

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION – TDC/RISK MGMT

DATE ROUTED: Tuesday, October 4, 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: October 18, 2016

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Thursday, Oct. 13, before 9:00 AM

Memorandum date	# of Contracts	Reviewed by	Date
September 27, 2016	1	<i>mgoldson</i>	10/5/16
September 29, 2016	1	<i>mgoldson</i>	10/5/16
September 29, 2016	1	<i>mgoldson</i>	10/5/16
OCTOBER 12, 2016	1	<i>mgoldson</i>	10/13/16.

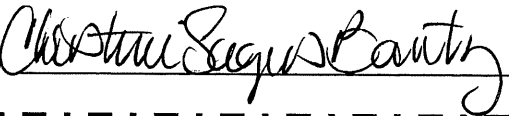
RISK

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

Maxine Goldson



Christine Sagers-Bautz



BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION - PURCHASING

DATE ROUTED: Thursday, October 13, 2016

ROUTED TO: Maxine Goldson/Carol Richmond

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

DESCRIPTION: Purchasing Contract List

MEETING DATE: October 18, 2016

MEETING TYPE: BCC Regular




DEADLINE TO COUNTY ADMINISTRATION: Friday, October 14, 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 
	Cathy Anderson 

PROCESSING INSTRUCTIONS:

Return to Originator

Forward for Additional Processing to:

Other: _____

October 18, 2016

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Renewal of term contract with HD Supply Waterworks, Ltd., for \$1,960,000 for Sensus cold water meter products, parts and calibration from December 3, 2016 through December 2, 2017.

B)

Renewal of term contract with Harcros Chemicals, Inc., for \$233,934 for corrosion inhibitor, Aquacros HC-2030 and HC-2050 from December 18, 2016 through December 17, 2017.

C)

Renewal of term contract with Apex Welding Services, Corporation for \$721,320 for welding services from December 31, 2016 through December 30, 2017.

D)

Renewal of term contract with Commercial Cooling Concepts, Inc., for \$381,360 for air condition repairs from October 22, 2016 through October 21, 2017.

E)

Renewal of term contract with Allen Enterprises, Inc., for \$305,856 for airfield lighting systems, ADB Airfield Solutions and OEM parts from November 3, 2016 through November 2, 2017.

F)

Renewal of term contract with Tesco South, Inc., d/b/a Hector Turf for \$1,165,000 for grounds-keeping, golf and sports field maintenance equipment from November 27, 2016 through November 26, 2017.

G)

Increase of term contract of \$500,000 with Hach Company Div Danaher Environmental Water d/b/a Hach for a total of \$885,000 for Hach branded instrumentation products, OEM parts, and preventative maintenance and repairs from April 19, 2016 through April 18, 2017.

H)

Increase of term contract of \$50,000 with Xylem Water Solutions USA, Inc., for a total of \$225,100 for Flygt products, OEM parts and service repair from March 9, 2016 through March 8, 2017.

I)

Increase of term contract of \$189,840 with ERMIC IV, LP for a total of \$950,597 for maintenance of airport facilities and systems from October 1, 2015 through December 31, 2016.

J)

Increase of term contract of \$150,000 with Odums Sod, Inc.; King Ranch, Inc., for a total of \$490,450 for the pickup, delivery, installation and/or replacement of sod from February 11, 2016 through February 10, 2017.

K)

Increase of term contract of \$594,170.41 with Berwin, Inc., d/b/a J.C. White Architectural Interiors Products; Efficient Business Designs, Inc.; Empire Office, Inc.; Wright Line LLC; Krueger International, Inc., d/b/a KI, Pallas, OEI; Trendway Corporation; Watson Furniture Group, Inc.; OneCBI for a total of \$1,548,094.81 for delivery and installation of office furniture and files from March 2, 2016 through March 1, 2017.

L)

Increase of term contract of \$96,900 with Aquifer Maintenance & Performance Systems, Inc., for a total of \$286,900 for cleaning and inspection services, clear well and finished water storage tanks (water treatment plants) from June 27, 2016 through June 26, 2017.

M)

Extension and increase of term contract of \$322,000 with Office Depot, Inc., for a total of \$1,121,942 for office supplies from October 28, 2014 through April 17, 2017.

N)

1)

Increase of *current* term contract of \$244,229 with Mega Nursing Services, Inc., d/b/a Mega Medical Supply; CSI Private Duty Services, Inc., d/b/a Friends Assisting Seniors and Families; Southern Home Care Services, Inc., d/b/a ResCare HomeCare; Caring For Seniors, Inc., d/b/a CSI Caring For Seniors; Dimi Nursing, Inc., for a total of \$3,037,221 for in-home services (personal care, respite care, homemaker services, companionship, chore, enhanced chore and escort) from December 1, 2015 through November 30, 2016.

2)

Renewal of term contract of \$2,814,221 with Mega Nursing Services, Inc., d/b/a Mega Medical Supply; CSI Private Duty Services, Inc., d/b/a Friends Assisting Seniors and Families; Southern Home Care Services, Inc., d/b/a ResCare HomeCare; Caring For Seniors, Inc., d/b/a CSI Caring For Seniors; Dimi Nursing, Inc., for in-home services (personal care, respite care, homemaker services, companionship, chore, enhanced chore and escort) from December 1, 2016 through November 30, 2017.

O)

Term contract of \$1,120,560 with G A Food Service of Pinellas County, Inc., d/b/a G A Food Service, Inc., for culturally diverse and diabetic friendly home delivered meals from November 1, 2016 through October 31, 2017.

P)

Term contract of \$220,000 with Coonerty's Sole Mates d/b/a Red Wing Shoes for safety footwear from October 18, 2016 through October 17, 2017.

Q)

Term contract of \$315,000 with Florida Coast Equipment, Inc.; Nortrax, Inc.; National Lift Truck Service, Inc.; Clark Equipment Company d/b/a Bobcat Company; Kelly Tractor Co.; Ring Power Corporation; Trekker Tractor, LLC, for construction and industrial equipment from November 3, 2016 through June 30, 2018.

R)

Term contract of \$1,197,125 with Bound Tree Medical, LLC, for medical, first aid supplies (pharmaceuticals) from October 18, 2016 through April 30, 2019.

S)

Tourist Development Council Category "CII" grant agreement with Expanding and Preserving Our Cultural Heritage, Inc., for \$21,079.

T)

Tourist Development Council Category "G" grant agreement with the American Youth Soccer Organization Section 14 for \$6,000 for the AYSO State Games.

U)

Addendum for Contract R2016-0222 between Miles Media Group, LLLP and Discover Palm Beach County, Inc., for Website Design and Development Services with an initial term of October 1, 2016 to September 30, 2018 at a total contract cost not to exceed \$474,240 with monthly services of \$2,020 included. The agreement can be renewed twice (2) at two (2) years each for a total of \$24,240 annually.

V)

Risk Management – Worker's Compensation Settlement for Bethany Borton for \$249,500.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/18/2016

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

HD Supply Waterworks, Ltd.	Renewal of term contract for Sensus cold water meter products, parts and calibration for the period 12/03/2016 through 12/02/2017 per Master Agreement #SS555351B.	\$1,960,000.00 SBE: \$0	Water Utilities Department 4001-720-3333-4615 4001-720-2GUA-4615	Scarlett	
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The County has expended or encumbered \$1,228,285 (\$129,293/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. Based upon pending projects, increase of commercial and residential meters and planned replacement of existing meters, \$1,960,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has two (2) 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.

EXHIBIT B

Harcros Chemicals, Inc.	Renewal of term contract for corrosion inhibitor, Aquacros HC-2030 and HC-2050 for the period 12/18/2016 through 12/17/2017 per Master Agreement #SS555352B.	\$233,934.00 SBE: \$0	Water Utilities Department 4001-720-2532-5205 4001-720-3GUA-5205	Scarlett	
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The County has expended or encumbered \$175,450 (\$19,494/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage, \$233,934 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 Tampa, Florida. This is a sole source provider who is not a certified SBE.

EXHIBIT C

Apex Welding Services, Corporation	Renewal of term contract for welding services for the period 12/31/2016 through 12/30/2017 per Master Agreement #15068A.	\$721,320.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$534,942 (\$61,136/month) during the previous eight and three quarter (8.75) months of the current term contract. Based upon historical usage, \$721,320 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. Awardee is located outside Palm Beach County in the City of Sunrise, Florida. 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
10/18/2016

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 D

Commercial Cooling Concepts, Inc.	Renewal of term contract for air condition repairs for the period 10/22/2016 through 10/21/2017 per Master Agreement #13090C.	\$381,360.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$349,578 (\$31,780/month) during the previous eleven (11) months of the current term contract. Based upon historical usage, \$381,360 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal option 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.

EXHIBIT E

Allen Enterprises, Inc.	Renewal of term contract for airfield lighting systems, ADB Airfield Solutions and OEM parts for the period 11/03/2016 through 11/02/2017 per Master Agreement #SS950562A.	\$305,856.00 SBE: \$0	Department of Airports 4100-120-2280-5281	Scarlett	
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The County has expended or encumbered \$267,623 (\$25,488/month) during the previous ten and one half (10.5) months of the current term contract. Based upon historical usage, \$305,856 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. Awardee is located outside Palm Beach County in the City of Orlando, Florida. This is a sole source provider who is not a certified SBE.

EXHIBIT F

Tesco South, Inc. d/b/a Hector Turf	Renewal of term contract for grounds-keeping, golf and sports field maintenance equipment for the period 11/27/2016 through 11/26/2017 per Master Agreement #900369C.	\$1,165,000.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$484,462 (\$48,446/month) during the previous ten (10) months of the current term contract. Based upon replacement of existing equipment and new equipment for FY 2017 Countywide, \$1,165,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This purchase is off the City of Tucson, AZ (National IPA) Contract #120535. This term contract has one (1) twelve (12) month renewal option remaining. Awardee is located outside Palm Beach County in the City of Deerfield Beach, 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
10/18/2016

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>					
Hach Company Div Danaher Environmental Water d/b/a Hach	Increase of term contract for Hach branded instrumentation products, OEM parts, and preventative maintenance and repairs for the period 04/19/2016 through 04/18/2017 per Master Agreement #SS555367.	Increased Amount: \$500,000.00 Total with Increase: \$885,000.00 SBE: \$0	Water Utilities Department 4001-720-2535-4615 4001-720-2531-4615 4001-720-2582-4615 4001-720-4GUA-4615 4001-720-2532-4615 4001-720-2533-4615	Scarlett	

The County has expended or encumbered \$133,767 (\$26,753/month) during the previous five (5) months of the current twelve (12) month term contract. Water Utilities Department requests an increase of \$500,000 over the current authorized amount of \$385,000, for Hach branded instrumentation products, OEM parts, and repairs during the remaining seven (7) months of the term contract. This increased amount is due to unanticipated repairs, new instruments and additional reagents. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

<u>EXHIBIT H</u>					
Xylem Water Solutions USA, Inc.	Increase of term contract for Flygt products, OEM parts and service repair for the period 03/09/2016 through 03/08/2017 per Master Agreement #SS555251D.	Increased Amount: \$ 50,000.00 Total with Increase: \$225,100.00 SBE: \$0	Water Utilities Department 4001-720-2460-4615 4001-720-2521-4615 4001-720-2470-4615 4001-720-2554-4615	Scarlett	

The County has expended or encumbered \$170,120 (\$27,219/month) during the previous six and one quarter (6.25) months of the current twelve (12) month term contract. Water Utilities Department requests an increase of \$50,000 over the current authorized amount of \$175,100, for Flygt products, OEM parts and service repair during the remaining five and three quarter (5.75) months of the term contract. This increased amount is due to unanticipated purchase of parts and unanticipated repairs required to maintain pump equipment for daily operations. This term contract has no 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

10/18/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT I</u>	ERMC IV, LP Increase of term contract for maintenance of airport facilities and systems for the period 10/01/2015 through 12/31/2016 per Master Agreement #11027C.	Increased Amount: \$189,840.00 Total with Increase: \$950,597.00 SBE: \$0	Department of Airports 4100-120-2540-4620	Scarlett	

The County has expended or encumbered \$727,720 (\$63,280/month) during the previous eleven and one half (11.5) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Based upon historical usage, the Department of Airports requests an increase of \$189,840 over the current authorized amount of \$760,757, inclusive of the Purchasing Director's ten percent (10%) authority, for maintenance of airport facilities and systems through the extended period or until a new contract is awarded, whichever occurs first. This term contract has no renewal options. Awardee is located out of State. No SBE vendor submitted a bid on this project.

<u>EXHIBIT J</u>	Odums Sod, Inc.; King Ranch, Inc. Increase of term contract for the pickup, delivery, installation and/or replacement of sod for the period 02/11/2016 through 02/10/2017 per Master Agreement #16010.	Increased Amount: \$150,000.00 Total with Increase: \$490,450.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$213,666 (\$27,570/month) during the previous seven and three quarter (7.75) months of the current twelve (12) month term contract. An increase of \$150,000 over the current authorized amount of \$340,450 for pickup, delivery, installation and/or replacement of sod during the remaining four and one quarter (4.25) months of the term contract. This increased amount, which is sixty-two percent (62%) over the original authorized amount, is due to original awarded contract amount did not take into consideration unit price increases ranging forty percent (40%) and one hundred percent (100%) over previous contract amount. Therefore, this request is to insure department's needs are met for remainder of this term. This term contract has four (4) twelve (12) month renewal options remaining. Awardees are 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

10/18/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT K Berwin, Inc. d/b/ J.C. White Architectural Interiors Products; Efficient Business Designs, Inc.; Empire Office, Inc.; Wright Line LLC; Krueger International, Inc. d/b/a KI, Pallas, OEI; Trendway Corporation; Watson Furniture Group, Inc.; OneCBI	Increase of term contract for delivery and installation of office furniture and files for the period 03/02/2016 through 03/01/2017 per Master Agreement #300420A.	Increased Amount: \$ 594,170.41 Total with Increase: \$1,548,094.81 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$917,055 (\$131,008/month) during the previous seven (7) months of the current twelve (12) month term contract. Facilities Development & Operations Department requests an increase of \$594,170.41 over the current authorized amount of \$953,924.40 inclusive of the Purchasing Director's ten percent (10%) authority, for delivery and installation of office furniture and files during the remaining five (5) months of the term contract. This contract was used for CIP Airport Center Building 2 renovations, as approved by the BCC on May 17, 2016 (Item 3H-1). As such, funds are now necessary to replenish this contract for the remainder of its term. Additionally, approval is requested to add manufacturers that may be requested during the term of this contract as approved by FDO, the Resource Manager for office furniture. This purchase is off the State of Florida Contract #425-001-12-1. This term contract has no renewal options remaining. Five Awardees are located out of State and three (3) Awardees are located outside Palm Beach County in the cities of Miramar and Hollywood, 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
10/18/2016

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 L

Aquifer Maintenance & Performance Systems, Inc.	Increase of term contract for cleaning and inspection services, clearwell and finished water storage tanks (water treatment plants) for the period 06/27/2016 through 06/26/2017 per Master Agreement #16034.	Increased Amount: \$ 96,900.00 Total with Increase: \$286,900.00 SBE: 100%	Water Utilities Department 4001-720-2533-4615 4001-720-2535-4615 4001-720-2531-4615 4001-720-2532-4615 4001-720-3GUA-4615	Scarlett	
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The County has expended or encumbered \$188,561 (\$58,019/month) during the previous three and one quarter (3.25) months of the current twelve (12) month term contract. Water Utilities Department requests an increase of \$96,900 over the current authorized amount of \$190,000, for cleaning and inspection services, clearwell and finished water storage tanks during the remaining eight and three quarter (8.75) months of the term contract. This increased amount, which is fifty-one percent (51%) over the original authorized amount, is due to the necessary and unexpected cleaning and inspection of the clearwell and finished water storage tanks at Water Treatment Plant #3 and #8 caused by construction occurring at these plants. This term contract has no renewal options remaining. Awardee is located in Palm Beach County.

EXHIBIT M

Office Depot, Inc.	Extension and increase of term contract for office supplies for the period 10/28/2014 through 04/17/2017 per Master Agreement #150786.	Increased Amount: \$ 322,000.00 Total with Increase: \$1,121,942.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$746,197 (\$32,095/month) during the previous twenty-three and one quarter (23.25) months of the current twenty-nine and three quarter (29.75) months of the current term contract. A six (6) month extension to the current contract is necessary for the purchase of office supplies as well as an increase of \$322,000 over the previously authorized amount of \$799,942 for this extended period. 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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/18/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT N					
Mega Nursing Services, Inc. d/b/a Mega Medical Supply; CSI Private Duty Services, Inc. d/b/a Friends Assisting Seniors and Families; Southern Home Care Services, Inc. d/b/a ResCare HomeCare; Caring For Seniors, Inc. d/b/a CSI Caring For Seniors; Dimi Nursing, Inc.	A. Increase of <i>current</i> term contract for in-home services (personal care, respite care, homemaker services, companionship, chore, enhanced chore and escort) for the period 12/01/2015 through 11/30/2016 per Master Agreement #12087B. B. Renewal of term contract for in-home services (personal care, respite care, homemaker services, companionship, chore, enhanced chore and escort) for the period 12/01/2016 through 11/30/2017 per Master Agreement #12087C.	Increased Amount: \$ 244,229.00 Total with Increase: \$3,037,221.00 SBE: \$0 \$2,814,221.00 SBE: \$0	Community Services Department 1006-144-1441-3401 1006-144-1457-3401	Scarlett	

The County has expended or encumbered \$2,315,725 (\$237,510/month) during the previous nine and three quarter (9.75) months of the current twelve (12) month term contract. The Community Services Department is requesting: A.) An increase of \$244,229 over the current authorized amount of \$2,792,992 for in-home services during the remaining two and one quarter (2.25) months of the *current* term contract due to an increase in client enrollment; B.) Based upon historical usage, \$2,814,221 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. Awardees are 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
10/18/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT O					
G A Food Service of Pinellas County, Inc. d/b/a G A Food Service, Inc.	Term contract for culturally diverse and diabetic friendly home delivered meals for the period 11/01/2016 through 10/31/2017 per Master Agreement #16059.	\$1,120,560.00 SBE: \$0	Community Services Department 1006-144-1459-3419 1006-144-1445-3419	Scarlett	

The County has expended or encumbered \$572,276 (\$54,503/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. \$1,120,560 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract for culturally diverse and diabetic friendly home delivered meals. This contract has four (4) twelve (12) month renewal options. Awardee is located outside Palm Beach County in the City of St. Petersburg, FL. No SBE vendor submitted a bid on this project.

EXHIBIT P					
Coonerty's Sole Mates d/b/a Red Wing Shoes	Term contract for safety footwear for the period 10/18/2016 through 10/17/2017 per Master Agreement #16066.	\$220,000.00 SBE: 100%	Countywide	Scarlett	

The County has expended or encumbered \$184,171 (\$16,014/month) during the previous eleven and one half (11.5) months of the current twelve (12) month term contract. \$220,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract for safety footwear. This contract has four (4) twelve (12) month renewal options. Awardee is located in Palm Beach County.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/18/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT Q</u> Florida Coast Equipment, Inc.; Nortrax, Inc.; National Lift Truck Service, Inc.; Clark Equipment Company d/b/a Bobcat Company; Kelly Tractor Co.; Ring Power Corporation; Trekker Tractor, LLC	Term contract for construction and industrial equipment for the period 11/03/2016 through 06/30/2018 per Master Agreement #650402.	\$315,000.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$200,644 (\$18,240/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to the need to replace existing construction and industrial equipment, which are beyond their established life cycles, \$315,000 is needed to meet the County's requirements through the expiration of this new nineteen and three quarter (19.75) month term contract. Approval is also requested to add vendors, as necessary, during the term of the contract. This purchase is off the State of Florida Contract #22101000-15-1. This term contract has no renewal options. Two (2) Awardees are located in Palm Beach County, one (1) Awardee is located out of State, and four (4) Awardees are located outside Palm Beach County in the cities of Fort Myers, Pompano Beach, Miami, and Riverview, 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
10/18/2016

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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<u>EXHIBIT R</u> Bound Tree Medical, LLC	Term contract for medical, first aid supplies (pharmaceuticals) for the period 10/18/2016 through 04/30/2019 per Master Agreement #950586.	\$1,197,125.00 SBE: \$0	Fire Rescue Department 1300-440-4211-5230 Risk Management Department 5011-7007245-5230		
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Due to the necessity of the County to procure its own medical, first aid supplies (pharmaceuticals), the Fire Rescue and Risk Management Departments request a thirty and one half (30.5) month term contract, as well as \$1,197,125 to meet the County's requirements through the expiration of said contract. This purchase is off the County of Fairfax, VA Term Contract #400005125. This term contract has no renewal options. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

TOTAL AMOUNT OF ALL AWARDS \$12,581,515.41



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

INTEROFFICE MEMORANDUM

DATE: September 27, 2016
TO: Janel Larvin
Minutes
FROM: Jackie Chesney
TDC
RE: CATEGORY "CII" GRANT AGREEMENT

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

- Expending and Preserving Our Cultural Heritage, Inc. \$21,079

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies of the Category "CII" Grant be returned to this office. If you have any questions, please call me at 233-3130.

CM/cp
Enclosures

Cc: Jackie Chesney, TDC
Jan Rodusky, Cultural Council
Glenn, Jergensen, TDC

Tdc/grantagr2016/minutes.culture.FinalCIIEPOC

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



INTEROFFICE MEMORANDUM

DATE: September 29, 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:

- American Youth Soccer Organization Section 14 for the AYSO State Games \$6,000

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.AYSOStateGames

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INTEROFFICE MEMORANDUM

DATE: October 12, 2016

TO: Janel Larvin
Minutes

FROM: Carol Meneely
TDC

RE: Addendum of Subcontract for Discover Palm Beach County Inc.

I have attached four (4) originals of Addendum for Subcontract of Discover Palm Beach County Inc.

- Addendum for Contract (R2016-0222) with Miles Media Group, LLLP for Website Design and Development Services and Discover Palm Beach County, Inc., with an initial term of October 1, 2016 to September 30, 2018 and a cost not to exceed \$474,240 with monthly services included of \$2,020 for a total of \$24,240. The agreement can be renewed for two (2) two (2) year renewals for fees of \$24,240 annually. The total contract will not exceed \$474,240.

Will you please add this 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 233-3133.

Enclosures

cc: Jackie Chesney, TDC
Glenn Jergensen, TDC
Mike Valdes, Discover
Rich Basen, Discover

Tdc/subcontracts2017/Discover/AddendumMilesMedia

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Risk Management Department

100 Australian Avenue, Suite 200

West Palm Beach, FL 33406

(561) 233-5400

Fax: (561) 233-5420

www.pbcgov.com



**Palm Beach County
Board of County
Commissioners**

Mary Lou Berger, Mayor

Hal R. Valeche, Vice Mayor

Paulette Burdick

Shelley Vana

Steven L. Abrams

Melissa McKinlay

Priscilla A. Taylor

County Administrator

Verdenia C. Baker

Palm Beach County

INTER-OFFICE COMMUNICATION

To: Gretel Sarmiento
Minutes Department

From: Scott Marting *SM*
Director - Risk Management

Date: September 29, 2016

Subject: Workers' Compensation Settlements for Board Approval

Please add the attached schedule of Settlements for Approval to the list for BCC approval at the next meeting. Following Board approval, please return one copy of the approved agenda item summary and the schedule of settlements to my attention. Please call Harry George at 233-5417 if you have any questions regarding this matter.

Thank you.

Attachment(s)

c Nancy Bolton, Assistant County Administrator
David Ottey, Chief Assistant County Attorney

*"An Equal Opportunity
Affirmative Action Employer"*

Official Electronic Letterhead

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
10/18/2016**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Bethany Borton	Workers' Compensation	5/14/2014	\$249,500.00

CLAIM SETTLEMENTS TOTAL:

\$249,500.00

NOTE: Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.