

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: July 17, 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 22, 2014 BCC/Regular Meeting.
My deadline to County Administration is July 18, 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
Jan Schooley 7/17/14
[Signature] 07/17/14
Julie Dowe 7/17/14
Gretel Sarmiento 7/17/14*

July 22, 2014

CONSENT AGENDA

3. B.3 – CONTINUED

A)

Term contract with Coral Steel Company, and A&B Pipe and Supply for \$236,000 for pre-qualification of deliveries of various types of aluminum, black iron, steel and metal products from August 29, 2014 through August 28, 2019.

B)

Term contract with The Home Depot for \$490,392 for the purchase of maintenance and hardware supplies (not covered under other contracts) from August 1, 2014 through July 31, 2017.

C)

Renewal of term contract with Intergraph Corporation for \$220,990.57 for software maintenance for Palm Beach County CAD System from August 1, 2014 through July 31, 2015.

D)

Renewal of term contract with REP Services Inc., Seating Constructors USA, Wabash Valley Mfg. Inc., Nevco Inc., GameTime Inc., Play Power Lt. Farmington Inc. d/b/a Little Tikes Commercial, Playmore West Inc., Hunter Knepshield Co. Inc., Play Space Services Inc., Bliss Products & Services Inc. for \$301,236 for the purchase, delivery and/or installation of playground/park equipment and parts from August 23, 2014 through August 22, 2015.

E)

One-time purchase of an automatic backwash strainer per Purchase Order #SWC 070214-238 from R.P. Adams for \$465,926.

F)

Increase of term contract of \$182,452 with Commercial Cooling Concepts Inc. for a total of \$556,452 for air conditioning repairs from October 22, 2013 through October 21, 2014.

G)

Tourist Development Council Category "G" grant agreement with Florida Half Century Amateur Softball Association Inc. for \$5,000 for the Florida Half Century Men's Softball.

H)

Tourist Development Council Category "G" grant agreement with PB Gardens Youth Athletic Association Inc. for \$5,000 for the Cal Ripken Baseball Youth Tournament Series.

I)

Tourist Development Council Category "G" grant agreement with Ski Club of the Palm Beaches Inc. for \$1,000 for the Florida State Water Ski Championships.

J)

Tourist Development Council Category "G" grant agreement with Palm Beach County PAL Inc. for \$2,500 for the Palm Beach PAL Back to School Bash.

K)

Tourist Development Council Category "G" grant agreement with Triosports International Inc. for \$4,000 for the USTA Girls National 12 Clay court Championships.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
7/22/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	---	---	----------	-----------

EXHIBIT A

Coral Steel Company; A&B Pipe and Supply	Term contract for pre-qualification of deliveries of various types of aluminum, black iron, steel and metal products for the period 08/29/2014 through 08/28/2019 per Master Agreement #14058.	\$236,000.00 SBE: Amount dependent upon usage.	Countywide	Scarlett	
--	--	---	------------	----------	--

The County has expended or encumbered \$228,100 (\$3,933/month) during the previous fifty-eight (58) months of the current sixty (60) month term contract. Based upon historical usage, \$236,000 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 new contract. This term contract has no renewal periods. One (1) Awardee is located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Miami, Florida.

EXHIBIT B

The Home Depot	Term contract for the purchase of maintenance and hardware supplies (not covered under other contracts) for the period 08/01/2014 through 07/31/2017 per Master Agreement #900383.	\$490,392.00 SBE: \$0	Countywide	Scarlett	
----------------	--	--------------------------	------------	----------	--

The County has expended or encumbered \$456,339 (\$13,622/month) during the previous thirty-three and one half (33.5) months of the current thirty-four and one half (34.5) month term contract. Based upon historical usage \$490,392, is needed to meet the County's requirements through the expiration of this new thirty-six (36) month term contract. This term contract has no renewal periods. This purchase is off U.S. Communities/Maricopa County, AZ Contract #11019. There is no SBE currently certified for this commodity or service.

EXHIBIT C

Intergraph Corporation	Renewal of term contract for software maintenance for Palm Beach County CAD System for the period 08/01/2014 through 07/31/2015 per Master Agreement #SS950435C.	\$220,990.57 SBE: \$0	Fire Rescue Department 1300-440-4217-4674	Scarlett	
------------------------	--	--------------------------	--	----------	--

The County has expended or encumbered \$210,396.60 (annual fixed fee) during the current twelve (12) month term contract. Based upon fixed fee pricing plus a five percent (5%) increase per the original contract, \$220,990.57 is needed for software maintenance of Fire Rescue's CAD system 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 out of State. This is a sole source provider who is not a certified SBE.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
7/22/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT D					
REP Services, Inc.; Seating Constructors USA; Wabash Valley Mfg., Inc.; Nevco, Inc.; GameTime, Inc.; Play Power Lt. Farmington, Inc. d/b/a Little Tikes Commercial; Playmore West, Inc.; Hunter Knepshield Co., Inc.; Play Space Services, Inc.; Bliss Products & Services, Inc.	Renewal of term contract for the purchase, delivery and/or installation of playground/park equipment and parts for the period 08/23/20014 through 08/22/2015 per Master Agreement #10072C.	\$301,236.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$263,583 (\$25,103/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Based upon historical usage \$301,236 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has no renewal periods remaining. Five (5) Awardees are located out of State and five (5) Awardees are located outside Palm Beach County in the cities of Lake Mary, Brooksville, Longwood, Fort Myers, and Melbourne, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT E					
R.P. Adams	One-time purchase of an automatic backwash strainer per purchase order #SWC 070214-238.	\$465,926.00 SBE: \$0	Water Utilities Department 4011-721-W005-6541	Scarlett	

The Water Utilities Department requests a one-time purchase of an automatic backwash strainer for Water Treatment Plant #9. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
7/22/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT F					
Commercial Cooling Concepts, Inc.	Increase of term contract for air conditioning repairs for the period 10/22/2013 through 10/21/2014 per Master Agreement #13090.	Increased Amount: \$182,452.00 Total with Increase: \$556,452.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$370,966.00 (\$46,371/month) during the previous eight (8) months of the current twelve (12) month term contract. Facilities Development & Operations Department and the Department of Airports have requested an increase of \$182,452 over the previously authorized amount of \$374,000, inclusive of the Purchasing Director's ten percent (10%) authority, for repair and maintenance of various aging County air conditioning units in order to ensure proper air quality and ventilation. This term contract has four (4) twelve (12) month renewal periods remaining. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL AWARDS \$1,896,996.57

INTEROFFICE MEMORANDUM

DATE: June 26, 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:

- Florida Half Century Amateur Softball Association Inc.,
For the Florida Half Century Men's Softball \$5,000

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.FIHalfCentury



INTEROFFICE MEMORANDUM

DATE: July 3, 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:

- | | |
|--|-----------------|
| • PB Gardens Youth Athletic Association, Inc., for the Cal Ripken Baseball Youth Tournament Series | \$5,000 |
| • Ski Club of the Palm Beaches, Inc., for the Florida State Water Ski Championships | \$1,000 |
| • Palm Beach County PAL, Inc., for the Palm Beach PAL Back to School Bash | \$2,500 |
| • Triosports International Inc., for the USTA Girls National 12 Clay court Championships | <u>\$4,000</u> |
| Total Amount | \$12,500 |

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of each 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/grantsagr2014/minutes.sports.CalRipkenBaseball.FIStateWaterSki.PAL.USTAGirls12Clay

Tdc/grantag.2014/sports.BattleinBoca

