

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

Fiscal Years	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Capital	_____	_____	_____	_____	_____
Expenditures - Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
Number of additional FTE positions (Cumulative)	_____	_____	_____	_____	_____
Is Item Included In Current Budget?	Yes _____			No _____	
Budget Account Number: Fund _____	Department _____		Unit _____		
	Object _____		Reporting Category _____		

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

_____	_____
OFMB	Contract Dev. and Control

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

ROUTING INFORMATION – Tourist Development Council

BOARD SERVICES – MINUTES DIVISION

ROUTED TO: Tracy Ramsey

ROUTED FROM: Tim Montiglio, Board Services - Minutes (3-2958)

ITEM DESCRIPTION: Tourist Development Council (TDC) Grant Agreements

MEETING DATE: May 15, 2018

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, May 11, before 9:00 AM

TDC Memo Dated	Number of Agreements	Date Routed	Reviewed By	Date Signed
April 26, 2018	1	04/30/2018	<i>Tracy Ramsey</i>	05/07/18
May 1, 2018	1	05/04/2018	<i>Tracy Ramsey</i>	05/07/18

**DO NOT PROCESS
TO THE AGENDA
COORDINATOR
WITHOUT THIS
SIGNATURE:**

Tracy Ramsey _____

May 15, 2018

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Increase of term contract with Airquest Environmental Inc.; GLE Associates Inc.; Gobbell Hays Partners Inc.; Morse Associates Inc.; ECO Advisors LLC; Decon Environmental & Engineering Inc.; Robling Architecture Construction Inc.; Super Restoration Service Co.; Prism Response Inc.; Dean Mitchell Restoration Inc., d/b/a Dean Mitchell Group for \$79,446 for a total of \$379,711 for indoor air quality and infectious disease services from July 1, 2015 through June 17, 2018.

B)

Increase of term contract with Sprint Solutions Inc.; AT&T Mobility National Accounts LLC; Verizon Wireless Services LLC for \$180,000 for a total of \$471,776 for wireless communication equipment from November 1, 2016 through June 30, 2019.

C)

Extension and increase of term contract with Powersecure Service Inc., for \$1,004,851.19 for a total of \$2,477,741.29 for generator inspection, maintenance and repair from September 9, 2016 through September 8, 2018.

D)

Emergency purchase from Duval Ford LLC, d/b/a Duval Ford for \$507,084.23 for a 2017 Ford F-750 Truck with Waterblaster System.

E)

Tourist Development Council Category "G" grant agreement with U.S. Baseball Federation Inc., for \$25,000 for the USA Baseball National Team Champions.

F)

Tourist Development Council Category "G" grant agreement with Players International Management Inc., for \$20,000 for the USTA Boys 18's and 16's National Clay Court Championships.

G)

Risk Management – Workers' Compensation Claim Settlement for Carlos Murphy for \$85,000.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/15/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Airquest Environmental, Inc.; GLE Associates, Inc.; Gobbell Hays Partners, Inc.; Morse Associates, Inc.; ECO Advisors, LLC; Decon Environmental & Engineering, Inc.; Robling Architecture Construction, Inc.; Super Restoration Service Co.; Prism Response, Inc.; Dean Mitchell Restoration, Inc. d/b/a Dean Mitchell Group	Increase of term contract for indoor air quality and infectious disease services for the period 07/01/2015 through 06/17/2018 per Master Agreement #750716.	Increased Amount: \$ 79,446.00 Total with increase: \$379,711.00 SBE: Dependent upon usage	Facilities Development & Operations Department 0001-410-5210-4610 0001-410-5220-4610 0001-410-5240-4610 0001-410-5250-4610 0001-410-5260-4610 0001-410-5270-4610 0001-410-5290-4610	Scarlett	

The County has expended or encumbered \$298,518 (\$8,845/month) during the previous thirty-three and three quarter (33.75) months of the current thirty-five and one half (35.5) month term contract. FDO has requested an increase of \$79,446 over the previous authorized amount of \$300,265, for services provided under this contract and thru the remainder of the term. Atypical conditions including Hurricane Matthew, Hurricane Irma and the rash of flu outbreaks required services that consumed contract capacity during the contract term and have given rise to this request. The amount requested also responds to a series of recently completed services, services known to be in need and a balance for any unanticipated service needs that could arise prior to the 6/17/2018 contract expiration. The original amount of the contract was \$55,000. This purchase is off the School District #15C-006A Contract and has no renewal options. Four (4) Awardees are located in Palm Beach County, one (1) Awardee is located out of State, and five (5) Awardees are located outside Palm Beach County in the cities of Fort Lauderdale, Doral, and Deerfield Beach, Florida.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/15/2018

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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<u>EXHIBIT B</u>					
Sprint Solutions, Inc.; AT&T Mobility National Accounts LLC; Verizon Wireless Services LLC	Increase of term contract for wireless communication equipment for the period 11/01/2016 through 06/30/2019 per Master Agreement #950587.	Increased Amount: \$180,000.00 Total with increase: \$471,776.00 SBE:	Countywide	Scarlett	

The County has expended or encumbered \$252,080 (\$14,004/month) during the previous eighteen (18) months of the current thirty-two (32) month term contract. Due to an increase in the purchase, use and repair of smart phones, equipment and accessories, along with an increase in cellular service, ISS (\$81,000) and WUD (\$99,000) have requested a total increase of \$180,000 over the original authorized amount of \$291,776, which is necessary in order to meet the County's requirements through the remainder of the term contract. Approval is also requested to add vendors that may be already approved on the State of Nevada/NASPO contract that may be required during the term of this contract. This purchase is off the State of Nevada/NASPO Contract #1907 and has no renewal options. One (1) Awardee is located in Palm Beach County and two (2) Awardees are located outside Palm Beach County in the cities of Ft. Lauderdale and Temple Terrace, Florida. There is no SBE currently certified for this commodity or service.

<u>EXHIBIT C</u>					
Powersecure Service, Inc.	Extension and increase of term contract for generator inspection, maintenance and repair for the period 09/09/2016 through 09/08/2018 per Master Agreement #15049A.	Increased Amount: \$1,004,851.19 Total with increase: \$2,477,741.29 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$1,405,547 (\$71,167/month) during the previous nineteen and three quarter (19.75) months of the current twenty-one (21) month term contract, which includes a three (3) month extension approved by the Board. An additional three (3) month extension to the current contract is necessary to provide sufficient time to evaluate and award a new contract and to avoid a lapse in service. In addition, an increase of \$1,004,851.19, over the previously authorized amount of \$1,472,890.10, inclusive of the Purchasing Director's ten percent (10%) authority, is required in order to conduct generator inspections, maintenance and repair services during the contract extension. This term contract has no renewal options. Awardee is located outside Palm Beach County in the city of Altamonte Springs. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/15/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT D					
Duval Ford, LLC d/b/a Duval Ford	Emergency purchase of a 2017 Ford F-750 Truck with Waterblaster System per Purchase Order KP042618-19.	\$507,084.23 SBE: \$0	Department of Airports 4110-121-A031-6401	Scarlett	

Department of Airports requests the approval of Emergency/Confirming Purchase Order KP042618-19 for the purchase of a 2017 Ford F-750 Truck with Waterblaster System. This 2017 Ford F-750 was procured from the State of Florida contract with Duval Ford and was accepted by the Department of Airports. Upon attempting to make payment to the vendor, it was discovered that the County does not currently have a piggyback contract off this State of Florida Contract. Department of Airports should have purchased this vehicle under the Florida Sheriff's Association (FSA) Contract. The Department of Airports requests approval of this Emergency purchase in order to pay the vendor for this specialty truck. Payment to the vendor is in the best interest of the county. Awardee is located outside Palm Beach County in the city of Jacksonville, Florida. Vendor is not a SBE.

TOTAL AMOUNT OF ALL AWARDS \$1,771,381.42



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

INTEROFFICE MEMORANDUM

DATE: April 26, 2018
TO: Janel Larvin
Minutes
FROM: Carol Moneely
TDC
RE: CATEGORY "G" GRANT AGREEMENT

I have attached three (3) originals of the following Category "G" Grant Agreement:

- U.S. Baseball Federation, Inc., for the USA Baseball National Team Champions \$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/grantagr2018/minutes.sports.USBaseball

Tourist Development Council of Palm Beach County

2195 Southern Boulevard, Suite 500 • West Palm Beach, FL 33406

TEL: (561) 233-3130 • FAX: (561) 233-3113 • www.pbcgov.com/touristdevelopment



INTEROFFICE MEMORANDUM

DATE: May 1, 2018

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:

- Players International Management, Inc., for the USTA Boys
18's and 16's National clay Court Championships \$20,000

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/grantagr2018/minutes.sports.USTABoys18's&16's

Tourist Development Council of Palm Beach County

2195 Southern Boulevard, Suite 500 • West Palm Beach, FL 33406
TEL: (561) 233-3130 • FAX: (561) 233-3113 • www.pbcgov.com/touristdevelopment



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**

Melissa McKinlay, Mayor

Mack Bernard, Vice Mayor

Hal R. Valeche

Paulette Burdick

Dave Kerner

Steven L. Abrams

Mary Lou Berger

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: April 18, 2018

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
5/1/2018**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Carlos Murphy	Workers' Compensation	7/6/2017	\$85,000.00

CLAIM SETTLEMENTS TOTAL:

\$85,000.00

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