# AGENDA ITEM 3.B.3.

## PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

## **AGENDA ITEM SUMMARY**

Meeting Date: July 7, 2015

(X) Consent ) Regular ( ( ) Workshop (

) 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 \$10,049,123.00

## 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:

3)	Risk Management	<u>\$</u>	0.00	
2)	TDC Contracts	\$ ¢	0.00	
2)		•	0.00	
1)	Purchasing – Consent	\$ 10,0	\$ 10,049,123.00	

Recommended by:	Alf	7-6-15
Recommended by.	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: July 1, 2015

ROUTED TO: Julie Dowe/Sabrina Hoffman

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

DESCRIPTION OF ITEM: Purchasing Contract List for July 7, 2015 BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: July 6, 2015 before noon

RE	QUESTED ACTION: Review & Signature & Baut David 1/06/15 Review & Information Carl Muthword Other:
V	Review & Signature St Band of 1/06/1
	Review & Information
	Other:
PRO	DCESSING INSTRUCTIONS:
Ŋ	Return to Originator
	Forward for Additional Processing to:
	Other:
Tha	ink You.

Gretel Sarmiento x2951

# July 7, 2015

# **CONSENT AGENDA**

## 3.B.3. – CONTINUED

# A)

Term contract with Mayer Electric Supply, World Electric Supply Inc., Graybar Electric Co. Inc., K & M Electric Supply Inc. for \$5,142,838 for the purchase and delivery of electrical supplies and equipment, discount off trade service, TRA-Ser SX from September 1, 2015 through August 31, 2020.

# B)

Term contract with SGA Management Inc. for \$220,000 for the repair of overhead, bi-fold and manual doors from July 7, 2015 through July 6, 2016.

## C)

Term contract with Coastalfitness Discount Cardio & Training Inc., Pro Fitness Sales Inc., ESP of South Florida Inc. for \$392,635 for the purchase and assembly of physical fitness equipment and accessories from July 19, 2015 through July 18, 2020.

## D)

Renewal of term contract with Evoqua Water Technologies LLC for \$337,300 for PRI-SC hydrogen peroxide (50% standard grade) from August 27, 2015 through August 26, 2016.

## E)

Renewal of term contract with Quinco Corporation for \$388,500 for landscape installation at various locations from September 13, 2015 through September 12, 2016.

## F)

Renewal of term contract with Allied Universal Corporation for \$3,567,850 for the purchase and delivery of sodium hypochlorite (tanker load & LTL) from September 20, 2015 through September 19, 2016.

## G)

Time extension of term contract with Earl W. Colvard Inc. d/b/a Boulevard Tire Center, Tiresoles of Broward Inc., d/b/a Elpex, Miami Tiresoles for tire service from January 27, 2014 through January 26, 2016.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

07/07/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT A Mayer Electric Supply; World Electric Supply, Inc.; Graybar Electric Co., Inc.; K & M Electric Supply, Inc.	Term contract for the purchase and delivery of electrical supplies and equipment, discount off trade service, TRA-Ser SX, for the period 09/01/2015 through 08/31/2020 per Master Agreement #15045.	\$5,142,838.00 SBE: \$0	Countywide	Scarlett

The County has expended or encumbered \$4,864,267 (\$85,714/month) during the previous fifty-six and three quarter (56.75) months of the current sixty (60) month term contract. Based upon historical usage, \$5,142,838 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. Three (3) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Tampa, Florida. Awarded to non SBE vendor utilizing an SBE subcontractor.

### EXHIBIT B

SGA Management,	Term contract for the repair of overhead, bi-fold and	\$220,000.00	Countywide	Scarlett
Inc.	manual doors for the period 07/07/2015 through	SBE: \$0		
	07/06/2016 per Master Agreement #15031.			

The County has expended or encumbered \$224,602 (\$16,637/month) during the previous thirteen and one half (13.5) months of the current fourteen (14) month term contract. Fire Rescue Department requests a 10% (ten percent) increase above historical usage for unanticipated repairs to maintain aging bay doors that are operational twenty-four (24) hours daily. This term contract has four (4) twelve (12) month renewal options. Awardee is located outside Palm Beach County in the City of Miami, 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

### 07/07/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT C Coastalfitness Discount Cardio & Training, Inc.; Pro Fitness Sales, Inc.; ESP of South Florida, Inc.	Term contract for the purchase and assembly of physical fitness equipment and accessories for the period 07/19/2015 through 07/18/2020 per Master Agreement #15042R.	\$392,635.00 SBE: \$0	Fires Rescue Department 1300-440-4218-6401 1300-440-4230-5201 1300-440-4231-5201 1300-440-4232-5201 1300-440-4233-5201 1300-440-4234-5201 1300-440-4235-5201 1300-440-4236-5201 1300-440-4237-5201 1303-440-6600-5201 Water Utilities Department 4001-720-2475-4615	Scarlett

The County has expended or encumbered \$71,972 (\$6,543/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$392,635 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract for physical fitness equipment and accessories for Fire Rescue and the Water Utilities Department on an as needed basis. This term contract has no renewal options. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Ft. Lauderdale, 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

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## 07/07/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #		
EXHIBIT D Evoqua Water Technologies, LLC	Renewal of term contract for PRI-SC hydrogen peroxide, (50% standard grade) for the period 08/27/2015 through 08/26/2016 per Master Agreement #SS555344A.	\$337,300.00 SBE: \$0	Water Utilities Department 4001-720-2554-5205 4001-720-2582-5205	Scarlett		
The County has expended or encumbered \$245,946 (\$28,108/month) during the previous eight and three quarter (8.75) months of the current twelve (12) month term contract. Based upon historical usage, \$337,300 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 remaining. Awardee is located outside Palm Beach County in the City of Sarasota, Florida. This is a sole source provider who is not a certified SBE.						
<u>EXHIBIT E</u> Quinco Corporation	Renewal of term contract for landscape installation at various locations for the period 09/13/2015 through 09/12/2016 per Master Agreement #11084D	\$388,500.00 SBE: \$100%	Countywide	Scarlett		

The County has expended or encumbered \$291,396 (\$32,377/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage, \$388,500 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. Awardee is located in Palm Beach County.

Elpex, Miami Tiresoles

### PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

#### 07/07/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #	
EXHIBIT F Allied Universal Corporation	Renewal of term contract for the purchase and delivery of sodium hypochlorite (tanker load & LTL) for the period 09/20/2015 through 09/19/2016 per Master Agreement #11071D.	\$3,567,850.00 SBE: \$0	Water Utilities Department 4001-720-2531-5205 4001-720-2532-5205 4001-720-2533-5205 4001-720-2535-5205 4001-720-2582-5205 4001-720-3GUA-5205 4001-720-4GUA-5205	Scarlett		
The County has expended or encumbered \$2,675,887 (\$297,321/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage \$3,567,850 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. 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.						
<u>EXHIBIT G</u> Earl W. Colvard, Inc. d/b/a Boulevard Tire Center; Tiresoles of Broward, Inc., d/b/a		Time Extension Only SBE: \$0	Countywide	Scarlett		

The County has expended or encumbered \$156,089 (\$9,910/month) during the previous fifteen and three quarter (15.75) months of the current term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority and a three (3) month Board approved extension. Further extension of the contract for an additional six (6) months or until a new contract is awarded, whichever occurs first, is necessary, in order to complete the procurement process and to recommend the award of a new contract. Awardees are located in Palm Beach County. No additional funding for this contract is requested. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL AWARDS \$ 10,049,123.00