# AGENDA ITEM 3.B.3.

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# **AGENDA ITEM SUMMARY**

Meeting	Date: February 11, 2020	( X (	) Consent ) Workshop	• ,	Regular Public Hearing		
Departm	ent:						
Submitte	ed By: Clerk & Comptrolle	er, Palm	Beach Count	·Y			
Submitted For: Sharon R. Bock, Clerk & Comptroller							
	l. <u>E</u>	XECUTI	VE BRIEF				
Motion a	and Title:						
va	Motion to approve the contracts and claims settlements' list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$5,136,346.00						
Summai	ry:						
ea	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.						
Backgro	ound 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.							
Attachm	ents:						
Li	sts identifying contracts:						
1)	Purchasing			\$	5,136,346.00		
2)	Tourist Development Co	uncil		\$	0.00		
3)	Risk Management			<u>\$</u>	0.00		
			TOTAL	\$	5,136,346.00		
Recom	mended by:  Melissa M. 0	Corrales	s, Manager - F	inance	2 5 20 20 Services Date		
Approve	ed by:	N/A					
Assistant County Administrator Date							

# II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:							
<u>Fiscal</u>	l Years	<u>2020</u>	<u>2021</u>	2022	<u>2023</u>	<u>2024</u>	
Capita	al Expenditures		*		-		
Opera	ating Costs						
Exter	nal Revenues						
Progr	am Income (County)	-	-				
In-Kin	nd Match (County)						
NET F	FISCAL IMPACT						
	per of additional FTE ons (Cumulative)						
Is Iter	n Included In Current	Budget?		Ye	es	No	
Budg	et Account No.: Fun	d	Dept	Unit	Obj	ect	
				Repor	ting Catego	ory	
В. С.	Recommended Sour		nds/Summary	/ of Fiscal In	npact:		
Α.	III. REVIEW COMMENTS  A. OFMB Fiscal and/or Contract Development and Control Comments:						
<b></b>	or morrison and/or		overepinent			<b>.</b>	
	OFMB			Contract	Dev. and (	Control	
B.	Legal Sufficiency:						
	Assistant County	Attorney					
C.	Other Department R	eview:					
	Department Di	rector					

### **FEBRUARY 11, 2020**

#### **CONSENT AGENDA**

#### 3.B.3. - CONTINUED

# A)

Renewal of term contract with G.A. Food Service of Pinellas County Inc. d/b/a G.A. Food Service Inc. for \$671,346 for preparation and delivery of congregate meals from May 1, 2020 through April 30, 2021.

# B)

Renewal of term contract with Kirms Communications LLC for \$265,000 for radio tower maintenance, repairs and installation from April 30, 2020 through April 29, 2021.

# C)

Renewal of term contract with U.S. Water Services Corporation for \$350,000 for hauling and disposal of sewage cake sludge from the Southern Region Water Reclamation Facility for the period retroactive from February 10, 2020 through February 9, 2021.

# D)

New term contract with King of Pressure Inc. for \$275,000 for pressure cleaning and sealing of wooden surfaces from February 16, 2020 through February 15, 2021.

# E)

New term contract with U.S. Submergent Technologies for \$3,575,000 for tank cleaning services at County wastewater treatment plants from February 11, 2020 through February 10, 2021.

# F)

Time extension only of term contract with Clipco Inc. d/b/a Anything in Fence; Tropic Fence Inc.; Martin Fence Company for the purchase, installation and repair of chain link fence from November 24, 2018 through May 23, 2020.

#### PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 02/11/2020

Department(s) or Contract Amount Contractor(s) **Project** S/M/WBE Dollar Amount/Percentage of Division(s) Minutes # Executor **Participation** Accounting Line(s) **EXHIBIT A** G.A. Food Service of Renewal of term contract for preparation and delivery \$671.346.00 Community Scarlett Pinellas County, Inc. of congregate meals for the period 05/01/2020 S/M/WBE: \$0 Services/Department of d/b/a G.A. Food through 04/30/2021 per Master Agreement Senior Services Service, Inc. #F19014RA. 1006-144-1458-3419 1006-144-1479-3419

The County has expended or encumbered \$423,102 (\$48,355/month) during the previous eight and three quarter (8.75) months of the current twelve (12) month term contract. \$671,346, 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 St. Petersburg, Florida. The original bid was established by a competitive selection process. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's S/M/WBE program.

### **EXHIBIT B**

LLC

Kirms

Renewal of term contract for radio tower

\$265,000.00 S/M/WBE: \$0 Countywide

Scarlett

Communications,

maintenance, repairs and installation for the period

04/30/2020 through 04/29/2021 per Master

Agreement #17034C.

The County has expended or encumbered \$40,783 (\$4,661/month) during the previous eight and three quarter (8.75) months of the current twelve (12) month term contract. Due to necessary maintenance, antenna and feedline repairs, and the projected expansion of wireless network services throughout the County, \$265,000 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 month renewal option remaining. Awardee is located in Palm Beach County. 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 and approved for renewal by the OEBO.

#### PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 02/11/2020

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 U.S. Water Services Corporation	Renewal of term contract for hauling and disposal of sewage cake sludge from the Southern Region Water Reclamation Facility for the period retroactive from 02/10/2020 through 02/09/2021 per Master Agreement #16009D.	\$350,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2582-5302	Scarlett

The County has expended or encumbered \$277,086 (\$24,094/month) during the previous eleven and one half (11.5) months of the current twelve month term contract. Due to the increase of hauling of sludge from the Southern Region Water Reclamation Facility, \$350,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This renewal term contract is retroactive to February 10, 2020, and has no renewal options. Awardee is located outside Palm Beach County in the City of New Port Richey, Florida. 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 and approved for renewal by the OEBO.

#### **EXHIBIT D**

King of Pressure. Inc.

New term contract for pressure cleaning and sealing of wooden surfaces for the period 02/16/2020

through 02/15/2021 per Master Agreement #20027.

\$275,000,00 S/M/WBE: \$0

Water Utilities Department

4001-720-2410-4615

Scarlett

Parks & Recreation Department

0001-580-5221-4607

The County has expended or encumbered \$352,524 (\$24,312/month) during the previous fourteen and one half (14.5) months for the current fifteen (15) month term contract. \$275,000 is needed to meet the County's requirements for pressure cleaning and sealing of wooden surfaces 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 Pembroke Pines, Florida. No S/M/WBE vendor submitted a bid on this project. The Goal Setting Committee recommended SBE price preference for this solicitation.

#### PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

# BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 02/11/2020

		02/11/2020			
Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT E					
U.S. Submergent Technologies	New term contract for tank cleaning services at County wastewater treatment plants for the period 02/11/2020 through 02/10/2021 per Master Agreement #20024.	\$3,575,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2582-3440 4001-720-4GUA-3440 4001-720-5GUA-3440	Scarlett	
contract. \$3,575,00 expiration of this ne Palm Beach County	t expended nor encumbered any funds during the previo 00 is needed to meet the County's requirements for to we twelve (12) month term contract. This term contract I in the City of Orlando, Florida. No S/M/WBE vendor so be for this solicitation.	ank cleaning services at County wastewat has four (4) twelve (12) month renewal opti	er treatment plants through the ons. Awardee is located outside	) }	
EVUIDIT E					

### **EXHIBIT F**

Clipco Inc. d/b/a

Anything in Fence;

Tropic Fence, Inc.;

Martin Fence Company Extension of term contract for the purchase, installation and repair of chain link fence for the

period 11/24/2018 through 05/23/2020 per Master

Agreement #18067.

Time Extension Only

S/M/WBE: Amount dependent upon

usage

Countywide

Scarlett

The County has expended or encumbered \$281,189 (\$20,085/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 term 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 Pompano Beach, Florida.

**TOTAL AMOUNT OF ALL AWARDS** 

\$5,136,346.00