AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 20, 2014	(x)Consent ()Workshop	() Regular O () Public Hea	ring
Department:			J
Submitted By: Clerk & Compt	troller, Palm Beac	h County	
Submitted For: Sharon R. Boo	k, Clerk & Compt	<u>roller</u>	
<u>I. EX</u>	ECUTIVE BRIEF		
Motion and Title:			
Motion to approve the contracts by various departments to the totaling \$2,275,794.00 .	s and claims settler Clerk & Comptrolle	ments' list as submit er's Office, cumulativ	ted ⁄ely
Summary:			
The appropriate County staff ha lists and each contract will be ef Commissioners (BCC) unless a	fective on approval	of the Board of Cou	ned nty
Background and Justification:			
The Palm Beach County Purch certain contracts execution to contracts require BCC approval	appropriate county	staff. However, the	ate ese
Attachments:			
Lists identifying contracts: 1) Purchasing – Regular 2) TDC Contracts 3) Risk Management	TOTAL	\$ 2,244,294.00 \$ 31,500.00 \$ 0.00 \$ 2,275,794.00	
Recommended by:		5-	-15-14
Stephen I. Weiss	s, Director - Financ		Date
Approved by: N/A Assistant Count	y Administrator		Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DAT	E ROUTED: May 14, 2014
ROU	ITED TO: Julie Dowe/Jan Schooley
ROU	TED FROM: Gretel Sarmiento, Board Services-Minutes Phone: 355-2951
DES	CRIPTION OF ITEM:
Purc My d	hasing Contract List for the May 20, 2014 BCC/Regular Meeting. eadline to County Administration is May 16, 2014 before 10 AM
REQ	UESTED ACTION:
X	Review and signature
	Review and information
	Other:
ОТН	ER ROUTING INSTRUCTIONS:
X	Return to originator
	Forward for additional processing to:
	Other:
	Reviewed in Payables Jan Dekasee 5/14/14
THAN Grete	Sermiento Sermiento

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: May 6, 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: May 20, 2014 BCC Regular Meeting.

DEADLINE TO COUNTY ADMINISTRATION: May 16, 2014 before 10AM

Memorandum date	# of Contracts	Reviewed by	Date
May 2, 2014	3	Liacy Ramsey	05/07/14
·			

May 20, 2014

CONSENT AGENDA

3. B.3 - CONTINUED

A)

Renewal of term contract with Lhoist North America of Alabama LLC. for \$2,244,294 for the purchase and delivery of pebble quicklime (bulk) from June 24, 2014 through June 23, 2015.

B)

Tourist Development Council Category "G" grant agreement with Palm Beach Soccer Academy of the Palm Beaches Inc. for \$4,000 for the Palm Beach Cup.

C)

Tourist Development Council Category "G" grant agreement with Optimist International Youth Programs Foundation Inc. for \$7,500 for the Optimist International Junior Golf Championships.

D)

Tourist Development Council Category "G" grant agreement with Jupiter Stadium LTD for \$20,000 for the USA Baseball National.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 05/20/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes#
EXHIBIT A Lhoist North America of Alabama, LLC	Renewal of term contract for the purchase and delivery of pebble quicklime (bulk) for the period 06/24/2014 through 06/23/2015 per Master Agreement #12065A.	\$2,244,294.00 SBE: \$0	Water Utilities Department 4001-720-2535-5205 4001-720-2531-5205	

The County has expended or encumbered \$4,208,053 (\$187,024/month) during the previous twenty-two and one half (22.5) months of the current twenty-four (24) month term contract. Based upon historical usage, \$2,244,294 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located outside Palm Beach County in the City of Lakeland, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL AWARDS \$2,244,294.00



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

Palm Beach County Board of County Commissioners

Priscilla A. Taylor, Mayor

Paulette Burdick, Vice Mayor

Hal R. Valeche

Shelley Vana

Steven L. Abrams

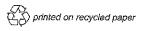
Mary Lou Berger

Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"



May 20, 2014

Form L

Lhoist North America of Alabama, LLC John L. Thompson, Florida Sales Manager 4720 Cleveland Heights Blvd., Ste 203 Lakeland, FL 33813

Dear Vendor:

TERM CONTRACT # 12065A

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for <u>PEBBLE QUICKLIME (BULK)</u>, <u>PURCHASE AND DELIVERY OF, TERM CONTRACT</u> based on:

[X] RENEWAL OF CONTRACT based on SOLICITATION #12-065/SWC in accordance with all original terms, conditions, specifications and prices with no deviation.

The term of this contract is $\underline{6/24/2014}$ through $\underline{6/23/2015}$, and has an estimated dollar value of $\underline{5.2,244,294}$.

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 <u>invoices must</u> reference a unique document number (e.g., CPO / DO 680 XY03030500000001111 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 <u>Sandy Cservenyak, Senior Buyer</u> at <u>scser@pbcgov.org</u> or <u>(561)</u> 616-6814.

Sincerely,

Kathleen Scarlett Purchasing Director

c: Vernetha Green, WUD File

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:

May 2, 2014

TO:

Judith Crosbie

Minutes

FROM:

Carol Meneely

TDC

RE:

CATEGORY "G" GRANT AGREEMENTS

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

 Palm Beach Soccer Academy of the Palm Beaches, Inc., for the Palm Beach Cup

\$4,000

 Optimist International Youth Programs Foundation, Inc., for the Optimist International Junior Golf Championships

\$7,500

Jupiter Stadium, LTD., for the USA Baseball National

\$20,000

Total Amount

\$31,500

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/grants agr 2014/minutes. PBCup. Optimist Junior Golf. USAB as eball

