AGENDA ITEM 3.A.2.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting [Date: October 27, 2015	() Consent () Workshop		Regular Public Hearing					
Departme	ent:								
Submitte	Submitted By: Clerk & Comptroller, Palm Beach County								
Submitted For: Sharon R. Bock, Clerk & Comptroller									
	I. <u>EX</u>	ECUTIVE BRIEF							
Motion ar	nd Title:								
var	tion to approve the contractions departments to the Cl	cts and claims settl erk & Comptroller's	ements' office,	list as submitted by cumulatively totaling					
Summary	7:			•					
and	e appropriate County staff h d each contract will be e mmissioners (BCC) unless a	ffective on approv	al of the	Board of County					
Backgrou	ınd and Justification:								
con	e Palm Beach County Purch tracts execution to appropria C approval before becoming	ate county staff. Hov	nd R-94- wever, the	702 delegate certain ese contracts require					
Attachme	ents:								
List	ts identifying contracts:								
1)	Purchasing – Consent		\$	169,531.00					
2)	TDC Contracts		\$	0.00					
3)	Risk Management		<u>\$</u>	0.00					
		TOTAL	\$	169,531.00					
Recomm	ended by:	7		10.22-15					
	Steph∉n I. We	iss, Director - Fina	nce Serv	rices Date					
Approved	l by:N	I/A							
• •		inty Administrator		Date					

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP - PURCHASING

October 27, 2015

REGULAR AGENDA

3.A.2. - CONTINUED

A)

Increase of \$121,814 for a term contract with Tripp Electric Motors, Inc., for a total of \$706,864.40 for pump and motor maintenance and repair from December 19, 2014 through December 18, 2015.

B)

Increase of \$47,717 for a term contract with Fischer Scientific Company, LLC, for a total of \$575,147 for the purchase of laboratory equipment and supplies from July 1, 2014 through December 31, 2015.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 10/27/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT A				
Tripp Electric Motors,	Increase of term contract for pump and motor	Increased Amount: \$121,814.00	Countywide	Scarlett
Inc.	maintenance and repair for the period 12/19/2014	Total with Increase: \$706,864.40	-	

through 12/18/2015 per Master Agreement #10104C. SBE: 100% The County has expended or encumbered \$543,899 (\$57,253/month) during the previous nine and one half (9.5) months of the current twelve (12)

month term contract. Water Utilities Department requests an increase of \$121,814 over the previously authorized amount of \$585,050.40, inclusive of the Purchasing Director's ten percent (10%) authority, for pump and motor maintenance and repair during the remaining two and one half (2.5) months of the term contract. This increased amount is due to unanticipated repairs to the submersible pumps and motors that are operating constantly within the County's numerous sewers, lift stations, and wastewater plants. This term contract has no renewal options. Awardee is located in Palm Beach County.

EXHIBIT B				
Fischer Scientific	Increase of term contract for the purchase of	Increased Amount: \$ 47,717.00	Countywide	Scarlett
Company, LLC	laboratory equipment and supplies for the period	Total with Increase: \$575,147.00	•	
	07/01/2014 through 12/31/2015 per Master	SBE: \$0		

The County has expended or encumbered \$479,289 (\$31,953/month) during the previous fifteen (15) months of the current eighteen (18) month term contract. An increase of \$47,717 over the previously authorized amount of \$527,430, inclusive of the Purchasing Director's ten percent (10%) authority, is necessary for the purchase of laboratory equipment and supplies during the remaining three (3) months of the term contract. This increased amount is due to the addition of Planning Zoning & Building to the contract; the increased caseload of the Medical Examiner's Office; and additional water testing at various water treatment plants in order to maintain EAP compliance. This purchase is off the State of Idaho/NASPO Contract SBPO1336, RFP 02268. This term contract has no renewal options remaining. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

> TOTAL AMOUNT OF ALL AWARDS \$169,531.00

Agreement #250465B.