

**AGENDA ITEM 3.B.3.**

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: November 17, 2015    ( X ) Consent    (   ) Regular  
  (   ) Workshop    (   ) Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

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 \$25,702,710.00

**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:**

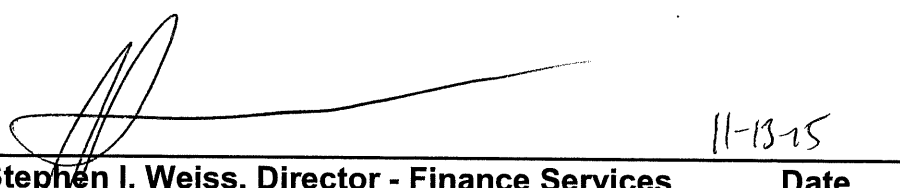
The Palm Beach County Purchasing Ordinance and R-94-702 delegate certain contracts execution to appropriate county staff. However, these contracts require BCC approval before becoming effective.

**Attachments:**

Lists identifying contracts:

1) Purchasing – Consent	\$ 25,668,710.00
2) TDC Contracts	\$ 34,000.00
3) Risk Management	<u>\$ 0.00</u>
TOTAL	<b>\$ 25,702,710.00</b>

Recommended by: \_\_\_\_\_

 11-13-15  
**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: November 12, 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 17, 2015, BCC Regular meeting agenda.

DEADLINE TO COUNTY ADMINISTRATION: Friday, Nov 13, 2015, before 3:00 PM.

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REQUESTED ACTION:

- Review & Signature
- Review & Information
- Other: \_\_\_\_\_

*Tim Montiglio 11/12/15*  
*Stop memo 11/13/15*  
*Chickman 11/13/15*

PROCESSING INSTRUCTIONS:

- Return to Originator
- Forward for Additional Processing to:  
\_\_\_\_\_
- Other: \_\_\_\_\_

Thank You.

Tim Montiglio x2958



**November 17, 2015**

**CONSENT AGENDA**

**3.B.3. – CONTINUED**

**A)**

Term contract with Don Reid Ford, Inc., for \$5,725,150 for the purchase of police rated administrative, utility vehicles, trucks and vans from November 17, 2015 through September 30, 2016.

**B)**

Term contract with Rechten International Trucks, Inc., for \$13,013,000 for the purchase of cab and chassis and other fleet equipment from November 17, 2015 through September 30, 2016.

**C)**

Term contract with REP Services, Inc.; Bliss Products and Services, Inc.; PlayPower Lt. Farmington, Inc.; Hunter Kneppshield Co., Inc.; Wabash Valley Manufacturing, Inc.; Playmore West, Inc.; PlayCore Wisconsin d/b/a GameTime for \$2,197,920 for the pre-qualification of vendors for the purchase of or the purchase and installation of playground/park and water park equipment and parts from November 23, 2015 through November 22, 2020.

**D)**

One-time purchase and delivery of powerscreen mobile screening/shredding plant from Powerscreen of Florida for \$208,000.

**E)**

Increase of \$700,000 for the term contract with Kaman Industrial Technologies Corporation, d/b/a Florida Bearings for a total of \$2,246,204 for Wilo/EMU products, OEM parts, maintenance and repairs from March 12, 2015 through March 11, 2016.

**F)**

Increase of \$3,000,000 for the term contract with Corcel Corp.; HD Supply Waterworks, Ltd; Ferguson Enterprises, Inc.; Lehman Pipe & Plumbing Supply, Inc.; Pool & Electrical Products, Inc.; Utility Supply Associates, Inc.; A & B Pipe and Supply, Inc., for a total of \$5,662,000 for the pre-qualification of vendors for the purchase of various sizes of brass fittings for water meters and pipe from July 25, 2013 through July 24, 2018.

**G)**

Renewal of term contract with Tesco South, Inc., d/b/a Hector Turf for \$824,640 for the purchase of grounds-keeping, golf and sports field maintenance equipment from November 27, 2015 through November 26, 2016.

**H)**

Tourist Development Council category "G" grant agreement with the Women's Senior Golf Association, Inc., d/b/a The Legends Tour for \$9,000 for the LPGA Legends Tour-Walgreens Charity Championships.

**I)**

Tourist Development Council category "G" grant agreement with the Palm Beach County Sports Commission, Inc., for \$25,000 for the NAIA Men's Soccer National Championships.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**11/17/2015**

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 A**

Don Reid Ford, Inc.	Term contract for the purchase of police rated administrative, utility vehicles, trucks and vans for the period 11/17/2015 through 09/30/2016 per Master Agreement #555385.	\$5,725,150.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$5,491,706 (\$535,766/month) during the previous ten and one quarter (10.25) months of the current ten and one quarter (10.25) month term contract. \$5,725,150 is needed to meet the County's requirements through the expiration of this new ten and one quarter (10.25) month term contract in order for various departments to purchase and/or replace vehicles that have been approved in the FY16 Budget. Approval is also requested to add vendors, as necessary, during the term of the contract. This purchase is off Florida Sheriff's Association Contract #15-23-0904. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Maitland, Florida. There is no SBE currently certified for this commodity or service.

**EXHIBIT B**

Rechtien International Trucks, Inc.	Term contract for the purchase of cab and chassis and other fleet equipment for the period 11/17/2015 through 09/30/2016 per Master Agreement #555386.	\$13,013,000.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$12,011,059 (\$1,171,811/month) during the previous ten and one quarter (10.25) months of the current ten and one quarter (10.25) month term contract. \$13,013,000 is needed to meet the County's requirements through the expiration of this new ten and one quarter (10.25) month term contract in order for various departments to purchase and/or replace vehicles and equipment that have been approved in the FY16 Budget. Approval is also requested to add vendors, as necessary, during the term of the contract. This purchase is off Florida Sheriff's Association Contract #15-13-0904. This term contract has no renewal options. Awardee is located in Palm Beach County. 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

11/17/2015

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> REP Services, Inc.; Bliss Products and Services, Inc.; PlayPower Lt. Farmington, Inc.; Hunter Knepshield Co., Inc.; Wabash Valley Manufacturing, Inc.; Playmore West, Inc.; PlayCore Wisconsin d/b/a GameTime	Term contract for the pre-qualification of vendors for the purchase of or the purchase and installation of playground/park and water park equipment and parts for the period 11/23/2015 through 11/22/2020 per Master Agreement #16006.	\$2,197,920.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$522,012 (\$36,632/month) during the previous fourteen and one quarter (14.25) months of the current fifteen (15) month term contract. Based upon historical usage, \$2,197,920 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. Approval is also requested to add vendors that may become pre-qualified during the term of the contract. This term contract has no renewal options. Four (4) Awardees are located out of State and three (3) Awardees are located outside Palm Beach County in the cities of Lake Mary, Ft. Myers, and Longwood, Florida. No responsive SBE vendor bid within 10% of the low bidder.

<u>EXHIBIT D</u> Powerscreen of Florida	One-time purchase and delivery of powerscreen mobile screening/shredding plant per Purchase Order #JM102215-04.	\$208,000.00 SBE: \$0	Facilities Development & Operations Department Fleet Management Division 5000-410-7250-6401	Scarlett	
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Fleet Management Division requests a one-time purchase and delivery of a powerscreen mobile screening/shredding plant with conveyors to replace existing old machinery for the Parks and Recreation Department. Awardee is located outside Palm Beach County in the City of Lakeland, Florida. No SBE vendor submitted a bid on this project.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
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**11/17/2015**

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT E</u> 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: \$ 700,000.00 Total with Increase: \$2,246,204.00 SBE: \$0	Water Utilities Department 4001-720-2554-4615 4001-720-2470-4615	Scarlett	

The County has expended or encumbered \$1,543,262 (\$205,768/month) during the previous seven and one half (7.5) months of the current twelve (12) month term contract. Water Utilities Department requests an increase of \$700,000 over the previously authorized amount of \$1,546,204, inclusive of the Purchasing Director's ten percent (10%) authority, for the purchase of submersible pumps during the remaining four and one half (4.5) months of the term contract. This increased amount is due to installation of new pumps in approximately forty (40) lift stations for rehabilitation projects approved in the FY16 Budget. 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**  
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Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT F</u> Corcel Corp.; HD Supply Waterworks, Ltd; Ferguson Enterprises, Inc.; Lehman Pipe & Plumbing Supply, Inc.; Pool & Electrical Products, Inc.; Utility Supply Associates, Inc.; A & B Pipe and Supply, Inc.	Increase of term contract for the pre-qualification of vendors for the purchase of various sizes of brass fittings for water meters and pipe for the period 07/25/2013 through 07/24/2018 per Master Agreement #13059 and Master Agreement #13059-1.	Increased Amount: \$3,000,000.00 Total with Increase: \$5,662,000.00 SBE: Amount dependent on usage.	Water Utilities Department 4001-720-2310-4615 4001-720-3333-4615  Facilities Development & Operations Department 0001-410-5260-4603	Scarlett	

The County has expended or encumbered \$2,375,015 (\$87,157/month) during the previous twenty-seven and one quarter (27.25) months of the current sixty (60) month term contract. Water Utilities Department requests an increase of \$3,000,000 over the previously authorized amount of \$2,662,000, inclusive of the Purchasing Director's ten percent (10%) authority, for the purchase of brass fittings for water meters and pipes used in conjunction with the installation of new water meters, repairs, and meter replacements required due to unanticipated repairs in the Glades area; for the installation of new meters within the Water Utility Department service area in preparation for the upcoming AMI infrastructure and technology; and for new installations during the remaining thirty-two and three quarter (32.75) months of the term contract. This term contract has no renewal options. One (1) Awardee is located out of State, three (3) Awardees are located in Palm Beach County, and three (3) Awardees are located outside Palm Beach County in the City of Miami, Florida.

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Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT G</u> Tesco South, Inc. d/b/a Hector Turf	Renewal of term contract for the purchase of grounds-keeping, golf and sports field maintenance equipment for the period 11/27/2015 through 11/26/2016 per Master Agreement #900369B.	\$824,640.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$755,915 (\$68,720/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$824,640 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This purchase is off the City of Tucson, AZ (National IPA) Contract #120535. This term contract has one (1) twelve (12) month renewal option remaining. Awardee is located outside Palm Beach County in the City of Deerfield Beach, Florida. There is no SBE currently certified for this commodity or service.

**TOTAL AMOUNT OF ALL AWARDS      \$25,668,710.00**



**INTEROFFICE MEMORANDUM**

**DATE:** November 6, 2015

**TO:** Janel Larvin  
Minutes

**FROM:** Carol Meneely  
TDC

**RE:** CATEGORY "G" GRANT AGREEMENTS

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I have attached three (3) originals of the following Category "G" Grant Agreements:

- Women's Senior Golf Association, Inc., dba The Legends  
Tour for the LPGA Legends Tour-Walgreens Charity  
Championships \$9,000
- Palm Beach County Sports Commission, Inc. for the  
NAIA Men's Soccer National Championships \$25,000

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" 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.LegendA.NAIA

**Tourist Development Council of Palm Beach County**

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