# AGENDA ITEM 3.A.2.

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

Meeting Date: October 29, 2019		Consent Workshop		) Regular ) Zoning
Department:		·	`	, 3
Submitted By: Clerk & Comptrolle	er, Palm B	each Count	:V	
Submitted For: Sharon R. Bock, C			_	
l. <u>E</u>	XECUTIVE	BRIEF		
Motion and Title:				
Motion to approve the contravarious departments to the 0 \$3,609,940.09.	acts and c Clerk & Co	elaims settle omptroller's	ments Office,	' list as submitted by , cumulatively totaling
Summary:				
The appropriate County staff he each contract will be effective (BCC) unless a later effective of	on approva	al of the Boa	ract for rd of C	r the attached lists and County Commissioners
Background and Justification:				
The Palm Beach County Purc contracts execution to appropr BCC approval before becoming	iate count	/ staff. Howe	d R-94 ever, th	-702 delegate certain nese contracts require
Attachments:				
Lists identifying contracts:				
1) Purchasing – Consent			\$	3,572,440.09
2) TDC Contracts			\$	37,500.00
<ol><li>Risk Management</li></ol>			\$	0.00
		TOTAL	\$	3,609,940.09
Recommended by:  Janel L. Larv	in, Manag	) ℳVレ∽ er - Finance	• Servi	10 25 10 ices Date
· · · · · · · · · · · · · · · · · · ·	N/A			
Assistant Co	unty Admi	inistrator		Date

## II. FISCAL IMPACT ANALYSIS

A.	Five-Year Summary	of Fiscal In	npact:			
Fisc	al Years	2019	2020	2021	2022	2023
Capi	tal			-	-	
-	enditures - rating Costs					
Exte	rnal Revenues					
Prog	ram Income (County)	-				
	nd Match (County)					
NET	FISCAL IMPACT			-		
	ber of additional FTE tions (Cumulative)	-				
ls ite	m Included In Current	Budget?	Yes	No	)	
Budo	get Account Number:	Fund	Depa	artment	Uni	t
	C	bject	Rep	orting Cate	gory	
В.	Recommended Sour  Departmental Fiscal		as/Summa	ary of Fiscal	Impact:	
		III. <u>REVIE</u>	W COMM	ENTS		
Α.	OFMB Fiscal and/or	Çontract D	evelopmeı	nt and Conti	ol Comme	nts:
	ОҒМВ			Contract D	ev. and Co	ntrol
В.	Legal Sufficiency:					
	Assistant County	Attorney				
C.	Other Department Re	eview:				
	Department Direc	tor	_			

# **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: October 29, 2019

MEETING TYPE: BCC Workshop

DEADLINE TO COUNTY ADMINISTRATION: Friday, October 25, before 9:00 AM.

TDC Memo Dated	Number of Agreements	Date Routed	Reviewed By	Date Signed
10/18/19	3	10/22/19	Susan C. Brown	10/20/19

DO NOT PROCESS	
TO THE AGENDA	Susan C. Brown
COORDINATOR	or
WITHOUT A	,
SIGNATURE:	Tracy Ramsey

#### October 29, 2019

#### **REGULAR AGENDA**

#### 3.A.2. - CONTINUED

#### A)

Increase of term contract of \$103,500 with King of Pressure Inc. for a total of \$340,000 for pressure cleaning and sealing of wooden surfaces from November 16, 2018 through February 15, 2020.

#### B)

Emergency/Confirming purchase of rental support trailers from Garner Environmental Services Inc. for \$252,184.09 for the Bahamas Relief Effort.

#### C)

Renewal of term contract with Eastman Aggregate Enterprises LLC; Treecycle Land Clearing Inc.; John Brown & Sons Inc.; Palmwood Corporation Inc. for \$1,594,500 for heavy equipment rental with operator from January 1, 2020 through December 31, 2020.

#### D)

Renewal of term contract with USIC Locating Services LLC for \$800,000 for utility locating services from December 19, 2019 through December 18, 2020.

#### E)

Renewal of term contract with National Water Main Cleaning Co. for \$371,000 for sewer pipeline and manhole cleaning and inspection services from November 22, 2019 through November 21, 2020.

#### F)

Renewal of term contract with Hinterland Group Inc. for \$200,000 for cleaning of lift stations at various Water Utilities locations from November 21, 2019 through November 20, 2020.

#### G)

Renewal of term contract with Avail Technologies Inc. for \$251,256 for hardware and software maintenance services of automatic vehicle location system from October 30, 2019 through October 29, 2020.

#### H)

Tourist Development Council Category "G" grant agreement with Equestrian Sport Production LLC for \$15,000 the Equestrian Holiday & Horses Circuit.

### I)

Tourist Development Council Category "G" grant agreement with Caribbean Baseball Organization Inc. for \$10,000 the World Games to the Palm Beaches.

#### J)

Tourist Development Council Category "G" grant agreement with American Junior Golf Association LLC for \$12,500 for the American Junior Golf Association Roles Tournament of Champions.

# BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 10/29/2019

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 King of Pressure, Inc.	Increase of term contract for pressure cleaning and sealing of wooden surfaces for the period 11/16/2018 through 02/15/2020 per Master Agreement #17085A.	Increased Amount: \$103,500.00 Total with increase: \$340,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2410-4615	Scarlett	

The County has expended or encumbered \$192,850 (\$16,071/month) during the previous twelve (12) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Water Utilities Department requests an increase of \$103,500, over the previously authorized amount of \$236,500, inclusive of the Purchasing Director's ten percent (10%) authority, for pressure cleaning and sealing of the boardwalk, handrails and huts at Green Cay Nature Center and Wetlands and to allow sufficient time for the OEBO Goal Setting Committee to review. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County in the City of Pembroke Pines, Florida. No S/M/WBE vendor submitted a bid on this project.

#### EXHIBIT B

Garner Emergency/Confirming purchase of rental support \$252,184.09 Public Safety Department Scarlett Environmental trailers for the Bahamas Relief Effort per Purchase S/M/WBE: \$0 0001-760-7631-4900 Services, Inc. Order #CAR101019\*2.

The Public Safety Department requests the approval of Emergency/Confirming Purchase Order #CAR101019\*2 for the one-time rental of support trailers for the Bahamas Relief Effort. This emergency purchase was necessary due to the County opening of a temporary shelter to assist evacuees from the Bahamas due to Hurricane Dorian. The shelter's capacity was for up to two hundred seventy-five (275) people who would need access to showers, toilets, and laundry facilities for up to two (2) weeks. The support trailers were procured from a vendor recommended by the State. Awardee is located out of State. This Emergency/Confirming purchase is exempt from the EBO Ordinance.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 10/29/2019

Contractor(s)

Project

18003B-1.

**Contract Amount** 

S/M/WBE Dollar Amount/Percentage of Participation

Division(s)
Accounting Line(s)

Department(s) or

Executor Minutes #

**EXHIBIT C** 

Eastman Aggregate Enterprises, LLC:

Treecycle Land

Clearing, Inc.; John Brown & Sons, Inc.;

Palmwood

Corporation, Inc.

Renewal of term contract for heavy equipment rental \$1,594,500.00

S/M/WBE: Amount dependent on

usage

Countywide

Scarlett

The County has expended or encumbered \$702,385 (\$75,934/month) during the previous nine and one quarter (9.25) months of the current twelve (12) month term contract. Due to a major project being postponed indefinitely, \$1,594,500 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. Three (3) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Vero Beach, Florida. The original bid was established by a competitive selection process. This item was reviewed by the OEBO.

**EXHBIT D** 

USIC Locating Services, LLC Renewal of term contract for utility locating services for the period 12/19/2019 through 12/18/2020 per

Master Agreement #18027B.

with operator for the period 01/01/2020 through

12/31/2020 per Master Agreement #18003B and

\$800,000.00 S/M/WBE: \$0 Water Utilities Department 4001-720-2425-3401

Scarlett

The County has expended or encumbered \$518,538 (\$53,183/month) during the previous nine and three quarter (9.75) months of the current twelve (12) month term contract. Due to the need of locating WUD owned underground facilities on construction projects, as required by FL Statute and to comply with Sunshine 811, \$800,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located out of State. 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.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 10/29/2019

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 National Water Main Cleaning Co.	Renewal of term contract for sewer pipeline and manhole cleaning and inspection services for the period 11/22/2019 through 11/21/2020 per Master	\$371,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2555-4615	Scarlett	

The County has expended or encumbered \$97,443 (\$9,280/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. \$371,000, 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 one (1) twelve (12) month renewal option remaining. Awardee is located out of State. 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.

#### **EXHIBIT F**

Hinterland Group, Inc.

Renewal of term contract for cleaning of lift stations at various Water Utilities locations for the period 11/21/2019 through 11/20/2020 per Master Agreement #17078B.

Agreement #16046C.

\$200,000.00 S/M/WBE: 100%

Water Utilities Department 4001-720-2470-4615 4001-720-2554-4615 4001-720-7GUA-4615 Scarlett

The County has expended or encumbered \$40,700 (\$3,788/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. Due to a decrease in the number of lift stations scheduled for cleaning throughout the County, \$200,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has 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. This item was reviewed by the OEBO.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 10/29/2019

**Contract Amount** Department(s) or Contractor(s) **Project** S/M/WBE Dollar Amount/Percentage of Division(s) Executor Minutes # Participation Accounting Line(s) **EXHIBIT G** Avail Technologies, Renewal of term contract for hardware and software \$251,256.00 Palm Tran Scarlett

1340-540-51IT-4674

S/M/WBE: \$0

system for the period 10/30/2019 through

Inc.

10/29/2020 per Master Agreement #SS800121B.

maintenance services of automatic vehicle location

The County has expended or encumbered \$239,292 (\$19,941/month) as an advance lump sum payment, which covers the current twelve (12) month term contract. Based upon hardware and software maintenance services for the automatic vehicle locating system utilized on Palm Tran buses and an increase of \$11,964 as set forth in the initial contract, \$251,256 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 out of State. This is a sole source provider who is not a certified S/M/WBE.

TOTAL AMOUNT OF ALL AWARDS \$3,572,440.09



**Tourist Development Council** 

### **INTEROFFICE MEMORANDUM**

DATE:

October 18, 2019

TO:

Janel Larvin

Clerk & Comptroller, Finance Manager

FROM:

Joan Hutchinson

TDC, Contracts & Grants Coordinator

RE:

**CATEGORY "G" GRANT AGREEMENTS** 

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

Equestrian Sport Production, LLC, for the Equestrian
 Holiday & Horses Circuit
 Caribbean Baseball Organization, Inc., for the World
 Games to the Palm Beaches
 American Junior Golf Association, LLC, for the American
 Junior Golf Association Roles Tournament of Champions
 Total Amount
 \$15,000
 \$10,000
 \$37,500

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" Grants be returned to this office. If you have any questions, please call me at 233-3131.

CM

**Enclosures** 

cc:

Jared Fleet, Sports Commission

Patty Ramirez, TDC Glenn Jergensen, TDC

Tdc/grantagr 2020/M inutes. Sports. Holiday & Horses. Caribbean Baseball. American jr Golf Rolex and Grantagr 2020/M inutes. Sports. Holiday & Horses. Caribbean Baseball. American jr Golf Rolex and Grantagr 2020/M inutes. Sports. Holiday & Horses. Caribbean Baseball. American jr Golf Rolex and Grantagr 2020/M inutes. Sports. Holiday & Horses. Caribbean Baseball. American jr Golf Rolex and Grantagr 2020/M inutes. Sports. Holiday & Horses. Caribbean Baseball. American jr Golf Rolex and Grantagr 2020/M inutes. Sports. Holiday & Horses. Caribbean Baseball. American jr Golf Rolex and Grantagr 2020/M inutes. Sports. Holiday & Horses. Caribbean Baseball. American jr Golf Rolex and Grantagr 2020/M inutes. The Grantagr 2020/M i