

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: August 14, 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 August 19, 2014 BCC/Regular Meeting.
My deadline to County Administration is August 15, 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 8/14/14
Sage Baulty 8/14/14
Julie Dowe 8/14/14
Julie Frezza 8/14/14

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: July 24, 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: August 19, 2014 BCC Regular Meeting.

DEADLINE TO COUNTY ADMINISTRATION: August 15, 2014 before 10AM

Memorandum date	# of Contracts	Reviewed by	Date
July 17, 2014	2	Tracy Ramsey	07/25/14
July 22, 2014 August 13 TR	2 <i>were returned for County Attorney Signature</i>	Tracy Ramsey	08/13/14
July 30, 2014	1	Tracy Ramsey	08/13/14

August 19, 2014

CONSENT AGENDA

3. B.3 – CONTINUED

A)

Renewal of term contract with Application Dynamics, LLC (f/n/a Howe Enterprises) for \$396,000 for aircraft insecticide spraying from November 1, 2014 through October 31, 2015

B)

Renewal of term contract with Allied Universal Corporation for \$3,206,600 for the purchase and delivery of sodium hypochlorite (tanker load and LTL) from September 20, 2014 through September 19, 2015.

C)

Renewal of term contract with D.S. Eakins Construction Corporation; Intercounty Engineering, Inc.; Johnson Davis, Inc. for \$687,240 from September 1, 2014 through August 31, 2015.

D)

Renewal of term contract with Quinco Corporation for \$265,000 for landscaping installation at various locations from September 13, 2014 through September 12, 2015.

E)

Term contract with Morton Salt, Inc. for \$429,000 for the purchase and delivery of sodium chloride (solar salt quality) from August 20, 2014 through August 19, 2015.

F)

Term contract with Evoqua Water Technologies, LLC for \$484,000 for PRI-SC hydrogen peroxide 50% standard grade, from August 27, 2014 through August 26, 2015.

G)

Increase of term contract of \$821,000 with the awarded dealers for a total of \$9,159,000 for the purchase of off road utilities, medium and heavy trucks and other fleet equipment from October 22, 2013 through September 30, 2014.

H)

Extension of term contract with North American Communication Resource, Inc.(NACR); Carousel Industries of North America; Avaya, Inc. for Time Extension

Only for the purchase of Telephony equipment and services from April 17, 2012 through March 2, 2015.

I)

Renewal of term contract with Arthur J. Gallagher Risk Management Services, Inc. for property and casualty insurance broker services from October 1, 2014 through September 30, 2015.

J)

Tourist Development Council Category "G" grant agreement with Adolph & Rose Levis Jewish Community Center, Inc. for \$20,000 for the JCC Maccabi Games.

K)

Tourist Development Council Category "G" grant agreement with U.S. Firefighter Games for \$20,000 for the First Responder Games.

L)

Tourist Development Council Category "G" grant agreement with Christ Everett Charities, Inc. for \$5,000 for the Christ Evert/Raymond James Pro-Celebrity Tennis Classic.

M)

Tourist Development Council Category "G" grant agreement with American Junior Golf Association, Inc. for \$7,500 for the American Junior Golf Association Polo Golf Junior Classic.

N)

Tourist Development Council Category "G" grant agreement with The Florida State Golf Association, Inc., for \$5,000 for the FSGA Tournament Series.

O)

Risk Management – Workers' Compensation Settlement for Mickey Simpson for \$400,000.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/19/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT A</u>					
Application Dynamics, LLC (f/n/a Howe Enterprises)	Renewal of term contract for aircraft insecticide spaying for the period 11/01/2014 through 10/31/2015 per Master Agreement #12001B.	\$396,000.00 SBE: \$0	Environmental Resources Management 0001-380-3241-3401	Scarlett	

The County has expended or encumbered \$396,000 (\$49,500/month) during the previous eight (8) months of the current twelve (12) month term contract. Based upon a fixed fee (\$33,000/month) pricing, \$396,000 is needed 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 Cape Coral, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

<u>EXHIBIT B</u>					
Allied Universal Corporation	Renewal of term contract for the purchase and delivery of sodium hypochlorite (tanker load and LTL) for the period 9/20/2014 through 09/19/2015 per Master Agreement #11071C.	\$3,206,600.00 SBE: \$0	Water Utilities Department 4001-720-2470-5205 4001-720-2531-5205 4001-720-2532-5205 4001-720-2533-5205 4001-720-2535-5205 4001-720-2538-5205 4001-720-2554-5205 4001-720-2582-5205 4001-720-2583-5205 4001-720-3GUA-5205 4001-720-4GUA-5205 4001-720-5GUA-5205	Scarlett	

The County has expended or encumbered \$2,672,219 (\$267,221/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage \$3,206,600 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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/19/2014

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 C

D.S. Eakins Construction Corporation; Intercounty Engineering, Inc.; Johnson Davis, Inc.	Renewal of term contract for the rental of crews with equipment for the period 09/01/2014 through 08/31/2015 per Master Agreement #11073B.	\$687,240.00 SBE: Amount dependent upon usage	Countywide	Scarlett	
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The County has expended or encumbered \$615,652 (\$57,270/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. Based upon historical usage \$687,240 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. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Pompano Beach, Florida.

EXHIBIT D

Quinco Corporation	Renewal of term contract for landscape installation at various locations for the period 09/13/2014 through 09/12/2015 per Master Agreement 11084C.	\$265,000.00 SBE: 100%	Countywide	Scarlett	
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The County has expended or encumbered \$156,704 (\$14,912/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Based upon historical usage by various County Departments, and an increase for multiple projects scheduled by Water Utilities Department for installation of landscape at various water treatment plants, \$265,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal contract. This term contract has one (1) twelve (12) month renewal period remaining. Awardee is located in Palm Beach County.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/19/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT E					
Morton Salt, Inc.	Term contract for the purchase and delivery of sodium chloride (solar salt quality) for the period 08/20/2014 through 08/19/2015 per Master Agreement #14051R.	\$429,000.00 SBE: \$0	Water Utilities Department 4001-720-2531-5205 4001-720-2535-5205	Scarlett	

The County has expended or encumbered \$393,147 (\$35,740/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage \$429,000 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 out of State. No SBE vendor submitted a bid on this project.

EXHIBIT F					
Evoqua Water Technologies, LLC	Term contract for PRI-SC hydrogen peroxide, 50% standard grade, for the period 08/27/2014 through 08/26/2015 per Master Agreement #SS555344.	\$484,000.00 SBE: \$0	Water Utilities Department 4001-720-2554-5205 4001-720-2582-5205	Scarlett	

The County has expended or encumbered \$1,027,123 (\$93,375/month) during the previous eleven (11) months of the current twelve (12) month term contract. \$484,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This 56% decrease from historical usage is due to the elimination of full service odor and corrosion control under the contract. This term contract has four (4) twelve (12) month renewal periods remaining. Awardee is located outside Palm Beach County in the City of Sarasota, Florida. 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

08/19/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT G					
See Attached Vendor List	Increase of term contract for the purchase of off road utilities, medium and heavy trucks and other fleet equipment for the period 10/22/2013 through 09/30/2014 per Master Agreement #900365.	Increased Amount: \$ 821,000.00 Total with Increase: \$9,159,000.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$7,771,804 (\$863,534/month) during the previous nine (9) months of the current eleven (11) month term contract. The Water Utilities Department has requested an increase of \$821,000 over the previously authorized amount of \$8,338,000, inclusive of the Purchasing Director's ten percent (10%) authority, for replacement of twenty-three (23) skid-mounted generators and one (1) Godwin Hydraulic Pump to be used in conjunction with the operations of Lift and Re-Pump Stations to ensure full operating capacity. This purchase is off Florida Sheriff's Association Contract #13-11-0904. This term contract has no renewal options. Four (4) Awardees are located in Palm Beach County, Four (4) Awardees are located out of State, and sixty-eight (68) Awardees are located outside Palm Beach County in the cities of Apopka, Bartow, Cantonment, Crestview, Daytona Beach, Davie, Fort Lauderdale, Fort Myers, Fort Pierce, Gainesville, Hastings, Hudson, Jacksonville, Lake City, Lake Placid, Lakeland, Land O Lakes, Miami, Mims, Ocala, Okeechobee, Orlando, Palatka, Palmetto, Pembroke Pines, Pensacola, Pompano Beach, Port Orange, Riverview, Sebring, Tallahassee, Tampa, Wesley Chapel, and Wimauma, Florida. There is no SBE currently certified for this commodity or service.

EXHIBIT H					
North American Communication Resource, Inc. (NACR); Carousel Industries of North America; Avaya, Inc.	Extension of term contract for the purchase of Telephony equipment and services for the period 04/17/2012 through 03/02/2015 per Master Agreement #950455.	Time Extension Only SBE: \$0	Information Systems Services 0001-490-1316-4622 3901-491-1247-4622 3901-491-1277-4622	Scarlett	

The County has expended or encumbered \$808,928 (\$29,416/month) during the previous twenty-seven and one half (27.5) months of the current twenty-eight and one half (28.5) month term contract. Information Systems Services is requesting an extension of the contract for a six (6) month period to coincide with the State of Florida Contract. Additionally, approval is requested to add any existing vendors already approved on the State of Florida Contract for goods and/or services that may become required by Information Systems Services during the term of the contract. This purchase is off the State of Florida Contract No. 730-000-09-01. Two Awardees are located out of State and one (1) Awardee is located outside Palm Beach County in the City of Miramar, Florida. There is no SBE currently certified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/19/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT I					
Arthur J. Gallagher Risk Management Services, Inc.	Renewal of term contract for property and casualty insurance broker services for the period 10/01/2014 through 09/30/2015 per Master Agreement #10042R- D.	Paid by Provider SBE: \$0	Risk Management 5010-700-7130-6930 RSRC	Scarlett	

This renewal term contract provides broker services for the marketing, replacement, and servicing of the County's professional property and casualty insurance program. The service broker shall provide an annual accounting of all income, and is compensated by commissions capped at \$295,000 that are paid directly by the insurance provider and not by the County. This term contract has no renewals remaining. Awardee is located in Palm Beach County. This term contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the recommended Awardee.

TOTAL AMOUNT OF ALL AWARDS \$ 6,288,840.00

INTEROFFICE MEMORANDUM

DATE: July 30, 2014

TO: Janel Larvin
Minutes

FROM: Carol Meneely
TDC

RE: CATEGORY "G" GRANT AGREEMENT

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

- **Chris Evert Charities, Inc. for the Chris Evert/Raymond James Pro-Celebrity Tennis Classic** **\$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.ChrisEvert

RECEIVED
2014 JUL 31 AM 8:52
SHARON R. BOCK, CLERK
BOARD OF CO. COMM. P&C


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: July 17, 2014
TO: Janel Larvin
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

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

- | | |
|---|-----------------|
| • Adolph & Rose Levis Jewish Community Center, Inc.,
for the JCC Maccabi Games | \$20,000 |
| • U.S. Firefighter Games, Inc., for the First Responder
Games | <u>\$20,000</u> |
| Total Amount | \$40,000 |

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" Grants be returned to this office. If you have any questions, please call me at 233-3131.

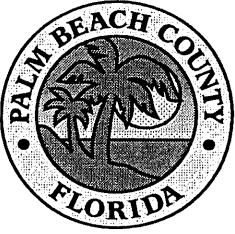
CM

Enclosures

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

Tdc/grantagr2014minutes.sports.JCCMaccabiGames.1stResponderGames





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

FINANCE
SHARON R. BOCK, CLERK
BOARD OF CO. COMM PB

2014 JUL 29 AM 8:24


RECEIVED

*"An Equal Opportunity
Affirmative Action Employer"*

Palm Beach County

INTER-OFFICE COMMUNICATION

To: Judith Crosbie
Minutes Department

From: Nancy Bolton 
Director - Risk Management

Date: July 22, 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
8/19/2014**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Mickey Simpson	Workers' Compensation	8/21/92; 4/12/93; 6/10/03	\$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.