

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP - PURCHASING

DATE ROUTED: October 29, 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 November 3, 2015, BCC Regular meeting agenda.

DEADLINE TO COUNTY ADMINISTRATION: Friday, Oct 30, 2015, before 9:00 AM.

REQUESTED ACTION:

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

S. Hoffman 10/29/15
Ar. Dowe 10/29/15
Q. Burt 10/29/15
Carol Kuback 10/29/15

PROCESSING INSTRUCTIONS:

- Return to Originator
- Forward for Additional Processing to:

- Other: _____

Thank You.

Tim Montiglio x2958

November 3, 2015

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Term contract with Florida Coast Equipment, Inc.; Florida Outdoor Equipment, Inc.; Sarasota Fun Machines, Inc.; Clark Equipment Company; Kelly Tractor Company; Deere and Company d/b/a John Deere for \$1,809,500 for the purchase of agricultural and lawn equipment from November 3, 2015 through November 2, 2016.

B)

Term contract with Florida Coast Equipment, Inc.; Nortrax, Inc.; National Lift Truck Service, Inc.; Clark Equipment Company; Kelly Tractor Company; Ring Power Corporation; Trekker Tractor, LLC, for \$809,500 for the purchase of construction and industrial equipment from November 3, 2015 through November 2, 2016.

C)

Term contract with Allen Enterprises, Inc., for \$324,600 for the purchase of airfield lighting systems, ADB Airfield Solutions, and OEM parts from November 3, 2015 through November 2, 2016.

D)

Term contract with Dell Marketing L.P.; IBM Corporation; Lenovo (United States), Inc.; Hewlett Packard Enterprises; HP, Inc., for \$6,723,165 for the purchase of computer equipment, peripherals and related services from November 3, 2015 through March 31, 2017.

E)

Increase of \$111,911 for the term contract with Van Linda Iron Works, Inc., for a total of \$609,247.40 for welding services from October 1, 2014 through December 30, 2015.

F)

Increase of \$45,000 for the term contract with Kirms Communication, LLC, for a total of \$232,500 for radio tower maintenance, repairs, and installation from April 30, 2015 through April 26, 2016.

G)

A Sole Source purchase from Fluid Control Specialties, Inc., of Rotork Valves/adaption/torque tubes and aeration valves actuators for \$220,944.

H)

Tourist Development Council renewal agreement with ALMA DDB and Discover Palm Beach County Inc., for \$200,000 from October 1, 2015 through September 30, 2017 for services aimed at raising the awareness of Palm Beach County as a travel destination.

I)

Tourist Development Council Category "G" grant agreement with Boca Raton Champions Golf Charities, Inc., d/b/a Allianz Championship for \$30,000.

J)

Tourist Development Council Category "G" grant agreement with PBC Sports Commission, Inc., for \$8,000 for the US Youth Soccer Association Olympic Development Program Girls Winter Interregional Tournament.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
11/03/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT A</u> Florida Coast Equipment, Inc.; Florida Outdoor Equipment, Inc.; Sarasota Fun Machines, Inc.; Clark Equipment Company; Kelly Tractor Company; Deere and Company d/b/a John Deere	Term contract for the purchase of agricultural and lawn equipment for the period 11/03/2015 through 11/02/2016 per Master Agreement #650375.	\$1,809,500.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$1,546,929.00 (\$103,129/month) during the seventeen (17) months of the previous term contract. Due to the need to replace existing agricultural and lawn equipment that are beyond their established life cycles and that are not cost effective to keep due to maintenance and reliability issues, \$1,809,500 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. The expenditure of replacement agricultural and lawn equipment was approved in the FY16 Budget. Approval is also requested to add vendors, as necessary, during the term of the contract. This purchase is off State of Florida Contract #21100000-15-1. This term contract has no renewal options. One (1) Awardee is located in Palm Beach County, two (2) Awardees are located out of State, and three (3) Awardees are located outside Palm Beach County in the cities of Orlando, Miami, and Sarasota, Florida. There is no SBE currently certified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
11/03/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT B					
Florida Coast Equipment, Inc.; Nortrax, Inc.; National Lift Truck Service, Inc.; Clark Equipment Company; Kelly Tractor Company; Ring Power Corporation; Trekker Tractor, LLC	Term contract for the purchase of construction and industrial equipment for the period 11/03/2015 through 11/02/2016 per Master Agreement #650376.	\$809,500.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$1,546,929.00 (\$103,129/month) during the seventeen (17) months of the previous term contract. Due to the need to replace existing construction and industrial equipment that are beyond their established life cycles and that are not cost effective to keep due to maintenance and reliability issues, \$809,500 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. The expenditure of replacement construction and industrial equipment was approved in the FY16 Budget. Approval is also requested to add vendors, as necessary, during the term of the contract. This purchase is off State of Florida Contract #22101000-15-1. This term contract has no renewal options. One (1) Awardee is located in Palm Beach County, one (1) Awardee is located out of State, and five (5) Awardees are located outside Palm Beach County in the cities of Fort Myers, Pompano Beach, Miami, Riverview, and Tampa, Florida. There is no SBE currently certified for this commodity or service.

EXHIBIT C					
Allen Enterprises, Inc.	Term contract for the purchase of airfield lighting systems, ADB Airfield Solutions, and OEM parts for the period 11/03/2015 through 11/02/2016 per Master Agreement #SS950562.	\$324,600.00 SBE: \$0	Department of Airports 4100-120-2280-5281	Scarlett	

The County has expended or encumbered \$311,073 (\$27,050/month) during the previous eleven and one half (11.5) months of the current twelve (12) month term contract. Based upon historical usage, \$324,600 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options. Awardee is located outside Palm Beach County in the City of Orlando, Florida. This is a sole source provider who is not a certified SBE.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
11/03/2015

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 D

Dell Marketing L.P.; IBM Corporation; Lenovo (United States), Inc.; Hewlett Packard Enterprises; HP, Inc.	Term contract for the purchase of computer equipment, peripherals and related services for the period 11/03/2015 through 03/31/2017 per Master Agreement #950560.	\$6,723,165.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$14,449,788 (\$401,383/month) during the thirty-six (36) months of the previous thirty-six (36) month term contract. Based upon historical usage, \$6,723,165 is needed to meet the County's requirements through the expiration of this new sixteen and three quarter (16.75) month term contract. This purchase is off the Western States Contracting Alliance (WSCA)-NASPO 2015-2020. Approval is also requested to add vendors, as necessary, during the term of the contract. This term contract has one (1) thirty-six (36) month renewal option. Awardees are located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT E

Van Linda Iron Works, Inc.	Increase of term contract for welding services for the period 10/01/2014 through 12/30/2015 per Master Agreement #10068C.	Increased Amount: \$111,911.00 Total with Increase: \$609,247.40 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$435,029 (\$34,802/month) during the previous twelve and one half (12.5) months of the current fifteen (15) month term contract. Water Utilities Department requests an increase of \$111,911 over the previously authorized amount of \$497,336.40, inclusive of the Purchasing Director's ten percent (10%) authority, for welding services during the remaining two and one half (2.5) months of the term contract. This increased amount is due to unanticipated repairs to the aging steel walkways at Water Plant #8 (\$50,000) and for the completion of welding projects supporting the installation of a new static mixer at Water Plant #9 (\$61,911). This term contract has no renewal options. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
11/03/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT F					
Kirms Communication, LLC	Increase of term contract for radio tower maintenance, repairs, and installation for the period 04/30/2015 through 04/26/2016 per Master Agreement #12040B.	Increased Amount: \$ 45,000.00 Total with Increase: \$232,500.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$110,365 (\$20,066/month) during the previous five and one half (5.5) months of the current twelve (12) month term contract. The Facilities Development and Operations Department requests an increase of \$45,000 over the previously authorized amount of \$187,500 for radio tower maintenance, repairs, and installation during the remaining six and one half (6.5) months of the current term contract. This increased amount is due to the unanticipated installation of new antennas for the Water Utilities Department and the Palm Beach County Sheriff's Office. This term contract has one (1) twelve (12) month renewal period remaining. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

EXHIBIT G					
Fluid Control Specialties, Inc.	Sole Source purchase of Rotork Valves/adaption/torque tubes and aeration valves actuators per Purchase Order #KM100215*1 and Purchase Order #KM100815*6.	\$220,944.00 SBE: \$0	Water Utilities Department 4001-720-2582-4615	Scarlett	

The Water Utilities Department requests a sole source purchase of Rotork Valves, adaption, torque tubes, and aeration valves actuators. These are necessary replacement parts that are required for the existing aeration basin. Awardee is located outside Palm Beach County in the City of Sanford, Florida. This is a sole source provider who is not a certified SBE.

TOTAL AMOUNT OF ALL AWARDS \$10,044,620.00



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

INTEROFFICE MEMORANDUM

DATE: October 26, 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:

- Boca Raton Champions Golf Charities, Inc., dba Allianz Championship \$30,000
- PBC Sports Commission, Inc. for the US Youth Soccer Association Olympic Development Program Girls Winter Interregional Tournament \$8,000

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/grantagr2016/sports/minutes/Allianz.USYouthSoccer

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



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

INTEROFFICE MEMORANDUM

DATE: October 25, 2015
TO: Janel Larvin
Minutes
FROM: Carol Meneely
TDC
RE: Subcontract with Discover Palm Beach County Inc.

I have attached four (4) originals of the following renewal agreement for R2012-0950:

- ALMA DDB (R2012-0950) and Discover Palm Beach County Inc., dated June 1, 2012 which allowed for two (2) additional two (2) year periods at the same price, terms and conditions. The first renewal was dated September 24, 2013 (R2013-1248) and this is the second two year renewal from October 1, 2015 through September 30, 2017 at the same price, terms and conditions. The Budgeted amount will be for \$200,000 per renewal term. All other terms and conditions of the Agreement will remain the same which includes a wide range of Creative/Branding Marketing Services aimed at raising the awareness of PBC as a travel destination.

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies of each be returned to this office. If you have any questions, please call me at 233-3130.

CM/cap
Enclosures

cc: Jackie Chesney, TDC
Glenn Jergensen, CVB
Mike Valdes, CVB

Tdc/subcontracts2015.Discover.Alma2ndrenewal

Tourist Development Council of Palm Beach County
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