AGENDA ITEM 3.A.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting D	ate: April 28, 2015	() Consent) Workshop	-	Regular Public Hearing									
Departme	nt:													
Submitted By: Clerk & Comptroller, Palm Beach County Submitted For: Sharon R. Bock, Clerk & Comptroller I. EXECUTIVE BRIEF														
									Motion an	d Title:				
									Motion to approve the contracts and claims settlements' list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$1,417,517.00.					
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.														
Backgroui	nd 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.														
Attachmer	nts:													
Lists	s identifying contracts:													
1)	Purchasing – Consent			\$	1,409,517.00									
2)	TDC Contracts			\$	8,000.00									
3)	Risk Management			<u>\$</u>	0.00									
			TOTAL	\$	1,417,517.00									
Recomme		eiss, C	Director - Financ	ce Serv	4-24-/5 vices Date									
Approved by:N/A														
•	Assistant Co	unty A	Administrator		Date									

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP - TDC

DATE ROUTED: April 24, 2015

ROUTED TO: Maxine Goldson

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

ITEM DESCRIPTION: Tourist Development Council

PROPOSED MEETING DATE: April 28, 2015, BCC Workshop

DEADLINE TO COUNTY ADMINISTRATION: ASAP

Memorandum date	# of Contracts	Reviewed by	Date	
04/25/2015	1	Migdelson	4/24/2015	
		()	7 7	

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP – PURCHASING

DATE ROUTED: April 22, 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 28, 2015 BCC Workshop DEADLINE TO COUNTY ADMINISTRATION: April 24, 2015 before noon. **REQUESTED ACTION:** ☑ Review & Signature ☐ Review & Information **PROCESSING INSTRUCTIONS:** $\sqrt{}$ Return to Originator ☐ Forward for Additional Processing to: Other: reviewed & 04/25/1,5 or 04/24/15 Muhr of 4/24/15 Thank You. Gretel Sarmiento x2951

April 28, 2015

REGULAR AGENDA

3.A.2 - CONTINUED

A)

Term contract with Advanced Mulch, Inc. for \$350,000 for the purchase and installation of blown mulch from May 1, 2015 through April 30, 2016.

B)

Renewal of term contract with James F. Schnelle, Jr. d/b/a Environmental Management & Engineering, LLC, Common Areas Maintenance, a Division of DGC Environmental Services, Inc. for \$1,008,468 for exotic vegetation control/removal and native and littoral plant installation from May 1, 2015 through April 30, 2016.

C)

Increase and extension of term contract of \$51,049 with Door Systems of South Florida, Inc. for a total of \$251,048 for the repair of overhead, bi-fold and manual doors from May 5, 2014 through August 4, 2015.

D)

Tourist Development Council Category "G" grant agreement with Player's International Management, Inc. for \$8,000 for the USTA Boys 18's and 16's National Clay Court Championships.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 04/28/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT A Advanced Mulch, Inc.	Term contract for the purchase and installation of blown mulch for the period 05/01/2015 through	\$350,000.00 SBE: \$0	Countywide	Scarlett

The County has expended or encumbered \$199,910 (\$16,659/month) during the previous twelve (12) months of the current twelve and three quarter (12.75) month term contract. \$350,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. The 75% increase above historical usage is due to the addition of four (4) new types of mulch by Parks & Recreation. This term contract has four (4) twelve (12) month renewal options. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

EXHIBIT B

Maintenance, a Division of DGC Environmental Services, Inc.

James F. Schnelle. Renewal of term contract for exotic vegetation control/removal and native and littoral plant Jr. d/b/a installation for the period 05/01/2015 through Environmental Management & 04/30/2016 per Master Agreement #12050C. Engineering, LLC, Common Areas

04/30/2016 per Master Agreement #15036.

\$1,008,468,00

Countywide

Scarlett

SBE: Amount dependent upon usage.

The County has expended or encumbered \$966,445 (\$84,039/month) during the previous eleven and one half (11.5) months of the current twelve (12) month term contract. Based upon historical usage \$1,008,468 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal period remaining. One (1) Awardee is located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Ft. Pierce, FL.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 04/28/2015

Contract Amount Department(s) or Contractor(s) Project SBE Dollar Amount/Percentage of Division(s) Executor Minutes # Participation Accounting Line(s) **EXHIBIT C**

Door Systems of South Florida, Inc.

Increase and extension of term contract for the repair of overhead, bi-fold and manual doors for the period 05/05/2014 through 08/04/2015 per Master

Agreement #10044C

Increased Amount: \$ 51,049.00 Total with Increase: \$251,048.00

SBE: \$0

Countywide

Scarlett

The County has expended or encumbered \$199,943 (\$17,016/month) during the previous eleven and three quarter (11.75) months of the current twelve (12) month term contract. A three (3) month extension or until a new contract is awarded is necessary due to delays with the award of the new contract, and an increase of \$51,049 to the previous authorized contract amount of \$199,999 is required through this extended period. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Pompano Beach, FL. No SBE vendor submitted a bid on this project.

> TOTAL AMOUNT OF ALL AWARDS \$ 1,409,517.00

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 23, 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:

 Player's International Management, Inc., for the USTA Boys 18's and 16's National Clay Court Championships \$8,000

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 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/grantagr 2015/minutes.sports. USTABoys 18&16

