



**II. FISCAL IMPACT ANALYSIS**

**A. Five-Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b><u>2019</u></b>	<b><u>2020</u></b>	<b><u>2021</u></b>	<b><u>2022</u></b>	<b><u>2023</u></b>
<b>Capital</b>	_____	_____	_____	_____	_____
<b>Expenditures - Operating Costs</b>	_____	_____	_____	_____	_____
<b>External Revenues</b>	_____	_____	_____	_____	_____
<b>Program Income (County)</b>	_____	_____	_____	_____	_____
<b>In-Kind Match (County)</b>	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	_____	_____	_____	_____	_____
<b>Number of additional FTE positions (Cumulative)</b>	_____	_____	_____	_____	_____
<b>Is Item Included In Current Budget?</b>	<b>Yes</b> _____	<b>No</b> _____			
<b>Budget Account Number:</b>	<b>Fund</b> _____	<b>Department</b> _____	<b>Unit</b> _____		
	<b>Object</b> _____	<b>Reporting Category</b> _____			

**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:**

_____	_____
<b>OFMB</b>	<b>Contract Dev. and Control</b>

**B. Legal Sufficiency:**

\_\_\_\_\_  
**Assistant County Attorney**

**C. Other Department Review:**

\_\_\_\_\_  
**Department Director**

# 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: June 4, 2019

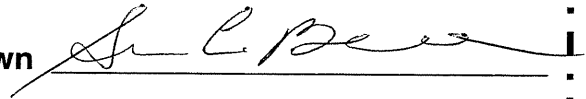
MEETING TYPE: BCC Regular

**DEADLINE TO COUNTY ADMINISTRATION: Friday, May 31, before 9:00 AM**

TDC Memo Dated	Number of Agreements	Date Routed	Reviewed By	Date Signed
05/27/19	1	05/30/19	Susan C. Brown	5/30/19

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

Susan C. Brown



or

Tracy Ramsey

**JUNE 4, 2019**

**CONSENT AGENDA**

**3.B.3. – CONTINUED**

**A)**

Extension and increase of term contract of \$2,000 with Door Systems of South Florida Inc. for a total of \$12,000 for door and shutter preventative maintenance and repair from April 1, 2018 through September 30, 2019.

**B)**

Time extension only of term contract with Mullings Engineering Services LLC for the purchase and delivery of 100% premium pine bark mini nuggets mulch from April 10, 2018 through October 9, 2019.

**C)**

Extension and increase of term contract of \$120,500 with Sprint Solutions Inc.; AT&T Mobility National Accounts LLC; Verizon Wireless Services LLC; T-Mobile USA Inc. for a total of \$639,453.60 for wireless communication equipment from November 1, 2016 through December 31, 2019.

**D)**

Time extension only of term contract with Image Janitorial Services Inc. for carpet cleaning, upholstery cleaning, and stain removal from April 3, 2018 through October 2, 2019

**E)**

Time extension only of term contract with Idexx Laboratories Inc., Div Idexx Distribution Corp. for canine parvovirus antigen test kits from March 17, 2018 through September 16, 2019.

**F)**

Time extension only of term contract with Audio Video Systems Inc.; Peerson Audio Inc., Pro Sound Inc. d/b/a Pro Sound & Video for audio and video equipment, supplies and accessories from March 25, 2014 through September 24, 2019.

**G)**

Time extension only of term contract with Cummins Inc. d/b/a Cummins Power South for rebuild/exchange, repair and installation of Cummins Diesel engines from March 15, 2018 through September 14, 2019.

**H)** Removed

**I)**

Contract amendment with CDW Government LLC; SHI International Corp. to add vendor only for information technology solutions and services from May 1, 2019 through February 28, 2023.

**J)**

Increase of term contract of \$111,500 with Kirms Communications LLC for a total of \$241,500 for radio tower maintenance, repair and installation from April 30, 2019 through April 29, 2020.

**K)**

Increase of term contract of \$270,000 with Ferguson Enterprises Inc. for a total of \$469,000 for American flow control parts, tools and accessories from November 16, 2018 through November 15, 2019.

**L)**

One-time purchase of police rated, administrative, utility vehicle, trucks and vans with Alan Jay Import Center Inc. d/b/a Alan Jay Toyota for \$815,690.25.

**M)**

One-time purchase of cutaway transit vehicles with Florida Transportation Systems Incorporated for \$246,480.

**N)**

Renewal of term contract with All Florida Tree & Landscape Inc. for \$1,436,767 for tree pruning services from June 17, 2019 through June 16, 2020.

**O)**

Renewal of term contract with Lhoist North America of Alabama LLC for \$3,834,468 for the purchase and delivery of pebble quicklime (bulk) from June 24, 2019 through June 23, 2020.

**P)**

Renewal of term contract with Thyssenkrupp Elevator Corporation for \$250,744 for elevator maintenance and repair from July 11, 2019 through July 10, 2020.

**Q)**

Renewal of term contract with Andritz Separation Inc. for \$525,000 for Andritz separation OEM parts and service from June 13, 2019 through June 12, 2020.

**R)**

Renewal of term contract with Hitech Coatings Inc. for \$1,010,000 for surface coating services from June 7, 2019 through June 6, 2020.

**S)**

Renewal of term contract with Municipal Equipment Company LLC; Bennett Fire Products Company Inc.; North America Fire Equipment Company Inc. d/b/a Nafeco of Florida; Henry Schein Inc.; Ten 8 Fire Equipment Inc. d/b/a Ten 8; Team Equipment Inc.; Fisher Scientific Company LLC; Municipal Emergency Services Inc.; Technical Rescue.Com Inc.; A One Fire Equipment Inc. for \$1,403,000 for fire equipment, parts, supplies and service from July 1, 2019 through June 30, 2020.

**T)**

Renewal of term contract with Aquatic Vegetation Control Inc. for \$6,218,333.33 for ground application for exotics, wetland and vegetation control (Zones 1 and 2) from October 1, 2019 through September 30, 2020.

**U)**

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 12's National Clay Court Championships.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**06/04/2019**

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT A</b>					
Door Systems of South Florida, Inc.	Extension and increase of term contract for door and shutter preventative maintenance and repair for the period 04/01/2018 through 09/30/2019 per Master Agreement #650345RD.	Increased Amount: \$ 2,000.00 Total with increase: \$12,000.00 S/M/WBE: \$0	Facilities Development & Operations Department 0001-410-5220-4610 0001-410-5240-4610 0001-410-5250-4610 0001-410-5260-4610 0001-410-5270-4610 0001-410-5290-4610	Scarlett	

The County has expended or encumbered \$5,230 (\$402/month) during the previous thirteen (13) 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 to provide sufficient time to evaluate and award a new contract and to avoid a lapse in service. In addition, an increase of \$2,000, over the previously authorized amount of \$10,000 is required in order to accommodate daily operations during the contract extension. The original amount of the contract was \$10,000. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Pompano Beach, FL. No S/M/WBE vendor submitted a bid on this project.

**EXHIBIT B**

Mullings Engineering Services, LLC	Extension of term contract for the purchase and delivery of 100% premium pine bark mini nuggets mulch for the period 04/10/2018 through 10/09/2019 per Master Agreement #900374RRD.	Time Extension Only S/M/WBE: \$0	Parks and Recreation Department 0001-580-5221-4605  Cooperative Extension Service 0001-310-1400-4605	Scarlett	
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The County has expended or encumbered \$7,400 (\$558/month) during the previous thirteen and one quarter (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 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 in Palm Beach County. No S/M/WBE vendor submitted a bid on this project.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**06/04/2019**

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT C</b>					
Sprint Solutions, Inc.; AT&T Mobility National Accounts LLC; Verizon Wireless Services LLC; T-Mobile USA, Inc.	Extension and increase of term contract for wireless communication equipment for the period 11/01/2016 through 12/31/2019 per Master Agreement #950587.	Increased Amount: \$120,500.00 Total with increase: \$639,453.60 S/M/WBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$492,195 (\$16,138/month) during the previous thirty and one half (30.5) months of the current thirty-two (32) month term contract. An additional six (6) month extension to the current contract is necessary due to Nevada/NASPO extending their contract through 12/31/2019. In addition, an increase of \$120,500, over the previously authorized amount of \$518,953.60, inclusive of the Purchasing Director's ten percent (10%) authority, is required in order to accommodate daily operations during the contract extension. The original amount of the contract was \$291,776. This purchase is off the State of Nevada/NASPO Contract #1907 and 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 cities of Ft. Lauderdale and Temple Terrace, FL. There is no S/M/WBE currently certified for this commodity or service.

<b>EXHIBIT D</b>					
Image Janitorial Services, Inc.	Extension of term contract for carpet cleaning, upholstery cleaning, and stain removal for the period 04/03/2018 through 10/02/2019 per Master Agreement #750692D.	Time Extension Only S/M/WBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$3,142 (\$237/month) during the previous thirteen and one quarter (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 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 in Palm Beach County. No S/M/WBE vendor submitted a bid on this project.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**06/04/2019**

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b><u>EXHIBIT E</u></b>					
Idexx Laboratories, Inc., Div Idexx Distribution Corp	Extension of term contract for canine parvovirus antigen test kits for the period 03/17/2018 through 09/16/2019 per Master Agreement #250491RRD.	Time Extension Only S/M/WBE: \$0	Public Safety Department 0001-660-2230-3431	Scarlett	

The County has expended or encumbered \$11,700 (\$836/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 out of State. No S/M/WBE vendor submitted a bid on this project.

<b><u>EXHIBIT F</u></b>					
Audio Video Systems, Inc.; Peerson Audio, Inc., Pro Sound, Inc. d/b/a Pro Sound & Video	Extension of term contract for audio and video equipment, supplies and accessories for the period 03/25/2014 through 09/24/2019 per Master Agreement #14012.	Time Extension Only S/M/WBE: Amount dependent upon usage	Countywide	Scarlett	

The County has expended or encumbered \$1,153,586 (\$18,758/month) during the previous sixty-one and one half (61.5) months of the current sixty-three (63) 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. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Miami, FL.

<b><u>EXHIBIT G</u></b>					
Cummins, Inc. d/b/a Cummins Power South	Extension of term contract for rebuild/exchange, repair and installation of Cummins Diesel engines for the period 03/15/2018 through 09/14/2019 per Master Agreement #14025D.	Time Extension Only S/M/WBE: \$0	Palm Tran 1341-542-5552-6401	Scarlett	

The County has expended or encumbered \$77,285 (\$5,520/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 to provide sufficient time to evaluate and award a new contract and to avoid a lapse in service. Awardee is located in Palm Beach County. No S/M/WBE vendor submitted a bid on this project.



**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
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**06/04/2019**

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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EXHIBIT H  
Removed

<u>EXHIBIT I</u> CDW Government LLC; SHI International Corp.	Amend term contract for information technology solutions and services for the period 05/01/2019 through 02/28/2023 per Master Agreement #300569.	Amendment to add vendor only S/M/WBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$156,983 during the previous twenty-one (21) days of the current forty-six (46) month term contract. Information Systems Services Department is requesting approval to add SHI International Corp. as well as any existing vendor on National IPA/City of Mesa, AZ Contract #2018011-01 that may be needed by the County during the term of this contract. This piggyback contract allows for the addition of vendors and manufacturers as approved by the originating entity. This purchase is off the National IPA/City of Mesa, AZ Contract #2018011-01 and has two (2) twelve (12) month renewal options remaining. Awardees are located out of State. There are no S/M/WB(s) currently certified for this commodity or service. This item was reviewed by the OEBO.

<u>EXHIBIT J</u> Kirms Communications, LLC	Increase of term contract for radio tower maintenance, repair and installation for the period 04/30/2019 through 04/29/2020 per Master Agreement #17034B.	Increased Amount: \$111,500.00 Total with Increase: \$241,500.00 S/M/WBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$13,900 during the previous three quarter (.75) month of the current twelve (12) month term contract. Fire Rescue Department and Facilities Development & Operations Department request an increase of \$111,500 over the previously authorized amount of \$130,000, during the remaining eleven and one quarter (11.25) months of the current term contract. This increase is necessary due to the Fire Rescue Department and Facilities Development & Operations Department being added as additional users on the contract. This term contract has two (2) twelve (12) month renewal options. The original amount of the contract was \$ 175,000. Awardee is located in Palm Beach County. No S/M/WBE submitted a bid on this project.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**06/04/2019**

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b><u>EXHIBIT K</u></b>					
Ferguson Enterprises, Inc.	Increase of term contract for American flow control parts, tools and accessories for the period 11/16/2018 through 11/15/2019 per Master Agreement #SS555450A.	Increased Amount: \$270,000.00 Total with Increase: \$469,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2310-4615	Scarlett	

The County has expended or encumbered \$185,500 (\$30,917/month) during the previous six (6) months of the current twelve (12) month term contract. Water Utilities Department requests an increase of \$270,000 over the previously authorized amount of \$199,000, during the remaining six (6) months of the current term contract. This increase is necessary due to the purchase of an additional seven hundred (700) captivators to lock the hydrants in the Glades Region, restricting access to only WUD employees and Fire Rescue crews to eliminate theft and loss of water via unauthorized access, and to reduce the risk of foreign bodies from being introduced into the water distribution system. This term contract has three (3) twelve (12) month renewal options remaining. The original amount of the contract was \$78,000. Awardee is located in Palm Beach County. This is a sole source provider who is not a certified S/M/WBE.

<b><u>EXHIBIT L</u></b>					
Alan Jay Import Center, Inc. d/b/a Alan Jay Toyota	One-time purchase of police rated, administrative, utility vehicle, trucks and vans per Purchase Order #ZG051519-37.	\$815,690.25 S/M/WBE: \$0	Palm Tran 1341-542-5028-6401	Scarlett	

Palm Tran requests a one-time purchase of twenty-nine (29) new 2020 Mini Van Toyota Sienna L Model #5328 vehicles as part of the expansion to the Connection Fleet for use in Palm Tran's Paratransit Program. This purchase is funded by the Florida Department of Transportation pursuant to the terms of the Public Transportation Grant Agreement approved for Project FM 444668-1-94-01. This purchase is off the Florida Sheriffs Association FSA18-VEL26.0 Contract. Awardee is located outside Palm Beach County in the City of Sebring, FL. There are no S/M/WBE(s) currently certified for this commodity or service. This is a State grant funded project that is exempt from the EBO Ordinance.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
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**EXHIBIT M**

Florida Transportation Systems, Incorporated	One-time purchase of cutaway transit vehicles per Purchase Order #ZG051619-38.	\$246,480.00 S/M/WBE: \$0	Palm Tran 1341-542-5028-6401	Scarlett	
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Palm Tran requests a one-time purchase of three (3) new 2019 Ford Collins cutaway buses with wheelchair lift as part of the Paratransit Division's Vehicle Growth Plan. This purchase is funded by the Florida Department of Transportation pursuant to the terms of the Public Transportation Grant Agreement approved for Project FM 444668-1-94-01. This purchase is off the Florida Department of Transportation #TRIPS-17-CA-FTS-C Contract. Awardee is located outside Palm Beach County in the City of Tampa, FL. There are no S/M/WBE(s) currently certified for this commodity or service. This is a State grant funded project that is exempt from the EBO Ordinance.

**EXHIBIT N**

All Florida Tree & Landscape, Inc.	Renewal of term contract for tree pruning services for the period 06/17/2019 through 06/16/2020 per Master Agreement #18028A.	\$1,436,767.00 S/M/WBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$835,104 (\$77,684/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. Due to the addition of the Department of Airports and Engineering & Public Works as users on the contract, \$1,436,767 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 Coral Springs, FL. The original bid was established by a competitive selection process. Awarded to non SBE vendor utilizing an SBE subcontractor. The Goal Setting Committee determined that this contract be rebid with an SBE price preference. This contract is being renewed until such time as a new solicitation and award is made and will be terminated for convenience upon award of a new contract.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**06/04/2019**

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<b><u>EXHIBIT O</u></b>					
Lhoist North America of Alabama, LLC.	Renewal of term contract for the purchase and delivery of pebble quicklime (bulk) for the period 06/24/2019 through 06/23/2020 per Master Agreement #18058A.	\$3,834,468.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2531-5205 4001-720-2535-5205	Scarlett	

The County has expended or encumbered \$2,862,779 (\$272,646/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. \$3,834,468, which is the original 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 three (3) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County in the City of Lakeland, FL. The original bid was established by a competitive selection process. No S/M/WBE vendor submitted a bid on this project. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

<b><u>EXHIBIT P</u></b>					
Thyssenkrupp Elevator Corporation	Renewal of term contract for elevator maintenance and repair for the period 07/11/2019 through 07/10/2020 per Master Agreement #17028RB.	\$250,744.00 S/M/WBE: \$0	Facilities Development & Operations Department 0001-410-5220-4607 0001-410-5240-4607 0001-410-5250-4607 0001-410-5260-4607 0001-410-5270-4607 0001-410-5290-4607	Scarlett	

The County has expended or encumbered \$269,677 (\$26,968/month) during the previous ten (10) months of the current twelve (12) month term contract. \$250,744, which is the original 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 responsive S/M/WBE vendor bid within 10% of the low bidder. This item was reviewed by the OEBO.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**06/04/2019**

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT Q</u> Andritz Separation, Inc.	Renewal of term contract for Andritz separation OEM parts and service for the period 06/13/2019 through 06/12/2020 per Master Agreement #SS555396C.	\$525,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2584-4615	Scarlett	

The County has expended or encumbered \$19,570 (\$1,779/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to the continuation of the South Regional Waste Water Reclamation Facility's belt press rebuild and service, the planned overhaul of the thickeners and the purchase of spare parts, \$525,000 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 out of State. This is a sole source provider who is not a certified S/M/WBE.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
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Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT R</u> Hitech Coatings, Inc.	Renewal of term contract for surface coating services for the period 06/07/2019 through 06/06/2020 per Master Agreement #16033C.	\$1,010,000.00 S/M/WBE: 100%	Water Utilities Department 4001-720-2531-4620 4001-720-2532-4620 4001-720-2533-4620 4001-720-2534-4620 4001-720-2535-4620 4001-720-2537-4620 4001-720-2581-4620 4001-720-2582-4620 4001-720-2583-4620 4001-720-2584-4620 4001-720-1GUA-4620 4001-720-3GUA-4620 4001-720-4GUA-4620 4001-720-5GUA-4620	Scarlett	
			Parks & Recreation Department 0001-580-5221-4610		

The County has expended or encumbered \$348,185 (\$30,950/month) during the previous eleven and one quarter (11.25) months of the current twelve (12) month term contract. Due to an anticipated increase in upgrading, recoating and resurfacing of existing flooring to meet safety standards, \$1,010,000 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.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
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Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT S</u> Municipal Equipment Company LLC; Bennett Fire Products Company, Inc.; North America Fire Equipment Company, Inc. d/b/a Nafeco of Florida; Henry Schein, Inc.; Ten 8 Fire Equipment, Inc. d/b/a Ten 8; Team Equipment, Inc.; Fisher Scientific Company, LLC; Municipal Emergency Services, Inc.; Technical Rescue.Com, Inc.; A One Fire Equipment, Inc.	Renewal of term contract for fire equipment, parts, supplies and service for the period 07/01/2019 through 06/30/2020 per Master Agreement #950606B.	\$1,403,000.00 S/M/WBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$1,119,906 (\$106,658/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Due to the addition of vendors/manufacturers and their associated equipment, parts, supplies and services that were not budgeted for when the contract was originally requested and additional Departments being added onto the contract, \$1,403,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. Additionally, approval is requested to add vendors as necessary during the term of the contract. This purchase is off the Lake County, Florida Contract #17-0606 and has two (2) twelve (12) month renewal options remaining. Four (4) Awardees are located out of State and six (6) Awardees are located outside Palm Beach County in the cities of Orlando, Bradenton, New Port Richey, Pinellas Park, Cooper City, and Lake Mary, Florida. There is no SBE currently certified for this commodity or service. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**06/04/2019**

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b><u>EXHIBIT T</u></b>					
Aquatic Vegetation Control, Inc.	Renewal of term contract for ground application for exotics, wetland and vegetation control (Zones 1 and 2) for the period 10/01/2019 through 09/30/2020 per Master Agreement #16018RA.	\$6,218,333.33 S/M/WBE: \$0	Environmental Resources Management 1226-380-3162-3401  Engineering & Public Works Department 1201-363-R025-3401  Parks & Recreation Department 0001-580-5222-07-3401	Scarlett	

The County has expended or encumbered \$12,408,069 (\$393,907/month) during the previous thirty-one and one half (31.5) months of the current thirty-six (36) month term contract. \$6,218,333.33, which is the original annual 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 one (1) twelve (12) month renewal option remaining. Awardee is located in Palm Beach County. The original contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. Awarded to non SBE vendor utilizing an SBE subcontractor. This item was reviewed by the OEBO.

**TOTAL AMOUNT OF ALL AWARDS      \$16,244,482.58**





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

**INTEROFFICE MEMORANDUM**

**DATE:** May 27, 2019

**TO:** Janel Larvin  
Minutes

**FROM:** Carol Meneely  
TDC

**RE:** CATEGORY "G" GRANT AGREEMENT

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I have attached three (3) originals of the following Category "G" Grant Agreement:

- The Polo Club of Boca Raton Property Owners Association, Inc.,  
for the USTA Girls 12's National Clay Court Championships \$4,000

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  
Patty Ramirez, TDC  
Glenn Jergensen, TDC

Tdc/grantagr2019/minutes.sports.USTAGirls12'sClayCourt

**Tourist Development Council of Palm Beach County**

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