AGENDA ITEM 3.B.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 23, 2015

(X)Consent (()Workshop (

) Regular) Public Hearing

Department:

Submitted By: <u>Clerk & Comptroller, Palm Beach County</u>

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 **\$5,762,263.14**

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		\$	5,723,263.14
2)	TDC Contracts		\$	39,000.00
3)	Risk Management		<u>\$</u>	0.00
		TOTAL	\$	5,762,263.14

Recommended by: _	A	6-19-15
	Stephen I. Weiss, Director - Finance Services	Date
Approved by:	/ N/A	
	Assistant County Administrator	Date

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP – PURCHASING

DATE ROUTED: June 17, 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 23, 2015 BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: June 19, 2015 before Noon

RE	QUESTED ACTION:	A.
Ø	Review & Signature	- 0
	Review & Information	
	Other:	
PR	OCESSING INSTRUCTIONS:	
Ø	Return to Originator	
	Forward for Additional Processing to:	
	Other:	<u> </u>
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Gre	etel Sarmiento x2951	Children 4
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BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP – TDC

DATE ROUTED: June 11, 2015

ROUTED TO:Maxine Goldson

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

ITEM DESCRIPTION: Tourist Development Council

PROPOSED MEETING DATE: June 23, 2015, BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: June 19, 2015 before noon

Memorandum date	# of Contracts	Reviewed by	Date
6/3/2015	3	pogodson	6/18/2015
6/15/2015	1	mgoldson	6/17/2015

June 23, 2015

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Term contract with Baker & Taylor LLC for \$240,000 for the purchase of trade paperback, mass market and pre-k board books for the Palm Beach County Library system from August 1, 2015 through July 31, 2016.

B)

One-time PAX Trihalomethane removal services by Utility Service Company Inc. for \$299,770 per Purchase Order #ZG052015-49.

C)

One-time purchase of golf course maintenance equipment from Hector Turf for \$41,648 per Purchase Order #CC060115*037.

D)

Extend, amend and increase the existing term contract with Unify Inc. f/k/a Siemens Enterprise Communications Inc. by \$826,845.14 for a total of \$4,825,959.02 for the Unified Communication System from July 22, 2014 through October 21, 2017.

E)

Increase and amend term contract with Richard Chuilli by \$40,000 for a total of \$218,000 for system support services from August 1, 2014 through July 31, 2015.

F)

Renewal of term contract with NAZTEC International Group LLC, Radise International, L.C., SRR International Inc., 22nd Century Staffing Inc., Elegant Enterprise-Wide Solutions Inc., TEKsystems Inc., Nu Info Systems Inc. d/b/a Kyzen Government Services Inc., TRG Inc. for \$4,275,000 for pre-qualification of contractors for professional services staffing from August 1, 2015 through January 31, 2017.

G)

Tourist Development Council Category "G" grant agreement with Optimist International Youth Programs Foundation Inc. for \$15,000 for the Optimist International Junior Golf Championships.

H)

Tourist Development Council Category "G" grant agreement with Florida USSSA Fastpitch for \$16,000 for the USSSA Girls Softball State A's, B's and C's Championships.

I)

Tourist Development Council Category "G" grant agreement with Palm Beach Gardens Youth Athletic Association Inc. for \$3,000 for The Cal Ripken Baseball Rookie State Tournament.

J)

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Tourist Development Council Category "G" grant agreement with Florida Half Century Amateur Softball Association Inc. for \$5,000 for the Florida Half Century Men's Softball 50 and Over.

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PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

06/23/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT A</u> Baker & Taylor, LLC	Term contract for the purchase of trade paperback, mass market, and pre-k board books for the Palm Beach County Library system for the period 08/01/2015 through 07/31/2016 per Master Agreement #15040R.	\$240,000.00 SBE: \$0	Library Department 1180-320-3200-5401 1180-320-3200-6601 Risk Management 5011-700-7244-5401	Scarlett	
The County has expended or encumbered \$101,711 (\$7,977/month) during the previous twelve and three quarter (12.75) months of the current fifteen (15) month term contract. \$240,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. The \$96,400 increase above historical usage is due to expanding juvenile and toddler book selections for all Palm Beach County Libraries. This term contract has four (4) twelve (12) month renewal options. Awardee is located out of State. No SBE vendor submitted a bid on this project.					
<u>EXHIBIT B</u> Utility Service Company, Inc.	One-time PAX Trihalomethane removal services per Purchase Order #ZG052015-49.	\$299,770.00 SBE: \$0	Water Utilities Department 4011-721-W001-6541	Scarlett	
The Water Utilities Department requests a one-time complete installation of a Trihalomethane Removal System (TRS) component to the existing system in the Mecca re-pump storage tank. This is a sole source provider who is not a certified SBE.					
EXHIBIT C Hector Turf	One-time purchase of golf course maintenance equipment per Purchase Order #CC060115*037.	\$41,648.00 SBE: \$0	Parks & Recreation Department 1384-580-5270-6401	Scarlett	
The Parks & Recreat	ion Department requests a one-time purchase of golf	course maintenance equipment to renla	ce old and outdated equipment		

The Parks & Recreation Department requests a one-time purchase of golf course maintenance equipment to replace old and outdated equipment located at various County owned golf courses. Awardee is located outside Palm Beach County in the City of Deerfield Beach, Florida. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 06/23/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
<u>EXHIBIT D</u> Unify, Inc. f/k/a Siemens Enterprise Communications, Inc.	Extend, amend, and increase, the existing term contract for the Unified Communication System for the period 07/22/2014 through 10/21/2017 per Master Agreement 100100.	Increased Amount: \$ 826,845.14 Total with Increase: \$4,825,959.02 SBE: \$0	Information Systems Services 3071-491-1321-var	Scarlett
term contract. A three solution implementation Contract, consisting contract. The amount the original contract.	nded or encumbered \$3,975,585.25 (\$397,558.53/mone e (3) month extension is necessary to allow additional on. Further, changes to the existing contract are nece of software licenses, three (3) years of software assur t of \$826,845.14 is required over the previously author This purchase is off State of Florida Contract No. 730 his commodity or service.	time for completion of the OpenScape Co essary in order to add the OSCC solutio ance, and professional services as spec ized amount of \$3,999,113.88 to provide	ontract Center Enterprise (OSCC) in included in the State of Florida cified in Change Order #6 of said is for the requested amendment to	
<u>EXHIBIT E</u> Richard Chuilli	Increase and amend term contract for system support services for the period 08/01/2014 through	Increased Amount: \$ 40,000.00 Total with Increase: \$218,000.00	Water Utilities Department 4001-720-32IT-3101	Scarlett

The County has expended or encumbered \$169,100 (\$15,373/month) during the previous eleven (11) months of the current twelve (12) month term contract. The Water Utilities Department requests an increase of \$40,000 over the previously authorized \$178,000 in order for the Consultant to provide unanticipated customer system support services for the duration of the contract period. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Orlando, Florida. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the recommended awardee.

SBE: \$0

07/31/2015 per Master Agreement #10019D.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 06/23/2015

Contractor(s)	Project	Contract Amo ^{unt} SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor N	Minutes #
EXHIBIT F NAZTEC International Group LLC, Radise International, L.C., SRR International, Inc., 22 nd Century Staffing, Inc., Elegant Enterprise-Wide Solutions, Inc., TEKsystems, Inc., Nu Info Systems, Inc., Nu Info Systems, Inc., d/b/a Kyzen Government Services, Inc., TRG, Inc.		 \$4,275,000.00 SBE: NAZTEC International Group LLC: 100% Radise International, L.C.: 100% SRR International, Inc.: 100% 22nd Century Staffing, Inc.: 15% Elegant Enterprise-Wide Solutions, Inc.: 15% TEKsystems, Inc.: 15% Nu Infor Systems, Inc. d/b/a Kyzen Government Services, Inc.: 45% TRG, Inc.: 15% 	Information Systems Services 0001-490-1302-3404 0001-490-1303-3404 0001-490-1309-3404 0001-490-1311-3404 0001-490-1316-3404 0001-490-7647-3404 1434-660-9250-3404 3901-490-1247-3404 3901-490-1278-3404 3901-491-1316-3404 3901-491-1321-3404	Scarlett	

The County has expended or encumbered \$3,204,384 (\$213,626/month) during the previous fifteen (15) months of the current eighteen (18) month term contract. \$4,275,000 is needed to meet the County's requirements through the expiration of this new eighteen (18) month renewal term contract. This term contract has no renewal options. Five (5) Awardees are located in Palm Beach County, two (2) Awardees are located out of State, and one (1) Awardee is located outside Palm Beach County in the City of Orlando, Florida. Awarded to three (3) SBE vendors and to five (5) non SBE vendors each utilizing an SBE subcontractor.

TOTAL AMOUNT OF ALL AWARDS: \$5,723,263.14

	DISCOVER DISCOVER THE PALM BEACHES FLORIDA Tourist Development Council INTEROFFICE MEMORANDUM
DATE:	June 3, 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:

٠	Optimist International Youth Programs Foundation, Inc. for the	he	
	Optimist International Junior Golf Championships		\$15,000
٠	Florida USSSA Fastpitch for the USSSA Girls Softball		
	State A's, B's and C's Championships		\$16,000
•	Palm Beach Gardens Youth Athletic Association, Inc for		
	The Cal Ripken Baseball Rookie State Tournament		\$3,000
	Ī	otal	\$34,000
•	The Cal Ripken Baseball Rookie State Tournament	`otal	and an

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/grantagr 2015/sports/minutes/Optimist.USSSAF ast pitch.CalRipken Base ball

Tourist Development Council of Palm Beach County

1555 Palm Beach Lakes Blvd., Suite 900 • West Palm Beach, FL 33401 TEL: (561) 233-3130 • FAX: (561) 233-3113 • www.pbcgov.com/touristdevelopment

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	DISCOVER
	THE PALM BEACHES
	F L O R I D A
	Tourist Development Council
	INTEROFFICE MEMORANDUM
DATE:	June 15, 2015
TO:	Janel Larvin Minutes
FROM:	Carol Meneery
	TDC
RE:	CATEGORY "G" GRANT AGREEMENT

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

Florida Half Century Amateur Softball Association, Inc.
 For the Florida Half Century Men's Softball 50 and Over \$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 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/grantagr2015/minutes.sports.FloridaHalfCentury

Tourist Development Council of Palm Beach County1555 Palm Beach Lakes Blvd., Suite 900• West Palm Beach, FL 33401TEL: (561) 233-3130• FAX: (561) 233-3113• www.pbcgov.com/touristdevelopment