

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

AUGUST 25, 2020

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Ratification of approval of one-time emergency purchase of food from All-Brand Supplies Distributors Inc. for \$222,766.40 to provide food to Feed the Hungry Food Pantry from 07/01/2020 through 07/23/2020.

B)

Ratification of approval of one-time emergency purchase of disposable forehead strip thermometers, nitrile gloves and disposable face masks from Global Equipment Company d/b/a Global Industrial Equipment for \$522,473.29.

C)

Ratification of approval of one-time emergency purchase of gloves and disposable gowns from Total Pharmacy Supply Inc. for \$219,762.50.

D)

Ratification of approval of one-time emergency purchase of masks, hand sanitizers, pedal dispensers, and manual fulfillment of masks/ correspondence for distribution from Mayorca Enterprises Inc. for \$8,190,384.

E)

Ratification of approval of one-time emergency rental of refrigerators, tables, chairs, tents, electrical cords, fans and the purchase of windshield markers for COVID-19 testing sites from Grimes Events & Party Tents for \$291,528.89.

F)

Ratification of approval of one-time emergency purchase and installation of fiber optic cable from Precision Contracting Services Inc. for \$1,256,652.50.

G)

Ratification of approval of one-time emergency removal, purchase, and installation of Q-Straint Quantum System Q-Pods from Gillig LLC for \$1,098,024.15.

H)

Ratification of approval of one-time emergency purchase and installation of 283 San UV-Aire air purification systems for Palm Tran Buses from Alliance Bus Group Inc. d/b/a First Class Coach Sales LLC for \$789,570.

I)

Ratification of approval of one-time emergency purchase of food to provide weekly food deliveries from Cheney Brothers Inc. for \$1,609,788.52 from 08/03/2020 through 10/05/2020.

J)

Ratification of approval of one-time emergency purchase of swab testing services at Florida Atlantic University (Jupiter) and the South County Civic Center from Atlantic/Palm Beach Ambulance Inc. d/b/a American Medical Response for \$520,200 from 05/20/2020 through 06/30/2020.

K)

Renewal of term contract with Core & Main LP for \$3,000,000 for meter boxes and covers from 08/15/2020 through 08/14/2021.

L)

Renewal of term contract with Ferguson Enterprises LLC d/b/a Ferguson Waterworks for \$450,000 for air release valves from 08/20/2020 through 08/19/2021.

M)

Renewal of term contract with All Keyed Up Inc. for \$250,000 for the purchase, installation and repair services of Medeco high security locks from 08/20/2020 through 08/19/2021.

N)

Renewal of term contract with Triangle Services of Florida Inc. d/b/a Triangle Services for \$2,685,989 for janitorial services at Palm Beach International Airport from 10/01/2020 through 09/30/2021.

O)

Renewal of term contract with EWT Holdings III Corp. d/b/a Evoqua Water Technologies LLC for \$499,500 for 50% standard grade PRI-SC hydrogen peroxide from 08/27/2020 through 08/26/2021.

P)

Renewal of term contract with PVS Technologies Inc. for \$300,000 for the purchase and delivery of Ferric Chloride Solutions 37% to 42% from 08/27/2020 through 08/26/2021.

Q)

Renewal of term contract with Motorola Solutions Inc. for \$210,000 for Motorola radio system maintenance and repair from 10/01/2020 through 09/30/2021.

R)

Increase of term contract of \$400,000 with Precision Contracting Services Inc. for a total of \$1,398,237 for fiber optic engineering, design, material, supplies and installation from 10/23/2019 through 10/22/2020.

S)

Increase of term contract of \$170,000 with Gun Club Café Inc.; Bagel Go Round Inc. d/b/a Pete's Place; Butterfields Southern Café LLC; South Florida Carefree Catering Inc. for a total of \$543,998.90 for meal services for hurricane/ disaster situations from 09/17/2019 through 09/16/2020.

T)

Increase of term contract of \$140,000 with Elite Removal Services Inc. for a total of \$340,000 for medical examiner transportation services from 12/19/2019 through 12/18/2020.

U)

Time extension of term contract with 1 Stop Electronics Center Inc. d/b/a 1 Stop Camera & Electronics for commercial grade electric washers and dryers from 06/27/2019 through 12/26/2020.

V)

New term contract with Rexel USA Inc. for \$333,500 for Rockwell Automation Allen-Bradley products, OEM parts and services from 08/17/2020 through 08/16/2021.

W)

New term contract with Waco Filters Corporation for \$561,500 for air conditioning filters, filter media and filter frames by manufacturer from 10/10/2020 through 10/09/2025.

X)

New term contract with Fastenal Company; MSC Industrial Direct Co. Inc. d/b/a MSC Industrial Supply Co.; W W Grainger Inc. d/b/a W.W. Grainger d/b/a Grainger for \$2,840,842 for hand held tools and hand held power tools from 08/25/2020 through 06/30/2023.

Y)

New term contract with Opladen LLC d/b/a Vectiority for \$570,000 for automatic tire inflation systems (ATIS), installation and repair services from 08/25/2020 through 08/24/2025.

Z)

New term contract with W W Grainger Inc. d/b/a W.W. Grainger d/b/a Grainger; Fastenal company; MSC Industrial Direct Co. Inc. d/b/a MSC Industrial Supply Co. for \$12,409,759 for facilities maintenance and repair and operations (MRO) and industrial supplies from 08/25/2020 through 06/30/2023.

AA)

Ratification of the approval of an emergency term contract with Housing Partnership Inc. d/b/a Community Partners of South Florida for \$360,677 for the provision of services under the CARES Act Community Health Workers Program from 07/15/2020 through 12/30/2020.

BB)

Ratification of the approval of an emergency term contract with Treasure Coast Health Council Inc. d/b/a Health Council of Southeast Florida for \$210,333 for the provision of services under the CARES Act Community Health Workers Program from 07/15/2020 through 12/30/2020.

CC)

Ratification of the approval of an emergency term contract with the Area Agency on Aging of Palm Beach/ Treasure Coast Inc. for \$3,100,000 for emergency food distribution to seniors from 06/01/2020 through 12/30/2020.

DD)

Ratification of the approval of an emergency term contract with Florida Rural Legal Services Inc. for \$757,300 for the provision of services under the CARES Act COVID-19 Rapid Response Eviction Assistance Program from 08/01/2020 through 12/30/2020.

EE)

Ratification of the approval of an emergency term contract with Legal Aid Society of Palm Beach County Inc. for \$1,240,000 for the provision of services under the CARES Act COVID-19 Rapid Response Eviction Assistance Program from 08/01/2020 through 12/30/2020.

FF)

Ratification of the approval of an emergency License Agreement and Amendment No.1 with South Florida Fair and Palm Beach County Expositions Inc. for \$1,145,600 for the use of facilities from 03/20/2020 through 12/31/2020.

GG)

New emergency subscription agreement with ISO Claims Services Inc. (iiX) for \$25,000 for motor vehicle driving history record checks from 08/31/2020 through 08/31/2021.

HH)

Ratification of the approval of a subscription agreement with Bentley Systems, Incorporated for \$45,712 for the license, software maintenance and support of Microstation, Open Site and Open Roads from 07/03/2020 through 07/02/2021.

II)

Extension and increase of term contract of \$43,891.86 with Intueor Consulting Inc. for a total of \$482,810.48 for a fare technology consultant from 02/01/2019 through 05/31/2021.

JJ)

Renewal of term contract with Aquatic Vegetation Control Inc. for \$5,909,966.67 for ground application for exotics, wetland and vegetation control (Zones 1 and 2) from 10/01/2020 through 09/30/2021.

KK)

Renewal of term contact with 22nd Century Technologies Inc.; Howroyd-Wright Employment Agency Inc. d/b/a AppleOne Employment Services; NAZTEC International Group LLC; Q.E.D. Inc. d/b/a QED National; RADISE International L.C.; SRR International Inc.; TEKsystems Inc.; TRG Inc. for \$5,700,000 for pre-qualification of contractors for professional services staffing for the Information Systems Services Department from 10/04/2020 through 04/03/2022.

LL)

New term contract with Kronos Incorporated for \$463,188.78 for Workforce Central – Software as a Service from 08/25/2020 through 08/24/2023.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/25/2020

| 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 | | | | | |
| All-Brand Supplies Distributors, Inc. | Ratification of approval of one-time emergency purchase of food to provide food to Feed the Hungry Food Pantry from 07/01/2020 through 07/23/2020 per Emergency Purchase Orders EMP #RR-6165495-13, RR6165495-14, RR-6165495-15, RR-6165495-16, RR-6165495-18, and RR-6165495-19. | \$222,766.40 S/M/WBE: \$0 | Public Safety Department/Emergency Management Division 1160-140-CV02-4900 | Scarlett | |

The Department of Public Safety/Emergency Management Division requested the approval of six (6) Emergency Purchase Orders: EMP # RR-6165495-13, RR6165495-14, RR-6165495-15, RR-6165495-16, RR-6165495-18, and RR-6165495-19 for a collective total of \$222,766.40. The County has partnered with Feed the Hungry Food Pantry (“Food Pantry”), which has experienced an increased need for feeding resources due to the COVID-19 pandemic. The Food Pantry serves individuals by distributing free produce, meat, and packaged goods; however, due to the COVID-19 pandemic, in-kind contributions and regular food sources are unable to meet the new food demands placed on the Food Pantry. Through All-Brand Supplies Distributors, Inc., the County is providing approximately 40,000 pounds of weekly food deliveries from 7/01/2020 through 7/23/2020 to the Food Pantry. 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-6165495-13, RR6165495-14, RR-6165495-15, RR-6165495-16, RR-6165495-18, and RR-6165495-19. Awardee is located outside Palm Beach County in the City of Medley, Florida. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.

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|--|--|------------------------------|---|----------|--|
| EXHIBIT B | | | | | |
| Global Equipment Company d/b/a Global Industrial Equipment | Ratification of approval of one-time emergency purchase of disposable forehead strip thermometers, nitrile gloves and disposable face masks per EMP #RR-3091468, RR-3300977, RR-3300977-2, and RR-3300977-3. | \$522,473.29 S/M/WBE: \$0 | Supervisor of Elections 1160-760-CV01-4900 | Scarlett | |

(See Next Page for Summary)

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/25/2020

| Contractor(s) | Project | Contract Amount S/M/WBE Dollar Amount/Percentage of Participation | Department(s) or Division(s) Accounting Line(s) | Executor | Minutes # |
|---------------|---------|---|---|----------|-----------|
|---------------|---------|---|---|----------|-----------|

The Supervisor of Elections requested the one-time purchase of: (i) ten thousand seven hundred (10,700) fever scan disposable single use forehead thermometers (\$7,402.99) per EMP #RR-3091468; (ii) ten thousand seven hundred (10,700) fever scan disposable single use forehead thermometers (\$7,276.00) per EMP #RR-330097; (iii) eighteen thousand one hundred (18,100) boxes of nitrile latex gloves in various sizes (\$98,373.50) per EMP #RR-3300977-2; and (iv) twenty-three thousand forty (23,040) boxes of disposable face masks (\$409,420.80) per EMP #RR-300977-3, for a collective total of \$522,473.29, to be used for the August and November 2020 scheduled elections. 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-3091468, RR-3300977, RR-3300977-2, and RR-3300977-3. Awardee is located out of State. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.

EXHIBIT C

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|-----------------------------|---|------------------------------|---|----------|
| Total Pharmacy Supply, Inc. | Ratification of approval of one-time emergency purchase of gloves and disposable gowns per EMP #RR-330977-6 and RR-5951492. | \$219,762.50 S/M/WBE: \$0 | Supervisor of Elections 1160-760-CV01-4900 | Scarlett |
|-----------------------------|---|------------------------------|---|----------|

The Supervisor of Elections requested the one-time purchase of: (i) twelve thousand six hundred fifty (12,650) boxes of nitrile gloves in various sizes (\$180,262.50) per EMP #RR-330977-6; and (ii) fifty (50) PPE disposable gowns (\$39,500.00) per EMP #RR-5951492, for a collective total of \$219,762.50, to be used for the August and November 2020 scheduled elections. 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-330977-6 and RR-5951492. Awardee is located out of State. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.

EXHIBIT D

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|---------------------------|---|--------------------------------|--|----------|
| Mayorca Enterprises, Inc. | Ratification of approval of one-time emergency purchase of masks, hand sanitizers, pedal dispensers, and manual fulfillment of masks/correspondence for distribution per EMP #RR-0335473, RR-0801215, RR-3209979, RR-3209979-1, RR-3209979-2, and RR-3209979-3. | \$8,190,384.00 S/M/WBE: \$0 | Public Safety Department/Emergency Management Division 1160-760-CV01-4900 | Scarlett |
|---------------------------|---|--------------------------------|--|----------|

(See Next Page for Summary)

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BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/25/2020

| Contractor(s) | Project | Contract Amount S/M/WBE Dollar Amount/Percentage of Participation | Department(s) or Division(s) Accounting Line(s) | Executor | Minutes # |
|---------------|---------|---|---|----------|-----------|
|---------------|---------|---|---|----------|-----------|

The Department of Public Safety/Emergency Management Division requested the approval of six (6) Emergency Purchase Orders: EMP #RR-0335473, RR-0801215, RR-3209979, RR-3209979-1, RR-3209979-2, and RR-3209979-3, for the emergency purchase of various types of face masks, hand sanitizers, pedal dispensers and the manual fulfillment of masks/correspondence for distribution in support of the County's "Combat Covid" initiative, for a collective total of \$8,190,384. 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-0335473, RR-0801215, RR-3209979, RR-3209979-1, RR-3209979-2, and RR-3209979-3. Awardee is located in Palm Beach County. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.

EXHIBIT E

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|-----------------------------|--|------------------------------|--|----------|
| Grimes Events & Party Tents | Ratification of approval of one-time emergency rental of refrigerators, tables, chairs, tents, electrical cords, fans and the purchase of windshield markers for COVID-19 testing sites per EMP #RR-0609523, RR-1314184, RR-2118069, RR-3834647, RR-6265573, RR-6265573-1, RR-6454763, RR-7347454, RR-7347454-1, RR-7848388, RR-7848388-1, RR8030127, RR-8074833, RR-8990426, RR4124957, RR4124957-1, RR5691666, RR5691666- 1 and RR8508394. | \$291,528.89 S/M/WBE: \$0 | Public Safety Department/Emergency Management Division 1160-760-CV01-4900 | Scarlett |
|-----------------------------|--|------------------------------|--|----------|

The Department of Public Safety/Emergency Management Division requested the approval of nineteen (19) Emergency Purchase Orders: EMP # RR-0609523, RR-1314184, RR-2118069, RR-3834647, RR-6265573, RR-6265573-1, RR-6454763, RR-7347454, RR-7347454-1, RR-7848388, RR-7848388-1, RR-8030127, RR-8074833, RR-8990426, RR4124957, RR4124957-1, RR5691666, RR5691666-1, and RR8508394, for the emergency purchase of windshield markers and the rental of equipment (i.e. refrigerators, tables, chairs, tents, electrical cords and fans) necessary for the set-up and maintenance of the County's COVID-19 testing sites located at the Ballpark of the Palm Beaches, Jupiter Community Center, Florida Atlantic University (Boca Raton), and the 45th Street Community Walk-Up site, for a collective total of \$291,528.89. 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-0609523, RR-1314184, RR-2118069, RR-3834647, RR-6265573, RR-6265573-1, RR-6454763, RR-7347454, RR-7347454-1, RR-7848388, RR-7848388-1, RR-8030127, RR-8074833, RR-8990426, RR4124957, RR4124957-1, RR5691666, RR5691666-1, and RR8508394. Awardee is located in Palm Beach County. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/25/2020

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|--|--|---|---|----------|-----------|
| <u>EXHIBIT F</u> Precision Contracting Services, Inc. | Ratification of approval of one-time emergency purchase and installation of fiber optic cable per EMP #RR-0009776, RR-1371051, RR-1545094, RR-1824264, RR-3979254, RR-5207308, RR-5755235, RR-5912806, RR-6126389, RR-6426453, RR-7512692, RR-8744807, RR-9307466, RR-9431003, RR-9930942, TR-1747422, and TR-2827049. | \$1,256,652.50 S/M/WBE: \$0 | Information Systems Services 1160-490-CV10-4674 | Scarlett | |

Information Systems Services requested the approval of seventeen (17) Emergency Purchase Orders: EMP #RR-0009776, RR-1371051, RR-1545094, RR-1824264, RR-3979254, RR-5207308, RR-5755235, RR-5912806, RR-6126389, RR-6426453, RR-7512692, RR-8744807, RR-9307466, RR-9431003, RR-9930942, TR-1747422, and TR-2827049, for a collective total of \$1,256,652.50, for the purchase and installation of fiber optic cable at various school locations throughout the County. The County has partnered with The School District of Palm Beach County in order to increase the bandwidth and wifi reception throughout the County to assist with online learning. Due to emergency circumstances and the immediate need for these services, 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-0009776, RR-1371051, RR-1545094, RR-1824264, RR-3979254, RR-5207308, RR-5755235, RR-5912806, RR-6126389, RR-6426453, RR-7512692, RR-8744807, RR-9307466, RR-9431003, RR-9930942, TR-1747422, and TR-2827049. Awardee is, located in Palm Beach County. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.

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|---------------------------------|--|--------------------------------|---------------------------------|----------|--|
| <u>EXHIBIT G</u> Gillig, LLC | Ratification of approval of one-time emergency removal, purchase, and installation of Q-Straint Quantum System Q-Pods per EMP #RR-1495048. | \$1,098,024.15 S/M/WBE: \$0 | Palm Tran 1341-542-5561-6401 | Scarlett | |
|---------------------------------|--|--------------------------------|---------------------------------|----------|--|

Palm Tran requested the approval of Emergency Purchase Order EMP #RR-1495048, for the removal and installation of eighty-nine (89) Q-Straint Quantum System Q-Pods for Palm Tran buses. These devices are necessary to significantly decrease the bus operator's physical interaction with passengers who utilize mobility devices. Due to emergency circumstances and the immediate necessity to decrease the spread of COVID-19, 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 Order EMP #RR-1495048. Awardee is located out of State. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.

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|---------------|---------|---|---|----------|-----------|
|---------------|---------|---|---|----------|-----------|

EXHIBIT H

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|---|---|------------------------------|---------------------------------|----------|--|
| Alliance Bus Group, Inc. d/b/a First Class Coach Sales, LLC | Ratification of approval of one-time emergency purchase and installation of 283 San UV-Aire air purification systems for Palm Tran Buses per EMP #RR-5236893. | \$789,570.00 S/M/WBE: \$0 | Palm Tran 1340-542-5561-6401 | Scarlett | |
|---|---|------------------------------|---------------------------------|----------|--|

Palm Tran requested the approval of Emergency Purchase Order EMP #RR-5236893, for the purchase and installation of two hundred eighty-three (283) San UV-Aire air purification systems for its fixed route and paratransit bus fleets in the amount of \$789,570. These San UV-Aire air purification systems will allow for the almost complete eradication of fourteen (14) airborne viruses, bacteria and pathogens on the public transit buses. Due to emergency circumstances and the immediate need to mitigate the spread of COVID-19, the Purchasing Director approved the emergency one-time purchase and is seeking the Board's ratification of the Purchasing Director's approval of Emergency Purchase Order EMP #RR-5236893. Awardee is located outside Palm Beach County in the City of Orlando, Florida. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.

EXHIBIT I

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|-----------------------|---|--------------------------------|--|----------|--|
| Cheney Brothers, Inc. | Ratification of approval of one-time emergency purchase of food to provide weekly food deliveries from 08/03/2020 through 10/05/2020 for Palm Beach County Food Bank per EMP #RR-3379204. | \$1,609,788.52 S/M/WBE: \$0 | Public Safety Department/Emergency Management Division 1160-140-CV02-4900 | Scarlett | |
|-----------------------|---|--------------------------------|--|----------|--|

The Department of Public Safety/Emergency Management Division requested the approval of Emergency Purchase Order EMP #RR-3379204 for \$1,609,788.52. 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., the County is providing approximately 100,000 pounds of weekly food deliveries from 08/03/2020 through 10/05/2020 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 purchase and is seeking the Board's ratification of the Purchasing Director's approval of Emergency Purchase Order EMP #RR-3379204. Awardee is located in Palm Beach County. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.

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|---------------------------|--|---|--|----------|-----------|
| <u>EXHIBIT J</u> | | | | | |
| American Medical Response | Ratification of approval of one-time emergency purchase of swab testing services at Florida Atlantic University (Jupiter) and the South County Civic Center from 05/20/2020 through 06/30/2020 per EMP #TR-2982161 and TR-4977315. | \$520,200.00 S/M/WBE: \$0 | Public Safety Department/Emergency Management Division 1160-760-CV07-4900 | Scarlett | |

The Department of Public Safety/Emergency Management Division requested the one-time purchase of swab testing services at: (i) Florida Atlantic University (Jupiter) from 05/20/2020 through 06/30/2020 (\$299,200) per EMP #TR-2982161; and (ii) South County Civic Center from 06/01/2020 through 06/30/2020 (\$221,000) per EMP #TR-4977315 for a collective total of \$520,200. Due to emergency circumstances and the immediate necessity for these essential services 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 #TR-2982161 and TR-4977315. Awardee is located out of State. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.

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|------------------|--|--------------------------------|--|----------|--|
| <u>EXHIBIT K</u> | | | | | |
| Core & Main LP | Renewal of term contract for meter boxes and covers for the period 08/15/2020 through 08/14/2021 per Master Agreement #17046C. | \$3,000,000.00 S/M/WBE: \$0 | Water Utilities Department 4001-720-3333-4651 4001-720-2310-4615 | Scarlett | |

The County has expended or encumbered \$997,180 (\$90,653/month) during the previous eleven (11) months of the current twelve (12) month term contract. The Purchasing Department requests the approval of this new twelve (12) month renewal term contract with a retroactive start date of August 15, 2020. Due to the Meter Change Out Program, \$3,000,000 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 (12) month renewal option remaining. This contract is being renewed to avoid a gap in service while the Water Utilities Department completes the OEBO and procurement process, and will be terminated upon the award of a new term contract. 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.

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|---------------|---------|---|---|----------|-----------|

EXHIBIT L

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|--|--|------------------------------|--|----------|--|
| Ferguson Enterprises, LLC d/b/a Ferguson Waterworks | Renewal of term contract for air release valves for the period 08/20/2020 through 08/19/2021 per Master Agreement #19043A. | \$450,000.00 S/M/WBE: \$0 | Water Utilities Department 4001-720-2310-4615 | Scarlett | |
|--|--|------------------------------|--|----------|--|

The County has expended or encumbered \$277,807 (\$24,157/month) during the previous eleven and one half (11.5) months of the current twelve (12) month term contract. The Purchasing Department requests the approval of this new twelve (12) month renewal term contract with a retroactive start date of August 20, 2020. Due to an increase in warehouse stock requirements for valve repair and replacement program, \$450,000 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 where a waiver of API requirements was applied. No responsive S/M/WBE vendor bid within 10% of the low bidder.

EXHIBIT M

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| All Keyed Up, Inc. | Renewal of term contract for the purchase, installation and repair services of Medeco high security locks for the period 08/20/2020 through 08/19/2021 per Master Agreement #SS150951A. | \$250,000.00 S/M/WBE: \$0 | Water Utilities Department 4001-720-2410-4615 | Scarlett | |
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The County has expended or encumbered \$0 during the previous eleven and one half (11.5) months of the current twelve (12) month term contract. The Purchasing Department requests the approval of this new twelve (12) month renewal term contract with a retroactive start date of August 20, 2020. Due to the Re-Keying Project throughout Water Utility facilities as required by United States Department of Homeland Security, \$250,000 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. This is a sole source provider who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

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| <u>EXHIBIT N</u> Triangle Services of Florida, Inc. d/b/a Triangle Services | Renewal of term contract for janitorial services at Palm Beach International Airport for the period 10/01/2020 through 09/30/2021 per Master Agreement #17032C. | \$2,685,989.00 S/M/WBE: Amount dependent upon usage | Department of Airports 4100-120-2110-3403 4100-120-2280-3403 4100-120-2320-3403 4100-120-2340-3403 4100-120-2410-3403 4100-120-2420-3403 4100-120-2430-3403 4100-120-2110-5202 4100-120-2280-5202 4100-120-2320-5202 4100-120-2340-5202 4100-120-2410-5202 4100-120-2420-5202 4100-120-2430-5202 | Scarlett | |

The County has expended or encumbered \$2,685,989 (\$268,599/month) during the previous ten (10) months of the current twelve (12) month term contract. \$2,685,989 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 outside Palm Beach County in the City of Ft. Lauderdale, Florida. The original bid was established by a competitive selection process. Awarded to a non S/M/WBE vendor utilizing an S/M/WBE subcontractor. This item was reviewed and approved for renewal by the OEBO.

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| <u>EXHIBIT O</u> EWT Holdings III Corp. d/b/a Evoqua Water Technologies, LLC | Renewal of term contract for 50% standard grade PRI-SC hydrogen peroxide for the period 08/27/2020 through 08/26/2021 per Master Agreement #SS150949A. | \$499,500.00 S/M/WBE: \$0 | Water Utilities Department 4001-720-2582-5205 | Scarlett | |
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The County has expended or encumbered \$333,000 (\$29,600/month) during the previous eleven and one quarter (11.25) months of the current twelve (12) month term contract. Due to an increase in unit pricing and amount requested for odor control at the Southern Region Wastewater Reclamation facility, \$499,500 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County in the City of Sarasota, Florida. This is a sole source provider who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

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| <u>EXHIBIT P</u> PVS Technologies, Inc. | Renewal of term contract for the purchase and delivery of Ferric Chloride Solutions 37% to 42% for the period 08/27/2020 through 08/26/2021 per Master Agreement #19072A. | \$300,000.00 S/M/WBE: \$0 | Water Utilities Department 4001-720-2531-5205 | Scarlett | |
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The County has expended or encumbered \$268,500 (\$24,977/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. \$300,000 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. 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.

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| <u>EXHIBIT Q</u> Motorola Solutions, Inc. | Renewal of term contract for Motorola radio system maintenance and repair for the period 10/01/2020 through 09/30/2021 per Master Agreement #SS555504A. | \$210,000.00 S/M/WBE: \$0 | Facilities Development & Operations Department/Electronic Services & Security Division 0001-410-4150-3401 | Scarlett | |

The County has expended or encumbered \$186,652 (\$18,665/month) during the previous ten (10) months of the current twelve (12) month term contract. \$210,000 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 outside of Palm Beach County in the city of Plantation, Florida. This is a sole source provider who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

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| <u>EXHIBIT R</u> Precision Contracting Services, Inc. | Increase of term contract for fiber optic engineering, design, material, supplies and installation for the period 10/23/2019 through 10/22/2020 per Master Agreement #19065. | Increased Amount: \$ 400,000.00 Total with increase: \$1,398,237.00 S/M/WBE: Amount dependent upon usage | Information Systems Services 3901-491-i373-4674 3901-491-i358-4674 3901-491-i395-4674 0001-490-1322-4674 | Scarlett | |
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The County has expended or encumbered \$992,432 (\$107,290/month) during the previous nine and one quarter (9.25) months of the current twelve (12) month term contract. The Department of Information Systems Services requests an increase of \$400,000 over the previous authorized amount of \$998,237 for the remaining two and three quarter (2.75) months of the current term contract. This increase is necessary due to current projects, which include upgrading infrastructure and existing cabling throughout the County. This term contract has four (4) twelve (12) month renewal options. Awardee is located in Palm Beach County. Awardee is a non-SBE vendor utilizing an SBE subcontractor (Universal Cabling Systems).

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EXHIBIT S

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|---|--|---|------------|----------|--|
| Gun Club Café, Inc.; Bagel Go Round, Inc. d/b/a Pete's Place; Butterfields Southern Café, LLC; South Florida Carefree Catering, Inc. | Increase of term contract for meal services for hurricane/disaster situations for the period 09/17/2019 through 09/16/2020 per Master Agreement #F19058R. | Increased Amount: \$170,000.00 Total with increase: \$543,998.90 S/M/WBE: \$0 | Countywide | Scarlett | |
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The County has expended or encumbered \$361,569 (\$33,634/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. The Department of Public Safety requests an increase of \$170,000 over the previous authorized amount of \$373,998.90, inclusive of the Purchasing Director's ten percent (10%) authority, for the remaining one and one quarter (1.25) months of the current term contract. This increase is necessary to provide meals during the COVID-19 pandemic and other future hurricane/disaster situations and to cover the increased usage due to Hurricane/Tropical Storm Isaias activation. This term contract has four (4) twelve (12) month renewal options. Awardees are located in Palm Beach County. This Federally funded contract is exempt from the EBO Ordinance.

EXHIBIT T

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| Elite Removal Services, Inc. | Increase of term contract for medical examiner transportation services for the period 12/19/2019 through 12/18/2020 per Master Agreement #18009B. | Increased Amount: \$140,000.00 Total with increase: \$340,000.00 S/M/WBE: 100% | Medical Examiner's Office 0001-670-4100-3401 | Scarlett | |
|---------------------------------|--|--|---|----------|--|

The County has expended or encumbered \$182,936 (\$25,233/month) during the previous seven and one quarter (7.25) months of the current twelve (12) month term contract. The Medical Examiner's Office requests an increase of \$140,000 over the previous authorized amount of \$200,000 for the remaining four and three quarter (4.75) months of the current term contract. This increase is necessary due to an increased caseload in overdoses and COVID-19. This term contract has two (2) twelve (12) month renewal options. Awardee is located in Palm Beach County.

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EXHIBIT U

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|---|--|-------------------------------------|---|----------|--|
| 1 Stop Electronics Center, Inc. d/b/a 1 Stop Camera & Electronics | Extension of term contract for commercial grade electric washers and dryers for the period 06/27/2019 through 12/26/2020 per Master Agreement #250598. | Time Extension Only S/M/WBE: \$0 | Fire Rescue Department 1300-440-4236-5111 1300-440-4235-5111 1300-440-4238-5111 1300-440-4232-5111 1300-440-4234-5111 1300-440-4214-5111 1300-440-4233-5111 1300-440-4237-5111 Facilities Development & Operations 0001-410-5220-4610 3900-141-1223-5111 | Scarlett | |
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The County has expended or encumbered \$22,032 (\$1,663/month) during the previous thirteen and one quarter (13.25) 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 will be terminated for convenience upon award of a new contract. This term contract has no renewal options. Awardee is located out of State. No S/M/WBE vendor submitted a bid on this project.

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EXHIBIT V

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| Rexel USA, Inc. | New term contract for Rockwell Automation Allen-Bradley products, OEM parts and services for the period 08/17/2020 through 08/16/2021 per Master Agreement #SS750812. | \$333,500.00 S/M/WBE: \$0 | Countywide | Scarlett | |
|-----------------|---|------------------------------|------------|----------|--|

The County has expended or encumbered \$483,637 (\$26,869/month) during the previous eighteen (18) months of the current nineteen (19) month term contract. Due to the need for parts and repair services for Rockwell Automation Allen-Bradley products, \$333,500 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract with a retroactive start date of August 17, 2020. Vendor, a sole source, requires that the County agree to a cap on vendor's liability. In accordance with PPM CW-F-049, the Department of Risk Management and the County Attorney's Office negotiated with Rexell USA, Inc. and agreed to a cap on vendor's liability to the County to not exceed \$667,000. This cap shall not apply to: (i) any indemnification obligations for third party claims for personal injury including death or damage to tangible property caused by Vendor's negligent or wrongful acts or omissions; (ii) breach of any confidentiality obligations by Vendor; (iii) Vendor's violation of law; (iv) any actual proceeds from insurance required pursuant to this Contract; and (v) Vendor's gross negligence or willful misconduct. This term contract has four (4) 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

EXHIBIT W

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|--------------------------|--|------------------------------|------------|----------|--|
| Waco Filters Corporation | New term contract for air conditioning filters, filter media and filter frames by manufacturer for the period 10/10/2020 through 10/09/2025 per Master Agreement #20045. | \$561,500.00 S/M/WBE: \$0 | Countywide | Scarlett | |
|--------------------------|--|------------------------------|------------|----------|--|

The County has expended or encumbered \$422,544 (\$6,680/month) during the previous sixty-three and one quarter (63.25) months of the current sixty-six (66) month term contract. Due to the need for additional air conditioning equipment and the anticipated replacement of air conditioning filters, filter media and filter frames Countywide, \$561,500 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Hialeah Gardens, Florida. No S/M/WBE vendor submitted a bid on this project. The Goal Setting Committee recommended SBE price preference for this solicitation.

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EXHIBIT X

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| Fastenal Company; MSC Industrial Direct Co., Inc. d/b/a MSC Industrial Supply Co.; W W Grainger Inc. d/b/a W.W. Grainger d/b/a Grainger | New term contract for hand held tools and hand held power tools for the period 08/25/2020 through 06/30/2023 per Master Agreement #750817 and #750817-1. | \$2,840,842.00 S/M/WBE: \$0 | Countywide | Scarlett | |
|--|---|--------------------------------|------------|----------|--|

The County has expended or encumbered \$1,382,564 (\$44,961/month) during the previous thirty and three quarter (30.75) month term contract. Due to the increased need for tools for new employees, replacement of obsolete and aging tools, and warehouse stock, \$2,840,842 is needed to meet the County's requirements through the expiration of this new thirty-four (34) month term contract. This purchase is off State of Florida Contract #31160000-20-NASPO-ACS and 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 Miami, Florida. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

EXHIBIT Y

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|----------------------------------|---|------------------------------|---------------------------------|----------|--|
| Opladen, LLC d/b/a Vectiority | New term contract for automatic tire inflation systems (ATIS), installation and repair services for the period 08/25/2020 through 08/24/2025 per Master Agreement #F20030. | \$570,000.00 S/M/WBE: \$0 | Palm Tran 1341-542-5559-6401 | Scarlett | |
|----------------------------------|---|------------------------------|---------------------------------|----------|--|

Palm Tran is requesting a new sixty (60) month term contract for the installation and repair of automatic tire inflation systems. \$570,000 is needed to meet the County's requirements through the expiration of this sixty new (60) month term contract. This term contract has no renewal options. Awardee is located in Palm Beach County. This term contract is being funded with CARES Act funds and is exempt from the EBO Ordinance.

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EXHIBIT Z

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|--|---|---------------------------------|------------|----------|--|
| W W Grainger Inc. d/b/a W.W. Grainger d/b/a Grainger; Fastenal company; MSC Industrial Direct Co., Inc. d/b/a MSC Industrial Supply Co. | New term contract for facilities maintenance and repair and operations (MRO) and industrial supplies for the period 08/25/2020 through 06/30/2023 per Master Agreement #555514 and #555514-1. | \$12,409,759.00 S/M/WBE: \$0 | Countywide | Scarlett | |
|--|---|---------------------------------|------------|----------|--|

The County has expended or encumbered \$5,584,064 (\$190,908/month) during the previous twenty-nine and one quarter (29.25) month term contract. Due to changing operational needs in departments, increases in scheduled and unscheduled maintenance and repairs required for County facilities and equipment, purchase of safety items and sanitation products for aging facilities and equipment, and the addition of new facilities, \$12,409,759 is needed to meet the County's requirements through the expiration of this new thirty-four (34) month term contract. This purchase is off State of Florida Contract #31160000-20-NASPO-ACS and 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 Miami, Florida. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

EXHIBIT AA

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|--|---|------------------------------|--|----------|--|
| Housing Partnership, Inc. d/b/a Community Partners of South Florida | Ratification of the approval of an emergency term contract for the provision of services under the CARES Act Community Health Workers Program for the period 07/15/2020 through 12/30/2020. | \$360,677.00 S/M/WBE: \$0 | Community Services Department 1160-140-CV04-8201 | Scarlett | |
|--|---|------------------------------|--|----------|--|

The Department of Community Services requested the approval of a new five and one half (5.5) month emergency term contract, for the provision of services under the CARES Act Community Health Workers Program with a retroactive start date of July 15, 2020. This contract is with Housing Partnership, Inc. d/b/a Community Partners of South Florida, a not for profit corporation, and is therefore exempt from the Purchasing Code. Due to the COVID-19 pandemic and the need for community health workers to assist in educating Palm Beach County residents about the COVID-19 pandemic and how to mitigate the spread of COVID-19, \$360,677 is needed to meet the County's requirements through the expiration of this new five and one half (5.5) month term contract. Due to emergency circumstances and the immediate necessity for these essential services, the Purchasing Director approved the emergency term contract and is seeking the Board's ratification of the Purchasing Director's approval of the emergency term contract.

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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.

EXHIBIT BB

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| Treasure Coast Health Council, Inc. d/b/a Health Council of Southeast Florida | Ratification of the approval of an emergency term contract for the provision of services under the CARES Act Community Health Workers Program for the period 07/15/2020 through 12/30/2020. | \$210,333.00 S/M/WBE: \$0 | Community Services Department 1160-140-CV04-8201 | Scarlett |
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The Department of Community Services requested the approval of a new five and one half (5.5) month emergency term contract, for the provision of services under the CARES Act Community Health Workers Program with a retroactive start date of July 15, 2020. This contract is with Treasure Coast Health Council, Inc. d/b/a/ Health Council of Southeast Florida, a not for profit corporation, and is therefore exempt from the Purchasing Code. Due to the COVID-19 pandemic and the need for community health workers to assist in educating Palm Beach County residents about the COVID-19 pandemic and how to mitigate the spread of COVID-19, \$210,333 is needed to meet the County's requirements through the expiration of this new five and one half (5.5) month term contract. Due to emergency circumstances and the immediate necessity for these essential services, the Purchasing Director approved the emergency term contract and is seeking the Board's ratification of the Purchasing Director's approval of the emergency term contract. 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.

EXHIBIT CC

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| Area Agency on Aging of Palm Beach/Treasure Coast, Inc. | Ratification of the approval of an emergency term contract for emergency food distribution to seniors for the period 06/01/2020 through 12/30/2020. | \$3,100,000.00 S/M/WBE: \$0 | Community Services Department 1160-140-CV02-3419 | Scarlett |
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The Department of Community Services requested approval of a new seven (7) month emergency term contract for the provision of food distribution services to seniors with a retroactive start date of June 1, 2020. This contract is with Area Agency on Aging of Palm Beach/Treasure Coast, Inc., a not for profit corporation, and is therefore exempt from the Purchasing Code. Due to the COVID-19 pandemic, and the need for food distribution services to seniors, \$3,100,000 is needed to meet the County's requirements through the expiration of this new seven (7) month term contract. Due to emergency

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circumstances and the immediate necessity for these essential services, the Purchasing Director approved the emergency term contract and is seeking the Board's ratification of the Purchasing Director's approval of the emergency term contract. 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.

EXHIBIT DD

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|------------------------------------|--|------------------------------|---|----------|--|
| Florida Rural Legal Services, Inc. | Ratification of the approval of an emergency term contract for the provision of services under the Cares Act COVID-19 Rapid Response Eviction Assistance Program for the period 08/01/2020 through 12/30/2020. | \$757,300.00 S/M/WBE: \$0 | Community Services Department 1160-140-CV03/8301 1160-140-CV04-8201 | Scarlett | |
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The Department of Community Services requested approval of a new five (5) month emergency term contract for the provision of services under the Cares Act COVID-19 Rapid Response Eviction Assistance Program with a retroactive start date of August 1, 2020. This contract is with Florida Rural Legal Services, Inc., a not for profit corporation, and is therefore exempt from the Purchasing Code. Due to the housing crisis caused by the COVID-19 pandemic, and the immediate need for services to assist landlords and tenants, \$757,300 is needed to meet the County's requirements through the expiration of this new five (5) month term contract. Due to emergency circumstances and the immediate necessity for these essential services, the Purchasing Director approved the emergency term contract and is seeking the Board's ratification of the Purchasing Director's approval of the emergency term contract. 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.

EXHIBIT EE

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|--|--|--------------------------------|---|----------|--|
| Legal Aid Society of Palm Beach County, Inc. | Ratification of the approval of an emergency term contract for the provision of services under the Cares Act COVID-19 Rapid Response Eviction Assistance Program for the period 08/01/2020 through 12/30/2020. | \$1,240,000.00 S/M/WBE: \$0 | Community Services Department 1160-140-CV03/8301 1160-140-CV04-8201 | Scarlett | |
|--|--|--------------------------------|---|----------|--|

The Department of Community Services requested approval of a new five (5) month emergency term contract for the provision of services under the Cares Act COVID-19 Rapid Response Eviction Assistance Program with a retroactive start date of August 1, 2020. This contract is with Legal Aid Society of Palm Beach County, Inc., a not for profit corporation, and is therefore exempt from the Purchasing Code. Due to the housing crisis caused by the COVID-19 pandemic, and the immediate need for services to assist landlords and tenants, \$1,240,000 is needed to meet the County's

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requirements through the expiration of this new five (5) month term contract. Due to emergency circumstances and the immediate necessity for these essential services, the Purchasing Director approved the emergency term contract and is seeking the Board's ratification of the Purchasing Director's approval of the emergency term contract. 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.

EXHIBIT FF

EXEMPT

EXHIBIT GG

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| ISO Claims Services, Inc. (iiX) | New emergency subscription agreement for motor vehicle driving history record checks for the period 08/31/2020 through 08/31/2021. | \$25,000.00 S/M/WBE: \$0 | Risk Management Department 5011-700-7243-3401 | Scarlett |
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The County has expended or encumbered \$11,239 (\$1,022/month) during the previous eleven (11) months of the current twelve (12) month term subscription agreement. \$25,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month Employment Subscription Agreement for motor vehicle driving history record checks. This subscription agreement is for copyrighted materials and is therefore exempt from the Purchasing Code. According to the Department of Risk Management, the emergency nature of this purchase is necessary because a subscription agreement was unable to be negotiated and brought for Board approval, on its regular consent agenda, prior to the expiration of the current agreement. The subscription agreement with ISO Claims Services, Inc. (iiX) 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 the vendor and agreed to limit vendor's liability to the County in an amount not exceed the charges actually paid to the vendor by the County in the six (6) months immediately preceding the claim. This subscription agreement has four (4) twelve (12) month renewal options. Awardee is located out of State. This subscription agreement is exempt from the EBO Ordinance.

EXHIBIT HH

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| Bentley Systems, Incorporated | Ratification of the approval of a subscription agreement for the license, software maintenance and support of Microstation, Open Site and Open Roads for the period 07/03/2020 through 07/02/2021. | \$45,712.00 S/M/WBE: \$0 | Engineering and Public Works Department 3500-361-0703-5121 | Scarlett |
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The Department of Engineering & Public Works requests the ratification of the approval of a new twelve (12) month subscription agreement for the license, software maintenance and support of Microstation, Open Site and Open Roads programs that generate two dimensional plans, which can be printed and sealed as official plans, in the amount of \$45,712. This subscription agreement is for copyrighted materials and is therefore exempt from the Purchasing Code. According to the Department of Engineering & Public Works, the emergency nature of this purchase is necessary because a subscription agreement could not be negotiated and brought to the Board for approval prior to the expiration of the current agreement. The subscription agreement with Bentley Systems, Incorporated contains liability provisions different from the County's standard requirements. In accordance with PPM CW-F-049, the Department of Risk Management and County Attorney's Office negotiated with the vendor and agreed to limit vendor's: (i) indemnification to the County to the extent arising out of vendor's gross negligence and willful misconduct; and (ii) liability to the County in an amount not to exceed the price paid for one (1) year of the subscription cost (\$45,712) excluding infringement claims. This subscription agreement has automatic renewals unless

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
08/25/2020

| 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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either party provides notice of non-renewal thirty (30) days' prior to the expiration of the then current term. The County Engineer approved the subscription agreement, and is seeking the Board's ratification of the County Engineer's approval of the subscription agreement. Awardee is located out of State. This subscription agreement is exempt from the EBO Ordinance.

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| <u>EXHIBIT II</u> Intueor Consulting, Inc. | Extension and increase of term contract for fare technology consultant for the period 02/01/2019 through 05/31/2021 per Master Agreement #F19008. | Increased Amount: \$ 43,891.86 Total with increase: \$482,810.48 S/M/WBE: \$0 | Palm Tran 1341-542-5553-3401 | Scarlett | |
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The County has expended or encumbered \$438,918 (\$25,819/month) during the previous seventeen (17) months of the current eighteen (18) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. An additional nine (9) month extension to the current contract is necessary in order to continue consulting services through the implementation of the fare payment and collection system which was delayed due to extensive time expended on negotiating the fare payment and collection system contract (Contract No. F-19-056/SS). In addition, an increase of \$43,891.86, over the previously authorized amount of \$438,918.62, is required in order to continue consulting services during the remaining ten (10) months of the current term contract. This term contract has no renewal options. Awardee is located out of State. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's S/M/WBE program.

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| <u>EXHIBIT JJ</u> Aquatic Vegetation Control, Inc. | Renewal of term contract for ground application for exotics, wetland and vegetation control (Zones 1 and 2) for the period 10/01/2020 through 09/30/2021 per Master Agreement #16018RB. | \$5,909,966.67 S/M/WBE: \$0 | Countywide | Scarlett | |
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The County has expended or encumbered \$4,971,267 (\$523,291/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. \$5,909,966.67 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has no renewal options remaining. Awardee is located in Palm Beach County. The original contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. Awarded to non SBE vendor utilizing an SBE subcontractor. 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
08/25/2020

| 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 KK

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| 22 nd Century Technologies, Inc.; Howroyd-Wright Employment Agency, Inc. d/b/a AppleOne Employment Services; NAZTEC International Group LLC; Q.E.D., Inc. d/b/a QED National; RADISE International, L.C.; SRR International, Inc.; TEKsystems, Inc.; TRG, Inc. | Renewal of term contact for pre-qualification of contractors for professional services staffing for Information Systems Services Department for the period 10/04/2020 through 04/03/2022 per Master Agreement #17011B. | \$5,700,000.00 S/M/WBE: Amount dependent upon usage | Information Systems Services 0001-490-1302-3404 | Scarlett | |
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The County has expended or encumbered \$3,725,939 (\$240,383/month) during the previous fifteen and one half (15.5) months of the current eighteen (18) month term contract. Due to an anticipated increase in work assignments and the need to add more support staff, \$5,700,000 is needed to meet the County's requirements through the expiration of this new eighteen (18) month renewal term contract. This term contract has no renewal options remaining. Four (4) Awardees are located in Palm Beach County, two (2) Awardees are located out of State, and two (2) Awardees are located outside Palm Beach County in the City of Ft. Lauderdale, Florida. The original contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. Three (3) Awardees are certified SBE vendors, four (4) Awardees are non SBEs utilizing SBE subcontractors, and one (1) Awardee has no SBE participation. 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
08/25/2020

| 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 LL

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| Kronos Incorporated | New term contract for Workforce Central – Software as a Service for the period 08/25/2020 through 08/24/2023 per Master Agreement #SS800128. | \$463,188.78 S/M/WBE: \$0 | Fire Rescue Department 1300-440-4217-5121 | Scarlett | |
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The Fire Rescue Department is requesting a new thirty-six (36) month term contract for the Telestaff Workforce Central Software as a Service upgrade. \$463,188.78 is needed to meet the County's requirements through the expiration of this new thirty-six (36) month term contract. Vendor, a sole source, requires that the County agree to a limitation of liability and indemnification provisions that deviate from the County's standard. In accordance with PPM CW-F-049, the Department of Risk Management and the County Attorney's Office negotiated with Kronos Incorporated and agreed upon: (i) uncapped third party liability; (ii) a limitation for confidentiality or security obligations for \$1,000,000; and (iii) a cap on first party liability in an amount not to exceed \$1,389,566. This term contract has one (1) twelve (12) month renewal option. 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.

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| TOTAL AMOUNT OF CARES ACT AWARDS | \$22,105,060.25 |
| TOTAL AMOUNT OF ALL AWARDS | \$58,543,909.56 |