AGENDA ITEM 3.B.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 22, 2016

(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 **\$1,988,851.00**

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		\$ 1,963,851.00
2)	TDC Contracts		\$ 25,000.00
3)	Risk Management		\$ 0
		TOTAL	\$ 1,988,851.00

	M	
Recommended by: _		3-18-16
	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: Tuesday, March 15, 2016
- ROUTED TO: Julie Dowe/Sabrina Hoffman

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

DESCRIPTION OF ITEM:

Purchasing Contract List for the March 22, 2016 BCC Regular meeting agenda.

DEADLINE TO COUNTY ADMINISTRATION: Friday, March 18, before 9:00 AM.

RE	QUESTED ACTION:	Halphan 3/17/16
V	Review & Signature	Golden 1 3/11
	Review & Information	Fallphille 3/17/16 Chulmed
	Other:	
PR	OCESSING INSTRUCTIONS:	
V	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: Tuesday, March 15, 2016 ROUTED TO: Julie Dowe/Maxine Goldson ROUTED FROM: Tim Montiglio, Board Services - Minutes 355-2958 ITEM DESCRIPTION: Tourist Development Council/Risk Management Contracts PROPOSED MEETING DATE: March 22, 2016 BCC Regular meeting

DEADLINE TO COUNTY ADMINISTRATION: Friday, Mar 18, before 9:00 AM

Memorandum date	# of Contracts	Reviewed by	Date
February 25, 2016	2	mgoldson	3/17/16.
		/ /	/ /

March 22, 2016

CONSENT AGENDA

3.B.3. – CONTINUED

A)

One-time purchase of services with Harry's Painting & Enterprises, Inc., for \$845,495 for the painting of passenger loading bridges at Palm Beach International Airport (PBIA).

B)

Renewal of term contract with Precision Contracting Services, Inc., for \$718,356 for fiber optic engineering, design, material, supplies and installation from May 21, 2016 through May 20, 2017.

C)

Terms contract with Odums Sod, Inc.; Mullings Engineering Services, Landscaping Division, Inc.; King Ranch, Inc., for \$400,000 for the pickup, delivery, furnish and installation, and/or replacement of certified Bermuda sod, from March 22, 2016 through March 21, 2017.

D)

Tourist Development Council category "G" grant agreement with the United States Soccer Federation, Inc., for \$15,000 for the FIFA International "She Believes" Cup.

E)

Tourist Development Council category "G" grant agreement with The Baseball Factory, Inc., for \$10,000 for the Under Armour Team One Baseball National Series.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

03/22/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #	
EXHIBIT A Harry's Painting & Enterprises, Inc.	One-time purchase of services for the painting of passenger loading bridges at Palm Beach International Airport (PBIA) per Purchase Order #CPO LC030316-32.	\$845,495.00 SBE: \$0	Department of Airports 4100-120-2452-4610	Scarlett	
The Department of Airports requests a one-time purchase of services for the painting of passenger loading bridges at Palm Beach International Airport. Awardee is located outside Palm Beach County in the City of New Port Richey, Florida. No responsive SBE vendor bid within 10% of the low bidder.					
<u>EXHIBIT B</u> Precision Contracting Services, Inc.	Renewal of term contract for fiber optic engineering, design, material, supplies and installation for the period 05/21/2016 through 05/20/2017 per Master Agreement #13029C.	\$718,356.00 SBE: \$0	Information Systems Services 3901-491-1255-4674	Scarlett	

The County has expended or encumbered \$538,763 (\$59,863/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage \$718,356 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contact. This term contract has one (1) twelve (12) month renewal period remaining. Awardee is located in Palm Beach County. The original bid was established by a competitive selection process. No responsive SBE vendor bid within 10% of the low bidder.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

03/22/2016

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> Odums Sod, Inc.; Mullings Engineering Services, Landscaping Division, Inc.; King Ranch, Inc.	Terms contract for the pickup, delivery, furnish and installation, and/or replacement of certified Bermuda sod, (Celebration, Tifway #419 and Latitude #36), for the period 03/22/2016 through 03/21/2017 per Master Agreement #16015R.	\$400,000.00 SBE: \$0	Parks & Recreation Department 0001-580-5224-4611 1384-580-5285-4611 1384-580-8287-4611	Scarlett

The County has expended or encumbered \$193,560 (\$16,130/month) during the previous twelve (12) month term contract. \$400,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract for the pickup, delivery, furnish and installation, and/or replacement of certified Bermuda sod (Celebration, Tifway #419 and Latitude #36) for athletic fields at various parks throughout Palm Beach County. This term contract has four (4) twelve (12) month renewal options. Awardees are located in Palm Beach County. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL AWARDS \$ 1,963,851.00



INTEROFFICE MEMORANDUM

DATE: February 25, 2016

TO: Janel Larvin Minutes

FROM: Jacquelin Chesney TDC

RE: CATEGORY "G" GRANT AGREEMENTS

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

•	United States Soccer Federation, Inc.	
	FIFA International "She Believes" Cup	\$15,000
٠	The Baseball Factory, Inc., Under Armour Team	
	Team One Baseball National Series	\$10,000

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