

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION – TDC/RISK MGMT

DATE ROUTED: Tuesday, November 15, 2016

ROUTED TO: Vincent Amelio/Christine Sagers-Bautz

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

ITEM DESCRIPTION: Tourist Development Council/Risk Management Contracts

MEETING DATE: November 22, 2016

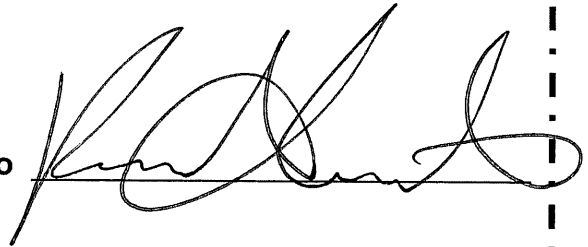
MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Thursday, Nov. 17, before 9:00 AM

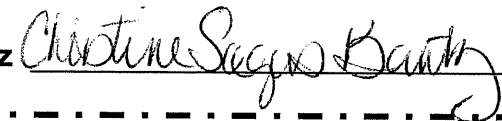
Memorandum date	# of Contracts	Reviewed by	Date
November 8, 2016	1	<i>(Sagers-Bautz)</i>	11/16/16

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

Vincent Amelio



Christine Sagers-Bautz



BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION - PURCHASING

DATE ROUTED: Wednesday, November 16, 2016

ROUTED TO: Carol Richmond/Cathy Anderson

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

DESCRIPTION: Purchasing Contract List

MEETING DATE: November 22, 2016

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, November 18, before 9:00 AM.

REQUESTED ACTION:

Review & Signature

Review & Information

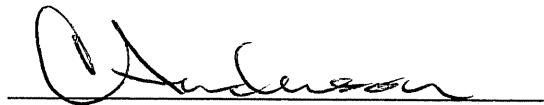
Other: _____

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

Carol Richmond



Cathy Anderson



PROCESSING INSTRUCTIONS:

Return to Originator

Forward for Additional Processing to:

Other: _____

November 22, 2016

CONSENT AGENDA

3.B.3. – CONTINUED

A)

One-time purchase of heavy duty custom pumpers from Sutphen Corporation for \$2,422,850.

B)

Renewal of term contract with Synagro-WWT, Inc., d/b/a Synagro South, LLC, for \$295,000 for dewatering, hauling and disposing of sewage cake sludge from January 15, 2017 through January 14, 2018.

C)

Award of term contract with Taw Miami Service Center for \$1,361,401 for pump, motor and equipment maintenance and repair services from November 22, 2016 through November 21, 2017.

D)

Extension and increase of term contract of \$50,000 with Quinco Corporation for a total of \$477,350 for landscape installation at various locations from September 13, 2015 through March 12, 2017.

E)

Increase of term contract of \$129,212 with G A Food Service of Pinellas County, Inc., d/b/a G A Food Service, Inc., for a total of \$646,085 for culturally diverse, diabetic friendly and adult care food program congregate meals from November 1, 2015 through January 31, 2017.

F)

Increase of term contract of \$92,681 with Swarco Industries LLC; Potters Industries, LLC; Ennis Paint, Inc.; and The Sherwin-Williams Company for a total of \$292,680 for glass spheres and thermoplastics from July 24, 2015 through June 16, 2017.

G)

Increase of term contract of \$33,572 with Trafficware Group, Inc., for a total of \$434,282 for products, parts, repair and replacement services, field services, and technical support from February 25, 2016 through February 24, 2017.

H)

Increase of term contract of \$50,000 with Harcros Chemicals, Inc., for a total of \$245,000 for Aquacros HC-2030 and HC-2050 corrosion inhibitor from December 18, 2015 through December 17, 2016.

I)

Increase of term contract of \$250,000 with HD Supply Waterworks, LTD, for a total of \$426,500 for meter boxes and covers from February 1, 2016 through January 31, 2017.

J)

Term contract with National Water Main Cleaning Co., for \$371,100 for sewer pipeline and manhole cleaning and inspection services from November 22, 2016 through November 21, 2017.

K)

Term contract with Hub City Ford-Mercury, Inc., d/b/a Hub City Ford, Inc.; and Duval Ford, LLC, d/b/a Duval Ford for \$3,829,500 for police-rated administrative and utility vehicles, trucks and vans from November 22, 2016 through September 30, 2017.

L)

Term contract with Tradewinds Power Corp.; Rechten International Trucks, Inc.; Vermeer Southeast Sales & Service, Inc.; Rick Croft Enterprises, Inc., d/b/a Texas Trailers Sales and Service; Alamo Group (TX), Inc., d/b/a Alamo Industrial; Nortrax, Inc.; Thompson Pump & Manufacturing Co., Inc.; Duval Ford, LLC, d/b/a Duval Ford; Ameri-Recreational Sports, LLC, d/b/a ARS Power Sports; Everglades Farm Equipment Co., Inc.; and Creel Tractor Company for \$12,128,514 for cab and chassis and other fleet equipment from November 22, 2016 through September 30, 2017.

M)

Term contract with ARAG Insurance Company for \$0 (dependent upon employee participants) for group legal services from January 17, 2017 through December 31, 2019.

N)

Term contract with ERMC IV, L.P., for \$9,738,657.16 for operation and maintenance of baggage handling systems at PBI from November 28, 2016 through November 27, 2021.

O)

Tourist Development Council Category "G" grant agreement with USA Field Hockey for \$120,000 for the National Hockey Festival.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
11/22/2016

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

Sutphen Corporation	One-time purchase of heavy duty custom pumpers per Purchase Order Number CPO LC110116-6.	\$2,422,850.00 SBE: \$0	Fire Rescue Department 1300-440-4230-6401	Scarlett	
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Fire Rescue Department requests a one-time purchase of five (5) Sutphen Heavy Duty Custom Pumpers as replacement pumpers required to meet the needs of the County. This purchase is off the City of Bridgeport, WV Contract/Purchase Order #073447. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT B

Synagro-WWT, Inc. d/b/a Synagro South, LLC	Renewal of term contract for dewatering, hauling and disposing of sewage cake sludge for the period 01/15/2017 through 01/14/2018 per Master Agreement #16007A.	\$295,000.00 SBE: \$0	Water Utilities Department 4001-720-2582-4615 4001-720-4GUA-4615 4001-720-5GUA-4615	Scarlett	
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The County has expended or encumbered \$206,755 (\$21,764/month) during the previous nine and one half (9.50) months of the current twelve (12) month term contract. Based upon anticipated wastewater production, \$295,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has three (3) 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.

EXHIBIT C

Taw Miami Service Center	Award of term contract for pump, motor and equipment maintenance and repair services for the period 11/22/2016 through 11/21/2017 per Master Agreement #16005.	\$1,361,401.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$1,230,823 (\$63,119/month) during the previous nineteen and one half (19.5) months of the previous twenty-one (21) month term contract. Due to the recent termination of the original awardee/low bidder for this contract, approval is requested for a new term contract with the second lowest responsive/responsible bidder. No monies were expended or encumbered with the original awardee. This term contract has four (4) twelve (12) month renewal options. Awardee is located outside Palm Beach County in the City of Riverview, Florida. No responsive SBE vendor bid within ten percent (10%) of the low bidder.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
11/22/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT D					
Quinco Corporation	Extension and increase of term contract for landscape installation at various locations for the period 09/13/2015 through 03/12/2017 per Master Agreement #11084D.	Increased Amount: \$ 50,000.00 Total with Increase: \$477,350.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$427,349 (\$31,655/month) during the previous thirteen and one half (13.5) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. A three (3) month extension to the current contract is necessary to allow sufficient time to evaluate and award a new contract and to avoid a lapse in service. An increase of \$50,000 over the current authorized amount of \$427,350, inclusive of the Purchasing Director's ten percent (10%) authority, for landscape installation at various County locations during the remaining four and one half (4.5) months of the term contract. This contract which has been increased a total of sixty-seven percent (67%) over the original authorized amount, is necessary in order to meet the County's requirements through the extended period. This term contract has no renewal options. Awardee is located in Palm Beach County. Vendor is no longer an SBE.

EXHIBIT E

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 01/31/2017 per Master Agreement #13061B.	Increased Amount: \$129,212.00 Total with Increase: \$646,085.00 SBE: \$0	Community Services 1006-144-1458-3419 1006-144-1479-3419	Scarlett	
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The County has expended or encumbered \$516,872 (\$43,073/month) during the previous twelve (12) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Community Services requests an increase of \$129,212 over the previously authorized amount of \$516,873, for the provision of meals required through the remaining three (3) months of the term contract. This term 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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
11/22/2016

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 F

Swarco Industries LLC; Potters Industries, LLC; Ennis Paint, Inc.; The Sherwin-Williams Company	Increase of term contract for glass spheres and thermoplastics for the period 07/24/2015 through 06/16/2017 per Master Agreement #750717.	Increased Amount: \$ 92,681.00 Total with Increase: \$292,680.00 SBE: \$0	Engineering and Public Works 1201-360-3220-5304	Scarlett	
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The County has expended or encumbered \$193,035 (\$12,065/month) during the previous sixteen (16) months of the current twenty-three (23) month term contract. Engineering and Public Works requests an increase of \$92,681 over the previously authorized amount of \$199,999 for glass spheres and thermoplastics, during the remaining seven (7) months of the term contract. This increased amount is due to unanticipated needs throughout the County. Additionally, approval is requested to add additional vendors previously approved on the State of Nevada/NASPO contract that may be needed during the term of this contract. This purchase is off the State of Florida DOT Contract #ITB-DOT-14/15-9037RC. This term contract has three (3) twelve (12) month renewal options remaining. One (1) Awardee is located in Palm Beach County and three Awardees are located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT 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: \$ 33,572.00 Total with Increase: \$434,282.00 SBE: \$0	Engineering & Public Works Department 1201-360-3220-5303	Scarlett	
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The County has expended or encumbered \$364,133 (\$45,517/month) during the previous eight (8) months of the current twelve (12) month term contract. Engineering & Public Works requests an increase of \$33,572 over the previously authorized amount of \$400,710, inclusive of the Purchasing Director's ten percent (10%) authority, for the purchase of products, parts, repair and replacement services, field services, and technical support during the remaining four (4) months of the term contract. This increased amount is due to the unanticipated replacement of traffic control cabinets and related parts throughout the County. This contract has two (2) twelve (12) month renewal options. Awardee is located out of State. 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
11/22/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT H					
Harcros Chemicals, Inc.	Increase of term contract for Aquacros HC-2030 and HC-2050 corrosion inhibitor for the period 12/18/2015 through 12/17/2016 per Master Agreement SS555352A.	Increased Amount: \$ 50,000.00 Total with Increase: \$245,000.00 SBE: \$0	Water Utilities Department 4001-720-2532-5205 4001-720-3GUA-5205	Scarlett	

The County has expended or encumbered \$193,366 (\$18,416/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Water Utilities Department requests an increase of \$50,000 over the previously authorized amount of \$195,000 for the purchase of Aquacros HC-2030 and HC-2050 corrosion inhibitor for the remaining one and one half (1.5) months of the term contract. This increased amount is due to an increase of water production, requiring additional corrosion inhibitor in order to protect the integrity of piping within the County's water distribution system from corrosion. This contract has three (3) twelve (12) month renewal options. 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 I					
HD Supply Waterworks, LTD	Increase of term contract for meter boxes and covers for the period 02/01/2016 through 01/31/2017 per Master Agreement #13022C.	Increased Amount: \$250,000.00 Total with Increase: \$426,500.00 SBE: \$0	Water Utilities Department 4001-720-2310-4615 4001-720-2GUA-4615	Scarlett	

The County has expended or encumbered \$175,310 (\$18,952/month) during the previous nine and one quarter (9.25) months of the current twelve (12) month term contract. Water Utilities Department requests an increase of \$250,000 over the previously authorized amount of \$176,500 for meter boxes and covers for the remaining two and three quarter (2.75) months of the term contract. This increased amount, which is one hundred eighty-three percent (183%) over the original authorized amount, is for the replenishment of warehouse stock; installation of approximately eight thousand (8,000) new meters in Kings Point and The Estates; replacement within residential and commercial areas as needed; scheduled replacement of existing meter boxes and covers; and, unanticipated usage-new installations. This term contract has one (1) twelve (12) month renewal options. Awardee is 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
11/22/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT J					
National Water Main Cleaning Co.	Term contract for sewer pipeline and manhole cleaning and inspection services for the period 11/22/2016 through 11/21/2017 per Master Agreement #16046.	\$371,100.00 SBE: \$0	Water Utilities Department 4001-720-2460-4615 4001-720-2521-4615 4001-720-6GUA-4615	Scarlett	

The Water Utilities Department is requesting a new twelve (12) month term contract for sewer pipeline and manhole cleaning and inspection services. \$371,100 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This contract has four (4) twelve (12) month renewal options. Awardee is located out of State. No responsive SBE vendor bid within ten percent (10%) of the low bidder.

EXHIBIT K					
Hub City Ford-Mercury, Inc. d/b/a Hub City Ford, Inc.; Duval Ford, LLC d/b/a Duval Ford	Term Contract for police rated administrative, utility vehicles, trucks and vans for the period 11/22/2016 through 09/30/2017 per Master Agreement #555415.	\$3,829,500.00 SBE: \$0	Facilities Management Department/Fleet Management Division 5000-410-7250-6401 Fire-Rescue Department 1300-440-4230-6401	Scarlett	

The County has expended or encumbered \$5,227,923 (\$510,041/month) during the previous ten and one quarter (10.25) month term contract. It is estimated that \$3,829,500 is needed to meet the County's requirements through the expiration of this new ten and one quarter (10.25) month term contract for the new and replacement vehicles approved in the FY17 Budget. Approval is also requested to add vendors, as necessary, during the term of the contract. This purchase is off the Florida Sheriff's Association Contract #FSA16-VEL24.0 and has no renewal options. Awardees are located outside Palm Beach County in the cities of Crestview and Jacksonville, 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
11/22/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT L Tradewinds Power Corp.; Rechten International Trucks, Inc.; Vermeer Southeast Sales & Service, Inc.; Rick Croft Enterprises, Inc. d/b/a Texas Trailers Sales and Service; Alamo Group (TX), Inc. d/b/a Alamo Industrial; Nortrax, Inc.; Thompson Pump & Manufacturing Co., Inc.; Duval Ford, LLC d/b/a Duval Ford; Ameri-Recreational Sports, LLC d/b/a ARS Power Sports; Everglades Farm Equipment Co., Inc.; Creel Tractor Company	Term contract for cab and chassis and other fleet equipment for the period 11/22/2016 through 09/30/2017 per Master Agreement #555416.	\$12,128,514.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$15,533,366 (\$1,515,450/month) during the previous ten and one quarter (10.25) month term contract. \$11,505,000 is needed to meet the County's requirements through the expiration of this new ten and one quarter (10.25) month term contract for the new and replacement cab and chassis and other and fleet equipment approved in the FY17 Budget. Approval is also requested to add vendors, as necessary, during the term of the contract. This purchase is off the Florida Sheriff's Association Contract #FSA16-VEH14.0 and has no renewal options. Four (4) Awardees are located in Palm Beach County, one (1) Awardee is located out of State, and six (6) Awardees are located outside Palm Beach County in the cities of Fort Myers, Sebring, Orlando, Gainesville, Jacksonville, and Okeechobee, 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
11/22/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT M					
ARAG, Insurance Company	Term contract for group legal services for the period 01/17/2017 through 12/31/2019 per Master Agreement #16035.	\$0 (dependent upon employee participants) SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$83,343 (\$4,167/month) during the previous twenty (20) months of the current twenty-two (22) month term contract. The funding for this new twenty-four (24) month term contract for group legal services is dependent upon employee participants. This contract has three (3) twelve (12) month renewal options. Awardee is located out of State. 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.

EXHIBIT N					
ERMC IV, L.P.	Term contract for operation and maintenance of baggage handling systems at PBI for the period 11/28/2016 through 11/27/2021 per Master Agreement #16-013R/LJ.	\$9,738,657.16 SBE: \$0	Department of Airports 4100-120-2547-4620	Scarlett	

The Department of Airports is requesting a new sixty (60) month term contract to operate, maintain, and repair all inbound and outbound automated checked baggage inspection system/checked baggage reconciliation areas and manual sortation baggage handling systems. \$9,738,657.16 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. This contract has no renewal options. Awardee is located out of State. 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 \$ 30,752,487.16



INTEROFFICE MEMORANDUM

DATE: November 8, 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:

- USA Field Hockey for the National Hockey Festival \$120,000

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" 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/grantagr2017/minutes.sports.USAFIELDHOCKEY

Tourist Development Council of Palm Beach County
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