AGENDA ITEM 3.B.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting		onsent /orkshop) Regular) Public Hearing	
Departm	ent:				
Submitte	ed By: Clerk & Comptroller, Palm Be	ach Count	У		
Submitte	Submitted For: Sharon R. Bock, Clerk & Comptroller				
	I. <u>EXECUTIVE</u>	BRIEF			
Motion a	and Title:				
va	Motion to approve the contracts and claims settlements' list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$12,323,814.58				
Summar	y:				
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.					
Backgro	und 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.					
Attachm	ents:				
Lis	sts identifying contracts:				
1)	Purchasing – Consent		\$	8,326,667.58	
2)	TDC Contracts		\$	3,997,147.00	
3)	Risk Management		<u>\$</u>	0.00	
		TOTAL	\$	12,323,814.58	
Recommended by: Stephen I. Weiss, Director - Finance Services Date					
Approved by:N/A					
~hhi o ve	Assistant County Admi	nistrator		Date	

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP - PURCHASING

DATE ROUTED: September 16, 2015 ROUTED TO: Julie Dowe/Sabrina Hoffman ROUTED FROM: Tim Montiglio, Board Services-Minutes. Desk: 355-2958 **DESCRIPTION OF ITEM:** Purchasing Contract List for the September 22, 2015, BCC Regular consent agenda. DEADLINE TO COUNTY ADMINISTRATION: Sept 18, 2015, before 10:00 AM. **REQUESTED ACTION:** $\sqrt{}$ Review & Signature Review & Information **PROCESSING INSTRUCTIONS:** $\sqrt{}$ Return to Originator Forward for Additional Processing to: Thank You. Tim Montiglio x2958

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP – TDC/RISK MGMT

DATE ROUTED: September 11, 2015

ROUTED TO: Julie Dowe/Maxine Goldson

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

ITEM DESCRIPTION: Tourist Development Council

PROPOSED MEETING DATE: September 22, 2015, BCC Regular

<u>DEADLINE TO COUNTY ADMINISTRATION:</u> Thursday, September 17, before 10am

Memorandum date	# of Contracts	Reviewed by	Date
September 1, 2015	4	rogoldson regoldson regoldson	9/15/2015
September 1, 2015	13	Mystelsen	9/15/2015
September 1, 2015	17	mgoldson	9/15/2015
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	·		

September 22, 2015

CONSENT AGENDA

3.B.3. - CONTINUED

A)

Increase of \$600,000 for a term contract with Kaman Industrial Technologies Corporation, d/b/a Florida Bearings for a total of \$1,405,640 for Wilo/EMU products, OEM parts, maintenance, and repairs from March 12, 2015, through March 11, 2016.

B)

Term contract with Safeware, Inc., for \$950,000 for public safety and emergency preparedness equipment and related services from September 22, 2015, through September 30, 2016.

C)

Term contract with SHI International Corp., for \$1,335,593.58 for a Microsoft license, maintenance, and services via a Microsoft Enterprise Agreement from October 1, 2015, through September 30, 2018.

D)

Renewal of term contract with Maia Lawn and Landscape Services, Inc., for \$317,810 for grounds maintenance at various Water Utilities Department locations from November 1, 2015, through October 31, 2016.

E)

Renewal of term contract with Kentron Healthcare, Inc.; Midwest Medical Supply Co., LLC; Bound Tree Medical, LLC; Southeastern Emergency Equipment; Guardian EMS Products; Quadmed, Inc., for \$350,000 for the purchase of medical supplies from September 25, 2015, through September 24, 2016.

F)

Renewal of term contract with Motorola Solutions, Inc., for \$1,480,000 for the maintenance, repair and support of the County's 800 MHz radio system from October 1, 2015, through September 30, 2016.

G)

Renewal of term contract with Norred and Associates, Inc., for \$3,047,120 for uniformed security guard services, judicial locations, from October 14, 2015, through October 13, 2016.

H)

Renewal of term contract with Gallagher Bassett Services, Inc., for \$246,144 for professional claims administration services from October 1, 2015, through September 30, 2016.

I)

Extend and amend term contract with Lamar Obie Company, LLC f/k/a Lamar Obie Corporation for \$85,000 for transit advertising services from July 1, 2010, through December 31, 2015.

J)

Tourist Development Council Category "B" Grant Agreement with The Boca Raton Historical Society, Inc., for \$87,181.

K)

Tourist Development Council Category "B" Grant Agreement with Palm Beach Dramaworks, Inc., for \$184,558.

L)

Tourist Development Council Category "B" Grant Agreement with The Armory Art Center, Inc., for \$133,927.

M)

Tourist Development Council Category "B" Grant Agreement with the Boca Raton Museum of Art for \$182,516.

N)

Tourist Development Council Category "B" Grant Agreement with the Delray Beach Center for the Arts, Inc., for \$146,340.

O)

Tourist Development Council Category "B" Grant Agreement with the FAU Foundation, Inc., College of Arts and Letters, for \$118,869.

P)

Tourist Development Council Category "B" Grant Agreement with The Henry Morrison Flagler Museum for \$233,229.

Q)

Tourist Development Council Category "B" Grant Agreement with the Raymond F. Kravis Center for the Performing Arts for \$223,919.

R)

Tourist Development Council Category "B" Grant Agreement with the Loggerhead Marinelife Center, Inc., for \$146,666.

S)

Tourist Development Council Category "B" Grant Agreement with the Maltz Jupiter Theatre, Inc., for \$230,289.

T)

Tourist Development Council Category "B" Grant Agreement with The Miami City Ballet, Inc., for \$201,380.

U)

Tourist Development Council Category "B" Grant Agreement with The Morikami, Inc., for \$182,925.

V)

Tourist Development Council Category "B" Grant Agreement with The Norton Museum of Art, Inc., for \$223,552.

W)

Tourist Development Council Category "B" Grant Agreement with the Palm Beach Opera, Inc., for \$182,516.

X)

Tourist Development Council Category "B" Grant Agreement with the Palm Beach Photographic Centre, Inc., for \$184,149.

Y)

Tourist Development Council Category "B" Grant Agreement with The Society of the Four Arts, Inc., for \$223,552.

Z)

Tourist Development Council Category "B" Grant Agreement with the South Florida Science Center and Aquarium, Inc., for \$186,191.

AA)

Tourist Development Council Category "B" Grant Agreement with SunFest of Palm Beach County, Inc., for \$218,529.

BB)

Tourist Development Council Category "B" Grant Agreement with the Zoological Society of the Palm Beaches, Inc., for \$226,859.

CC)

Tourist Development Council Category "CII" Grant Agreement with Expanding and Preserving Our Cultural Heritage, Inc., for \$21,298.

DD)

Tourist Development Council Category "CII" Grant Agreement with the Center for Creative Education, Inc., for \$35,041.

EE)

Tourist Development Council Category "CII" Grant Agreement with The Arthur R. Marshall Jr. Foundation for \$30,380.

FF)

Tourist Development Council Category "CII" Grant Agreement with the Boca Ballet Theatre Company for \$36,433.

GG)

Tourist Development Council Category "CII" Grant Agreement with the Boca Raton Philharmonic Symphonia, Inc., for \$34,103.

HH)

Tourist Development Council Category "CII" Grant Agreement with the Centre for the Arts at Mizner Park, Inc., for \$35,222.

II)

Tourist Development Council Category "CII" Grant Agreement with The Historical Society of Palm Beach County for \$35,283.

JJ)

Tourist Development Council Category "CII" Grant Agreement with the Jewish Community Center of the Greater Palm Beaches, Inc., for \$27,306.

KK)

Tourist Development Council Category "CII" Grant Agreement with The Lake Worth Playhouse, Inc., for \$36,090.

LL)

Tourist Development Council Category "CII" Grant Agreement with the Lighthouse ArtCenter, Inc., for \$35,727.

MM)

Tourist Development Council Category "CII" Grant Agreement with the Loxahatchee River Historical Society, Inc., for \$38,148.

NN)

Tourist Development Council Category "CII" Grant Agreement with the Palm Beach Poetry Festival, Inc., for \$18,212.

00)

Tourist Development Council Category "CII" Grant Agreement with The Palm Beach Symphony Society, Inc., for \$32,941.

PP)

Tourist Development Council Category "CII" Grant Agreement with the Street Painting Festival, Inc., for \$26,878.

QQ)

Tourist Development Council Category "CII" Grant Agreement with Young Singers of the Palm Beaches, Inc., for \$36,938.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 09/22/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A Kaman Industrial Technologies Corporation, d/b/a Florida Bearings	Increase of term contract for Wilo/EMU products, OEM parts, maintenance and repairs for the period 03/12/2015 through 03/11/2016 per Master Agreement #SS555293B.	Increased Amount: \$ 600,000.00 Total with Increase: \$1,405,640.00 SBE: \$0	Water Utilities Department 4001-720-2554-4615 4001-720-2470-4615	Scarlett	

authorized amount of \$805,640 as required through the remaining six and one half (6.5) months of the term contract. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located in Palm Beach County. This is a sole source provider who is not a certified SBE.

EXHIBIT B

Safeware, Inc.

Term contract for public safety and emergency preparedness equipment and related services for the

period 09/22/2015 through 09/30/2016 per Master

Agreement #555380.

\$950,000.00 Water Utilities Department SBE: \$0 4001-720-2475-4615

Scarlett

The Water Utilities Department is requesting a new twelve and one quarter (12.25) month term contract for public safety and emergency preparedness equipment and related services on an as needed basis. This purchase is off U.S. Communities RFP #11-205753-10, Contract #4400001840. This term contract has two (2) twelve (12) month renewal options. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 09/22/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C SHI International Corp.	Term contract for a Microsoft license, maintenance and services via a Microsoft Enterprise Agreement for the period 10/01/2015 through 09/30/2018 per Master Agreement #950557.	\$1,335,593.58 SBE: \$0	Information Systems Services 0001-490-1311-5121	•	

The Information Systems Services Department is requesting a new thirty-six (36) month term contract for a Microsoft license, maintenance and services via a Microsoft Enterprise Agreement. This purchase is off the State of Florida Contract #252-001-09-1. This term contract has no renewal options. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

SBE: 100%

EXHIBIT D

Maia Lawn and Landscape Services, Inc.

Renewal of term contract for grounds maintenance at \$317,810.00 various Water Utilities Department locations for the

period 11/01/2015 through 10/31/2016 per Master

Agreement #11066D.

Water Utilities Department 4001-720-2410-4615

Scarlett

The County has expended or encumbered \$312,250 (\$31,225/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon fixed fees per location (\$284,450), estimated lawn and ornamental spraying, and additional landscaping tasks (\$33,360), \$317,810 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 in Palm Beach County.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 09/22/2015

Contractor(s)

Project

Contract Amount

SBE Dollar Amount/Percentage of

Department(s) or Division(s)

Executor

Minutes #

EXHIBIT E

Kentron Healthcare. Inc.; Midwest

Medical Supply Co.,

LLC: Bound Tree Medical, LLC;

Southeastern Emergency

Equipment; Guardian

EMS Products:

Quadmed, Inc.

Participation

\$350,000.00

SBE: \$0

Accounting Line(s)

Countywide

Scarlett

The County has expended or encumbered \$320,822 (\$29,166/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$350,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal option remaining. Five (5) Awardees are located out of State and one (1) Awardee is located outside Palm Beach County in the City of Jacksonville, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT F

Motorola Solutions. Inc.

Renewal of term contract for the maintenance, repair

Renewal of term contract for the purchase of medical

supplies for the period 09/25/2015 through

09/24/2016 per Master Agreement #12056B.

and support of the County's 800 MHz radio system SBE: \$0

for the period 10/01/2015 through 09/30/2016 per

Master Agreement #SS750663A.

\$1,480,000.00 Facilities Development & **Operations Department**

0001-410-4150-3401

Scarlett

The County has expended or encumbered \$3,605,957 (\$103,027/month) during the previous thirty-five (35) months of the current thirty-six (36) month term contract. Based upon fixed monthly pricing, and a one point five percent (1.5%) Consumer Price Index (CPI) increase as set forth in the existing contract, \$1,480,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal option remaining. 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.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 09/22/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT G Norred and	Renewal of term contract for uniformed security	\$3,047,120.00	Facilities Development &	Scarlett	

Associates, Inc.

guard services, judicial locations, for the period

10/14/2015 through 10/13/2016 per Master

Agreement #13063A.

SBE: \$0 **Operations Department**

0001-410-4130-3405

The County has expended or encumbered \$4,583,864 (\$203,727/month) during the previous twenty-two and one half (22.5) months of the current twenty-four (24) month term contract. Based upon historical usage; a three percent (3%) cost of living increase as set forth in the existing contract; and an increase of post order hours, \$3,047,120 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located out of State. The original bid was established by a competitive selection process. Awarded to non SBE vendor utilizing an SBE subcontractor.

EXHIBIT H

Gallagher Bassett Services, Inc.

Renewal of term contract for professional claims

administration services for the period 10/01/2015

through 09/30/2016 per Master Agreement #12060C.

\$246,144.00 Risk Management SBE: \$0 Department

5010-700-7130-3401

Scarlett

The County has expended or encumbered \$204,081 (\$19,436/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Based on the number of claims for the period 10/01/2014 through 08/21/2015 (\$231,144); a decrease of five percent (5%) in the per claim and ancillary rates as set forth in the existing contract; and anticipated usage of claims investigative services (\$15,000), \$246,144 is needed to meet Risk Management's requirements through the expiration of this new twelve (12) month renewal term contract. The vendor shall provide a biennial accounting of all claims with a downward only adjustment, if applicable. This term contract has one (1) twelve (12) month renewal option remaining. Awardee is located outside Palm Beach County in the City of Miramar, Florida. 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.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 09/22/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT I Lamar Obie Company, LLC f/k/a Lamar Obie	Extend and amend term contract for transit advertising services for the period 07/01/2010 through 12/31/2015 per Master Agreement	\$85,000 (3 months est. minimum guaranteed revenue) Revenue Generating	Palm Tran 1340-540-5170-4701	Scarlett

DBE: \$15,000

The County has received \$2,153,153 (\$34,728/month) in revenue during the previous sixty-two (62) months of the current sixty-three (63) month term contract. Palm Tran is requesting an extension of the contract for an additional three (3) months or until a new contract is awarded, whichever occurs first, in order to allow time for the negotiation of the contract resulting from the recommended award of RFP No. 15-044/SC. This term contract has no renewal options. Awardee is located in Palm Beach County. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

TOTAL AMOUNT OF ALL AWARDS \$8,326,667.58

#09037R.

Corporation



Tourist Development Council

INTEROFFICE MEMORANDUM

DATE:

September 1, 2015

TO:

Janel Larvin

Minutes

FROM:

Carol Meneel

TDC

RE:

CATEGORY "B" and "CII" GRANT AGREEMENTS

I have attached four (4) originals of the following Category "B" Grant Agreements:

The Boca Raton Historical Society, Inc.

\$87,181

Palm Beach Dramaworks, Inc.

\$184,558

Total Amount

\$271,739

I have also attached four (4) originals of the following Category "CII" Grant Agreements:

Expanding and Preserving Our Cultural Heritage, Inc.

\$21,298

Center for Creative Education, Inc.

\$35,041

Total Amount

\$56,339

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies of the Category "B" and "CII" Grants be returned to this office. If you have any questions, please call me at 233-3131.

Enclosures

cc:

Jan Rodusky, Cultural Council

Kate Rhubee, Cultural Council

Jackie Chesney, TDC Glenn Jergensen, TDC

Tdc/grantagr2015/minutes.culture.RemainingCatB&CII

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



Tourist Development Council

INTEROFFICE MEMORANDUM

DATE:

September 1, 2015

TO:

Janel Larvin

Minutes

FROM:

Carol Menee

TDC

RE:

CATEGORY "CII" GRANT AGREEMENTS

I have attached four (4) originals of the following Category "CII" Grant Agreements:

		\$
•	The Arthur R. Marshall Jr. Foundation	\$30,380
1 •	Boca Ballet Theatre Company	\$36,433
•	Boca Raton Philharmonic Symphonia Inc.	\$34,103
•	Centre for the Arts at Mizner Park, Inc.	\$35,222
•	The Historical Society of Palm Beach County	\$35,283
•	Jewish Community Center of the Greater Palm Beaches, Inc.	\$27,306
•	The Lake Worth Playhouse, Inc.	\$36,090
•	Lighthouse ArtCenter, Inc.	\$35,727
•	Loxahatchee River Historical Society Inc.	\$38,148
•	Palm Beach Poetry Festival, Inc	\$18,212
•	The Palm Beach Symphony Society, Inc.	\$32,941
•	Street Painting Festival, Inc.	\$26,878
•	Young Singers of the Palm Beaches, Inc.	<u>\$36,938</u>
	Total Amount	\$423,661

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies of the Category "CII" Grants be returned to this office. If you have any questions, please call me at 233-3131.

Enclosures

Tourist Development Council of Palm Beach County

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Tourist Development Council

INTEROFFICE MEMORANDUM

DATE:

September 1, 2015

TO:

Janel Larvin

Minutes

FROM:

Carol Meneel

TDC

RE:

CATEGORY "B" GRANT AGREEMENTS

I have attached four (4) originals of the following Category "B" Grant Agreements:

	Total	\$3,245,408
•	Zoological Society of the Palm Beaches, Inc.	<u>\$226,859</u> .
•	SunFest of Palm Beach County, Inc.	\$218,529 ·
•	South Florida Science Center and Aquarium, Inc.	\$186,191.
•	The Society of the Four Arts, Inc.	\$223,552.
•	Palm Beach Photographic Centre, Inc.	\$184,149.
•	Palm Beach Opera, Inc.	\$182,516.
•	Norton Museum of Art, Inc.	\$223,552 ·
•	The Morikami, Inc.	\$182,925
•	Miami City Ballet, Inc.	\$201,380 ·
•	Maltz Jupiter Theatre, Inc.	\$230,289
•	Loggerhead Marinelife Center, Inc.	\$146,666 .
•	Raymond F. Kravis Center for the Performing Arts	\$223,919.
•	The Henry Morrison Flagler Museum	\$233,229
•	FAU Foundation, Inc. College of Arts and Letters	\$118,869
•	Delray Beach Center for the Arts, Inc.	\$146,340.
•	Boca Raton Museum of Art	\$182,516
•	The Armory Art Center, Inc.	\$133,927

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies of the Category "B" Grants be returned to this office. If you have any questions, please call me at 233-3131.

Tourist Development Council of Palm Beach County

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