



**BOARD SERVICES – MINUTES DIVISION**

**ROUTING INFORMATION SLIP – PURCHASING**

DATE ROUTED: April 20, 2015

ROUTED TO: Julie Dowe/Sabrina Hoffman

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

DESCRIPTION OF ITEM: Purchasing Contract List for April 21, 2015 BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: **ASAP**

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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  
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Chun  
Gretel Sarmiento



**April 21, 2015**

**CONSENT AGENDA**

**3.B.3 – CONTINUED**

**A)**

Term contract with Beltmann Relocation Group, Guaranty Moving & Storage, Inc. for \$384,900.00 to approve pre-qualification of vendors for moving services from May 1, 2015 through April 30, 2020.

**B)**

Increase of term contract of \$97,281 with Rehtien International Trucks, Inc. for a total of \$338,181 for International /Navistar OEM parts and service from July 16, 2014 through July 15, 2015.

**C)**

Seven (7) Bills of Sale and Addendums to Bills of Sale with Advantage Funding Commercial Capital Corp. for \$210,000 for purchase of paratransit vehicles.

**D)**

Three (3) Bills of Sale including Addendums to Bills of Sale and Supplemental Terms to Bills of Sale with Advantage Auto Finance Company, LLC for \$90,000 for purchase of paratransit vehicles.

**E)**

Tourist Development Council Category "G" grant agreement with PB Soccer Academy, Inc. for \$5,000 for the Palm Beach Cup.

**F)**

Tourist Development Council Category "G" grant agreement with Team Florida Lacrosse/Florida Elite Lacrosse, LLC, for \$3,000 for the PB Blast-Florida United Lacrosse Cup Series.

**G)**

Tourist Development Council Category "G" grant agreement with Players International Management Inc., for \$3,000 for the Delray Beach International Tennis Federation Championship.

**REVISED AMENDED PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**04/21/2015**

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT A</b>					
Beltmann Relocation Group, Guaranty Moving & Storage, Inc.	Term contract to approve pre-qualification of vendors for moving services for the period 05/01/2015 through 04/30/2020 per Master Agreement #15039.	\$384,900.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$375,291 (\$6,415/month) during the previous fifty-eight and one half (58.50) months of the current sixty (60) month term contract. Based upon historical usage, \$384,900 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 Pompano Beach and Ft. Lauderdale, Florida. No SBE vendor submitted a bid on this project.

**REVISED AMENDED PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**04/21/2015**

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT B</b> Rechtien International Trucks, Inc.	Increase of term contract for International /Navistar OEM parts and service for the period 07/16/2014 through 07/15/2015 per Master Agreement #SS900380.	Increased Amount: \$ 97,281.00 Total with Increase: \$338,181.00 SBE: \$0	Fire Rescue Department 1300-440-4211-4620 1300-440-4231-4620 1300-440-4232-4620 1300-440-4233-4620 1300-440-4234-4620 1300-440-4235-4620 1300-440-4237-4620  Facilities Development & Operations Department (Fleet Management Division) 5000-410-7250-6401	Scarlett	

The County has expended or encumbered \$239,545 (\$28,182/month) during the previous eight and one half (8.50) months of the current twelve (12) month term contract. Fire Rescue is requesting an increase of \$97,281 over the previously authorized amount of \$240,900, inclusive of the Purchasing Director's ten percent (10%) authority, for International/Navistar OEM parts and service during the remaining two and one half (2.50) months of the term contract. The increased amount is due to an increase in service to the International trucks in Fire Rescue's fleet and additional service resulting from Fire Rescue taking over the maintenance of the City of Riviera Beach's vehicles. This term contract has four (4) 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.

**REVISED AMENDED PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**04/21/2015**

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>					
1) Advantage Funding Commercial Capital Corp.	Seven (7) Bills of Sale, including Addendums to Bills of Sale and Supplemental Terms to Bills of Sale, for purchase of paratransit vehicles in the total amount of \$210,000 from Advantage Funding Commercial Capital Corp. (FCCC)	\$210,000.00 SBE: \$0	Palm Tran 1340-540-5003-6401	Scarlett	
2) Advantage Auto Finance Company, LLC	Three (3) Bills of Sale, including Addendums to Bills of Sale and Supplemental Terms to Bills of Sale, for purchase of paratransit vehicles in the total amount of \$90,000 from Advantage Auto Finance Company (AAFC)	\$90,000.00 SBE: \$0	Palm Tran 1340-540-5003-6401		

On March 24, 2015 the Board approved the Emergency Procurement of seven (7) used paratransit vehicles from FCCC and three (3) used paratransit vehicles from AAFC for a total not to exceed amount of \$300,000. As authorized, staff has negotiated Bills of Sale and Addendums to Bills of Sale with both FCCC and AAFC for all paratransit vehicles associated with this purchase. At present, the County has received incomplete Bills of Sales from both FCCC and AAFC. Palm Tran is requesting *contingent* approval of the purchase of paratransit vehicles from FCCC and AAFC upon receipt of original corrected Bills of Sales, including Addendums to Bills of Sale and Supplemental Terms to Bills of Sale, along with a non-discrimination policy statement from both companies. The County has received a Waiver, Release of all Claims and Affirmation from Two Wheels, Inc. and from Bettye Jones, individually. Upon receipt of the aforementioned documents from FCCC and AAFC, Palm Tran shall establish and coordinate the timing of the conveyance of the paratransit vehicles; the transfer of clear and marketable title for all paratransit vehicles purchased; and the timely payment to FCCC and AAFC.

**TOTAL AMOUNT OF ALL AWARDS: \$782,181.00**

**TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY**  
TEL: (561) 233-3130 FAX: (561) 233-3113  
1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

**INTEROFFICE MEMORANDUM**

**DATE:** April 6, 2015  
**TO:** Janel Larvin  
Minutes  
**FROM:** Carol Meneely  
TDC  
*Carol*  
**RE:** CATEGORY "G" GRANT AGREEMENT

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

- PB Soccer Academy, Inc. for the Palm Beach Cup \$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.PBCup





**TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY**  
TEL: (561) 233-3130 FAX: (561) 233-3113  
1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

**INTEROFFICE MEMORANDUM**

**DATE:** April 15, 2015  
**TO:** Janel Larvin  
Minutes  
**FROM:** Carol Meneely  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENTS

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

- Team Florida Lacrosse/Florida Elite Lacrosse, LLC, for the  
PB Blast – Florida United Lacrosse Cup Series \$3,000
  - Players International Management Inc., for the Delray Beach  
International Tennis Federation Championships. \$3,000
- Total Amount \$6,000

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.TeamFILacrosse.PlayersInt'lDelrayTennis

