

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

Meeting Date: March 24, 2015 ☐ **Consent** ☒ **Regular**
☐ **Workshop** ☐ **Public Hearing**

Submitted For: Sharon R. Bock, Clerk & Comptroller

Assistant County Administrator

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP – PURCHASING

DATE ROUTED: March 18, 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 24, 2015 BCC Workshop

DEADLINE TO COUNTY ADMINISTRATION: **March 20, 2015 before noon**

REQUESTED ACTION:

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

SD

PROCESSING INSTRUCTIONS:

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

Thank You.

Gretel Sarmiento x2951

reviewed 3/19/15
Carl Richard
Georgina Bant
3/19/15

March 24, 2015

REGULAR AGENDA

3.A.2 – CONTINUED

A)

Renewal of term contract with Municipal Equipment Company LLC for \$824,052 for the purchase of Lion Janesville bunker gear from July 2, 2015 through July 1, 2016.

B)

Renewal of term contract with Gomez & Son Fence Corp., Tropic Fence Inc., Clipco, Inc. d/b/a Anything In Fence for \$505,935 for the furnishing and installation of chain link fence from April 24, 2015 through April 23, 2016.

C)

Purchase of Oracle products, services and solutions from DLT Solutions LLC per Purchase Order #LC030415-58 for \$279,854.91.

D)

Term contract with Avaya Inc., North American Communications Resource Inc. (NACR) for \$241,585 for the purchase of Telephony equipment and services from March 24, 2015 through September 2, 2015.

E)

Term contract with VCGCM/VCLD/VCMLM, Joint Venture for \$16,429,487.28 for Turf Management for Okeeheelee Golf Course, Park Ridge Golf Course, Osprey Point Golf Course, and John Prince Park Golf Learning Center from April 1, 2015 through March 31, 2020.

F)

Sole Source Term contract with Unify Inc. for \$1,083,671.02 for hardware and software maintenance services for Unify equipment from April 1, 2015 through March 31, 2020.

G)

Term contract with Advanced Data Processing Inc. for \$2,801,847 for emergency transport third party billing from April 1, 2015 through March 31, 2018.

H)

Increase and extension of term contract with Dell Marketing L.P., EMC Corporation, Howard Technology Solutions, Transource Computers for \$1,849,942 for the purchase of computer equipment, peripherals and related services from September 1, 2012 through September 30, 2015.

I)

Risk Management – Workers' Compensation Settlement for Dawn Donaldson for \$290,000.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
03/24/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Municipal Equipment Company, LLC	Renewal of term contract for the purchase of Lion Janesville bunker gear for the period 07/02/2015 through 07/01/2016 per Master Agreement #14045A.	\$824,052.00 SBE: \$0	Fire Rescue Department 1300-440-4211-5212	Scarlett	

The County has expended or encumbered \$549,368 (\$68,671/month) during the previous eight (8) months of the current twelve (12) month term contract. Based upon historical usage, \$824,052 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 outside Palm Beach County in the City of Orlando, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT B					
Gomez & Son Fence Corp., Tropic Fence, Inc., Clipco, Inc. d/b/a Anything In Fence	Renewal of term contract for the furnishing and installation of chain link fence for the period 04/24/2015 through 04/23/2016 per Master Agreement #12106RA.	\$505,935.00 SBE: Amount dependent on usage	Countywide	Scarlett	

The County has expended or encumbered \$669,017 (\$27,734/month) during the previous twenty-two and one half (22.5) months of the current twenty-four (24) month term contract. Due to an increase of fencing needs and repairs resulting from construction of production well sites, rehab of lift stations, and repair/replacement of lift stations (WUD); on-site restoration at North Jupiter Flatwoods Natural Area and new development north of the County's property requiring fencing adjacent to the residential site (ERM); and, installation of fencing at Westgate Park, Watergate Park and Gramercy Park, and unexpected replacement of fencing due to vandalism (Parks & Recreation), \$505,935 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. 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. The original bid was established by a competitive selection process.

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EXHIBIT C

DLT Solutions, LLC	Purchase of Oracle products, services and solutions per Purchase Order #LC030415-58.	\$279,854.91 SBE: \$0	Information Systems Services 0001-490-1310-3401	Scarlett	
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ISS requests purchase of twenty-nine (29) Oracle software update licenses and support for a twelve (12) month period. This purchase is off Maricopa County Contract No. 13120-RFP. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT D

Avaya, Inc., North American Communications Resource, Inc. (NACR)	Term contract for the purchase of Telephony equipment and services for the period 03/24/2015 through 09/02/0215 per Master Agreement #950550.	\$241,585.00 SBE: \$0	Information Systems Services 0001-490-1316-4622 3901-491-1247-4622 3901-491-1277-4622	Scarlett	
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The County has encumbered \$1,087,143 (\$48,317/month) during the previous twenty-two and one half (22.5) months of the current twenty-two and one half (22.5) month term contract. Based upon historical usage, \$241,585 is needed to meet the County's requirements through the expiration of this new five (5) month term contract. This purchase is off State of Florida Contract No. 730-000-09-01. Approval is also requested to add existing vendors approved on the State of Florida Contract as deemed necessary by ISS. This term contract has no renewal options. One (1) Awardee is located out of State and one (1) Awardee is located outside Palm Beach County in the City of Miramar, Florida. There is no SBE currently certified for this commodity or service.

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03/24/2015

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EXHIBIT E					
VCGCM/VCLD/VCMLM, Joint Venture	Term contract for Turf Management for Okeeheelee Golf Course, Park Ridge Golf Course, Osprey Point Golf Course, and John Prince Park Golf Learning Center for the period 04/01/2015 through 03/31/2020 per Master Agreement #15003.	\$16,429,487.28 SBE: \$0	Parks & Recreation Department 1384-580-5287-3401 1384-580-5258-3401 1384-580-5253-3401 0001-580-5259-3401 1384-580-5270-4611	Scarlett	

The County has encumbered \$6,574,945.65 (\$243,516.51/month) during the previous twenty-seven (27) months of the current twenty-nine (29) month term contract. \$16,429,487.28 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. The 12.45% increase above historical usage is due to additional services required under the contract providing for year round turf and landscape management services at Okeeheelee Golf Course, Park Ridge Golf Course, Osprey Point Golf Course, and John Prince Park Golf Learning Center. This term contract has no renewal options. 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. No certified SBE participation was offered by the recommended awardee.

EXHIBIT F					
Unify, Inc.	Sole Source Term contract for hardware and software maintenance services for Unify equipment for the period 04/01/2015 through 03/31/2020 per Master Agreement #SS600521.	\$1,083,671.02 SBE: \$0	Information Systems Services 3071-491-1321-4674	Scarlett	

ISS is requesting a hardware and software maintenance services contract for the County's Unify equipment. All second and third level technical assistance and factory support can only be provided by Unify, Inc. and Unify, Inc. is the software developer of and has proprietary rights to OpenScape Voice, OpenScape UC, OpenScape Expressions, OpenScape Contact Center, OpenScape Xpert and HiPath 4000 applications, which are utilized by the County. The April 1, 2015 commencement date of the contract coincides with the initial system implementation. This term contract has no renewal options. Awardee is located in Palm Beach County. This is a sole source provider who is not a certified SBE.

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EXHIBIT G					
Advanced Data Processing, Inc.	Term contract for emergency transport third party billing for the period 04/01/2015 through 03/31/2018 per Master Agreement #15019.	\$68,428,300.00 Estimated Revenue \$ 2,801,847.00 Estimated Fee SBE: \$0	Fire Rescue Department 1300-440-4209-3401	Scarlett	

The County has expended or encumbered \$1,446,317 (\$90,395/month) during the previous sixteen (16) months of the current eighteen (18) month term contract. Based upon historical usage and an increase in service rates, this revenue generating contract is anticipated to generate \$68,428,300 during this thirty-six (36) month term. Of this amount, the contractor will be paid three point seven percent (3.7%) of the non-Medicaid gross monthly collections plus an annual flat fee of \$90,000, which is estimated to be a total of \$2,801,847 (\$77,829/month). This term contract has two (2) twelve (12) month renewal periods. Awardee is located outside Palm Beach County in the City of Ft. Lauderdale, Florida. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. This contract was awarded to non SBE vendor utilizing an SBE subcontractor.

EXHIBIT H					
Dell Marketing, L.P., EMC Corporation, Howard Technology Solutions, Transource Computers	Increase and extension of term contract for the purchase of computer equipment, peripherals and related services for the period 09/01/2012 through 09/30/2015 per Master Agreement #250409A.	Increased Amount: \$ 1,849,942.00 Total with Increase: \$13,019,782.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$10,732,530 (\$351,886/month) during the previous thirty and one half (30.5) months of the current thirty-one (31) month term contract. A six (6) month extension is necessary in order to purchase necessary computer equipment, peripherals and related services for various departments, and an increase of \$1,849,942 to the previous authorized contract amount of \$11,169,840 is required through this extended period. Additionally, approval is requested to add vendors as necessary during the remaining term of the contract. This term contract has no renewal options. Awardees are located out of State. This purchase is off the Western States Contracting Alliance (WSCA) Contract. There is no SBE currently certified for this commodity or service.

TOTAL AMOUNT OF ALL AWARDS \$ 24,016,374.21



Risk Management Department

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West Palm Beach, FL 33406

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**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


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Official Electronic Letterhead

Palm Beach County

INTER-OFFICE COMMUNICATION

To: Judith Crosbie
Minutes Department

From: Nancy Bolton 
Director - Risk Management

Date: March 11, 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

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
4/7/2015**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Dawn Donaldson	Workers' Compensation	8/31/06	\$290,000.00

CLAIM SETTLEMENTS TOTAL:	\$290,000.00
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NOTE: Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.