



**BOARD SERVICES – MINUTES DIVISION**

**ROUTING INFORMATION SLIP – PURCHASING**

DATE ROUTED: January 29, 2015

ROUTED TO: Julie Dowe/Tracy Ramsey

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

DESCRIPTION OF ITEM: Purchasing Contract List for February 3, 2015 BCC meeting

DEADLINE TO COUNTY ADMINISTRATION: **January 30, 2015 before noon**

---

---

---

---

REQUESTED ACTION:

- Review & Signature
- Review & Information
- Other: \_\_\_\_\_

PROCESSING INSTRUCTIONS:

- Return to Originator
- Forward for Additional Processing to:  
\_\_\_\_\_
- Other: \_\_\_\_\_

Thank You.

Gretel Sarmiento x2951

at reviewed  
Anita  
Betsy Baulty 1/29/15  
Richard 1/30/15  
01/29/15



**February 3, 2015**

**CONSENT AGENDA**

**3. B.3 – CONTINUED**

**A)**

Renewal of term contract with Gloves Inc. for \$350,000 for the inspection, repair, cleaning and tracking of turnout gear from April 1, 2015 through March 31, 2016.

**B)**

Renewal of term contract with A & Associates Inc., Cochhbha Enterprises Inc. d/b/a CEI Staffing Inc. for \$823,932 for clerical temporary personnel from March 1, 2015 through February 29, 2016.

**C)**

Increase and amendment of a term contract with Environmental Financial Group Inc. for \$200,000 for financial consulting services from June 1, 2014 through May 31, 2017.

**D)**

Tourist Development Council Category "G" grant agreement with the South Florida Rattlers Inc. for \$2,500 for the Knock & Roll Wheelchair Rugby Tournament.

**E)**

Tourist Development Council Category "G" grant agreement with Equestrian Sports Production LLC for \$40,000 for the Winter Equestrian Festival.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**02/03/2015**

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> Gloves, Inc.	Renewal of term contract for the inspection, repair, cleaning and tracking of turnout gear for the period 04/01/2015 through 03/31/2016 per Master Agreement #13034B.	\$350,000.00 SBE: \$0	Fire Rescue Department 1300-440-4211-4601	Scarlett	

The County has expended or encumbered \$143,747 (\$15,131/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. \$350,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This contract amount is required in order for Fire Rescue Department to be in compliance with NFPA standards, which necessitates advanced cleaning and inspection of one thousand five hundred (1,500) sets of turnout gear over the next year. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located outside Palm Beach County in the City of Medley, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

<u>EXHIBIT B</u> A & Associates, Inc., Cochhbha Enterprises, Inc. d/b/a CEI Staffing, Inc.	Renewal of term contract for clerical temporary personnel for the period 03/01/2015 through 02/29/2016 per Master Agreement #12005B.	\$823,932.00 SBE: \$0	Countywide	Scarlett	
---	--	--------------------------	------------	----------	--

The County has expended or encumbered \$720,943 (\$68,661/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$823,932 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. Only two (2) of the existing four (4) contracts are being renewed because one (1) vendor failed to respond to the County's renewal request and one (1) vendor chose not to renew the contract. One (1) Awardee is located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Sunrise, Florida. The original bid was established by a competitive selection process. One (1) Awardee, A & Associates, Inc., is no longer an SBE.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**02/03/2015**

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT C</b>					
Environmental Financial Group, Inc.	Increase and amend the term contract for financial consulting services for the period 06/01/2014 through 05/31/2017 per Master Agreement #14013.	Increased Amount: \$200,000.00 Total with Increase: \$650,000.00 SBE: \$	Water Utilities Department 4001-720-3334-4406	Scarlett	

The County has expended or encumbered \$149,781 (\$23,043/month) during the previous six and one half (6.5) months of the current thirty-six (36) month term contract. Water Utilities Department requests an increase of \$200,000 over the previously authorized \$450,000 for the Consultant to perform additional services for several unexpected special projects including the development of new service initiation fees due to a high level of community engagement; assistance in conducting the C51 Feasibility Study to determine the value of the C51 Reservoir to the County; analysis of the scenarios for the County to provide potable water and wastewater to the Seminole Improvement District and Minto West development; and rate development for FPL's potable water agreement with the County. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located out of State. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. Awarded to a non SBE vendor utilizing an SBE subcontractor.

**TOTAL AMOUNT OF ALL AWARDS      \$ 1,373,932.00**

SHARON R. BOCK, CLERK  
BOARD OF CO. COMM. PBL.

INTEROFFICE MEMORANDUM JAN 27 PM 1:00

DATE: January 27 2015  
TO: Janel Larvin  
Minutes  
FROM: Carol Meneely  
TDC  
RE: CATEGORY "G" GRANT AGREEMENTS

RECEIVED

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

- |   |                 |
|---|-----------------|
| • The South Florida Rattlers, Inc. for the Knock & Roll Wheelchair Rugby Tournament | \$2,500         |
| • Equestrian Sports Production, LLC for the Winter Equestrian Festival              | <u>\$40,000</u> |
| Total Amount  | \$42,500        |

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

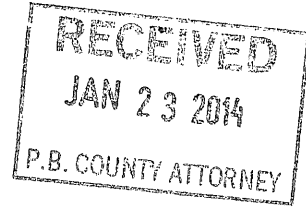
cc: Kris Pursell, Sports Commission  
Jackie Chesney, TDC  
Glenn Jergensen, TDC

Tdc/grants2015/minutes.sports.Knock&Roll.WinterEquestrianFestival



**INTEROFFICE MEMORANDUM**

**DATE:** January 21, 2015  
**TO:** Dawn Wynn  
Senior Assistant County Attorney  
**FROM:** Carol Meneely  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENTS



Enclosed please find three (3) originals of the following Category "G" grant agreements for your review and approval.

- The South Florida Rattlers, Inc. for the Knock & Roll Wheelchair Rugby Tournament in the amount of \$2,500. The grant period is from September 23, 2014 – April 25, 2015 with the event January 16-18, 2015. The grant funds can be used for sanction fees, site fees, officials, awards (non-monetary) equipment, rentals, insurance, security, labor, marketing (out of county) and event production materials.
- Equestrian Sports Production, LLC for the Winter Equestrian Festival in the amount of \$40,000. The grant period is from September 7, 2014 – June 29, 2015 with the event taking place January 7 – March 29, 2015. The grant funds can be used for sanction fees, site fees, officials, awards (non-monetary) equipment, rentals, insurance, security, labor, marketing (out of county) and event production materials.

After your review will you please forward the grants on to Minutes using the attached Memo for BCC Final approval? Please send me a copy of the memo at the time of submission. If you have any questions, please call me at 233-3131.

CM/cap  
Enclosures

Cc: Jackie Chesney, TDC  
Kris Pursell, Sports Commission  
Glenn Jergensen, TDC

Tdc/grants2015.legal.sports.Knock&Roll& WinterEquestrianFestival

