PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 21, 2015		onsent orkshop	-	Regular Public Heari	ng
Department:					
Submitted By: Clerk & Comptroller,	Palm Bea	ch County	Ĺ		
Submitted For: Sharon R. Bock, Cler	rk & Comp	otroller .			
I. <u>EXE</u>	CUTIVE E	BRIEF			
Motion and Title:					
Motion to approve the contract various departments to the Cle 793,181.00	ts and cla erk & Com	ims settler nptroller's (nents' Office,	list as subm cumulatively	itted by totaling
Summary:					
The appropriate County staff has and each contract will be eff Commissioners (BCC) unless a l	fective or	approval	of th	e Board of	ed lists County
Background and Justification:					
The Palm Beach County Purcha contracts execution to appropriat BCC approval before becoming 6	te county :	nance and staff. Howe	R-94- ver, the	702 delegate ese contracts	certain require
Attachments:					
Lists identifying contracts:					
1) Purchasing – Consent			\$	782,181.00)
2) TDC Contracts			\$	11,000.00)
3) Risk Management			<u>\$</u>		_
		TOTAL	\$	793,181.00)
Recommended by:				4-2	10-15
Stephen I. Weis	ss, Directo	or - Financ	e Serv	rices D	ate
Approved by:N/A	Δ				
Assistant Coun		istrator		D	ate

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP – PURCHASING

DA	TE ROUTED: April 20, 2015			
ROUTED TO:Julie Dowe/Sabrina Hoffman				
ROUTED FROM: Gretel Sarmiento, Board Services-Minutes. Desk: 355-2951				
DES	SCRIPTION OF ITEM: Purchasing Contract List for April 21, 2015 BCC Regu	lar		
DEA	ADLINE TO COUNTY ADMINISTRATION: ASAP			
REC	QUESTED ACTION:			
V	Review & Signature			
	Review & Information			
	Other:			
PRO	DCESSING INSTRUCTIONS:			
Ø	Return to Originator			
	Forward for Additional Processing to:			
	Other:			
Tha	nk You.	0		

Gretel Sarmiento x2951

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP - TDC

DATE ROUTED: April 10, 2015

ROUTED TO: Julie Dowe/Tracy Ramsey

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

ITEM DESCRIPTION: Tourist Development Council

PROPOSED MEETING DATE: April 21, 2015, BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: April 17, before noon

Memorandum date	# of Contracts	Reviewed by	Date
April 6, 2015	1	rogoldson	4/10/15
April 15, 2015	2	nogodson	4/17/15
		<i>'</i>	
,			

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 Rechtien 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

Contract Amount Department(s) or Contractor(s) Project SBE Dollar Amount/Percentage of Division(s) Minutes # Executor Participation Accounting Line(s) **EXHIBIT A** Beltmann Relocation Term contract to approve pre-qualification of vendors \$384,900.00 Countywide Scarlett Group, Guaranty for moving services for the period 05/01/2015 SBE: \$0

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.

through 04/30/2020 per Master Agreement #15039.

Moving & Storage,

Inc.

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 #
EXHIBIT 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 #
EXHIBIT C	0 (7) Bill (0 1 : 1 !: A ! !	\$2.40.000.00		
1) Advantage	Seven (7) Bills of Sale, including Addendums to Bills	\$210,000.00	Palm Tran	Scarlett
Funding	of Sale and Supplemental Terms to Bills of Sale, for	SBE: \$0	1340-540-5003-6401	
Commercial Capital	purchase of paratransit vehicles in the total amount			
Corp.	of \$210,000 from Advantage Funding			
ос.р.	Commercial Capital Corp. (FCCC)		Palm Tran	
2) Advantage Auto	Commercial Capital Corp. (1 CCC)	¢00,000,00		
2) Advantage Auto		\$90,000.00	1340-540-5003-6401	
Finance Company,	Three (3) Bills of Sale, including Addendums to Bills	SBE: \$0		
LLC	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)			
	(, o ii <)			

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 Mengely

TDC

RE:

CATEGORY "G" GRANT AGREEMENT

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

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

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/grants 2015/minutes. sports. Team FlL acrosse. Players Int'l Delray Tennis

