

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Meeting Date: January 13, 2015**      **( X ) Consent**      **(   ) Regular**  
    **(   ) Workshop**      **(   ) Public Hearing**

**Submitted For: Sharon R. Bock, Clerk & Comptroller**

1)	Purchasing – Consent	\$	4,498,941.00
2)	TDC Contracts	\$	5,000.00
3)	Risk Management	\$	<u>0.00</u>
	<b>TOTAL</b>	<b>\$</b>	<b>4,503,941.00</b>

Date \_\_\_\_\_

Date \_\_\_\_\_

**BOARD SERVICES – MINUTES DIVISION**

**ROUTING INFORMATION SLIP – PURCHASING**

DATE ROUTED: January 7, 2014

ROUTED TO: Julie Dowe/Tracy Ramsey

ROUTED FROM: Gretel Sarmiento, Board Services-Minutes. Desk: 355-2951

DESCRIPTION OF ITEM: Purchasing Contract List

DEADLINE TO COUNTY ADMINISTRATION: January 9, 2014 before noon

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**REQUESTED ACTION:**

☒ Review & Signature

☐ Review & Information

☐ Other: \_\_\_\_\_

**PROCESSING INSTRUCTIONS:**

☒ Return to Originator

☐ Forward for Additional Processing to:

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☐ Other: \_\_\_\_\_

Thank You.

Gretel Sarmiento x2951

Reviewed by:  
An Dan 1/8/15  
Gregory Bautista 1/8/15  
Julie Dowe 1/8/15

## **BOARD SERVICES – MINUTES DIVISION**

## ROUTING INFORMATION SLIP – TDC

DATE ROUTED: January 6, 2015

ROUTED TO:Julie Dowe/Tracy Ramsey

ROUTED FROM: Gretel Sarmiento, Board Services-Minutes Phone: 355-2951

### ITEM DESCRIPTION: Tourist Development Council

PROPOSED MEETING DATE: January 13, 2015, BCC Regular

**DEADLINE TO COUNTY ADMINISTRATION: January 9, 2015, before noon**

[illegible]

**January 13, 2015**

**CONSENT AGENDA**

**3. B.3 – CONTINUED**

**A)**

Term contract with Ol'Man & Son's Inc. for \$315,000 for landscape maintenance for various Palm Beach County streetscape locations from February 1, 2015 through January 31, 2016.

**B)**

Renewal of term contract with Thermal Concepts Inc. for \$377,424 for air conditioning maintenance and repairs at Fire Rescue locations from March 1, 2015 through February 29, 2016.

**C)**

Renewal of term contract with HD Supply Waterworks, LTD for \$389,629 for the purchase of meter boxes and covers from February 1, 2015 through January 31, 2016.

**D)**

Renewal of term contract with Genuine Parts Company d/b/a NAPA Auto Parts for \$2,609,000 for vehicle and equipment parts management and supply from February 24, 2015 through February 23, 2016.

**E)**

Renewal of term contract with Odums Sod Inc. for \$231,408 to furnish, deliver, and install certified Bermuda sod (Celebration and Tifway #419) from February 1, 2015 through January 31, 2016.

**F)**

Increase of a term contract with Gomez & Sons Fence Corp., Tropic Fence Inc., and Clipco, Inc. for \$151,250 for the furnishing and installation of chain link fence from April 24, 2013 through April 23, 2015.

**G)**

Increase of a term contract with ERMV IV, LP for \$425,230 for maintenance of airport facilities and systems from October 1, 2014 through September 30, 2015.

**H)**

Tourist Development Council Category "G" grant agreement with American Youth Soccer Organization Section 14 for \$5,000 for the AYSO Section 14 Florida State Games.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**01/13/2015**

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b><u>EXHIBIT A</u></b>					
O'Man & Son's, Inc.	Term contract for landscape maintenance for various Palm Beach County streetscape locations for the period 02/01/2015 through 01/31/2016 per Master Agreement #14090.	\$315,000.00 SBE: \$243,250.00	Engineering & Public Works 1201-363-R025-3401	Scarlett	
<p>The County has expended or encumbered \$253,322 (\$19,486/month) during the previous thirteen (13) months of the current fourteen (14) month term contract. Based upon fixed fees per location (\$199,800), fertilizing (\$56,110), mulching (\$43,450) and estimated additional tasks (\$15,640), \$315,000 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 in Palm Beach County.</p>					
<b><u>EXHIBIT B</u></b>					
Thermal Concepts, Inc.	Renewal of term contract for air conditioning maintenance and repairs at Fire Rescue locations for the period 03/01/2015 through 02/29/2016 per Master Agreement #12006B.	\$377,424.00 SBE: \$0	Fire Rescue Department 1300-440-4209-4610 1300-440-4211-4610 1300-440-4231-4610 1300-440-4232-4610 1300-440-4233-4610 1300-440-4234-4610 1300-440-4235-4610 1300-440-4236-4610 1300-440-4237-4610 1303-440-6600-4610	Scarlett	

The County has expended or encumbered \$314,517 (\$31,452/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$377,424 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 Davie, 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**  
**01/13/2015**

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**

HD Supply Waterworks, LTD	Renewal of term contract for the purchase of meter boxes and covers for the period 02/01/2015 through 01/31/2016 per Master Agreement #13022B.	\$389,629.00 SBE: \$0	Water Utilities Department 4001-720-2310-4615 4001-720-2GUA-4615	Scarlett	
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The County has expended or encumbered \$332,808 (\$32,469/month) during the previous ten and one quarter (10.25) months of the current twelve (12) month term contract. Based upon historical usage, \$389,629 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 in Palm Beach County. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

**EXHIBIT D**

Genuine Parts Company d/b/a NAPA Auto Parts	Renewal of term contract for vehicle and equipment parts management and supply for the period 02/24/2015 through 02/23/2016 per Master Agreement #555279A.	\$2,609,000.00 SBE: \$0	Facilities Development & Operations Fleet Management Division 5000-410-7220-5260	Scarlett	
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The County has expended or encumbered \$5,366,539 (\$202,511/month) during the previous twenty-six and one half (26.5) months of the current twenty-eight and three quarter (28.75) month term contract. Based upon vendor's projected project budget and an increase in vendor pricing, \$2,609,000 is needed to meet the County's requirements through the expiration of the new twelve (12) month renewal term contract. This purchase is off the National Joint Powers Alliance Contract No. 010511-GPC. This term contract has no renewal periods remaining. Awardee is located outside Palm Beach County in the City of Miami, Florida.

**EXHIBIT E**

Odums Sod, Inc.	Renewal of term contract to furnish, deliver, and install certified Bermuda sod (Celebration and Tifway #419) for the period 02/01/2015 through 01/31/2016 per Master Agreement #12025B.	\$231,408.00 SBE: \$0	Parks & Recreation Department 0001-580-5224-4611 1384-580-5285-4611 1384-580-5287-4611	Scarlett	
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The County has expended or encumbered \$212,129.00 (\$19,284/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$231,408 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 in Palm Beach County. The original bid was established by a competitive selection process. This vendor is not a certified SBE.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**01/13/2015**

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 F**

Gomez & Sons Fence Corp.; Tropic Fence, Inc.; Clipco, Inc.	Increase of term contract for the furnishing and installation of chain link fence for the period 04/24/2013 through 04/23/2015 per Master Agreement #12106R.	Increased Amount: \$151,250.00 Total with Increase: \$772,750.00 SBE: Amount dependent on usage	Countywide	Scarlett	
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The County has expended or encumbered \$612,165 (\$29,861/month) during the previous twenty and one half (20.5) months of the current twenty-four (24) month term contract. The Water Utilities Department is requesting an increase for unanticipated fencing needs and repairs due to construction at several water treatment plants, rehab of lift stations and repair/replacement of lift station fencing (\$85,000); Parks & Recreation Department is requesting an increase to complete fence work at Lake Lytal Park, Field #5 and for renovations to the T-ball field (\$50,000); Fire Rescue Department is requesting an increase to replace damaged and rotted fencing at various fire stations (\$10,000); and Facilities Development & Operations is requesting an increase to repair damaged fencing at various locations throughout Palm Beach County (\$6,250), for a total of \$151,250 over the previously authorized amount of \$621,500, inclusive of the Director's ten percent (10%) authority. This term contract has three (3) twelve (12) month renewal periods remaining. One (1) Awardee is located in Palm Beach County and two (2) Awardees are located outside Palm Beach County in the cities of Miami and Pompano Beach, Florida.

**EXHIBIT G**

ERMC IV, LP	Increase of term contract for maintenance of airport facilities and systems for the period 10/01/2014 through 09/30/2015 per Master Agreement #11027B.	Increased Amount: \$ 425,230.00 Total with Increase: \$1,189,070.00 SBE: \$0	Department of Airports 4111-121-A304358-6504	Scarlett	
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The County has expended or encumbered \$179,787 (\$71,915/month) during the previous two and one half (2.5) months of the current twelve (12) month term contract. The Department of Airports is requesting an increase of \$425,230 over the previously authorized amount of \$763,840 in order to provide maintenance services for the new Baggage Handling System (BHS) while phasing out the old BHS. This project will require experienced BHS technicians support throughout construction and implementation. This term contract has one (1) twelve (12) month renewal period remaining. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

**TOTAL AMOUNT OF ALL AWARDS      \$4,498,941.00**

**INTEROFFICE MEMORANDUM**

**DATE:** December 11, 2014

**TO:** Janel Larvin  
Minutes

**FROM:** Carol Meneely  
TDC

**RE:** CATEGORY "G" GRANT AGREEMENT

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

- American Youth Soccer Organization Section 14 for  
the AYSO Section 14 Florida State Games \$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 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/grants2015/minutes.sports.AYSO

