

AGENDA ITEM 3.A.2.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 26, 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 **\$17,352,792.00**

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 – Regular	\$ 17,334,792.00
2) TDC Contracts	\$ 18,000.00
3) Risk Management	\$ <u>0</u>
TOTAL	\$ 17,352,792.00

Recommended by:  2-21-16
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, April 20, 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 26, 2016 BCC Workshop meeting agenda.

DEADLINE TO COUNTY ADMINISTRATION: Friday, April 22, before 9:00 AM.

REQUESTED ACTION:

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

Sabrina Hoffman 4/21/16

PROCESSING INSTRUCTIONS:

- Return to Originator
- Forward for Additional Processing to:

- Other: _____

Thank You.

Tim Montiglio x2958

April 26, 2016

REGULAR AGENDA

3.A.2. – CONTINUED

A)

Term contract with Carahsoft Technology Corporation; DLT Solutions, LLC; Insight Public Sector, Inc., for \$17,334,792 for the purchase of technology products, services, solutions, and related products and services from May 1, 2016 through April 30, 2019.

B)

Tourist Development Council category "G" grant agreement with the US Croquet Association for \$6,500 for the World Croquet Championships.

C)

Tourist Development Council category "G" grant agreement with Players International Management, Inc., for \$4,000 for the Delray Beach International Tennis Federation Champs.

D)

Tourist Development Council category "G" grant agreement with the South Florida Collegiate Baseball League, Inc., for \$7,500 for the South Florida Collegiate Baseball League.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
04/26/2016

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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<u>EXHIBIT A</u> Carahsoft Technology Corporation; DLT Solutions, LLC; Insight Public Sector, Inc.	Term contract for the purchase of technology products, services, solutions, and related products and services for the period 05/01/2016 through 04/30/2019 per Master Agreement #950576.	\$17,334,792.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$11,315,778 (\$481,522/month) during the previous twenty-three an a half (23.5) months of the current twenty-four (24) month term contract. Based upon historical usage, \$17,334,792 is needed to meet the County's requirements through the expiration of this new thirty-six (36) month term contract. Additionally, approval is requested to add any existing vendors/manufacturers approved by the County of Fairfax, VA/U.S. Communities that may become required by ISS during the term of the Contract. This purchase is off the County of Fairfax, VA for the U.S. Communities Government Purchasing Alliance. Awardees are located out of State. There is no SBE currently certified for this commodity or service.

TOTAL AMOUNT OF ALL AWARDS \$17,334,792.00



INTEROFFICE MEMORANDUM

DATE: April 18, 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:

- US Croquet Association for the World Croquet Championships \$6,500
- Players International Management, Inc., for the Delray Beach International Tennis Federation Champs \$4,000
- South Florida Collegiate Baseball league, Inc., for the South Florida Collegiate Baseball League \$7,500
- Total Amount \$18,000

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/Minutes.Sports.PBSoccer.PlayersFederationChamps.SoFICollegiateBaseball

Tourist Development Council of Palm Beach County

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