

AGENDA ITEM 3.B.3.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: March 10, 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 \$9,324,003.00.

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	\$ 8,940,003.00
2) TDC Contracts	\$ 84,000.00
3) Risk Management	<u>\$ 300,000.00</u>
TOTAL	\$ 9,324,003.00

Recommended by:  Stephen I. Weiss, Director - Finance Services 3-6-15
Date

Approved by: N/A
Assistant County Administrator Date

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP – PURCHASING

DATE ROUTED: March **5**, 2015

ROUTED TO: Julie Dowe/Tracy Ramsey

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

DESCRIPTION OF ITEM: Purchasing Contract List for March 10, 2015 BCC meeting

DEADLINE TO COUNTY ADMINISTRATION: **March 6, 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

reviewed:
Carl Kutzman
03/06/15
3/6/15

March 10, 2015

CONSENT AGENDA

3. B.3 – CONTINUED

A)

Adding vendor Electric Motors of the Glades to the existing term contract with Barney's Pumps Inc., Xylem Water Solutions USA Inc. d/b/a Flygt Pumps & Leopold, Kaman Industrial Technologies Corporation d/b/a Florida Bearings, for the pre-qualification of vendors for sewage, discharge and submersible pumps from December 16, 2014 through December 15, 2019.

B)

Renewal of term contract with Sulphuric Acid Trading Company Inc. for \$1,477,248 for the bulk purchase and delivery of sulfuric acid (93%) from April 15, 2015 through April 14, 2016.

C)

Renewal of term contract with Kaman Industrial Technologies Corporation d/b/a Florida Bearings for \$805,640 for the purchase, maintenance and repair of Wilo/EMU products and OEM parts from March 12, 2015 through March 11, 2016.

D)

Renewal of term contract with Alligare LLC, Diamond R. Fertilizer Company Inc., John Deere Landscapes, Red River Specialties Inc., Upstart Products Inc. for \$469,968 for the purchase of fertilizers, herbicides, insecticides, fungicides, and miscellaneous from March 15, 2015 through March 14, 2016.

E)

Term contract with Palm Beach Vocational Institute Inc., Invictus Inc. d/b/a Invictus for \$995,000 for pre-qualification of vendors for vocational training services from March 10, 2015 through March 9, 2020.

F)

Term contract with Ingram Library Services Inc., Baker & Taylor Inc., Cox Subscriptions, d/b/a W.T. Cox Subscriptions, Cengage Learning for \$1,390,932 for the purchase of library materials from March 10, 2015 through February 28, 2017.

G)

Term contract with All N Professional Services Inc., H.A. Contracting Corp., Contractors Enterprises Inc. for \$730,000 for pre-qualification of vendors for pressure cleaning services from March 14, 2015 through March 12, 2020.

H)

Increase of term contract with Altima Lighting Inc., Davco Electrical Contractors Corp. for \$75,500 for electrical services, minor/incidental and maintenance/repair from May 22, 2014 through May 21, 2015.

I)

Increase of term contract with Powerline of South FL Inc. for \$59,000 for light poles and light repair and maintenance from April 19, 2014 through April 18, 2015.

J)

Increase of term contract with D S Eakins Construction Corporation, Intercounty Engineering Inc. Johnson-Davis Inc. for \$2,435,204 for the rental of crews with equipment from September 1, 2014 through August 31, 2015.

K)

a) Increase of current term contract with Neptune Technology Group Inc. for \$107,064 for the purchase of Neptune water meters from April 10, 2014 through April 9, 2015.

b) Renewal of term contract with Neptune Technology Group Inc. for \$394,447 for the purchase of Neptune water meters from April 10, 2015 through April 9, 2016.

L)

Time extension of term contract with Pace Analytical Services Inc. for \$0 for laboratory services from December 19, 2013 through June 18, 2015.

M)

Tourist Development Council Category "G" grant agreement with Club 4-U Sports Inc. for \$3,000 for the Valleyfest of Palm Beaches (Palm Beach Classic).

N)

Tourist Development Council Category "G" grant agreement with PB Challenge Baseball LLC for \$6,000 for the Palm Beach Challenge.

O)

Tourist Development Council Category "G" grant agreement with Match Point Inc. for \$20,000 for the Delray Beach Open.

P)

Tourist Development Council Category "G" grant agreement with American Junior Golf Association Inc. for \$5,000 for the AJGA Junior at the Seagate.

Q)

Tourist Development Council Category "G" grant agreement with Children's Healthcare Charity Inc. for \$50,000 for the Honda Classic.

R)

Risk Management – Workers' Compensation Settlement for James Kramer for \$300,000.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
03/10/2015

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

Barney's Pumps, Inc., Xylem Water Solutions USA, Inc. d/b/a Flygt Pumps & Leopold, Kaman Industrial Technologies Corporation d/b/a Florida Bearings, Electric Motors of the Glades	Approval to add Electric Motors of the Glades to the existing term contract for the pre-qualification of vendors for sewage, discharge and submersible pumps for the period 12/16/2014 through 12/15/2019 per Master Agreement #15005.	Adding a Vendor to Contract Only SBE: \$0	Water Utilities Department 4001-720-2531-4615 4001-720-2554-4615 4001-720-2582-4615 4001-720-6GUA-4615	Scarlett	
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The County has expended or encumbered \$19,943 (\$13,295/month) during the previous one and one half (1.5) months of the current sixty (60) month term contract. Water Utilities Department requests approval to add Electric Motors of the Glades to the existing term contract for the pre-qualification of vendors for sewage, discharge and submersible pumps. Additionally, approval is requested to add vendors as necessary during the remaining term of the contract. No additional funding for this contract is requested. This term contract has no renewal options. Three (3) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Coral Springs, Florida. No SBE vendor submitted a bid on this project.

EXHIBIT B

Sulphuric Acid Trading Company, Inc.	Renewal of term contract for the bulk purchase and delivery of sulfuric acid (93%) for the period 04/15/2015 through 04/14/2016 per Master Agreement #13045B.	\$1,477,248.00 SBE: \$0	Water Utilities Department 4001-720-2532-5205 4001-720-2533-5205 4001-720-3GUA-5205	Scarlett	
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The County has expended or encumbered \$1,261,813 (\$123,104/month) during the previous ten and one quarter (10.25) months of the current twelve (12) month term contract. Based upon historical usage, \$1,477,248 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 Tampa, 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
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03/10/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Kaman Industrial Technologies Corporation, d/b/a Florida Bearings	Renewal of term contract for the purchase, maintenance and repair of Wilo/EMU products and OEM parts for the period 03/12/2015 through 03/11/2016 per Master Agreement #SS555293B.	\$805,640.00 SBE: \$0	Water Utilities Department 4001-720-2310-4615 4001-720-2425-4615 4001-720-2470-4615 4001-720-2531-4615 4001-720-2554-4615 4001-720-3GUA-4615 4001-720-5GUA-4615 4001-720-6GUA-4615	Scarlett	

The County has expended or encumbered \$721,718 (\$67,137/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. Based upon historical usage, \$805,640 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. This is a sole source provider who is not a certified SBE.

EXHIBIT D					
Alligare, LLC, Diamond R. Fertilizer Company, Inc., John Deere Landscapes, Red River Specialties, Inc., Upstart Products, Inc.	Renewal of term contract for the purchase of fertilizers, herbicides, insecticides, fungicides, and miscellaneous for the period 03/15/2015 through 03/14/2016 per Master Agreement #13013A.	\$469,968.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$910,570 (\$39,164/month) during the previous twenty-three and one quarter (23.25) months of the current twenty-four (24) month term contract. Based upon historical usage \$469,968 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. Approval of renewal of only five (5) vendors under the term contract is requested because two (2) vendors under the original contract decided not to renew (Helena Chemical Co. and Winfield Solutions, LLC). Two (2) Awardees are located in Palm Beach County and three (3) Awardees are located outside Palm Beach County in the cities of Ft. Pierce, Sanford, and Titusville, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

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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 #
EXHIBIT E					
Palm Beach Vocational Institute, Inc., Invictus, Inc. d/b/a Invictus	Term contract for pre-qualification of vendors for vocational training services for the period 03/10/2015 through 03/09/2020 per Master Agreement #15016.	\$995,000.00 SBE: \$0	Community Services Department 1003-145-1455-3421 1004-142-1427-5411	Scarlett	

The Community Services Department is requesting a new sixty (60) month term contract for vocational training services on an as needed basis. Approval is also requested to add vendors, as necessary, during the term of the contract. This term contract has no renewal options. Awardees are located in Palm Beach County. No SBE vendor submitted a bid on this project.

EXHIBIT F					
Ingram Library Services, Inc., Baker & Taylor, Inc., Cox Subscriptions, d/b/a W.T. Cox Subscriptions, Cengage Learning	Term contract for the purchase of library materials for the period 03/10/2015 through 02/28/2017 per Master Agreement #650363.	\$1,390,932.00 SBE: \$0	Library Department 1180-320-3200-5401 1180-320-3200-6601	Scarlett	

The County has expended or encumbered \$695,466 (\$59,189/month) during the previous eleven and three quarter (11.75) months of the current twelve (12) month term contract. Based upon historical usage, \$1,390,932 is needed to meet the County's requirements through the expiration of this new twenty-three and one half (23.50) month term contract. Approval is also requested to add vendors, as necessary, during the term of the contract. This purchase is off the State of Florida Contract #715-001-07-01. Awardees are located out of State. There is no SBE currently certified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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03/10/2015

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 G

All N Professional Services, Inc., H.A. Contracting Corp., Contractors Enterprises, Inc.	Term contract for pre-qualification of vendors for pressure cleaning services for the period 03/14/2015 through 03/12/2020 per Master Agreement #15011.	\$730,000.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$154,038 (\$12,154/month) collectively on two (2) separate contracts during the previous sixty-two and one half (62.5) months of the current six-three (63) month term contract and the current twelve (12) month contract. Based upon the consolidation of these two (2) contracts, and multiplying the amount of the twelve (12) month contract by five (5), \$730,000 is needed to meet the county's requirements through the expiration of this new sixty (60) month term contract. Approval is also requested to add vendors, as necessary, during the term of the contract. This term contract has no renewal options. Awardees are located outside Palm Beach County in the cities of Miami and Tallahassee, Florida. No SBE vendor submitted a bid on this project.

EXHIBIT H

Altima Lighting, Inc., Davco Electrical Contractors Corp.	Increase of term contract for electrical services, minor/incidental and maintenance/repair for the period 05/22/2014 through 05/21/2015 per Master Agreement #14037.	Increased Amount: \$ 75,500.00 Total with Increase: \$275,400.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$199,430 (\$22,159/month) during the previous nine (9) months of the current twelve (12) month term contract. A total increase of \$75,500 over the previously authorized amount of \$199,900 is necessary due to: The Department of Airports ongoing maintenance, repair, and updates due to the age of the facility, including the remodeling of existing areas and the moving of electrical items (\$30,000); Fire Rescue's upgrading of all lighting fixtures to LED and unanticipated emergency issues that arise after hours and weekends (\$20,000); Parks & Recreation's several small projects for the Aquatics Division (\$5,000) and unforeseen emergencies due to vandalism and wear and tear of park property (\$10,000); and Facilities Development & Operations replacing three (3) expansion proof lights at Palm Tran and unforeseen repairs (\$10,500). This term contract has four (4) twelve (12) month renewal periods remaining. Awardees are located in Palm Beach County.

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EXHIBIT I

Powerline of South FL, Inc.	Increase of term contract for light poles and light repair and maintenance for the period 04/19/2014 through 04/18/2015 per Master Agreement #11044B.	Increased Amount: \$ 59,000.00 Total with Increase: \$258,999.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$199,999 (\$19,999/month) during the previous ten (10) months of the current twelve (12) month term contract. A total increase of \$59,000 over the previously authorized amount of \$199,999 is being requested due to: The Water Utilities Department repair and maintenance on light pole fixtures in the parking lot at South Region WWTP and other unanticipated repairs (\$30,000); Fire Rescue maintaining and repair of the lighting in parking lots and apparatus bays at forty-nine (49) Fire Stations (\$20,000); Facilities Development & Operations unanticipated repair and replacement of light poles during the remaining term of the current term contract (\$10,500). This term contract has one (1) additional twelve (12) month renewal period remaining. Awardee is located in Palm Beach County.

EXHIBIT J

D S Eakins Construction Corporation, Intercounty Engineering, Inc. Johnson-Davis, Inc.	Increase of term contract for the rental of crews with equipment for the period 09/01/2014 through 08/31/2015 per Master Agreement #11073B.	Increased Amount: \$ 2,435,204.00 Total with Increase: \$3,122,444.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$639,932 (\$111,292/month) during the previous five and three quarter (5.75) months of the current twelve (12) month term contract. A total of \$2,435,204 over the previously authorized amount of \$687,240 is being requested due to: The Department of Engineering Road and Bridge Division repairs to thirty (30) storm drains located throughout Palm Beach County (\$2,235,204); and Water Utilities repair of the water mains located at the Gateway/Congress area and for unanticipated emergencies (\$200,000). This term contract has one (1) additional twelve (12) month renewal period remaining. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Pompano Beach, FL.

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03/10/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT K					
Neptune Technology Group, Inc.	A. Increase of <i>current</i> term contract for the purchase of Neptune water meters for the period 04/10/2014 through 04/09/2015 per Master Agreement #SS555291A.	Increased Amount: \$107,064.00 Total with Increase: \$427,718.00 SBE: \$0	Water Utilities Department 4001-720-3333-4615	Scarlett	
	B. Renewal of term contract for the purchase of Neptune water meters for the period 04/10/2015 through 04/09/2016 per Master Agreement #SS555291B.	\$394,447.00 SBE: \$0			

The County has expended or encumbered \$320,488 (\$32,871/month) during the previous nine and three quarter (9.75) months of the current twelve (12) month term contract. The Water Utilities Department is requesting: A. An increase of \$107,064 over the previously authorized amount of \$320,654 for the replacement of water meters to the warehouse stock, and for the daily operations of change-outs and installation of new residential and commercial meters in order to sustain operations for the duration of the *current* term contract. B. Based upon historical usage, \$394,447 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 period remaining. Awardee is located out of State. The original bid was established by a competitive selection process. This is a sole source provider who is not a certified SBE.

EXHIBIT L

Pace Analytical Services, Inc.	Extension of term contract for laboratory services for the period 12/19/2013 through 06/18/2015 per Master Agreement #09010RC.	Time Extension Only SBE: \$0	Water Utilities Department 4001-720-2330-3431	Scarlett	
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The County has expended or encumbered \$122,547 (\$9,078/month) during the previous thirteen and one half (13.5) months of the current eighteen month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority and a three (3) month Board approved extension. Water Utilities Department is requesting a further extension of the contract for an additional three (3) months or until a new contract is awarded, whichever occurs first in order to recommend award of a new contract. Awardee is located outside Palm Beach County in the City of Pompano Beach, Florida. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL AWARDS \$8,940,003.00

BOARD OF COUNTY COMMISSIONERS
GLENN JERGENSEN

INTEROFFICE MEMORANDUM

2015 JAN 30 AM 8:25

RECEIVED

DATE: January 28, 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:

- Club 4-U Sports, Inc., for the Valleyfest of Palm Beaches (Palm Beach Classic) \$3,000

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.Club4U.PBClassic



INTEROFFICE MEMORANDUM

DATE: February 17, 2015
TO: Janel Larvin
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

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

- | | |
|---|-----------------|
| • ✓ PB Challenge Baseball, LLC for the Palm Beach Challenge | \$6,000 |
| • Match Point, Inc., for the Delray Beach Open | \$20,000 |
| • American Junior Golf Association, Inc. for the AJGA Junior at the Seagate | \$5,000 |
| • Children's Healthcare Charity, Inc., for the Honda Classic | <u>\$50,000</u> |
| Total Amount | \$81,000 |

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.PBChallenge.MatchPoint.AJGA.HondaClassic

Palm Beach County, Florida
THE BEST OF EVERYTHING



Risk Management Department

100 Australian Avenue, Suite 200

West Palm Beach, FL 33406

(561) 233-5400

Fax: (561) 233-5420

www.pbcgov.com



**Palm Beach County
Board of County
Commissioners**

Shelley Vana, Mayor

Mary Lou Berger, Vice Mayor

Hal R. Valeche

Paulette Burdick

Steven L. Abrams

Melissa McKinlay

Priscilla A. Taylor

County Administrator

Robert Weisman

Palm Beach County

INTER-OFFICE COMMUNICATION

To: Judith Crosbie
Minutes Department

From: Nancy Bolton *NB*
Director - Risk Management

Date: February 17, 2015

Subject: **Workers' Compensation Settlements for
Board Approval**

Please add the attached schedule of Settlements for Approval to the list for BCC approval at the next meeting. Following Board approval, please return one copy of the approved agenda item summary and the schedule of settlements to my attention. Please call Harry George at 233-5417 if you have any questions regarding this matter.

Thank you.

Attachment(s)

c. Brad Merriman, Assistant County Administrator
Jim Mize, Chief Assistant County Attorney

*"An Equal Opportunity
Affirmative Action Employer"*

Official Electronic Letterhead

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
3/10/2015**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	James Kramer	Workers' Compensation	12/13/05	\$300,000.00

CLAIM SETTLEMENTS TOTAL:

\$300,000.00

NOTE: Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.