

AGENDA ITEM 3.A.2

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: January 27, 2015 () Consent () Regular
 () Workshop () Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

I. EXECUTIVE BRIEF

Motion and Title:

Motion to approve the contracts and claims settlements' list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling **\$3,232,037.00.**

Summary:

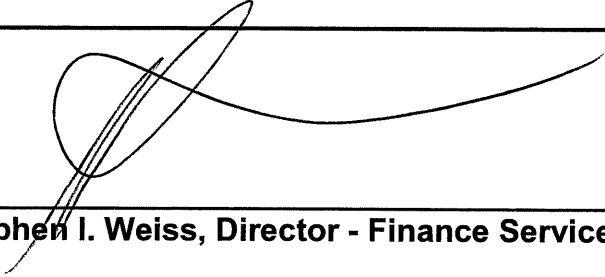
The appropriate County staff has executed each contract for the attached lists and each contract will be effective on approval of the Board of County Commissioners (BCC) unless a later effective date is referenced.

Background and Justification:

The Palm Beach County Purchasing Ordinance and R-94-702 delegate certain contracts execution to appropriate county staff. However, these contracts require BCC approval before becoming effective.

Attachments:

Lists identifying contracts:			
1)	Purchasing – Consent	\$	3,191,537.00
2)	TDC Contracts	\$	40,500.00
3)	Risk Management	\$	<u>0.00</u>
	TOTAL	\$	3,232,037.00

Recommended by:  _____ 1-23-15
Date

Stephen I. Weiss, Director - Finance Services

Approved by: _____ Date

N/A
Assistant County Administrator

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP – PURCHASING

DATE ROUTED: January 21, 2015

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 23, 2015 before noon**

REQUESTED ACTION:

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

Sabrina Hoffma

PROCESSING INSTRUCTIONS:

- Return to Originator
- Forward for Additional Processing to:

- Other: _____

Thank You.

Gretel Sarmiento x2951

*reviewed:
Julie Dowe 01/21/15
Gretel Sarmiento 1/21/15
Carol Kuban 1/21/15*

January 27, 2015

REGULAR AGENDA

3. A.2 – CONTINUED

A)

Renewal of term contract with Austin Tupler Trucking Inc. for \$1,019,256 for lime sludge hauling and disposal for Water Treatment Plants #2 and #8 from March 13, 2015 through March 12, 2016.

B)

Renewal of term contract with Trafficware Group Inc. for \$555,000 for products, parts, service and technical support from February 25, 2015 through February 24, 2016.

C)

Term contract with Baker & Taylor Inc. for \$1,473,071 for leased new and popular books for Palm Beach County libraries from February 1, 2015 through January 31, 2016.

D)

Increase of a term contract with A & Associates Inc., Atrium Personnel Inc. d/b/a Transhire, Cochhbha Enterprises Inc. d/b/a CEI Staffing Inc., and Estime & Irvin Associates, Inc. for \$144,210 for clerical temporary personnel from March 1, 2014 through February 28, 2015.

E)

Tourist Development Council Category "G" grant agreement with Boca Raton Champions Golf Charities Inc. d/b/a Allianz Championship for \$30,000.

F)

Tourist Development Council Category "G" grant agreement with CPI Horse Show Service LLC for \$3,000 for the College Preparatory Invitational Horse Show.

G)

Tourist Development Council Category "G" grant agreement with XPE Inc. for \$7,500 for the XPE NFL Pre-Draft Combine.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/27/2015

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 A

Austin Tupler Trucking, Inc.	Renewal of term contract for lime sludge hauling and disposal for Water Treatment Plants #2 and #8 for the period 03/13/2015 through 03/12/2016 per Master Agreement #13005B.	\$1,019,256.00 SBE: Subcontractor: 50%	4001-720-2535-3440 4001-720-2531-3440	Scarlett	
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The County has expended or encumbered \$849,384 (\$84,938/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$1,019,256 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. Awardee is a non SBE vendor utilizing an SBE subcontractor.

EXHIBIT B

Trafficware Group, Inc.	Renewal of term contract for products, parts, service and technical support for the period 02/25/2015 through 02/24/2016 per Master Agreement #SS300464A.	\$555,000.00 SBE: \$0	Engineering-Traffic Division 1201-360-3220-5303	Scarlett	
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The County has expended or encumbered \$462,575 (\$46,257/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$555,000 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 out of State. 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
01/27/2015

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

Baker & Taylor, Inc.	Term contract for leased new and popular books for Palm Beach County libraries for the period 02/01/2015 through 01/31/2016 per Master Agreement #15025.	\$1,473,071.00 SBE: \$0	Library Department 1180-320-3200-4403	Scarlett	
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The County has expended or encumbered \$1,411,693 (\$122,756/month) during the previous eleven and one half (11.5) months of the current fifteen (15) month term contract. Based upon historical usage, \$1,473,071 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 D

A & Associates, Inc., Atrium Personnel, Inc. d/b/a Transhire, Cochhbha Enterprises, Inc. d/b/a CEI Staffing, Inc., Estime & Irvin Associates, Inc.	Increase of term contract for clerical temporary personnel for the period 03/01/2014 through 02/28/2015 per Master Agreement #12005A.	Increased Amount: \$144,210.00 Total with Increase: \$865,260.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$721,050 (\$72,105/month) during the previous ten (10) months of the current twelve (12) month term contract. An increase to the contract in the amount of \$144,210 is being requested for the following new or unanticipated County needs: Palm Tran Connection (\$70,000) requires additional temporary employees to support the upcoming transition to a new paratransit vendor; Public Safety (\$200) requires temporary clerical services; and \$74,010 is required for clerical temporary personnel services through contract expiration for all County Departments. This is a total of \$144,210 over the previously authorized amount of \$721,050 inclusive of the Purchasing Director's ten percent (10%) authority. This term contract has two (2) twelve (12) month renewal periods remaining. Two (2) Awardees are located in Palm Beach County and two (2) Awardees are located outside Palm Beach County in the cities of Sunrise and Miami, Florida. One (1) Vendor, A & Associates, Inc., is no longer an SBE.

TOTAL AMOUNT OF ALL AWARDS \$ 3,191,537.00

INTEROFFICE MEMORANDUM

DATE: January²¹, 2015
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:

- Boca Raton Champions Golf Charities, Inc. dba Allianz Championship \$30,000

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.Allianz



INTEROFFICE MEMORANDUM

DATE: January ²¹, 2015
TO: Janel Larvin
Minutes
FROM: Carol Menseley
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

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

- CPI Horse Show Service, LLC for the College Preparatory Invitational Horse Show \$3,000
- XPE, Inc., for the XPE NFL Pre-Draft Combine \$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/grantagr2015/minutes.sports.CPIHorseShow.XPENFLDraft
TDC/grants2015/minutes.sports.Allianz

