

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION - PURCHASING

DATE ROUTED: Thursday, June 2, 2016

ROUTED TO: Julie Dowe/Carol Richmond

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

DESCRIPTION: Purchasing Contract List

MEETING DATE: June 7, 2016

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, June 3, before 9:00 AM.

REQUESTED ACTION:

Review & Signature

Review & Information

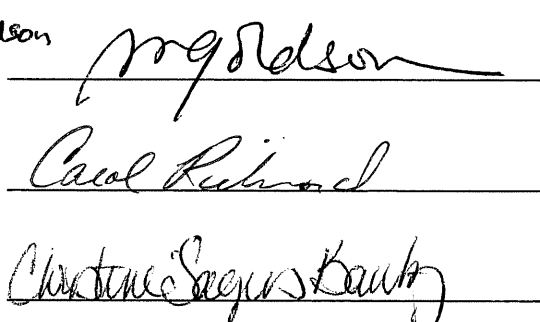
Other: _____

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

Maxine Goldson
~~Julie Dowe~~
MG

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 31, 2016

ROUTED TO: Carol Richmond/Maxine Goldson

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

ITEM DESCRIPTION: Tourist Development Council/Risk Management Contracts

MEETING DATE: June 7, 2016

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, June 3, before 9:00 AM

Memorandum date	# of Contracts	Reviewed by	Date
May 13, 2016	2	<i>Maxine Goldson</i>	6/1/2016
May 31, 2016	3	<i>Maxine Goldson</i>	6/1/2016

DO NOT PROCESS TO THE AGENDA COORDINATOR WITHOUT THESE SIGNATURES:

Maxine Goldson *Maxine Goldson*

Carol Richmond *Carol Richmond*

June 7, 2016

CONSENT AGENDA

3.B.3. – CONTINUED

A)

One-time purchase from Sutphen Corporation for \$969,140 for heavy duty custom pumpers.

B)

One-time purchase from REV RTC, Inc., d/b/a Hall-Mark RTC, for \$1,597,132.38 for a 75-foot aerial ladder truck fire apparatus.

C)

Term contract with R & M Service Solutions, LLC, for \$349,653 for hydrant and valve maintenance, repair and flushing services from June 7, 2016 through November 22, 2018.

D)

Term contract with DLT Solutions, LLC, for \$435,000 for the purchase of Oracle products, services and solutions from June 7, 2016 through April 30, 2017.

E)

Term contract with Hitech Coatings, Inc., for \$400,000 for surface coating services from June 7, 2016 through June 6, 2017.

F)

Term contract with Alzheimer's Community Care, Inc.; Faith Lutheran Church of North Palm Beach d/b/a New Day Adult Care Center, for \$208,359 for adult day care/in-facility respite from June 7, 2016 through June 6, 2017.

G)

Increase of term contract of \$450,000 with HD Supply Waterworks, LTD, for a total of \$1,432,288 for Sensus cold water meter products, parts and calibration from December 3, 2015 through December 2, 2016.

H)

Increase of term contract of \$1,258,221.68 with Rechten International Trucks, Inc.; Alan Jay Ford Lincoln Mercury; Duval Motor Company; Trekker Tractor, LLC; Creel Tractor Company; SSES, Inc; Rick Croft Enterprises, Inc., Vermeer Southeast Sales & Services, Inc.; G S Equipment, Inc.; Kelly Tractor Co., Nortrax, Inc.; Everglades Farm Equipment Co., Inc.; Golf & Electric Vehicles, Inc.; Cowell Powersports, Inc.; Tradewinds Power Corp; Alamo Group (TX), Inc.; Nextran Corporation; Pat's Pump & Blower, LLC; Thompson Pump & Manufacturing Co., Inc., for a total of \$15,572,521.68 for the purchase of cab and chassis and other fleet equipment from November 17, 2015 through September 30, 2016.

I)

Increase of term contract of \$530,000 with Dan Callaghan Enterprises, Inc.; Earl W. Colvard, Inc.; Tiresoles/Elpex Tires; Tire Centers, LLC 457, for a total of \$1,278,715 for tires and related services from April 7, 2015 through February 28, 2017.

J)

Renewal of term contract with Municipal Equipment Company, LLC, for \$764,210 for the purchase of Lion Janesville bunker gear from July 2, 2016 through July 1, 2017.

K)

Renewal of term contract with Rechten International Trucks, Inc., for \$345,324 for International/Navistar OEM parts and services from July 16, 2016 through July 15, 2017.

L)

Tourist Development Council category "G" grant agreement with Player's International Management Inc., for \$9,000 for the USTA Boys 18s and 16s National Clay Court Championships.

M)

Tourist Development Council category "G" grant agreement with Jupiter Stadium, LTD, for \$20,000 for the USA Baseball National Team Championship.

N)

Tourist Development Council category "G" grant agreement with Optimist International Youth Programs Foundation, Inc., for \$16,500 for the Optimist International Junior Golf Championships.

O)

Tourist Development Council category "G" grant agreement with Palm Beach Gardens Youth Athletic Association, Inc., for \$15,000 for the Cal Ripken Baseball 10-Year-Old World Series.

P)

Tourist Development Council category "G" grant agreement with Palm Beach Gardens Youth Athletic Association, Inc., for \$7,500 for the Cal Ripken Baseball Rookie State Tournament.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
06/07/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	---	---	----------	-----------

EXHIBIT A

Sutphen Corporation	One-time purchase of heavy duty custom pumpers per Purchase Order Number CPO-LC050916-53.	\$969,140.00 SBE: \$0	Fire Rescue Department 1300-440-4230-6401	Scarlett	
---------------------	---	--------------------------	--	----------	--

Fire Rescue Department requests a one-time purchase of two (2) custom Sutphen Heavy Duty S Series Pumpers as replacement pumpers required to meet the needs of the County. This purchase is off the City of Bridgeport, WV Contract/Purchase Order #073447. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT B

REV RTC, Inc., d/b/a Hall-Mark RTC	One-time purchase of 75 foot aerial ladder truck fire apparatus per Purchase Order Number LC-052316-55.	\$1,597,132.38 SBE: \$0	Fire Rescue Department 1300-440-4230-6401	Scarlett	
---------------------------------------	---	----------------------------	--	----------	--

Fire Rescue Departments requests a one-time purchase of two (2) 75 foot aerial ladder fire apparatus as replacement aerial ladders to meet the needs of the County. This purchase is off the City of Tallahassee, RFP #0088-15-KM-RC. Awardee is located out of Palm Beach County in the City of Ocala, Florida. There is no SBE currently certified for this commodity or service.

EXHIBIT C

R & M Service Solutions, LLC	Term contract for hydrant and valve maintenance, repair and flushing services for the period 06/07/2016 through 11/22/2018 per Master Agreement #555400.	\$349,653.00 SBE: \$0	Water Utilities Department 4001-720-2521-4615 4001-720-2460-4615 4001-720-6GUA-4615	Scarlett	
---------------------------------	--	--------------------------	--	----------	--

The Water Utilities Department is requesting a new twenty-nine and one half (29.5) month term contract for hydrant and valve maintenance, repair and flushing services on an as needed basis. \$349,653 is needed to meet the County's requirements through the expiration of this new twenty-nine and one half (29.5) month term contract. This term contract has no renewal options. This purchase is off Seminole County #IFB-602347-15/GCM. Awardee is located in Palm Beach County. 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
06/07/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	---	---	----------	-----------

EXHIBIT D

DLT Solutions, LLC	Term contract for the purchase of Oracle products, services and solutions for the period 06/07/2016 through 04/30/2017 per Master Agreement #950580.	\$435,000.00 SBE: \$0	Information Systems Services 0001-490-1310-3401	Scarlett	
--------------------	--	--------------------------	--	----------	--

Information Systems Services is requesting a new ten and one half (10.5) month term contract for the purchase of Oracle products, services and solutions. \$435,000 is needed to meet the County's requirements through the expiration of this new ten and one half (10.5) month term contract. This term contract has two (2) twelve (12) month renewal options. This purchase is off Maricopa County Contract #13120-RFP. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT E

Hitech Coatings, Inc.	Term contract for surface coating services for the period 06/07/2016 through 06/06/2017 per Master Agreement #16033.	\$400,000.00 SBE: \$0	Water Utilities Department 4001-720-2531-4615 4001-720-2533-4615 4001-720-2582-4615 4001-720-3GUA-4615 4001-720-4GUA-4615 4001-720-2535-4615 4001-720-2532-4615	Scarlett	
-----------------------	--	--------------------------	--	----------	--

The County has expended or encumbered \$163,660 (\$15,967/month) during the previous ten and one quarter (10.25) months of the current twelve (12) month term contract. \$400,000 is needed to meet the County's requirement through the expiration of this new twelve (12) month term contract for surface coating services due to chemical leaks, minor spills, and coating deterioration at various water treatment plants throughout Palm Beach County. This contract has four (4) twelve (12) month renewal options. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
06/07/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT F					
Alzheimer's Community Care, Inc.; Faith Lutheran Church of North Palm Beach d/b/a New Day Adult Care Center	Term contract for adult day care/in-facility respite for the period 06/07/2016 through 06/06/2017 per Master Agreement #16028.	\$208,359.00 SBE: \$0	Community Services Department 1006-144-1443-3401 1006-144-1457-3401 1006-144-1461-3401 1006-144-1472-3401	Scarlett	

The County has expended or encumbered \$190,996 (\$17,363/month) during the previous eleven (11) months of the current twelve (12) month term contract. \$208,359 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract for adult day care/in-facility respite on an as needed basis. This contract has four (4) twelve (12) month renewal options. Awardees are located in Palm Beach County. No SBE vendor submitted a bid on this project.

EXHIBIT G					
HD Supply Waterworks, LTD	Increase of term contract for Sensus cold water meter products, parts and calibration for the period 12/03/2015 through 12/02/2016 per Master Agreement #SS555351A.	Increased Amount: \$ 450,000.00 Total with Increase: \$1,432,288.00 SBE: \$0	Water Utilities Department 4001-720-3334-4615	Scarlett	

The County has expended or encumbered \$891,846 (\$162,154/month) during the previous five and one half (5.5) months of the current twelve (12) month term contract. Water Utilities Department requests an increase of \$450,000 over the previously authorized amount of \$982,288 for Sensus cold water meter products, parts and calibration during the remaining six and one half (6.5) months of the term contract. This increased amount is due to the unanticipated increase of new customers in the Western community requiring the installation of large meters to improve efficiency; purchase of new meters (various sizes); and unanticipated repairs and replacement/upgrade of existing meters in order to receive new technology for monitoring and reporting. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County. 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
06/07/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	---	---	----------	-----------

The County has expended or encumbered \$13,407,935 (\$2,234,656/month) during the previous six (6) months of the current ten and one quarter (10.25) month term contract. Fire Rescue requests an increase of \$1,258,221.68 over the previously authorized amount of \$14,314,300, inclusive of the Purchasing Director's ten percent (10%) authority, for cab and chassis and other fleet equipment during the remaining four and one quarter (4.25) months of the term contract. This increased amount is due to the requirement of new and replacement vehicles and fleet equipment approved in the FY16 Budget, including purchase of ten (10) new ALS units for Fire Rescue, and the addition of Parks and Recreation and Palm Tran vehicles and fleet equipment to this contract. Additionally, approval is requested to add vendors as necessary during the term of the Contract. This purchase is off Florida Sheriffs Association #15-13-0904. This term contract has no renewal options. One (1) Awardee is located out of State, six (6) Awardees are located in Palm Beach County, and twelve (12) Awardees are located outside Palm Beach County in the cities of Sebring, Jacksonville, Fort Myers, Fort Pierce, Gainesville, Orlando, Tampa, Miami, and Lake Placid, Florida. There is no SBE currently certified for this commodity or service.

EXHIBIT I

Dan Callaghan	Increase of term contract for tires and related	Increased Amount: \$ 530,000.00	Countywide		
Enterprises, Inc.;	services for the period 04/07/2015 through	Total with Increase: \$1,278,715.00		Scarlett	
Earl W. Colvard, Inc.;	02/28/2017 per Master Agreement #650364.	SBE: \$0			
Tiresoles/Elpex					
Tires; Tire Centers,					
LLC 457					

The County has expended or encumbered \$702,313 (\$52,023/month) during the previous thirteen and one half (13.5) months of the current twenty-two and three quarter (22.75) month term contract. A total increase of \$530,000 over the previously authorized amount of \$748,715, inclusive of the Purchasing Director's ten percent (10%) authority, is necessary for tires and related services during the remaining nine and one quarter (9.25) months of the term contract. This increased amount is due to unanticipated repairs and replacement of tires which has increased in cost and for unanticipated repairs and replacement of tires due to the addition of cities now included in the Fire Rescue contract. Additionally, approval is requested to add vendors as necessary during the term of the Contract. This purchase is off Florida Sheriffs Association Contract #15/17-07-0220. This term contract has no renewal options. Awardees are located in Palm Beach County. 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
06/07/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT J					
Municipal Equipment Company, LLC	Renewal of term contract for the purchase of Lion Janesville bunker gear for the period 07/02/2016 through 07/01/2017 per Master Agreement #14045B.	\$764,210.00 SBE: \$0	Fire Rescue Department 1300-440-4211-5212	Scarlett	

The County has expended or encumbered \$636,842 (\$63,684/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$764,210 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 periods remaining. Awardee is located outside Palm Beach County in the City of Orlando, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT K					
Rechtien International Trucks, Inc.	Renewal of term contract for International/Navistar OEM parts and services for the period 07/16/2016 through 07/15/2017 per Master Agreement #SS900380B.	\$345,324.00 SBE: \$0	Fire Rescue Department 1300-440-4211-4620 Facilities Development & Operations Department (Fleet Management Division) 5000-410-7250-6401	Scarlett	

The County has expended or encumbered \$287,777 (\$28,777/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage \$345,324 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 periods remaining. Awardee is located in Palm Beach County. This is a sole source provider who is not a certified SBE.

TOTAL AMOUNT OF ALL AWARDS \$7,307,040.06



INTEROFFICE MEMORANDUM

DATE: May 13 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:

- | | |
|--|-----------------|
| • Player's International Management Inc., for the USTA
Boys 18s and 16s National Clay Court Championships | \$9,000 |
| • Jupiter Stadium, LTD for the USA Baseball National
Team Championship | <u>\$20,000</u> |
| Total Amount | \$29,000 |

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.USTABoys18&16.USABaseball

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



**DISCOVER
THE PALM BEACHES
FLORIDA**

Tourist Development Council

INTEROFFICE MEMORANDUM

DATE: May 31, 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:

- Optimist International Youth Programs Foundation, Inc.,
For the Optimist International Junior Golf Championships \$16,500
 - Palm Beach Gardens Youth Athletic Association, Inc.,
For the Cal Ripken Baseball 10 Year Old World Series \$15,000
 - Palm Beach Gardens Youth Athletic Association, Inc.,
For the Cal Ripken Baseball Rookie State Tournament \$7,500
- Total Amount \$39,000

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.OptimistJuniorGolf.CalRipkenBaseball10yrsolds.CalRipkenBaseballRookieState

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