

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

JULY 14, 2020

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Renewal of term contract with Mac Papers Inc. for \$211,000 for the purchase and delivery of paper from 08/20/2020 through 08/19/2021.

B)

Renewal of term contract with Hach Company d/b/a Hach for \$840,000 for Hach branded instrumentation products, OEM parts, and preventative maintenance and repairs from 07/19/2020 through 07/18/2021.

C)

Renewal of term contract with Winfield Solutions LLC; SiteOne Landscape Supply LLC; Mar Green Resources LLC; Nutrien Ag Solutions Inc. d/b/a Nutrien Ag Solutions; Helena Agri Enterprises LLC d/b/a Helena Chemical Company; Red River Specialties LLC; Diamond R Fertilizer Co. Inc. for \$650,400 for the purchase of pesticides, fertilizers and adjuvants from 08/01/2020 through 07/31/2021.

D)

One-time emergency purchase from GA Food Service of Pinellas County Inc. d/b/a GA Food Service Inc. for \$244,721.75 for emergency meal kits.

E)

One-time purchase from Odyssey Manufacturing Company for \$235,400 for removal, delivery and installation of Trihalomethane (THM) system.

F)

One-time purchase from Freedom Bus Source LLC; Florida Transportation Systems Incorporated for \$4,803,241 for standard cutaway type transit vehicles (Turtle Top Terra and Collins).

G)

Ratification of approval of one-time emergency purchase from Cheney Brothers Inc. for \$2,792,486.52 for providing food to the Palm Beach County Food Bank from 04/13/2020 through 6/26/2020.

H)

Ratification of approval of one-time emergency purchase from All-Brand Supplies Distributors Inc. for \$716,545.26 for providing food to the Palm Beach County Food Bank from 04/13/2020 through 06/26/2020

I)

Approval of revisions to Standard Indemnification/ Insurance Requirements in End User License Agreement with EnvisionWare Inc. and a one-time purchase of software, licenses and annual systems maintenance for \$6,751.45.

J)

Increase of term contract of \$950,000 with GA Food Service of Pinellas County Inc. d/b/a GA Food Service Inc. for a total of \$1,780,001 for culturally diverse and diabetic friendly home delivered meals from 11/01/2019 through 10/31/2020.

K)

New term contract with AERC Acquisition Corporation d/b/a AERC Recycling Solutions, A Clean Earth Company for \$203,000 for the recovery, recycling and disposal of special waste material from 08/07/2020 through 08/06/2021.

L)

New term contract with U & Me Transfer Inc. d/b/a U & Me Record Management; Jasmov Inc. d/b/a Bekins of South Florida for \$936,800 for pre-qualification of vendors for moving services from 08/01/2020 through 07/31/2025.

M)

New term contract with Advantage Golf Cars Inc. for \$3,340,000 for utility transportation and golf vehicles plus related accessories, equipment, parts and services from 07/14/2020 through 07/13/2025.

N)

New term contract with Gillig LLC for \$23,330,000 for the purchase of heavy duty transit buses from 07/14/2020 through 05/23/2021.

O)

Time extension of term contract with Image Depot Inc.; Mac Papers Inc.; Mark Andy Inc. d/b/a Mark Andy Print Products for pre-qualification of vendors for various types of press room supplies from 11/01/2014 through 10/30/2020.

P)

Time extension of term contract with RoadSafe Traffic Systems Inc. for rental, delivery and set-up of traffic warning devices from 05/06/2019 through 11/05/2020.

Q)

Time extension of term contract with Baker & Taylor LLC for trade paperback, mass market, and pre-k-board books for the Palm Beach County Library system from 08/01/2019 through 07/31/2021.

R)

Time extension of term contract with Burck Oil Company Inc. for the purchase of synthetic oil from 06/21/2019 through 12/20/2020.

S)

Time extension of term contract with Roetzel & Andress LPA for pre-qualification for special master services from 08/20/2019 through 08/19/2021.

T)

Ratification and retroactive approval of an emergency term contract with South Florida Fair and Palm Beach County Expositions Inc. for \$890,000 for improvements to EXPO WEST from 04/10/2020 through 12/31/2020.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
07/14/2020

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 A</u> Mac Papers Inc.	Renewal of term contract for the purchase and delivery of paper for the period 08/20/2020 through 08/19/2021 per Master Agreement #19021RA.	\$211,000.00 S/M/WBE: \$0	Public Affairs/Graphics Division 0001-640-6440-5201 Water Utilities Department 4001-720-1200-5101	Scarlett

The County has expended or encumbered \$135,997 (\$13,600/month) during the previous ten (10) months of the current twelve (12) month term contract. Due to the anticipated need for printing services for all County Departments and Water Utilities' need for card stock, \$211,000 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 remaining. Awardee is located in Palm Beach County. The original bid was established by a competitive selection process. No responsive S/M/WBE vendor submitted a bid on this project. This item was reviewed and approved for renewal by the OEBO.

<u>EXHIBIT B</u> Hach Company d/b/a Hach	Renewal of term contract for Hach branded instrumentation products, OEM parts, and preventative maintenance and repairs for the period 07/19/2020 through 07/18/2021 per Master Agreement #SS150946A.	\$840,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-3240-4615	Scarlett
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The County has expended or encumbered \$557,711 (\$49,574/month) during the previous eleven and one quarter (11.25) months of the current twelve (12) month term contract. Due to necessary preventive maintenance and anticipated repairs to current equipment and the need for new equipment for re-pump stations, \$840,000 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 remaining. Awardee is located out of State. This is a sole source provider who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
07/14/2020

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 C</u> Winfield Solutions, LLC; SiteOne Landscape Supply, LLC; Mar Green Resources, LLC; Nutrien Ag Solutions, Inc. d/b/a Nutrien Ag Solutions; Helena Agri Enterprises, LLC d/b/a Helena Chemical Company; Red River Specialties, LLC; Diamond R Fertilizer Co., Inc.	Renewal of term contract for the purchase of pesticides, fertilizers and adjuvants for the period 08/01/2020 through 07/31/2021 per Master Agreement #19028A.	\$650,400.00 S/M/WBE: \$0	Countywide	Scarlett

The County has expended or encumbered \$357,908 (\$33,294/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. Due to the anticipated need for pesticides, fertilizers and adjuvants throughout the County, \$650,400 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. Three (3) Awardees are located out of State, two (2) Awardees are located in Palm Beach County, and two (2) Awardees are located outside Palm Beach County in the cities of Dade City and Ft. Pierce, Florida. The original bid was established by a competitive selection process where an API of an SBE price preference was applied. No S/M/WBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
07/14/2020

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 D

G A Food Service of Pinellas County, Inc. d/b/a GA Food Service, Inc.	One-time emergency purchase of emergency meal kits per Emergency Purchase Order EMP #RR-8136691.	\$244,721.75 S/M/WBE: \$0	Youth Services Department 0001-150-1335-3419	Scarlett	
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The Youth Services Department requests the one-time purchase of ten thousand seventy-five (10,075) non-perishable meal kits for the remainder of the summer as part of the Summer Food Program approved by the State of Florida. Each meal kit will provide eligible children with seven (7) meals per week. Awardee is located outside Palm Beach County in the City of St. Petersburg, Florida. This emergency purchase is exempt from the EBO Ordinance.

EXHIBIT E

Odyssey Manufacturing Company	One-time purchase for removal, delivery and installation of Trihalomethane (THM) system per CPO # MB062520-48.	\$235,400.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2534-4615	Scarlett	
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The Water Utilities Department requests a one-time purchase, delivery and installation of one (1) Trihalomethane (THM) System and removal of existing equipment at the Mecca Re-Pump Station facility. Awardee is located outside Palm Beach County in the City of Tampa, Florida. This sole source contract is exempt from the EBO Ordinance.

EXHIBIT F

Freedom Bus Source, LLC; Florida Transportation Systems, Incorporated	One-time purchase of standard cutaway type transit vehicles (Turtle Top Terra and Collins) per Purchase Orders # FZG062620-13 and FZG062620-14.	\$4,803,241.00 S/M/WBE: \$0	Palm Tran 1341-542-5561-6401	Scarlett	
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Palm Tran requests a one-time purchase of seven (7) 2020 Turtle Top Terra Transit Paratransit Buses (\$699,916) per PO #FZ062620-13 and forty-five (45) 2020 Collins Cutaway Paratransit Vehicles (\$4,103,325) per PO #FZG062620-14, for a collective total of \$4,803,241, as part of the Paratransit Divisions Cares Act allocation to address social distancing practices due to the COVID-19 pandemic. These purchases are off the FDOT Contract # TRIPS-17-CA-FBS and Contract #TRIPS-17-CA-FTS-C. Awardees are located outside Palm Beach County in the cities of Bradenton and Tampa, Florida. This Federally funded purchase is exempt from the EBO Ordinance.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
07/14/2020

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 G</u> Cheney Brothers, Inc.	Ratification of approval of one-time emergency purchase of food to provide food to the Palm Beach County Food Bank from 04/13/2020 through 6/26/2020 per Emergency Purchase Orders EMP #RR-2291864-1, RR-2291864-2, RR-2291864-3, RR-2291864-7, RR-165495, RR-6165495-2, and RR-6165495-3.	\$2,792,486.52 S/M/WBE: \$0	Public Safety Department/Emergency Management Division 1160-760-CV01-4900 1160-140-CV02-4900	Scarlett

The Department of Public Safety/Emergency Management Division requested the approval of seven (7) Emergency Purchase Orders EMP #RR-2291864-1, RR-2291864-2, RR-2291864-3, RR-2291864-7, RR-6165495, RR-6165495-2, and RR-6165495-3 for a collective total of \$2,792,486.52. The County has partnered with the Palm Beach County Food Bank (“Food Bank”), which has experienced an increased need for feeding resources due to the COVID-19 pandemic. The Food Bank typically serves more than 100,000 individuals by distributing free produce, meat, and packaged goods to more than 120 Palm Beach County soup kitchens, homeless shelters and food pantries. However, in-kind contributions and regular food sources are unable to meet the new food demands placed upon the Food Bank. Through Cheney Brothers, Inc. and All-Brand Supplies Distributors, Inc., the County is providing approximately 100,000 pounds of individualized food per week to the Food Bank. Due to emergency circumstances and the immediate necessity for these essential items during the COVID-19 pandemic, the Purchasing Director approved the emergency one-time purchases and is seeking the Board’s ratification of the Purchasing Director’s approval of Emergency Purchase Orders EMP #RR-2291864-1, RR-2291864-2, RR-2291864-3, RR-2291864-7, RR-6165495, RR-6165495-2, and RR-6165495-3. Awardee is located in Palm Beach County. This emergency purchase is exempt from the EBO Ordinance.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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07/14/2020

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 H</u> All-Brand Supplies Distributors, Inc.	Ratification of approval of one-time emergency purchase of food to provide food to the Palm Beach County Food Bank from 04/13/2020 through 06/26/2020 per Emergency Purchase Orders EMP #RR-2291864-4, RR-2291864-5, RR-2291864-6, RR-2291864-8, RR-2291864-9, RR-3310593, RR-6165495-1, RR-6165495-4, RR-6165495-5, RR-6165495-6, RR-6165495-7, RR-6165495-8, RR-6165495-9, RR-6165495-10, RR-6165495-11, RR-165495-12, RR-6740467, RR-6740467-1, RR-6740467-2, RR-6740467-3, RR-6740467-4, RR-6740467-5, RR-6740467-6, RR-6740467-7, RR-6740467-8, and RR-7810061.	\$716,545.26 S/M/WBE: \$0	Public Safety Department/Emergency Management Division 1160-760-CV01-4900 1160-140-CV02-4900	Scarlett

The Department of Public Safety/Emergency Management Division requested approval of twenty-six (26) Emergency Purchase Orders EMP #RR-2291864-4, RR-2291864-5, RR-2291864-6, RR-2291864-8, RR-2291864-9, RR-3310593, RR-6165495-1, RR-6165495-4, RR-6165495-5, RR-6165495-6, RR-6165495-7, RR-6165495-8, RR-6165495-9, RR-6165495-10, RR-6165495-11, RR-6165495-12, RR-6740467, RR-6740467-1, RR-6740467-2, RR-6740467-3, RR-6740467-4, RR-6740467-5, RR-6740467-6, RR-6740467-7, RR-6740467-8, and RR-7810061 for a collective total of \$716,545.26. The County has partnered with the Palm Beach County Food Bank (“Food Bank”), which has experienced an increased need for feeding resources due to the COVID-19 pandemic. The Food Bank typically serves more than 100,000 individuals by distributing free produce, meat, and packaged goods to more than 120 Palm Beach County soup kitchens, homeless shelters and food pantries. However, in-kind contributions and regular food sources are unable to meet the new food demands placed upon the Food Bank. Through All-Brand Supplies Distributors, Inc. and Cheney Brothers, Inc., the County is providing approximately 100,000 pounds of individualized food per week to the Food Bank. Due to emergency circumstances and the immediate necessity for these essential items during the COVID-19 pandemic, the Purchasing Director approved the emergency one-time purchases and is seeking the Board’s ratification of the Purchasing Director’s approval of Emergency Purchase Orders EMP #RR-2291864-4, RR-2291864-5, RR-2291864-6, RR-2291864-8, RR-2291864-9, RR-3310593, RR-6165495-1, RR-6165495-4, RR-6165495-5, RR-6165495-6, RR-6165495-7, RR-6165495-8, RR-6165495-9, RR-6165495-10, RR-6165495-11, RR-6165495-12, RR-6740467, RR-6740467-1, RR-6740467-2, RR-6740467-3, RR-6740467-4, RR-6740467-5, RR-6740467-6, RR-6740467-7, RR-6740467-8, and RR-7810061. Awardee is located outside Palm Beach County in the City of Medley, Florida. This emergency purchase is exempt from the EBO Ordinance.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
07/14/2020

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 I

EnvisionWare, Inc.	Approval of revisions to Standard Indemnification/Insurance Requirements in End User License Agreement with EnvisionWare, Inc. and a one-time purchase of software, licenses and annual systems maintenance per Purchase Order #KP062220-08.	\$6,751.45 S/M/WBE: \$0	Library Department 1180-320-3200-4674	Scarlett	
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The Department of Libraries requests a one-time sole source purchase of EnvisionWare software, license(s) and annual systems maintenance for time and print management services, eCommerce web-service and document scanning services with a retroactive start date of May 1, 2020, in the amount of \$6,751.45. Vendor, a sole source, requires that the County enter into an End User License Agreement that 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 EnvisionWare, Inc. and agreed to a \$150,000 cap on vendor's liability per security breach incident and a \$150,000 cap on vendor's liability for direct damages. Awardee is located out of State. This sole source contract is exempt from the EBO Ordinance.

EXHIBIT J

G A Food Service of Pinellas County, Inc. d/b/a GA Food Service, Inc.	Increase of term contract for culturally diverse and diabetic friendly home delivered meals for the period 11/01/2019 through 10/31/2020 per Master Agreement #F19070R.	Increased Amount: \$ 950,000.00 Total with increase: \$1,780,001.00 S/M/WBE: \$0	Community Services Department (DOSS) 1006-144-1443-3419 1006-144-1445-3419 1006-144-1447-3419 1006-144-1459-3419 1160-140-CV02-4900 1006-144-1458-3419-CZ19G/20	Scarlett	
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The County has expended or encumbered \$516,148 (\$66,600/month) during the previous seven and three quarter (7.75) months of the current twelve (12) month term contract. Community Services Department/DOSS requests an increase of \$950,000 over the previous authorized amount of \$830,001 for the remaining four and one quarter (4.25) months of the current term contract. This increase is necessary to meet the County's increased need to provide services to nine hundred (900) new clients that are home bound due to the COVID -19 pandemic. This term contract has four (4) twelve (12) month renewal options. Awardee is located outside Palm Beach County in the City of St. Petersburg. These culturally diverse, diabetic meals are being paid for with grant funds from the Family First Act COVID-19 and CARES Act funds. This Federally funded contract is exempt from the EBO Ordinance.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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07/14/2020

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EXHIBIT K

AERC Acquisition Corporation d/b/a AERC Recycling Solutions, A Clean Earth Company	New term contract for the recovery, recycling and disposal of special waste material for the period 08/07/2020 through 08/06/2021 per Master Agreement #20049.	\$203,000.00 S/M/WBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$84,590 (\$6,266/month) during the previous thirteen and one half (13.5) months of the current fifteen (15) month term contract. Due to the need for recycling and disposal of special waste, and the disposal of lithium batteries associated with the Countywide water meter change-out program, \$203,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contracts has four (4) twelve (12) month renewal options. Awardee is located out of State. 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.

EXHIBIT L

U & Me Transfer, Inc. d/b/a U & Me Record Management; Jasmov, Inc. d/b/a Bekins of South Florida	New term contract for pre-qualification of vendors for moving services for the period 08/01/2020 through 07/31/2025 per Master Agreement #20044.	\$936,800.00 S/M/WBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$312,591 (\$5,042/month) during the previous sixty-two (62) months of the current sixty-three (63) month term contract. Due to the anticipated need for moving services for various County Departments, \$936,800 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. Approval is also requested to add vendors that may become pre-qualified during the term of the contract. Pre-Qualification contracts allow for the addition of new vendors during the full term of the contract. This term contract has no renewal options. One (1) Awardee is located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Ft. Lauderdale, Florida. The Goal Setting Committee recommended SBE price preference for this solicitation.

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<u>EXHIBIT M</u>				
Advantage Golf Cars, Inc.	New term contract for utility transportation and golf vehicles plus related accessories, equipment, parts and services for the period 07/14/2020 through 07/13/2025 per Master Agreement #555513.	\$3,340,000.00 S/M/WBE: \$0	Facilities Development & Operations Department/Fleet Division 5000-410-7250-6401 Parks & Recreation Department 3600-P868-01-PK10-6401	Scarlett

The Department of Facilities Development & Operations /Fleet Division and the Parks & Recreation Department are requesting a new sixty (60) month term contract for utility transportation and golf vehicles plus related accessories, equipment, parts and services. \$3,340,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. Approval is also requested to add vendors, as necessary, during the term of the contract. This piggyback contract allows for the addition of vendors as approved by the originating entity. This purchase is off the OMNIA Partners/City of Kansa City, MO Contract #EV2671-01 and has no renewal options. Awardee is located out of State. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

<u>EXHIBIT N</u>				
Gillig LLC	New term contract for the purchase of heavy duty transit buses for the period 07/14/2020 through 05/23/2021 per Master Agreement #F250628.	\$23,330,000.00 S/M/WBE: \$0	Palm Tran 1341-442-5554-6401 1341-442-5552-6401 1341-442-5550-6401 1341-442-5548-6401 1341-442-5559-6401 1341-442-5543-6401-D101-GY14 1341-442-5546-6401-E10115-GY15	Scarlett

Palm Tran is requesting a new ten and one quarter (10.25) month term contract for the purchase of twenty-one (21) new heavy duty transit buses as replacement for a fleet of buses that have reached the end of their life cycle. \$23,330,000 is needed to meet the County's requirements through the expiration of this new ten and one quarter (10.25) month term contract. This purchase is off the Jacksonville Transportation Authority (JTA) for State of Florida Heavy Duty Bus Contract #P-18-005 and has three (3) twelve (12) month renewal options. Awardee is located out of State. This Federally funded contract is exempt from the EBO Ordinance.

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EXHIBIT O

Image Depot, Inc.; Mac Papers, Inc.; Mark Andy, Inc. d/b/a Mark Andy Print Products	Extension of term contract for pre-qualification of vendors for various types of press room supplies for the period 11/01/2014 through 10/30/2020 per Master Agreement #14076.	Time Extension Only S/M/WBE: \$0	Public Affairs Department/Graphics Division 0001-640-6440-5201	Scarlett	
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The County has expended or encumbered \$134,931 (\$1,992/month) during the previous sixty-seven and three quarter (67.75) months of the current sixty-nine (69) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Due to the COVID-19 pandemic, resulting in staff workload reprioritization and staff temporary non-availability for work, an additional three (3) month extension to the current term contract is necessary to complete the procurement process required for a new term contract and to avoid a gap in service. Approval is also requested to add vendors that may become pre-qualified during the term of the contract. Pre-Qualification contracts allow for the addition of new vendors during the full term of the contract. This term contract has no renewal options. One (1) Awardee is located in Palm Beach County, one (1) Awardee is located out of State, and one (1) Awardee is located outside Palm Beach County in the City of Ft. Lauderdale, Florida. No S/M/WBE vendor submitted a bid on this project.

EXHIBIT P

RoadSafe Traffic Systems, Inc.	Extension of term contract for rental, delivery and set-up of traffic warning devices for the period 05/06/2019 through 11/05/2020 per Master Agreement #300499D.	Time Extension Only S/M/WBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$166,494 (\$12,333/month) during the previous thirteen and one half (13.5) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Due to the COVID-19 pandemic, resulting in staff workload reprioritization and staff temporary non-availability for work, an additional three (3) month extension to the current term contract is necessary to re-issue a solicitation, complete the procurement process required for a new term contract and to avoid a gap in service. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Miami, Florida. No S/M/WBE vendor submitted a bid on this project.

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EXHIBIT Q

Baker & Taylor, LLC	Extension of term contract for trade paperback, mass market, and pre-k-board books for Palm Beach County Library system for the period 08/01/2019 through 07/31/2021 per Master Agreement #15040RD.	Time Extension Only S/M/WBE: \$0	Library Department 1180-320-3200-5401 Risk Management Department 5011-700-7244-5401	Scarlett	
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The County has expended or encumbered \$4,715 (\$449/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Due to the Covid-19 pandemic, resulting in staff workload reprioritization and staff temporary non-availability for work, an additional twelve (12) month extension to the current term contract is necessary for the Department of Libraries to determine their needs for a new non-cataloged book solicitation, to issue a new solicitation, complete the procurement process required for a new term contract, if needed, and to avoid a gap in service. Currently, another contract is being utilized for the majority of cataloged books ordered. This term contract has no renewal options. Awardee is located out of State. No S/M/WBE vendor submitted a bid on this project.

EXHIBIT R

Burck Oil Company, Inc.	Extension of term contract for the purchase of synthetic oil for the period 06/21/2019 through 12/20/2020 per Master Agreement #750713RD.	Time Extension Only S/M/WBE: \$0	Palm Tran 1340-540-5140-5216	Scarlett	
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The County has expended or encumbered \$8,527 (\$711/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. Due to the COVID-19 pandemic, resulting in staff workload reprioritization and staff temporary non-availability for work, an additional three (3) month extension to the current term contract is necessary to complete the procurement process required for a new term contract and to avoid a gap in service. 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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
07/14/2020

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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EXHIBITS

Roetzel & Andress, LPA	Extension of term contract for pre-qualification for special master services for the period 08/20/2019 through 08/19/2021 per Master Agreement #500621B.	Time Extension Only S/M/WBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$0 during the previous ten (10) months of the current twelve (12) month term contract. Due to the COVID-19 pandemic, resulting in staff workload reprioritization and staff temporary non-availability for work, an additional twelve (12) month extension is necessary to issue a solicitation, complete the procurement process required for a new term contract and to avoid a gap in service. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Naples, Florida. This RFS was solicited on May 15, 2015, prior to the effective date of the EBO Ordinance and pursuant to the SBE Ordinance requirements.

EXHIBIT T

South Florida Fair and Palm Beach County Expositions, Inc.	Ratification and retroactive approval of an emergency term contract for improvements to EXPO WEST for the period 04/10/2020 through 12/31/2020.	\$890,000.00 S/M/WBE: \$0	Facilities Development & Operations Department 1160-760-CV08-4900	Scarlett	
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The Department of Facilities Development and Operations requests approval of a new nine (9) month emergency term contract for improvements to the EXPO WEST facility located at 9067 Southern Boulevard in the amount of \$890,000, with a retroactive start date of April 10, 2020. Due to the COVID-19 pandemic, immediate need for emergency improvements to the EXPO WEST facility is necessary to safely shelter COVID-19 impacted special needs patients during a hurricane, as well as to utilize the facility as a field hospital to treat COVID-19 patients. As such, retroactive approval of this emergency term contract is necessary. The vendor, a Florida nonprofit corporation, required a modification to the County's standard indemnification provision by limiting their indemnification of the County to negligent acts of the vendor's officers, agents and employees. In accordance with PPM CW-F-049, the Department of Risk Management and the County Attorney's Office have approved the modification to the indemnification provision. This term contract has no renewal options. Awardee is located in Palm Beach County. This emergency term contract is being funded with CARES Act funds and is exempt from the EBO Ordinance.

TOTAL AMOUNT OF ALL AWARDS \$40,150,345.98