AGENDA ITEM 3.B.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April	5, 2016		Consent Vorkshop) Regula) Public	
Department:						
Submitted By: <u>Cler</u>	k & Comptrolle	r, Palm Be	ach Count	<u>:Y</u>		
Submitted For: Sha	ron R. Bock, CI	erk & Con	ptroller			
	I. <u>E</u>	(ECUTIVE	BRIEF			
Motion and Title:						
Motion to app various depart \$1,328,725.00	rove the contra ments to the C	icts and cl lerk & Co	aims settle mptroller's	ments' Office,	list as s cumulat	submitted by ively totaling
Summary:						
and each cor	e County staff ntract will be o s (BCC) unless a	effective c	n approva	l of tl	he Board	attached lists d of County
Background and Jus	stification:					
contracts exec	ch County Purc ution to appropri before becoming	iate county	dinance and staff. Howe	d R-94 ever, th	-702 dele nese cont	egate certain racts require
Attachments:						
Lists identifying	contracts:					
1) Purchas	1) Purchasing – Consent			\$	1,328,7	25.00
2) TDC Co				\$		0
3) Risk Ma	nagement			<u>\$</u>		0
			TOTAL	\$	1,328,7	25.00
Recommended by: _					_	3-81-16
	Stephen I. We	eiss, Direc	tor - Finan	ce Ser	vices	Date
Approved by:	/ N	I/A				
	Assistant Cou	ınty Admi	nistrator			Date

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP - PURCHASING

DATE ROUTED: Thursday, March 31, 2016
ROUTED TO: Julie Dowe/Sabrina Hoffman
ROUTED FROM: Tim Montiglio, Board Services. Desk: 355-2958
DESCRIPTION OF ITEM:
Purchasing Contract List for the April 5, 2016 BCC Regular meeting agenda.
DEADLINE TO COUNTY ADMINISTRATION: Friday, April 1, before 9:00 AM.
12116
REQUESTED ACTION: Review & Signature Review & Information
☑ Review & Signature
□ Review & Information
□ Other:
PROCESSING INSTRUCTIONS:
☑ Return to Originator
☐ Forward for Additional Processing to:
□ Other:
Thank You.
Tim Montiglio x2958

April 5, 2016

CONSENT AGENDA

3.B.3. - CONTINUED

A)

Renewal of term contract with GA Food Service, Inc., for \$602,000 for summer food service program from June 3, 2016 through October 31, 2016.

B)

Renewal of term contract with Airgas Specialty Products for \$201,725 for the purchase and delivery of anhydrous ammonia from June 9, 2016 through June 8, 2017.

C)

Term contract with Altima Lighting, Inc., for \$525,000 for light poles and outdoor lighting maintenance and repair from April 18, 2016 through April 17, 2017.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 04/05/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A GA Food Service,	Renewal of term contract for summer food service	\$602,000.00	Youth Services Department	Scarlett	
Inc.	program for the period 06/03/2016 through 10/31/2016 per Master Agreement #12048D.	SBE: \$0	0001-150-1335-3419		
half (2.5) month term the Country's requir remaining. Awardee	pended or encumbered \$545,488 (\$218,195/month) during contract. Due to Youth Services Department increasing the ments through the expiration of this new five (5) make is located outside Palm Beach County in the City of South Sou	ng the number of food sites and meals ser conth renewal term contract. This term o	ved, \$602,000 is needed to mee contract has no renewal periods	t S	

EXHIBIT B

Airgas Specialty Products	Renewal of term contract for the purchase and delivery of anhydrous ammonia for the period 06/09/2016 through 06/08/2017 per Master Agreement #13049C.	\$201,725.00 SBE: \$0	Water Utilities Department 4001-720-2535-5205 4001-720-2533-5205 4001-720-2532-5205 4001-720-3GUA-5205	Scarlett
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The County has expended or encumbered \$155,498 (\$16,811/month) during the previous nine and one quarter (9.25) months of the current twelve (12) month term contract. Based upon historical usage, \$201,725 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 period remaining. Awardee is located out of State. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 04/05/2016

Contract Amount Department(s) or Contractor(s) **Project** SBE Dollar Amount/Percentage of Division(s) Executor Minutes # Participation Accounting Line(s) Exhibit C Altima Lighting, Inc. Term contract for light poles and outdoor lighting \$525,000.00 Countywide Scarlett maintenance and repair for the period 04/18/2016 SBE: 100%

The County has expended or encumbered \$666,374 (\$60,579/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to Departments completing some upgrades from high intensity discharge (HID) to light-emitting diode (LED) lights, \$525,000 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 periods remaining. Awardee is located in Palm Beach County.

TOTAL AMOUNT OF ALL AWARDS \$1,328,725.00

through 04/17/2017 per Master Agreement #16021.