

AGENDA ITEM 3.A.2.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 29, 2016 () Consent (X) 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 \$526,807.27

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	\$	518,807.27
2)	TDC Contracts	\$	8,000.00
3)	Risk Management	\$	<u>0</u>
	TOTAL	\$	526,807.27

Recommended by: _____ 3-24-16
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: Wednesday, March 23, 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 29, 2016 BCC Workshop meeting agenda.

DEADLINE TO COUNTY ADMINISTRATION: Friday, March 25, before 9:00 AM.

REQUESTED ACTION:

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

AKH 3/23/16
Sabrina Hoffman 3/23/16
Julie Dowe 03/23/16
Richard 3/23/16

PROCESSING INSTRUCTIONS:

- Return to Originator
- Forward for Additional Processing to:

- Other: _____

Thank You.

Tim Montiglio x2958

March 29, 2016

REGULAR AGENDA

3.A.2. – CONTINUED

A)

One-time purchase with DLT Solutions, LLC, for \$282,307.27 for Oracle products, services and solutions.

B)

Renewal of term contract with Kirms Communication, LLC, for \$236,500 for radio tower maintenance, repairs and installation from April 30, 2016 through April 29, 2017.

C)

Tourist Development Council category "G" grant agreement with the Palm Beach County Sports Commission for \$8,000 for the FHSAA Lacrosse Championships.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
03/29/2016

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

DLT Solutions, LLC	One-time purchase of Oracle products, services and solutions per Purchase Order #LC030216-30.	\$282,307.27 SBE: \$0	Information Systems Services 0001-490-1310-3401	Scarlett	
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Information Systems Services requests a one-time purchase of twenty-nine (29) Oracle software update licenses and support for a twelve (12) month period. This purchase is off Maricopa County Contract No. 13120-RFP. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT B

Kirms Communication, LLC	Renewal of term contract for radio tower maintenance, repairs and installation for the period 04/30/2016 through 04/29/2017 per Master Agreement #12040C.	\$236,500.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$173,515 (\$16,525/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Due to anticipated repairs (tower inspections and replacement) and maintenance (tower cleaning and painting) projects scheduled, \$236,500 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 in Palm Beach County. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL AWARDS \$518,807.27



INTEROFFICE MEMORANDUM

DATE: March 21, 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:

- Palm Beach County Sports Commission for the FHSAA Lacrosse Championships \$8,000

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" 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/PBCSports.FHSAALacrosse

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