AGENDA ITEM 3.B.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 19, 2018	(X () Consent) Workshop) Regular) Public Hearing
Department:				
Submitted By: <u>Clerk & Comptroller</u>	r, Palm	n Beach Coun	ty	
Submitted For: Sharon R. Bock, Cle	erk & C	Comptroller		
I. <u>EX</u>	ECUTI	VE BRIEF		
Motion and Title:				
Motion to approve the contract various departments to the Cl \$1,595,236.00	cts and lerk &	d claims settle Comptroller's	ements' Office,	list as submitted by cumulatively totaling
Summary:				
The appropriate County staff ha each contract will be effective of (BCC) unless a later effective d	n appr	oval of the Boa	ract for ard of C	r the attached lists and County Commissioners
Background and Justification:				
The Palm Beach County Purch contracts execution to appropriate BCC approval before becoming	ate cou	unty staff. How	d R-94 ever, th	-702 delegate certain nese contracts require
Attachments:				
Lists identifying contracts:				
1) Purchasing – Consent			\$	1,578,236.00
2) TDC Contracts			\$	17,000.00
3) Risk Management			<u>\$</u>	0.00
		TOTAL	\$	1,595,236.00
Recommended by:				6-13-18
Stephen I. We	eiss, Di	irector - Finan	ce Ser	vices Date
.pp.c.ca by:	/A	duajuje4-e-		
Assistant Cou	лиу А	ummistrator		Date

II. FISCAL IMPACT ANALYSIS

A.	Five-Year Summary	of Fiscal Im	pact:			
Fisca	l Years	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	2022
Capita	al				***************************************	
•	nditures - ating Costs					
Exter	nal Revenues					
Progr	am Income (County)					
In-Kin	nd Match (County)					***************************************
NET F	FISCAL IMPACT		***************************************		-	<u> </u>
	er of additional FTE ons (Cumulative)					
Is Iter	n Included In Current	Budget?	Yes	No		
Budg	et Account Number:	Fund	Depa	rtment	Unit	
	C	bject	_ Repo	orting Cate	gory	_
В.	Recommended Sour	rces of Fund	ds/Summaı	y of Fiscal	Impact:	
C.	Departmental Fiscal	Review:				
		III. <u>REVIE</u>	W COMME	<u>NTS</u>		
Α.	OFMB Fiscal and/or	Contract De	evelopmen	t and Contr	ol Commer	nts:
	OFMB			Contract D	ev. and Co	ntrol
В.	Legal Sufficiency:					
	Assistant County	Attorney	_			
C.	Other Department R	eview:				
	Department Direct	ctor	_			

ROUTING INFORMATION – Tourist Development Council

BOARD SERVICES – MINUTES DIVISION

ROUTED TO:

Tracy Ramsey or Susan C. Brown

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

ITEM DESCRIPTION: Tourist Development Council (TDC) Grant Agreements

MEETING DATE: June 19, 2018

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, June 15, before 9:00 AM

TDC Memo Dated	Number of Agreements	Date Routed	Reviewed By	Date Signed
June 7, 2018	2	June 11, 2018	S.C.Boo	6/12/18
			·	

DO NOT PROCESS	
TO THE AGENDA	Tracy Ramsey
COORDINATOR	-
	or
WITHOUT ONE	& Phase
SIGNATURE:	Susan C. Brown
SIUMAI URE.	

June 19, 2018

CONSENT AGENDA

3.B.3. - CONTINUED

A)

New term contract for pre-qualified contractors with Davco Electrical Contractors Corp.; Energy Efficient Electric Inc.; Knight Electric Company Inc. d/b/a Knight Fire & Security; Sullivan Electric & Pump Inc.; Universal Electric of Florida Inc. for \$974,400 for electrical services/installation from June 20, 2018 through June 19, 2023.

B)

Extension and increase of term contract with Universal Cabling Systems Inc. for \$525,000 for a total of \$1,048,660 for the installation and repair of cabling systems from August 1, 2017 through July 31, 2019.

C)

Extension and increase of term contract with Gomez & Son Fence Corporation; Tropic Fence Inc.; Clipco Inc. d/b/a Anything in Fence for \$78,836 for a total of \$483,836 for the purchase and installation of chain link fence from April 24, 2017 through November 23, 2018.

D)

Time extension of term contract with 1st Fire & Security Inc. for the inspection, testing, maintenance, repairs and certification of the NFPA 25 Airport Water based fire protection system from April 5, 2017 through October 4, 2018.

E)

Tourist Development Council Category "G" grant agreement with Prospect Select Baseball Inc. for \$8,000 for the Prospect Select the Wave Invitational.

F)

Tourist Development Council Category "G" grant agreement with Johan Kriek Tennis LLC for \$9,000 for the Kriek Cup USA by Ten-Pro Global Junior Tour. Per the agreement the insurance will be submitted prior to the start of the event.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 06/19/2018

Department(s) or Contract Amount SBE Dollar Amount/Percentage of Division(s) Contractor(s) **Project** Minutes # Executor **Participation** Accounting Line(s) **EXHIBIT A** Davco Electrical New term contract for pre-qualified contractors for \$974,400.00 Countywide Scarlett SBE: Amount dependent on usage electrical services/installation for the period

Contractors Corp.; Energy Efficient Electric, Inc.; Knight Electric Company, Inc. d/b/a Knight Fire

06/20/2018 through 06/19/2023 per Master

Agreement #18012.

Inc. d/b/a Knight Fire & Security; Sullivan Electric & Pump, Inc.; Universal

Electric of Florida.

Inc.

The County has expended or encumbered \$753,415 (\$11,959/month) during the previous sixty-three (63) months of the current sixty-three (63) month term contract. \$974,400 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. Additionally, approval is requested to add vendors that may become pre-qualified during the term of this contract. This term contract has no renewal options. Four (4) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the city of Fort Lauderdale. Florida.

EXHIBIT B

Universal Cabling
Systems, Inc.

Extension and increase of term contract for installation and repair of cabling systems for the period 08/01/2017 through 07/31/2019 per Master Agreement #17009.

Extension and increase of term contract for Increased Amount: \$ 525,000.00
Total with increase: \$1,048,660.00
Services
3901-491-1316-4674
3901-491-1349-4674

The County has expended or encumbered \$362,563 (\$36,256/month) during the previous ten (10) months of the current twelve (12) month term contract. A twelve (12) month extension to the current contract is necessary, due to the inadvertent omission of the renewal options in the original solicitation. Due to the overall twelve (12) month extension, an increase of \$525,000 over the previous authorized amount of \$523,660, is required in order to provide installation and repair of cabling systems through the contract extension. The original amount of the contact is \$523,660. Awardee is located in Palm Beach County.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 06/19/2018

Contract Amount Department(s) or SBE Dollar Amount/Percentage of Division(s) Contractor(s) **Project** Executor Minutes # **Participation** Accounting Line(s)

EXHIBIT C

Corporation; Tropic Fence, Inc.; Clipco, Inc. d/b/a Anything in Agreement 12106RC. Fence

Gomez & Son Fence Extension and increase of term contract for the purchase and installation of chain link fence for the period 04/24/2017 through 11/23/2018 per Master

Increased Amount: \$ 78,836.00 Total with increase: \$483.836.00 SBE: Amount dependent on usage Countywide

The County has expended or encumbered \$261,087 (\$19,705/month) during the previous thirteen and one guarter (13.25) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. An additional four (4) 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 \$78,836, over the previously authorized amount of \$405,000, is required in order to purchase and install chain link fence during the contract extension. The original amount of the contract is \$265,000. This term contract 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 Miami and Pompano Beach, Florida.

EXHIBIT D

1st Fire & Security, Inc.

Extension of term contract for the inspection, testing, maintenance, repairs and certification of the NFPA 25 Airport Water based fire protection system for the period 04/05/2017 through 10/04/2018 per Master Agreement #13015D.

Time extension only SBE: \$0

Department of Airports 4100-120-2430-4620 4100-120-2452-4620 4100-120-2340-4620

Scarlett

Scarlett

The County has expended or encumbered \$2,001 (\$143/month) during the previous fourteen (14) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. An additional three (3) month extension to the current contract is necessary in order to complete the procurement process required for a new term contract. This term contract has no renewal options. Awardee is located outside Palm Beach County in the city of Vero Beach, Florida. No SBE vendor submitted a bid on this project.



Tourist Development Council INTEROFFICE MEMORANDUM

DATE:

June 7, 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:

• Prospect Select Baseball, Inc., for the Prospect Select the Wave Invitational

\$8,000

• Johan Kriek Tennis, LLC for the Kriek Cup USA by Ten-Pro Global Junior Tour. Per the agreement the insurance will be submitted prior to the start of the event.

\$9,000

Total Amount

\$17,000

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" 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/grantagr 2018/minutes. sports. Prospect Select Baseball Wave Invitational. Johan Kriek Tennis Ten-ProJunior Tournel (Control of Control o

Tourist Development Council of Palm Beach County

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