

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP – PURCHASING

DATE ROUTED: November 25, 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 December 2, 2014 BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: **November 26, 2014 or asap**

REQUESTED ACTION:

- Review & Signature
- Review & Information
- Other: _____

PROCESSING INSTRUCTIONS:

- Return to Originator
- Forward for Additional Processing to: _____
- Other: _____

Thank You.

Tim Montiglio x2958

reviewed
Julie Dowe
JD 11/25/14 11/25/14

December 2, 2014

CONSENT AGENDA

3.B.3 – CONTINUED

A)

Amendment to an existing Trapeze Software License and Maintenance Agreement with Trapeze Software Group, Inc., for \$349,282 for the purchase, implementation, and maintenance of Trapeze PASS-SUS and INFO-Published Software.

B)

Increase of \$210,000 of a term contract with Austin Tupler Trucking, Inc., for a total of \$1,110,240 for lime sludge hauling and disposal for Water Treatment Plants from March 13, 2014, to March 12, 2015.

C)

Increase of \$94,800 of a term contract with operator Devland Site, Inc.; Eastman Aggregate Enterprises, LLC; Rio-Bak Corporation; Palmwood Corporation, Inc.; Treecycle Land Clearing, Inc.; Aquatic Plant Management, Inc.; and John Brown & Sons, Inc., for a total of \$3,320,000 for the rental of heavy equipment from January 1, 2013, to December 31, 2014.

D)

Renewal of a term contract for \$2,212,700 for the rental of heavy equipment with operator Eastman Aggregate Enterprises, LLC; Rio-Bak Corporation; Palmwood Corporation, Inc.; Treecycle Land Clearing, Inc.; Aquatic Plant Management, Inc.; and John Brown & Sons, Inc., from January 1, 2015, to December 31, 2015.

E)

Tourist Development Council Category "G" grant agreement with FAU Foundation Inc., for \$21,000 for the NCAA Women's College Cup National Championships.

F)

Tourist Development Council subcontract between Discover the Palm Beaches Inc. and Simpleview, LLC, for a total of \$711,675 for CRM, CMS and web-site consulting, development and hosting services.

G)

Tourist Development Council two-year renewal of the contract between Discover the Palm Beaches Inc., and Taglairino Advertising Group for a total of \$750,000.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
12/02/2014

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> Trapeze Software Group, Inc.	Amendment to existing Trapeze Software License and Maintenance Agreement for the purchase, implementation, and maintenance of Trapeze PASS-SUS and INFO-Published Software per Purchase Order #MB 112114-10 and CPO MB 112114-11.	\$349,282.00 SBE: \$0	Palm Tran Trazeze PASS-SUS: 1340-540-5003-5121 Trapeze Info-Publish Software: 1341-542-5532-5121-Z420-GY10	Scarlett

Palm Tran requests amending the County's existing contract with this vendor in order to purchase, implement and maintain the Trapeze PASS-SUS and Trapeze INFO-Published Software which has been designated specifically for Palm Tran. This software will assist Palm Tran Connection in managing late cancellations, no shows and missed trips. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

<u>EXHIBIT B</u> Austin Tupler Trucking, Inc.	Increase of term contract for lime sludge hauling and disposal for Water Treatment Plants #2 and #8 for the period 03/13/2014 through 03/12/2015 per Master Agreement #13005A.	Increased Amount: \$ 210,000.00 Total with Increase: \$1,110,240.00 SBE Subcontractor: 50%	Water Utilities Department 4001-720-2535-3440 4001-720-2531-3440	Scarlett
---	--	--	--	----------

The County has expended or encumbered \$721,884 (\$96,251/month) during the previous seven and one half (7.5) months of the current twelve (12) month term contract. The Water Utilities Department is requesting an increase of \$210,000 over the previously authorized amount of \$900,240, inclusive of the Purchasing Director's ten percent (10%) authority, for the hauling and disposal of lime sludge at Water Treatment Plants #2 and #8 during the remaining four and one half (4.5) months of the term contract. This increased amount is due to the unanticipated increase in water production at Water Treatment Plants #2 and #8 which necessitates the increase of hauling and disposal of lime sludge. This term contract has three (3) twelve (12) month renewal periods remaining. Awardee is located in Palm Beach County. Awarded to non SBE vendor utilizing an SBE subcontractor.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
12/02/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
<u>EXHIBIT C</u> Devland Site, Inc.; Eastman Aggregate Enterprises, LLC; Rio-Bak Corporation; Palmwood Corporation, Inc.; Treecycle Land Clearing, Inc.; Aquatic Plant Management, Inc.; John Brown & Sons, Inc.	Increase of term contract for the rental of heavy equipment with operator for the period 01/01/2013 through 12/31/2014 per Master Agreement #13012 and 13012-1.	Increased Amount \$ 94,800.00 Total with Increase: \$3,320,000.00 SBE: Amount dependent upon usage.	Countywide	Scarlett

The County has expended or encumbered \$2,984,069 (\$132,625/month) during the previous twenty-two and one half (22.5) months of the current twenty-four (24) month term contract. The Water Utilities Department is requesting an increase of \$94,800 over the previously authorized amount of \$3,225,200, inclusive of the Purchasing Director's ten percent (10%) authority, for removal of sludge within the ponds located at Water Treatment Plants #2 and #8 due to an increase in water production, and to provide unanticipated dredging and restoration following emergency repairs to piping located on Lake Worth Drainage District (LWDD) canal banks. This term contract has three (3) twelve (12) month renewal periods remaining. Six (6) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Vero Beach, Florida.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

12/02/2014

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT D Eastman Aggregate Enterprises, LLC; Rio-Bak Corporation; Palmwood Corporation, Inc.; Treecycle Land Clearing, Inc.; Aquatic Plant Management, Inc.; John Brown & Sons, Inc.	Renewal of term contract for the rental of heavy equipment with operator for the period 01/01/2015 through 12/31/2015 per Master Agreement #13012A and 13012-1A.	\$2,212,700.00 SBE: Amount dependent upon usage.	Countywide	Scarlett

The County has expended or encumbered \$2,984,069 (\$132,625/month) during the previous twenty-two and one half (22.5) months of the current twenty-four (24) month term contract. This new twelve (12) month renewal term contract has two (2) twelve (12) renewal periods remaining. Only six (6) contracts are being renewed because one (1) vendor failed to respond to the County's renewal request. Five (5) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Vero Beach, Florida.

TOTAL AMOUNT OF ALL AWARDS \$ 2,866,782.00

INTEROFFICE MEMORANDUM

DATE: November 19, 2014
TO: Janel Larvin
Minutes
FROM: Carol Mency
TDC
RE: SUBCONTRACTS FOR DISCOVER THE PALM BEACHES, INC.

I have attached four (4) originals of the following subcontract between Discover the Palm Beaches, Inc and:

- **Simpleview, LLC, this is an extension of the contract that expires on 9/30/14. This company was identified as a sole source. This agreement will begin October 1, 2014 until and including September 30, 2017 and automatically renews for two (2) two-year extensions unless cancelled in the amount of \$237,225 per year or a total of \$711,675. This is an increase of \$38,520 per year over the previous agreement. The scope includes CRM, CMS and web-site consulting, development and hosting services.**

Also attached are three (3) originals of the following renewal:

- **A two-year renewal of the contract between Discover the Palm Beaches, Inc., and Taglairino Advertising Group which will extend until 10/1/16 in the amount of \$375,000 per year for a total of \$750,000. There is no increase in the renewal amount.**

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies of the Simpleview subcontract and 2 originals of the Taglairino contract be returned to this office. If you have any questions, please call me at 233-3131.

CM

Enclosures

cc: Mike Valdes, Discover
Jackie Chesney, TDC
Glenn Jergensen, TDC

Tdc/CVBS/ocomb/11/19/2014/minutes.Simpleview/Taglairino


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: November 19, 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:

- **FAU Foundation, Inc. for the NCAA Women's College Cup National Championships** **\$21,000**

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 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.FAUNCAAWomen'sCollegeCup

