AGENDA ITEM 3.B.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 1, 2016	(X) Consent	() Regular
	() Workshop	() Public Hearing

Department:

Submitted By: <u>Clerk & Comptroller, Palm Beach County</u>

Submitted For: Sharon R. Bock, Clerk & Comptroller

I. EXECUTIVE BRIEF

Motion and Title:

Motion to approve the contracts and claims settlements' list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling **\$8,012,252.00**

Summary:

The appropriate County staff has executed each contract for the attached lists and each contract will be effective on approval of the Board of County Commissioners (BCC) unless a later effective date is referenced.

Background and Justification:

The Palm Beach County Purchasing Ordinance and R-94-702 delegate certain contracts execution to appropriate county staff. However, these contracts require BCC approval before becoming effective.

Attachments:

Lists identifying contracts:

1)	Purchasing – Consent		\$	8,012,252.00
2)	TDC Contracts		\$	0
3)	Risk Management		<u>\$</u>	0
		TOTAL	\$	8,012,252.00

Recommended by: _	A	10-27-66
	Stephen I. Weiss, Director - Finance Services	Date
Approved by:	N/A	240
	Assistant County Administrator	Date

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION - PURCHASING

DATE ROUTED: Wednesday, October 26, 2016

ROUTED TO: Maxine Goldson/Carol Richmond

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

DESCRIPTION: Purchasing Contract List

MEETING DATE: November 1, 2016 MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, October 28, before 9:00 AM.

REQUESTED ACTION:

- ☑ Review & Signature
- □ Review & Information

□ Other:

Cathy Anderson	DO NOT PROCESS TO THE AGENDA COORDINATOR WITHOUT THESE SIGNATURES:	Maxine Goldson Carol Richmond Cathy Anderson
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☑ Return to Originator

□ Forward for Additional Processing to:

□ Other: _____

November 1, 2016

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Term contract with RG Landscaping, Inc., for \$813,250 for grounds maintenance at various Water Utilities Department locations from November 1, 2016 through October 31, 2017.

B)

Term contract with Florida Coast Equipment, Inc.; Deere and Company; Sarasota Fun Machines, Inc.; Clark Equipment Company d/b/a Bobcat Company; Kelly Tractor Co.; Florida Outdoor Equipment, Inc., for \$573,000 for agricultural and lawn equipment from November 3, 2016 through June 30, 2017.

C)

Term contract with Sprint Solutions, Inc.; AT&T Mobility National Accounts LLC for \$291,776 for wireless communication equipment from November 1, 2016 through June 30, 2019.

D)

Renewal of term contract with Midwest Tape, LLC for \$1,378,608 for library materials and non-print media/audio-visual library materials from January 1, 2017 through December 31, 2017.

E)

Renewal of term contract with All Florida Tree & Landscape, Inc., for \$604,600 for tree trimming and pruning services from December 17, 2016 through December 16, 2017.

F)

Renewal of term contract with Baker & Taylor, LLC for \$1,441,668 for leased new and popular books for the County's Library System from February 1, 2017 through January 31, 2018.

G)

Increase of term contract of \$76,350 with NEC Corporation of America for a total of \$226,350 for post warranty maintenance for NEC SV8500 Series PBX Telephone System, including associated ancillary systems for the Palm Beach County Water Utilities Customer Service Facility from January 22, 2014 through January 21, 2017.

H)

Term contract with PetData, Inc., for \$2,833,000 for Animal Licensing Services from November 1, 2016 through October 31, 2021.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

11/01/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT A</u> RG Landscaping, Inc.	Term contract for grounds maintenance at various Water Utilities Department locations for the period 11/01/2016 through 10/31/2017 per Master Agreement #16065.	\$813,250.00 SBE: \$0	Water Utilities Department 4001-720-2410-4615	Scarlett	
month term contract. grounds maintenance	nded or encumbered \$306,700 (\$26,670/month) during \$813,250 is needed to meet the County's requiremer at various Water Utilities Department locations. Thi h County. No responsive SBE vendor bid within 10% of	nts through the expiration of this new twe is contract has four (4) twelve (12) mont	lve (12) month term contract for		
<u>EXHIBIT B</u> Florida Coast Equipment, Inc.; Deere and Company; Sarasota Fun Machines, Inc.; Clark Equipment Company d/b/a Bobcat Company; Kelly Tractor Co.; Florida Outdoor Equipment, Inc.	Term contract for agricultural and lawn equipment for the period 11/03/2016 through 06/30/2017 per Master Agreement #650403.	\$573,000.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$787,719 (\$71,611/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$573,000 is needed to meet the County's requirements through the expiration of this new eight (8) month term contract. This purchase is off the State of Florida Contract #21100000-15-1. This term contract has no renewal options. One (1) Awardee is located in Palm Beach County, two (2) Awardees are located out of State, and three (3) Awardees are located outside Palm Beach County in the cities of Orlando, Miami, and Sarasota, Florida. There is no SBE currently certified for this commodity or service.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

11/01/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
<u>EXHIBIT C</u> Sprint Solutions, Inc.; AT&T Mobility National Accounts LLC	Term contract for wireless communication equipment for the period 11/01/2016 through 06/30/2019 per Master Agreement #950587.	\$291,776.00 SBE: \$0	Countywide	Scarlett
term contract. Based month term contract. may be required durin options. One (1) Awa	ended or encumbered \$428,542 (\$9,118/month) during I upon historical usage, \$291,776 is needed to meet the Additionally, approval is requested to add any addition ng the term of this contract. This purchase is off the Sta ardee is located in Palm Beach County, and one (1) Awa BBE currently certified for this commodity or service.	e County's requirements through the expi al vendors already approved on the State te of Nevada/NASPO Contract #1907. Th	ration of this new thirty-two (32) of Nevada/NASPO contract that is term contract has no renewal	
<u>EXHIBIT D</u> Midwest Tape, LLC	Renewal of term contract for library materials and non-print media/audio-visual library materials for the period 01/01/2017 through 12/31/2017 per Master Agreement #650383A.	\$1,378,608.00 SBE: \$0	Library Department 1180-320-3200-6601	Scarlett
The County has expe	nded or encumbered \$637.007 (\$79.626/month) during	the previous eight (8) months of the curre	ent ten and three quarter (10 75)	

The County has expended or encumbered \$637,007 (\$79,626/month) during the previous eight (8) months of the current ten and three quarter (10.75) month term contract. Based upon additional ordering and processing fees for non-print media/audio-visual materials for the County's Library System, \$1,378,608 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 Phoenix, AZ Contract #135596-001. This term contract has no renewal options. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

11/01/2016

Contractor(s)	Executor	Minutes #			
<u>EXHIBIT E</u> All Florida Tree & Landscape, Inc.	Renewal of term contract for tree trimming and pruning services for the period 12/17/2016 through 12/16/2017 per Master Agreement #12101D.	\$604,600.00 SBE: \$0	Countywide	Scarlett	
The County has expended or encumbered \$525,938 (\$55,362/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. Based upon tree trimming and pruning services throughout Palm Beach County, \$604,600 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has no renewal options remaining. Awardee is located outside Palm Beach County in the City of Coral Springs, Florida. The original bid was established by a competitive selection process. Awardee is a SBE vendor utilizing an SBE subcontractor.					
<u>EXHIBIT F</u> Baker & Taylor, LLC	Renewal of term contract for leased new and popular books for the County's Library System for the period 02/01/2017 through 01/31/2018 per Master Agreement #15025B.	\$1,441,668.00 SBE: \$0	Library Department 1180-320-3200-4403	Scarlett	
The County has expended or encumbered \$941,305 (\$117,663/month) during the previous eight (8) months of the current twelve (12) month term contract. \$1,441,668 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 out of State. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.					

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

11/01/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT G NEC Corporation of America	Increase of term contract for post warranty maintenance for NEC SV8500 Series PBX Telephone System, including associated ancillary systems for Palm Beach County Water Utilities Customer Service Facility for the period 01/22/2014 through 01/21/2017 per Master Agreement #14009.	Increased Amount: \$ 76,350.00 Total with Increase: \$226,350.00 SBE: \$0	Information Systems Services 4001-720-1200-4622	Scarlett	
The County has expended or encumbered \$149,941 (\$4,578/month) during the previous thirty-two and three quarter (32.75) months of the current thirty-six (36) month term contract. ISS requests an increase of \$76.350 over the current authorized amount of \$150,000, for post warranty					

thirty-six (36) month term contract. ISS requests an increase of \$76,350 over the current authorized amount of \$150,000, for post warranty maintenance for NEC SV8500 Series PBX Telephone System, including associated ancillary systems for Water Utilities Customer Service Facility, during the remaining three and one quarter (3.25) months of the term contract. This increased amount is needed for the upgrade of the existing Interactive Voice Response system, which is supported under the current NEC Telephone System. This term contract has no renewal options remaining. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

<u>EXHIBIT H</u>

PetData, Inc.	Term contract for Animal Licensing Services for the period 11/01/2016 through 10/31/2021 per Master	\$2,833,000.00 SBE: \$0	Public Safety Department/ Animal Care & Control	Scarlett
	Agreement #SS500626.		Department	
			001-660-2200-3401	

The County has expended or encumbered \$477,150 (\$39,763/month) during the previous twelve (12) months of the current thirteen (13) month term contract. \$2,833,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract for animal licensing services. This contract has no renewal options. Awardee is located out of State. This is a sole source provider who is not a certified SBE.