

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP

DATE ROUTED: October 3, 2014

ROUTED TO: Julie Dowe/Tracy Ramsey

ROUTED FROM: Tim Montiglio, Board Services-Minutes. Desk: 355-2958

DESCRIPTION OF ITEM:

Purchasing Contract List for the October 7, 2014, BCC Regular consent agenda.
My deadline to County Administration is October 3, 2014, before 10:00 AM.

REQUESTED ACTION:

Review & Signature

Review & Information

Other: _____

PROCESSING INSTRUCTIONS:

Return to Originator

Forward for Additional Processing to:

 Other: _____

Thank You.

Tim Montiglio

Tim Dowe 10/03/14
Tracy Ramsey 10/3/14
Gregory Bantz 10/3/14

October 7, 2014

REGULAR AGENDA

3.B.3. – CONTINUED

A)

Renewal of term contract with Maia Lawn and Landscape Services, Inc., for \$314,400 for grounds maintenance at various Water Utilities Department locations from November 1, 2014, through October 31, 2015.

B)

Renewal of term contract with ILS Group, LLC, d/b/a Classic Caterers; GA Food Service, Inc., for \$430,195 for culturally diverse, diabetic friendly, and adult care food program congregate meals from November 1, 2014, through October 31, 2015.

C)

Renewal of term contract with ILS Group, LLC, d/b/a Classic Caterers; GA Food Service, Inc., for \$375,745 for culturally diverse and diabetic friendly home delivered meals from November 1, 2014, through October 31, 2015.

D)

Renewal of term contract with Mega Nursing Services, Inc., d/b/a Mega Medical Supply; CSI Private Duty Services, Inc., d/b/a Friends Assisting Seniors and Families; Southern Home Care Services, Inc., d/b/a ResCare HomeCare; Caring For Seniors, Inc., d/b/a CSI Caring For Seniors; Dimi Nursing, Inc., for \$2,142,990 for in-home services (personal care, respite care, homemaker services, companionship, chore, enhanced chore and escort) from December 1, 2014, through November 30, 2015.

E)

Renewal of term contract with Tencarva Machinery Co., d/b/a Hudson Pump and Equipment for \$2,235,661 for the purchase of ITT Industries Goulds Pumps (as manufactured by Texas Turbine Operations) from October 19, 2014, through October 18, 2015.

F)

Renewal of term contract with All Florida Tree and Landscape, Inc., for \$705,048 for tree trimming and pruning services from December 17, 2014, through December 16, 2015.

G)

a)

Increase of term contract of \$200,000 with Rexel, Inc., for a total of \$1,159,178 for the purchase of parts and repair services for Rockwell Automation Allen-Bradley products from December 17, 2013, through December 16, 2014.

b)

Renewal of term contract with Rexel, Inc., for \$1,298,430 for parts and repair services for Rockwell Automation Allen-Bradley products from December 17, 2014, through December 16, 2015.

H)

Increase of term contract of \$120,000 with Harcros Chemicals, Inc., for a total of \$319,999 for the purchase of Aquacros HC-2030 Corrosion Inhibitor from December 17, 2013, through December 16, 2014.

I)

A one-time request for \$563,200 for Orica Water Care Inc., for the purchase and delivery of one (1) MIEX ® R3300 Regeneration Module to be installed onto the existing unit at Water Treatment Plant #2.

J)

A term contract with Kronos, Inc., for \$363,322 to provide Workforce Central software for the Fire Rescue Department from October 15, 2014, through October 14, 2017.

K)

Tourist Development Council Category "G" grant agreement with The Florida Half Century Amateur Softball Association, Inc., for \$5,000 for Florida Half Century Men's Softball 60 and Over.

L)

Tourist Development Council Category "G" grant agreement with The Okeehelée BMX Parents Council, Inc., for \$2,500 for the USA BMX Florida State Champions and Regional Gold Cup Qualifier.

M)

Tourist Development Council Category "C-II" grant agreement with Expanding and Preserving Our Cultural Heritage, Inc. for \$17,486.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/07/2014

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

Maia Lawn and Landscape Services, Inc.	Renewal of term contract for grounds maintenance at various Water Utilities locations for the period 11/01/2014 through 10/31/2015 per Master Agreement #11066C.	\$314,400.00 SBE: 100%	Water Utilities Department 4001-720-2410-4615	Scarlett	
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The County has expended or encumbered \$314,250 (\$29,929/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Based upon fixed fees per location (\$284,450), estimated lawn and ornamental spraying, and additional landscaping tasks (\$29,950), \$314,400 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.

EXHIBIT B

ILS Group, LLC d/b/a Classic Caterers; GA Food Service, Inc.	Renewal of term contract for culturally diverse, diabetic friendly and adult care food program congregate meals for the period 11/01/2014 through 10/31/2015 per Master Agreement #13061A.	\$430,195.00 SBE: \$0	Community Services Department 1006-144-1458-3419 1006-144-1479-3419	Scarlett	
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The County has expended or encumbered \$367,459 (\$35,850/month) during the previous ten and one quarter (10.25) months of the current twelve (12) month term contract. Based upon historical usage, \$430,195 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 outside Palm Beach County in the cities of Pompano Beach and St. Petersburg, 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
10/07/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
ILS Group, LLC d/b/a Classic Caterers; GA Food Service, Inc.	Renewal of term contract for culturally diverse and diabetic friendly home delivered meals for the period 11/01/2014 through 10/31/2015 per Master Agreement #13060A.	\$375,745.00 SBE: \$0	Community Services Department 1006-144-1459-3419 1006-144-1445-3419	Scarlett	

The County has expended or encumbered \$320,949 (\$31,312/month) during the previous ten and one quarter (10.25) months of the current twelve (12) month term contract. Based upon historical usage, \$375,745 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 outside Palm Beach County in the cities of Pompano Beach and St. Petersburg, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT D					
Mega Nursing Services, Inc. d/b/a Mega Medical Supply; CSI Private Duty Services, Inc. d/b/a Friends Assisting Seniors and Families; Southern Home Care Services, Inc. d/b/a ResCare HomeCare; Caring For Seniors, Inc. d/b/a CSI Caring For Seniors; Dimi Nursing, Inc.	Renewal of term contract for in-home services (personal care, respite care, homemaker services, companionship, chore, enhanced chore and escort) for the period 12/01/2014 through 11/30/2015 per Master Agreement #12087A.	\$2,142,990.00 SBE: \$0	Community Services Department 1006-144-1441-3401 1006-144-1457-3401	Scarlett	

The County has expended or encumbered \$3,839,524 (\$178,583/month) during the previous twenty-one and one half (21.5) months of the current twenty-four (24) month term contract. Based upon historical usage, \$2,142,990 is needed to meet the County's requirements through the expiration of the new twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal periods remaining. Awardees are all 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
10/07/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT E</u>					
Tencarva Machinery Co. d/b/a Hudson Pump & Equipment	Renewal of term contract for the purchase of ITT Industries Goulds Pumps (as manufactured by Texas Turbine Operations) for the period 10/19/2014 through 10/18/2015 per Master Agreement #SS555190D.	\$2,235,661.00 SBE: \$0	Water Utilities Department 4011-721-W004-6541 4011-721-W005-6541 4001-720-3339-6401 4001-720-2532-4615 4001-720-2531-4615 4001-720-2535-4615	Scarlett	

The County has expended or encumbered \$2,002,780 (\$186,305/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. Based upon historical usage, \$2,235,661 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 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.

<u>EXHIBIT F</u>					
All Florida Tree & Landscape, Inc.	Renewal of term contract for tree trimming and pruning services for the period 12/17/2014 through 12/16/2015 per Master Agreement #12101B.	\$705,048.00 SBE: Amount dependent on usage.	Countywide	Scarlett	

The County has expended or encumbered \$528,782 (\$58,754/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage, \$705,048 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. Awardee is located outside Palm Beach County, in the City of Coral Springs, Florida. The original bid was established by a competitive selection process. Awarded to non SBE vendor utilizing an SBE subcontractor.

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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>					
Rexel, Inc.	A. Increase of <i>current</i> term contract for purchase of Parts and repair services for Rockwell Automation Allen- Bradley products for the period 12/17/2013 through 12/16/2014 per Master Agreement #SS555314.	Increased Amount \$ 200,000.00 Total with Increase: \$1,159,178.00 SBE: \$0	Water Utilities Department 4001-720-2583-4615 4001-720-2531-4615 4001-720-2470-4615 4001-720-4GUA-4615 4001-720-2532-4615	Scarlett	
	B. Renewal of term contract for parts and repair services for Rockwell Automation Allen-Bradley products for the period 12/17/2014 through 12/16/2015 per Master Agreement #SS555314A.	\$1,298,430.00 SBE: \$0	4001-720-2582-4615 4001-720-2533-4615 4001-720-2554-4615 4011-721-W026-6545 4011-721-W002-6541		

The County has expended or encumbered \$946,771 (\$108,202/month) during the previous eight and three quarter (8.75) months of the current twelve (12) month term contract. The Water Utilities Department is requesting: A. An increase of \$200,000 over the previously authorized amount of \$959,178, inclusive of the Purchasing Director's ten percent (10%) authority, for the purchase of parts and repair services for Rockwell Automation Allen-Bradley products during the remaining three and one quarter (3.25) months of the *current* term contract. This increase is needed to maintain the existing Allen-Bradley equipment by upgrading the PLC units and replacing parts and components that can no longer be repaired; and B. Based upon historical usage, \$1,298,430 is needed to meet the County's requirements through the expiration of this *new* twelve (12) month renewal term contract. This new renewal term contract has three (3) twelve (12) month renewal periods remaining. Awardee is located in Palm Beach County. This is a sole source provider who is not a certified SBE.

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10/07/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT H</u>					
Harcros Chemicals, Inc.	Increase of term contract for the purchase of Aquacros HC-2030 Corrosion Inhibitor for the period 12/18/2013 through 12/17/2014 per Master Agreement #SS300385D.	Increased Amount: \$120,000.00 Total with Increase: \$319,999.00 SBE: \$0	Water Utilities Department 4001-720-2532-5205 4001-720-3GUA-5205	Scarlett	

The County has expended or encumbered \$181,428 (\$21,345/month) during the previous eight and one half (8.5) months of the current twelve (12) month term contract. The Water Utilities Department is requesting an increase of \$120,000 over the previously authorized amount of \$199,999, for the purchase of Aquacros HC-2030 Corrosion Inhibitor to meet the demand of water production for Water Treatment Plants #9 and #11 during the remaining three and one half (3.5) months of the term contract. This increased amount is due to the unanticipated increase in demand for water production and to be in compliance with the lead and copper standards, as required by the DEP. This term contract has no renewal options remaining. Awardee is located outside Palm Beach County in the City of Tampa, Florida. This is a sole source provider who is not a certified SBE.

<u>EXHIBIT I</u>					
Orica Water Care, Inc.	One-time purchase of one (1) MIEX ® R3300 regeneration module per Purchase Order #SWC 091614-311.	\$563,200.00 SBE: \$0	Water Utilities Department 4011-721-W002-6541	Scarlett	

The Water Utilities Department requests a one-time purchase and delivery of one (1) MIEX ® R3300 Regeneration Module to be installed onto the existing unit at Water Treatment Plant #2. The regeneration module will allow full-maximum capacity of water flow and is used to clean the resin which removes the organics from the water treatment process. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

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Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT J</u> Kronos, Incorporated	Term contract to provide Workforce Central software for the period 10/15/2014 through 10/14/2017 per Master Agreement #SS800118.	\$363,322.00 SBE: \$0	Fire Rescue Department 1300-440-4217-3416 1300-440-4217-4674 1300-440-4217-5121	Scarlett	

The Fire Rescue Department is requesting a new term contract for the purchase of Workforce Central software, including but not limited to, Workforce Timekeeper, Workforce Manager, Workforce Employee, Workforce Absence Manager, and Workforce Integration software; implementation and training services; and three (3) years of support services. This term contract has no renewal options. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

TOTAL AMOUNT OF ALL AWARDS \$ 8,748,991.00

INTEROFFICE MEMORANDUM

DATE: October 3, 2014

TO: Janel Larvin
Minutes

FROM: Carol Meneely
TDC

RE: CATEGORY "CII" GRANT AGREEMENT

I have attached four (4) originals of the following Category CII Grant Agreement:

- Expanding and Preserving our Cultural Heritage, Inc. \$17,486

Will you please add this to the "contract list" for BCC approval? Following approval, I am requesting (3) three original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM

Enclosures

Cc: Jan Rodusky, Cultural Council
Alex Gitelman, Cultural Council
Jackie Chesney, TDC
Glenn Jergensen, TDC

tdc/Grantagr2014.minutes.culture Final.CatC-II.EPOC



Palm Beach County, Florida

THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: October 1, 2014
TO: Janel Larvin
Minutes
FROM: Carol Menckly
TDC
RE: CATEGORY "G" GRANT AGREEMENT

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

- | | |
|--|----------------|
| • Florida Half Century Amateur Softball Association Inc.,
For the Florida Half Century Men's Softball 60 & Over | \$5,000 |
| • Okeehelée BMX Parents Council, Inc. for the USA BMX
Florida State Champions and Regional Gold Cup Qualifier | <u>\$2,500</u> |
| Total | \$7,500 |

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 to 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.OkeeheléeBMX

