AGENDA ITEM 3.B.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting I	Date: December 20, 2016	(X)Consent ()Workshop		ar Hearing
Departme	ent:			
Submitte	d By: <u>Clerk & Comptroller</u>	, Palm Beach Coun	ty	
Submitte	d For: <u>Sharon R. Bock, Cle</u>	rk & Comptroller		
	I. <u>EX</u>	ECUTIVE BRIEF		
Motion a	nd Title:			
var	tion to approve the contractions departments to the Clop, 207,152.01	ets and claims settle erk & Comptroller's	ements' list as Office, cumula	submitted by itively totaling
Summary	<i>r</i> :			
and	e appropriate County staff h d each contract will be e mmissioners (BCC) unless a	ffective on approva	al of the Boai	attached lists d of County
Backgrou	ınd and Justification:			
cor	e Palm Beach County Purch atracts execution to appropria C approval before becoming	ate county staff. How	d R-94-702 de ever, these cor	legate certain ntracts require
Attachme	ents:			
List	ts identifying contracts:			
1)	Purchasing – Consent		\$ 10,207,	152.01
2)	TDC Contracts		\$	0
3)	Risk Management		\$	0
		TOTAL	\$ 10,207,	152.01
Recomm	ended by: Stephen I. We	iss, Director - Finar		12-14-/6 Date
Approved	· ~ y ·	/A		
	Assistant Cou	nty Administrator		Date

December 20, 2016

CONSENT AGENDA

3.B.3. - CONTINUED

A)

Term contract with G.A. Food Service of Pinellas County, Inc., d/b/a G.A. Food Service, Inc., for \$665,996 for congregate and adult care food program meals from February 1, 2017 through January 31, 2018.

B)

Term contract with Palmdale Oil Company, for \$285,797 for the purchase and tankwagon delivery of fuel, gasoline, and 10% ethanol blended from January 1, 2017 through December 31, 2021.

C)

Term contract with Pro Sound, Inc.; B & H Foto Electronics Corp.; Midtown Video, Inc.; Peerson Audio, Inc., for \$354,000 for professional/industrial and broadcast grade video and broadcast equipment from December 20, 2016 through December 19, 2021.

D)

Renewal of term contract with U.S. Water Services Corporation, for \$270,500 for hauling and disposal of sewage cake sludge from the Southern Region Water Reclamation Facility from February 10, 2017 through February 9, 2018.

E)

Term contract with HD Supply Waterworks, Ltd., for \$8,630,859.01 for Advanced Metering Infrastructure system from December 21, 2016 through December 31, 2018.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 12/20/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #	
EXHIBIT A G.A. Food Service of Pinellas County, Inc. d/b/a G.A. Food Service, Inc.	Term contract for congregate and adult care food program meals for the period 02/01/2017 through 01/31/2018 per Master Agreement #16069R.	\$665,996.00 SBE: \$0	Community Services 1006-144-1458-3419 1006-144-1479-3419	Scarlett	

The County has expended or encumbered \$516,870 (\$39,759/month) during the previous thirteen (13) months of the current fifteen (15) month term contract. \$665,996 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract for congregate and adult care food program meals. This contract has four (4) twelve (12) month 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 B

Agreement #17013.

Palmdale Oil	Term contract for purchase and tankwagon delivery	\$285,797.00	Palm Tran	Scarlett
Company	of fuel, gasoline, and 10% ethanol blended for the	SBE: \$0	1340-540-5140-5215	
	period 01/01/2017 through 12/31/2021 per Master			

Parks & Recreation Department 1384-580-5285-5215

The County has expended or encumbered \$53,587 (\$4,763/month) during the previous eleven and one quarter (11.25) months of the current twelve (12) month term contract. \$285,797 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 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 12/20/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT C Pro Sound, Inc.; B & H Foto Electronics	Term contract for professional/industrial and broadcast grade video and broadcast equipment for	\$354,000.00 SBE: 100% (Peerson Audio, Inc.)	Countywide	Scarlett

Corp.: Midtown Video, Inc.; Peerson Audio, Inc.

broadcast grade video and broadcast equipment for

the period 12/20/2016 through 12/19/2021 per

Master Agreement #16067.

SBE: 100% (Peerson Audio, Inc.)

The County has expended or encumbered \$69,433 (\$4,629/month) during the previous fifteen (15) months of the previous term contract. \$354,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract for the purchase and delivery of professional/industrial and broadcast grade video broadcast equipment. This contract has no renewal options. One (1) Awardee is located in Palm Beach County, one (1) Awardee is located out of State, and two (2) Awardees are located outside Palm Beach County in the City of Miami, Florida.

EXHIBIT D

U.S. Water Services Corporation

Renewal of term contract for hauling and disposal of sewage cake sludge from the Southern Region

Water Reclamation Facility for the period 02/10/2017 through 02/09/2018 per Master Agreement #16009A. \$270,500.00 SBE: \$0

Water Utilities Department 4001-720-2582-4615

Scarlett

The County has expended or encumbered \$213,984 (\$21,947/month) during the previous nine and three guarter (9.75) months of the current twelve (12) month term contract. \$270,500 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 New Port Richey, 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 12/20/2016

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT E HD Supply Waterworks, Ltd.	Term contract for Advanced Metering Infrastructure system for the period 12/21/2016 through 12/31/2018	\$8,630,859.01 SBE: \$0	Water Utilities Department 4001-720-3333-5255	Scarlett

per Master Agreement #15061R.

The Water Utilities Department is requesting a new twenty-four and one quarter (24.25) month term contract to provide for the initial phase of the conversion of the County's entire water utilities service area to a fixed base Advanced Metering Infrastructure system, which includes the purchase of meters, transponders, contractor installed communication infrastructure, hosted customer interface software, implementation services, staff training, user manuals, and warranty and maintenance services. \$8,630,859.01 is needed to meet the County's requirements through the expiration of this new twenty-four and one quarter (24.25) month term contract. This contract has no 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. No certified SBE participation was offered by the recommended awardee.

> TOTAL AMOUNT OF ALL AWARDS \$ 10,207,152.01