Payables by  
Jan Schooley 5/1/14  
Jan Schooley 05/01/14  
Julie Dowe 5/1/14  
Gretel Sarmiento 5/1/14

**ROUTING INFORMATION SLIP:**

**DEADLINE TO COUNTY ADMINISTRATION: May 2, 2014 before 10AM**

[illegible]

**May 6, 2014**

**CONSENT AGENDA**

**3. B.3 – CONTINUED**

**A)**

Increase of term contract of \$32,000 with Water Elements LLC c/o Kemira Water Solutions Inc. and PVS Technologies Inc. for a total of \$231,999 for the purchase and delivery of ferric chloride solution and sulfate solutions from June 19, 2013 through June 18, 2014.

**B)**

Increase of term contract of \$35,001 with Kemira Water Solutions Inc. for a total of \$235,000 for the purchase and delivery of liquid ferrous and ferric sulfate blend with dosing equipment and service from July 29, 2013 through July 28, 2014.

**C)**

One-time purchase and delivery of custom cab special operations trucks per Purchase Order #CPOLC 040814-74 from Emergency Vehicles Inc. for \$1,106,870.

**D)**

Retroactive renewal of term contract with TransMontaigne Product Services Inc. for \$41,373,216 for the purchase and delivery of gasoline and diesel fuel from January 1, 2014 through December 31, 2015.

**E)**

Renewal of term contract with Power Pro-Tech Services Inc. d/b/a Advantage Generator and Switch for \$783,623 for generator maintenance, inspection and repair from June 9, 2014 through June 8, 2015.

**F)**

Tourist Development Council Category "G" grant agreement with Player's International Management Inc. for \$8,000 for the USTA Boys 18 & 16 National Clay Court Championships.

**G)**

Tourist Development Council Category "G" grant agreement with US Firefighter Games Inc. for \$10,000 for the Florida Firefighter Games.

**H)**

Tourist Development Council Category "G" grant agreement with NB Florida Lacrosse LLC for \$12,000 for the Florida Launch Major League Lacrosse.

### **3. B.3 – CONTINUED**

**I)**

Tourist Development Council Category “G” grant agreement with Okeeheelee BMX Parent’s Council Inc. for \$2,500 for the SSA Florida Cup Series State Qualifier.

**J)**

Tourist Development Council Category “G” grant agreement with Team Florida Lacrosse/Florida Elite Lacrosse LLC. for \$3,000 for the PB Blast – Florida United Lacrosse Cup Series.

**K)**

Tourist Development Council Category “G” grant agreement with Sports Endeavors Inc. for \$10,000 for the 2014 EVP South East Beach Volleyball Championships.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**05/06/2014**

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>					
Water Elements, LLC c/o Kemira Water Solutions, Inc.; PVS Technologies, Inc.	Increase of term contract for the purchase and delivery of ferric chloride solution and sulfate solutions for the period 06/19/2013 through 06/18/2014 per Master Agreement #09048D.	Increased Amount: \$ 32,000.00 Total with Increase: \$231,999.00 SBE: \$0	Water Utilities Department 4001-720-2535-5205 4001-720-2531-5205	Scarlett	

The County has expended or encumbered \$199,999 (\$20,000/month) during the previous ten (10) months of the current twelve (12) month term contract. Water Utilities is requesting an increase of \$32,000 over the previously authorized amount of \$199,999, for the purchase and delivery of ferric chloride solution and sulfate solutions to meet the demand of water production for Water Treatment Plant #8 during the remaining two (2) months of the term contract. This increased amount is due to the unanticipated increase in demand for water production. This term contract has no renewal periods remaining. Two (2) Awardees are located out of State. No SBE vendor submitted a bid on this project.

<b>EXHIBIT B</b>					
Kemira Water Solutions, Inc.	Increase of term contract for the purchase and delivery of liquid ferrous and ferric sulfate blend with dosing equipment and service for the period 07/29/2013 through 07/28/2014 per Master Agreement #13043.	Increased Amount: \$ 35,001.00 Total with Increase: \$235,000.00 SBE: \$0	Water Utilities Department 4001-720-2554-5205	Scarlett	

The County has expended or encumbered \$199,998 (\$23,529/month) during the previous eight and one half (8.5) months of the current twelve (12) month term contract. Water Utilities is requesting an increase of \$35,001 over the previously authorized amount of \$199,999, for the purchase and delivery of liquid ferrous and ferric sulfate blend to lower the levels of dissolved hydrogen sulfides in the wastewater stream prior to inflow to the ECR Wastewater Plant in order to be in compliance with the City of West Palm Beach Pre-Treatment Ordinance, and for the funding of the remaining two and one half (2.5) months of the term contract. This increased amount is due to the unanticipated increase in sulfide levels within the wastewater collection system. This term contract has four (4) twelve (12) month renewal periods remaining. Awardee is located out of State. No SBE vendor submitted a bid on this project.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**05/06/2014**

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>					
Emergency Vehicles, Inc.	One-time purchase and delivery of custom cab special operations trucks per Purchase Order #CPO LC040814-74.	\$1,106,870.00 SBE: \$0	Fire Rescue Department 1300-440-4230-6401	Scarlett	

The Fire Rescue Department requests a one-time purchase and delivery of two (2) tandem axle custom cab special operations trucks which are replacements for existing trucks. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

<u>EXHIBIT D</u>					
TransMontaigne Product Services, Inc.	Retroactive renewal of term contract for the purchase and delivery of gasoline and diesel fuel for the period 01/01/2014 through 12/31/2015 per Master Agreement #555192A.	\$41,373,216.00 SBE: \$0	Fleet Management 5000-410-7220-5214 5000-410-7220-5215	Scarlett	

The County has expended or encumbered \$62,059,838 (\$1,723,884/month) during the previous thirty-six (36) month term contract. Based upon historical usage, \$41,373,216 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month renewal term contract. A renewal to the term contract was fully executed by the Director of Purchasing on 12/01/2013; however, due to a data entry error in the Advantage Financial System, Staff did not timely process the renewal for approval by the Board of County Commissioners. This term contract has no renewal periods remaining. The fuel site is located at Port Everglades, Florida, but Awardee has headquarters out of State. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**05/06/2014**

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 E**

Power Pro-Tech Services, Inc. d/b/a Advantage Generator and Switch	Renewal of term contract for generator maintenance, inspection and repair for the period 06/09/2014 through 06/08/2015 per Master Agreement #10009RC.	\$783,623.00 SBE: \$0	Facilities Development & Operations Department 0001-410-5220-4610 0001-410-5240-4610 0001-410-5250-4610 0001-410-5260-4610 0001-410-5270-4610 0001-410-5290-4610  Water Utilities Department 4001-720-2554-4615	Scarlett	
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The County has expended or encumbered \$697,431 (\$66,422/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. \$783,623 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract based upon fixed scheduled maintenance (\$286,623) and unanticipated repairs needed during the term of the contract (\$497,000). This term contract has no renewal periods remaining. Awardee is located outside Palm Beach County in the City of Altamont Springs, Florida. The original bid was established by a competitive selection process. Vendor is not a certified SBE.

**TOTAL AMOUNT OF ALL AWARDS      \$ 43,330,710.00**



**INTEROFFICE MEMORANDUM**

**DATE:** April 16, 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:

- |  |                 |
|--|-----------------|
| • Player's International Management, Inc. for the USTA<br>Boys 18 & 16 National Clay Court Championships | \$8,000         |
| • US Firefighter Games, Inc. for the Florida Firefighter<br>Games  | \$10,000        |
| • NB Florida Lacrosse, LLC for the Florida Launch<br>Major League Lacrosse                               | <u>\$12,000</u> |
| <b>Total Amount</b>  | <b>\$30,000</b> |

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of each 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/mtgs2014/minutes.sports.USTABoys18&16.USFirefighterGames.NBFloridaLacrosse



**INTEROFFICE MEMORANDUM**

**DATE:** April 24, 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:

- |  |                 |
|--|-----------------|
| • Okeecheelee BMX Parent's Council, Inc. for the<br>SSA Florida Cup Series State Qualifier                   | \$2,500         |
| • Team Florida Lacrosse/Florida Elite Lacrosse, LLC<br>For the PB Blast – Florida United Lacrosse Cup Series | \$3,000         |
| • Sports Endeavors, Inc. for the 2014 EVP South East<br>Beach Volleyball Championships                       | <u>\$10,000</u> |
| <b>Total Amount</b>  | <b>\$15,500</b> |

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of each 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/grantag2014minutes.sports.BMX.Lacrosse.BeachVolleyball

