

ROUTING INFORMATION – Tourist Development Council

BOARD SERVICES – MINUTES DIVISION

ROUTED TO: Tracy Ramsey or Susan C. Brown

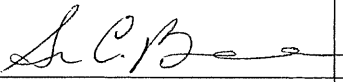
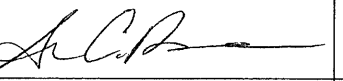
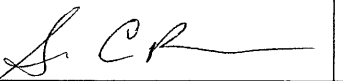
ROUTED FROM: Tim Montiglio, Board Services - Minutes (3-2958)

ITEM DESCRIPTION: Tourist Development Council (TDC) Grant Agreements

MEETING DATE: September 18, 2018

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, September 14, before 9:00 AM

TDC Memo Dated	Number of Agreements	Date Routed	Reviewed By	Date Signed
August 27, 2018	4	August 29, 2018		8/28/18
August 30, 2018	1	Sept. 4, 2018		9/7/18
Sept. 4, 2018	1	Sept. 6, 2018		9/7/18

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

Tracy Ramsey _____

or

Susan C. Brown 

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

September 18, 2018

CONSENT AGENDA

3.B.3. – CONTINUED

A)

New term contract with EnviroWaste Services Group Inc. for \$2,800,000 for tank cleaning services at the wastewater treatment plants from September 19, 2018 through September 18, 2019.

B)

New term contract with Safeware Inc. for \$5,391,000 for public safety and emergency preparedness equipment and related services from October 1, 2018 through September 30, 2023.

C)

New term contract with Jupiter Dive Training Inc.; Dive Rescue International Inc.; House of Scuba Inc.; React Supply Service Inc. for \$267,500 for dive equipment from November 22, 2018 through November 21, 2023.

D)

New term contract with Allied Universal Corporation for \$481,500 for sodium hydroxide (25%) retroactive from September 16, 2018 through September 15, 2019.

E)

New term contract with Florida Coast Equipment Inc.; Deere & Company d/b/a John Deere; Florida Outdoor Equipment Inc.; Clark Equipment Company d/b/a Bobcat Company; Kelly Tractor Co.; Venture Products Inc. for \$1,439,000 for agriculture and lawn equipment from October 1, 2018 through June 30, 2020.

F)

New term contract with CDW Government LLC for \$1,929,799.80 for information technology solutions and services from October 1, 2018 through September 30, 2021.

G)

New term contract with MBGC LLC d/b/a Minerva Bunker Gear Cleaners for \$2,295,900 for cleaning and repair of bunker gear from October 1, 2018 through July 31, 2023.

H)

Renewal of term contract with RG Landscaping Inc. for \$813,250 for grounds maintenance at various Water Utilities Department locations from November 1, 2018 through October 31, 2019.

I)

Renewal of term contract with Hinterland Group Inc. for \$259,400 for cleaning of lift stations at various Water Utilities locations from November 21, 2018 through November 20, 2019.

J)

Renewal of term contract with G A Food Service of Pinellas County Inc. d/b/a GA Food Service Inc. for \$1,120,560 for culturally diverse and diabetic friendly home delivered meals from November 1, 2018 through October 31, 2019.

K)

Renewal of term contract with Speedy Rooter Inc. for \$308,000 for minor/incidental plumbing services, maintenance and repair from September 26, 2018 through September 25, 2019.

L)

Renewal of term contract with Advanced Wildlife Solutions LLC for \$210,000 for monitoring and humane removal of non-native and nuisance wildlife at County owned natural areas, parks and properties from October 25, 2018 through October 24, 2019.

M)

Renewal of term contract with Application Dynamics LLC for \$700,194 for aircraft insecticide spraying from December 6, 2018 through December 5, 2019.

N)

Renewal of term contract with Ixom Watercare Inc. for \$479,745 for Miex-DOC resin from October 3, 2018 through October 2, 2019.

O)

Renewal of term contract with Sisters Towing & Transportation Inc. d/b/a Sister's Towing; Kauffs of Palm Beach Inc. d/b/a Kauffs Transportation Systems; Donald Moss Corp. d/b/a Moss Towing & Transportation for \$205,000 for towing and recovery of County vehicles from October 16, 2018 through October 14, 2019.

P)

Increase of term contract of \$17,650 with Coral Steel Company; A & B Pipe and Supply Inc.; Eastern Metal Supply Inc.; McKinsey Steel & Supply of Florida Inc.; American Plumbing Supply Co. Inc.; US Wholesale Pipe & Tube Inc.; Cole Industrial & Technical Supply Co. Inc. for a total of \$277,250 for pre-qualification of vendors for various types of aluminum, black iron, steel and metal products from August 29, 2014 through August 28, 2019.

Q)

Increase of term contract of \$120,000 with Pro Sound Inc. d/b/a Pro Sound & Video; B & H Foto Electronics Corp. d/b/a B&H Photo Video; Midtown Video Inc.; Peerson Audio Inc. for a total of \$474,000 for professional/industrial and broadcast grade video and broadcast equipment from December 20, 2016 through December 19, 2021.

R)

One-time purchase and delivery of motor vehicles from Asbury Jax Ford, LLC d/b/a Coggin Ford for \$251,649.

S)

One-time purchase and delivery of motor vehicles from Coggin Cars LLC d/b/a Coggin Toyota for \$231,854.

T)

New term contract with Preferred Governmental Claim Solutions Inc. for \$215,700 for professional claims administration services from October 1, 2018 through September 30, 2019.

U)

Tourist Development Council Category "G" grant agreement with Perfect Game USA Inc., for \$25,000 for the Perfect Game World Wood Bat Association (WWBA) World Championship.

V)

Tourist Development Council Category "G" grant agreement with Perfect Game USA Inc., for \$25,000 for the Perfect Game World Wood Bat Association (WWBA) Freshman World Championship.

W)

Tourist Development Council Category "G" grant agreement with Prospect Select Baseball Inc., for \$12,500 for the Prospect Select PB Fall Classic.

X)

Tourist Development Council Category "G" grant agreement with Players International Management Inc., for \$5,000 for the USTA Columbus Day Open.

Y)

Tourist Development Council Category "G" grant agreement with PBC Sports Commission Inc., for \$15,000 for the US Youth Soccer ODP Girls Thanksgiving Interregional.

Z)

Tourist Development Council Category "G" grant agreement with PBC Sports Commission for \$5,000 for the Fishers of Men Tournament Trail District Championship.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/18/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
EnviroWaste Services Group, Inc.	New term contract for tank cleaning services at the wastewater treatment plants for the period 09/19/2018 through 09/18/2019 per Master Agreement #18074.	\$2,800,000.00 SBE: \$0	Water Utilities Department 4001-720-2582-3440 4001-720-4GUA-3440 4001-720-5GUA-3440	Scarlett	

Water Utilities Department is requesting a new twelve (12) month term contract for tank cleaning services at the County wastewater treatment plants. \$2,800,000 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 outside Palm Beach County in the City of Miami, Florida. No SBE vendor submitted a bid on this project.

EXHIBIT B					
Safeware, Inc.	New term contract for public safety and emergency preparedness equipment and related services for the period 10/01/2018 through 09/30/2023 per Master Agreement #150924.	\$5,391,000.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$395,627 (\$17,201/month) during the previous twenty-three (23) months of the current twenty-four (24) month term contract. Due to the Department of Airports added as a new user on the contract, \$5,391,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. This purchase is off U.S. Communities RFP #2000002547, Contract #4400008468 and has no renewal options. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/18/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u>					
Jupiter Dive Training, Inc.; Dive Rescue International, Inc.; House of Scuba, Inc.; React Supply Service, Inc.	New term contract for dive equipment for the period 11/22/2018 through 11/21/2023 per Master Agreement #18077.	\$267,500.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$179,507 (\$2,979/month) during the previous sixty and one quarter (60.25) months of the current sixty-three (63) month term contract. Due to the addition of vendors/manufactures and their associated equipment, \$267,500 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. This term contract has no renewal options. One (1) Awardee is located in Palm Beach County and three (3) Awardees are located out of State. No SBE vendor submitted a bid on this project.

<u>EXHIBIT D</u>					
Allied Universal Corporation	New term contract for sodium hydroxide (25%) for the period retroactive from 09/16/2018 through 09/15/2019 per Master Agreement #18098.	\$481,500.00 SBE: \$0	Water Utilities Department 4001-720-2532-5205	Scarlett	

The County has expended or encumbered \$287,149 (\$26,104/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to an increase in wastewater treatment to meet customer demands and an increase in price per gallon, \$481,500 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract is retroactive to September 16, 2018 and has four (4) twelve (12) month renewal options. Awardee is located outside Palm Beach County in the City of Miami, 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
09/18/2018

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

EXHIBIT E

Florida Coast Equipment, Inc.; Deere & Company d/b/a John Deere; Florida Outdoor Equipment, Inc.; Clark Equipment Company d/b/a Bobcat Company; Kelly Tractor Co.; Venture Products, Inc.	New term contract for agriculture and lawn equipment for the period 10/01/2018 through 06/30/2020 per Master Agreement #650444.	\$1,439,000.00 SBE: \$0	Countywide	Scarlett	
--	---	----------------------------	------------	----------	--

The County has expended or encumbered \$237,379 (\$22,082/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. Due to replacement of aging agricultural and lawn equipment, \$1,439,000 is needed to meet the County's requirements through the expiration of this new twenty-one (21) month term contract. This purchase is off the State of Florida Contract #21100000-15-1 and has no renewal options. Approval is also requested to add qualified vendors as manufacturers, as necessary, during the term of the contract, as approved by the originating entity. One (1) Awardee is located in Palm Beach County, two (2) Awardees are located outside Palm Beach County in the cities of Orlando and Miami, Florida, and three (3) Awardees are located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT F

CDW Government, LLC	New term contract for information technology solutions and services for the period 10/01/2018 through 09/30/2021 per Master Agreement #450874.	\$1,929,799.80 SBE: \$0	Information Systems Services 0001-490-1311-5121	Scarlett	
------------------------	---	----------------------------	---	----------	--

The County has expended or encumbered \$1,335,594 (\$121,418/month) during the previous eleven (11) months of the current thirty-six (36) month term contract. Due to replacement of the Microsoft Enterprise Agreement, \$1,929,799.80 is needed to meet the County's requirements through the expiration of this new thirty-six (36) month term contract. This purchase is off the City of Mesa, AZ RFP #2018011-01 and has no renewal options. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/18/2018

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

EXHIBIT G

MBGC, LLC d/b/a Minerva Bunker Gear Cleaners	New term contract for cleaning and repair of bunker gear for the period 10/01/2018 through 07/31/2023 per Master Agreement #250581.	\$2,295,900.00 SBE: \$0	Fire Rescue Department 1300-440-4211-4601	Scarlett	
--	---	----------------------------	--	----------	--

The County has expended or encumbered \$210,247 (\$12,367/month) during the previous seventeen (17) months of the current eighteen (18) month term contract. Due to a monthly inventory service fee, unanticipated repairs, new contract pricing and eighty-six (86) additional items, \$2,295,900 is needed to meet the County's requirements through the expiration of this new fifty-eight (58) month term contract. This purchase is off the Miami Dade County Contract #FB-00664 and has no renewal options. Awardee is located outside Palm Beach County in the City of Miami. There is no SBE currently certified for this commodity or service.

EXHIBIT H

RG Landscaping, Inc.	Renewal of term contract for grounds maintenance at various Water Utilities Department locations for the period 11/01/2018 through 10/31/2019 per Master Agreement #16065B.	\$813,250.00 SBE: \$0	Water Utilities Department 4001-720-2410-4615	Scarlett	
-------------------------	---	--------------------------	--	----------	--

The County has expended or encumbered \$467,100 (\$50,497/month) during the previous nine and one quarter (9.25) months of the current twelve (12) month term contract. \$813,250, which is the original approved amount of the contract, is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT I

Hinterland Group, Inc.	Renewal of term contract for cleaning of lift stations at various Water Utilities locations for the period 11/21/2018 through 11/20/2019 per Master Agreement #17078A.	\$259,400.00 SBE: 100%	Water Utilities Department 4001-720-2532-5205	Scarlett	
---------------------------	--	---------------------------	--	----------	--

The County has expended or encumbered \$48,148 (\$5,350/month) during the previous nine (9) months of the current twelve (12) month term contract. \$259,400, which is the original approved amount of the contract, is needed to meet the County's requirements through the expiration of this new twelve

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/18/2018

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

(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.

<u>EXHIBIT J</u>					
G A Food Service of Pinellas County, Inc. d/b/a GA Food Service, Inc.	Renewal of term contract for culturally diverse and diabetic friendly home delivered meals for the period 11/01/2018 through 10/31/2019 per Master Agreement # 16059B.	\$1,120,560.00 SBE: \$0	Community Services Department (DOSS) 1006-144-1443-3419 1006-144-1445-3419 1006-144-1447-3419 1006-144-1459-3419	Scarlett	

The County has expended or encumbered \$465,335 (\$47,727/month) during the previous nine and three quarter (9.75) months of the current twelve (12) month term contract. \$1,120,560, which is the original approved amount of the contract, is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County in the City of St. Petersburg, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

<u>EXHIBIT K</u>					
Speedy Rooter, Inc.	Renewal of term contract for minor/incidental plumbing services, maintenance and repair for the period 09/26/2018 through 09/25/2019 per Master Agreement #17035A.	\$308,000.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$189,658 (\$17,242/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to necessary plumbing services throughout County buildings, an increase of service calls due to aging equipment, and assistance due to vacant FD&O plumbing positions, \$308,000 is needed to meet the County's requirements through the expiration of this new 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. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/18/2018

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

<u>EXHIBIT L</u> Advanced Wildlife Solutions, LLC	Renewal of term contract for monitoring and humane removal of non-native and nuisance wildlife at County owned natural areas, parks and properties for the period 10/25/2018 through 10/24/2019 per Master Agreement #17066A.	\$210,000.00 SBE: \$0	Countywide	Scarlett	
---	---	--------------------------	------------	----------	--

The County has expended or encumbered \$149,160 (\$14,916/month) during the previous ten (10) months of the current twelve (12) month term contract. Due to an increase in the removal of feral hogs, raccoons and iguanas at CROC, Wakodahatchee and Green Cay respectively, \$210,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County in the City of Stuart, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

<u>EXHIBIT M</u> Application Dynamics, LLC	Renewal of term contract for aircraft insecticide spraying for the period 12/06/2018 through 12/05/2019 per Master Agreement #16070B.	\$700,194.00 SBE: \$0	Environmental Resources Management/Mosquito Control Division 0001-380-3241-3401	Scarlett	
--	---	--------------------------	--	----------	--

The County has expended or encumbered \$679,800 (\$77,691/month) during the previous eight and three quarter (8.75) months of the current twelve (12) month term contract. Based upon monthly fixed fees for aircraft insecticide spraying and an increase of three percent (3%) to the fixed fees as set forth in the existing contract, \$700,194 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/18/2018

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

EXHIBIT N

Ixom Watercare, Inc.	Renewal of term contract for Miex-DOC resin for the period 10/03/2018 through 10/02/2019 per Master Agreement #SS555442A.	\$479,745.00 SBE: \$0	Water Utilities Department 4001-720-2535-5205	Scarlett	
----------------------	---	--------------------------	--	----------	--

The County has expended or encumbered \$330,975 (\$30,089/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to an increase in price and water usage resulting in the need to reduce organic carbons from drinking water, \$479,745 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. 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. This is a sole source provider who is not a certified SBE.

EXHIBIT O

Sisters Towing & Transportation, Inc. d/b/a Sister's Towing; Kauffs of Palm Beach, Inc. d/b/a Kauffs Transportation Systems; Donald Moss Corp. d/b/a Moss Towing & Transportation	Renewal of term contract for towing and recovery of County vehicles for the period 10/16/2018 through 10/14/2019 per Master Agreement #15055RC.	\$205,000.00 SBE: \$0	Countywide	Scarlett	
---	---	--------------------------	------------	----------	--

The County has expended or encumbered \$169,943 (\$16,185/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Due to aging vehicles and equipment, and an increase in tows and recovery of County vehicles, \$205,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal option remaining. Awardees are located in Palm Beach County. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/18/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT P</u> Coral Steel Company; A & B Pipe and Supply, Inc.; Eastern Metal Supply, Inc.; McKinsey Steel & Supply of Florida, Inc.; American Plumbing Supply Co., Inc.; US Wholesale Pipe & Tube, Inc.; Cole Industrial & Technical Supply Co., Inc.	Increase of term contract for pre-qualification of vendors for various types of aluminum, black iron, steel and metal products for the period 08/29/2014 through 08/28/2019 per Master Agreement #14058.	Increased Amount: \$ 17,650.00 Total with increase: \$277,250.00 SBE: Amount dependent upon usage.	Countywide	Scarlett	

The County has expended or encumbered \$239,637 (\$4,992/month) during the previous forty-eight (48) months of the current sixty (60) month term contract. The Parks & Recreation Department (\$1,400), Facilities Development & Operations (\$2,050), Engineering & Public Works Department (\$7,000), and the Department of Airports (\$7,200) are requesting an increase of \$17,650, over the previously authorized amount of \$259,600, inclusive of the Purchasing Director's ten percent (10%) authority, during the remaining twelve (12) months of the current term contract. This increase is necessary due to an increase in fencing repairs due to aging structures and replaced backstops, upgrade of signage to use of double posts, compliance with MUTCD regulations, increase in the installation of streetlights, upgrades to school flashers to comply with DOT flashers, and increased FAA requirements per training to airfields. The original amount of the contract was \$236,000. Approval is requested to add vendors that may become pre-qualified during the term of the contract. Pre-Qualification contracts allow for the addition of new qualified vendors during the full term of the contract. This term contract has no renewal options. Two (2) Awardees are located in Palm Beach County and five (5) Awardees are located outside Palm Beach County in the cities of Miami, Miami Beach, Holiday, Tampa, and Ft. Lauderdale, Florida.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/18/2018

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

<u>EXHIBIT Q</u> Pro Sound, Inc. d/b/a Pro Sound & Video; B & H Foto Electronics Corp d/b/a B&H Photo Video; Midtown Video, Inc.; Peerson Audio, Inc.	Increase of term contract for professional/industrial and broadcast grade video and broadcast equipment for the period 12/20/2016 through 12/19/2021 per Master Agreement #16067.	Increased Amount: \$120,000.00 Total with increase: \$474,000.00 SBE: 100% (Peerson Audio, Inc.)	Countywide	Scarlett	
---	--	--	------------	----------	--

The County has expended or encumbered \$315,912 (\$15,410/month) during the previous twenty and one half (20.5) months of the current sixty (60) month term contract. Public Affairs (Channel 20) is requesting an increase of \$120,000 over the previously authorized amount of \$354,000 during the remaining thirty-nine and one half (39.5) months of the current term contract. This increase is necessary for the replacement of outdated broadcast equipment for production of live BCC meetings and for the replacement of all cameras in the BCC Chambers and video control rooms. The original amount of the contract was \$354,000. 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 City of Miami, Florida.

<u>EXHIBIT R</u> Asbury Jax Ford, LLC d/b/a Coggin Ford	One-time purchase and delivery of motor vehicles per Central Purchase Order FZG083118-5.	\$251,649.00 SBE: \$0	Palm Tran 1341-542-5546-6401	Scarlett	
--	---	--------------------------	---------------------------------	----------	--

Palm Tran has requested a one-time purchase of ten (10) replacement vehicles including seven (7) 2018 Ford Explorer FWD Base Model #K7B (\$190,659) and three (3) 2018 Ford F-150 2WD Model #F1C (\$60,990), for a total of \$251,649. This purchase is off the State of Florida Contract #25100000-18-1. Awardee is located outside of Palm Beach County, FL in the City of Jacksonville, FL. There is no SBE currently certified for this commodity.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/18/2018

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

EXHIBIT S

Coggin Cars LLC d/b/a Coggin Toyota	One-time purchase and delivery of motor vehicles per Central Purchase Order FZG090418-6.	\$231,854.00 SBE: \$0	Palm Tran 1341-542-5546-6401	Scarlett	
--	---	--------------------------	---------------------------------	----------	--

Palm Tran has requested a one-time purchase of fourteen (14) replacement vehicles including fourteen (14) 2019 Ford Explorer Toyota Corolla 4 DR SDN CVT Auto L (SE) Model #1832, which are replacement vehicles. This purchase is off the State of Florida Contract #25100000-18-1. Awardee is located outside of Palm Beach County, FL in the City of Jacksonville, FL. There is no SBE currently certified for this commodity.

EXHIBIT T

Preferred Governmental Claim Solutions, Inc.	New term contract for professional claims administration services for the period 10/01/2018 through 09/30/2019 per Master Agreement #18044.	\$215,700.00 SBE: \$0	Risk Management Department 5010-700-7150-3401	Scarlett	
--	--	--------------------------	---	----------	--

The County has expended or encumbered \$461,326 (\$19,222/month) during the previous twenty-four (24) months of the current twenty-four (24) month term contract. Based upon an overall "all inclusive" fixed fee/cost per year, \$215,700 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) renewal periods. Awardee is located outside Palm Beach County in the City of Lake Mary, Florida. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the recommended awardee.

TOTAL AMOUNT OF ALL AWARDS \$ 19,537,701.80



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

INTEROFFICE MEMORANDUM

DATE: August 27, 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:

- Perfect Game USA, Inc., for the Perfect Game World Wood Bat Association, (WWBA) World Championship \$25,000
 - Perfect Game USA, Inc., for the Perfect Game World Wood Bat Association, (WWBA) Freshman World Championship \$25,000
 - Prospect Select Baseball, Inc., for the Prospect Select PB Fall Classic \$12,500
 - Players International Management, Inc., for the USTA Columbus Day Open \$5,000
- \$67,500

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/grantagr2018/minutes.sports.PerfectGameWWBAWorldChamp.PerfectGameWWBAFreshman.ProspectSelectFallClassic.USTAColumbus Day

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: August 30, 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:

- PBC Sports Commission, Inc., for the US Youth Soccer ODP Girls Thanksgiving Interregional \$15,000

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.USYouthSoccerODP

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
THE PALM BEACHES
FLORIDA**
Tourist Development Council

INTEROFFICE MEMORANDUM

DATE: September 4, 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:

- PBC Sports Commission for the Fishers of Men Tournament
Trail District Championship \$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.FishersofMen

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