

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: May 28, 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 June 3, 2014 BCC/Regular Meeting.
My deadline to County Administration is May 30, 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

*Received in Payables
Jan Schooley 5/28/14
Gretel Sarmiento 5/28/14
Julie Dowe 05/28/14
Julie Fruter 5/28/14*

June 3, 2014

CONSENT AGENDA

3. B.3 – CONTINUED

A)

One-time purchase of membrane elements per Purchase Order #SWC 051514-203 from Hydranautics Nitto Group Company for \$208,075.

B)

Term contract with A-1 Paint Inc. of Palm Beach, H.A. Contracting Corp. and Southland Painting Corp. for \$2,469,000 for pre-qualification of vendors for painting services from July 1, 2014 through June 30, 2019.

C)

Tourist Development Council Category "G" grant agreement with Palm Beach Gardens Youth Athletic Association for \$1,250 for the Palm Beach Gardens Starzz Shootout Classic.

D)

Risk Management - Workers' Compensation Settlement for Dennis Cook for \$400,000.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
6/03/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Hydranautics Nitto Group Company	One-time purchase for membrane elements per Purchase Order #SWC 051514-203.	\$208,075.00 SBE: \$0	Water Utilities Department 4001-720-2532-4615	Scarlett	

The Water Utilities Department requests a one-time purchase of membrane elements in order to perform a membrane replacement project to replace the existing membranes installed at Water Treatment Plant #9 that have exceeded their life span expectancy. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

EXHIBIT B					
A-1 Paint, Inc. of Palm Beach; H.A. Contracting Corp.; Southland Painting Corp.	Term contract for pre-qualification of vendors for painting services for the period 07/01/2014 through 06/30/2019 per Master Agreement #14048.	\$2,469,000.00 SBE: Amount dependent upon usage.	Countywide	Scarlett	

The County has expended or encumbered \$2,042,342 (\$34,912/month) during the previous fifty-eight and one half (58.5) months of the current sixty (60) month term contract. Based upon historical usage by various County Departments, and an increase for multiple projects scheduled for the painting of Fire Rescue stations and exterior roadway information sign structures at PBIA, \$2,469,000, is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. Additionally, approval is requested to add vendors that may become pre-qualified during the term of this contract. This term contract has no renewal periods. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Fort Lauderdale, Florida.

TOTAL AMOUNT OF ALL AWARDS \$ 2,677,075.00

**NO BACK-UP
DOCUMENTATION
REQUIRED
FOR THIS
PURCHASE**



Form G

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

June 3, 2014

Southland Painting Corp.
Jozef Verhelst, President
2635 NW 4th Street
Fort Lauderdale, FL 33311

TERM CONTRACT # 14048

Dear Vendor:

This is to inform you that Palm Beach County Board of County Commissioners has pre-qualified your firm for Painting Services on an as needed basis. Unless you are notified otherwise, your pre-qualification shall remain in effect as specified herein.

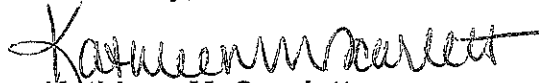
The term of this contract is 07/01/14 through 06/30/19, and has an estimated dollar value of \$2,469,000, inclusive of all vendors awarded.

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 hard copy orders against this contract as your authorization to deliver. All invoices must 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 Amanda L. Ray, Senior Buyer at aray@pbcgov.org or (561)616-6831.

Sincerely,


Kathleen M. Scarlett
Purchasing Director

- c: Joan Thurman/Chauncey Taylor, Facilities Services
- Vernetha Green, WUD
- Chuck Michael, Airports
- Reid Raymond, Parks and Recreation
- Bonnie Stein, Fire Rescue
- File

Palm Beach County
Board of County
Commissioners

Priscilla A. Taylor, Mayor

Paulette Burdick, Vice Mayor

Hal R. Valeche

Shelley Vana

Steven L. Abrams

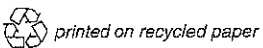
Mary Lou Berger

Jess R. Santamaria

County Administrator

Robert Weisman

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Affirmative Action Employer"





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June 3, 2014

A-1 Paint, Inc. of Palm Beach
Roger A. Earl, Vice President
1018 5th Ave. North
Lake Worth, FL 33460

TERM CONTRACT # 14048

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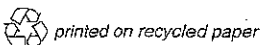
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Kathleen M. Scarlett
Purchasing Director

- c: Joan Thurman/Chauncey Taylor, Facilities Services
- Vernetha Green, WUD
- Chuck Michael, Airports
- Reid Raymond, Parks and Recreation
- Bonnie Stein, Fire Rescue
- Tyshon Grimsley, OSBA
- File

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Form G

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50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing

June 3, 2014

H. A. Contracting Corp.
Nicholas Angelo, Vice President
941 South Military Trail, Unit F4
West Palm Beach, FL 33415

TERM CONTRACT # 14048

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Kathleen M. Scarlett
Purchasing Director

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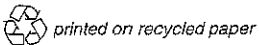
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INTEROFFICE MEMORANDUM

DATE: May 21, 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:

- **Palm Beach Gardens Youth Athletic Association
for the Palm Beach Gardens Starzz Shootout Classic** \$1,250

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.

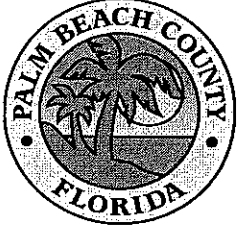
CM

Enclosures

cc: Kris Pursell, Sports Commission
Jackie Chesney, TDC
Glenn Jergensen, TDC

Tdc/grantagr2014minutes.sports.PBGardensStarzzShootout





Risk Management Department

100 Australian Avenue, Suite 200

West Palm Beach, FL 33406

(561) 233-5400

Fax: (561) 233-5420

www.pbcgov.com



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Official Electronic Letterhead

Palm Beach County

INTER-OFFICE COMMUNICATION

To: Judith Crosbie
Minutes Department

From: Nancy Bolton 
Director - Risk Management

Date: May 20, 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 McMahan, Chief Assistant County Attorney

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
6/03/2014**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Dennis Cook	Workers' Compensation	5/1/1992 & 10/30/1992	\$400,000.00

CLAIM SETTLEMENTS TOTAL:

\$400,000.00

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