



**BOARD SERVICES – MINUTES DIVISION**

**ROUTING INFORMATION SLIP – PURCHASING**

DATE ROUTED: June 24, 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 30, 2015 BCC Workshop

DEADLINE TO COUNTY ADMINISTRATION: **June 26, 2015 before Noon**

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REQUESTED ACTION:

- Review & Signature *SA [Signature] 6/25/15*
- Review & Information *Chavez 6/25/15*
- Other: \_\_\_\_\_

PROCESSING INSTRUCTIONS:

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

Thank You.

Gretel Sarmiento x2951



**June 30, 2015**

**REGULAR AGENDA**

**3.A.2 – CONTINUED**

**A)**

Increase of term contract of \$245,000 with Polydyne Inc. for a total of \$444,999 for the purchase and delivery of polymer from February 10, 2015 through September 30, 2015.

**B)**

Renewal of term contract with Allied Universal Corporation for \$422,000 for the purchase and delivery of sodium hydroxide 25% from August 16, 2015 through August 15, 2016.

**C)**

Renewal of term contract with D S Eakins Construction Corporation; Intercounty Engineering Inc.; Johnson-Davis Inc. for \$1,175,000 for the rental of crews with equipment from September 1, 2015 through August 31, 2016.

**D)**

Renewal of term contract with Baker & Taylor LLC f/k/a Baker & Taylor Inc. for \$2,481,600 for cataloged adult/juvenile books collection from July 24, 2015 through July 23, 2016.

**E)**

Tourist Development Council Category "G" grant agreement with Ballen Isles Country Club Inc. for \$4,000 for the USTA Girls National 12 Clay court Championships.

**F)**

Tourist Development Council Category "G" grant agreement with USA Track & Field/Florida Association Inc. for \$15,000 for the USA Track and Field Regional Junior Olympic Qualifier.

**G)**

Risk Management – Workers' Compensation Settlement for Robin Herring for \$50,000.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**06/30/2015**

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 A**

Polydyne, Inc.	Increase of term contract for the purchase and delivery of polymer for the period 02/10/2015 through 09/30/2015 per Master Agreement #700073.	Increased Amount: \$245,000.00 Total with Increase: \$444,999.00 SBE: \$0	Water Utilities Department 4001-720-2582-5205 4001-720-4GUA-5205	Scarlett	
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The County has expended or encumbered \$170,476 (\$42,618/month) during the previous four (4) months of the current seven and one half (7.5) month term contract. The Water Utilities Department is requesting an increase of \$245,000 over the previously authorized amount of \$199,999, for the purchase and delivery of polymer to meet the demand of wastewater treatment at the Southern Region and West Region wastewater facilities during the remaining three and one half (3.5) months of the term contract. This increased amount is due to the unanticipated increase in demand during peak season and construction projects at both facilities that require the placing of tanks off-line for headwork by-pass painting and repairs. This purchase is off Indian River County Contract #2015003. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

**EXHIBIT B**

Allied Universal Corporation	Renewal of term contract for the purchase and delivery of sodium hydroxide 25% for the period 08/16/2015 through 08/15/2016 per Master Agreement #11055RC.	\$422,000.00 SBE: \$0	Water Utilities Department 4001-720-2532-5205 4001-720-2533-5205 4001-720-2582-5205 4001-720-3GUA-5205	Scarlett	
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The County has expended or encumbered \$351,655 (\$35,166/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$422,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has no renewal options remaining. Awardee is located outside Palm Beach County in the City of Miami, Florida. 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**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**06/30/2015**

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 C**

D S Eakins Construction Corporation; Intercounty Engineering, Inc.; Johnson-Davis, Inc.	Renewal of term contract for the rental of crews with equipment for the period 09/01/2015 through 08/31/2016 per Master Agreement #11073C.	\$1,175,000.00 SBE: Amount dependent on usage	Countywide	Scarlett	
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The County has expended or encumbered \$930,236 (\$97,920/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. Based upon historical usage, \$1,175,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has no renewal options remaining. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Pompano Beach, Florida. The original bid was established by a competitive selection process.

**EXHIBIT D**

Baker & Taylor, LLC f/k/a Baker & Taylor, Inc.	Renewal of term contract for cataloged adult/juvenile books collection for the period 07/24/2015 through 07/23/2016 per Master Agreement #12059A.	Total: \$2,481,600.00 SBE: \$0	Library Department 1180-320-3200-5401 1180-320-3200-6601	Scarlett	
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The County has expended or encumbered \$6,577,621 (\$187,932/month) during the previous thirty-five (35) months of the current thirty-six (36) month term contract. Due to the Library Department expanding its collection size of adult/juvenile books throughout all County libraries, bookmobiles, and outreach services, \$2,481,600 is needed to meet the County's requirements through the expiration of this new 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 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.

**TOTAL AMOUNT OF ALL AWARDS: \$4,323,600.00**



**DISCOVER  
THE PALM BEACHES  
FLORIDA**  
Tourist Development Council  
**INTEROFFICE MEMORANDUM**

**DATE:** June 22, 2015  
**TO:** Janel Larvin  
Minutes  
**FROM:** Carol Mendely  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENTS

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

- Ballen Isles Country Club, Inc. for the USTA Girls National  
12 Clay court Championships \$4,000
- USA Track & Field/Florida Association, Inc. for the  
USA Track and Field Regional Junior Olympic Qualifier \$15,000
- Total Amount \$19,000

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/grantagr2015/sports/minutes/USTAGirls.USATrack&Field

**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](http://www.pbcgov.com/touristdevelopment)



**Risk Management Department**

100 Australian Avenue, Suite 200

West Palm Beach, FL 33406

(561) 233-5400

Fax: (561) 233-5420

www.pbcgov.com



**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

**Palm Beach County**

**INTER-OFFICE COMMUNICATION**

To: Judith Crosbie  
Minutes Department

From: Nancy Bolton *NLB*  
Director - Risk Management

Date: June 22, 2015

Subject: **Workers' Compensation Settlements for  
Board Approval**

Please add the attached schedule of Settlements for Approval to the list for BCC approval at the next meeting. Following Board approval, please return one copy of the approved agenda item summary and the schedule of settlements to my attention. Please call Harry George at 233-5417 if you have any questions regarding this matter.

Thank you.

Attachment(s)

c. Brad Merriman, Assistant County Administrator  
Jim Mize, Chief Assistant County Attorney

*"An Equal Opportunity  
Affirmative Action Employer"*

Official Electronic Letterhead



**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL  
BOARD OF COUNTY COMMISSIONERS MEETING  
7/7/2015**

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Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Robin Herring	Workers' Compensation	6/8/1997	\$50,000.00

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**CLAIM SETTLEMENTS TOTAL:**

**\$50,000.00**

**NOTE:** Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.