

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: September 3, 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 September 9, 2014 BCC/Regular Meeting.
My deadline to County Administration is September 5, 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

Approved in Payables
Jan Schooley 9/4/2014
JiD 09/04/14
Julie Dowe 9/4/14
Christine Sagar Bautin 9/5/14

September 9, 2014

CONSENT AGENDA

3. B.3 – CONTINUED

A)

Renewal of term contract with USA Parking Associates IV for \$3,535,500 for management and operation of airport parking facilities at Palm Beach International Airport for \$3,535,500 from October 1, 2014 through September 30, 2016.

B)

Renewal of a term contract with Van Linda Iron Works, Inc. for \$452,124 for welding services from October 1, 2014 through September 30, 2015.

C)

Renewal of term contract with ERMIC IV, LP for \$763, 840 for maintenance of airport facilities and systems from October 1, 2014 through September 30, 2015.

D)

Renewal of term contract with Kentron Healthcare Inc., Mega Medical Supply, Mega Nursing Services LLC, Midwest Medical Supply Co. LLC, Bound Tree Medical, LLC, Southeastern Emergency Equipment, Guardian EMS Products, Quadmed Inc. for \$568,644 for the purchase of medical supplies from September 25, 2014 through September 24, 2015.

E)

Renewal of term contract with Commercial Cooling Concepts Inc. for \$520,972 for air conditioning repairs from October 22, 2014 through October 21, 2015.

F)

Renewal of term contract with Applied Aquatic Management Inc., Aquatic Vegetation Control Inc., Florida Best Inc. of Haines City d/b/a Florida Best Inc., Lake and Wetland Management Inc. for \$13,008,000 for ground application services for aquatic, wetland and terrestrial vegetation control from October 1, 2014 through September 30, 2016.

G)

Renewal of term contract with Sullivan Electric & Pump Inc. for \$206,880 for maintenance and repair of irrigation pump stations from October 2, 2014 through October 1, 2015.

H)

Increase of term contract of \$50,001 with Allen Enterprises Inc. for a total of \$250,000 for the purchase of ADB Airfield Solutions OEM parts from November 1, 2013 through October 31, 2014.

I)

Term contract with Midwest Tape LLC for \$1,255,288 for the purchase of library materials, non-print media/audio-visual library materials from September 9, 2014 through December 31, 2015.

J)

Renewal of term contract with Gallagher Bassett Services Inc. for \$259,161 for professional claims administration services from October 1, 2014 through September 30, 2015.

K)

Increase and extension of term contract of \$636,000 with Advanced Data Processing Inc. for emergency transport third party billing from October 1, 2013 through March 31, 2015.

L)

Tourist Development Council Category "G" grant agreement with Players International Management, Inc. for \$3,000 for the USTA Columbus Day Opening.

M)

Risk Management - Worker's Compensation Settlement for Donald Kopelakis for \$150,000.

N)

Risk Management - Worker's Compensation Settlement for James Vaughn for \$400,000.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/09/2014

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> USA Parking Associates IV	Renewal of term contract for management and operation of airport parking facilities at Palm Beach International Airport for the period 10/01/2014 through 09/30/2016 per Master Agreement #11051A.	\$3,535,500.00 SBE: \$0	Department of Airports 4100-120-1340-3401	Scarlett	

The County has expended or encumbered \$4,470,841 (\$129,590/month) during the previous thirty-four and one half (34.5) months of the current thirty-six (36) month term contract. Due to an increase in the unit prices, \$3,535,500 is needed to meet the County's requirement through the expiration of this new twenty-four (24) month renewal term contract. This term contract has no renewal options. Awardee is located outside of Palm Beach County in the City of Ft. Lauderdale, Florida. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

<u>EXHIBIT B</u> Van Linda Iron Works, Inc.	Renewal of term contract for welding services for the period 10/01/2014 through 09/30/2015 per Master Agreement #10068C.	\$452,124.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$405,031 (\$37,677/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. Based upon historical usage, \$452,124 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 options. Awardee is located in Palm Beach County. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

<u>EXHIBIT C</u> ERMC IV, LP	Renewal of term contract for maintenance of airport facilities and systems for the period 10/01/2014 through 09/30/2015 per Master Agreement #11027B.	\$763,840.00 SBE: \$0	Department of Airports 4100-120-2540-4620	Scarlett	
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The County has expended or encumbered \$535,382 (\$50,989/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, painting of the passenger loading bridges, and electrical third shift staffing, \$763,840 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 in Palm Beach County. 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
09/09/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT D</u> Kentron Healthcare, Inc.; Mega Medical Supply, Mega Nursing Services, LLC; Midwest Medical Supply Co., LLC; Bound Tree Medical, LLC; Southeastern Emergency Equipment; Guardian EMS Products; Quadmed, Inc.	Renewal of term contract for the purchase of medical supplies for the period 09/25/2014 through 09/24/2015 per Master Agreement #12056A.	\$568,644.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$1,089,895 (\$1,162,920/month) during the previous twenty-three (23) months of the current twenty-four (24) month term contract. Based upon historical usage \$568,644 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. One (1) Awardee is located in Palm Beach County, one (1) Awardee is located outside Palm Beach County in the City of Jacksonville, Florida, and five (5) Awardees are located out of State. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

<u>EXHIBIT E</u> Commercial Cooling Concepts, Inc.	Renewal of term contract for air conditioning repairs for the period 10/22/2014 through 10/21/2015 per Master Agreement #13090A.	\$520,972.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$425,811 (\$42,581/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage and major repair and maintenance of the air conditioning units at the Bridge houses in order to ensure proper air quality and ventilation, \$520,972 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 in Palm Beach County. 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
09/09/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT F</u> Applied Aquatic Management, Inc.; Aquatic Vegetation Control, Inc.; Florida Best Inc. of Haines City d/b/a Florida Best Inc.; Lake and Wetland Management, Inc.	Renewal of term contract for ground application services for aquatic, wetland and terrestrial vegetation control for the period 10/01/2014 through 09/30/2016 per Master Agreement #750657A.	\$13,008,000.00 SBE: \$0	Environmental Resources Management 1226-380-3162-3401 Parks & Recreation Department 1384-580-5258-3401	Scarlett	

The County has expended or encumbered \$10,832,812 (\$433,312/month) during the previous twenty-five (25) months of the current twenty-six (26) month term contract. Based upon historical usage; additional total acreage of land managed by Environmental Resources Management; multiple treatments to exotic grasses and vines; and site conditions (water levels, prescribed burning and restoration projects) for the treatment of exotic vegetation on County owned and managed areas, \$13,008,000 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month renewal term contract. This purchase is off South Florida Water Management District RFP #6000000458. This term contract has no renewal options. Two (2) Awardees are located in Palm Beach County, and two (2) Awardees are located outside Palm Beach County in the cities of Engle Lake and Haines City, 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
09/09/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT G</u> Sullivan Electric & Pump, Inc.	Renewal of term contract for maintenance and repair of irrigation pump stations for the period 10/02/2014 through 10/01/2015 per Master Agreement #13071RA.	\$206,880.00 SBE: 100%	Parks & Recreation Department 0001-580-5221-4620 0001-580-5255-4620 0001-580-5259-4620 1384-580-5253-4620 1384-580-5258-4620 1384-580-5285-4620 1384-580-5287-4620 Water Utilities Department 4001-720-2410-4615	Scarlett	

The County has expended or encumbered \$185,337 (\$17,240/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. Based upon historical usage \$206,880 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 in Palm Beach County. The original bid was established by a competitive selection process.

<u>EXHIBIT H</u> Allen Enterprises, Inc.	Increase of term contract for the purchase of ADB Airfield Solutions OEM parts for the period 11/01/2013 through 10/31/2014 per Master Agreement #SS250427C.	Increased Amount: \$ 50,001.00 Total with Increase: \$250,000.00 SBE: \$0	Department of Airports 4100-120-2280-5281	Scarlett	
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The County has expended or encumbered \$194,178 (\$19,916/month) during the previous nine and three quarter (9.75) months of the current twelve (12) month term contract. The Department of Airports is requesting an increase of \$50,001 over the previously authorized amount of \$199,999, for the purchase of additional ADB Airfield Solutions OEM parts for the airfield in order to be in compliance with a recent FAA inspection. This term contract has one (1) twelve (12) month renewal period remaining. Awardee is located outside Palm Beach County in the City of Orlando, Florida. This is a sole source provider who is not a certified SBE.

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BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/09/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT I					
Midwest Tape, LLC	Term contract for the purchase of library materials; non-print media/audio-visual library materials for the period 09/09/2014 through 12/31/2015 per Master Agreement #900386.	\$1,255,228.00 SBE: \$0	Library Department 1180-320-3200-6601 1180-320-3200-5401	Scarlett	

The County has expended or encumbered \$916,510 (\$79,697/month) during the previous eleven and one half (11.5) months of the current twelve month term contract. Based upon historical usage \$1,255,228 is needed to meet the County's requirements through the expiration of this new fifteen and three quarter (15.75) month term contract. This purchase is off City of Phoenix Contract #135596. This term contract has two (2) twelve (12) month renewal periods. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT J					
Gallagher Bassett Services, Inc.	Renewal of term contract for professional claims administration services for the period 10/01/2014 through 09/30/2015 per Master Agreement #12060B.	\$259,161.00 SBE: \$0	Risk Management Department 5010-700-7130-3401	Scarlett	

The County has expended or encumbered \$233,378.72 (\$22,227/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Based on the number of claims for the period 10/01/2013 through 03/17/2014 (\$244,161); a decrease of eleven point ninety-two percent (11.92%) in the per claim and ancillary rates as set forth in the existing contract; and anticipated usage of claims investigative services (\$15,000), \$259,161 is needed to meet Risk Management's requirements through the expiration of this new twelve (12) month renewal term contract. The vendor shall provide a biennial accounting of all claims with a downward only adjustment, if applicable. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located outside Palm Beach County in the City of Miramar, Florida. This original 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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

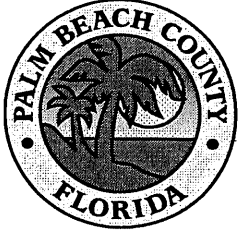
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

09/09/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT K</u> Advanced Data Processing, Inc.	Increase and extension of term contract for emergency transport third party billing for the period 10/01/2013 through 03/31/2015 per Master Agreement #08094RB.	Increased Amount: \$ 636,000.00 \$31,722,703.00 Estimated Revenue \$ 1,871,000.00 Estimated Fee (Fee= 5.99% of Revenue) SBE: \$0	Fire Rescue Department 1300-440-4209-3401	Scarlett	

The County has expended or encumbered \$907,347 (\$90,735/month) during the previous ten (10) months of the current twelve (12) month term contract. Fire Rescue Department has been directed by the BCC to retain a separate contract with a Personal Injury Protection (PIP) attorney. Fire Rescue Department has decided to have a separate contract for the electronic Patient Care Reporting (ePCR). To allow for sufficient time to coordinate with the County Attorney's Office and have the three (3) contracts in place, the Fire Rescue Department has requested a six (6) month extension to the existing contract. Based upon historical usage and an anticipated increase in transportation collections due to an anticipated increase of the emergency transport fee, \$31,722,703 in revenue is anticipated to be generated during this eighteen (18) month term. Of this amount, the contractor will be paid five point five percent (5.5%) of the non Medicaid gross monthly collections and point forty-nine percent (.49%) of the non Medicaid net monthly collections (for use of TripTix Software), which is estimated to be a total of \$1,871,000. This term contract has no renewal periods. Awardee is located outside Palm Beach county in the City of Fort Lauderdale, Florida. This 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 \$ 21,256,350.00



Risk Management Department

100 Australian Avenue, Suite 200

West Palm Beach, FL 33406

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**Palm Beach County
Board of County
Commissioners**

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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"*

Palm Beach County

INTER-OFFICE COMMUNICATION

To: Judith Crosbie
Minutes Department

From: Nancy Bolton 
Director - Risk Management

Date: August 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
9/9/2014**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Donald Kopelakis	Workers' Compensation	1/17/01; 4/14/06; 10/29/13	\$150,000.00
B.	James Vaughn	Workers' Compensation	3/2/95	\$400,000.00

CLAIM SETTLEMENTS TOTAL:

\$550,000.00

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