

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION - PURCHASING

DATE ROUTED: Wednesday, August 10, 2016

ROUTED TO: Maxine Goldson/Carol Richmond

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

DESCRIPTION: Purchasing Contract List

MEETING DATE: August 16, 2016




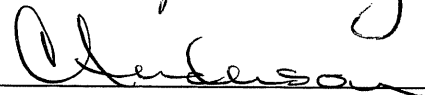
MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, August 12, before 10:00 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, July 13, 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: August 16, 2016

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, August 12, before 9:00 AM

Memorandum date	# of Contracts	Reviewed by	Date
July 11, 2016	1	<i>mgoldson</i>	7/14/2016

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

Maxine Goldson

mgoldson

Carol Richmond

Carol Richmond

August 16, 2016

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Term contract with E.F. Johnson Company; Motorola Solutions, Inc. for \$5,485,632 for P25 radios, parts and accessories from August 16, 2016 through August 15, 2019.

B)

Term contract with Morton Salt, Inc. d/b/a Morton Salt for \$451,800 for sodium chloride (solar salt quality) from August 20, 2016 through August 19, 2017.

C)

Term contract with Eaton Corporation for \$600,000 for Eaton Corporation products, OEM parts and service from August 16, 2016 through November 16, 2018.

D)

Term contract with Hinterland Group, Inc.; D.S. Eakins Construction Corporation for \$1,441,500 for the rental of crews with equipment from September 1, 2016 through August 30, 2017.

E)

Term contract with Kaman Industrial Technologies Corporation d/b/a Florida Bearings, a Division of Kaman Industrial Technologies; Condo Electric Industrial Supply, Inc. for \$275,000 for submersible well pump motors from September 7, 2016 through September 6, 2021.

F)

Term contract with Allied Universal Corporation; Odyssey Manufacturing Company for \$2,289,000 for purchase and delivery of sodium hypochlorite from September 20, 2016 through September 19, 2017.

G)

One-time purchase of AMI water meters and couplers from HD Supply Waterworks, LTD for \$264,000.

H)

One-time purchase of software maintenance for Palm Beach County CAD system from Intergraph Corporation d/b/a Hexagon Safety & Infrastructure for \$225,787.83.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/16/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
E.F. Johnson Company; Motorola Solutions, Inc.	Term contract for P25 radios, parts and accessories for the period 08/16/2016 through 08/15/2019 per Master Agreement #16029.	\$5,485,632.00 (Fire Rescue \$3,667,075.00 FDO/ESS \$1,818,557.00) SBE: \$0	FDO/ESS Will be determined at time of purchase Fire Rescue Department 1300-440-4219-6411	Scarlett	

For the past several years, Fire Rescue and FDO/ESS (on behalf of FDO, Parks, Engineering, PZB, Public Safety, ERM, Cooperative Extension, OFMB/Fixed Assets, Purchasing, ISS WUD, DOA, Libraries, and Palm Tran) have purchased radios, parts and accessories directly from Motorola Solutions, Inc. (Motorola). As a result of the on-going installation of a Countywide P25 Radio System and subsequent to a competitive solicitation in which four (4) of the five (5) manufacturers producing P25 radios participated, staff is recommending awards to both E.F. Johnson Company for P25 radios, parts and accessories (Lots #1, #2, #4 and #5) and to Motorola (Lots #3, #7 and #8). The purchases for the collective total of this new thirty-six (36) month term contract will be made by FDO/ESS on behalf of WUD, DOA, Libraries and Palm Tran, and will be funded from non-ad valorem sources. This contract has two (2) twelve (12) month renewal options. One (1) Awardee is located out of State and one (1) Awardee is located outside Palm Beach County in the City of Plantation, Florida. No SBE vendor submitted a bid on this project.

EXHIBIT B					
Morton Salt, Inc. d/b/a Morton Salt	Term contract for sodium chloride (solar salt quality) for the period 08/20/2016 through 08/19/2017 per Master Agreement #16043.	\$451,800.00 SBE: \$0	Water Utilities Department 4001-720-2531-5205 4001-720-2535-5205	Scarlett	

The County has expended or encumbered \$487,570 (\$44,325/month) during the previous eleven (11) months of the current twelve (12) month term contract. \$451,800 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract for the purchase and delivery of sodium chloride (solar salt quality). This contract has four (4) twelve (12) month renewal options. Awardee is located out of State. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/16/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Eaton Corporation	Term contract for Eaton Corporation products, OEM parts and service for the period 08/16/2016 through 11/16/2018 per Master Agreement #SS555397.	\$600,000.00 SBE: \$0	Water Utilities Department 4001-720-2535-4615 4001-720-2533-4615 4001-720-2531-4615 4001-720-2532-4615 4001-720-3GUA-4615 4001-720-4GUA-4615 4001-720-2582-4615	Scarlett	

The Water Utilities Department is requesting a new twenty-seven (27) month term contract for Eaton Corporation products, OEM parts and service on an as needed basis. \$600,000 is needed to meet the County's requirements through the expiration of this new twenty-seven (27) month term contract. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Deerfield Beach, Florida. This is a sole source provider who is not a certified SBE.

EXHIBIT D					
Hinterland Group, Inc.; D.S. Eakins Construction Corporation	Term contract for the rental of crews with equipment for the period 09/01/2016 through 08/30/2017 per Master Agreement #16041.	\$1,441,500.00 SBE: 100%	Countywide	Scarlett	

The County has expended or encumbered \$673,565 (\$61,233/month) during the previous eleven (11) months of the current twelve (12) month term contract. \$1,441,500 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract for the rental of crews with equipment. This contract has four (4) twelve (12) month renewal options. Awardees are located in Palm Beach County.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/16/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT E					
Kaman Industrial Technologies Corporation d/b/a Florida Bearings, a Division of Kaman Industrial Technologies; Condo Electric Industrial Supply, Inc.	Term contract for submersible well pump motors for the period 09/07/2016 through 09/06/2021 per Master Agreement #16051.	\$275,000.00 SBE: \$0	Water Utilities Department 4001-720-2532-4615 4001-720-2533-4615 4001-720-2582-4615 4001-720-2531-4615 4001-720-3GUA-4615 4001-720-4GUA-4615 4001-720-2535-4615 Department of Airports 4100-120-2280-5281	Scarlett	

The County has expended or encumbered \$59,151 (\$5,378/month) during the previous eleven (11) months of the current twelve (12) month term contract. \$275,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract for submersible well pump motors. This contract has no renewal options. One (1) Awardee is located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Hialeah, Florida. No responsive SBE vendor bid on this project.

EXHIBIT F					
Allied Universal Corporation; Odyssey Manufacturing Company	Term contract for purchase and delivery of sodium hypochlorite for the period 09/20/2016 through 09/19/2017 per Master Agreement #16053.	\$2,289,000.00 SBE: \$0	Water Utilities Department 4001-720-2531-5205 4001-720-2532-5205 4001-720-2533-5205 4001-720-2535-5205 4001-720-2582-5205 4001-720-3GUA-5205 4001-720-4GUA-5205	Scarlett	

The County has expended or encumbered \$3,256,167 (\$310,111/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. \$2,289,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract for the purchase and delivery of sodium hypochlorite. This contract has four (4) twelve (12) month renewal options. Awardees are located outside Palm Beach County in the cities of Miami and Tampa, Florida. No responsive SBE vendor bid within 10% of the low bidder.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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08/16/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT G</u> HD Supply Waterworks, LTD	One-time purchase of AMI water meters and couplers per Purchase Order Number RR072616*10.	\$264,000.00 SBE: \$0	Water Utilities Department 4001-720-2GUA-4615	Scarlett	

Water Utilities Department requests a one-time sole source purchase of AMI water meters and couplers to replace existing old water meters and couplers. Awardee is located in Palm Beach County. This is a sole source provider who is not a certified SBE.

<u>EXHIBIT H</u> Intergraph Corporation d/b/a Hexagon Safety & Infrastructure	One-time purchase of software maintenance for Palm Beach County CAD system per Purchase Order Number CPO LC080116-68.	\$225,787.83 SBE: \$0	Fire Rescue Department 1300-440-4217-4674	Scarlett	
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Fire Rescue Department requests a one-time sole source purchase of annual software maintenance for Palm Beach County Computer Aided Dispatch (CAD) system. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

<u>EXHIBIT I</u> Polydyne, Inc.	Renewal of term contract for the purchase and delivery of polymer for the period 10/01/2016 through 09/30/2017 per Master Agreement #700073B.	\$356,000.00 SBE: \$0	Water Utilities Department 4001-720-2535-5205	Scarlett	
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The County has expended or encumbered \$296,537 (\$29,654/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$356,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This purchase is off Indian River County Contract #2015003. This term contract has no renewal options. Awardee is located out of State. 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
08/16/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT J</u> Unifirst Corp.	Renewal of term contract for uniform rental for the period 09/16/2016 through 09/15/2017 per Master Agreement 13028B.	\$219,108.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$191,718 (\$18,259/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, \$219,108 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This contract has one (1) twelve (12) month renewal period remaining. Awardee is located outside Palm Beach County in the City of Pompano Beach, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

<u>EXHIBIT K</u> Maia Lawn and Landscape Services, Inc.	Renewal of term contract for grounds maintenance at various water utilities locations for the period 10/01/2016 through 09/30/2017 per Master Agreement #12058RD.	\$240,000.00 SBE: 100%	Water Utilities Department 4001-720-2410-4615	Scarlett	
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The County has expended or encumbered \$239,300 (\$23,930/month) during the previous ten (10) months of the current twelve (12) month term contract. \$240,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has no renewal periods remaining. Awardee is located in Palm Beach County.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/16/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT L					
Power Pro-Tech Services, Inc.	A. Increase of <i>current</i> term contract for generator inspection, maintenance and repair for the period 09/09/2015 through 09/08/2016 per Master Agreement #15049.	Increased Amount: \$ 245,000.00 Total with Increase: \$1,072,234.00 SBE: \$0	Water Utilities Department 4001-720-2470-4615 4001-720-2531-4615 4001-720-2532-4615 4001-720-2533-4615 4001-720-2535-44615 4001-720-2582-4615 4001-720-3GUA-4615 4001-720-4GUA-4615 4001-720-5GUA-4615 4001-720-6GUA-4615	Scarlett	
	B. Renewal of term contract for generator inspection, maintenance and repair for the period 09/09/2016 through 09/08/2017 per Master Agreement #15049A.	\$1,037,440.00 SBE: \$0	Facilities Development & Operations Department 0001-410-5220-4607 0001-410-5240-4607 0001-410-5250-4607 0001-410-5260-4607 0001-410-5270-4607 0001-410-5290-4607		

The County has expended or encumbered \$826,664 (\$75,152/month) during the previous eleven (11) months of the current twelve (12) month term contract. Water Utilities Department is requesting: A) An increase of \$245,000 over the previously authorized amount of \$827,234, inclusive of the Purchasing Director's ten percent (10%) authority, is necessary during the remaining one (1) month of the *current* term contract due to unanticipated repairs to aging skid-mounted and portable generator units located at various lift stations and water treatment plants, and repairs to portable generators which provide emergency power during the hurricane season. B) \$1,037,440 in order 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 in Palm Beach County. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/16/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT M</u> G A Food Service, Inc.	Increase of term contract for culturally diverse and diabetic friendly home delivered meals for the period 11/01/2015 through 10/31/2016 per Master Agreement #13060B.	Increased Amount: \$ 233,731.20 Total with Increase: \$ 665,347.00 SBE: \$0	Community Services 1006-144-1443-3401 1006-144-1443-3419 1006-144-1459-3419	Scarlett	

The County has expended or encumbered \$392,370 (\$46,161/month) during the eight and one half (8.5) months of the current twelve (12) month term contract. Community Services requests an increase of \$233,731.20 over the previously authorized amount of \$431,615.80, inclusive of the Purchasing Director's ten percent (10%) authority, for culturally diverse and diabetic friendly home delivered meals during the remaining three and one half (3.5) months of the term contract. This increased amount is due to an increase of three hundred (300) new clients to the program. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of St. Petersburg, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

<u>EXHIBIT N</u> Sunshine Cleaning Systems, Inc.	Extension and increase of term contract for janitorial services for Palm Beach International Airport for the period 11/01/2015 through 04/30/2017 per Master Agreement #11052C.	Increased Amount: \$ 1,182,261.00 Total with Increase: \$ 3,500,421.00 SBE: Amount dependent on usage	Department of Airports 4100-120-2430-3403	Scarlett	
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The County has expended or encumbered \$2,105,003 (\$233,889/month) during the previous nine (9) months of the current twelve (12) month term contract. A six (6) month extension to the current contract is necessary to allow sufficient time to prepare a proposal to award a new contract and to avoid a lapse in service. An increase of \$1,182,261 over the previous authorized amount of \$2,318,160 is required through this extended period. This term contract has no renewal options remaining. Awardee is located in Palm Beach County. Awarded to non SBE vendor utilizing an SBE subcontractor.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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08/16/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT O TPH Acquisition, LLLP d/b/a The Parts House; Glades Parts Co., Inc d/b/a Original Equipment Co.; Vehicle Maintenance Program; Congress Auto Parts, Inc.; Florida Brake & Truck Parts	Extension of term contract for aftermarket automotive parts for the period 06/29/2011 through 12/28/2016 per Master Agreement #11013.	Time Extension Only SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$429,642 (\$7,072/month) during the previous sixty and three quarter (60.75) months of the current sixty-three (63) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Fire Rescue is requesting a three (3) month extension while they negotiate a contract with NAPA, which will be brought to the Board for approval this Fall. This term contract has no renewal periods remaining. Awardees are located in Palm Beach County. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL AWARDS \$14,546,260.03



INTEROFFICE MEMORANDUM

DATE: July 11, 2016

TO: Janel Larvin
Minutes

FROM: Jackie Chesney
TDC

RE: CATEGORY "G" GRANT AGREEMENT

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

- The Polo Club of Boca Raton Property Owners Association Inc. for the USTA Girls National 12 Clay Court Championships \$3,500

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" Grants be returned to this office. If you have any questions, please call me at 233-3130.

GJ/jc
Enclosures

Cc: Jackie Chesney, TDC
Kris Pursell, Sports Commission
Glenn, Jergensen, TDC

Tdc/grantagr2016/minutes.sports.USTAGirlsNationalClayCourt

Tourist Development Council of Palm Beach County

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TEL: (561) 233-3130 • FAX: (561) 233-3113 • www.pbcgov.com/touristdevelopment