

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP - PURCHASING

DATE ROUTED: August 27, 2015

ROUTED TO: Julie Dowe/Tracy Ramsey

ROUTED FROM: Tim Montiglio, Board Services-Minutes. Desk: 355-2958

DESCRIPTION OF ITEM:

Purchasing Contract List for the September 1, 2015, BCC Regular consent agenda.

DEADLINE TO COUNTY ADMINISTRATION: August 28, 2015, before 10:00 AM.

REQUESTED ACTION:

- Review & Signature
- Review & Information
- Other: _____

S. H. Dowe 8/27/15
Tracy Ramsey 08/27/15
Chubert 8/27/15

PROCESSING INSTRUCTIONS:

- Return to Originator
- Forward for Additional Processing to:

- Other: _____

Thank You.

Tim Montiglio x2958

September 1, 2015

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Increase of \$853,049 for term contract with Mega Nursing Services, Inc., d/b/a Mega Medical Supply; CSI Private Duty Services, Inc., d/b/a Friends Assisting Seniors and Families; Southern Home Care Services, Inc., d/b/a ResCare HomeCare; Caring For Seniors, Inc., d/b/a CSI Caring for Seniors; Dimi Nursing, Inc., for a total of \$2,996,039 for in-home services (personal care, respite care, homemaker services, companionship, chore, enhanced chore and escort) from December 1, 2014, through November 30, 2015.

B)

Increase of \$117,250 for term contract with ILS Group, LLC, d/b/a Classic Caterers; G.A. Food Service, Inc., for a total of \$547,445 for culturally diverse, diabetic friendly and adult care food program congregate meals from November 1, 2014, through October 31, 2015.

C)

Increase of \$1,925,000 for term contract with Hewlett-Packard Company; Transource Services Corp., d/b/a Transource Computers; Howard Industries, Inc., d/b/a Howard Technology Solutions; Dell Marketing, LP; International Business Machines Corporation d/b/a IBM; CDW Government, LLC; Lenovo (United States), Inc., for the purchase of computer equipment, peripherals and related services for a total of \$14,944,782 from September 1, 2012, through September 30, 2015.

D)

Extension and increase of \$17,468,339 for term contract with TransMontaigne Product Services, LLC, for a total of \$58,841,555 for the purchase and delivery of gasoline and diesel fuel from January 1, 2014, through December 31, 2016.

E)

Increase of \$457,900 for term contract with Audio Video Systems, Inc.; Audio Visual Innovations, Inc.; Halifax Security, Inc.; Peerson Audio, Inc.; Pro Sound, Inc., for a total of \$1,332,900 for the purchase of audio and visual equipment, supplies and accessories from March 25, 2014, through March 24, 2019.

F)

Term contract with Arthur J. Gallagher Risk Management Services, Inc., paid by provider, for property and casualty insurance broker services from October 1, 2015, through September 30, 2016.

G) DELETED

H)

Renewal of term contract with PetData, Inc., for \$490,000 for animal licensing services from October 1, 2015, through September 30, 2016.

I)

Tourist Development Council Category "G" grant agreement with the Okeeheelee BMX Parents Council, Inc., for \$5,000 for the USA BMX Florida State Championships.

J)

Tourist Development Council Category "G" grant agreement with Sports Endeavors Inc., for \$10,000 for the 2015 EVP South East Beach Volleyball Championships.

K)

Risk Management – Worker's Compensation Settlement for Dale Midkiff for \$225,000.

REVISED PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/01/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Mega Nursing Services, Inc. d/b/a Mega Medical Supply; CSI Private Duty Services, Inc. d/b/a Friends Assisting Seniors and Families; Southern Home Care Services, Inc. d/b/a ResCare HomeCare; Caring For Seniors, Inc. d/b/a CSI Caring for Seniors; Dimi Nursing, Inc.	Increase of term contract for in-home services (personal care, respite care, homemaker services, companionship, chore, enhanced chore and escort) for the period 12/01/2014 through 11/30/2015 per Master Agreement #12087A.	Increased Amount: \$ 853,049.00 Total with Increase: \$2,996,039.00 SBE: \$0	Community Services 1006-144-1443-3401-CC12-GY15 1006-144-1443-3401-CC92-GY15 1006-144-1457-3401-3B12-GY15 1006-144-1457-3401-3B92-GY15 1006-144-1461-3401-3E12-GY15 1006-144-1472-3401-AD12-GY15	Scarlett	

The County has expended or encumbered \$2,110,989 (\$255,877/month) during the eight and one quarter (8.25) months of the current twelve (12) month term contract. Community Services requests an increase of \$853,049 over the previously authorized amount of \$2,142,990 for in-home services during the remaining three and three quarter (3.75) months of the term contract. This increased amount is due to an increase in the number of in-home services being provided, which are grant funded. This term contract has two (2) twelve (12) month renewal periods remaining. Awardees are located in Palm Beach County. No SBE vendor submitted a bid on this project.

REVISED PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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09/01/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT B</u> ILS Group, LLC d/b/a Classic Caterers; G.A. Food Service, Inc.	Increase of term contract for culturally diverse, diabetic friendly and adult care food program congregate meals for the period 11/01/2014 through 10/31/2015 per Master Agreement #13061A.	Increased Amount: \$117,250.00 Total with Increase: \$547,445.00 SBE: \$0	Community Services 1006-144-1458-3419-C112-GY15	Scarlett	

The County has expended or encumbered \$351,749 (\$30,027/month) during the previous nine and one quarter (9.25) months of the current twelve (12) month term contract. Community Services requests an increase of \$117,250 over the previously authorized amount of \$430,195 for meals during the remaining two and three-quarter (2.75) months of the term contract. This increased amount is due to an increase in client enrollment for Division of Senior Services (DOSS). This term contract has one (1) twelve (12) month renewal period remaining. Awardees are located outside Palm Beach County in the cities of Pompano Beach and St. Petersburg, Florida. No SBE vendor submitted a bid on this project.

REVISED PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/01/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u> Hewlett-Packard Company; Transource Services Corp. d/b/a Transource Computers; Howard Industries, Inc. d/b/a Howard Technology Solutions; Dell Marketing, LP; International Business Machines Corporation d/b/a IBM; CDW Government, LLC; Lenovo (United States), Inc.	Increase of term contract for the purchase of computer equipment, peripherals and related services for the period 09/01/2012 through 09/30/2015 per Master Agreement #250409A.	Increased Amount: \$ 1,925,000.00 Total with Increase: \$14,944,782.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$12,984,315 (\$365,755/month) during the previous thirty-five and one half (35.5) months of the current thirty-seven (37) month term contract. An increase of \$1,925,000 over the previous authorized amount of \$13,019,782 for the purchase of computer equipment, peripherals and related services is required during the remaining one and one half (1.5) months of the term contract. This increased amount is due to: the purchase of an IBM server and storage (\$625,000); HDS Maintenance renewal (\$190,000); TrendMicro Software renewal (\$120,000); Quest Recovery Manager (\$92,000); Quest Active Administrator (\$20,000); NerPoint Support renewal (\$325,000); Dell PCs/Printers (\$28,000); and unanticipated purchases required by various departments (\$525,000). Additionally, approval is requested to add vendors as necessary during the remaining term of the contract. This term contract has no renewal periods. Awardees are located out of State. This purchase is off the Western States Contracting Alliance (WSCA) contract. There is no SBE currently certified for this commodity or service.

REVISED PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/01/2015

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>					
TransMontaigne Product Services, LLC	Extension and increase of term contract for the purchase and delivery of gasoline and diesel fuel for the period 01/01/2014 through 12/31/2016 per Master Agreement #555192A.	Increased Amount: \$17,468,339.00 Total with Increase: \$58,841,555.00 SBE: \$0	Fleet Management 5000-410-7220-5214 5000-410-7220-5215	Scarlett	

The County has expended or encumbered \$28,386,052 (\$1,455,695/month) during the previous nineteen and one half (19.5) months of the current twenty-four (24) month term contract. The Purchasing Department is requesting a twelve (12) month extension of the contract in order to conduct a new solicitation for the purchase and delivery of gasoline and diesel fuel, which is anticipated to be in place on January 1, 2017. An increase of \$17,468,339 to the previous authorized contract amount of \$41,373,216 is required through this twelve (12) month extended period. The fuel site is located at Port Everglades, Florida; however, TransMontaigne Product Services, LLC has headquarters out of State. The original solicitation was established by a competitive selection process. No SBE vendor submitted a response to this project.

<u>EXHIBIT E</u>					
Audio Video Systems, Inc.; Audio Visual Innovations, Inc.; Halifax Security, Inc.; Peerson Audio, Inc.; Pro Sound, Inc.	Increase of term contract for the purchase of audio and visual equipment, supplies and accessories for the period 03/25/2014 through 03/24/2019 per Master Agreement #14012.	Increased Amount: \$ 457,900.00 Total with Increase: \$1,332,900.00 SBE: 100% Audio Video Systems, Inc.	Countywide	Scarlett	

The County has expended or encumbered \$330,234 (\$19,715/month) during the previous sixteen and three quarter (16.75) months of the current sixty (60) month term contract. An increase of \$457,900 over the previous authorized amount of \$875,000 for the purchase of audio and visual equipment, supplies and accessories is required during the remaining forty-three and one quarter (43.25) months of the term contract. The increased amount is due to the utilization of the current contract by ten (10) additional County Departments; FDO request of \$150,000 for upgrading the Audio Rack at the South County Courthouse (SCCH); the purchase of audio video equipment and security and CCTV repair parts; and unanticipated purchases for ESS and other Countywide Departments. This term contract has no renewal periods. Two (2) Awardees are located in Palm Beach County; one (1) Awardee is located out of State; and two (2) Awardees are located outside Palm Beach County in the cities of Tampa and Miami, Florida.

REVISED PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/01/2015

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 F

Arthur J. Gallagher Risk Management Services, Inc.	Term contract for property and casualty insurance broker services for the period 10/01/2015 through 09/30/2016 per Master Agreement #15050.	Paid by Provider SBE: \$0	Risk Management Department 5010-700-7130-4501	Scarlett	
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This term contract provides broker services for the marketing, replacement, and servicing of the County's professional property and casualty insurance program. Broker services include an annual accounting of all income, and Awardee is compensated by commissions capped at \$295,000 that are paid directly by the insurance provider and not by the County. This term contract has four (4) twelve (12) month renewal options. Awardee is located in Palm Beach County. 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.

EXHIBIT G

Removed

EXHIBIT H

PetData, Inc.	Renewal of term contract for animal licensing services for the period 10/01/2015 through 09/30/2016 per Master Agreement #11077D.	\$490,000.00 SBE: \$0	Public Safety Department/ Animal Care & Control Division 0001-660-2200-3401	Scarlett	
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The County has expended or encumbered \$488,561 (\$44,415/month) during the previous eleven (11) months of the current twelve (12) month term contract. \$490,000 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 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 \$21,311,538.00



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

INTEROFFICE MEMORANDUM

DATE: August 13, 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:

- | | |
|---|-----------------|
| • Okeehetee BMX Parents Council, Inc., for the USA BMX Florida State Championships | \$5,000 |
| • Sports Endeavors Inc., for the 2015 EVP South East Beach Volleyball Championships | <u>\$10,000</u> |
| Total Amount | \$15,000 |

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.BMX.EVPVolleyball

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



Risk Management Department

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West Palm Beach, FL 33406

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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


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Affirmative Action Employer"

Official Electronic Letterhead

Palm Beach County

INTER-OFFICE COMMUNICATION

To: Judith Crosbie
Minutes Department

From: Nancy Bolton 
Director - Risk Management

Date: August 19, 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
Denise Nieman, County Attorney

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
9/01/2015**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Dale Midkiff	Workers' Compensation	9/21/92; 1/3/94; 11/7/96	\$225,000.00

CLAIM SETTLEMENTS TOTAL:

\$225,000.00

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