

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Meeting Date: May 19, 2020**      ☐ Consent      ☒ Regular  
☒ Workshop      ☐ Public Hearing

**Submitted For: Sharon R. Bock, Clerk & Comptroller**

Motion to approve the contracts and claims settlements' list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling **\$683,994.96**

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.

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.

Lists identifying contracts:

|    |                             |           |                   |
|----|-----------------------------|-----------|-------------------|
| 1) | Purchasing                  | \$        | 683,994.96        |
| 2) | Tourist Development Council | \$        | 0.00              |
| 3) | Risk Management             | \$        | <u>0.00</u>       |
|    | <b>TOTAL</b>                | <b>\$</b> | <b>683,994.96</b> |

5/13/2020  
Date

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

**MAY 19, 2020**

**REGULAR AGENDA**

**3.A.2. – CONTINUED**

**A)**

Renewal of term contract with Rechten International Trucks Inc. for \$334,000 for International-Navistar OEM parts and service from 07/16/2020 through 07/15/2021.

**B)**

One-time purchase of Rubrik Storage Solution with cyber security from Presidio Networked Solutions LLC for \$349,994.96.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**05/19/2020**

| Contractor(s)                             | Project  | Contract Amount<br>S/M/WBE Dollar Amount/Percentage of<br>Participation | Department(s) or<br>Division(s)<br>Accounting Line(s)  | Executor | Minutes # |
|---|--|---|--|----------|-----------|
| <b>EXHIBIT A</b>                          |  |   |  |          |           |
| Rechtien<br>International Trucks,<br>Inc. | Renewal of term contract for International-Navistar<br>OEM parts and service for the period 07/16/2020<br>through 07/15/2021 per Master Agreement<br>#SS250600A. | \$ 334,000.00<br>S/M/WBE: \$0   | Facilities Development &<br>Operations Department/Fleet<br>Management Division<br>5000-410-7220-4607<br><br>Fire Rescue Department<br>1300-440-4211-4620 | Scarlett |           |

The County has expended or encumbered \$135,294 (\$14,241/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. \$334,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has three (3) 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. This sole source contract is exempt from the EBO Ordinance.

|                                     |  |                               |  |          |  |
|-------------------------------------|--|-------------------------------|--|----------|--|
| <b>EXHIBIT B</b>                    |  |                               |  |          |  |
| Presidio Networked<br>Solutions LLC | One-time purchase of Rubrik Storage Solution with<br>cyber security per Purchase Order #CC040220*20. | \$ 349,994.96<br>S/M/WBE: \$0 | Water Utilities Department<br>4001-720-32IT-6405 | Scarlett |  |

Water Utilities Department requests a one-time purchase of Rubrik Storage Solution with cyber security, including hardware, software and an End User License Agreement with Rubrik, Inc., to back-up and store critical files and database information to meet the County's needs. The End User License Agreement with Rubrik, Inc. contains liability provisions different from the County's standard requirements. In accordance with PPM CW-F-049, the Department of Risk Management and the County Attorney's Office negotiated with Rubrik, Inc. and agreed to limit Rubrik, Inc.'s liability to \$2,000,000. This purchase is off of the National Cooperative Purchasing Alliance (NCPA) Contract #01-96. Awardee is located outside of Palm Beach County in the City of Oakland Park, Florida. There is no S/M/WBE currently certified for this commodity or service. This item was reviewed by the OEBO.

**TOTAL AMOUNT OF ALL AWARDS      \$683,994.96**