

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP - PURCHASING

DATE ROUTED: Thursday, April 14, 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 19, 2016 BCC Regular meeting agenda.

DEADLINE TO COUNTY ADMINISTRATION: Friday, April 15, before 9:00 AM.

Handwritten notes:
S. Hoffman 4/14/16
Requesting 4/14/16
Or for 4/14/16
Chickens 4/14/16

REQUESTED ACTION:

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

PROCESSING INSTRUCTIONS:

- Return to Originator
- Forward for Additional Processing to:

- Other: _____

Thank You.

Tim Montiglio x2958

April 19, 2016

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Renewal of term contract with Lhoist North America of Alabama, LLC, for \$2,710,500 for the purchase and delivery of pebble quicklime (bulk) from June 24, 2016 through June 23, 2017.

B)

Renewal of term contract with James F. Schnelle, Jr. d/b/a Environmental Management & Engineering, LLC; DGC Environmental Services, Inc. d/b/a Common Areas Maintenance for \$377,500 for exotic vegetation control/removal and native and littoral plant installation from May 1, 2016 through April 30, 2017.

C)

Term contract with Hach Company for \$350,000 for Hach-branded instrumentation products, OEM parts, and preventative maintenance and repairs from April 19, 2016 through April 18, 2017.

D)

One-time purchase of tractor and mower equipment and accessories from Jacobsen, A Textron Company, for \$215,688.68.

E)

Extension of term contract with B Ellis Enterprises, Inc., for Time Extension Only, for coastal vegetation planting from January 23, 2015 through July 22, 2016.

F)

Retroactive Sleeping Rooms Only Agreement with Related Companies, Inc., d/b/a Hilton West Palm Beach for block of hotel rooms for a cost not to exceed \$17,385 for the 8th Annual South Florida Regional Climate Leadership Summit from October 5, 2016 through October 6, 2016.

G)

Tourist Development Council category "G" grant agreement with the Florida Sports Foundation, Inc., for \$60,000 for the Sunshine State Games.

H)

Tourist Development Council category "G" grant agreement with the Jupiter Tequesta Athletic Association, Inc., for \$4,500 for the USSSA Girls & Boys Jupiter Jam.

I)

Tourist Development Council category "G" grant agreement with the American Junior Golf Association, Inc., for \$5,000 for the AJGA Junior at The Seagate.

J)

Tourist Development Council category "G" grant agreement with PB Soccer Academy, Inc., for \$5,000 for the Palm Beach Cup.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
04/19/2016

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

Lhoist North America of Alabama, LLC	Renewal of term contract for the purchase and delivery of pebble quicklime (bulk) for the period 06/24/2016 through 06/23/2017 per Master Agreement #12065C.	\$2,710,500.00 SBE: \$0	Water Utilities Department 4001-720-2535-5205 4001-720-2531-5205	Scarlett	
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The County has expended or encumbered \$2,089,223 (\$225,862/month) during the previous nine and one quarter (9.25) months of the current twelve (12) month term contract. Based upon historical usage \$2,710,500 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has no renewal periods 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.

EXHIBIT B

James F. Schnelle, Jr. d/b/a Environmental Management & Engineering, LLC; DGC Environmental Services, Inc. d/b/a Common Areas Maintenance	Renewal of term contract for exotic vegetation control/removal and native and littoral plant installation for the period 05/01/2016 through 04/30/2017 per Master Agreement #12050D.	\$377,500.00 SBE: Amount dependent upon usage	Countywide	Scarlett	
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The County has expended or encumbered \$624,632 (\$56,785/month) during the previous eleven (11) months of the current twelve (12) month term contract. \$377,500 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has no renewal periods remaining. One (1) Awardee is located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Ft. Pierce, Florida. 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
04/19/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Hach Company	Term contract for Hach branded instrumentation products, OEM parts, and preventative maintenance and repairs for the period 04/19/2016 through 04/18/2017 per Master Agreement #SS555367.	\$350,000.00 SBE: \$0	Water Utilities Department 4001-720-2535-4615 4001-720-2533-4615 4001-720-2531-4615 4001-720-2532-4615 4001-720-2330-4615 4001-720-2555-4615 4001-720-2582-4615 4001-720-3GUA-4615 4001-720-4GUA-4615	Scarlett	

The Water Utilities Department is requesting a new twelve (12) month term contract for Hach products, OEM parts, and preventative maintenance and repairs on an as needed basis. Based upon fixed fees for preventative maintenance (\$133,766.80); and the purchase of OEM parts, products, instruments, equipment, chemical reagents; and repairs for other than preventative maintenance (\$216,233.20), \$350,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has two (2) twelve (12) month renewal options. Awardee is located out of State. This is a sole source provide who is not a certified SBE.

EXHIBIT D					
Jacobsen, A Textron Company	One-time purchase of tractor and mower equipment and accessories per Purchase Order Numbers JM031816*31, JM031816*32, and JM031816*33.	\$215,688.68 SBE: \$0	Facilities Development & Operations/ Fleet Management Division 5000-410-7250-6401	Scarlett	

Facilities Development & Operations/Fleet Management Division requests a one-time purchase of tractor and mower equipment and accessories to replace one (1) top dress fertilizer and seed spreader; five (5) lawn vacuum cleaners with accessories; and five (5) ballfield groomer machines to meet the needs of the County. This purchase is off the State of Georgia Contract #99999-001-SPD0000102. 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
04/19/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT E					
B Ellis Enterprises, Inc.	Extension of term contract for coastal vegetation planting for the period 01/23/2015 through 07/22/2016 per Master Agreement #11008C.	Time Extension Only SBE: 100%	Environmental Resources Management 3652-381-M037-4630	Scarlett	

The County has expended or encumbered \$171,999.25 (\$12,286/month) during the previous fourteen (14) months of the current eighteen (18) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Purchasing is requesting a three (3) month extension in order to ensure coastal vegetation planting continues while the specifications for the new solicitation are being completed. This term contract has no renewal periods remaining. Awardee is located in Palm Beach County.

EXHIBIT F					
Related Companies, Inc. d/b/a Hilton West Palm Beach	Retroactive Sleeping Rooms Only Agreement for block of hotel rooms for the 8 th Annual South Florida Regional Climate Leadership Summit from 10/05/2016 and 10/06/2016	Cost indeterminable but shall not exceed \$17,385.00 SBE: \$0	County Administration 1227-260-2101-4001	Scarlett	

The County is hosting the 8th Annual South Florida Regional Climate Leadership Summit ("Summit") from October 5 - 6, 2016 at the Palm Beach County Convention Center. In anticipation of a positive turnout, a block of ninety-five (95) hotel rooms were reserved at the Hilton West Palm Beach, the designated host hotel for the Summit. According to the Sleeping Rooms Only Agreement, if less than eighty percent (80%) of the block hotel rooms are utilized for the Summit, the County is obligated to pay established liquidated damages equal to the difference between eighty percent (80%) of the anticipated block room rental and the actualized guest room revenue received by the Hilton for rooms used and paid for as part of the block of hotel rooms. It is highly probable that eighty percent (80%) or more of the block hotel rooms will be occupied by Summit participants. It was essential that the County provide the Sleeping Rooms Only Agreement to the Hilton on or before April 11, 2016; therefore, retroactive approval is necessary due to the short timeframe.

TOTAL AMOUNT OF ALL AWARDS \$ 3,671,073.68



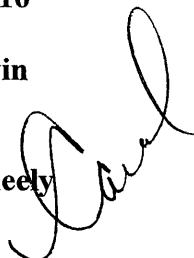
**DISCOVER
THE PALM BEACHES
FLORIDA**
Tourist Development Council

INTEROFFICE MEMORANDUM

DATE: April 8, 2016

TO: Janel Larvin
Minutes

FROM: Carol Meneely
TDC



RE: CATEGORY "G" GRANT AGREEMENTS

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

- | | |
|--|----------------|
| • Florida Sports Foundation Inc., for the Sunshine State Games | \$60,000 |
| • Jupiter Tequesta Athletic Assoc., Inc., for the USSSA Girls & Boys Jupiter Jam | \$4,500 |
| • American Junior Golf Association, Inc., for the AJGA Junior At the Seagate | <u>\$5,000</u> |
| Total Amount | \$69,500 |

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of each 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.SunshineStateGames.USSSAGirls&BoysJupiterJam.AJGAJuniorGolf

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: April 13, 2016
TO: Janel Larvin
Minutes
FROM: Carol Meneely
TDC
Carol
RE: CATEGORY "G" GRANT AGREEMENTS

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

- PB Soccer Academy, Inc., for the Palm Beach Cup \$5,000

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of each 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/grants2016.minutes.sports.PBCupRevised4.13.16

Tourist Development Council of Palm Beach County

1555 Palm Beach Lakes Blvd., Suite 900 • West Palm Beach, FL 33401
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