

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION - PURCHASING

DATE ROUTED: Wednesday, June 15, 2016

ROUTED TO: Maxine Goldson/Carol Richmond

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

DESCRIPTION: Purchasing Contract List



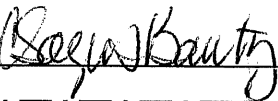
MEETING DATE: June 21, 2016

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, June 17, before 9:00 AM.

REQUESTED ACTION:

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

DO NOT PROCESS TO THE AGENDA COORDINATOR WITHOUT THESE SIGNATURES:	Maxine Goldson 
	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: Wednesday, June 15, 2016

ROUTED TO: Maxine Goldson/Carol Richmond

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

ITEM DESCRIPTION: Tourist Development Council/Risk Management Contracts

MEETING DATE: June 21, 2016

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, June 17, before 9:00 AM

Memorandum date	# of Contracts	Reviewed by	Date
June 3, 2016	1	<i>M Goldson</i>	6/15/2016.

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

Maxine Goldson

M Goldson

Carol Richmond

Carol Richmond

June 21, 2016

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Increase of term contracts of \$1,188,200 with W W Grainger, Inc., d/b/a W.W. Grainger d/b/a Grainger for a total of \$5,249,400 for the purchase of facilities maintenance supplies from March 1, 2014 through February 28, 2017.

B)

Increase of term contract of \$195,855 with Apex Welding Services, Corporation; SGA Management, Inc., for a total of \$721,320 for welding services from December 31, 2015 through December 30, 2016.

C)

Term contract with Fisher Scientific company, LLC, for \$1,042,866 for laboratory equipment and supplies from June 22, 2016 through March 31, 2019.

D)

Renewal of term contract with Florida Dock and Door Company for \$1,247,574 for overhead door repair and replacement services from August 14, 2016 through August 13, 2017.

E)

Renewal of term contract with Baker & Taylor, LLC, for \$2,481,600 for cataloged adult/juvenile books collection from July 24, 2016 through July 23, 2017.

F)

Tourist Development Council category "G" grant agreement with Riptide Youth Lacrosse for \$3,500 for the Bash at the Beach.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
06/21/2016

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

W W Grainger, Inc. d/b/a W.W. Grainger d/b/a Grainger	Increase of term contracts for the purchase of facilities maintenance supplies for the period 03/01/2014 through 02/28/2017 per Master Agreement #351440A and 351440-1A.	Increased Amount: \$1,188,200.00 Total with Increase: \$5,249,400.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$3,689,196 (\$136,637/month) during the previous twenty-seven (27) months of the current thirty-six (36) month term contracts. A total increase of \$1,188,200 over the previously authorized amount of \$4,061,200, inclusive of the Purchasing Director's ten percent (10%) authority, is necessary for the purchase of facilities maintenance supplies during the remaining nine (9) months of the term contracts. The requested increase is due to necessary maintenance and repair projects (WUD \$477,000); addition of necessary items to the contract (Purchasing Warehouse \$420,000); unanticipated purchase of ceiling tiles, welding equipment, air conditioning equipment, and safety supplies (Facilities Management \$105,500); unanticipated repairs at various Fire Rescue stations (Fire Rescue \$75,000); unanticipated replacement and repairs of equipment (Department of Airports \$46,000); necessary first aid and safety equipment (Public Safety \$30,000); unanticipated maintenance for traffic signals and signs (Engineering \$18,000); supplies resulting from increase in case load (Medical Examiner \$8,000); increase for hardware (ISS \$5,700); additional required respiratory safety equipment and first aid supplies (Risk Management \$3,000). This purchase is off the State of Florida Contract #450-000-11-ACS. This term contract has no renewal options. Awardee is located in Palm Beach County. There is no SBE currently certified for this commodity or service.

EXHIBIT B

Apex Welding Services, Corporation; SGA Management, Inc.	Increase of term contract for welding services for the period 12/31/2015 through 12/30/2016 per Master Agreement #15068.	Increased Amount: \$195,855.00 Total with Increase: \$721,320.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$420,155 (\$80,030/month) during the previous five and one quarter (5.25) months of the current twelve (12) month term contract. Water Utilities Department requests an increase of \$195,855 over the previously authorized amount of \$525,465, inclusive of the Purchasing Director's ten percent (10%) authority, for necessary welding services during the remaining six and three quarter (6.75) months of the term contract. This increased amount is required for welding of aging equipment and structures and for necessary unanticipated repairs. This term contract has four (4) twelve (12) month renewal options. Awardees are located outside Palm Beach County in the cities of Sunrise and Miami, Florida. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
06/21/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Fisher Scientific company, LLC	Term contract for laboratory equipment and supplies for the period 06/22/2016 through 03/31/2019 per Master Agreement #700101.	\$1,042,866.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$663,637 (\$31,602/month) during the previous twenty-one (21) months of the previous contract. \$1,042,866 is needed to meet the County's requirements through the expiration of this new thirty-three (33) month term contract for laboratory equipment and supplies throughout Palm Beach County. This purchase is off the State of Idaho MA16000234-1. This contract has two (2) twelve (12) month renewal options. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT D					
Florida Dock & Door Company	Renewal of term contract for overhead door repair and replacement services for the period 08/14/2016 through 08/13/2017 per Master Agreement #950564A.	\$1,247,574.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$623,787 (\$103,965/month) during the previous six (6) months of the current eight and one half (8.5) month term contract. Based upon historical usage \$1,247,574 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This purchase is off Broward County Contract #X1230611B1. This term contract has one (1) twelve (12) month renewal period remaining. Awardee is located outside Palm Beach County, in the City of Plantation, Florida. 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
06/21/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT E</u> Baker & Taylor, LLC	Renewal of term contract for cataloged adult/juvenile books collection for the period 07/24/2016 through 07/23/2017 per Master Agreement 12059B.	\$2,481,600.00 SBE: \$0	Library Department 1180-320-3200-5401 1180-320-3200-6601	Scarlett	

The County has expended or encumbered \$2,182,056 (\$218,206/month) during the previous ten (10) months of the current twelve (12) month term contract. \$2,481,600 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 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 awardee.

TOTAL AMOUNT OF ALL AWARDS \$ 6,156,095.00



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

DATE: June 3, 2016
TO: Janel Larvin
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENT

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

- Riptide Youth Lacrosse for the Bash at the Beach \$3,500

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.RiptideYouthLacrosse

Tourist Development Council of Palm Beach County
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