

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

Meeting Date: June 2, 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 **\$1,743,422.00**

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.

1)	Purchasing – Consent	\$ 1,683,922.00
2)	TDC Contracts	\$ 59,500.00
3)	Risk Management	<u>\$ 0.00</u>
	TOTAL	\$ 1,743,422.00

Approved by: N/A
Assistant County Administrator Date

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP – TDC

DATE ROUTED: May 22, 2015

ROUTED TO:Maxine Goldson

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

ITEM DESCRIPTION: Tourist Development Council

PROPOSED MEETING DATE: June 2, 2015, BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: May 29, 2015 before noon

[illegible]

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP – PURCHASING

DATE ROUTED: May 29, 2015

ROUTED TO: Julie Dowe/Sabrina Hoffman

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

DESCRIPTION OF ITEM: Purchasing Contract List for June 2, 2015 BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: **asap**

REQUESTED ACTION:

☒ Review & Signature

☐ Review & Information

☐ Other: 

PROCESSING INSTRUCTIONS:

☒ Return to Originator

☐ Forward for Additional Processing to:

☐ Other: _____

Thank You.

Gretel Sarmiento x2951

(Karyn Bault) 5/29/15
Chahnd 5/29/15

June 2, 2015

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Term contract with Delray Motors and Al Packer Inc. d/b/a Al Packer Ford Lincoln Mercury for \$328,440 for the purchase and delivery of Ford automobile and truck OEM parts from July 20, 2015 through July 19, 2020.

B)

Term contract with Motorola Solutions Inc. for \$975,000 for the purchase of 800 MHz two-way radio equipment, OEM parts and service from June 2, 2015 through July 1, 2016.

C)

Renewal of term contract with PVS Technologies Inc. for \$216,200 for the purchase and delivery of ferric chloride solution 37%-42% from July 2, 2015 through July 1, 2016.

D)

Increase of \$164,282 and extension of term contract with Fisher Scientific Company LLC for a total of \$479,482 for the purchase of laboratory equipment and supplies from July 1, 2014 through December 31, 2015.

E)

Tourist Development Council Category "G" grant agreement with Perfect Game USA Inc. for \$25,000 for the Perfect Game WWBA Championships.

F)

Tourist Development Council Category "G" grant agreement with Gold Coast Gymnastics Inc. for \$2,500 for the Florida AAU District Championships.

G)

Tourist Development Council Category "G" grant agreement with Ski Club of the Palm Beaches Inc. for \$12,000 for the USA National Water Ski Championships.

H)

Tourist Development Council Category "G" grant agreement with Jupiter Stadium LTD for \$20,000 for the USA Baseball National Team Championships.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
06/02/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Delray Motors; Al Packer, Inc. d/b/a Al Packer Ford Lincoln Mercury	Term contract for the purchase and delivery of Ford automobile and truck OEM parts for the period 07/20/2015 through 07/19/2020 per Master Agreement #15052.	\$328,440.00 SBE: \$0	Fire Rescue Department 1300-440-4211-4620 Palm Tran 1341-542-5543-4603	Scarlett	

The County has expended or encumbered \$316,133 (\$5,474/month) during the previous fifty-seven and three quarter (57.75) months of the current term contract. Based upon historical usage, \$328,440 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. This term contract has no renewal options. Awardees are located in Palm Beach County. No SBE vendor submitted a bid on this project.

EXHIBIT B					
Motorola Solutions, Inc.	Term contract for the purchase of 800 MHz two-way radio equipment, OEM parts and service for the period 06/02/2015 through 06/01/2016 per Master Agreement #SS900390.	\$975,000.00 SBE: \$0	Facilities Development & Operations Department/Electronic Services & Security Division 001-410-4150-3401	Scarlett	

The County has expended or encumbered \$1,059,658 (\$70,644/month) during the previous fifteen (15) months of the current fifteen (15) month term contract. Facilities Development & Operations/ESS, on behalf of Palm Beach County Fire Rescue (PBCFR), is requesting \$975,000 to purchase new radios, accessories and related services that may be needed in the third and final year of PBCFR Radio Replacement Plan which includes the radios of municipalities participating in centralized dispatch. Regardless of the outcome of the County's P25 Migration Project RFP, PBCFR requires a sole source in order to: complete its radio standardization effort, maximize the utility and spares during service, and maintain consistency in training and programming of the radios. The approval of this contract will not be utilized to procure subscribers for local government. The purchase of these radios does not influence the outcome of the P25 Migration Project RFP since these radios are P25 compliant and will operate on the systems of either manufacturer that has submitted proposals. This term contract has four (4) twelve (12) month renewal options however, Staff intends on replacing this contract no later than the end of the first year of the contract with a competitive solicitation that will allow radio vendors who provide P25 trunking capable radios to compete and be able to provide radios with the feature sets desired by law enforcement, fire rescue and local government users. Awardee is located outside Palm Beach County in the City of Plantation, Florida. This is a sole source provider who is not a certified SBE.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
06/02/2015

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

EXHIBIT C

PVS Technologies, Inc.	Renewal of term contract for the purchase and delivery of ferric chloride solution 37%-42% for the period 07/02/2015 through 07/01/2016 per Master Agreement #14035RA.	\$216,200.00 SBE: \$0	Water Utilities Department 4001-720-2531-5205	Scarlett	
------------------------	--	--------------------------	--	----------	--

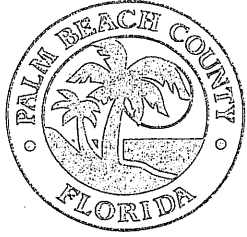
The County has expended or encumbered \$189,170 (\$18,016/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Based upon historical usage \$216,200 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has three (3) twelve (12) month renewal options. 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 D

Fisher Scientific Company, LLC	Increase and extension of term contract for the purchase of laboratory equipment and supplies for the period 07/01/2014 through 12/31/2015 per Master Agreement #250465B.	Increased Amount: \$164,282.00 Total with Increase: \$479,482.00 SBE: \$0	Countywide	Scarlett	
--------------------------------	---	---	------------	----------	--

The County has expended or encumbered \$287,493 (\$27,380/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. A six (6) month extension is necessary to coincide with the extension executed by the State of Idaho to align contract renewal dates with the new catalog pricing schedule, and an increase of \$164,282 to the previous authorized contract amount of \$315,200 is required through this extended period. This purchase is off the State of Idaho/NASPO Contract SBPO1336. This term contract has no renewal options remaining. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

TOTAL AMOUNT OF ALL AWARDS: \$1,683,922.00



Form L

June 2, 2015

AI Packer, Inc.
DBA AI Packer Ford Lincoln Mercury
1530 N Military Trail
West Palm Beach, FL 33409

TERM CONTRACT #15052

Dear Vendor:

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for FORD AUTOMOBILE AND TRUCK OEM PARTS, PURCHASE AND DELIVERY OF based on:

☒ SOLICITATION #15-052/KM

☒ OTHER: LOT #3

The term of this contract is 07/20/15 through 07/19/2020, and has an estimated dollar value of \$328,440, inclusive of all vendors awarded.

If applicable, Vendor shall maintain all insurance coverage(s) throughout the entire term of the contract, including any renewals or extensions thereof.

The obligations of Palm Beach County under this contract are subject to the availability of funds lawfully appropriated for its purpose by the State of Florida and the Board of County Commissioners.

Palm Beach County Departments will issue individual hard copy orders against this contract as your authorization to deliver. All invoices must reference a unique document number (e.g., CPO / DO 680 XY030305000000001111 or CPO / DO 680 XY030305*1111). Failure to provide an order number with each invoice will result in a delay in processing payment.

If you have any questions, please contact Kristen A. Monnett, Senior Buyer at kmonnett@pbcgov.org.

Sincerely,


Kathleen M. Scarlett
Director

c: Eugene Bitteker, Palm Tran
Bonnie Stein, Fire Rescue
File

Purchasing Department
South Military Trail, Suite 110
st Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing

Palm Beach County
Board of County
Commissioners

Shelley Vana, Mayor

Mary Lou Berger, Vice Mayor

Hal R. Valeche

Paulette Burdick

Steven L. Abrams


Melissa McKirhlay

Priscilla A. Taylor

County Administrator

Robert Wejsman

"An Equal Opportunity
Affirmative Action Employer"

 printed on recycled paper



Form L

June 2, 2015

Delray Motors
Brian Thomas, Parts Manager
2102 S Federal Highway
Delray Beach, FL 33483

TERM CONTRACT #15052

Dear Vendor:

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for FORD AUTOMOBILE AND TRUCK OEM PARTS, PURCHASE AND DELIVERY OF based on:

☒ SOLICITATION #15-052/KM

☒ OTHER: LOT #1 & #2

The term of this contract is 07/20/15 through 07/19/2020, and has an estimated dollar value of \$328,440, inclusive of all vendors awarded.

If applicable, Vendor shall maintain all insurance coverage(s) throughout the entire term of the contract, including any renewals or extensions thereof.

The obligations of Palm Beach County under this contract are subject to the availability of funds lawfully appropriated for its purpose by the State of Florida and the Board of County Commissioners.

Palm Beach County Departments will issue individual hard copy orders against this contract as your authorization to deliver. All invoices must reference a unique document number (e.g., CPO / DO 680 XY03030500000001111 or CPO / DO 680 XY030305*1111). Failure to provide an order number with each invoice will result in a delay in processing payment.

If you have any questions, please contact Kristen A. Monnett, Senior Buyer at kmonnett@pbcgov.org.

Sincerely,


Kathleen M. Scarlett
Director

c: Eugene Bitteker, Palm Tran
Bonnie Stein, Fire Rescue
File

Purchasing Department
South Military Trail, Suite 110
1st Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing

Palm Beach County
Board of County
Commissioners

Shelley Vana, Mayor

Mary Lou Berger, Vice Mayor

Hal R. Valeche

Paulette Burdick

Steven L. Abrams

Melissa McKinlay

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"



Form L

Purchasing Department
South Military Trail, Suite 110
st Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing

June 02, 2015

Motorola Solutions, Inc.
Marshall Wright, MSSSI Vice President
8000 W. Sunrise Blvd, MD: 42-14B
Plantation, FL 33322

TERM CONTRACT #SS900390

Dear Vendor:

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for RADIO, TWO-WAY, 800 MHZ, EQUIPMENT, OEM PARTS & SERVICE (MOTOROLA SOLUTIONS) based on:

☒ **SOLE SOURCE SOLICITATION #SS900390/JJ**
Vendor shall notify Purchasing immediately if the sole source status changes.

The term of this contract is 06/02/2015 through 06/01/2016, and has an estimated dollar value of \$975,000.


If applicable, Vendor shall maintain all insurance coverage(s) throughout the entire term of the contract, including any renewals or extensions thereof.

The obligations of Palm Beach County under this contract are subject to the availability of funds lawfully appropriated for its purpose by the State of Florida and the Board of County Commissioners.

Palm Beach County Departments will issue individual hard copy orders against this contract as your authorization to deliver. All invoices must reference a unique document number (e.g., CPO / DO 680 XY030305000000001111 or CPO / DO 680 XY030305*1111). Failure to provide an order number with each invoice will result in a delay in processing payment.

If you have any questions, please contact Jason Josephs, Buyer at JJosephs@pbcgov.org or (561) 616-6835.

Sincerely,


Kathleen M. Scarlett
Purchasing Department

c: Mark Filla, FDO-ESS Division
File

Palm Beach County
Board of County
Commissioners

Shelley Vana, Mayor

Mary Lou Berger, Vice Mayor

Hal R. Valeche

Paulette Burdick

Steven L. Abrams

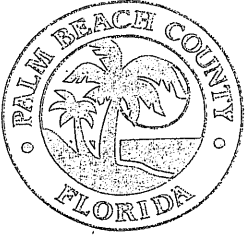
Melissa McKinlay

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"



June 2, 2015

Purchasing Department
South Military Trail, Suite 110
Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing

PVS Technologies, Inc.
Craig Mikkelsen, Vice President of Sales & Marketing
10900 Harper Avenue
Detroit, MI 48213

TERM CONTRACT #14035RA

Dear Vendor:

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for FERRIC CHLORIDE SOLUTION 37% - 42%, PURCHASE AND DELIVERY based on:

[X] RENEWAL OF CONTRACT based on SOLICITATION #14-035R/SWC in accordance with all original terms, conditions, specifications and prices with no deviation.

The term of this contract is 07/02/15 through 07/01/16, and has an estimated dollar value of \$216,200.

If applicable, Vendor shall maintain all insurance coverage(s) throughout the entire term of the contract, including any renewals or extensions thereof.

The obligations of Palm Beach County under this contract are subject to the availability of funds lawfully appropriated for its purpose by the State of Florida and the Board of County Commissioners.

Palm Beach County Departments will issue individual hard copy orders against this contract as your authorization to deliver. All invoices must reference a unique document number (e.g., CPO / DO 680 XY030305000000001111 or CPO / DO 680 XY030305*1111). Failure to provide an order number with each invoice will result in a delay in processing payment.

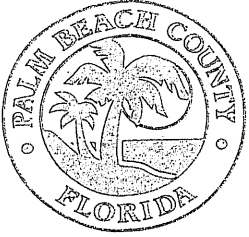
If you have any questions, please contact Zulma Gasca, Senior Buyer at zgasca@pbcgov.org or (561) 616-6815.

Sincerely,


Kathleen M. Scarlett
Director

c: Vernetha Green, Water Utilities
File

"An Equal Opportunity
Affirmative Action Employer"



Form L

June 2, 2015

Purchasing Department
South Military Trail, Suite 110
Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing

FISHER SCIENTIFIC COMPANY, LLC
GARY GALLUZZI, VICE PRESIDENT ACADEMIC
3970 JOHNS CREEK CT
SUWANEE, GA 30024

TERM CONTRACT # **250465B**

Dear Vendor:

This is to inform you that Palm Beach County Board of County Commissioners is extending a Term Contract with your company for LABORATORY EQUIPMENT & SUPPLIES, PURCHASE OF based on:

- [X] EXTENSION OF STATE OF IDAHO CONTRACT.
- [X] PIGGYBACK OFF OF STATE OF IDAHO/NASPO CONTRACT # SBPO1336, RFP 02268

The term of this contract is extended through 12/31/15.

If applicable, Vendor shall maintain all insurance coverage(s) throughout the entire term of the contract, including any renewals or extensions thereof.

The obligations of Palm Beach County under this contract are subject to the availability of funds lawfully appropriated for its purpose by the State of Florida and the Board of County Commissioners.

Palm Beach County Departments will issue individual hard copy orders against this contract as your authorization to deliver. All invoices must reference a unique document number (e.g., CPO / DO 680 XY030305000000001111 or CPO / DO 680 XY030305*1111). Failure to provide an order number with each invoice will result in a delay in processing payment.

If you have any questions, please contact Zulma Gasca, Senior Buyer at zgasca@pbcgov.org or (561) 616-6815.

Sincerely,


Kathleen M. Scarlett
Director

c: Countywide
File

Palm Beach County
Board of County
Commissioners

Shelley Vana, Mayor

Mary Lou Berger, Vice Mayor

Hal R. Valeche

Paulette Burdick

Steven L. Abrams

Melissa McKinlay

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

INTEROFFICE MEMORANDUM

DATE: May 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:

• Perfect Game USA Inc., for the Perfect Game WWBA Championships	\$25,000
• Gold Coast Gymnastics, Inc., for the Florida AAU District Championships	\$2,500
• Ski Club of the Palm Beaches, Inc., for the USA National Water Ski Championships	\$12,000 *
• Jupiter Stadium, LTD for the USA Baseball National Team Championships	<u>\$20,000</u>
Total Amount	\$59,500

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 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/grantagr2015minutes.sports.PerfectGame.GoldCoastGymnastics.SkiClub.USABaseball



THE BEST OF EVERYTHING