

AGENDA ITEM 3.B.3.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: May 5, 2015

(X) 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 \$6,757,193.00

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:

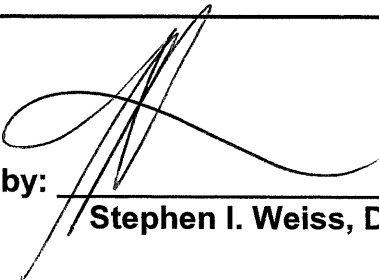
The Palm Beach County Purchasing Ordinance and R-94-702 delegate certain contracts execution to appropriate county staff. However, these contracts require BCC approval before becoming effective.

Attachments:

Lists identifying contracts:

1)	Purchasing – Consent	\$ 6,757,193.00
2)	TDC Contracts	\$ 0.00
3)	Risk Management	\$ 0.00
TOTAL		\$ 6,757,193.00

Recommended by:



Stephen I. Weiss, Director - Finance Services

4-30-15

Date

Approved by:

N/A

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

Fiscal Years	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Capital	_____	_____	_____	_____	_____
Expenditures - Operating Costs	_____	_____	_____	_____	_____

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP – PURCHASING

DATE ROUTED: April 28, 2015

ROUTED TO: Julie Dowe/Sabrina Hoffman

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

DESCRIPTION OF ITEM: Purchasing Contract List for May 5, 2015 BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: **May 1, 2015 before noon.**

REQUESTED ACTION:

☒ Review & Signature

☐ Review & Information

☐ Other: _____

JS

PROCESSING INSTRUCTIONS:

☒ Return to Originator

☐ Forward for Additional Processing to:

☐ Other: _____

Thank You.

Gretel Sarmiento x2951

JS 04/29/15
Gretel Sarmiento 4/29/15
4/29/15

May 5, 2015

CONSENT AGENDA

3.B.3 – CONTINUED

A)

Renewal of term contract with Kemira Water Solutions, Inc. for \$631,648 for the purchase and delivery of liquid ferrous and ferric sulfate blend with dosing equipment and service from July 29, 2015 through July 28, 2016.

B)

Renewal of term contract with Lhoist North America of Alabama, LLC for \$2,527,200 for the purchase and delivery of pebble quicklime (bulk) from June 24, 2015 through June 23, 2016.

C)

Renewal of summer food service program with G. A. Food Service, Inc. for \$549,145 from June 8, 2015 through August 21, 2015.

D)

Renewal of term contract with Altima Lighting, Inc., Davco Electrical Contractors Corp. for \$268,020 for electrical services, (minor/incidental and maintenance/repair) from May 22, 2015 through May 21, 2016.

E)

Term contract with Graybar Electric Co., Inc., World Electric Supply, Inc., Grupo Inpower, LLC, Mayer Electric Supply for \$2,706,180 to approve pre-qualification of vendors for the purchase and delivery of electrical supplies and equipment from June 8, 2015 through June 7, 2020.

F)

Increase and amend the term contract with Environmental Financial Group, Inc. by \$75,000 for a total of \$725,000 for financial consulting services from June 1, 2014 through May 31, 2017.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/05/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Kemira Water Solutions, Inc.	Renewal of term contract for the purchase and delivery of liquid ferrous and ferric sulfate blend with dosing equipment and service for the period 07/29/2015 through 07/28/2016 per Master Agreement #13043B.	\$631,648.00 SBE: \$0	Water Utilities Department 4001-720-2554-5205 4001-720-2582-5205	Scarlett	

The County has expended or encumbered \$434,258 (\$52,637/month) during the previous eight and one quarter (8.25) months of the current twelve (12) month term contract. Based upon historical usage \$631,648 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located out of State. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT B					
Lhoist North America of Alabama, LLC	Renewal of term contract for the purchase and delivery of pebble quicklime (bulk) for the period 06/24/2015 through 06/23/2016 per Master Agreement #12065B.	\$2,527,200.00 SBE: \$0	Water Utilities Department 4001-720-2535-5205 4001-720-2531-5205	Scarlett	

The County has expended or encumbered \$2,000,700 (\$210,600/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. Based upon historical usage \$2,527,200 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. Awardee is located out of State. 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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05/05/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
G. A. Food Service, Inc.	Renewal of summer food service program for the period 06/08/2015 through 08/21/2015 per Master Agreement #12048C.	\$549,145.00 SBE: \$0	Community Services 0001-148-1335-3419	Scarlett	

The County has expended or encumbered \$494,230 (\$219,658/month) during the previous two and one quarter (2.25) months of the current two and one quarter (2.25) month term contract. Based upon historical usage and a USDA CPI (Consumer Price Index) increase of 2.9%, which was provided for in the original contract and is included in State of Florida guidelines for these types of contracts, \$549,145 is needed to meet the County's requirements through the expiration of this new two and one quarter (2.25) month renewal term contract. This term contract has one (1) renewal period remaining. Awardee is located outside Palm Beach County in the City of St. Petersburg, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT D					
Altima Lighting, Inc., Davco Electrical Contractors Corp.	Renewal of term contract for electrical services, (minor/incidental and maintenance/repair) for the period 05/22/2015 through 05/21/2016 per Master Agreement #14037A.	\$268,020.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$245,680 (\$22,335/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$268,020 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. Awardees are located in Palm Beach County. The original bid was established by a competitive selection process. No responsive SBE vendor bid within 10% of the low bidder.

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05/05/2015

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 E

Graybar Electric Co., Inc., World Electric Supply, Inc., Grupo Inpower, LLC, Mayer Electric Supply	Term contract to approve pre-qualification of vendors for the purchase and delivery of electrical supplies and equipment for the period 06/08/2015 through 06/07/2020 per Master Agreement #15046.	\$2,706,180.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$2,615,975 (\$45,103/month) during the previous fifty-eight (58) months of the current sixty (60) month term contract. Based upon historical usage, \$2,706,180 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. Two Awardees are located in Palm Beach County and two (2) Awardees are located outside Palm Beach County in the City of Miami, Florida. No SBE vendor submitted a bid on this project.

EXHIBIT F

Environmental Financial Group, Inc.	Increase and amend the term contract for financial consulting services for the period 06/01/2014 through 05/31/2017 per Master Agreement #14013.	Increased Amount: \$ 75,000.00 Total with Increase: \$725,000.00 SBE: \$0	Water Utilities Department 4001-720-3334-4406	Scarlett	
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The County has expended or encumbered \$349,723 (\$34,972/month) during the previous ten (10) months of the current thirty-six (36) month term contract. Water Utilities Department requests an increase of \$75,000 over the previously authorized \$650,000 for the Consultant to perform additional services for an unanticipated project requiring services analysis and for a Financial Impact Report for the Minto West development area. This term contract has two (2) twelve (12) month renewal periods remaining. 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. Awarded to non SBE vendor utilizing an SBE subcontractor.

TOTAL AMOUNT OF ALL AWARDS: \$6,757,193.00