

AGENDA ITEM 3.B.3

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 1, 2014 (x) Consent () Regular
() Workshop () Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

I. EXECUTIVE BRIEF

Motion and Title:

Motion to approve the contracts and claims settlements' list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$10,145,406.05.

Summary:

The appropriate County staff has executed each contract for the attached lists and each contract will be effective on approval of the Board of County Commissioners (BCC) unless a later effective date is referenced.

Background and Justification:

The Palm Beach County Purchasing Ordinance and R-94-702 delegate certain contracts execution to appropriate county staff. However, these contracts require BCC approval before becoming effective.

Attachments:

Lists identifying contracts:

1) Purchasing – Regular --	\$ 9,645,406.05
2) TDC Contracts --	\$ 0.00
3) Risk Management --	\$ 500,000.00
TOTAL	\$ 10,145,406.05

Recommended by:  Stephen J. Weiss, Director - Finance Services 6-26-14
Date

Approved by: N/A
Assistant County Administrator Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: June 26, 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 July 1, 2014 BCC/Regular Meeting.
My deadline to County Administration is June 27, 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
Gregory Banta 6/27/14
Jan Schooley 6/27/14
Julie Freitor 6/27/14

July 1, 2014

CONSENT AGENDA

3. B.3 – CONTINUED

A)

Term contract with PVS Technologies Inc. for \$339,276 for the purchase and delivery of ferric chloride solution 37%-42% from July 2, 2014 through July 1, 2015.

B)

Term contract with Rehtien International Trucks Inc. for \$219,000 for International/Navistar OEM parts and service from July 16, 2014 through July 15, 2015.

C)

Term contract with Municipal Equipment Company LLC. for \$985,182 for the purchase of Lion Janesville bunker gear from July 2, 2014 through July 1, 2015.

D)

Renewal of term contract with Allied Universal Corporation for \$451,000 for the purchase and delivery of sodium hydroxide 25% from August 16, 2014 through August 15, 2015.

E)

Renewal of term contract with Fisher Scientific Company LLC. for \$315,200 for the purchase of laboratory equipment and supplies from July 1, 2014 through June 30, 2015.

F)

Renewal of term contract with Powell Landscaping & Design Inc., and Palm Beach Landscape and Maintenance Inc. for \$370,907 for grounds maintenance for South, Central, Governmental Center Complex and Palm Tran locations from September 1, 2014 through August 31, 2015.

G)

Renewal of term contract with Kemira Water Solutions Inc. for \$634,144 for the purchase and delivery of liquid ferrous and ferric sulfate blend with dosing equipment and service from July 29, 2014 through July 28, 2015.

H)

Renewal of term contract with Stockton Maintenance Group Inc. and Superior Service Management Inc. for \$4,046,606 for custodial services for North, South, West and Central County Regions, Governmental Center Complex and Palm Tran from August 1, 2014 through July 31, 2015.

I)

One-time purchase and delivery of Crispin swing check valves per Purchase Order# SWC 060514-221 from Flotech Inc. for \$451,500.

J)

One-time purchase and implementation of Trapeze Pass-Mon-Ranger software and hardware for Palm Tran per Purchase Order# AR061614-48 from Trapeze Software Group Inc. for \$475,142.

K)

One-time purchase and delivery of golf course maintenance equipment per Purchase Order#s CC061114-062, CC061114-063 and CC061114-064 from Hector Turf, Showturf LLC., and G2 Turftools Inc. for \$403,772.05.

L)

Increase of term contract of \$803,677 with Tencarva Machinery Co. d/b/a Hudson Pump & Equipment for a total of \$1,831,657 for the purchase of ITT Industries Goulds Pumps (as manufactured by Texas Turbine Operations) from October 19, 2013 through October 18, 2014.

M)

Increase of term contract of \$75,000 with Morton Salt Inc. for a total of \$405,198 for the purchase and delivery of sodium chloride and solar salt quality from August 20, 2013 through August 19, 2014.

N)

Increase of term contract of \$75,000 with Sullivan Electric & Pump Inc. for a total of \$258,000 for maintenance and repair of irrigation pump stations from October 2, 2013 through October 1, 2014.

O)

Risk Management - Workers' Compensation Settlement for Bennie Mccants for \$500,000.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
07/01/2014

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

PVS Technologies, Inc.	Term contract for the purchase and delivery of ferric chloride solution 37%-42% for the period 07/02/2014 through 07/01/2015 per Master Agreement #14035R.	\$339,276.00 SBE: \$0	Water Utilities Department 4001-720-2531-5205 4001-720-2535-5205	Scarlett	
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The County has expended or encumbered \$199,999 (\$18,182/month) during the previous eleven (11) months of the current twelve and one half (12.5) month term contract. Based upon historical usage and an increase to meet the additional demand of water production for Water Treatment Plant #8, \$339,276 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal periods. Awardee is located out of State. No SBE vendor submitted a bid on this project.

EXHIBIT B

Rechtien International Trucks, Inc.	Term contract for International/Navistar OEM parts and service for the period 07/16/2014 through 07/15/2015 per Master Agreement #SS900380.	\$219,000.00 SBE: \$0	Fire Rescue Department 1300-440-4211-4620 1300-440-4231-4620 1300-440-4232-4620 1300-440-4233-4620 1300-440-4234-4620 1300-440-4235-4620 1300-440-4236-4620 1300-440-4237-4620 Facilities Development & Operations Department (Fleet Management Division) 5000-410-7250-6401	Scarlett	
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The County has expended or encumbered \$200,727 (\$18,248/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$219,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal periods. Awardee is located in Palm Beach County. This is a sole source provider who is not a certified SBE.

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EXHIBIT C

Municipal Equipment Company, LLC	Term contract for the purchase of Lion Janesville bunker gear for the period 07/02/2014 through 07/01/2015 per Master Agreement #14045.	\$985,182.00 SBE: \$0	Fire Rescue Department 1300-440-4211-5212	Scarlett	
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The County has expended or encumbered \$398,568 (\$28,469/month) during the previous fourteen (14) months of the current fifteen (15) month term contract. Based upon vendor pricing and an increase in anticipated usage due to new bunker gear being issued to replace bunker gear that has exceeded its life expectancy, \$985,182 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal periods. Awardee is located outside Palm Beach County in the City of Orlando, Florida. No SBE vendor submitted a bid on this project.

EXHIBIT D

Allied Universal Corporation	Renewal of term contract for the purchase and delivery of sodium hydroxide 25% for the period 08/16/2014 through 08/15/2015 per Master Agreement #11055RB.	\$451,000.00 SBE: \$0	Water Utilities Department 4001-720-2532-5205 4001-720-2533-5205 4001-720-2582-5205 4001-720-3GUA-5205	Scarlett	
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The County has expended or encumbered \$357,028 (\$37,582/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. Based upon historical usage, \$451,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal period remaining. Awardee is located outside Palm Beach County in the City of Miami, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

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07/01/2014

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EXHIBIT E

Fisher Scientific Company, LLC	Renewal of term contract for the purchase of laboratory equipment and supplies for the period 07/01/2014 through 06/30/2015 per Master Agreement #250465B.	\$315,200.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$288,932 (\$26,267/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$315,200 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This purchase is off the State of Idaho/NASPO Contract SBPO1336. This term contract has no renewal periods remaining. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT F

Powell Landscaping & Design, Inc.; Palm Beach Landscape and Maintenance, Inc.	Renewal of term contract for grounds maintenance for South, Central, Governmental Center Complex and Palm Tran locations for the period 09/01/2014 through 08/31/2015 per Master Agreement #11060B.	\$370,907.00 SBE: Amount dependent upon usage.	Facilities Development & Operations Department 0001-410-5210-4605	Scarlett	
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The County has expended or encumbered \$350,749.05 (\$37,919/month) during the previous nine and one quarter (9.25) months of the current twelve (12) month term contract. Based upon fixed fees per location (\$332,085.23); estimated mulch (\$13,461.57); fertilizer (\$13,360.20); and additional landscape tasks (\$12,000), \$370,907 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal period remaining. Awardees are located in Palm Beach County. The original bid was established by a competitive selection process.

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EXHIBIT G

Kemira Water Solutions, Inc.	Renewal of term contract for the purchase and delivery of liquid ferrous and ferric sulfate blend with dosing equipment and service for the period 07/29/2014 through 07/28/2015 per Master Agreement #13043A.	\$634,144.00 SBE: \$0	Water Utilities Department 4001-720-2554-5205	Scarlett	
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The County has expended or encumbered \$199,998 (\$19,512/month) during the previous ten and one quarter (10.25) months of the current twelve (12) month term contract. Based upon historical usage and an increase (\$400,000) due to the addition of three (3) lift stations located at the south end of the Water Utilities' service area, \$634,144 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. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT H

Stockton Maintenance Group, Inc.; Superior Service Management, Inc.	Renewal of term contract for custodial services for North, South, West and Central County Regions, Governmental Center Complex and Palm Tran for the period 08/01/2014 through 07/31/2015 per Master Agreement #12002A.	\$4,046,606.00 SBE: Amount dependent upon usage.	Facilities Development and Operations Department 0001-410-5210-3403	Scarlett	
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The County has expended or encumbered \$7,991,694 (\$355,186/month) during the previous twenty-two and one half (22.5) months of the current twenty-four (24) month term contract. Based upon fixed fees per location (\$4,006,540.08) and estimated emergency services (\$40,065.92), \$4,046,606 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. Awardees are located in Palm Beach County. The original bid was established by a competitive selection process. One Awardee is a non-SBE vendor utilizing an SBE subcontractor and one Awardee is a certified SBE.

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07/01/2014

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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<u>EXHIBIT I</u> Flotech, Inc.	One-time purchase and delivery of Crispin swing check valves per Purchase Order #SWC 060514-221.	\$451,500.00 SBE: \$0	Water Utilities Department 4011-721-W005-6541	Scarlett	
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The Water Utilities Department requests a one-time purchase and delivery of Crispin swing check valves to replace non-stainless steel valves installed at Water Treatment Plant #9 that have corroded and are no longer useful. Awardee is located outside Palm Beach County in the City of Jacksonville, Florida. This is a sole source provider who is not a certified SBE.

<u>EXHIBIT J</u> Trapeze Software Group, Inc.	One-time purchase and implementation of Trapeze Pass-Mon-Ranger software and hardware for Palm Tran per Purchase Order #AR061614-48.	\$475,142.00 SBE: \$0	Palm Tran 1341-542-5537-5121-A420-GY11 1341-542-5539-5121-B408-GY12	Scarlett	
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Palm Tran requests a one-time purchase and implementation of Trapeze Pass-Mon-Ranger software and hardware to interface with two hundred and thirty-one (231) Palm Tran vehicles. This navigational mapping program will be configured to communicate with the Trapeze back office products currently used by Palm Tran via a public cellular data network. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

<u>EXHIBIT K</u> Hector Turf; Showturf, LLC; g2 turftools, inc.	One-time purchase and delivery of golf course maintenance equipment per Purchase Order #s CC061114-062, CC061114-063, and CC061114-064.	\$403,772.05 SBE: \$0	Parks & Recreation Department 1384-580-5270-6401	Scarlett	
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The Parks & Recreation Department requests a one-time purchase of golf course maintenance equipment to replace old and outdated equipment located at County owned golf courses. One (1) Awardee is located in Palm Beach County; one (1) Awardee is located out of State; and one (1) Awardee is located outside Palm Beach County in the City of Deerfield Beach, Florida. No SBE vendor submitted a bid on this project.

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07/01/2014

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EXHIBIT L

Tencarva Machinery Co., d/b/a Hudson Pump & Equipment	Increase of term contract for the purchase of ITT Industries Goulds Pumps (as manufactured by Texas Turbine Operations) for the period 10/19/2013 through 10/18/2014 per Master Agreement #SS555190C.	Increased Amount: \$ 803,677.00 Total with Increase: \$1,831,657.00 SBE: \$0	Water Utilities Department 4001-720-2532-4615	Scarlett	
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The County has expended or encumbered \$1,008,236 (\$130,095/month) during the previous seven and three quarter (7.75) months of the current twelve (12) month term contract. The Water Utilities Department is requesting an increase of \$803,677 over the previously authorized amount of \$1,027,980 to purchase a total of fifteen (15) Goulds pumps to include new pumps for Water Treatment Plant #9; pumps for Water Treatment Plant #8 to replace those that have exceeded their life expectancy; and for pumps required during the remaining three and one quarter (3.25) months of the term contract. This term contract has one (1) twelve (12) month renewal period remaining. Awardee is located outside Palm Beach County in the City of Lakeland, Florida. This is a sole source provider who is not a certified SBE.

EXHIBIT M

Morton Salt, Inc.	Increase of term contract for the purchase and delivery of sodium chloride, solar salt quality for the period 08/20/2013 through 08/19/2014 per Master Agreement #13081.	Increased Amount: \$75,000.00 Total with Increase: \$405,198.00 SBE: \$0	Water Utilities Department 4001-720-2531-5205 4001-720-2535-5205	Scarlett	
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The County has expended or encumbered \$330,006 (\$33,020/month) during the previous ten (10) months of the current twelve (12) month term contract. Due to an unanticipated increase in demand for water production, the Water Utilities Department is requesting an increase of \$75,000 over the previously authorized amount of \$330,198, inclusive of the Purchasing Director's ten percent (10%) authority, for the purchase and delivery of sodium chloride, solar salt at Water Treatment Plant #2 and Water Treatment Plant #8 during the remaining two (2) months of the term contract. This term contract has no 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
07/01/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT N</u> Sullivan Electric & Pump, Inc.	Increase of term contract for maintenance and repair of irrigation pump stations for the period 10/02/2013 through 10/01/2014 per Master Agreement #13071R.	Increased Amount: \$75,000.00 Total with Increase: \$258,000.00 SBE: 100%	Parks & Recreation Department 1384-580-5253-4620 1384-580-5258-4620 1384-580-5259-4620 1384-580-5285-4605 1384-580-5287-4620 0001-580-5221-4605 Water Utilities Department 4001-720-2410-4615	Scarlett	

The County has expended or encumbered \$177,524 (\$21,518/month) during the previous eight and one quarter (8.25) months of the current twelve (12) month term contract. The Water Utilities Department and The Department of Parks and Recreation are requesting an increase of \$75,000 over the previously authorized amount of \$183,000 due to the need for unanticipated maintenance and repairs to existing pump stations at various Water Utilities' sites and to irrigation pump systems at County-owned golf courses and athletic fields. This term contract has four (4) twelve (12) month renewal periods remaining. Awardee is located in Palm Beach County.

TOTAL AMOUNT OF ALL AWARDS \$ 9,645,406.05



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


*"An Equal Opportunity
Affirmative Action Employer"*

Official Electronic Letterhead

Palm Beach County

INTER-OFFICE COMMUNICATION

To: Judith Crosbie
Minutes Department

From: Nancy Bolton 
Director - Risk Management

Date: June 18, 2014

Subject: Workers' Compensation Settlements 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
Jim Mize, Chief Assistant County Attorney

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
7/01/2014**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Bennie Mccants	Workers' Compensation	6/17/2011	\$500,000.00

CLAIM SETTLEMENTS TOTAL:

\$500,000.00

NOTE: This settlement is to be reimbursed, in full, by the County's Excess Insurance Carrier; Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.