# **AGENDA ITEM 3.B.3.**

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# **AGENDA ITEM SUMMARY**

Meeting	Date: September 27, 2016	•	( ) Regular ( ) Public Hearing
Departm	ent:		
Submitte	ed By: Clerk & Comptroller	, Palm Beach County	-
Submitte	ed For: Sharon R. Bock, Cle	rk & Comptroller	
	I. <u>EX</u> E	ECUTIVE BRIEF	
Motion a	and Title:		
Va	otion to approve the contractive departments to the Clarest 17,364,612.17	ets and claims settlemerk & Comptroller's C	nents' list as submitted by Office, cumulatively totaling
Summaı	y:		
ar	ne appropriate County staff h nd each contract will be e ommissioners (BCC) unless a	ffective on approval	of the Board of County
Backgro	und and Justification:		
CC	ne Palm Beach County Purch intracts execution to appropria CC approval before becoming	ate county staff. Howe	R-94-702 delegate certain ver, these contracts require
Attachm	ents:		
Lis	sts identifying contracts:		
1)	Purchasing – Consent		\$ 23,052,691.17
2)	TDC Contracts		\$ 4,311,921.00
3)	Risk Management		\$ 0.00
		TOTAL	\$ 27,364,612.17
Recomr	nended by: Stephen I. Wei	iss, Director - Financ	9-23-16 e Services Date
Approve	d by: N	/ <b>A</b>	
		nty Administrator	Date

# **BOARD SERVICES – MINUTES DIVISION**

# **ROUTING INFORMATION - PURCHASING**

DA	TE ROUTED: Thursday,	September 22, 2016
RO	UTED TO: Maxine Go	oldson/Carol Richmond
RO	UTED FROM: Tim Monti	glio, Board Services. 355-2958
DE:	SCRIPTION: Purchasing	g Contract List
ME	ETING DATE: Septembe	r 27, 2016 MEETING TYPE: BCC Regular
DE	ADLINE TO COUNTY AD	MINISTRATION: Friday, Sept. 23, before 5 : ∞/M.
RE	QUESTED ACTION:	
V	Review & Signature	
	Review & Information	
	Other:	
l	DO NOT PROCESS TO THE AGENDA COORDINATOR WITHOUT THESE SIGNATURES:	Maxine Goldson  Carol Richmond  Cathy Anderson  Author  Cathy Anderson
I_	· · — · — · — · — · — · —	··-·-
PR	OCESSING INSTRUCTION	<u>DNS:</u>
$\overline{\mathbf{A}}$	Return to Originator	
	Forward for Additional P	rocessing to:
	Other:	

# **BOARD SERVICES – MINUTES DIVISION**

# **ROUTING INFORMATION – TDC/RISK MGMT**

DATE ROUTED: Monday, September 19, 2016

**ROUTED TO:** Maxine Goldson/Christine Sagers-Bautz

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

ITEM DESCRIPTION: Tourist Development Council/Risk Management Contracts

MEETING DATE: September 27, 2016 MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, Sept. 23, before 9:00 AM

Memorandum date	# of Contracts	Reviewed by	Date
September 8, 2016	8	mgaldson	9/21/2016
September 8, 2016	13	Mg Ilden	9/22/2016
September 8, 2016	18 20	mgddson	9/21/2016.
September 20, 2016	R	Mgoldson	9/22/2016
		L	-

DO NOT PROCESS TO THE AGENDA COORDINATOR

**WITHOUT THESE SIGNATURES:** 

Maxine Goldson (1950) Christine Sagers-Bautz

#### **September 27, 2016**

#### **CONSENT AGENDA**

#### 3.B.3. - CONTINUED

#### A)

Term contract with Kemira Water Solutions, Inc., for \$948,000 for liquid ferrous and ferric sulfate blend with dosing equipment and service from September 27, 2016 through September 26, 2017.

#### B)

Term contract with Stewart and Stevenson FDDA LLC d/b/a Florida Detroit Diesel Allison for \$435,770 for Allison Transmission OEM parts from September 27, 2016 through September 26, 2017.

#### C)

Increase of term contract of \$14,464.50 with G A Food Service of Pinellas County, Inc., d/b/a G A Food Service, Inc., for a total of \$516,873 for culturally diverse, diabetic friendly and adult care food program congregate meals from November 1, 2015 through October 31, 2016.

#### D)

Increase of term contract of \$62,500 with Altima Lighting, Inc., for a total of \$640,000 for light poles and outdoor lighting, maintenance and repair from April 18, 2016 through April 17, 2017.

#### E)

Increase of term contract of \$96,000 with Patterson Veterinary Supply, Inc.; Merritt Vet Supplies, Inc.; Animal Health International for a total of \$855,000 for veterinary pharmaceuticals and supplies from March 13, 2012 through March 12, 2017.

#### F)

Increase of term contract of \$58,600 with Office Depot, Inc., for a total of \$799,942 for office supplies from October 28, 2014 through October 17, 2016.

### G)

Increase of term contract of \$51,572 with Trafficware Group, Inc., for a total of \$364,282 for products, parts, repair and replacement services, field services, and technical support from February 25, 2016 through February 24, 2017.

# H)

One-time purchase with Hector Turf; Jacobsen, a Testron Company, for \$247,820.67 for golf course turf maintenance equipment.

#### I)

Renewal of term contract with Safeware, Inc., for \$1,960,187 for public safety and emergency preparedness equipment and related services from October 1, 2016 through September 30, 2018.

#### J)

Renewal of term contract with Sod Unlimited, Inc.; R G Landscaping, Inc., for \$292,425 for grounds maintenance for South and Central locations from November 1, 2016 through October 31, 2017.

#### K)

Renewal of term contract with Gallagher Bassett Services, Inc., for \$230,352 for professional claims administration services from October 1, 2016 through September 30, 2017.

#### L)

Renewal of term contract with Arthur J. Gallagher Risk Management Services, Inc., paid by provider for property and casualty insurance broker services from October 1, 2016 through September 30, 2017.

#### M)

Term contract with Aquatic Vegetation Control, Inc., for \$18,655,000 for ground application for exotics, wetland and vegetation control (Zones 1 and 2) from October 1, 2016 through September 30, 2019.

#### N)

Tourist Development Council Category "B" grant agreement with The Armory Art Center, Inc., for \$132,092.

#### O)

Tourist Development Council Category "B" grant agreement with The Boca Raton Historical Society, Inc., for \$85,987.

#### P)

Tourist Development Council Category "B" grant agreement with Boca Raton Museum of Art, Inc., for \$180,016.

# Q)

Tourist Development Council Category "B" grant agreement with Old School Square Center for the Arts, Inc., for \$144,335.

#### R)

Tourist Development Council Category "B" grant agreement with Florida Atlantic University Foundation, Inc., for \$117,241.

# S)

Tourist Development Council Category "B" grant agreement with The Henry Morrison Flagler Museum for \$230,034.

#### T)

Tourist Development Council Category "B" grant agreement with Loggerhead Marinelife Center, Inc., for \$144,657.

#### U)

Tourist Development Council Category "B" grant agreement with Maltz Jupiter Theatre, Inc., for \$227,134.

#### V)

Tourist Development Council Category "B" grant agreement with Miami City Ballet, Inc., for \$198,622

#### W)

Tourist Development Council Category "B" grant agreement with The Morikami, Inc., for \$180,419.

#### X)

Tourist Development Council Category "B" grant agreement with the Norton Museum of Art, Inc., for \$220,489.

#### Y)

Tourist Development Council Category "B" grant agreement with Palm Beach Dramaworks, Inc., for \$182,030.

#### Z)

Tourist Development Council Category "B" grant agreement with Palm Beach Opera, Inc., for \$180,016.

#### AA)

Tourist Development Council Category "B" grant agreement with Palm Beach Photographic Centre, Inc., for \$181,627.

### BB)

Tourist Development Council Category "B" grant agreement with Palm Beach State College for \$131,033.

#### CC)

Tourist Development Council Category "B" grant agreement with The Raymond F. Kravis Center for the Performing Arts for \$220,852.

#### DD)

Tourist Development Council Category "B" grant agreement with The Society of the Four Arts, Inc., for \$220,489.

#### EE)

Tourist Development Council Category "B" grant agreement with South Florida Science Center and Aquarium, Inc., for \$183,640.

#### FF)

Tourist Development Council Category "B" grant agreement with SunFest of Palm Beach County, Inc., for \$215,536.

### GG)

Tourist Development Council Category "B" grant agreement with The Zoological Society of the Palm Beaches, Inc., for \$223,751.

#### HH)

Tourist Development Council Category "CII" grant agreement with Boca Ballet Theatre Company for \$36,059.

#### II)

Tourist Development Council Category "CII" grant agreement with Boca Raton Philharmonic Symphonia, Inc., for \$33,752.

#### JJ)

Tourist Development Council Category "CII" grant agreement with Center for Creative Education, Inc., for \$34,680.

#### KK)

Tourist Development Council Category "CII" grant agreement with Centre for the Arts at Mizner Park for \$34,860.

#### LL)

Tourist Development Council Category "CII" grant agreement with The Historical Society of Palm Beach County for \$34,920.

#### MM)

Tourist Development Council Category "CII" grant agreement with the Jewish Community Center of the Greater Palm Beaches, Inc., for \$27,025.

#### NN)

Tourist Development Council Category "CII" grant agreement with The Lake Worth Playhouse, Inc., for \$35,719.

#### 00)

Tourist Development Council Category "CII" grant agreement with Lighthouse ArtCenter, Inc., for \$35,360.

# PP)

Tourist Development Council Category "CII" grant agreement with Loxahatchee River Historical Society, Inc., for \$37,757.

#### QQ)

Tourist Development Council Category "CII" grant agreement with Palm Beach Poetry Festival, Inc., for \$18,026.

#### RR)

Tourist Development Council Category "CII" grant agreement with The Palm Beach Symphony Society, Inc., for \$32,603.

#### SS)

Tourist Development Council Category "CII" grant agreement with Street Painting Festival, Inc., for \$26,602.

#### TT)

Tourist Development Council Category "CII" grant agreement with Young Singers of the Palm Beaches, Inc., for \$36,558.

#### UU)

Tourist Development Council Category "G" grant agreement with Players International Management, Inc., for \$3,000 for the USTA Columbus Day Open.

#### VV)

Tourist Development Council Category "G" grant agreement with the Palm Beach County Sports Commission, Inc., for \$8,000 for the US Youth Soccer Association Olympic Division Program Girls Thanksgiving Interregional.

#### WW)

Tourist Development Council Category "G" grant agreement with the Palm Beach County Sports Commission, Inc., for \$30,000 for the NAIA Women's Golf National Championship.

### XX)

Tourist Development Council Category "G" grant agreement with OneHockey LLC, for \$12,000 for the OneHockey Florida Face Off.

#### YY)

Tourist Development Council Category "G" grant agreement with Nautique Events, Inc., for \$5,000 for the Nautique US Open Water Skiing/Big Dawg Tour Finals.

#### ZZ)

Tourist Development Council Category "G" grant agreement with Optimist International Youth Programs Foundation, Inc., for \$2,000 for the Optimist International Tournament of Champions.

#### AAA)

Tourist Development Council Category "G" grant agreement with Perfect Game USA, Inc., for \$25,000 for the Perfect Game WWBA Championships.

#### BBB)

Tourist Development Council Category "G" grant agreement with The Maureen Connelly Brinker Tennis Foundation, Inc., for \$9,000 for the Little Mo International Open.

# CCC)

The first of two Tourist Development Council 2-year renewals for Contract R2016-0012 between the Cultural Council of Palm Beach County and Push, Inc., for \$144,000 not to exceed \$180,000 annually.

# DDD)

The first of two Tourist Development Council 2-year renewals for Contract R2016-0011 between the Cultural Council of Palm Beach County and Lou Hammond & Associates, Inc., for \$50,000 not to exceed \$100,000 annually.

# BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 09/27/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A Kemira Water Solutions, Inc.	Term contract for liquid ferrous and ferric sulfate blend with dosing equipment and service for the period 09/27/2016 through 09/26/2017 per Master Agreement #16058.	\$948,000.00 SBE: \$0	Water Utilities Department 4001-720-2582-5205 4001-720-4GUA-5205	Scarlett	,
\$948,000 is neede	expended or encumbered \$199,999 (\$199,999/month) dur ed to meet the County's requirements through the expirat s contract has four (4) twelve (12) month renewal options	ion of this new twelve (12) month term c	ontract for liquid ferrous and ferri		
EXHIBIT B					

Allison

Stewart & Stevenson	Term contract for Allison Transmission OEM parts for	\$435,770.00	Palm Tran	Scarlett
FDDA LLC d/b/a	the period 09/27/2016 through 09/26/2017 per	SBE: \$0	1340-540-5140-4603	
Florida Detroit Diesel	Master Agreement #16054.	DBE: \$0		

The County has expended or encumbered \$208,352 (\$20,835/month) during the previous ten (10) months of the current eleven (11) month term contract. \$435,770 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract for Allison Transmission OEM parts. This contract has four (4) twelve (12) month renewal options. Awardee is located outside Palm Beach County in the City of Fort Lauderdale, Florida. Because of Federal Funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 09/27/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT C G A Food Service of Pinellas County, Inc. d/b/a G A Food Service, Inc.	Increase of term contract for culturally diverse, diabetic friendly and adult care food program congregate meals for the period 11/01/2015 through 10/31/2016 per Master Agreement #13061B.	Increased Amount: \$ 14,464.50 Total with Increase: \$516,873.00 SBE: \$0	Community Services 1006-144-1458-3419 1006-144-1479-3419	Scarlett

The County has expended or encumbered \$455,439 (\$45,544/month) during the previous ten (10) months of the current twelve (12) month term contract. Community Services requests an increase of \$14,464.50 over the previously authorized amount of \$502,408.50, inclusive of the Purchasing Director's ten percent (10%) authority, for the provision of meals during the remaining two (2) months of the term contract. This increased amount is due to additional grant funding resulting in an increase in client enrollment at the Division of Senior Services. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of St. Petersburg, Florida. No SBE vendor submitted a bid on this project.

#### **EXHIBIT D**

Altima Lighting, Inc.

Increase of term contract for light poles and outdoor lighting, maintenance and repair for the period

04/18/2016 through 04/17/2017 per Master

Agreement #16021.

Increased Amount: \$ 62,500.00 Total with Increase: \$640,000.00

SBE: 100%

Countywide

Scarlett

The County has expended or encumbered \$340,612 (\$71,708/month) during the previous four and three quarter (4.75) months of the current twelve (12) month term contract. The Parks & Recreation Department requests an increase of \$62,500 over the previously authorized amount of \$577,500, inclusive of the Purchasing Director's ten percent (10%) authority, for light poles and outdoor lighting, maintenance and repair services during the remaining seven and one quarter (7.25) months of the term contract. This increased amount is due to unanticipated emergency repair/replacement of lighting and upcoming repair/replacement projects at various facilities. This term contract has four (4) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 09/27/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT E Patterson Veterinary Supply, Inc.; Merritt Vet Supplies, Inc.; Animal Health International	Increase of term contract for veterinary pharmaceuticals and supplies for the period 03/13/2012 through 03/12/2017 per Master Agreement #12029.	Increased Amount: \$ 96,000.00 Total with Increase: \$855,000.00 SBE: \$0	Public Safety Department/Animal Care & Control Division 0001-680-2230-5231	Scarlett	

The County has expended or encumbered \$715,367 (\$13,248/month) during the previous fifty-four (54) months of the current sixty (60) month term contract. Animal Care & Control requests an increase of \$96,000 over the previously authorized amount of \$759,000, inclusive of the Purchasing Director's ten percent (10%) authority, for the purchase of veterinary pharmaceuticals and supplies during the remaining six (6) months of the term contract. This increased amount is due to unanticipated increased costs for the purchase of pharmaceuticals and unanticipated purchases for new shelter programs. This term contract has no renewal options. Two (2) Awardees are located out of State and one (1) Awardee is located outside Palm Beach County in the City of Alachua, Florida. No SBE vendor submitted a bid on this project.

#### **EXHIBIT F**

Office Depot, Inc.

Increase of term contract for office supplies for the period 10/28/2014 through 10/17/2016 per Master

Agreement #150786.

Increased Amount: \$ 58,600.00

Total with Increase: \$799,942.00

SBE: \$0

Countywide

Scarlett

The County has expended or encumbered \$738,618 (\$32,467/month) during the previous twenty-two and three quarter (22.75) months of the current twenty-three and three quarter (23.75) month term contract. The Purchasing Department requests an increase of \$58,600 over the previously authorized amount of \$741,342, inclusive of the Purchasing Director's ten percent (10%) authority, for the purchase of office supplies during the remaining one (1) month of the term contract. This increased amount is necessary for the purchase of office supplies to support the daily operations of County Departments. This purchase is off the State of Florida Contract #618-000-11-1. This term contract has no renewal periods. Awardee is located in Palm Beach County. There is no SBE currently certified for this commodity or service that can meet the requirements of the County.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 09/27/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHBIT G Trafficware Group, Inc.	Increase of term contract for products, parts, repair and replacement services, field services, and technical support for the period 02/25/2016 through 02/24/2017 per Master Agreement #SS300464B.	Increased Amount: \$ 51,572.00 Total with Increase: \$364,282.00 SBE: \$0	Engineering & Public Works Department 1201-360-3220-5303	Scarlett	
Engineering & Public ten percent (10%) a	ended or encumbered \$309,082 (\$51,514/month) during Works requests an increase of \$51,572 over the previouthority, for the purchase of products, parts, repair arenths of the term contract. This increased amount is du	ously authorized amount of \$312,710, inc nd replacement services, field services,	lusive of the Purchasing Director's and technical support during the	) )	

Ε	X	H	I	В	I	Т	H

Company

Hector Turf;	One-time purchase of golf course turf maintenance
Jacobsen, a Testron	equipment per Purchase Order Number

equipment per Purchase Order Number

CC091216\*042 and Purchase Order Number

CC091216\*043.

\$247.820.67

SBE: \$0

Parks & Recreation Department

1384-580-5270-6401

Scarlett

The Parks & Recreation Department requests a one-time purchase of golf course maintenance equipment (multiple items), as replacement equipment, required to meet the needs of the County. One (1) Awardee is located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Deerfield Beach, Florida. No SBE vendor submitted a bid on this project.

parts throughout Palm Beach County. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

#### **EXHIBIT I**

Safeware, Inc. Renewal of term contract for public safety and

emergency preparedness equipment and related services for the period 10/01/2016 through

09/30/2018 per Master Agreement #555380A.

\$1.960.187.00 SBE: \$0

Water Utilities Department

4001-720-2475-4615

Scarlett

The County has expended or encumbered \$939,256 (\$81,674/month) during the previous eleven and one half (11.5) months of the current twelve and one quarter (12.25) month term contract. Based upon historical usage, \$1,960,187 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month renewal term contract. This purchase is off U.S. Communities RFP #11-205753-10 Contract #4400001839. This term contract has no renewal options remaining. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 09/27/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT J Sod Unlimited, Inc.; R G Landscaping, Inc.	Renewal of term contract for grounds maintenance for South and Central locations for the period 11/01/2016 through 10/31/2017 per Master Agreement #15073A.	\$292,425.00 SBE: \$0	Facilities Development & Operations Department 0001-410-5260-4605 0001-410-5240-4605	Scarlett

The County has expended or encumbered \$257,210 (\$24,496/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contact. Based upon fixed fees per location (\$272,325); fertilizer (\$7,680); estimated mulch (\$7,000); additional landscape tasks/estimated hurricane cleanup (\$5,420), \$292,425 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has three (3) twelve (12) month renewal options remaining. Awardees are located in Palm Beach County. The original bid was established by a competitive selection process. No responsive SBE vendor bid within ten percent (10%) of the low bidder.

#### **EXHIBIT K**

Gallagher Bassett Services, Inc.

Renewal of term contract for professional claims administration services for the period 10/01/2016

through 09/30/2017 per Master Agreement #12060D.

\$230,352.00 SBE: \$0 Risk Management Department 5010-700-7130-3401 Scarlett

The County has expended or encumbered \$211,882 (\$19,262/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based on the number of estimated claims for the period 10/01/2016 through 09/30/2017 (\$210,352); an increase of three percent (3%) in the per claim and ancillary rates as set forth in the existing contract; and anticipated usage of claims investigative services (\$20,000), \$230,352 is needed to meet Risk Management's requirements through the expiration of this new twelve (12) month renewal term contract. The vendor shall provide a biennial accounting of all claims with a downward only adjustment, if applicable. This term contract has no renewal options remaining. Awardee is located outside Palm Beach County in the City of Miramar, Florida. 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.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 09/27/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT L Arthur J. Gallagher Risk Management Services, Inc.	Renewal of term contract for property and casualty insurance broker services for the period 10/01/2016 through 09/30/2017 per Master Agreement #15050A.	Paid by Provider SBE: \$0	Risk Management Department 5010-700-7130-4501	Scarlett

This term contract provides broker services for the marketing, replacement, and servicing of the County's professional property and casualty insurance program. Broker services include an annual accounting of all income, and Awardee is compensated by commissions capped at \$295,000 that are paid directly by the insurance provider and not by the County. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County. 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.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 09/27/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes#
EXHIBIT M Aquatic Vegetation Control, Inc.	Term contract for ground application for exotics, wetland and vegetation control (Zones 1 and 2) for the period 10/01/2016 through 09/30/2019 per Master Agreement #1October 1, 2016 through September 30, 2017.6018R.	\$18,655,000.00 SBE: \$0	Environmental Resources Management 1226-380-3162-3401  Engineering & Public Works Department 1201-363-R025-3401  Parks & Recreation Department 0001-580-5222-07-3401  Water Utilities Department 4001-720-2410-4615	Scarlett

The County has expended or encumbered \$8,083,189 (\$367,418/month) during the previous twenty-two (22) months of the current twenty-four (24) month term contract. \$18,655,000 is needed to meet the County's requirements through the expiration of this new thirty-six (36) month term contract for ground application for multiple treatments to invasive and nuisance vegetation in Palm Beach County owned and managed lands, parks and right of ways. Services to be provided to County Departments including, but not limited to Environmental Resources Management (\$18,000,000); Water Utilities Department (\$500,000); Engineering & Public Works Department (\$80,000); Parks and Recreation Department (\$75,000). This contract has two (2) twelve (12) month renewal options. Awardee is located in Palm Beach County. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. Awarded to non SBE vendor utilizing an SBE subcontractor.

**TOTAL AMOUNT OF ALL AWARDS** 

\$23,052,691.17



**Tourist Development Council** 

# **INTEROFFICE MEMORANDUM**

**DATE:** 

September 8, 2016

TO:

Janel Larvin

Minutes

FROM:

Carol Meneely

**TDC** 

RE:

CATEGORY "B" GRANT AGREEMENTS

I have attached four (4) originals of the following Category "B" Grant Agreements:

•	The Armory Art Center, Inc.	\$132,092
●.	The Boca Raton Historical Society, Inc.	\$85,987
•	Boca Raton Museum of Art, Inc.	\$180,016
•	Old School Square Center for the Arts, Inc.	\$144,335
•	Florida Atlantic University Foundation, Inc.	\$117,241
•	The Henry Morrison Flagler Museum	\$230,034
•	Loggerhead Marinelife Center, Inc.	\$144,657
•	Maltz Jupiter Theatre Inc.	\$227,134
•	Miami City Ballet, Inc.	\$198,622
•	The Morikami, Inc.	\$180,419
•	Norton Museum of Art, Inc.	\$220,489
•	Palm Beach Dramaworks, Inc.	\$182,030
•	Palm Beach Opera, Inc.	\$180,016
•	Palm Beach Photographic Centre, Inc.	\$181,627
•	Palm Beach State College	\$131,033
•	The Raymond F. Kravis Center for the Preforming Arts, Inc.	\$220,852
•	The Society of the Four Arts, Inc.	\$220,489
•	South Florida Science Center and Aquarium, Inc.	\$183,640

# **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

• SunFest of Palm Beach County, Inc.

\$215,536

• The Zoological Society of the Palm Beaches, Inc.

\$223,751

**Total Amount** 

\$3,600,000

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies of each of the Category "B" Grant be returned to this office. If you have any questions, please call me at 233-3131.

CM Enclosures

cc:

Jackie Chesney, TDC Glenn Jergensen, TDC Jan Rodusky, Cultural Council Wendy Boucher, Cultural Council

Tdc/grantagr 2016/Minutes. Culture. Cat. B



**Tourist Development Council** 

# **INTEROFFICE MEMORANDUM**

**DATE:** 

September 8, 2016

TO:

Janel Larvin

**Minutes** 

FROM:

Carol Meneel

TDC

RE:

CATEGORY "CII" GRANT AGREEMENTS

I have attached four (4) originals of the following Category "CII" Grant Agreements:

Boca Ballet Theatre Company	\$36,059
Boca Raton Philharmonic Symphonia, Inc.	\$33,752
• Center for Creative Educations, Inc.	\$34,680
• Centre or the Arts at Mizner Park, Inc.	\$34,860
<ul> <li>The Historical Society of Palm Beach County</li> </ul>	\$34,920
• Jewish Community Center of the Greater Palm Beaches, Inc.	\$27,025
• The Lake Worth Playhouse, Inc.	\$35,719
• Lighthouse ArtCenter, Inc.	\$35,360
<ul> <li>Loxahatchee River Historical Society, Inc.</li> </ul>	\$37,757
<ul> <li>Palm Beach Poetry Festival, Inc.</li> </ul>	\$18,026
• The Palm Beach Symphony Society, Inc.	\$32,603
• Street Painting Festival, Inc.	\$26,602
<ul> <li>Young Singers of the Palm Beaches, Inc.</li> </ul>	<u>\$36,558</u>
Total Amount	\$423,921

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies of each of the Category "CII" Grant be returned to this office. If you have any questions, please call me at 233-3131. CM

# Enclosures

cc:

Jackie Chesney, TDC Glenn Jergensen, TDC Jan Rodusky, Cultural Council Wendy Boucher, Cultural Council

Tdc/grantagr2016/minutes/Culture/CatCIIexceptEPOC

# **Tourist Development Council of Palm Beach County**

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1555 Palm Beach Lakes Blvd., Suite 900 • West Palm Beach, FL 33401
TEL: (561) 233-3130 • FAX: (561) 233-3113 • www.pbcgov.com/touristdevelopment



**Tourist Development Council** 

# INTEROFFICE MEMORANDUM

**DATE:** 

September 8, 2016

TO:

Janel Larvin

Minutes

FROM:

Carol Meneely

TDO

RE:

CATEGORY "G" GRANT AGREEMENTS

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

•	Players International Management, Inc., for the USTA Columbus Day	
	Open	\$3,000
●,	Palm Beach County Sports Commission, Inc., for the US Youth	
	Soccer Association Olympic Division Program Girls Thanksgiving	
	Interregional	\$8,000
•	Palm Beach County Sports Commission, Inc., for the NAIA Women's	
	Golf National Championship	\$30,000
•	OneHockey LLC, for the OneHockey Florida Face Off	\$12,000
•	Nautique Events, Inc., for the Nautique US Open Water	•
	Skiing/Big Dawg Tour Finals	\$5,000
•	Optimist International Youth Programs Foundation, Inc., for the	
	Optimist International Tournament of Champions	\$2,000
•	Perfect Game USA, Inc., for the Perfect Game WWBA	
	Championships	\$25,000
•	The Maureen Connelly Brinker Tennis Foundation, Inc., for the	
	Little Mo International Open	\$9,000
	Total Amount	\$94,000

Will you please add these to the next "contract list" for BCC approval? Following

# **Tourist Development Council of Palm Beach County**

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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.

CMEnclosures

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

Tdc/grantagr 2016/sports/minutes/USTAColumbus. PBCSUSY outh Soccer. PBCSNAIAWomen's Golf. One Hockey. Nautique Water Skii ing. Optimist Youth. Perfect Game USA. Little Mo



**Tourist Development Council** 

# INTEROFFICE MEMORANDUM

**DATE:** 

**September 20, 2016** 

TO:

Janel Larvin

Minutes

FROM:

Carol Meneely

**TDC** 

RE:

RENEWALS OF SUBCONTRACTS FOR THE CULTURAL COUNCIL

OF PALM BEACH COUNTY

I have attached four (4) originals of the following renewal letters for two subcontracts for the Cultural Council of Palm Beach County:

- First of two (2) 2-year renewals for Contract R2016-0012 between the Cultural Council of Palm Beach County and Push, Inc. at the same price, terms and conditions. Contract amount is \$144,000 not to exceed \$180,000 annually including travel and out-of-pocket expenses.
- First of two (2) 2-year renewals for Contract R2016-0011 between the Cultural Council of Palm Beach County and Lou Hammond & Associates, Inc. at the same price, terms and conditions. Contract amount is \$50,000 not to exceed \$100,000 annually in accordance with fee schedule.

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM

Enclosures

cc:

Marilyn Bauer, Cultural Council

Jackie Chesney, TDC Glenn Jergensen, TDC

Tdc/Subcontracts2016/Minutes.Culture.1st2YrRenewalPush.LouHammond

# **Tourist Development Council of Palm Beach County**

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