

AGENDA ITEM 3.B.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 5, 2019 (X) Consent () Regular
 () Workshop () Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

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 **\$3,356,628.33**.

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	\$	3,356,628.33
2) TDC Contracts	\$	0.00
3) Risk Management	\$	0.00
TOTAL	\$	<u>3,356,628.33</u>

Recommended by:  _____ 1-31-19
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)	_____	_____	_____	_____	_____
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
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B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

February 5, 2019

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Increase of term contract of \$65,000 with Coral Steel Company d/b/a Coral Steel and Supply Company; A & B Pipe and Supply Inc.; Eastern Metal Supply Inc.; McKinsey Steel & Supply of Florida Inc.; American Plumbing Supply Co. Inc. d/b/a American Plumbing & Electrical Supply; US Wholesale Pipe & Tube Inc.; Cole Industrial & Technical Supply Co. Inc.; Reymech LLC for a total of \$342,250 for pre-qualification of vendors for various types of aluminum, black iron, steel and metal products from August 29, 2014 through August 28, 2019.

B)

Increase of term contract of \$1,836,230.33 with Genuine Parts Company d/b/a NAPA Auto Parts for a total of \$14,007,286.33 for vehicle and equipment parts management and supply from February 24, 2016 through July 21, 2019.

C)

Increase of term contract of \$297,100 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 \$818,500 for professional/ industrial and broadcast grade video and broadcast equipment from December 20, 2016 through December 19, 2021.

D)

Renewal of term contract with Altima Lighting Inc. for \$395,000 for light poles and outdoor lighting, maintenance and repair from April 18, 2019 through April 17, 2020.

E)

Renewal of term contract with Palm Beach Embroidery USA Inc.; Big Al's Sporting Goods Emporium Inc.; O.D. Taragin & Bros. LLC; Printer's Ink LLC for \$255,035 for clothing and accessories, including embroidery/ screen printing from March 28, 2019 through March 27, 2020.

F)

New term contract with Gray Matter Systems LLC for \$508,263 for GE Intelligent Platforms and software upgrade to SCADA System from February 5, 2019 through February 4, 2020.

G)

Time extension of term contract with Eaton Corporation for Eaton Corporation products, OEM parts and service from August 16, 2016 through May 16, 2019.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
02/05/2019

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A Coral Steel Company d/b/a Coral Steel and Supply Company; A & B Pipe and Supply, Inc.; Eastern Metal Supply, Inc.; McKinsey Steel & Supply of Florida, Inc.; American Plumbing Supply Co., Inc. d/b/a American Plumbing & Electrical Supply; US Wholesale Pipe & Tube, Inc.; Cole Industrial & Technical Supply Co., Inc.; Reymech, LLC	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: \$ 65,000.00 Total with Increase: \$342,250.00 SBE: Amount dependent upon usage	Countywide	Scarlett	

The County has expended or encumbered \$263,754 (\$5,024/month) during the previous fifty-two and one half (52.5) months of the current sixty (60) month term contract. Parks & Recreation Department requests an increase of \$65,000 over the previously authorized amount of \$277,250, during the remaining seven and one half (7.5) months of the current term contract. This increase is necessary due to the installation of new security gates at John Prince Maintenance Compound, Lantana District Park and Bert Winters Boat Ramp that were not included within the budget. The original amount of the contract was \$236,000. This term contract has no renewal options. Two (2) Awardees are located in Palm Beach County and six (6) Awardees are located outside Palm Beach County in the cities of Miami, Miami Beach, Holiday, Tampa, Ft. Lauderdale, and Pembroke Pines, Florida. This item was reviewed by the OEBO.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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02/05/2019

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT B					
Genuine Parts Company d/b/a NAPA Auto Parts	Increase of term contract for vehicle and equipment parts management and supply for the period 02/24/2016 through 07/21/2019 per Master Agreement #555390.	Increased Amount: \$ 1,836,230.33 Total with Increase: \$14,007,286.33 SBE: \$0	Facilities Development & Operations Department/Fleet Management Division 5000-410-7220-5260	Scarlett	

The County has expended or encumbered \$11,522,734 (\$331,589/month) during the previous thirty-four and three quarter (34.75) months of the current forty-one (41) month term contract. Facilities Development & Operations Department/Fleet Management Division requests an increase of \$1,836,230.33 over the previously authorized amount of \$12,171,056, during the remaining six and one quarter (6.25) months of the current term contract. This increase is necessary for vehicle and equipment parts management and supply. The original amount of the contract was \$2,739,000. In accordance with the County's contract with NAPA (R2015-1788), NAPA provides an annual budget based upon expenditures from the previous year and projected future needs of the User Departments. This purchase is off the National Joint Powers Alliance Contract No. 010511-GPC, and has one (1) twelve (12) month renewal option remaining. Awardee is located outside Palm Beach County in the City of Miami, Florida. There is no SBE or SMWBE currently certified for this commodity or service. This item was reviewed by the OEBO.

EXHIBIT C					
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: \$ 297,100.00 Total with Increase: \$818,500.00 SBE: Amount dependent upon usage	Countywide	Scarlett	

The County has expended or encumbered \$466,576 (\$18,663/month) during the previous twenty-five (25) months of the current sixty (60) month term contract. Various User Departments request increases for a total increase of \$297,100 over the previously authorized amount of \$521,400, inclusive of the Purchasing Director's ten percent (10%) authority, during the remaining thirty-five (35) months of the current term contract. This increase is necessary for replacement of outdated camera and video equipment and the purchase of cameras and video equipment for County programming. The original amount of the contract was \$354,000. This term contract has no renewal options. One (1) Awardee is located out of State, one (1) Awardee is located in Palm Beach County, and two (2) Awardees are located outside Palm Beach County in the City of Miami, Florida. This item was reviewed by the OEBO.

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Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT D					
Altima Lighting, Inc.	Renewal of term contract for light poles and outdoor lighting, maintenance and repair for the period 04/18/2019 through 04/17/2020 per Master Agreement #16021C.	\$395,000.00 SBE: 100%	Countywide	Scarlett	

The County has expended or encumbered \$526,300 (\$58,478/month) during the previous nine (9) months of the current twelve (12) month term contract. A decrease in the amount of the renewal term contract is due to the Water Utilities Department's completion of projects off the prior contract. \$395,000 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. Awardee is located in Palm Beach County. The original bid was established by a competitive selection process. This item was reviewed by the OEBO.

EXHIBIT E					
Palm Beach Embroidery USA, Inc.; Big Al's Sporting Goods Emporium, Inc.; O.D. Taragin & Bros., LLC; Printer's Ink, LLC	Renewal of term contract for clothing and accessories, including embroidery/screen printing for the period 03/28/2019 through 03/27/2020 per Master Agreement #17030B.	\$255,035.00 SBE: Amount dependent upon usage	Countywide	Scarlett	

The County has expended or encumbered \$120,593 (\$12,694/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. Due to purchases of shirts for volunteers and additional employees, hats, and uniform change out for employees, \$255,035 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. Two (2) Awardees are located in Palm Beach County and two (2) Awardees are located out of State. The original bid was established by a competitive selection process. Although no SBE vendor submitted a bid on this project, there are two (2) vendors who have since been certified as SBEs. This item was reviewed by the OEBO.

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Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT F					
Gray Matter Systems, LLC	New term contract for GE Intelligent Platforms and software upgrade to SCADA System for the period 02/05/2019 through 02/04/2020 per Master Agreement #SS150938.	\$508,263.00 SBE: \$0	Water Utilities Department 4001-720-3240-4674	Scarlett	

The Water Utilities Department is requesting a new twelve (12) month term contract for GE Intelligent platforms and software upgrade to the SCADA (Supervisory Control, Alarming, Data, Acquisition) System. \$508,263 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has no renewal options. This is a sole source provider who is not a certified SBE.

EXHIBIT G					
Eaton Corporation	Extension of term contract for Eaton Corporation products, OEM parts and service for the period 08/16/2016 through 05/16/2019 per MA #SS555397.	Time Extension Only SBE: \$0	Water Utilities Department 4001-720-2535-4615 4001-720-2533-4615 4001-720-2531-4615 4001-720-2532-4615 4001-720-3GUA-4615 4001-720-4GUA-4615 4001-720-2582-4615	Scarlett	

The County has expended or encumbered \$504,702 (\$17,404/month) during the previous twenty-nine (29) months of the current thirty (30) 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 term contract is necessary in order for the vendor's legal review and acceptance of the terms and conditions of the new contract. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Deerfield Beach, Florida. This is a sole source provider who is not a certified SBE.

TOTAL AMOUNT OF ALL AWARDS \$3,356,628.33