AGENDA ITEM 3.B.2.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 16, 2017

(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 **\$7,342,311.00**

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:

		TOTAL	\$	7,342,311.00	
3)	Risk Management		<u>\$</u>	0.00	
2)	TDC Contracts		\$	5,000.00	
1)	Purchasing – Consent		\$	7,337,311.00	

Recommended by		5-11-17
	Stephen I. Weiss, Director - Finance Services	Date
Approved by:	N/A	
	Assistant County Administrator	Date

May 16, 2017

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Increase of term contract of \$90,200 with Allied Universal Corporation; Univar USA Inc., for a total of \$288,200 for the purchase and delivery of sodium hydroxide (25%) from August 16, 2016 through August 15, 2017.

B)

Renewal of term contract with Morton Salt Inc., for \$567,000 for sodium chloride (solar salt quality) from August 20, 2017 through August 19, 2018.

C)

Renewal of term contract with Precision Contracting Services Inc., for \$1,818,838 for fiber optic engineering, design, material, supplies and installation from May 21, 2017 through May 20, 2018.

D)

Term contract with Dataremote Inc.; RMJ Technologies TX., for \$291,000 for GPS hardware, installation, monitoring and repairs from May 16, 2017 through May 15, 2018.

E)

Term contract with G.A. Food Services of Pinellas County Inc. d/b/a G.A. Food Service Inc., for \$602,273 for summer food service program from June 5, 2017 through November 30, 2017.

F)

Term contract with Altima Lighting Inc.; Universal Electric of Florida Inc., for \$368,000 for minor and incidental electrical repair services from May 22, 2017 through May 21, 2018.

G)

Term contract with Disaster Solutions LLC; Emergency Response Educators and Consultants; Early Alert Inc.; and Wiland Associates LLC for \$600,000 for prequalification of vendors for professional emergency management consulting services from May 23, 2017 through May 22, 2022.

H)

Term contract with C.A.P. Government Inc.; GFA International Inc.; Hy-Byrd Inc.; M.T. Causley, A SAFEbuilt Company; and Bureau Veritas North America Inc., for \$3,000,000 for building inspection and plan review services from May 16, 2017 through May 15, 2022.

I)

Tourist Development Council Category "G" grant agreement with PB Soccer Academy Inc., for \$5,000 for the PB Cup.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

05/16	5/2017
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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> Allied Universal Corporation; Univar USA, Inc.	Increase of term contract for the purchase and delivery of sodium hydroxide (25%) for the period 08/16/2016 through 08/15/2017 per Master Agreement #16040.	Increased Amount: \$ 90,200.00 Total with Increase: \$288,200.00 SBE: \$0	Water Utilities Department 4001-720-2532-5205 4001-720-2533-5205 4001-720-2582-5205 4001-720-3GUA-5205	Scarlett	
month term contract. three and one half (3 odor control at Lake four (4) twelve (12) m	ended or encumbered \$197,976 (\$23,291/month) durin Water Utilities Department requests an increase of \$9 .5) months of the term contract. The original amount of Region Water Treatment Plant #11 and maintain the p nonth renewal options. One (1) Awardee is located out . No SBE vendor submitted a bid on this project.	0,200 over the previously authorized amo f the contract is \$198,000. This increased oh levels within the wastewater treatment	unt of \$198,000 for the remaining amount is necessary to maintain process. This term contract has		
<u>EXHIBIT B</u> Morton Salt, Inc.	Renewal of term contract for sodium chloride (solar salt quality) for the period 08/20/2017 through 08/19/2018 per Master Agreement #16043A.	\$567,000.00 SBE: \$0	Water Utilities Department 4001-720-2531-5205 4001-720-2532-5205 4001-720-2535-5205	Scarlett	

The County has expended or encumbered \$451,693 (\$54,751/month) during the previous eight and one quarter (8.25) months of the current twelve (12) month term contract. The original amount of the contract is \$451,800; however, \$567,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract due to an increase in water production to meet customer demands. 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.

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Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C Precision Contracting Services, Inc.	Renewal of term contract for fiber optic engineering, design, material, supplies and installation for the period 05/21/2017 through 05/20/2018 per Master Agreement #13029D.	\$1,818,838.00 SBE: \$0	Information Systems Services 3901-491-I255-4674 3901-491-I326-4674 3901-491-I346-4674	Scarlett	
contract. The origina of this new twelve (12 no renewal options re	ended or encumbered \$1,407,750 (\$127,977/month) du al amount of the contract is \$1,500,000; however, \$1,81 2) month renewal term contract for various upcoming fil emaining. Awardee is located in Palm Beach County. for bid within 10% of the low bid.	8,838 is needed to meet the County's require optic projects throughout Palm Beach	uirements through the expiration County. This term contract has		
<u>EXHIBIT D</u> Dataremote, Inc.; RMJ Technologies TX	Term contract for GPS hardware, installation, monitoring and repairs for the period 05/16/2017 through 05/15/2018 per Master Agreement #17002RR.	\$291,000.00 SBE: \$0	Countywide	Scarlett	
	ended or encumbered \$99,988 (\$8,332/month) during the nents through the expiration of this new twelve (12) more				

the County's requirements through the expiration of this new twelve (12) month term contract. The need for additional Departments to be added to the contract, has caused the increased amount for this new term contract. This term contract has four (4) twelve (12) month renewal options. One (1) Awardee is located out of State and one (1) Awardee is located outside Palm Beach County in the City of Miami, Florida. No SBE vendor submitted a bid on this project.

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EXHIBIT E G.A. Food Services of Pinellas County, Inc. d/b/a G.A. Food Service, Inc.	Term contract for summer food service program for the period 06/05/2017 through 11/30/2017 per Master Agreement #17045.	\$602,273.00 SBE: \$0	Youth Services Department 0001-150-1335-3419	Scarlett	
County's requirement	nded or encumbered \$494,992 (\$98,998/month) during s through the expiration of this new five and three qua s. Awardee is located outside Palm Beach County in th	arter (5.75) month term contract. This terr	n contract has four (4) summer		
<u>EXHIBIT F</u> Altima Lighting, Inc.; Universal Electric of Florida, Inc.	Term contract for minor and incidental electrical repair services for the period 05/22/2017 through 05/21/2018 per Master Agreement #17044.	\$368,000.00 SBE: Amount dependent upon usage	Countywide	Scarlett	
The County has expended or encumbered \$132,293 (\$11,759/month) during the previous eleven and one quarter (11.25) months of the current twelve (12) month term contract. \$368,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. Unanticipated repairs due to aging facilities and upcoming Countywide projects have caused the increased amount for this new term contract. This term contract has four (4) twelve (12) month renewal options. One (1) Awardee is located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Ft. Lauderdale, Florida.					

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Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT G Disaster Solutions, LLC; Emergency Response Educators and Consultants; Early Alert, Inc.; Wiland Associates LLC	Term contract for pre-qualification of vendors for professional emergency management consulting services for the period 05/23/2017 through 05/22/2022 per Master Agreement #17033.	\$600,000.00 SBE: Amount dependent upon usage	Public Safety Department 1428-662-5233-3421 1428-662-5234-3421 1427-662-7400-3421 1427-662-7401-3421 1438-662-7361-3421 1427-662-7402-3421 1427-662-7403-3421 1427-662-7403-3421 1427-662-7405-3421 1427-662-7405-3421 1427-662-7406-3421 1427-662-7407-3421 1438-662-7364-3421 1427-662-7409-3421 1427-662-7409-3421	Scarlett

The County has expended or encumbered \$488,092 (\$8,238/month) during the previous fifty-nine and one quarter (59.25) months of the current sixty (60) month term contract. \$600,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. Anticipated grant funding opportunities from the Department of Homeland Security that will increase the need for training and consulting services has caused the increased amount for this new term contract. Additionally, approval is requested to add vendors that may become pre-qualified during the term of the contract. This term 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 cities of Ocala and Palm City, Florida.

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EXHIBIT H C.A.P. Government, Inc.; GFA International, Inc.; Hy-Byrd, Inc.; M.T. Causley, A SAFEbuilt Company; Bureau Veritas North America, Inc.	Term Contract for building inspection and plan review services for the period 05/16/2017 through 05/15/2022 per Master Agreement #17023.	\$3,000,000.00 SBE: GFA International, Inc. 15% - Nutting Engineers of Florida, Inc.	Planning, Zoning & Building 1400-600-6107-3401	Scarlett

The County has expended or encumbered \$595,338 (\$37,209/month) during the previous sixteen (16) months of the current thirty-six (36) month contract (which will terminate upon award of new contract). \$3,000,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. Additional inspection services required due to the increase in building activities in Palm Beach County and a shortage of staff in Planning, Zoning & Building Department's Permit section have caused the increased amount for this new term contract. This term contract has no renewal options. Three (3) Awardees are located in Palm Beach County and two (2) Awardees are located outside Palm Beach County in the cities of Homestead and Ft. Lauderdale, Florida. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. Awarded to non SBE vendors, one (1) of which is utilizing an SBE subcontractor (Nutting Engineers of Florida, Inc.).

TOTAL AMOUNT OF ALL AWARDS \$7,337,311.00



INTEROFFICE MEMORANDUM

DATE:	May 3, 2017
то:	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:

• PB Soccer Academy, Inc., for the PB Cup

\$5,000

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.PBSoccer

Tourist Development Council of Palm Beach County

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