AGENDA ITEM 3.B.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 10, 2018 (X) Cor () Wo	nsent rkshop	•) Regular) Public Hear	ring	
Department:					
Submitted By: Clerk & Comptroller, Palm Beach County					
Submitted For: Sharon R. Bock, Clerk & Compt	roller				
I. <u>EXECUTIVE B</u>	RIEF				
Motion and Title:					
Motion to approve the contracts and clair various departments to the Clerk & Comp \$13,692,516.37					
Summary:					
The appropriate County staff has executed e each contract will be effective on approval or (BCC) unless a later effective date is referen	f the Boa				
Background and Justification:				r.	
The Palm Beach County Purchasing Ordin contracts execution to appropriate county st BCC approval before becoming effective.					
Attachments:					
Lists identifying contracts:					
1) Purchasing – Consent			\$ 13,688,516.3	37	
2) TDC Contracts			\$ 4,000.0	00	
Risk Management		:	\$ 0.0	<u>)0</u>	
	TOTAL		\$ 13,692,516.3	37	
Recommended by:			7-	578	
Stephen/I. Weiss, Directo	r - Finan	ice S	ervices	Date	
Approved by:N/A					
Assistant County Admini	etrator			Date	

II. FISCAL IMPACT ANALYSIS

A.	Five-Year Summary	of Fiscal In	npact:			
Fisca	l Years	<u>2018</u>	<u>2019</u>	2020	2021	<u>2022</u>
Capit	al					
-	nditures - ating Costs				-	***************************************
Exter	nal Revenues					
Progr	ram Income (County)		-	-		
In-Kir	nd Match (County)			-		
NET F	FISCAL IMPACT				· · · · · · · · · · · · · · · · · · ·	
	per of additional FTE ions (Cumulative)				***********************	
Is Iter	n Included In Current	Budget?		Yes	No _	
Does	this item include the	use of Fed	eral Funds	? Yes	No _	
Budg	et Account Number:	Fund	Depa	artment	Uni	t
	O	bject	Rep	orting Cate	gory	
B.	Recommended Sour No Fiscal Impact	ces of Fun	ds/Summa	ary of Fisca	l Impact:	
C.	Departmental Fiscal	Review:				
		III. <u>REVIE</u>	EW COMM	<u>ENTS</u>		
A.	OFMB Fiscal and/or	Contract D	evelopme	nt and Cont	rol Comme	nts:
	OFMB			Contract I	Dev. and Co	ntrol
	OI WID			Contract	Jev. and Co	ontroi
B.	Legal Sufficiency:					
	Assistant County	Attorney				
C.	Other Department Ro	oviow:				
.	Other Department no	G V I G VV .				
	Department Direct	tor				

July 10, 2018

CONSENT AGENDA

3.B.3. - CONTINUED

A)

New term contract with Custom Tree Care Inc; Community Tree & Landscape Service Inc; MSZ Inc. DBA Zimmerman Tree Service for \$320,000 for Tree Removal Services from July 23, 2018 through July 22, 2019.

B)

Increase of term contract with Core & Main LP for \$2,000,000 for a total of \$3,386,300 for the purchase of 52,590 Sensus cold water meter products, parts and calibration from December 3, 2017 through December 2, 2018.

C)

One-time sole source purchase, installation and repair for \$335,553.37 of Eaton UPS Units at various water utilities locations from Eaton Corporation.

D)

Renewal of term contract with Adapco LLC for \$559,600 for the purchase and delivery of Dibrom Concentrate and Aqua-Reslin from September 1, 2018 through August 31, 2019.

E)

New term contract with Precision Contracting Services Inc. for \$1,500,000 for fiber optic engineering, design, material, supplies and installation from August 21, 2018 through August 20, 2019.

F)

Increase of term contract with Tesco South Incorporated DBA Hector Turf; Flagler Construction Equipment LLC for \$127,760 for a total of \$1,802,404 for grounds maintenance equipment, parts, accessories, supplies and related services and equipment from November 28, 2017 through March 31, 2022.

G)

New term contract with Ferguson Enterprises Inc; Fortiline Inc.; Core & Main LP; Utility Supply Associates Inc. for \$7,615,603 for pre-qualification of vendors for various size brass fittings for water meters and pipe from July 24, 2018 through July 23, 2023.

H)

New term contract with PVS Technologies Inc. for \$480,000 for the purchase and delivery of Ferric Chloride Solutions 37% to 42% from July 10, 2018 through July 9, 2019.

I)

New term contract with Kronos Inc. for \$750,000 for Workforce Central and Telestaff Software and Maintenance to be effective retroactively from October 15, 2017 through October 14, 2022.

J)

Tourist Development Council Category "G" grant agreement with The Polo Club of Boca Raton Property Owners Association Inc. for \$4,000 for the USTA Girls National 12 Clay Court Championships.

REVISED PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 07/10/2018

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

Custom Tree Care

Inc: Community Tree & Landscape

Service, Inc; MSZ, Inc. DBA

Zimmerman Tree

Service

New term contract for Tree Removal Services for the Countywide \$320,000.00 period of 07/23/2018 through 07/22/2019 per Master SBE: None

The County has expended or encumbered \$263,841 (\$19,188/month) during the previous thirteen and three-guarter (13.75) months of the current fifteen (15) month term contract, which was previously solicited as a Request for Quote ("RFQ"). Due to scheduled and unanticipated tree removal projects, and the necessity of this contract during and after hurricane season, \$320,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. Two (2) awardees are located in Palm Beach County, FL and one (1) awardee is located outside of Palm Beach County in the City of Topeka, KS. No SBE vendors submitted a bid on this project.

EXHIBIT B

Core & Main. LP Increase term contract for purchase of 52,590

Agreement # 18041.

Sensus cold water meter products, parts and calibration for the period 12/03/2017 through 12/02/2018 per Master Agreement #SS150886. Increased Amount: \$2,000,000,00

Total with increase: \$3,386,300.00 SBE: None

4001-720-3333-4615 4001-720-2GUA-4615

Water Utilities

Scarlett

The County has expended or encumbered \$409,047 (\$62,930/month) during the previous six and one half (6.5) months of the current twelve (12) month term contract. An increase of \$2,000,000 over the previous authorized amount of \$1,386,300 is required in order to purchase 52,590 meters, including installation and software configuration, for the existing AMI System. In order to begin the work required to meet DEP Regulations, it is essential to purchase the new meters under the existing contract to ensure the County's compliance with the DEP cross-connection mandate, which is effective May 2019. The requested funds are also required for new and/or replacement meters required for new construction that may be taking place prior to the expiration of the contract. The awardee is located in Palm Beach County, FL. No SBE vendors submitted a bid on this project.

REVISED PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 07/10/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C Eaton Corporation	One-time sole source purchase, installation and repair of Eaton UPS Units at various water utilities locations per Central Purchase Order CC062118*51	\$335,553.37 SBE: None	Water Utilities 4001-720-2410-4615	Scarlett	

The Water Utilities Department has requested a one-time purchase, installation and repair of Eaton UPS Units at various water utilities locations. These UPS units provide second level protection against power surges and back-up power for WUD's computer systems. Awardee is located outside of Palm Beach County, FL in the City of Deerfield Beach, FL. No SBE Vendor submitted a bid on this project.

EXHIBIT D

Adapco, LLC Renewal of term contract for purchase and delivery

of Dibrom Concentrate and Aqua-Reslin for the period 09/01/2018 through 08/31/2019 per Master

Agreement #SS555441.

\$559,600.00 SBE: None

Management 0001-380-3243-5207

Environmental Resources

Scarlett

0001-380-3241-5207

The County has expended or encumbered \$407,357 (\$41,780/month) during the previous nine and three-quarter (9.75) months of the current twelve (12) month term contract. Three (3) twelve (12) month renewal options remain on this contract. Awardee is located outside Palm Beach County in the city of Sanford, 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 07/10/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT E Precision Contracting Services, Inc.	New term contract for fiber optic engineering, design, material, supplies and installation for the period 08/21/2018 through 08/20/2019 per Master Agreement #18055.	\$1,500,000.00 SBE: None	Information Systems Services 3901-490-I255-4674 3901-490-I326-4674 3901-490-I346-4674	Scarlett	
contract. \$1,500,000	ended or encumbered \$867,808 (\$66,754/month) during is needed to meet the County's requirements through enewal options. Awardee is located in Palm Beach Cou	h the expiration of this new twelve (12) i	month term contract. This term		

EXHIBIT F

Equipment, LLC

Tesco South, Increase of term contract for grounds maintenance Incorporated DBA equipment, parts, accessories, supplies and related Hector Turf: Flagler services and equipment for the period 11/28/2017 through 03/31/2022 per Master Agreement #300541. Construction

Increased Amount: \$ 127,760.00 Countywide Total with increase: \$1,802,404.00

Scarlett

SBE: None

The County has expended or encumbered \$29,816 (\$4,260/month) during the previous seven (7) months of the current fifty-two (52) month term contract. Due to Parks and Recreation not anticipating the use of this contract, an increase of \$127,760 over the previous authorized amount of \$1,674,644.00, is being requested for the purchase of golf course maintenance equipment. The original amount of the contact is \$1,522,404.00. This purchase is off the city of Mesa, AZ (National IPA) Contract #2017205 and has two (2) twelve (12) month renewal options remaining. Two (2) awardees are located outside of Palm Beach County, one (1) in the City of Clearwater, FL and one (1) in the City of Deerfield Beach, FL.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 07/10/2018

Contract Amount Department(s) or SBE Dollar Amount/Percentage of Division(s) Contractor(s) **Project**

> **Participation** Accounting Line(s)

Minutes # Executor

EXHIBIT G

New term contract for pre-qualification of vendors for Water Utilities Scarlett Ferguson \$7,615,603.00 various size brass fittings for water meters and pipe SBE: Amount dependent on usage 4001-720-2310-4615 Enterprises, Inc:

Fortiline, Inc.; Core & for the period 07/24/2018 through 07/23/2023 per Main, LP; Utility

Master Agreement #18062.

Supply Associates,

Inc.

The County has expended or encumbered \$5,115,996 (\$465,091/month) during the previous eleven (11) months of the current sixty (60) month term contract. Due to underground pipe repairs, meter change-outs, and meter installations and relocation service needs, \$7,615,603 is required for this new sixty (60) month term contract. This term contract has no renewal options. Three (3) awardees are located in Palm Beach County and one (1) awardee is located outside of Palm Beach County in the city of Concord, NC.

EXHIBIT H

PVS Technologies, New term contract for purchase and delivery of \$480,000.00 Water Utilities Scarlett Ferric Chloride Solutions 37% to 42% for the SBE: None 4001-720-2531-5205 Inc.

period 07/10/2018 through 07/09/2019 per Master

Agreement #18068.

The County has expended or encumbered \$260,336 (\$22,156/month) during the previous eleven and three-quarter (11.75) months of the current twelve (12) month term contract. Due to an increase of unit prices that were bid, \$480,000 is required for this new twelve (12) month term contract. This term contract has four (4) renewal options. Awardee is located outside of Palm Beach County in the city of Detroit, MI. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 07/10/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT I Kronos, Inc.	New term contract for Workforce Central and Telestaff Software and Maintenance to be effective retroactively from 10/15/2017 through 10/14/2022 per Sole Source Master Agreement #SS800125.	\$750,000.00 SBE: none	Fire Rescue 1300-440-4217-4674 1300-440-4217-3416	Scarlett

The County has expended or encumbered \$404,352 (\$11,232/month) during the previous thirty-six (36) months of the thirty-six (36) month term contract, which expired in October 2017. Fire Rescue has requested a new sixty (60) month sole source term contract that combines the services of two (2) contracts (SS800118/LJ and SS800104/LJ) in addition to a new Interactive Voice Response service and maintenance. It is necessary for this contract to be retroactive to October 15, 2017 in order for payment of invoices received after that date. Awardee is located outside of Palm Beach County in the city of Lowell, MA. This is a sole source provider who is not a certified SBE.

TOTAL AMOUNT OF ALL AWARDS \$13,688,516.37

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: July 10, 2018

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, July 6, before 9:00 AM

TDC Memo Dated	Number of Agreements	Date Routed	Reviewed By	Date Signed
June 22, 2018	1	June 26, 2018	A.C.Bess	-06-27-18
			,	

DO NOT PROCESS		
TO THE AGENDA	Tracy Ramsey	
COORDINATOR	- Or	
WITHOUT A	or	l pha s
SIGNATURE:	Susan C. Brown	X-1.10



Tourist Development Council INTEROFFICE MEMORANDUM

DATE:

June 22, 2018

TO:

Janel Larvin

Minutes

FROM:

Carol Meneely, TDC

RE:

CATEGORY "G" GRANT AGREEMENT

Enclosed please find three (3) originals of the following Category "G" grant agreement for your review and approval:

• The Polo Club of Boca Raton Property Owners Association, Inc., for the USTA Girls National 12 Clay Court Championships

\$4,000

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.

GJ/cm Enclosures

Cc:

Jackie Chesney, TDC

Kris Pursell, Sports Commission

Glenn Jergensen, TDC

Tdc/grantagr2018/minutes.sports.PoloClubUSTAGirls12Clay

Tourist Development Council of Palm Beach County

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