

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP - PURCHASING

DATE ROUTED: January 21, 2016

ROUTED TO: Julie Dowe/Sabrina Hoffman

ROUTED FROM: Tim Montiglio, Board Services. Desk: 355-2958

DESCRIPTION OF ITEM:

Purchasing Contract List for the January 26, 2016 BCC Regular meeting agenda.

DEADLINE TO COUNTY ADMINISTRATION: Friday, Jan 22, before 3:00 PM.

REQUESTED ACTION:

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

SA 1/21/16
Booth 1/21/16
Richard 1/21/16
01/21/16

PROCESSING INSTRUCTIONS:

- ☒ Return to Originator
- ☐ Forward for Additional Processing to:

☐ Other: _____

Thank You.

Tim Montiglio x2958

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP – TDC/RISK MGMT

DATE ROUTED: January 20, 2016

ROUTED TO: Julie Dowe/Maxine Goldson

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

ITEM DESCRIPTION: Tourist Development Council

PROPOSED MEETING DATE: January 26, 2016 BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, Jan 22, before 3:00 PM

[illegible]

January 26, 2016

CONSENT AGENDA

3.B.3. – CONTINUED

A)

One-time sole source purchase from Adams SFC, Inc. d/b/a R. P. Adams, of a 42" VDWS-146 poro-edge automatic backwash strainer for \$250,601.

B)

Increase of \$31,757.30 for a term contract with Fisher Scientific Company, LLC, for a total of \$664,419 for the purchase of laboratory equipment and supplies from July 1, 2014 through March 31, 2016.

C)

Extension and increase of \$98,067 for a term contract with Kone, Inc., for elevator/escalator maintenance and repair at the Governmental Center Complex, Palm Beach International Airport and North County Aviation Airport for a total of \$2,407,467 from November 1, 2010 through April 30, 2016.

D)

Term contract for \$8,750,736 for the pre-qualification of the attached list of 11 awardee vendors for the purchase of mass transit bus parts from March 27, 2016 through March 26, 2021.

E)

Term contract with U.S. Water Services Corporation for \$298,250 for hauling and disposal of sewage cake sludge from the Southern Region Water Reclamation Facility from February 10, 2016 through February 9, 2017.

F)

Renewal of term contract with Trafficware Group, Inc., for \$284,282 for products, parts, repair and replacement services, field services, and technical support from February 25, 2016 through February 24, 2017.

G)

Renewal of term contract with Ol'Man and Sons, Inc., for \$300,000 for various Palm Beach County streetscape locations from February 1, 2016 through January 31, 2017.

H)

Renewal of term contract with the Sulphuric Acid Trading Company, Inc., for \$1,938,768 for the bulk purchase and delivery of sulfuric acid (93%) from April 15, 2016 through April 14, 2017.

I)

Renewal of term contract with Austin Tupler Trucking, Inc., for \$1,001,055 for lime sludge hauling and disposal at Water Treatment Plants #2 and #8 from March 13, 2016 through March 12, 2017.

J)

Renewal of term contract for \$283,548 with Thermal Concepts, Inc., for air conditioning maintenance and repairs at Fire Rescue locations from March 1, 2016 through February 28, 2017.

K)

Renewal of term contract with Penn Credit Corporation for routine and specialized debt collection services from February 1, 2016 through January 31, 2017.

L)

Term contract with Campbell-Hill Aviation Group, LLC, for \$646,500 for air service development consulting services from February 1, 2016 through January 31, 2019.

M)

Tourist Development Council subcontract between the Cultural Council of Palm Beach County and Lou Hammond and Associates not to exceed \$100,000 for Public Relations Services from December 1, 2015 through September 30, 2016.

N)

Tourist Development Council subcontract with the Cultural Council of Palm Beach County and Push, Inc., for \$180,000 for Marketing Services from December 1, 2015 through September 30, 2016.

O)

Tourist Development Council category "G" grant agreement with CPI Horse Show Services LLC for \$3,000 for the College Preparatory Invitational Horse Show.

P)

Tourist Development Council category "G" grant agreement with The South Florida Rattlers Inc., for \$2,500 for the Knock and Roll Wheelchair Rugby Tournament.

Q)

Risk Management – Workers' Compensation Claim Settlement for Herman Leggett for \$375,000.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/26/2016

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

Adams SFC, Inc. d/b/a R. P. Adams	One-time sole source purchase of a 42" VDWS-146 poro-edge automatic backwash strainer per Purchase Order #ZG010516-36.	\$250,601.00 SBE: \$0	Water Utilities Department 4001-720-2533-4615	Scarlett	
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Water Utilities Department requests a one-time purchase of a 42" VDWS-146 poro-edge automatic backwash strainer (sand strainer) to remove sand from the raw water main prior to the sand entering the cartridge filters. The current sand strainer is not large enough to handle the full capacity of the plant and an additional one is required to meet the needs of the County. Awardee is located outside Palm Beach County in the City of Lakeland, Florida. This is a sole source provider who is not a certified SBE.

EXHIBIT B

Fisher Scientific Company, LLC	Increase of term contract for the purchase of laboratory equipment and supplies for the period 07/01/2014 through 03/31/2016 per Master Agreement #250465B.	Increased Amount: \$ 31,757.30 Total with Increase: \$664,419.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$585,329 (\$31,639/month) during the previous eighteen and one half (18.5) months of the current twenty-one (21) month term contract. Due to the three (3) month extension of the State of Idaho/NASPO Contract, from which the County is purchasing, an increase of \$31,757.30 over the previously authorized amount of \$632,661.70, inclusive of the Purchasing Director's ten percent (10%) authority, is necessary. 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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/26/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Kone, Inc.	Extension and increase of term contract for elevator/escalator maintenance and repair at the Governmental Center Complex, Palm Beach International Airport and North County Aviation Airport for the period 11/01/2010 through 04/30/2016 per Master Agreement #10024.	Increased Amount: \$ 98,067.00 Total with Increase: \$2,407,467.00 SBE: \$0	Facilities Development & Operations 001-410-5250-4607 Department of Airports 4100-120-2430-4620	Scarlett	

The County has expended or encumbered \$2,043,053 (\$32,689/month) during the previous sixty-two and one half (62.5) months of the current six-three (63) month term contract. A three (3) month extension to the current contract is necessary to allow sufficient time to award a new contract and to avoid a lapse in service. An increase of \$98,067 over the previous authorized amount of \$2,309,400 is required through this extended period. This term contract has no renewal options remaining. Awardee is located outside Palm Beach County in the City of Miramar, Florida. No responsive SBE vendor bid within 10% of the low bidder.

EXHIBIT D					
See Attached List	Term contract for pre-qualification of vendors for the purchase of mass transit bus parts for the period 03/27/2016 through 03/26/2021 per Master Agreement #16016.	\$8,750,736.00 SBE: \$0	Palm Tran 1340-540-5140-4603	Scarlett	

The County has expended or encumbered \$8,823,659 (\$145,846/month) during the previous sixty and one half (60.5) months of the current sixty-three (63) month term contract. Based upon historical usage, \$8,750,736 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, as necessary, during the term of the contract. This term contract has no renewal options. Four (4) Awardees are located in Palm Beach County, four (4) Awardees are located out of State, and three (3) Awardees are located outside Palm Beach County in the cities of Miami, St. Petersburg, and Pompano Beach, Florida. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/26/2016

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>					
U.S. Water Services Corporation	Term contract for hauling and disposal of sewage cake sludge from the Southern Region Water Reclamation Facility for the period 02/10/2016 through 02/09/2017 per Master Agreement #16009.	\$298,250.00 SBE: \$0	Water Utilities Department 4001-720-2582-3440	Scarlett	
<p>The County has expended or encumbered \$131,894 (\$10,991/month) during the previous twelve (12) month term contract. \$298,250 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract in order to haul and dispose sewage cake sludge at the Southern Region Water Reclamation Facility. This term contract has four (4) twelve (12) month renewal options. Awardee is located outside Palm Beach County in the City of New Port Richey, Florida. No SBE vendor submitted a bid on this project.</p>					
<u>EXHIBIT F</u>					
Trafficware Group, Inc.	Renewal of term contract for products, parts, repair and replacement services, field services, and technical support for the period 02/25/2016 through 02/24/2017 per Master Agreement #SS300464B.	\$284,282.00 SBE: \$0	Engineering – Traffic Division 1201-360-3220-5303	Scarlett	
<p>The County has expended or encumbered \$236,901 (\$23,690/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$284,282 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. This is a sole source provider who is not a certified SBE.</p>					
<u>EXHIBIT G</u>					
O'Man & Sons, Inc.	Renewal of term contract for various Palm Beach County streetscape locations for the period 02/01/2016 through 01/31/2017 per Master Agreement #14090A.	\$300,000.00 100%	Engineering & Public Works 1201-363-R025-3401	Scarlett	

The County has expended or encumbered \$293,962 (\$26,724/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon fixed fees per location (\$299,360) and estimated additional tasks (\$640), \$300,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County. The original bid was established by a competitive selection process.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

01/26/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT H</u>					
Sulphuric Acid Trading Company, Inc.	Renewal of term contract for the bulk purchase and delivery of sulfuric acid (93%) for the period 04/15/2016 through 04/14/2017 per Master Agreement #13045C.	\$1,938,768.00 SBE: \$0	Water Utilities Department 4001-720-2532-5205 4001-720-2533-5205 4001-720-3GUA-5205	Scarlett	

The County has expended or encumbered \$1,373,295 (\$161,564/month) during the previous eight and one half (8.5) months of the current twelve (12) month term contract. Based upon historical usage, \$1,938,768 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 Tampa, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

<u>EXHIBIT I</u>					
Austin Tupler Trucking, Inc.	Renewal of term contract for lime sludge hauling and disposal at Water Treatments Plants #2 and #8 for the period 03/13/2016 through 03/12/2017 per Master Agreement #13005C.	\$1,001,055.00 SBE: Amount dependent on usage	Water Utilities Department 4001-720-2531-4615 4001-720-2535-4615	Scarlett	

The County has expended or encumbered \$834,212 (\$83,421/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$1,001,055 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 Davie, Florida. The original bid was established by a competitive selection process. Awardee is a non SBE vendor utilizing an SBE subcontractor.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/26/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT J					
Thermal Concepts, Inc.	Renewal of term contract for air conditioning maintenance and repairs at Fire Rescue locations for the period 03/01/2016 through 02/28/2017 per Master Agreement #12006C.	\$283,548.00 SBE: \$0	Fire Rescue Department 1300-440-4231-4610 1300-440-4232-4610 1300-440-4233-4610 1300-440-4234-4610 1300-440-4235-4610 1300-440-4236-4610 1300-440-4237-4610	Scarlett	

The County has expended or encumbered \$236,290 (\$23,629/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$283,548 is needed to meet the County's requirements through the expiration of the new twelve (12) month renewal term contract. This term contract has no renewal options remaining. Awardee is located outside Palm Beach County in the City of Davie, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT K					
Penn Credit Corporation	Renewal of term contract for routine and specialized debt collection services for the period 02/01/2016 through 01/31/2017 per Master Agreement #13003A.	\$498,244 (Est. Gross Revenue) SBE: Amount dependent on usage	Financial Management & Budget Department 0001-600-6241-3129 0001-760-7612-3129 4001-720-3334-3129 1180-320-3200-3129 1400-600-6107-3129 1300-440-4215-3129 0001-660-3200-3129 0001-600-6120-3129	Scarlett	

The County has received \$1,370,170 (\$41,520/month) in revenue during the previous thirty-three (33) months of the current thirty-six (36) month term contract. It is anticipated that the County will receive \$498,244 through the expiration of this new twelve (12) month renewal term contract. Penn Credit Corporation will receive sixteen percent (16%) of the revenue collected as their fee. This term contract has one (1) twelve (12) month renewal option remaining. Awardee is located out of State. The original contact was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. Awarded to a non SBE vendor utilizing an SBE subcontractor.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/26/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT L					
Campbell-Hill Aviation Group, LLC	Term contract for air service development consulting services for the period 02/01/2016 through 01/31/2019 per Master Agreement #16-004/SC.	\$646,500.00 SBE: Amount dependent upon usage	Department of Airports 4100-120-1110-3101	Scarlett	

The Department of Airports is requesting a new thirty-six (36) month term contract to provide air service development consulting services to assist in attracting and retaining air services to Palm Beach International Airport. Consulting services will include presentations, providing airline and passenger data, industry analysis and insight, and contact with airline network planners. This contract is necessary to compete with other airports and communities that are vying for increased air carrier service. The contract is funded by airport generated revenues; therefore, no ad valorem dollars will be used. This term contract has one (1) twenty-four (24) month renewal option. Awardee is located out of State. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. Awarded to non SBE vendor utilizing an SBE subcontractor.

TOTAL AMOUNT OF ALL AWARDS \$13,883,564.30

ATTACHMENT

BID #16-016/MB
REQUEST FOR PRE-QUALIFICATION OF VENDORS FOR MASS TRANSIT BUS PARTS,
PURCHASE OF, TERM CONTRACT

LIST OF AWARDEES/BUSINESS LOCATION

AWARDEE "IPBC"

1. TP Investment, dba Kenworth of South Florida, Riviera Beach, FL 33404
2. Florida Brake & Truck Parts, Inc., West Palm Beach, FL 33407
3. Rehtien International Trucks, Inc., Riviera Beach, FL 33404
4. Vehicle Maintenance Program, Inc., Boca Raton, FL 33431

AWARDEE "OPBC"

5. Electric Sales & Service, Inc., Miami, FL 33238
6. Power Brake, LLC., St. Petersburg, FL 33714.
7. RTS-Fleet Services, LLC., Pompano Beach, FL 33060

AWARDEE "OS"

8. Muncie Reclamation and Supply dba Muncie Transit Supply, Muncie, IN
9. New Flyer Industries Canada ULC, Winnipeg, Manitoba, Canada R2C5G1
10. Midwest Motor Supply dba Kimball Midwest, Columbus, OH
11. Union County Seating and Supply, Inc., Kenilworth, NJ



INTEROFFICE MEMORANDUM

DATE: January 6, 2016

TO: Janel Larvin
Minutes

FROM: Carol Menealy
TDC

RE: Subcontracts for Cultural Council of Palm Beach County

I have attached three (3) originals of the two subcontracts for the Cultural Council of Palm Beach County:

- Subcontract between the Cultural Council of Palm Beach County and Lou Hammond and Associates in and amount not to exceed \$100,000 for Public Relations Services. The initial contract begins on December 1, 2015 and will end on September 30, 2016 with the option to renew p to two (2) two-year terms.
- Subcontract between the Cultural Council of Palm Beach County and Push, Inc. in an amount not to exceed \$180,000 for Marketing Services. The initial contract begins on December 1, 2015 and will end on September 30, 2016 with the option to renew up to (2) two two-year terms.

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 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
Marilyn Bauer, Cultural Council
Kathleen Alex, Cultural Council

Tdc/subcontracts2016.Minutes.Culture.LouHammond.Push

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



INTEROFFICE MEMORANDUM

DATE: January 19, 2016

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:

- CPI Horse Show Services, LLC for the College Preparatory Invitational Horse Show \$3,000

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/CPIHorseShow

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



INTEROFFICE MEMORANDUM

DATE: January ²⁰, 2016

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:

- The South Florida Rattlers Inc., for the Knock & Roll
Wheelchair Rugby Tournament \$2,500

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/Knock&Roll

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



Risk Management Department

100 Australian Avenue, Suite 200

West Palm Beach, FL 33406

(561) 233-5400

Fax: (561) 233-5420

www.pbcgov.com



**Palm Beach County
Board of County
Commissioners**

Mary Lou Berger, Mayor

Hal R. Valeche, Vice Mayor

Paulette Burdick

Shelley Vana

Steven L. Abrams

Melissa McKinlay

Priscilla A. Taylor

County Administrator

Verdenia C. Baker

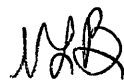
*"An Equal Opportunity
Affirmative Action Employer"*

Official Electronic Letterhead

Palm Beach County

INTER-OFFICE COMMUNICATION

To: Gretel Sarmiento
Minutes Department

From: Nancy Bolton 
Director - Risk Management

Date: December 28, 2015

Subject: **Workers' Compensation Settlement for Board
Approval**

Please add the attached schedule of Settlements for Approval to the list for BCC approval at the next meeting. Following Board approval, please return one copy of the approved agenda item summary and the schedule of settlements to my attention. Please call Harry George at 233-5417 if you have any questions regarding this matter.

Thank you.

Attachment(s)

c. Brad Merriman, Assistant County Administrator
David Ottey, Chief Assistant County Attorney

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
1/26/2016**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Herman Leggett	Workers' Compensation	8/23/2010	\$375,000.00

CLAIM SETTLEMENTS TOTAL:

\$375,000.00

NOTE: Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.