AGENDA ITEM 3.B.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 12, 2016	(X)Consent ()Regular ()Workshop ()Public Hearing	
Department:		
Submitted By: Clerk & Comp	troller, Palm Beach County	
Submitted For: Sharon R. Bo	k, Clerk & Comptroller	
	I. EXECUTIVE BRIEF	
Motion and Title:		
Motion to approve the various departments to \$6,634,677.92	contracts and claims settlements' list as submitted be the Clerk & Comptroller's Office, cumulatively totaling	y Ig
Summary:		
and each contract will	staff has executed each contract for the attached list be effective on approval of the Board of Countries a later effective date is referenced.	ts ty
Background and Justification		
The Palm Beach County contracts execution to ap BCC approval before bed	Purchasing Ordinance and R-94-702 delegate certain propriate county staff. However, these contracts required oming effective.	in e
Attachments:		
Lists identifying contracts		
1) Purchasing – Cons	ent \$ 6,620 677.92	
2) TDC Contracts	\$ 14 000.00	
Risk Management	<u>\$ 0</u>	
	TOTAL \$ 6,634,677.92	
Recommended by:Stephe	7-7-16 I. Weiss, Director - Finance Services Date	_
Annual has	N/A	
Approved by:Assista	nt County Administrator Date	_

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION - PURCHASING

DATE ROUTED: Wednesday, July 6, 2016					
ROUTED TO: Maxine Goldson/Carol Richmond					
ROUTED FROM: Tim Montiglio, Board Services. 355-2958					
DESCRIPTION: Purchasing Contract List					
MEETING DATE: July 12, 2016 MEETING TYPE: BCC	l ∢egular				
DEADLINE TO COUNTY ADMINISTRATION: Friday, July 8, before 9	00 АМ.				
REQUESTED ACTION:					
☑ Review & Signature					
□ Review & Information					
□ Other:					
DO NOT PROCESS TO THE AGENDA COORDINATOR WITHOUT THESE SIGNATURES: Christine Sagers-Bautz	P S Bauto				
PROCESSING INSTRUCTIONS:					
☑ Return to Originator					
□ Forward for Additional Processing to:					
□ Other:					

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION – TDC/RISK MGMT

DATE ROUTED: Wednesday, July 6, 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: July 12, 2016

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, July 8, before 9 00 AM

Memorandum date	# of Contracts	Reviewed by	Date
June 23, 2016	2	mgoldson	7/6/2016
		6.	
			·

DO NOT PROCESS
TO THE AGENDA
COORDINATOR
WITHOUT THESE
SIGNATURES:

Maxine Goldson

Carol Richmond

Carol Ruh

July 12, 2016

CONSENT AGENDA

3.B.3. - CONTINUED

A)

Term contract with T-N-S Services, Inc., for \$808,382 for wastewater treatment plants tank cleaning services from July 12, 2016 through July 11, 2017.

B)

Term contract with Systems Integration & Maintenance, Inc., for \$260,000 for preventative maintenance at lift stations, including inspection of electrical panels from July 12, 2016 through July 11, 2017.

C)

Pre-qualification term contract with Pro Sys Information Systems, Inc., for \$750,000 for computers, computer hardware and peripheral equipment from July 19, 2016 through July 18, 2021.

D)

Renewal of term contract with Stockton Maintenance Group, Inc.; Superior Service Management, Inc., for \$3,941,374.92 for custodial services for North, South, West and Central County Regions, Governmental Center Complex and Palm Tran from August 1, 2016 through July 31, 2017.

E)

Renewal of term contract with Evoqua Water Technologies, LLC, for \$307,028 for PRI-SC hydrogen peroxide from August 27, 2016 through August 26, 2017.

F)

Renewal of term contract with Adapco, Inc., for \$225,893 for Dibrom Concentrate Insecticide and Aqua Reslin from September 1, 2016 through August 31, 2017.

G)

Increase of term contract of \$260,000 with Tripp Electric Motors, Inc., for pump and motor maintenance and repair for a total of \$1,367,551.50 from December 19, 2014 through September 18, 2016.

H)

Increase of term contract of \$68,000 with Florida Dock and Door Company for overhead door repair and replacement services for a total of \$696,961 from December 2, 2015 through August 13, 2016.

I)

Tourist Development Council category "G" grant agreement with Tournament Success Group LLC, for \$10,000 for the Florida Lacrosse Cup.

J)

Tourist Development Council category "G" grant agreement with Team Florida Lacrosse/Florida Elite Lacrosse LLC, for \$4,000 for the Palm Beach Bash.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 07/12/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #			
EXHIBIT A T-N-S Services, Inc.	Term contract for wastewater treatment plants tank cleaning services for the period 07/12/2016 through 07/11/2017 per Master Agreement #16025.	\$808,382.00 SBE: \$0	Water Utilities Department 4001-720-2582-4615 4001-720-4GUA-4615	Scarlett			
The Water Utilities Department is requesting a new twelve (12) month term contract for wastewater treatment plants tank cleaning services, on an as needed basis. \$808,382 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options. Awardee is located out of State. No SBE vendor submitted a bid on this project.							
EXHIBIT B Systems Integration & Maintenance, Inc.	Term contract for preventative maintenance at lift stations, including inspection of electrical panels for the period 07/12/2016 through 07/11/2017 per Master Agreement #16031.	\$260,000.00 SBE: 100%	Water Utilities Department 4001-720-2470-4615 4001-720-2554-4615 4001-720-6GUA-4615	Scarlett			
The Water Utilities Department is requesting a new twelve (12) month term contract for preventative maintenance at lift stations, including inspection of electrical panels, on an as needed basis. \$260,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options. Awardee is located in Palm Beach County.							
EXHIBIT C Pro Sys Information	Pre-qualification term contract for computers,	\$750,000.00	Palm Tran	Scarlett			

1341-542-5539-6405-B407-

GY12

Palm Tran is requesting a new sixty (60) month pre-qualification term contract for computers, computer hardware and peripheral equipment. \$750,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. Approval is also requested to add vendors, as necessary, during the term of the contract. This term contract has no renewal options. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program. Awardee is located out of State.

computer hardware and peripheral equipment for the SBE: \$0

period 07/19/2016 through 07/18/2021 per Master

Agreement #16045.

Systems, Inc.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 07/12/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT D Stockton Maintenance Group, Inc.; Superior Service Management, Inc.	Renewal of term contract for custodial services for North, South, West and Central County Regions, Governmental Center Complex and Palm Tran for the period 08/01/2016 through 07/31/2017 per Master Agreement #12002C.	\$3,941,374.92 SBE: Superior Service Management, Inc. 100% = \$1,345,402.88 Stockton Maintenance Group, Inc. 15% = \$389,396.00 (Dammel)	Facilities Development & Operations Department 0001-410-5210-3403	Scarlett	
contract. Based upo County's requirement locations, as necessa original bid was estab	nded or encumbered \$3,938,361 (\$358,033/month) duen fixed fees per location (\$3,927,874.92) and estimates through the expiration of this new twelve (12) montry, during the term of the contract. This term contract halished by a competitive selection process. One (1) Awar, Dammel Cleaning Enterprises.	ted emergency services (\$13,500), \$3,94 onth renewal term contract. Approval is al onas no renewal options. Awardees are loca	1,374.92 is needed to meet the so requested to add and delete ated in Palm Beach County. The		
<u>EXHIBIT E</u> Evoqua Water Technologies, LLC	Renewal of term contract for PRI-SC hydrogen peroxide, (50% standard grade) for the period 08/27/2016 through 08/26/2017 per Master Agreement #SS555344B.	\$307,028.00 SBE: \$0	Water Utilities Department 4001-720-2582-5205	Scarlett	
month term contract.	nded or encumbered \$225,720 (\$24,402/month) during \$307,028 is needed to meet the County's requirem ontract has two (2) twelve (12) month renewal options	nents through the expiration of this new	twelve (12) month renewal term		

Sarasota, Florida. This is a sole source provider who is not a certified SBE.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 07/12/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #	
EXHIBIT F Adapco, Inc.	Renewal of term contract for Dibrom Concentrate Insecticide and Aqua Reslin for the period 09/01/2016 through 08/31/2017 per Master Agreement #SS750698B.	\$225,893.00 SBE: \$0	Environmental Resources Management/Mosquito Control Division 0001-380-3241-5207	Scarlett		
The County has expended or encumbered \$172,368 (\$18,634/month) during the previous nine and one quarter (9.25) months of the current twelve (12) month term contract. Based upon historical usage, \$225,893 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 outside Palm Beach County in the City of Sanford, Florida. This is a sole source provider who is not a certified SBE.						
EXHIBIT G Tripp Electric Motors, Inc.	Increase of term contract for pump and motor maintenance and repair for the period 12/19/2014 through 09/18/2016 per Master Agreement #10104C.	Increased Amount: \$ 260,000.00 Total with Increase: \$1,367,551.50 SBE: 100%	Countywide Water Utilities Department 4001-720-2470-4615 4001-720-2531-4615 4001-720-2532-4615 4001-720-2535-4615 4001-720-2554-4615 4001-720-2582-4615 4001-720-3GUA-4615 4001-720-4GUA-4615	Scarlett		
·			4001-720-6GUA-4615 4001-720-6GUA-4615			

The County has expended or encumbered \$1,100,277 (\$61,127/month) during the previous eighteen (18) months of the current twenty-one (21) month term contract, which includes a six (6) month extension pursuant to the Director of Purchasing's authority and a three (3) month board approved extension. Water Utilities Department is requesting an increase of \$260,000 over the previously authorized amount of \$1,107,551.50, inclusive of the Purchasing Director's ten percent (10%) authority, for pump and motor maintenance and repair services during the three (3) month extension pending the outcome of a protest of the recommended award of the new contract. This term contract has no renewal options. Awardee is located in Palm Beach County.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 07/12/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT H Florida Dock and Door Company	Increase of term contract for overhead door repair and replacement services for the period 12/02/2015	Increased Amount: \$ 68,000.00 Total with Increase: \$696,961.00	Countywide	Scarlett

The County has expended or encumbered \$628,084 (\$96,763/month) during the previous six and one half (6.5) months of the current eight and one half (8.5) month term contract. A total increase of \$68,000 over the previously authorized amount of \$628,961, inclusive of the Purchasing Director's tem percent (10%) authority, is necessary for unanticipated repairs due to: aging overhead doors at West Region, the Criminal Justice Complex, and various County locations (FDO \$13,000); replacement of doors at Seminole Palms Park and Buttonwood Park and repairs to overhead doors at various park locations (Parks & Recreation Department \$30,000); and necessary repairs due to aging overhead doors at various fire stations (Fire Rescue \$25,000). 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 certified for this commodity or service.

TOTAL AMOUNT OF ALL AWARDS \$ 6,620,677.92

through 08/13/2016 per Master Agreement #950564. SBE: \$0



Tourist Development Council

INTEROFFICE MEMORANDUM

DATE:

June 23, 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:

Tournament Success Group LLC, for the Florida Lacrosse Cup

\$10,000

Team Florida Lacrosse/Florida Elite Lacrosse, LLC for the

<u>\$4,000</u>

Palm Beach Blast

\$14,000

Total Amount

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/grants 2016. minutes. sports. Florida Lacrosse Cup. Florida Elite El

Tourist Development Council of Palm Beach County

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