

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Meeting Date: May 19, 2015**      **( X ) Consent**      **(   ) Regular**  
**(   ) Workshop**      **(   ) Public Hearing**

**Submitted For: Sharon R. Bock, Clerk & Comptroller**

Motion to approve the contracts and claims settlements' list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling **\$8,189,945.66**

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.

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.

Lists identifying contracts:

1)	Purchasing – Consent	\$ 8,179,945.66
2)	TDC Contracts	\$ 10,000.00
3)	Risk Management	<u>\$ 0.00</u>
	<b>TOTAL</b>	<b>\$ 8,189,945.66</b>

Date \_\_\_\_\_

Date \_\_\_\_\_

**BOARD SERVICES – MINUTES DIVISION**

**ROUTING INFORMATION SLIP – PURCHASING**

DATE ROUTED: May 14, 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 19, 2015 BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: **May 15, 2015 before noon.**

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REQUESTED ACTION:

- ☒ Review & Signature
- ☐ Review & Information
- ☐ Other: \_\_\_\_\_

PROCESSING INSTRUCTIONS:

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

Thank You.

Gretel Sarmiento x2951

808  
Gretel Sarmiento 5/14/15  
Chavez 5/14/15  
On 5/14/15

**BOARD SERVICES – MINUTES DIVISION**

## ROUTING INFORMATION SLIP – TDC

DATE ROUTED: 05/13/2015

ROUTED TO:Maxine Goldson

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

**ITEM DESCRIPTION:** Tourist Development Council

PROPOSED MEETING DATE: May 19, 2015, BCC Regular

**DEADLINE TO COUNTY ADMINISTRATION: May 15, 2015 before noon**

[illegible]

**May 19, 2015**

**CONSENT AGENDA**

**3.B.3. – CONTINUED**

**A)**

Increase of term contract of \$231,642 with Allen Enterprises, Inc. for a total of \$431,641 for the purchase of ADB Airfield Solutions OEM parts from November 1, 2014 through October 31, 2015.

**B)**

Increase of term contract of \$230,637 with Quinco Corporation for a total of \$522,137 for landscape installation at various locations from September 13, 2014 through September 12, 2015.

**C)**

Term contract with Community Champions Corporation for \$7,717,666.66 for mortgage foreclosure registration from May 19, 2015 through May 18, 2020.

**D)**

Tourist Development Council Category "G" grant agreement with North America Sports Group for \$10,000 for the Spring Break Futbol Festival.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**5/19/2015**

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b><u>EXHIBIT A</u></b>					
Allen Enterprises, Inc.	Increase of term contract for the purchase of ADB Airfield Solutions OEM parts for the period 11/01/2014 through 10/31/2015 per Master Agreement #SS250427D.	Increased Amount: \$231,642.00 Total with Increase: \$431,641.00 SBE: \$0	Department of Airports 4100-120-2280-5281	Scarlett	

The County has expended or encumbered \$163,026 (\$27,171/month) during the previous six (6) months of the current twelve (12) month term contract. The Department of Airports is requesting an increase of \$231,642 over the previously authorized amount of \$199,999, for the purchase of ADB Airfield Solutions OEM parts during the remaining six (6) months of the term contract. The increased amount is due to: the unanticipated need to replace airfield signs and panel dividers in order to be in compliance with FAA standards; preparation for the upcoming hurricane season; and the continued maintenance of airfield infrastructure at all three (3) of the County airports. This term contract has no renewal periods. Awardee is located outside Palm Beach County in the City of Orlando, Florida. This is a sole source provider who is not a certified SBE.

<b><u>EXHIBIT B</u></b>					
Quinco Corporation	Increase of term contract for landscape installation at various locations for the period 09/13/2014 through 09/12/2015 per Master Agreement #11084C.	Increased Amount: \$230,637.00 Total with Increase: \$522,137.00 SBE: 100%	Countywide	Scarlett	

The County has expended or encumbered \$264,994 (\$34,193/month) during the previous seven and three quarter (7.75) months of the current twelve (12) month term contract. Due to the need for landscape installation that has exceeded their estimated expenditures, Water Utilities is requesting an increase of \$225,000 for the replacement of dead plant matter and trees at various water treatment plants; and Facilities Development Operations is requesting an increase of \$5,637 for the replacement of dead plant mater and trees at various County facilities for a total increase of \$230,637 over the previously authorized amount of \$291,500, inclusive of the Purchasing Director's ten percent (10%) authority. This term contract has one (1) twelve (12) month period remaining. Awardee is located in Palm Beach County.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**5/19/2015**

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>					
Community Champions Corporation	Term contract for mortgage foreclosure registration for the period 05/19/2015 through 05/18/2020 per Master Agreement #SS600524.	\$15,435,333.33 Estimated Revenue \$ 7,717,666.66 (50% retained by Consultant)  SBE: \$0	Planning, Zoning, and Building 1402-600-6241-6990	Scarlett	

This revenue generating contract has generated \$3,472,950 (\$192,942/month) during the previous eighteen (18) month term contract, of which the County received \$1,736,475 (50%) and the consultant retained \$1,736,475 (50%). Based upon historical revenue received and the fees increasing from \$150 to \$200 per property due to vendor pricing increase, \$15,435,333.33 in revenue is anticipated to be generated during this new sixty (60) month term contract. Of this amount, the consultant will retain \$7,717,666.66 (50%) and will remit \$7,717,666.66 (50%) to the County. This estimate is based on the number of foreclosed properties in unincorporated Palm Beach County. This term contract has no renewal periods. Awardee is located outside Palm Beach County in the City of Melbourne, Florida. This is a sole source provider who is not a certified SBE.

**TOTAL AMOUNT OF ALL AWARDS      \$ 8,179,945.66**

**INTEROFFICE MEMORANDUM**

**DATE:** May 4, 2015

**TO:** Janel Larvin  
Minutes

**FROM:** Carol Mentely  
TDC

**RE:** CATEGORY "G" GRANT AGREEMENT

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

- North American Sports Group for the Spring  
Break Futbol Festival \$10,000

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.SpringBreakFutbul

