

ROUTING INFORMATION – Tourist Development Council

BOARD SERVICES – MINUTES DIVISION

DATE ROUTED: Wednesday, March 8, 2017

ROUTED TO: Vincent Amelio/Christine Sagers-Bautz

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

ITEM DESCRIPTION: Tourist Development Council Contracts

MEETING DATE: March 14, 2017

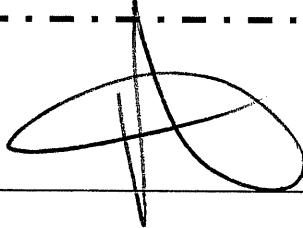
MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, March 10, before 9:00 AM

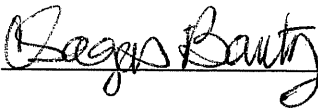
Memorandum date	# of Contracts	Reviewed by	Date
February 16, 2017	1		
March 6, 2017	1		

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

Vincent Amelio



Christine Sagers-Bautz



March 14, 2017

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Increase of term contract of \$135,050 with Hub City Ford-Mercury, Inc., d/b/a Hub City Ford, Inc.; Duval Ford, LLC d/b/a Duval Ford; Alan Jay Import Center, Inc., d/b/a Alan Jay Toyota; Alan Jay Ford Lincoln Mercury; Pembroke Motors, Inc., d/b/a Autonation Chrysler Dodge Jeep Ram Pembroke Pines; Alan Jay Chevrolet Cadillac, Inc., for a total of \$4,347,500 for police rated administrative, utility vehicles, trucks and vans from November 22, 2016 through September 30, 2017.

B)

Increase of term contract of \$86,500 with DLT Solutions LLC, for a total of \$565,000 for the purchase of Oracle products, services and solutions from June 7, 2016 through April 30, 2017.

C)

Term contract with Tuff Coat Paint & Body Shop, Inc.; Anthony's Auto Body, Inc.; National Collision and Truck Center, for \$1,615,000 for pre-qualification of vendors for auto body repairs and painting from April 1, 2017 through March 31, 2022.

D)

Renewal of term contract with Odums Sod, Inc.; Mullings Engineering Services, Landscaping Division, Inc.; King Ranch, Inc., for \$516,000 for the pickup, delivery, furnish and installation, and/or replacement of certified Bermuda sod, (Celebration, Tifway #419 and Latitude #36) from March 22, 2017 through March 21, 2018.

E)

Renewal of term contract with Diamond R. Fertilizer Company, Inc.; SiteOne Landscape Supply; Red River Specialties, Inc.; Upstart Products, Inc., for \$475,368 for fertilizers, herbicides, insecticides, fungicides and miscellaneous from March 15, 2017 through March 14, 2018.

F)

Time extension of term contract with Kone, Inc., Oracle Elevator Company; Mowrey Elevator Company, Inc.; Xpert Elevator Services, Inc., for elevator maintenance and repair from December 14, 2011 through September 13, 2017.

G)

One-time purchase with Physio-Control, Inc., for \$659,054.14 of automated external defibrillators.

H)

Tourist Development Council Category "G" grant agreement with Prospect Select Baseball Inc., for \$25,000 for the Prospect Select Baseball National Showcase.

I)

Tourist Development Council Category "G" grant agreement with One Hockey LLC, for \$12,000 for the One Hockey 2017 Invitational Shootout.

J)

Risk Management – Workers' Compensation Claim Settlement for Antoinette Ginnard for \$73,529.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
03/14/2017

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

Hub City Ford- Mercury, Inc. d/b/a Hub City Ford, Inc.; Duval Ford, LLC d/b/a Duval Ford; Alan Jay Import Center, Inc. d/b/a Alan Jay Toyota; Alan Jay Ford Lincoln Mercury; Pembroke Motors, Inc. d/b/a Autonation Chrysler Dodge Jeep Ram Pembroke Pines; Alan Jay Chevrolet Cadillac, Inc.	Increase of 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.	Increased Amount: \$ 135,050.00 Total with Increase: \$4,347,500.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$1,855,924 (\$618,641/month) during the previous three (3) months of the current ten and one quarter (10.25) month term contract. Fire Rescue Department requests an increase of \$135,050 over the previously authorized amount of \$4,212,450, inclusive of the Purchasing Director's ten percent (10%) authority for the purchase of replacement vehicles for the remaining seven and one quarter (7.25) months of the term contract. The increased amount is due to the unanticipated need to replace two (2) EMS trucks that were totaled in accidents. Additionally, approval is requested to add additional 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, Jacksonville, Sebring and Pembroke Pines, Florida. There is no SBE currently certified for this commodity or service.

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03/14/2017

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EXHIBIT B					
DLT Solutions LLC	Increase of term contract for the purchase of Oracle products, services and solutions for the period 06/07/2016 through 04/30/2017 per Master Agreement #950580.	Increased Amount: \$ 86,500.00 Total with Increase: \$565,000.00 SBE: \$0	Information Systems Services 0001-490-1310-3401	Scarlett	

The County has expended or encumbered \$213,683 (\$25,139/month) during the previous eight and one half (8.5) months of the current ten and one half (10.5) month term contract. Information Systems Services requests an increase of \$86,500 over the previously authorized amount of \$478,500, inclusive of the Purchasing Director's ten percent (10%) authority for the purchase of Oracle products, services and solutions for the remaining two (2) months of the term contract. The increased amount is due to the addition of Engineering & Public Works onto the contract and ISS' expenditure of funds on behalf of Planning Zoning & Building, which created a deficit in funds for ISS' purchase of Oracle Support services. This purchase is off Maricopa County Contract #13120-RFP and has two (2) twelve (12) month renewal options. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT C					
Tuff Coat Paint & Body Shop, Inc.; Anthony's Auto Body, Inc.; National Collision and Truck Center	Term contract for pre-qualification of vendors for auto body repairs and painting for the period 04/01/2017 through 03/31/2022 per Master Agreement #17018.	\$1,615,000.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$1,078,582 (\$18,127/month) during the previous fifty-nine and one half (59.5) months of the current sixty (60) month term contract. \$1,615,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. The increased amount for this new term contract is required due to: Fleet's need for additional funds due to changes in the County's classification of vehicles needing repair rather than replacement; Palm Tran's need for heavy duty frame straightening services; and Fire Rescues' need for additional repairs due to increases in call volume which may result in higher rates of accidents. Additionally, approval is requested to add additional vendors that may become pre-qualified during the term of the contract. This term contract has no renewal options. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Fort Lauderdale, 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
03/14/2017

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

Odums Sod, Inc.; Mullings Engineering Services, Landscaping Division, Inc.; King Ranch, Inc.	Renewal of term contract for the pickup, delivery, furnish and installation, and/or replacement of certified Bermuda sod, (Celebration, Tifway #419 and Latitude #36), for the period 03/22/2017 through 03/21/2018 per Master Agreement #16015RA.	\$516,000.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$269,835 (\$24,530/month) during the previous eleven (11) months of the current twelve (12) month term contract. \$516,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. The increased amount for this renewal term contract is required due to the fields at Bert Winter Park being converted from baseball to multipurpose fields. 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 SBE vendor submitted a bid on this project.

EXHIBIT E

Diamond R. Fertilizer Company, Inc.; SiteOne Landscape Supply; Red River Specialties, Inc.; Upstart Products, Inc.	Renewal of term contract for fertilizers, herbicides, insecticides, fungicides and miscellaneous for the period 03/15/2017 through 03/14/2018 per Master Agreement #13013C.	\$475,368.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$353,476 (\$31,420/month) during the previous eleven and one quarter (11.25) months of the current twelve (12) month term contract. \$475,368 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. Two (2) Awardees are located out of State and two (2) Awardees are located outside Palm Beach County in the cities of Ft. Pierce and Titusville, 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
03/14/2017

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT F</u>					
Kone, Inc., Oracle Elevator Company; Mowrey Elevator Company, Inc.; Xpert Elevator Services, Inc.	Extension of term contract for elevator maintenance and repair for the period 12/14/2011 through 09/13/2017 per Master Agreement #11017R.	Time Extension Only SBE: Amount dependant on usage	Facilities Development & Operations 0001-410-5220-4607 0001-410-5240-4607 0001-410-5260-4607 0001-410-5270-4607 0001-410-5290-4607 Palm Tran 1340-540-5160-4607	Scarlett	

The County has expended or encumbered \$1,093,789 (\$17,501/month) during the previous sixty-two and one half (62.5) months of the current sixty-three (63) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. A six (6) month extension to the current contract is necessary to ensure elevator maintenance and repair through the extension or award of a new contract, whichever occurs first. No dollar increase is requested for the six (6) month extension. This term contract has no renewal periods remaining. Two (2) Awardees are located in Palm Beach County and two (2) Awardees are located outside Palm Beach County in the cities of Ft. Lauderdale and Davie, Florida.

<u>EXHIBIT G</u>					
Physio-Control, Inc.	One-time purchase of automated external defibrillators per Purchase Order Number LC022717-40.	\$659,054.14 SBE: \$0	Fire Rescue Department 1300-440-4308-6401 1300-440-4308-5201 1300-440-4308-4620	Scarlett	

Fire Rescue Department requests a one-time purchase of thirty-eight (38) Lucas 2.2 chest compression systems, together with thirty-eight (38) desk top chargers and seventy-six (76) rechargeable Lito batteries and C.P.R. equipment maintenance and repair for two (2) years. This purchase is funded by a 90/10 Federal grant. This purchase is off the NASPO Price Agreement #SW300. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

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03/14/2017

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EXHIBIT H
Removed

TOTAL AMOUNT OF ALL AWARDS \$3, 486,972.14



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

DATE: February 16, 2017
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:

- Prospect Select Baseball, Inc. for the Prospect Select Baseball National Showcase \$25,000

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.ProspectSelectBaseball

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: March 6, 2017
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:

- One Hockey LLC for One Hockey 2017 Invitational
Shootout \$12,000

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.OneHockey

Tourist Development Council of Palm Beach County

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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**

Paulette Burdick, Mayor

Melissa McKinlay, Vice Mayor

Hal R. Valeche

Dave Kerner

Steven L. Abrams

Mary Lou Berger

Mack Bernard

County Administrator

Verdenia C. Baker


*"An Equal Opportunity
Affirmative Action Employer"*

Official Electronic Letterhead

Palm Beach County

INTER-OFFICE COMMUNICATION

To: Gretel Sarmiento
Minutes Department

From: Scott Marting 
Director - Risk Management

Date: February 16, 2017

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

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
03/14/2017**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Antoinette Ginnard	Workers' Compensation	01/08/2013	\$73,529.00

CLAIM SETTLEMENTS TOTAL:

\$73,529.00

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