

AGENDA ITEM 3.B.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 4, 2020 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 **\$2,086,515.30**

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		\$ 2,086,515.30
2) Tourist Development Council		\$ 0.00
3) Risk Management		\$ 0.00
TOTAL		<u>\$ 2,086,515.30</u>

Recommended by:  1/29/2020
 Janet L. Larvin, Manager - Finance Services Date

Approved by: N/A _____
 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

<u>Fiscal Years</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</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 No.:	Fund_____	Dept._____	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

FEBRUARY 4, 2020

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Renewal of term contract with Gray Matter Systems LLC for \$508,263 for GE Intelligent platforms and software upgrade to SCADA System from February 5, 2020 through February 4, 2021.

B)

Time extension only of term contract with Grand Prix Feed Inc. d/b/a Grand Prix Feed & Supply for the purchase and delivery of animal feed from November 4, 2018 through May 3, 2020.

C)

Emergency term contract with Westinghouse Air Brake Technologies Corp. d/b/a Vapor Bus International for \$981,890 for operator barrier doors from February 4, 2020 through February 3, 2021.

D)

New term contract with Bound Tree Medical LLC for \$492,500 for medical supplies from February 4, 2020 through November 30, 2020.

E)

Increase of term contract of \$103,862.30 with Advanced Mulch Inc. for a total of \$545,377 for the purchase and installation of blown mulch from May 1, 2019 through April 30, 2020.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
02/04/2020

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					
Gray Matter Systems, LLC	Renewal of term contract for GE Intelligent platforms and software upgrade to SCADA System for the period 02/05/2020 through 02/04/2021 per Master Agreement #SS150938A.	\$508,263.00 S/M/WBE: \$0	Water Utilities Department 4001-720-3240-4674	Scarlett	

The County has expended or encumbered \$508,263 (\$45,179/month) during the previous eleven and one quarter (11.25) months of the current twelve (12) month term contract. \$508,263, 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 out of State. This is a sole source provider who is not a certified S/M/WBE.

EXHIBIT B					
Grand Prix Feed Inc. d/b/a Grand Prix Feed & Supply	Extension of term contract for the purchase and delivery of animal feed for the period 11/04/2018 through 05/03/2020 per Master Agreement #250513RD.	Time Extension Only S/M/WBE: \$0	Publix Safety Department/Animal Care & Control Division 0001-660-2210-5201	Scarlett	

The County has expended or encumbered \$7,017 (\$484/month) during the previous fourteen and one half (14.5) 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 term 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 submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
02/04/2020

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Westinghouse Air Brake Technologies Corp. d/b/a Vapor Bus International	Emergency term contract for operator barrier doors for the period 02/04/2020 through 02/03/2021 per Master Agreement #250612.	\$981,890.00 S/M/WBE: \$0	Palm Tran 1340-540-5140-6401		

Palm Tran is requesting a new twelve (12) month emergency term contract for the purchase and delivery of operator barrier doors. Palm Tran bus operators, along with bus operators nationwide, have experienced unprovoked physical assaults that jeopardize the safety of bus operators and the public. Operator barrier doors will prevent a direct attack from an assailant and will provide an opportunity for the bus operator to call for assistance and maneuver the bus to safety. \$981,890 is needed to meet the County's requirements through the expiration of this new twelve (12) month emergency term contract. Awardee is located out of State. Due to this purchase being an emergency, it is exempt from the EBO Ordinance.

EXHIBIT D					
Bound Tree Medical, LLC	New term contract for medical supplies for the period 02/04/2020 through 11/30/2020 per Master Agreement #250611.	\$492,500.00 S/M/WBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$199,910 (\$88,849/month) during the previous two and one quarter (2.25) month term contract. \$492,500 is needed to meet the County's requirements for medical supplies through the expiration of this new nine and three quarter (9.75) month term contract. This purchase is off Monroe County RFP-91-0-2016/mw and has one (1) twelve month renewal option. Awardee is located out of State. There is no S/M/WBE 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
02/04/2020

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 E</u> Advanced Mulch, Inc.	Increase of term contract for the purchase and installation of blown much for the period 05/01/2019 through 04/30/2020 per Master Agreement #15036D.	Increased Amount: \$103,862.30 Total with increase: \$545,377.00 S/M/WBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$271,185 (\$31,904/month) during the previous eight and one half (8.5) months of the current twelve (12) month term contract. The Water Utilities Department requests an increase of \$103,862.30, over the previous authorized amount of \$441,514.70, inclusive of the Purchasing Director's ten percent (10%) authority, for the remaining three and one half (3.5) months of the current term contract. This increase is due to an unanticipated increase in the usage of blown mulch at various Water Utilities Department sites. 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.

TOTAL AMOUNT OF ALL AWARDS \$2,086,515.30