

AGENDA ITEM 3.B.3.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: August 20, 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 **\$30,931,440.88.**

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	\$ 18,897,090.88
2)	TDC Contracts	\$ 11,950,600.00
3)	Risk Management	<u>\$ 83,750.00</u>
TOTAL		\$ 30,931,440.88

Recommended by:  8-15-19
Date
 Stephen I. Weiss, Director - Finance Services

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

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: August 20, 2019

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, August 16, before 9:00 AM

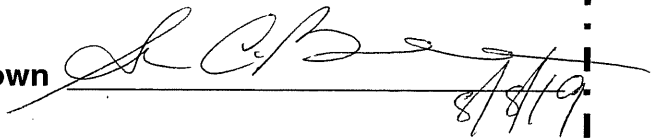
TDC Memo Dated	Number of Agreements	Date Routed	Reviewed By	Date Signed
07/31/19	2	08/05/19	Minh Batoq	8/7/19
08/05/19	21	08/05/19	Susan C. Brown	8/6/19
08/07/19	19	08/07/19	Susan C. Brown	8/7/19

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

Susan C. Brown

or

Tracy Ramsey


8/8/19

AUGUST 20, 2019

CONSENT AGENDA

3.B.3. – CONTINUED

A)

One-time purchase of \$361,249.88 from Intergraph Corporation d/b/a Hexagon Safety & Infrastructure of annual software license and maintenance for Palm Beach County CAD System.

B)

Retroactive time extension of term contract with Bound Tree Medical LLC for medical, first aid supplies (pharmaceuticals) from October 18, 2016 through October 31, 2019.

C)

Increase of term contract of \$80,000 with SPX Corporation d/b/a Genfare, a Division of SPX Corporation for a total of \$270,000 for parts and off-site repair of Genfare "GFI" fareboxes from February 24, 2018 through November 23, 2019.

D)

Increase of term contract of \$100,000 with 1st Fire & Security Inc. for a total of \$275,600 for fire sprinkler protection systems and backflow preventers, inspection, testing, maintenance and repairs from April 6, 2019 through April 5, 2020.

E)

Increase of term contract of \$1,300,000 with Tesco South Inc. d/b/a Hector Turf; Flagler Construction Equipment LLC for a total of \$3,282,644.40 for grounds maintenance equipment, parts, accessories, supplies and related services and equipment from November 28, 2017 through March 31, 2022.

F)

Increase of term contract of \$2,300,000 with CDW Government LLC for a total of \$4,544,387.20 for information technology solutions and services from February 1, 2019 through February 28, 2023.

G)

Increase of term contract of \$50,090 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 \$426,565 for pre-qualification of vendors for various types of aluminum, black iron, steel and metal products from August 29, 2014 through November 28, 2019.

H)

Renewal of term contract with Coonerty's Sole Mates Inc. d/b/a Red Wing Shoe Store for \$301,205 for safety footwear from October 18, 2019 through October 17, 2020.

I)

Removed.

J)

Renewal of term contract with LJ Power Inc. for \$1,807,500 for generator inspection, maintenance and repair from September 9, 2019 through September 8, 2020.

K)

Renewal of term contract with Advanced Wildlife Solutions LLC for \$221,250 for the monitoring and humane removal of non-native and nuisance wildlife at County-owned natural areas, parks, and properties from October 25, 2019 through October 24, 2020.

L)

Renewal of term contract with Tencarva Machinery Co. d/b/a Hudson Pump & Equipment for \$1,000,000 for ITT Goulds pumps from October 19, 2019 through October 18, 2020.

M)

Renewal of term contract with CROM Coatings and Restorations, A Division of CROM LLC for \$750,000 for inspections, and preventative and corrective maintenance for CROM water storage utility tanks from October 2, 2019 through October 1, 2020.

N)

Renewal of term contract with Triangle Services of Florida Inc. d/b/a Triangle Services for \$2,685,989 for janitorial services at Palm Beach International Airport from October 1, 2019 through September 30, 2020.

O)

New term contract with EWT Holdings III Corp. d/b/a Evoqua Water Technologies LLC for \$499,500 for 50% standard grade PRI-SC hydrogen peroxide from August 27, 2019 through August 26, 2020.

P)

New term contract with Ferguson Enterprises LLC; Fortiline Inc. for \$280,000 for air release vales from August 20, 2019 through August 19, 2020.

Q)

New term contract with Cummins Inc., d/b/a Cummins Power South for \$1,000,000 for rebuild/exchange, repair and installation of Cummins diesel engines from September 15, 2019 through September 14, 2024.

R)

New term contract with Mac Papers Inc. for \$355,307 for the purchase and delivery of paper from August 20, 2019 through August 19, 2020.

S)

New term contract with All Keyed Up Inc. for \$250,000 for the purchase, installation and repair services of Medeco high security locks from August 20, 2019 through August 19, 2020.

T)

New term contract with WSP USA Inc.; Tindale-Oliver & Associates Inc.; Upscale Events by Mosaic LLC d/b/a The Mosaic Group; The Valerin Group Inc. for \$4,955,000 for General Planning Consultant (GPC) services on an "As Needed Basis" from August 20, 2019 through August 19, 2022.

U)

New term contract with Public Consulting Group Inc. for \$600,000 for Florida Certified Public Expenditure Program for Emergency Medical Transportation (PEMT) from August 20, 2019 through August 19, 2022.

V)

A subcontract with Discover Palm Beach County Inc. (DTPB) and Miles Partnership LLLP for media placement services in an amount not to exceed \$7,000,000 per year for media purchases from selected vendors and subject to annual budget approval by the TDC/BCC. The contract will begin on October 1, 2019 and end on September 30, 2020 with an option of DTPB to renew for one (1) term of two (2) years followed by one (1) 1-year term extension. (This contract will be a supplement contract to the existing R2018-1121 contract Discover has with Miles for creative and media buying services.)

W)

A subcontract between Discover Palm Beach County Inc. and Conventions, Sports & Leisure International LLC (CSL) for a total amount of \$125,000 with no out of pocket expenses for the Convention Center District Expansion Study. The contract begins July 25, 2019 through April 30, 2020. The Scope of Work is detailed in Exhibit A of the contract.

X)

Tourist Development Council Category "B" grant agreement with Adolph & Rose Levis Jewish Community Center Inc. for \$93,274.

Y)

Tourist Development Council Category "B" grant agreement with Boca Raton Museum of Art Inc. for \$237,301.

Z)

Tourist Development Council Category "B" grant agreement with FAU Foundation Inc., Dorothy Schmidt College of Arts and Letters for \$158,451.

AA)

Tourist Development Council Category "B" grant agreement with Loggerhead Marineline Center Inc. for \$245,328.

BB)

Tourist Development Council Category "B" grant agreement with Loxahatchee River Historical Society Inc. for \$128,794.

CC)

Tourist Development Council Category "B" grant agreement with Maltz Jupiter Theatre Inc. for \$244,324.

DD)

Tourist Development Council Category "B" grant agreement with Miami City Ballet Inc. for \$226,263.

EE)

Tourist Development Council Category "B" grant agreement with Norton Museum of Art Inc. for \$246,832.

FF)

Tourist Development Council Category "B" grant agreement with Old School Square Center for the Arts Inc. for \$188,657.

GG)

Tourist Development Council Category "B" grant agreement with Palm Beach Dramaworks Inc. for \$199,423.

HH)

Tourist Development Council Category "B" grant agreement with Palm Beach Opera Inc. for \$242,694.

II)

Tourist Development Council Category "B" grant agreement with Palm Beach Photographic Centre Inc. for \$185,626.

JJ)

Tourist Development Council Category "B" grant agreement with Palm Beach State College for \$152,515.

KK)

Tourist Development Council Category "B" grant agreement with South Florida Science Center and Aquarium Inc. for \$242,067.

LL)

Tourist Development Council Category "B" grant agreement with SunFest of Palm Beach County Inc. for \$239,809.

MM)

Tourist Development Council Category "B" grant agreement with The Armory Art Center Inc. for \$152,180.

NN)

Tourist Development Council Category "B" grant agreement with The Henry Morrison Flagler Museum for \$241,314.

OO)

Tourist Development Council Category "B" grant agreement with The Morikami Inc. for \$199,841.

PP)

Tourist Development Council Category "B" grant agreement with Raymond F. Kravis Center for the Performing Arts Inc. for \$246,832.

QQ)

Tourist Development Council Category "B" grant agreement with The Society of the Four Arts Inc. for \$184,368.

RR)

Tourist Development Council Category "B" grant agreement with The Zoological Society of the Palm Beaches Inc. for \$239,307.

SS)

Tourist Development Council Category "CII" grant agreement with Ann Norton Sculpture Gardens Inc. for \$31,309.

TT)

Tourist Development Council Category "CII" grant agreement with Boca Ballet Theatre Company for \$28,730.

UU)

Tourist Development Council Category "CII" grant agreement with Boca Raton Philharmonic Symphonia Inc. for \$30,003.

VV)

Tourist Development Council Category "CII" grant agreement with Center for Creative Education Inc. for \$27,860.

WW)

Tourist Development Council Category "CII" grant agreement with Centre for the Arts at Mizner Park Inc. for \$29,634.

XX)

Tourist Development Council Category "CII" grant agreement with Expanding and Preserving Our Cultural Heritage Inc. for \$25,242.

YY)

Tourist Development Council Category "CII" grant agreement with Friends of the Mounts Botanical Gardens Inc. for \$30,940.

ZZ)

Tourist Development Council Category "CII" grant agreement with Lighthouse Art Center Inc. for \$29,132.

AAA)

Tourist Development Council Category "CII" grant agreement with Mandel Jewish Community Center of the Palm Beaches Inc. for \$29,400.

BBB)

Tourist Development Council Category "CII" grant agreement with Palm Beach Poetry Festival Inc. for \$18,371.

CCC)

Tourist Development Council Category "CII" grant agreement with Street Painting Festival for \$25,069.

DDD)

Tourist Development Council Category "CII" grant agreement with The Boca Raton Historical Society Inc. for \$29,383.

EEE)

Tourist Development Council Category "CII" grant agreement with The Busch Wildlife Sanctuary Inc. for \$28,462.

FFF)

Tourist Development Council Category "CII" grant agreement with The Chamber Music Society of Palm Beach Inc. for \$28,896.

GGG)

Tourist Development Council Category "CII" grant agreement with The Children's Museum Inc. for \$18,947.

HHH)

Tourist Development Council Category "CII" grant agreement with The Historical Society of Palm Beach County for \$29,885.

III)

Tourist Development Council Category "CII" grant agreement with The Lake Worth Playhouse Inc. for \$28,663.

JJJ)

Tourist Development Council Category "CII" grant agreement with The Palm Beach Symphony Society Inc. for \$30,538.

KKK)

Tourist Development Council Category "CII" grant agreement with Young Singers of the Palm Beaches Inc. for \$29,936.

LLL)

Risk Management - Workers' Compensation Claim Settlement for Rani Foster for \$83,750.00.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/20/2019

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 A</u>					
Intergraph Corporation d/b/a Hexagon Safety & Infrastructure	One-time purchase of annual software license and maintenance for Palm Beach County CAD System per Purchase Order #ZG071519-49.	\$361,249.88 S/M/WBE: \$0	Fire Rescue Department 1300-440-4217-4674	Scarlett	

The Fire Rescue Department requests approval of a one-time purchase for the annual software license and maintenance for the County's Computer Aided Dispatch (CAD) System. Awardee is located out of State. This is a sole source provider who is not a certified S/M/WBE.

<u>EXHIBIT B</u>					
Bound Tree Medical, LLC	Retroactive extension of term contract for medical, first aid supplies (pharmaceuticals) for the period 10/18/2016 through 10/31/2019 per Master Agreement #950586.	Time Extension Only S/M/WBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$2,799,852 (\$84,206/month) during the previous thirty-three and one quarter (33.25) months of the current thirty-three and one half (33.5) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Due to wanting to piggyback a pharmaceutical contract, Fire Rescue is requesting a retroactive contract extension from August 1, 2019 for a period of three (3) months, in order to provide Fairfax County time to complete their procurement process. This purchase is off the Fairfax County, VA Term Contract #4400005125 and has no renewal options. Awardee is located out of State. There is no S/M/WBE currently certified for this commodity or service.

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EXHIBIT C					
SPX Corporation d/b/a Genfare, a Division of SPX Corporation	Increase of term contract for parts and off-site repair of Genfare "GFI" fareboxes for the period 02/24/2018 through 11/23/2019 per Master Agreement #SS650343D.	Increased Amount: \$ 80,000.00 Total with increase: \$270,000.00 S/M/WBE: \$0	Palm Tran 1340-540-5140-4603	Scarlett	

The County has expended or encumbered \$188,506 (\$11,088/month) during the previous seventeen (17) months of the current twenty-one (21) month term contract. Palm Tran requests an increase of \$80,000 over the previous authorized amount of \$190,000 during the remaining four (4) months of the current term contract. This increase is necessary due to the six (6) month extension, which was previously approved by the Board, to complete negotiations of the terms and conditions of a new sole source term contract. This term contract has no renewal options. Awardee is located out of State. This is a sole source provider who is not a certified S/M/WBE.

EXHIBIT D					
1 st Fire & Security, Inc.	Increase of term contract for fire sprinkler protection systems and backflow preventers, inspection, testing, maintenance and repairs for the period 04/06/2019 through 04/05/2020 per Master Agreement #17054A.	Increased Amount: \$100,000.00 Total with increase: \$275,600.00 S/M/WBE: \$0	Countywide Fire Rescue Department 1300-440-4214-4610	Scarlett	

The County has expended or encumbered \$69,280 (\$19,794/month) during the previous three and one half (3.5) months of the current twelve (12) month term contract. Fire Rescue requests an increase of \$100,000 over the previous authorized amount of \$175,600, during the remaining eight and one half (8.5) months of the current term contract. This increase is necessary for the repair of the pump system at Station 14. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County in the City of Vero Beach, Florida. No S/M/WBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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08/20/2019

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT E					
Tesco South, Inc. d/b/a Hector Turf; Flagler Construction Equipment, LLC	Increase of term contract for grounds maintenance equipment, parts, accessories, supplies and related services and equipment for the period 11/28/2017 through 03/31/2022 per Master Agreement #300541.	Increased Amount: \$1,300,000.00 Total with increase: \$3,282,644.40 S/M/WBE: \$0	Countywide Parks and Recreation Department 1384-580-5270-6401	Scarlett	

The County has expended or encumbered \$1,070,846 (\$54,220/month) during the previous nineteen and three quarter (19.75) months of the current fifty-two (52) month term contract. The Parks and Recreation Department requests an increase of \$1,300,000 over the previous authorized amount of \$1,982,644.40, inclusive of the Purchasing Director's ten percent (10%) authority, during the remaining thirty-two and one quarter (32.25) months of the current term contract. This increase is necessary due to the purchase of new golf course maintenance equipment that was not contemplated at the conception of this contract. Approval is also requested to add qualified vendors, as necessary, during the term of the contract. This piggyback contract allows for the addition of vendors and manufacturers as approved by the originating entity. This purchase is off City of Mesa, AZ (National IPA) Contract #2017205 and has two (2) twelve (12) month renewal options remaining. Awardees are located outside Palm Beach County in the cities of Clearwater and Deerfield Beach, Florida. There is no S/M/WBE currently certified for this commodity or service. This item was reviewed by the OEBO.

EXHIBIT F					
CDW Government LLC	Increase of term contract for information technology solutions and services for the period 02/01/2019 through 02/28/2023 per Master Agreement #750793.	Increased Amount: \$2,300,000.00 Total with increase: \$4,544,387.20 S/M/WBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$708,029 (\$118,005/month) during the previous six (6) months of the current forty-nine (49) month term contract. The Water Utilities Department requests an increase of \$2,300,000 over the previous authorized amount of \$2,244,387.20, inclusive of the Purchasing Director's ten percent (10%) authority, during the remaining forty-three (43) months of the current term contract. This increase is necessary for the purchase of software programs and a three (3) year agreement with Microsoft for the purchase and maintenance of licenses and yearly premiums and software assurance costs were not included in the costs at the conception of this contract in January 2019. Approval is also requested to add products/groups, as necessary, during the term of the contract as approved by the Department of Information Systems Services, Resource Manager. This piggyback contract allows for the addition of products/groups as approved by the originating entity. This purchase is off the City of Mesa, AZ, (National IPA) Contract #2018011-01 has two (2) twelve (12) month renewal options remaining. Awardee is located out of State. There is no S/M/WBE currently certified for this commodity or service.

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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 G</u> 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 11/28/2019 per Master Agreement f#14058.	Increased Amount: \$ 50,090.00 Total with increase: \$426,565.00 S/M/WBE: Amount dependent upon usage	Countywide	Scarlett	

The County has expended or encumbered \$370,073 (\$6,272/month) during the previous fifty-nine (59) months of the current sixty-three (63) month term contract. An increase of \$50,090, over the previously authorized amount of \$376,475, inclusive of the Purchasing Director's ten percent (10%) authority, is required in order to install new security gates Countywide, which were not included within the budget, and for fabrication/repairs for gates throughout the County. 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.

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<u>EXHIBIT H</u> Coonerty's Sole Mates, Inc. d/b/a Red Wing Shoe Store	Renewal of term contract for safety footwear for the period 10/18/2019 through 10/17/2020 per Master Agreement #16066C.	\$301,205.00 S/M/WBE: 100%	Countywide	Scarlett	

The County has expended or encumbered \$184,154 (\$20,462/month) during the previous nine (9) months of the current twelve (12) month term contract. Due to an increase in new hires and the replacement of safety footwear for existing employees, \$301,205 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. This item was reviewed by the OEBO.

EXHIBIT I
Removed

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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<u>EXHIBIT J</u>					
LJ Power, Inc.	Renewal of term contract for generator inspection, maintenance and repair for the period 09/09/2019 through 09/08/2020 per Master Agreement #18006RA.	\$1,807,500.00 S/M/WBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$940,206 (\$87,461/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. Due to unanticipated repairs of aging units and updating older models to new standards, \$1,807,500 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has 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. There is no S/M/WBE currently certified for this commodity or service. This item was reviewed by the OEBO.

<u>EXHIBIT K</u>					
Advanced Wildlife Solutions, LLC	Renewal of term contract for the monitoring and humane removal of non-native and nuisance wildlife at County owned natural areas, parks, and properties for the period 10/25/2019 through 10/24/2020 per Master Agreement #17066B.	\$221,250.00 S/M/WBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$154,055 (\$16,655/month) during the previous nine and one quarter (9.25) months of the current twelve (12) month term contract. Due to the increase of the removal of non-native and nuisance wildlife to ensure public safety, \$221,250 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 Stuart, Florida. The original bid was established by a competitive selection process. There is no S/M/WBE currently certified for this commodity or service. No S/M/WBE submitted a bid on this project. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

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<u>EXHIBIT L</u>					
Tencarva Machinery Co. d/b/a Hudson Pump & Equipment	Renewal of term contract for ITT Goulds pumps for the period 10/19/2019 through 10/18/2020 per Master Agreement #SS555374D.	\$1,000,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2531-4615 4001-720-2532-4615 4001-720-2533-4615 4001-720-2534-4615 4001-720-2537-4615 4001-720-2584-4615 4001-720-3GUA-4615	Scarlett	

The County has expended or encumbered \$22,946 (\$2,415/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. \$1,000,000 is needed to meet the County's requirements for replacement and repairs of ITT Goulds pumps in various water utility facilities, through the expiration of this new twelve (12) month renewal term contract. This term contract has no renewal options remaining. Awardee is located outside Palm Beach County in the City of Lakeland, Florida. This is a sole source provider who is not a certified S/M/WBE.

<u>EXHIBIT M</u>					
CROM Coatings and Restorations, A Division of CROM, LLC	Renewal of term contract for inspections, and preventative and corrective maintenance for CROM water storage utility tanks for the period 10/02/2019 through 10/01/2020 per Master Agreement #SS150913A.	\$750,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2534-4615 4001-720-2537-4615 4001-720-3GUA-4615	Scarlett	

The County has expended or encumbered \$616,420 (\$61,642/month) during the previous ten (10) months of the current twelve (12) month term contract. \$750,000 which is the original annual amount of the contract, is needed to meet the County's requirement through the expiration of this new twelve (12) month 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 Gainesville, Florida. This is a sole source provider who is not a certified S/M/WBE.

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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 N</u>					
Triangle Services of Florida, Inc. d/b/a Triangle Services	Renewal of term contract for janitorial services at Palm Beach International Airport for the period 10/01/2019 through 09/30/2020 per Master Agreement #17032B.	\$2,685,989.00 S/M/WBE: \$0	Department of Airports 4100-120-2110-3403 4100-120-2280-3403 4100-120-2320-3403 4100-120-2340-3403 4100-120-2410-3403 4100-120-2420-3403 4100-120-2430-3403 4100-120-2110-5202 4100-120-2280-5202 4100-120-2320-5202 4100-120-2340-5202 4100-120-2410-5202 4100-120-2420-5202 4100-120-2430-5202	Scarlett	

The County has expended or encumbered \$2,685,989 (\$268,599/month) during the previous ten (10) months of the current twelve (12) month term contract. \$2,685,989, 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 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 Ft. Lauderdale, Florida. The original bid was established by a competitive selection process. Awarded to a non S/M/WBE vendor utilizing an S/M/WBE subcontractor. This item was reviewed by the OEBO.

EXHIBIT O

EWT Holdings III Corp. d/b/a Evoqua Water Technologies, LLC	New term contract for 50% standard grade PRI-SC hydrogen peroxide for the period 08/27/2019 through 08/26/2020 per Master Agreement #SS150949.	\$499,500.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2582-5205	Scarlett	
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The County has expended or encumbered \$311,400 (\$28,309/month) during the previous eleven (11) months of the current twelve (12) month term contract. \$499,500 is needed to meet the County's requirements for the purchase of 50% standard grade PRI-SC hydrogen peroxide 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 Sarasota, Florida. This is a sole source provider who is not a certified S/M/WBE.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/20/2019

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 P</u>					
Ferguson Enterprises, LLC; Fortiline, Inc.	New term contract for air release vales for the period 08/20/2019 through 08/19/2020 per Master Agreement #19043.	\$280,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2310-4615	Scarlett	

The County has expended or encumbered \$196,969 (\$13,131/month) during the previous fifteen (15) month term contract. \$280,000 is needed to meet the County's requirements for the purchase of air release values through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options. Awardees are located in Palm Beach County. No responsive S/M/WBE vendor bid within 10% of the low bidder. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

<u>EXHIBIT Q</u>					
Cummins, Inc., d/b/a Cummins Power South	New term contract for rebuild/exchange, repair and installation of Cummins diesel engines for the period 09/15/2019 through 09/14/2024 per Master Agreement #F19022R.	\$1,000,000.00 S/M/WBE: \$0	Palm Tran 1341-542-5552-6401	Scarlett	

The County has expended or encumbered \$77,285 (\$4,614/month) during the previous sixteen and three quarter (16.75) months of the current eighteen (18) month term contract. \$1,000,000 is needed to meet the County's requirements for rebuild/exchange, repair and installation of Cummins diesel engines through the expiration of this new sixty (60) month term contract. This term contract has no renewal options. Awardee is located in Palm Beach County. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's S/M/WBE program.

<u>EXHIBIT R</u>					
Mac Papers, Inc.	New term contract for the purchase and delivery of paper for the period 08/20/2019 through 08/19/2020 per Master Agreement #19021R.	\$355,307.00 S/M/WBE: \$0	Public Affairs Department/Graphics Division 001-640-6440-5201	Scarlett	

The Public Affairs Department/Graphics Division is requesting a new twelve (12) month term contact for the purchase and delivery of paper on an as needed basis. \$355,307 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 in Palm Beach County. 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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/20/2019

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 S

All Keyed Up, Inc.	New term contract for the purchase, installation and repair services of Medeco high security locks for the period 08/20/2019 through 08/19/2020 per Master Agreement #SS150951.	\$250,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2410-4615	Scarlett	
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The Water Utilities Department is requesting a new twelve (12) month term contract for the purchase, installation and repair services of Medeco high security locks on an as needed basis. \$250,000 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 in Palm Beach County. This is a sole source provider who is not a certified S/M/WBE.

EXHIBIT T

WSP USA Inc.; Tindale-Oliver & Associates, Inc.; Upscale Events by Mosaic, LLC d/b/a The Mosaic Group; The Valerin Group, Inc.	New term contract for General Planning Consultant (GPC) services on an "As Needed Basis" for the period 08/20/2019 through 08/19/2022 per Master Agreement #F19019.	\$4,955,000.00 S/M/WBE: \$0	Palm Tran 1341-542-various	Scarlett	
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Palm Tran is requesting a new thirty-six (36) month term contract for General Planning Consultant (GPC) services on an "As Needed Basis" for various service categories, including transportation planning, fixed route operations and maintenance, administration services, IT, marketing, GIS development/database production, and security and safety. \$4,955,000 is needed to meet the County's requirements through the expiration of this new thirty-six (36) month term contract. This term contract has two (2) twelve (12) month renewal options. Two (2) Awardees are located in Palm Beach County and two (2) Awardees are located outside Palm Beach County in the City of Fort Lauderdale, Florida. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's S/M/WBE program.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/20/2019

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 U</u> Public Consulting Group, Inc.	New term contract for Florida Certified Public Expenditure Program for Emergency Medical Transportation (PEMT) for the period 08/20/2019 through 08/19/2022 per Master Agreement #19020.	\$10,000,000.00 Estimated Revenue \$ 600,000.00 Estimated Fee S/M/WBE: \$0	Fire Rescue Department 1300-440-4209-3401	Scarlett	

The County has expended or encumbered \$214,673 (\$17,889/month) during the previous term contract. This revenue generating contract is anticipated to generate \$10,000,000 during this thirty-six (36) month term. Of this amount, Public Consulting Group, Inc. will be paid six percent (6%) of the gross revenue received, which is estimated to be a total of \$600,000. This term contract has one (1) twenty-four (24) month renewal option. Awardee is located out of State. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.


TOTAL AMOUNT OF ALL AWARDS \$18,897,090.88



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

DATE: July 31, 2019

TO: Janel Larvin
Minutes

FROM: Carol Meneely
TDC 

RE: **SUBCONTRACT BETWEEN DISCOVER PALM BEACH COUNTY, INC., AND MILES PARTNERSHIP LLLP and A SUBCONTRACT BETWEEN DISCOVER PALM BEACH COUNTY, INC., AND CONVENTIONS, SPORTS & LEISURE INTERNATIONAL, LLC (CSL)**

I have attached three (3) originals of the subcontracts for Discover Palm Beach County, Inc., and:

- A Subcontract with Discover Palm Beach County, Inc., and Miles Partnership LLLP for media placement services in an amount not to exceed Seven Million Dollars (\$7,000,000.00) per year for media purchases from selected vendors and subject to annual budget approval by the TDC/BCC. The contract will begin on October 1, 2019 and end on September 30, 2020 with an option of DTPB to renew for one (1) additional term of two (2) years followed by one (1) 1-year term extension. (This contract will be a supplement contract to the existing R2018-1121 contract Discover has with Miles for creative and media buying services.)
- A subcontract between Discover Palm Beach County, Inc., and Conventions, Sports & Leisure International, LLC (CSL) for a total amount of \$125,000 with no out of pocket expenses for the Convention Center District Expansion Study. The contract begins July 25, 2019 – April 30, 2020. The Scope of Work is detailed in Exhibit A of the contract.

Will you please add these to the next “contract list” for BCC approval? Following approval, I am requesting 2 original copies be returned to this office. If you have any questions, please call me at 233-3133.

Enclosures

cc: Glenn Jergensen, TDC

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

Patty Ramirez, TDC
Evan Lomrantz, Discover
Rich Basen, Discover
Don Koltz, Discover
Ernie Roque, TDC

Tdc/subcontracts2019/Discover.CSL&MilesMediaPlacement



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

INTEROFFICE MEMORANDUM

DATE: August 5, 2018

TO: Janel Larvin
Minutes

FROM: Carol Meneer
TDC

RE: CATEGORY "B" GRANT AGREEMENTS

I have attached four (4) originals of the following Category "B" Grant Agreements:

- Adolph & Rose Levis Jewish Community Center, Inc. \$93,274
- Boca Raton Museum of Art, Inc. \$237,301
- FAU Foundation, Inc., Dorothy Schmidt College of Arts and Letters \$158,451
- Loggerhead Marinelife Center, Inc. \$245,328
- Loxahatchee River Historical Society, Inc. \$128,794
- Maltz Jupiter Theatre, Inc. \$244,324
- Miami City Ballet, Inc. \$226,263
- Norton Museum of Art, Inc. \$246,832
- Old School Square Center for the Arts, Inc. \$188,657
- Palm Beach Dramaworks, Inc. \$199,423
- Palm Beach Opera, Inc. \$242,694
- Palm Beach Photographic Centre, Inc. \$185,626
- Palm Beach State College \$152,515
- South Florida Science Center and Aquarium, Inc. \$242,067
- SunFest of Palm Beach County, Inc. \$239,809
- The Armory Art Center, Inc. \$152,180
- The Henry Morrison Flagler Museum \$241,314
- The Morikami, Inc. \$199,841
- The Raymond F. Kravis Center for the Performing Arts, Inc. \$246,832

Tourist Development Council of Palm Beach County

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- The Society of the Four Arts, Inc. \$184,368
 - The Zoological Society of the Palm Beaches, Inc. \$239,307
- Total Amount \$4,295,200

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies of the Category "B" Grants be returned to this office. If you have any questions, please call me at 233-3131.

CM

Enclosures

cc: Vicky Jackson, Cultural Council
Glenn Jergensen, TDC
Patty Ramirez, TDC

TDC/grantagr2019/minutes.CulturalCatBGrantAgreements 8.19



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

INTEROFFICE MEMORANDUM

DATE: August 7, 2019
TO: Janel Larvin
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "CII" GRANT AGREEMENTS

I have attached four (4) originals of the following Category "CII" Grant Agreements:

• Ann Norton Sculpture Gardens, Inc.	\$31,309
• Boca Ballet Theatre Company	\$28,730
• Boca Raton Philharmonic Symphonia, Inc.	\$30,003
• Center for Creative Education, Inc.	\$27,860
• Centre for the Arts at Mizner Park, Inc.	\$29,634
• Expanding and Preserving Our Cultural Heritage, Inc.	\$25,242
• Friends of the Mounts Botanical Gardens, Inc.	\$30,940
• Lighthouse ArtCenter Inc.	\$29,132
• Mandel Jewish Community Center of the Palm Beaches, Inc.	\$29,400
• Palm Beach Poetry Festival, Inc.	\$18,371
• Street Painting Festival	\$25,069
• The Boca Raton Historical Society, Inc.	\$29,383
• The Busch Wildlife Sanctuary, Inc.	\$28,462
• The Chamber Music Society of Palm Beach, Inc.	\$28,896
• The Children's Museum, Inc.	\$18,947
• The Historical Society of Palm Beach County	\$29,885
• The Lake Worth Playhouse, Inc.	\$28,663
• The Palm Beach Symphony Society, Inc.	\$30,538
• Young Singers of the Palm Beaches, Inc.	\$29,936
<u>Total Amount</u>	\$530,400

Tourist Development Council of Palm Beach County

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TEL: (561) 233-3130 • FAX: (561) 233-3113 • www.pbcgov.com/touristdevelopment

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies of the Category "CII" Grants be returned to this office. If you have any questions, please call me at 233-3131.

CM

Enclosures

cc: Vicky Jackson, Cultural Council
Glenn Jergensen, TDC
Patty Ramirez, TDC

TDC/grantagr2019/minutes.CulturalCatCIIGrantAgreements 8.2.19



Risk Management Department

100 Australian Avenue, Suite 200

West Palm Beach, FL 33406

(561) 233-5400

Fax: (561) 233-5420

www.pbcgov.com



**Palm Beach County
Board of County
Commissioners**

Mack Bernard, Mayor

Dave Kerner, Vice Mayor

Hal R. Valeche

Gregg K. Weiss

Robert S. Weinroth

Mary Lou Berger

Melissa McKinlay


County Administrator

Verdenia C. Baker

Palm Beach County

INTER-OFFICE COMMUNICATION

To: Gretel Sarmiento
Minutes Department

From: Scott Marting 
Director - Risk Management

Date: July 29, 2019

Subject: Workers' Compensation Settlements for Board Approval

Please add the attached schedule of Settlements for Approval to the list for BCC approval at the next meeting. Following Board approval, please return one copy of the approved agenda item summary and the schedule of settlements to my attention. Please call Harry George at 233-5417 if you have any questions regarding this matter.

Thank you.

Attachment(s)

c. Nancy Bolton, Assistant County Administrator
David Ottey, Chief Assistant County Attorney

*"An Equal Opportunity
Affirmative Action Employer"*

Official Electronic Letterhead

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
8/20/2019**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Rani Foster	Workers' Compensation	3/6/2017	\$83,750.00

CLAIM SETTLEMENTS TOTAL:

\$83,750.00

NOTE: Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.