## AGENDA ITEM 3.B.3.

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: December 1, 2015	( X	) Consent	(	) Regular
	(	) Workshop	(	) Public Hearing

#### Department:

Submitted By: <u>Clerk & Comptroller, Palm Beach County</u>

# 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 **\$2,523,164.00** 

#### 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:

,	Ŭ	TOTAL	\$ 2,523,164.00
3)	Risk Management		\$ 0.00
2)	TDC Contracts		\$ 7,500.00
1)	Purchasing – Consent		\$ 2,515,664.00

Recommended by:	A	11-25-15
,,,,,,,,	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 24, 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 December 1, 2015, BCC Regular meeting agenda. DEADLINE TO COUNTY ADMINISTRATION: Wed, Nov 25, 2015, before 3:00 PM.

RE	QUESTED ACTION:	11/24/15
$\square$	Review & Signature	reviewed and 11/24/15,11/24/14
	Review & Information	reviewed in parties 1/24/15 With David 11/24/15 White David
	Other:	(the south
PR	OCESSING INSTRUCTIONS:	
$\square$	Return to Originator	
	Forward for Additional Processing to:	
	Other:	
Tha	ink You.	

Tim Montiglio x2958

## **BOARD SERVICES – MINUTES DIVISION**

## **ROUTING INFORMATION SLIP – TDC/RISK MGMT**

DATE ROUTED: November 20, 2015

ROUTED TO: Julie Dowe/Maxine Goldson

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

ITEM DESCRIPTION: Tourist Development Council

PROPOSED MEETING DATE: December 1, 2015, BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: November 25, before 9:00 AM

Memorandum <sup>-</sup> date	# of Contracts	Reviewed by	Date
November 18, 2015	1	mgadson	11/23/15

#### December 1, 2015

#### **CONSENT AGENDA**

#### 3.B.3. – CONTINUED

## A)

Term contract with Fisher Scientific, LLC, for \$314,130 for the purchase of hazmat supplies and equipment from December 1, 2015 through September 21, 2018.

## B)

Term contract with Apex Welding Services, Corporation; SGA Management, Inc., for \$477,696 for welding services from December 31, 2015 through December 30, 2016.

#### C)

Term contract with Coastal Fitness Discount Cardio & Training, Inc.; Pro Fitness Sales, Inc.; ESP of South Florida, Inc., for \$0, for the purchase and assembly of physical fitness equipment and accessories from July 19, 2015 through July 18, 2020.

#### D)

Renewal of term contract with All Florida Tree & Landscape, Inc., for \$749,856 for tree trimming and pruning services from December 17, 2015 through December 16, 2016.

#### E)

Renewal of term contract with Grainger, Inc.; Fastenal, Inc.; MSC Industrial Supply for \$353,982 for hand held tools and hand held power tools from December 1, 2015 through November 14, 2016.

#### F)

Renewal of term contract with DesignLab, Inc., for \$620,000 for the uniform program for Fire-Rescue and Animal Care & Control from December 1, 2015 through November 30, 2016.

## G)

Tourist Development Council category "G" grant agreement with XPE, Inc., for \$7,500 for the XPE NFL Pre-Draft Combine.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 12/01/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT A</u> Fisher Scientific, LLC	Term contract for the purchase of hazmat supplies and equipment for the period 12/01/2015 through 09/21/2018 per Master Agreement #950563.	\$314,130.00 SBE: \$0	Fire-Rescue Department 1300-440-4211-4620	Scarlett	
	nded or encymbered \$222 E10 (\$0.277/menth) durin	a the province thirty four and and holf (			
contract. Based upon half (33.5) month term necessary, during the	nded or encumbered \$323,519 (\$9,377/month) durin historical usage, \$314,130 is needed to meet the Co contract. This purchase is off Orange County Contra term of the contract. This term contract has two (2) to rtified for this commodity or service.	ounty's requirements through the expiration of Y15-1142-JS/Y15-1142D. Approval is	on of this new thirty-three and o also requested to add vendors,	ne as	

month term contract. Based upon historical usage, \$477,696 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. Awardees are located outside Palm Beach County in the cities of Sunrise and Miami, Florida. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

#### BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

12/01/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C Coastal Fitness Discount Cardio & Training, Inc.; Pro Fitness Sales, Inc.; ESP of South Florida, Inc.	Term contract for the purchase and assembly of physical fitness equipment and accessories for the period 07/19/2015 through 07/18/2020 per Master Agreement #15042R.	Re-award of Item \$0	Fire-Rescue Department 1300-440-4218-6401 1300-440-4230-5201 1300-440-4231-5201 1300-440-4232-5201 1300-440-4233-5201 1300-440-4235-5201 1300-440-4235-5201 1300-440-4237-5201 1303-440-6600-5201 Water Utilities Department	Scarlett	
			4001-720-2475-4615		
Purchasing requests suspension of the or	ended or encumbered \$14,189 (\$3,547/month) during t approval to re-award Lot #2, Item #6 from Bid #15-042 riginal awarded vendor. Two (2) Awardees of the con County in the City of Ft. Lauderdale, Florida. No SBE ve	R/LC to the next responsive/responsible tract are located in Palm Beach County	bidder due to the termination and		
<u>EXHIBIT D</u> All Florida Tree & Landscape, Inc.	Renewal of term contract for tree trimming and pruning services for the period 12/17/2015 through 12/16/2016 per Master Agreement #12101C.	\$749,856.00 SBE: Amount dependent on usage.	Countywide	Scarlett	

contract. Based upon historical usage, \$749,856 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 Coral Springs, Florida. The original bid was established by a competitive selection process. Award is to a non-SBE vendor utilizing a SBE subcontractor.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

#### BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

12/01/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT E Grainger, Inc.; Fastenal, Inc.; MSC Industrial Supply	Renewal of term contract for hand held tools and hand held power tools for the period 12/01/2015 through 11/14/2016 per Master Agreement #150764A.	\$353,982.00 SBE: \$0	Countywide	Scarlett
term contract. Based half (11.5) month rend 11-1. Two (2) Award	ended or encumbered \$715,649 (\$30,781/month) during I upon historical usage, \$353,982 is needed to meet the ewal term contract. This term contract has no renewal o lees are located in Palm Beach County and one (1) Aw ently certified for this commodity or service.	e County's requirements through the expi options remaining. This purchase is off St	ration of this new eleven and one tate of Florida Contract #445-001-	
EXHIBIT F		\$620,000.00		

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 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.



## **INTEROFFICE MEMORANDUM**

DATE:	November 18, 2015
TO:	Janel Larvin Minutes
FROM:	Carol Meneely TDC
RE:	CATEGORY "G" GRANT AGREEMENT

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

• XPE, Inc., for the XPE NFL Pre-Draft Combine \$7,500

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/grantagr2016/sports/minutes/XPE.NFLPre-DraftCombine

**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