

AGENDA ITEM 3.B.3.

REVISED

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 16, 2019 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 \$1,120,580.00.

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.

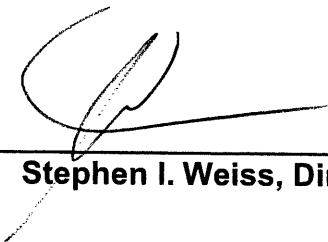
Background and Justification:

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	\$ 1,046,080.00
2) TDC Contracts	\$ 74,500.00
3) Risk Management	\$ <u>0.00</u>
TOTAL	\$ 1,120,580.00

Recommended by:  4-16-19
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>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</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

April 16, 2019

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Renewal of term contract with Altima Lighting Inc.; Universal Electric of Florida Inc. for \$438,500 for minor and incidental electrical repair services from May 22, 2019 through May 21, 2020.

B)

Renewal of term contract with Kone Inc. for \$607,580 for elevator/escalator maintenance and repair from May 1, 2019 through April 30, 2020.

C)

Removed.

D)

Tourist Development Council Category "G" Grant Agreement with Spartan Race Inc. for \$20,000 for the Palm Beach Sprint Weekend.

E)

Tourist Development Council Category "G" Grant Agreement with Prospect Select Baseball Inc. for \$25,000 for the Prospect Select Palm Beach Classic.

F)

Tourist Development Council Category "G" Grant Agreement with South Florida Collegiate Baseball League Inc. for \$15,000 for the South Florida Collegiate Baseball League.

G)

Tourist Development Council Category "G" Grant Agreement with Florida State Golf Association Inc. for \$5,000 for the Florida State Golf Association (FSGA) 102nd Amateur Championships.

H)

Tourist Development Council Category "G" Grant Agreement with Palm Beach Soccer Academy of the Palm Beaches Inc. for \$5,000 for the Palm Beach Cup.

I)

Tourist Development Council Category "G" Grant Agreement with Briana Marie Cox Foundation Inc. for \$4,500 for the Briana Marie Cox Memorial NIT.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
04/16/2019

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Altima Lighting, Inc.; Universal Electric of Florida, Inc.	Renewal of term contract for minor and incidental electrical repair services for the period 05/22/2019 through 05/21/2020 per Master Agreement #17044B.	\$438,500.00 S/M/WBE: Amount dependent upon usage	Countywide	Scarlett	

The County has expended or encumbered \$193,754 (\$19,375/month) during the previous ten (10) months of the current twelve (12) month term contract. Due to an anticipated increase in minor and incidental electrical repair services, \$438,500 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. One (1) Awardee is located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Fort Lauderdale, FL. The original bid was established by a competitive selection process. The Goal Setting Committee has determined that this contract be renewed.

EXHIBIT B					
Kone, Inc.	Renewal of term contract for elevator/escalator maintenance and repair for the period 05/01/2019 through 04/30/2020 per Master Agreement #16001C.	\$607,580.00 S/M/WBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$543,630 (\$49,421/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to aging equipment and unanticipated repairs, \$607,580 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 outside Palm Beach County in the City of Miramar, FL. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project. This item was reviewed by the OEBO.

EXHIBIT C
 Removed

TOTAL AMOUNT OF ALL AWARDS \$ 1,046,080.00

ROUTING INFORMATION – Tourist Development Council

BOARD SERVICES – MINUTES DIVISION

ROUTED TO: Susan C. Brown or Tracy Ramsey

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

ITEM DESCRIPTION: Tourist Development Council (TDC) Grant Agreements


MEETING DATE: April 16, 2019

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, April 12, before 9:00 AM

TDC Memo Dated	Number of Agreements	Date Routed	Reviewed By	Date Signed
04/01/19	5	04/03/19	Susan C. Brown	04/05/19
04/09/19	1	04/10/19	Susan C. Brown	04/10/19

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

Susan C. Brown 

or

Tracy Ramsey _____



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

DATE: April 1, 2019
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:

• Spartan Race., Inc., for the Palm Beach Sprint Weekend	\$20,000
• Prospect Select Baseball, Inc., for the Prospect Select Palm Beach Classic	\$25,000
• South Florida Collegiate Baseball League, Inc., for the South Florida Collegiate Baseball League	\$15,000
• Florida State Golf Association Inc., for the Fl. State Golf Association (FSGA) 102 nd Amateur Championships	\$5,000
• Palm Beach Soccer Academy of the Palm Beaches, Inc., For the Palm Beach Cup	<u>\$5,000</u>
Total Amount	\$70,000

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of each 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
Glenn Jergensen, TDC
Patty Ramirez, TDC

Tdc/grantagr2019/minutes.sports.SpartanRace.ProspectSelectPBClassic.SFLBaseball.FSGA.PBCUP

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: April 9, 2019
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:

- Briana Marie Cox Foundation, Inc., for the Briana Marie Cox Memorial NIT \$4,500

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of each 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
Patricia Ramirez, TDC
Glenn Jergensen, TDC

Tdc/grantagr2019/minutes.sports.BrianaMarieCoxNIT

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