

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION - PURCHASING

DATE ROUTED: Tuesday, May 10, 2016

ROUTED TO: Julie Dowe/Sabrina Hoffman

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

DESCRIPTION: Purchasing Contract List

MEETING DATE: May 3, 2016




MEETING TYPE: BCC Workshop

DEADLINE TO COUNTY ADMINISTRATION: Friday, May 13, before 9:00 AM.

REQUESTED ACTION:

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

DO NOT PROCESS TO THE AGENDA COORDINATOR WITHOUT THESE SIGNATURES >

Julie Dowe	
Carol Richmond	
Christine Sagers-Bautz	

PROCESSING INSTRUCTIONS:

- Return to Originator
- Forward for Additional Processing to:

- Other: _____

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION – TDC/RISK MGMT

DATE ROUTED: Tuesday, May 10, 2016

ROUTED TO: Julie Dowe/Maxine Goldson

ROUTED FROM: Tim Montiglio, Board Services - Minutes 355-2958

ITEM DESCRIPTION: Tourist Development Council/Risk Management Contracts

MEETING DATE: May 17, 2016

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: **Friday, May 13, before 9:00 AM**

Memorandum date	# of Contracts	Reviewed by	Date
May 2, 2016	2	<i>M Goldson</i>	5/10/16.

**DO NOT PROCESS
TO THE AGENDA
COORDINATOR
WITHOUT THESE
SIGNATURES:**

Maxine Goldson

M Goldson

Julie Dowe

J Dowe

May 17, 2016

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Renewal of term contract with PVS Technologies, Inc., for \$221,000 for the purchase and delivery of ferric chloride solution 37% - 42% from July 2, 2016 through July 1, 2017.

B)

Increase of \$86,000 for a term contract with Florida Dock & Door Company for a total of \$571,783 for overhead door repair and replacement services from December 2, 2015 through August 13, 2016.

C)

Increase of \$48,000 for a term contract with Kronos Incorporated for a total of \$411,322 to provide Workforce Central software from October 15, 2014 through October 14, 2017.

D)

Amend and increase a term contract by \$452,160.39 with Intrado Systems Corp., for a total of \$16,640,355.35 to purchase and install call receiving and handling software and equipment for the NG 911 system from July 1, 2010 through March 1, 2020.

E)

Tourist Development Council category "G" grant agreement with NB Florida Lacrosse, LLC for \$12,000 for the Major League Lacrosse Florida Launch.

F)

Tourist Development Council category "G" grant agreement with Florida Half Century Men's Softball 50 & Over for \$5,000 for the Florida Half Century Amateur Softball Association, Inc.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/17/2016

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

PVS Technologies, Inc.	Renewal of term contract for the purchase and delivery of ferric chloride solution 37%-42% for the period 07/02/2016 through 07/01/2017 per Master Agreement #14035RB.	\$221,000.00 SBE: \$0	Water Utilities Department 4001-720-2531-5205	Scarlett	
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The County has expended or encumbered \$183,859 (\$18,386/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage \$221,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal options 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

Florida Dock & Door Company	Increase of term contract for overhead door repair and replacement services for the period 12/02/2015 through 08/13/2016 per Master Agreement #950564.	Increased Amount: \$ 86,000.00 Total with Increase: \$571,783.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$454,920 (\$95,773/month) during the previous four and three quarter (4.75) months of the current eight and one half (8.5) month term contract. A total increase of \$86,000 over the initial amount of \$485,783, inclusive of the Purchasing Director's ten percent (10%) authority, is necessary for unanticipated repairs due to aging overhead doors at the Criminal Justice Complex and various County garages (FDO \$80,000) and necessary repairs due to aging overhead doors at various fire stations (Fire Rescue \$6,000). This purchase is off Broward County Contract #X1230611B1. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County in the City of Plantation, FL. There is no SBE currently citified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/17/2016

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>	Kronos Incorporated Increase of term contract to provide Workforce Central software for the period 10/15/2014 through 10/14/2017 per Master Agreement #SS800118.	Increased Amount: \$ 48,000.00 Total with Increase: \$411,322.00 SBE: \$0	Fire Rescue Department 1300-440-4217-3416 1300-440-4217-4674 1300-440-4217-5121	Scarlett	

The County has expended or encumbered \$276,156 (\$15,342/month) during the previous eighteen (18) months of the current thirty-six (36) month term contract. The Fire Rescue Department requests an increase of \$48,000 over the previously authorized amount of \$363,322, for necessary and additional assistance in implementing the Kronos Workforce Central System Solution that is replacing Fire Rescue's current time and attendance record keeping system. This term contract has no renewal options. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/17/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT D</u> Intrado Systems Corp.	Amend and increase term contract to purchase and install call receiving and handling software and equipment for the NG 911 system for the period 07/01/2010 through 03/01/2020 per Master Agreement #09053-2.	Increased Amount: \$ 452,160.39 Total with Increase: \$16,640,355.35 (Funded entirely with State grants and revenue generated from the 911 system) SBE: \$0	Public Safety Department 3905-661-9255-6507	Scarlett	

The County has expended or encumbered \$11,927,928 (\$170,399/month) during the previous seventy (70) months of the current one hundred sixteen (116) month term contract for the purchase and installation of digital call receiving and handling software and equipment for the NG 911 system, and the training of personnel at Public Safety Answering Points, which are located within the County's 9-1-1 system. This Seventh Amendment modifies the contract to provide for (1) required upgrades to the 9-1-1 logging voice recorders (\$49,810.39) and to the Network switch components (\$402,350.00); and (2) acceptance of the assignment of the Contract from Intrado Inc. to Intrado Systems Corp. The total cost of this contract is funded entirely with State grants and revenue generated from the 911 system. This term contract has no renewal options. Awardee is located out of State. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the recommended Awarded.

TOTAL AMOUNT OF ALL AWARDS \$807,160.39



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

INTEROFFICE MEMORANDUM

DATE: May 2, 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:

- | | |
|---|----------------|
| • NB Florida Lacrosse, LLC for the Major League Lacrosse Florida Launch | \$12,000 |
| • Florida Half Century Men's Softball 50 & Over for the Florida Half Century Amateur Softball Association, Inc. | <u>\$5,000</u> |
| Total Amount | \$17,000 |

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/grants2016.minutes.sports.NBFILacrosse.FLHalfCenturyMen'sSoftball50&Over

Tourist Development Council of Palm Beach County
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