# AGENDA ITEM 3.B.3.

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: June 5, 2018

(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 **\$9,939,039.91** 

#### 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:

1)	Purchasing – Consent		\$	9,896,039.91
2)	TDC Contracts		\$	43,000.00
3)	Risk Management		<u>\$</u>	85,000.00
		TOTAL	\$	9,939,039.91

Recommended by: _		6-1-18
	Stephen I. Weiss, Director - Finance Services	Date
Approved by:	N/A	
	Assistant County Administrator	Date

## 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)			. <u></u>		
In-Kind Match (County)					
NET FISCAL IMPACT					
Number of additional FTE positions (Cumulative)					
Is Item Included In Current	t Budget?	Yes		No	_
Budget Account Number:	Fund	Depa	rtment _		Unit
C	Object	Repo	orting Ca	ategory	

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 RamseyROUTED FROM:Tim Montiglio, Board Services - Minutes (3-2958)ITEM DESCRIPTION:Tourist Development Council (TDC) Grant AgreementsMEETING DATE:June 5, 2018MEETING TYPE:BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, June 1, before 9:00 AM

TDC Memo Dated	Number of Agreements	Date Routed	Reviewed By	Date Signed
May 21, 2018	4	05/24/2018	Pracy Ransey	65/31/18
May 23, 2018	1	05/30/2018	Pracy Ransey Procy Ransey	05/31/18

DO NOT PROCESS TO THE AGENDA COORDINATOR WITHOUT THIS	Tracy Ramsey
WITHOUT THIS         SIGNATURE:	

#### June 5, 2018

#### **CONSENT AGENDA**

#### 3.B.3. – CONTINUED

#### A)

New term contract with Lhoist North America of Alabama LLC for \$3,834,468 for the purchase and delivery of pebble quicklime (bulk) from June 24, 2018 through June 23, 2019.

#### B)

New term contract with Ferguson Enterprises for \$285,000 for Hymax transition couplings from June 6, 2018 through June 5, 2019.

#### C)

New term contract with All Florida Tree & Landscape Inc. for \$1,302,767.32 for tree pruning services from June 17, 2018 through June 16, 2019.

#### D)

Renewal of term contract with Systems Integration & Maintenance Inc. for \$260,000 for preventative maintenance at lift stations, including inspection of electrical panel from July 12, 2018 through July 11, 2019.

#### E)

Renewal of term contract with Andritz Separation Inc. for \$525,000 for Andritz separation OEM parts and service from June 13, 2018 through June 12, 2019.

#### F)

Renewal of term contract with Municipal Equipment Company LLC; Bennett Fire Products Co. Inc.; North America Fire Equipment Company Inc. d/b/a Nafeco of Florida; Henry Schein Inc.; Ten 8 Fire Equipment Inc. d/b/a Ten 8; Team Equipment Inc.; Fisher Scientific Company LLC for \$1,875,000 for fire equipment, parts, supplies and service from July 1, 2018 through June 30, 2019.

#### G)

1)

Increase of *current* term contract with Thyssenkrupp Elevator for \$45,531.59 for a total of \$346,275.59 for elevator maintenance and repair from July 11, 2017 through July 10, 2018.

#### 2)

Renewal of term contract with Thyssenkrupp Elevator for \$322,744 for elevator maintenance and repair from July 11, 2018 through July 10, 2019.

H)

1)

Increase of *current* term contract with American Water Chemicals Inc. d/b/a Alkema Solutions for \$85,000 for a total of \$254,000 for anti-scalant inhibitor from August 20, 2017 through August 19, 2018.

## 2)

Renewal of term contract with American Water Chemicals Inc. d/b/a Alkema Solutions for \$254,000 anti-scalant inhibitor from August 20, 2018 through August 19, 2019.

## I)

Increase of term contract with A & B Pipe and Supply Inc.; Corcel Corp.; Ferguson Enterprises Inc. d/b/a Ferguson Waterworks; Fortiline Inc. d/b/a Fortiline Waterworks; Lehman Pipe & Plumbing Supply Inc. d/b/a Lehman Pipe & Supply Inc.; Core & Main LP; Utility Supply Associates Inc. for \$400,000 for a total of \$1,000,000 to approve pre-qualification of vendors for the purchase of ductile iron pipe and fittings from April 7, 2015 through April 6, 2020.

## J)

Increase of term contract with Speedy Rooter Inc. for \$83,800 for a total of \$334,600 for minor/incidental plumbing services, maintenance and repair from September 26, 2017 through September 25, 2018.

## K)

One-time purchase of a simulcast, digital, alpha-numeric paging system from Sonik Messaging Systems Inc. for \$622,729.

## L)

Tourist Development Council Category "G" grant agreement with PB Gardens Youth Athletic Association Inc. for \$9,500 for the Cal Ripken Baseball Rookie State Championships.

## M)

Tourist Development Council Category "G" grant agreement with PB Gardens Youth Athletic Association Inc. for \$5,500 for the Cal Ripken Baseball 10U & 12U State Tournament.

## N)

Tourist Development Council Category "G" grant agreement with Optimist International Youth Programs Foundations Inc. for \$20,000 for the Optimist International Junior Golf Championships.

## O)

Tourist Development Council Category "G" grant agreement with Perfect Game Youth Florida Inc. for \$8,000 for the Perfect Game Florida Tucci Lumber Endless Summer Classic.

## P)

Tourist Development Council Category "G" grant agreement with Tournament Success Group LLC for \$5,000 for the Florida Lacrosse Cup.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

06/05/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #	
EXHIBIT A Lhoist North America of Alabama, LLC	New term contract for the purchase and delivery of pebble quicklime (bulk) for the period 06/24/2018 through 06/23/2019 per Master Agreement #18058.	\$3,834,468.00 SBE: \$0	Water Utilities Department 4001-720-2531-5205 4001-720-2535-5205	Scarlett		
(12) month term contr needed to meet the C	nded or encumbered \$2,650,830 (\$258,618/month) duract. Due to the increased demand of water productio ounty's requirements through the expiration of this new ptions. Awardee is located outside Palm Beach Count	n caused by the dry season and lack of o w twelve (12) month term contract. This t	consistent rainfall, \$3,834,468 is erm contract has four (4) twelve			
<u>EXHIBIT B</u> Ferguson Enterprises	New term contract for Hymax transition couplings for the period 06/06/2018 through 06/05/2019 per Master Agreement #18060.	\$285,000.00 SBE: \$0	Water Utilities Department 4001-720-2310-4615	Scarlett		
The Water Utilities Department is requesting a new twelve (12) month term contract for the purchase of Hymax transition couplings. \$285,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.						
<u>EXHIBIT C</u> All Florida Tree & Landscape, Inc.	New term contract for tree pruning services for the period 06/17/2018 through 06/16/2019 per Master Agreement #18028.	\$1,302,767.32 SBE: \$0	Countywide	Scarlett		

term contract. Due to tree trimming and pruning services throughout the County, \$1,302,767.32 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options. Awardee is located in Palm Beach County. Awarded to non SBE vendor utilizing an SBE subcontractor.

#### BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

#### 06/05/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT D Systems Integration & Maintenance, Inc.	Renewal of term contract for preventative maintenance at lift stations, including inspection of electrical panel for the period 07/12/2018 through 07/11/2019 per Master Agreement #16031B.	\$260,000.00 SBE: 100%	Water Utilities Department 4001-720-2554-4615 4991-720-2470-4615 4001-720-7GUA-4615	Scarlett	
\$260,000, which is the month renewal term c	nded or encumbered \$100,000 (\$10,000/month) during e original approved amount of the contract, is needed t contract. This term contract has two (2) twelve (12) mo established by a competitive selection process.	o meet the County's requirements throug	h the expiration of this twelve (12)	)	

month term contract. \$525,000 is required to continue the planned replacement, rebuilding and maintenance of two (2) filter presses, the standardization of a third filter press, and for unanticipated repairs through the expiration of this twelve (12) month renewal term contract. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

06/05/2018

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> Municipal Equipment Company, LLC; Bennett Fire Products Co., Inc.; North America Fire Equipment Company, Inc. d/b/a Nafeco of Florida; Henry Schein, Inc.; Ten 8 Fire Equipment, Inc. d/b/a Ten 8; Team Equipment, Inc.; Fisher Scientific Company, LLC	Renewal of term contract for fire equipment, parts, supplies and service for the period 07/01/2018 through 06/30/2019 per Master Agreement #950606A.	\$1,875,000.00 SBE: \$0	Fire Rescue Department 1300-440-4211-5201 1300-440-4211-5212	Scarlett

The County has expended or encumbered \$344,106 (\$32,010/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. Due to the addition of vendors/manufactures and their associated equipment, parts, supplies and services that were not budgeted when the contract was originally requested, \$1,875,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. Additionally, approval is requested to add vendors as necessary during the term of the contract. This term contract has three (3) twelve (12) month renewal options remaining and is off the Lake County, Florida Contract #17-0606. Four (4) Awardees are located out of State and three Awardees are located outside Palm Beach County in the cities of Orlando, Bradenton, and New Port Richey, Florida. There is no SBE currently certified for this commodity or service.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

06/05/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
<u>EXHIBIT G</u> Thyssenkrupp Elevator	<ul> <li>A. Increase of <i>current</i> term contract for elevator maintenance and repair for the period 07/11/2017 through 07/10/2018 per Master Agreement #17028R.</li> </ul>	Increased Amount: \$ 45,531.59 Total with Increase: \$346,275.59 SBE: \$0	Facilities Development & Operations Department 0001-410-5220-4607 0001-410-5240-4607 0001-410-5260-4607 0001-410-5270-4607 0001-410-5290-4607 0001-410-5220-4610	Scarlett
	B. Renewal of term contract for elevator maintenance and repair for the period 07/11/2018 through 07/10/2019 per Master Agreement #17028RA.	\$322,744.00 SBE: \$0	0001-410-5240-4610 0001-410-5260-4610 0001-410-5270-4610 0001-410-5290-4610	

The County has expended or encumbered \$300,693 (\$29,336/month) during the previous ten and one quarter (10.25) months of the current twelve (12) month term contract. The Department of Facilities Development & Operations is requesting: A.) An increase of \$45,531.59 over the current authorized amount of \$300,744 for elevator maintenance and repairs during the remaining one and three quarter (1.75) months of the *current* term contract due to pending orders, an upcoming project at the Criminal Justice Complex (CJC), and unanticipated maintenance; and B.) The renewal of the contract in the amount of \$322,744, which is needed due to vandalism and unanticipated repairs to the elevators, and to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County. The original bid was established by a competitive selection process and the original amount of the contract was \$250,744. No responsive SBE vendor bid within 10% of the low bidder.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

06/05/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
<u>EXHIBIT H</u> American Water Chemicals, Inc. d/b/a Alkema Solutions	A. Increase of <i>current</i> term contract for anti- scalant inhibitor for the period 08/20/2017 through 08/19/2018 per Master Agreement #14055C.	Increased Amount: \$ 85,000.00 Total with Increase: \$254,000.00 SBE: \$0	Water Utilities Department 4001-720-2532-5205 4001-720-2533-5205 4001-720-3GUA-5205	Scarlett
	<ul> <li>B. Renewal of term contract for anti-scalant inhibitor for the period 08/20/2018 through 08/19/2019 per Master Agreement #14055D.</li> </ul>	\$254,000.00 SBE: \$0		

The County has expended or encumbered \$169,000 (\$18,778/month) during the previous nine (9) months of the current twelve (12) month term contract. Water Utilities Department is requesting: A.) An increase of \$85,000 over the current authorized amount of \$169,000 during the remaining three (3) months of the *current* term contract due to an increase in water demand during the dry season; and B.) The renewal of the contract in the amount of \$254,000, in order to continue to meet the need for the increased water demand, for increased chemical deliveries for plants #3, #9, and #11, and to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has no renewal options remaining. Awardee is located outside Palm Beach County in the city of Plant City, Florida. The original bid was established by a competitive selection process and the original amount of the contract was \$100,000. No SBE vendor submitted a bid on this project.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

06/05/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT I A & B Pipe and Supply, Inc.; Corcel Corp.; Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks; Fortiline, Inc. d/b/a Fortiline Waterworks; Lehman Pipe & Plumbing Supply, Inc. d/b/a Lehman Pipe & Supply, Inc.; Core & Main LP; Utility Supply Associates, Inc.	Increase of term contract to approve pre- qualification of vendors for the purchase of ductile iron pipe and fittings for the period 04/07/2015 through 04/06/2020 per Master Agreement #15026.	Increased Amount: \$ 400,000.00 Total with Increase: \$1,000,000.00 SBE: Amount dependent upon usage	Countywide	Scarlett

The County has expended or encumbered \$596,583 (\$15,909/month) during the previous thirty-seven and one half (37.5) months of the current sixty (60) month term contract. Due to unanticipated underground pipe/meter repairs and change outs, the Water Utilities Department is requesting an increase of \$400,000 over the current original authorized amount of \$600,000 for the purchase and delivery of ductile iron pipe and fittings during the remaining twenty-two and one half (22.5) months of the current term contract. Additionally, approval is requested to add vendors as necessary during the term of the contract. Four (4) Awardees are located in Palm Beach County and three (3) Awardees are located outside Palm Beach County in the city of Miami, Florida.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

06/05/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #				
<u>EXHIBIT J</u> Speedy Rooter, Inc.	Increase of term contract for minor/incidental plumbing services, maintenance and repair for the period 09/26/2017 through 09/25/2018 per Master Agreement #17035.	Increased Amount: \$ 83,800.00 Total with Increase: \$334,600.00 SBE:	Countywide	Scarlett				
The County has expended or encumbered \$151,537 (\$18,942/month) during the previous eight (8) months of the current twelve (12) month term contract. The Department of Facilities Development & Operations is requesting an increase of \$83,800 over the current authorized amount of \$250,800, inclusive of the Purchasing Director's ten percent (10%) authority. This increase is necessary due to aging equipment, unanticipated plumbing maintenance and repair throughout the County, and the vacancy of plumbers within the Division of Facilities Management. The original amount of the contract was \$228,000. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.								
<u>EXHIBIT K</u> Sonik Messaging Systems, Inc.	One-time purchase of simulcast, digital, alpha- numeric paging system per Purchase Order #ZG051018-32.	\$622,729.00 SBE: \$0	Fire Rescue Department 1300-440-4219-6411	Scarlett				
simulcast, digital alpha	#ZG051018-32. Due to the decommissioning of the current paging system on 06/30/2018, the Fire Rescue Department requests a one-time sole source purchase of a simulcast, digital alpha-numeric paging system to replace the current paging system. Awardee is located out of State. This is a sole source provider who is not a certified SBE.							

TOTAL AMOUNT OF ALL AWARDS\$9,896,039.91



## **INTEROFFICE MEMORANDUM**

DATE:	May 21, 2018
TO:	Janel Larvin Minutes
FROM:	Carol Meneely TDC
RE:	CATEGORY "G" GRANT AGREEMENTS

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

٠	PB Gardens Youth Athletic Association, Inc.,	
	for the Cal Ripken Baseball Rookie State Championships	\$9,500
٠	PB Gardens Youth Athletic Association, Inc.,	
	For the Cal Ripken Baseball 10U & 12U State Tournament	\$5,500
٠	Optimist International Youth Programs Foundations, Inc.,	
	For the Optimist International Junior Golf Championships	\$20,000
٠	Perfect Game Youth Florida, Inc., for the Perfect Game	
	Florida Tucci Lumber Endless Summer Classic	<u>\$8,000</u>
		\$43,000

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" Grants 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/grantagr 2018/minutes.sports. CalRipken Baseball Champs. CalRipken Baseball 100 & 120. Optimist International Junior Golf. Perfect Game FITucci Lumber

#### **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

·	DISCOVER DISCOVER THE PALM BEACHES FLORIDA Tourist Development Council INTEROFFICE MEMORANDUM
DATE:	May 23, 2018
TO:	Janel Larvin Minutes
FROM:	Carol Mencely, X TDC
RE:	CATEGORY "G" GRANT AGREEMENT

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

• Tournament Success Group, LLC for the Florida Lacrosse 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/grantagr2018/minutes.sports.FloridaLacrosse

**Tourist Development Council of Palm Beach County** 

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