

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

<u>Fiscal Years</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</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

JANUARY 12, 2021

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Ratification of the approval of an increase of \$236,250 to an emergency term contract with Florida Atlantic Small Business Accounting LLC; Economic Solutions Services Inc.; A.L. Jackson & Company P.A.; Wilson Accounting & Tax Services LLC; Grassroots Consulting Inc.; Caballero Fierman Lierena & Garcia LLP; Ward & Company P.A.; Synergy Solutions Group LLC; Clear Financial & Tax Services; S. Davis & Associates P.A.; Holyfields & Thomas LLC for a total of \$1,097,706 for consultant/professional services for Palm Beach County Business Restart Grant Program from 05/22/2020 through 12/30/2020.

B)

1)

Ratification of the approval of a Memorandum of Agreement for COVID-19 testing services with Access Medical Laboratories Inc. from 08/10/2020 through 12/30/2020.

2)

Ratification of the approval of the First Amendment to the Memorandum of Agreement for COVID-19 testing services with Access Medical Laboratories Inc. from 8/10/2020 through 6/30/2021.

3)

Ratification of the approval of the emergency purchase of COVID-19 testing services with Access Medical Laboratories Inc. for \$2,328,592 from 08/19/2020 through 12/30/2020.

C)

Ratification of approval of the emergency purchase and installation of fiber optic cable with Precision Contracting Services Inc. for \$1,158,496.

D)

Ratification of approval of one-time emergency purchase of Personal Protective Equipment with R.S. Hughes Co. Inc. for \$1,756,999.58.

E)

DELETED

F)

1)

Ratification of the approval of an increase of \$820,000 to the Memorandum of Agreement with the School Board of Palm Beach County for a total of \$1,820,000 for emergency feeding assistance from 04/01/2020 through 12/30/2020.

2)

Ratification of the approval of an increase of \$313,947 to the Memorandum of Agreement with the School Board of Palm Beach County for a total of \$2,133,947 for emergency feeding assistance from 04/01/2020 through 12/30/2020.

G)

Ratification of approval of one-time emergency purchase and installation of UV-C bulbs and titanium oxide mesh filters with UV bulbs from Trane U.S. Inc. for \$246,735.

H)

Ratification of approval of one-time emergency purchase of reusable masks and manual fulfillment masks/correspondence for distribution from Mayorca Enterprises Inc. for \$7,484,000.

I)

Ratification of approval of one-time emergency purchase of various technology related licenses, software, hardware, and accessories from CDW Government LLC for \$807,806.62.

J)

Ratification of approval of one-time emergency purchase of various technology related licenses, software, hardware and accessories from SHI International Corp. for \$1,164,837.72.

K)

Ratification of approval of the emergency purchase of food from All-Brand Supplies Distributors Inc. for \$1,504,896.63 to provide food to Feed the Hungry Food Pantry from 08/03/2020 through 12/30/2020.

L)

1)

Ratification of the approval of a Federally Funded Emergency Contract with Grace Fellowship Worship Center Inc. for \$460,000 for bulk food distribution assistance from 09/14/2020 through 12/30/2020.

2)

Ratification of the approval of the First Amendment to a Federally Funded Emergency Contract with Grace Fellowship Worship Center Inc. for bulk food distribution assistance from 09/14/2020 through 12/30/2020.

M)

1)

Ratification of the approval of an increase of \$500,000 to an emergency Prepaid Business Suite Services Agreement with Fidelity Information Services LLC for a total of \$7,750,000 from 08/04/2020 through 08/03/2021.

2)

Ratification of the approval of an increase of \$6,000,000 to an emergency Prepaid Business Suite Services Agreement with Fidelity Information Services LLC for a total of \$13,750,000 from 08/04/2020 through 08/03/2021.

3)

Ratification of the approval of an increase of \$770,000 to an emergency Prepaid Business Suite Services Agreement with Fidelity Information Services LLC for a total of \$14,520,000 from 08/04/2020 through 08/03/2021.

N)

Ratification of approval of a one-time emergency purchase of software, various technology hardware and accessories for \$288,715.02 with Insight Public Sector Inc. for the Canal Point Boys & Girls Club.

O)

Ratification of approval of a one-time emergency rental of tents, tables, and chairs for \$268,437.37 with Grimes Events & Party Tents for COVID-19 testing sites.

P)

Ratification of approval of a one-time emergency purchase of a Stryker lifepak 15 V4 monitor/defibrillator and Lucas chest compress from Stryker Sales Corporation d/b/a Stryker Medical for \$476,528.70.

Q)

Ratification of approval of the emergency purchase of truckloads of produce boxes from East Coast Trading Import & Export Logistics Inc. d/b/a East Coast Farms & Vegetables for \$331,200 for the Palm Beach County Food Bank from 11/30/2020 through 12/30/2020.

R)

Ratification of approval of emergency purchase of wellness service checks for Palm Tran facilities from Senior Nannies Home Care Services LLC for \$220,093.76.

S)

Ratification of approval of the emergency purchase of COVID-19 test kits from Quest Diagnostics Clinical Laboratories d/b/a Quest Diagnostics for \$672,700.

T)

Ratification of the approval of an increase of \$800,000 to an emergency term contract for COVID-19 Health and Safety Tourism Marketing Messaging for visitors in Palm Beach County and South Florida from Discover Palm Beach County Inc. d/b/a Discover The Palm Beaches for a total of \$1,800,000.

U)

Ratification of the approval of the First Amendment to a CARES Act Funding Agreement with United Way of Palm Beach County Inc. for Non Profit Grants to include purchase of personal protection equipment and COVID-19 related supplies to selected non-profit agencies.

V)

Ratification of the approval of a non-revocable license agreement with International Code Council for \$34,380 from 07/03/2020 through 07/02/2021.

W)

Ratification of the approval of a one-time emergency rental of a freezer to store vaccines from Polar Leasing Company Inc. for \$13,100 from 12/22/2020 through 06/21/2021.

X)

Ratification of approval of the emergency purchase of swab testing services from Atlantic/Palm Beach Ambulance Inc. d/b/a American Medical Response for \$989,050 at Florida Atlantic University from 09/01/2020 through 11/30/2020 and the South County Civic Center from 09/01/2020 through 10/06/2020.

Y)

Renewal of term contract with Ascent Aviation Group Inc. for \$450,000 for the purchase and transport delivery of Jet "A" fuel from 02/04/2021 through 02/03/2022.

Z)

New term contract with Tencarva Machinery Co., d/b/a Hudson Pump and Equipment for \$675,000 for ITT Goulds pumps and products, OEM repair parts and repair services from 01/19/2021 through 01/18/2022.

AA)

New term contract with AT&T Mobility National Accounts LLC; Verizon Wireless Services LLC; T-Mobile USA Inc. for \$1,050,000 for wireless voice, data and accessories from 01/12/2020 through 06/30/2024.

BB)

New term contract with Designers West Interiors Inc., d/b/a Designers West Interiors Inc.; Efficient Business Designs Inc.; Everglades Trading & Office Supply LLC d/b/a Kathy Cross; Krueger International Inc. d/b/a KI, Pallas OEI; CI South Florida LLC d/b/a Corporate Interiors Inc.; Empire Office Inc. for \$5,725,280 for the purchase and delivery of furniture from 01/12/2021 through 01/11/2022.

CC)

Increase of term contract of \$334,174.14 with Core & Main LP for a total of \$523,861.64 for Sensus, Metersense RNI SAAS software maintenance from 03/30/2020 through 03/29/2021.

DD)

Retroactive approval of a one-time purchase from Stryker Sales Corporation d/b/a Stryker Medical for \$271,188 for Stryker annual preventative maintenance.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/12/2021

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> Florida Atlantic Small Business Accounting LLC; Economic Solutions Services, Inc.; A.L. Jackson & Company, P.A.; Wilson Accounting & Tax Services LLC; Grassroots Consulting, Inc.; Caballero Fierman Lierena & Garcia, LLP; Ward & Company, P.A.; Synergy Solutions Group LLC; Clear Financial & Tax Services; S. Davis & Associates, P.A.; Holyfields & Thomas, LLC	Ratification of the approval of an increase to an emergency term contract for consultant/professional services for Palm Beach County Business Restart Grant Program for the period 05/22/2020 through 12/30/2020 per Master Agreement #F200405.	Increased Amount: \$ 236,250.00 Total with increase: \$1,097,706.00 S/M/WBE: \$0	Office of Equal Business Opportunity 1160-143-CV05-3401	Scarlett	

The Office of Equal Business Opportunity requested an increase of \$236,250 over the previous authorized amount of \$861,456 for the remaining one (1) month of the emergency term contract for consultant/professional services for Palm Beach County Business Restart Grant Program ("Contract"). The County has expended or encumbered \$855,900 (\$136,944/month) during the previous six and one quarter (6.25) months of the current seven and one quarter (7.25) month Contract. Due to the immediate necessity for consultant/professional services for those negatively impacted by the COVID-19 pandemic, the Purchasing Director approved the increase to the Contract and is seeking the Board's ratification of the Purchasing Director's approval of said increase. This emergency Contract provides for the consultant/professional services to provide first level application review of small business applications submitted under the Palm Beach County CARES Restart Business Grant Program. This contract has no renewal options. All expenditures must be completed by December 30, 2020. All Awardees are located in Palm Beach County. This emergency Contract 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
01/12/2021

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT B					
Access Medical Laboratories, Inc.	A. Ratification of the approval of a Memorandum of Agreement for COVID-19 testing services for the period 08/10/2020 through 12/30/2020.	\$0 S/M/WBE: \$0	Public Safety Department/Emergency Management Division 1160-760-CV07-4900	Scarlett	
	B. Ratification of the approval of the First Amendment to the Memorandum of Agreement for Covid-19 testing services for the period 8/10/2020 through 6/30/2021.	\$0 S/M/WBE: \$0	Public Safety Department/Emergency Management Division 1160-760-CV07-4900	Scarlett	
	C. Ratification of the approval of the emergency purchase of COVID-19 testing services for the period 08/19/2020 through 12/30/2020 per EMP Purchase Order #s: TR-0392387, TR-0392387-1, TR-0392387-2, TR-0392387-3, TR-0392387-4, TR-0392387-5, TR-0392387-6, TR-0392387-7, TR-0392387-8, TR-0392387-9, TR-0392387-10, TR-0392387-11, TR-0392387-12, TR-0392387-13, TR-0392387-14, TR-0392387-15 and TR-0392387-16.	\$2,328,592.00 S/M/WBE: \$0	Public Safety Department/Emergency Management Division 1160-760-CV07-4900	Scarlett	

A. The Department of Public Safety/Emergency Management Division requested the approval of a Memorandum of Agreement (MOA) with Access Medical Laboratories, Inc. for the provision of COVID-19 testing services for the period of 8/10/2020 through 12/30/2020. The County agreed to pay the vendor \$100.00 per test kit/laboratory service. Due to emergency circumstances and the immediate necessity for these essential services during the COVID-19 pandemic, the Purchasing Director approved the Memorandum of Agreement and is seeking the Board's ratification of the Purchasing Director's approval of said MOA. Awardee is located in Palm Beach County. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.

B. The Department of Public Safety/Emergency Management Division requested the approval of a First Amendment to the Memorandum of Agreement (First Amendment) with Access Medical Laboratories, Inc. This First Amendment provides for a three (3) month extension to the Memorandum of Agreement and reduces the total amount to be paid to the vendor to \$85.00 per test kit/laboratory service. Due to emergency circumstances and the immediate necessity for these essential services during the COVID-19 pandemic, the Purchasing Director approved the First Amendment and is seeking the Board's ratification of the Purchasing Director's approval of said First Amendment. 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
01/12/2021

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C. The Department of Public Safety/Emergency Management Division requested the approval of seventeen (17) EMP Purchase Orders: TR-0392387, TR-0392387-1, TR-0392387-2, TR-0392387-3, TR-0392387-4, TR-0392387-5, TR-0392387-6, TR-0392387-7, TR-0392387-8, TR-0392387-9, TR-0392387-10, TR-0392387-11, TR-0392387-12, TR-0392387-13, TR-0392387-14, TR-0392387-15 and TR-0392387-16, for a collective total of \$2,328,592 for COVID-19 testing services. Due to emergency circumstances and the immediate necessity for these essential services during the COVID-19 pandemic, the Purchasing Director approved the emergency purchases and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Orders. 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
01/12/2021

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> Precision Contracting Services, Inc.	Ratification of approval of the emergency purchase and installation of fiber optic cable per EMP Purchase Order #s: RR-0855604, RR-4844874-1, RR-0009776-1, RR-0206693, RR-0231064, RR-0537712-1, RR-0538183-1, RR-0950212, RR-1297391-1, RR-1371051-1, RR-1545094-1, RR-1824264-1, RR-1844997, RR-2075125-1, RR-2229432-1, RR-2300236-1, RR-2547865, RR-2811394, RR-2844768-1, RR-3435628, RR-3539785, RR-3619174, RR-3829375, RR-3864473-1, RR-3865225-1, RR-3979254-1, RR-4254592, RR-4833098, RR-4870353-1, RR-5207308-1, RR-5218567-1, RR-5261146-1, RR-5295414-1, RR-5326689, RR-5380184-1, RR-5751086, RR-5755235-1, RR-5764867-1, RR-5912806-1, RR-6126389-1, RR-6283603, RR-6283603-1, RR-6426453-1, RR-6639193-1, RR-7019509-1, RR-7512692-1, RR-7561621, RR-7707265, RR-7867726, RR-7938966, RR-8329133-1, RR-8655399-1, RR-8744807-1, RR-9491479, RR-9688786-1, RR-9904883-1, RR-9930942-1, TR-1747422-1, TR-2827049-1, TR-7668272-1 and TR-8121634.	\$1,158,496.00 S/M/WBE: \$0	Information Systems Services 1160-490-CV10-4674	Scarlett	

(See Next Page for Summary)

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

01/12/2021

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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Information Systems Services requested the approval of sixty-one (61) EMP Purchase Orders: RR-0855604, RR-4844874-1, RR-0009776-1, RR-0206693, RR-0231064, RR-0537712-1, RR-0538183-1, RR-0950212, RR-1297391-1, RR-1371051-1, RR-1545094-1, RR-1824264-1, RR-1844997, RR-2075125-1, RR-2229432-1, RR-2300236-1, RR-2547865, RR-2811394, RR-2844768-1, RR-3435628, RR-3539785, RR-3619174, RR-3829375, RR-3864473-1, RR-3865225-1, RR-3979254-1, RR-4254592, RR-4833098, RR-4870353-1, RR-5207308-1, RR-5218567-1, RR-5261146-1, RR-5295414-1, RR-5326689, RR-5380184-1, RR-5751086, RR-5755235-1, RR-5764867-1, RR-5912806-1, RR-6126389-1, RR-6283603, RR-6283603-1, RR-6426453-1, RR-6639193-1, RR-7019509-1, RR-7512692-1, RR-7561621, RR-7707265, RR-7867726, RR-7938966, RR-8329133-1, RR-8655399-1, RR-8744807-1, RR-9491479, RR-9688786-1, RR-9904883-1, RR-9930942-1, TR-1747422-1, TR-2827049-1, TR-7668272-1 and TR-8121634, for a collective total of \$1,158,496, for the purchase and installation of fiber optic cable at various Countywide and 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 during the COVID-19 pandemic, the Purchasing Director approved the emergency purchases and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Orders. 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 D

R.S. Hughes Co., Inc.	Ratification of approval of one-time emergency purchase of Personal Protective Equipment per EMP Purchase Order #s: RR-4032295, RR-4032295, RR-8309167-1, RR-4621315, RR-4621315-1, RR-4621315-2, RR-5480975, RR-7217658 and RR-8802073.	\$1,756,999.58 S/M/WBE: \$0	Public Safety Department/Emergency Management Division 1160-760-CV01-4900	Scarlett
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The Department of Public Safety/Emergency Management Division requested the approval of nine (9) EMP Purchase Orders: RR-4032295, RR- 4032295, RR-8309167-1, RR-4621315, RR-4621315-1, RR-4621315-2, RR-5480975, RR-7217658 and RR-8802073, for a collective total of \$1,756,999.58, for the purchase of various N95 masks, disposable nitrile gloves in various sizes, N95 Aura respirators, face shields, forehead thermometers, alcohol wipes, hand sanitizer, Clorox bleach, isolation gowns, healthcare paper kits and supplies, high capacity batteries, battery charger kits, and respirator and surgical masks to be used by County departments during the COVID-19 pandemic. Due to emergency circumstances and the immediate need for these essential items, the Purchasing Director approved the emergency purchases and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Orders. Awardee is located outside Palm Beach County in the City of Miramar, Florida. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.

EXHIBIT E INTENTIONALLY DELETED

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/12/2021

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<u>EXHIBIT F</u>					
School Board of Palm Beach County	A. Ratification of the approval of an increase to the Memorandum of Agreement for emergency feeding assistance from 04/01/2020 through 12/30/2020 per the First Amendment to Memorandum of Agreement.	Increased Amount: \$ 820,000.00 Total with increase: \$1,820,000.00 S/M/WBE: \$0	Public Safety Department 1160-143-CV05-3401 1160-760-CV02-4900	Scarlett	
	B. Ratification of the approval of an increase to the Memorandum of Agreement for emergency feeding assistance from 04/01/2020 through 12/30/2020 per the Second Amendment to Memorandum of Agreement.	Increased Amount: \$ 313,947.00 Total with increase: \$2,133,947.00 S/M/WBE: \$0	Public Safety Department 1160-143-CV05-3401 1160-760-CV02-4900	Scarlett	

- A. The Department of Public Safety requested an increase of \$820,000 over the previous authorized amount of \$1,000,000 for emergency feeding assistance. This First Amendment to Memorandum of Agreement (First Amendment) increases the amount the County will reimburse the School Board to \$1,820,000. The County has partnered with the School Board (School Food Service Program) to provide daily, nutritious, curbside "Grab-n-Go" meals during the COVID-19 pandemic to ensure that no child goes hungry. This increase of \$820,000 is necessary to meet the additional and ongoing needs of the feeding program through December 30, 2020, and to assist with unbudgeted expenses associated with the School Board's emergency feeding programs related to COVID-19. Due to the immediate necessity for food for those negatively impacted by the COVID-19 pandemic, the Purchasing Director approved the First Amendment and is seeking the Board's ratification of the Purchasing Director's approval of said First Amendment. Awardee is located in Palm Beach County. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.
- B. The Department of Public Safety requested an increase of \$313,947 over the previous authorized amount of \$1,820,000 for emergency feeding assistance. This Second Amendment to Memorandum of Agreement (Second Amendment) increases the amount the County will reimburse the School Board to \$2,133,947. The County has partnered with the School Board (School Food Service Program) to provide daily, nutritious, curbside "Grab-n-Go" meals during the COVID-19 pandemic to ensure that no child goes hungry. This increase of \$313,947 is necessary to meet the additional and ongoing needs of the feeding program through December 30, 2020, and to assist with unbudgeted expenses associated with the School Board's emergency feeding programs related to COVID-19, including the purchase of five (5) mobile refrigeration units. Due to the immediate necessity for food for those negatively impacted by the COVID-19 pandemic, the Purchasing Director approved the Second Amendment and is seeking the Board's ratification of the Purchasing Director's approval of said Second Amendment. 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
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01/12/2021

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 G

Trane U.S. Inc.	Ratification of approval of one-time emergency purchase and installation of UV-C bulbs and titanium oxide mesh filters with UV bulbs per EMP Purchase Order #s: RR-0517107, RR-26666-47 and RR-5024138.	\$246,735.00 S/M/WBE: \$0	Department of Airports 1160-120-CV01-4900	Scarlett	
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The Department of Airports requests the approval of three (3) EMP Purchase Orders: RR-0517107, RR-26666-47 and RR-5024138, for a collective total of \$246,735, for the purchase and installation of UV-C bulbs and titanium oxide mesh filters with UV bulbs at Palm Beach International Airport. Due to emergency circumstances and the immediate need for these items during the COVID-19 pandemic, the Purchasing Director approved the emergency purchases and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Orders. 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 H

Mayorca Enterprises, Inc.	Ratification of approval of one-time emergency purchase of reusable masks and manual fulfillment masks/correspondence for distribution per EMP Purchase Order #s: RR-6196912, RR-6848497 and TR-4858755.	\$7,484,000.00 S/M/WBE: \$0	Public Safety Department/Emergency Management Division 1160-760-CV01-4900	Scarlett	
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The Department of Public Safety/Emergency Management Division requested the approval of three (3) EMP Purchase Orders: RR-6196912, RR-6848497, and TR-4858755, for a collective total of \$7,484,000, for the emergency purchase of various types of face masks and the manual fulfillment of masks/correspondence for distribution in support of the County's "Combat Covid" initiative. Due to emergency circumstances and the immediate necessity for these essential items during the COVID-19 pandemic, the Purchasing Director approved the emergency purchases and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Orders. 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 I</u> CDW Government LLC	Ratification of approval of one-time emergency purchase of various technology related licenses, software, hardware, and accessories per EMP Purchase Order #s: RR-0016327, RR-0241121, RR-0668831, RR-1121558, RR-1625666-1, RR-3105098, RR-3747639, RR-4090194-1, RR-4121872, RR-5426671, RR-5966882, RR-5986134, RR-6761617, RR-8114017, RR-9023098 and RR-9306035.	\$807,806.62 S/M/WBE: \$0	Information Systems Services 1160-490-CV10-4674 1160-490-CV01-4900 1160-490-CV01-6405 Department of Housing and Economic Sustainability 1160-143-CV01-6405 Department of Human Resources 1160-340-CV01-4900 1160-340-CV01-6405	Scarlett	

Information Systems Services requested the approval of sixteen (16) EMP Purchase Orders: RR-0016327, RR-0241121, RR-0668831, RR-1121558, RR-1625666-1, RR-3105098, RR-3747639, RR-4090194-1, RR-4121872, RR-5426671, RR-5966882, RR-5986134, RR-6761617, RR-8114017, RR-9023098 and RR-9306035 for a collective total of \$807,806.62, for the purchase of various technology related software, licenses, hardware and accessories to enhance cyber security, video conference capabilities and virtual learning capabilities throughout the County. Due to emergency circumstances and the immediate need for these essential services during the COVID-19 pandemic, the Purchasing Director approved the emergency purchases and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Orders. 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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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 J</u> SHI International Corp	Ratification of approval of one-time emergency purchase of various technology related licenses, software, hardware and accessories per EMP Purchase Order #s: RR-0619078, RR-2103674, RR-2114284, RR-3471328, RR-3669694, RR-3849452, RR-4372439, RR-4888047, RR-5577747, RR-7495451, RR-9142831, RR-2255647-1 and TR-3532157.	\$1,164,837.72 S/M/WBE: \$0	Information Systems Services 1160-490-CV10-4674 1160-490-CV01-4900 1160-490-CV01-6405 Department of Human Resources 1160-340-CV01-4900	Scarlett	

Information Systems Services requested the approval of thirteen (13) EMP Purchase Orders: RR-0619078, RR-2103674, RR-2114284, RR-3471328, RR-3669694, RR-3849452, RR-4372439, RR-4888047, RR-5577747, RR-7495451, RR-9142831, RR-2255647-1 and TR-3532157 for a collective total of \$1,164,837.72, for the purchase of various technology related software, licenses, hardware and accessories to enhance cyber security, video conference capabilities and virtual learning capabilities throughout the County. Due to emergency circumstances and the immediate need for these essential services during the COVID-19 pandemic, the Purchasing Director approved the emergency purchases and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Orders. 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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<p><u>EXHIBIT K</u> All-Brand Supplies Distributors, Inc.</p>	<p>Ratification of approval of the emergency purchase of food to provide food to Feed the Hungry Food Pantry for the period 08/03/2020 through 12/30/2020 per EMP Purchase Orders #s: RR-3324774-22, RR-3324774-24, RR-3324774-25, RR-3324774-26, RR-3324774-27, RR-3324774-28, RR-3324774-29, RR-3324774-30, RR-3324774-31, RR-3324774-32, RR-3324774-33, RR-3324774-34, RR-3324774-35, RR-3324774-36, RR-3324774-37, RR-3324774-38, RR-3324774-39, RR-3324774-40, RR-3324774-41, RR-3324774-42, RR-3324774-43, RR-3324774-44, RR-3324774-45, RR-3324774-46, RR-3324774-47, RR-3324774-48, RR-3324774-49, RR-3324774-50, RR-3324774-51, RR-3324774-52, RR-3324774-53, RR-3324774-54, RR-3324774-55, RR-3324774-56, RR-3324774-57, RR-3324774-58, RR-3324774-59, RR-3324774-60, RR-3324774-61, RR-3324774-62, RR-3324774-63, RR-3324774-64, RR-3324774-65, RR-3324774-66, RR-3324774-67, RR-3324774-68, RR-3324774-69, RR-6577637-12 and TR-8257254.</p>	<p>\$1,504,896.63 S/M/WBE: \$0</p>	<p>Public Safety Department/Emergency Management Division 1160-140-CV02-4900</p>	<p>Scarlett</p>	
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(See Next Page for Summary)

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The Department of Public Safety/Emergency Management Division requested the approval of forty-nine (49) EMP Purchase Orders: RR-3324774-22, RR-3324774-24, RR-3324774-25, RR-3324774-26, RR-3324774-27, RR-3324774-28, RR-3324774-29, RR-3324774-30, RR-3324774-31, RR-3324774-32, RR-3324774-33, RR-3324774-34, RR-3324774-35, RR-3324774-36, RR-3324774-37, RR-3324774-38, RR-3324774-39, RR-3324774-40, RR-3324774-41, RR-3324774-42, RR-3324774-43, RR-3324774-44, RR-3324774-45, RR-3324774-46, RR-3324774-47, RR-3324774-48, RR-3324774-49, RR-3324774-50, RR-3324774-51, RR-3324774-52, RR-3324774-53, RR-3324774-54, RR-3324774-55, RR-3324774-56, RR-3324774-57, RR-3324774-58, RR-3324774-59, RR-3324774-60, RR-3324774-61, RR-3324774-62, RR-3324774-63, RR-3324774-64, RR-3324774-65, RR-3324774-66, RR-3324774-67, RR-3324774-68, RR-3324774-69, RR-6577637-12, and TR-8257254 for a collective total of \$1,504,896.63. 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, fresh meats 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. Through All-Brand Supplies Distributors, Inc., the County is providing approximately 100,000 pounds of weekly food deliveries from 08/03/2020 through 12/30/2020 to the Food Pantry. Due to emergency circumstances and the immediate need for these essential items during the COVID-19 pandemic, the Purchasing Director approved the emergency purchases and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Orders. 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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<u>EXHIBIT L</u>						
Grace Fellowship Worship Center, Inc.	A.	Ratification of the approval of a Federally Funded Emergency Contract for bulk food distribution assistance for the period 09/14/2020 through 12/30/2020 per Master Agreement #F3302964.	\$460,000.00 S/M/WBE: \$0	Public Safety Department/Emergency Management Division 1160-140-CV02-4900	Scarlett	
	B.	Ratification of the approval of the First Amendment to Federally Funded Emergency Contract for bulk food distribution assistance for the period 09/14/2020 through 12/30/2020 per Master Agreement #F3302964.	\$0 S/M/WBE: \$0	Public Safety Department/Emergency Management Division 1160-140-CV02-4900	Scarlett	

- A. The Department of Public Safety/Emergency Management Division requested the approval of a new five and one half (5.5) month emergency term contract for the provision of food distribution services to residents in Palm Beach County, in particular the area referred to as “the Glades”. Grace Fellowship Worship Center, Inc. has partnered with Team Glades, an informal group consisting of pastors, non-profit corporations and elected community leaders to address food needs and distribution in the Glades. Due to the COVID-19 pandemic and the need for food distribution assistance to residents in the Glades, the County has agreed to reimburse Grace Fellowship Worship Center, Inc. a maximum amount of \$460,000 for the implementation of bulk food distribution assistance in the Glades. All expenditures must be completed by December 30, 2020. Due to emergency circumstances and the immediate necessity for these essential services during the Covid-19 pandemic, 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. 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.
- B. The Department of Public Safety/Emergency Management Division requested the approval of the First Amendment to Federally Funded Emergency Term Contract (First Amendment) for bulk food distribution assistance to residents located in the Glades. This First Amendment provides for an adjustment in the budget to cover the cost for new cooler/warehouse storage, and the removal of line item reimbursable expenses for staff lunches, PPE, and staff t-shirts. The total not to exceed amount of \$460,000 remains unchanged. All expenditures must be completed by December 30, 2020. Due to emergency circumstances and the immediate necessity for these essential services during the Covid-19 pandemic, the Purchasing Director approved the First Amendment and is seeking the Board’s ratification of the Purchasing Director’s approval of said First Amendment. 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.

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EXHIBIT M					
Fidelity Information Services, LLC	A. Ratification of the approval of an increase to an emergency Prepaid Business Suite Services Agreement for the period 08/04/2020 through 08/03/2021 per Master Agreement #F450921.	Increased Amount: \$ 500,000.00 Total with increase: \$7,750,000.00 S/M/WBE: \$0	Community Services Department 1160-140-CV02-3401 1160-140-CV02-8301	Scarlett	
	B. Ratification of the approval of an increase to an emergency Prepaid Business Suite Services Agreement for the period 08/04/2020 through 08/03/2021 per Master Agreement #F450921.	Increased Amount: \$ 6,000,000.00 Total with increase: \$13,750,000.00 S/M/WBE: \$0	Community Services Department 1160-140-CV02-3401 1160-140-CV02-8301	Scarlett	
	C. Ratification of the approval of an increase to an emergency Prepaid Business Suite Services Agreement for the period 08/04/2020 through 08/03/2021 per Master Agreement #F450921.	Increased Amount: \$ 770,000.00 Total with increase: \$14,520,000.00 S/M/WBE: \$0	Community Services Department 1160-140-CV02-3401 1160-140-CV02-8301	Scarlett	

A. The Department of Community Services requested the approval of an increase of \$500,000 over the previous authorized amount of \$7,250,000 for the remaining seven and one half (7.5) months of the emergency Prepaid Business Suite Services Agreement ("Agreement"). The County has expended or encumbered \$6,938,400 (\$1,541,867/month) during the previous four and one half (4.5) months of the current twelve (12) month Agreement. This increase of \$500,000 is necessary for the continuation of a Purchase Card Program whereby the County issues pre-paid debit cards to approved applicants for the purchase of food products. Due to the immediate necessity for food for those negatively impacted by the COVID-19 pandemic, the Purchasing Director approved the increase to the Agreement and is seeking the Board's ratification of the Purchasing Director's approval of said increase. Although the term for this Agreement is for twelve (12) months, the COVID-19 related Purchase Card Program will be effective through December 30, 2020. The remaining months of the Agreement will be utilized if additional time is provided to CARES ACT grantees for expenditure purposes. Although the term in Fidelity Information Services, LLC's standard Agreement is twelve (12) months with four (4) twelve (12) month renewal periods, the County has no intention of exercising the renewals. Awardee is located outside Palm Beach County in the City of Jacksonville, Florida. This emergency term contract is being funded with CARES Act funds and is exempt from the EBO Ordinance.

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- B. The Department of Community Services requested the approval of an increase of \$6,000,000 over the previous authorized amount of \$7,750,000 for the remaining seven and one half (7.5) months of the emergency Prepaid Business Suite Services Agreement (“Agreement”). The County has expended or encumbered \$6,938,400 (\$1,541,867/month) during the previous four and one half (4.5) months of the current twelve (12) month Agreement. This increase of \$6,000,000 is necessary for the continuation of a Purchase Card Program whereby the County issues pre-paid debit cards to approved applicants for the purchase of food products. Due to the immediate necessity for food for those negatively impacted by the COVID-19 pandemic, the Purchasing Director approved the increase to the Agreement and is seeking the Board’s ratification of the Purchasing Director’s approval of said increase. Although the term for this Agreement is for twelve (12) months, the COVID-19 related Purchase Card Program will be effective through December 30, 2020. The remaining months of the Agreement will be utilized if additional time is provided to CARES ACT grantees for expenditure purposes. Although the term in Fidelity Information Services, LLC’s standard Agreement is twelve (12) months with four (4) twelve (12) month renewal periods, the County has no intention of exercising the renewals. Awardee is located outside Palm Beach County in the City of Jacksonville, Florida. This emergency term contract is being funded with CARES Act funds and is exempt from the EBO Ordinance.
- C. The Department of Community Services requested the approval of an increase of \$770,000 over the previous authorized amount of \$13,750,000 for the remaining seven (7) months of the emergency Prepaid Business Suite Services Agreement (“Agreement”). The County has expended or encumbered \$14,438,200 (\$2,887,640/month) during the previous five (5) months of the current twelve (12) month Agreement. This increase of \$770,000 is necessary for the continuation of a Purchase Card Program whereby the County issues pre-paid debit cards to approved applicants for the purchase of food products. Due to the immediate necessity for food for those negatively impacted by the COVID-19 pandemic, the Purchasing Director approved the increase to the Agreement and is seeking the Board’s ratification of the Purchasing Director’s approval of said increase. Although the term for this Agreement is for twelve (12) months, the COVID-19 related Purchase Card Program will be effective through December 30, 2020. The remaining months of the Agreement will be utilized if additional time is provided to CARES ACT grantees for expenditure purposes. Although the term in Fidelity Information Services, LLC’s standard Agreement is twelve (12) months with four (4) twelve (12) month renewal periods, the County has no intention of exercising the renewals. Awardee is located outside Palm Beach County in the City of Jacksonville, Florida. This emergency term contract is being funded with CARES Act funds and is exempt from the EBO Ordinance.

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<u>EXHIBIT N</u> Insight Public Sector, Inc.	Ratification of approval of one-time emergency purchase of software, various technology hardware and accessories for Canal Point Boys & Girls Club per EMP Purchase Order #s: RR-2448258, RR-6165834, RR-6785646, RR-9304723, TR-8502397 and TR-9474589.	\$288,715.02 S/M/WBE: \$0	Information Systems Services 1160-490-CV10-4674 1160-490-CV01-4900	Scarlett	

The Department of Information Systems Services requested the approval of six (6) EMP Purchase Orders: RR-2448258, RR-6165834, RR-6785646, RR-9304723, TR-8502397 and TR-9474589 for a collective total of \$288,715.02, for the purchase of various technology related software, licenses, hardware and accessories to enhance cyber security, video conference capabilities and virtual learning capabilities at the Canal Point Boys & Girls Club. Due to emergency circumstances and the immediate need for these essential items during the COVID-19 pandemic, the Purchasing Director approved the emergency purchases and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Orders. 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 O</u> Grimes Events & Party Tents	Ratification of approval of one-time emergency rental of tents, tables, and chairs for COVID-19 testing sites per EMP Purchase Order #s: RR-1314184-1, RR-1314184-2, RR-1314184-3, RR-1314184-4, RR-6012221, RR-6265573-2, RR-6265573-3, RR-6265573-4, RR-6265573-5, RR-6454763-2, RR-6454763-3, RR-7848388-2, RR-8030127-2, RR-8030127-3, RR-8030127-4, RR-8030127-5, RR-8990426-3, RR-8990426-4, RR-8990426-5, RR-8990426-6, RR-4124957-3, RR-4124957-4, TR-1656799, TR-7690057 and TR-7690057-1.	\$268,437.37 S/M/WBE: \$0	Public Safety Department/Emergency Management Division 1160-7600-CV01-4900 Fire Rescue Department 1160-440-CV01-6401	Scarlett	

The Department of Public Safety/Emergency Management Division requested the approval of twenty-five (25) EMP Purchase Orders: RR-1314184-1, RR-1314184-2, RR-1314184-3, RR-1314184-4, RR-6012221, RR-6265573-2, RR-6265573-3, RR-6265573-4, RR-6265573-5, RR-6454763-2, RR-6454763-3, RR-7848388-2, RR-8030127-2, RR-8030127-3, RR-8030127-4, RR-8030127-5, RR-8990426-3, RR-8990426-4, RR-8990426-5, RR-8990426-6, RR-4124957-3, RR-4124957-4, TR-1656799, TR-7690057 and TR-7690057-1 for a collective total of \$268,437.37, for the emergency rental of equipment (i.e tables, chairs, curtains) necessary for the set-up and maintenance of the County's COVID-19 testing sites located throughout the County. Due to emergency circumstances and the immediate need for these essential items during the COVID-19 pandemic, the Purchasing Director approved the emergency purchases and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Orders. 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 P</u> Stryker Sales Corporation d/b/a Stryker Medical	Ratification of approval of one-time emergency purchase of Stryker lifepak 15 V4 monitor/defibrillator and Lucas chest compress per EMP Purchase Order #RR-9038884.	\$476,528.70 S/M/WBE: \$0	Fire Rescue Department 1160-440-CV01-6401	Scarlett	
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The Fire Rescue Department requested the approval of EMP Purchase Order RR-9038884 in the amount of \$476,528.70, for the emergency purchase of ten (10) Stryker LifePak 15 V4 monitor/defibrillators, various LifePak 15 batteries and carrying cases, ten (10) Lucas 3 chest compression systems, and various Lucas 3 batteries. Due to emergency circumstances and the immediate need for these essential items during the COVID-19 pandemic, the Purchasing Director approved the emergency purchase and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Order. Awardee is located out of State. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.

<u>EXHIBIT Q</u> East Coast Trading Import & Export Logistics, Inc. d/b/a East Coast Farms & Vegetables	Ratification of approval of the emergency purchase of truckloads of produce boxes for Palm Beach County Food Bank for the period 11/30/2020 through 12/30/2020 per EMP Purchase Order #RR-0903842.	\$331,200.00 S/M/WBE: \$0	Community Services Department 1160-140-CV02-4900	Scarlett	
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The Department of Community Services requested the approval of EMP Purchase Order RR-0903842 in the amount of \$331,200, for the emergency purchase of truckloads of produce boxes for the Palm Beach County Food Bank to feed Palm Beach County residents. Due to emergency circumstances and the immediate need for these essential items during the COVID-19 pandemic, the Purchasing Director approved the emergency purchase and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Order. 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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EXHIBIT R

Senior Nannies Home Care Services, LLC	Ratification of approval of emergency purchase of wellness service checks for Palm Tran facilities per EMP Purchase Order #s: RR-2888745, RR-0774231, RR-0206525, RR-1819014, RR-7303012, RR-2243796, RR-7297333, RR-4833104, RR-6037927, RR-8705175, and RR-9252868	\$220,093.76 S/M/WBE: \$0	Palm Tran 1340-542-5561-3401 (\$215,612.51) 1160-760-CV01-4900 (\$4,481.25)	Scarlett	
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Palm Tran requested the approval of eleven (11) EMP Purchase Orders: RR-2888745, RR-0774231, RR-0206525, RR-1819014, RR-7303012, RR-2243796, RR-7297333, RR-4833104, RR-6037927, RR-8705175, and RR-9252868 for a collective total of \$220,093.76, to provide COVID-19 screenings and temperature checks of all Palm Tran employees prior to entering Palm Tran facilities. Due to emergency circumstances and the immediate need for this essential service during the COVID-19 pandemic, the Purchasing Director approved the emergency purchases and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Orders. Awardee is located outside Palm Beach County in the City of Ft. Lauderdale, Florida. This emergency purchase is partially funded with CARES Act funds and is exempt from the EBO Ordinance.

EXHIBIT S

Quest Diagnostics Clinical Laboratories d/b/a Quest Diagnostics	Ratification of approval of emergency purchase of COVID-19 test kits per EMP Purchase Order #s: RR-5701046-5 and RR-5701046-6.	\$672,700.00 S/M/WBE: \$0	Public Safety Department/Emergency Management Division 1160-760-CV07-4900	Scarlett	
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The Department of Public Safety/Emergency Management Division requested the approval of EMP Purchase Orders: RR-5701046-5 and RR-5701046-6 for a collective total of \$672,700 for the purchase of swab testing kits. Due to emergency circumstances and the immediate need for this essential service during the COVID-19 pandemic, the Purchasing Director approved the emergency purchases and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Orders. 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 T

Discover Palm Beach County Inc. d/b/a Discover The Palm Beaches	Ratification of the approval of an increase to an emergency term contract for COVID-19 Health and Safety Tourism Marketing Messaging for visitors in Palm Beach County and South Florida.	Increased Amount: \$ 800,000.00 Total with increase: \$1,800,000.00 S/M/WBE: \$0	Tourist Development Council 1160-760-CV01-4900	Scarlett
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The Tourist Development Department requested an increase of \$800,000 over the previous authorized amount of \$1,000,000 for marketing actions, which will accelerate the recovery of tourism through greater awareness and inspiration to travel to the County and South Florida. Due to the immediate need for messaging of health and safety for the tourism industry, which has been negatively impacted by the COVID-19 pandemic, the Purchasing Director approved the increase and is seeking the Board's ratification of the Purchasing Director's approval of said increase. All expenditures must be completed by December 30, 2020. 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 U

United Way of Palm Beach County, Inc.	Ratification of the approval of the First Amendment to CARES Act Funding Agreement for Non Profit Grants to include purchase of personal protection equipment and COVID-19 related supplies to selected non-profit agencies.	\$0 S/M/WBE: \$0	Youth Services Department 1160-150-CV13-4900	Scarlett
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In October, 2020, the County provided funding in an amount not to exceed \$4,240,000 from its Coronavirus Aid, Relief, and Economic Security (CARES) Act allocation, through the Palm Beach County Youth Services Department to the United Way to establish the necessary funding source for the United Way to award grants to Non Profit agencies that were impacted by COVID-19. This First Amendment to CARES Act Funding Agreement (First Amendment) allows the United Way to include the purchase of personal protection equipment and other COVID-19 related supplies for selected Non Profit agencies. The total not to exceed amount of \$4,240,000 remains unchanged. All expenditures must be completed by December 30, 2020. Due to emergency circumstances and the immediate necessity for these essential services during the COVID-19 pandemic, the Purchasing Director approved the First Amendment and is seeking the Board's ratification of said First Amendment. 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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EXHIBIT V

International Code Council	Ratification of the approval of a non-revocable license agreement for the period 07/03/2020 through 07/02/2021.	\$34,380.00 S/M/WBE: \$0	Planning Zoning & Building 1400-600-6107-5401	Scarlett
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The Department of Planning Zoning & Building requests the ratification of the approval of a non-revocable license agreement for permitting the County to post the 2020 Florida Building Codes 7th Edition; Building, Accessibility, Energy Conservation, Test Protocol for HVHZ, Plumbing, Mechanical, Residential, Existing Building, and Fuel Gas Code on its intranet in PDF format for access by up to one hundred (100) Palm Beach County employees, in the amount of \$34,380. This license agreement is exempt from the Purchasing Code. According to the Department of Planning Zoning & Building, the emergency nature of this purchase is necessary because a license agreement could not be negotiated and brought to the Board for approval prior to the expiration of the current agreement. The Purchasing Director approved the license agreement, and is seeking the Board's ratification of said agreement. Awardee is located out of State. This license agreement is exempt from the EBO Ordinance.

EXHIBIT W

Polar Leasing Company, Inc.	Ratification of the approval of a one-time emergency rental of a freezer to store vaccines from 12/22/2020 through 06/21/2021 per EMP Purchase Order #TR-4106824.	\$13,100.00 S/M/WBE: \$0	Public Safety Department/Emergency Management Division 0001-760-D20A-4900	Scarlett
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The Department of Public Safety/Emergency Management Division requested the approval of EMP Purchase Order TR-4106824 in the amount of \$13,100 (monthly rental rate - \$2,025, refundable damage deposit - \$200 and freight - \$750), for the rental of a freezer to store vaccines for a period of six (6) months commencing 12/22/2020 through 06/21/2021. Vendor 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 County Attorney's Office and the Department of Risk Management, following negotiations with Polar Leasing Company, Inc., agreed that the vendor: (i) has no indemnification obligations to the County and (ii) is liable for the contents of the freezer only if the damage is due to the vendor's acts or omissions. Due to emergency circumstances and the immediate need for this essential item during the COVID-19 pandemic, the Purchasing Director approved the emergency rental and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Order. Awardee is located out of State. This emergency purchase is exempt from the EBO Ordinance.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/12/2021

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 X

Atlantic/Palm Beach Ambulance Inc. d/b/a American Medical Response	Ratification of approval of emergency purchase of swab testing services at Florida Atlantic University from 09/01/2020 through 11/30/2020, and the South County Civic Center from 09/01/2020 through 10/06/2020, per EMP Purchase Order #s: TR-2982161-2, TR-4977315-2 and TR-2982161-3.	\$989,050.00 S/M/WBE: \$0	Public Safety Department/Emergency Management Division 1160-760-CV07-4900	Scarlett	
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The Department of Public Safety/Emergency Management Division requested the approval of three (3) EMP Purchase Orders: TR-2982161-2, TR-4977315-2 and TR-2982161-3 for a collective total of \$989,050, for COVID-19 swab testing services at Florida Atlantic University from 09/01/2020 through 11/30/2020, and the South County Civic Center from 09/01/2020 through 10/06/2020. Due to emergency circumstances and the immediate need for these essential services during the COVID-19 pandemic, the Purchasing Director approved the emergency purchases and is seeking the Board's ratification of the Purchasing Director's approval of said EMP Purchase Orders. Awardee is located out of State. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.

EXHIBIT Y

Ascent Aviation Group, Inc.	Renewal of term contract for the purchase and transport delivery of Jet "A" fuel for the period 02/04/2021 through 02/03/2022 per Master Agreement #17004D.	\$450,000.00 S/M/WBE: \$0	Facilities Development & Operations/Fleet Management Division 5000-410-7220-5217	Scarlett	
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The County has expended or encumbered \$142,245 (\$14,224/month) during the previous ten (10) months of the current twelve (12) month term contract. Due to fluctuating fuel prices, \$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 no 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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/12/2021

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 Z

Tencarva Machinery Co., d/b/a Hudson Pump and Equipment	New term contract for ITT Goulds pumps and products, OEM repair parts and repair services for the period 01/19/2021 through 01/18/2022 per Master Agreement #SS750816.	\$675,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2534-4615 4001-720-2537-4615 4001-720-2584-4615	Scarlett	
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The County has expended or encumbered \$294,194 (\$21,396/month) during the previous thirteen and three quarter (13.75) months of the current fifteen (15) month term contract. Due to the need for new pumps to replace aging equipment and pump repair services at various water utility facilities, \$675,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options. Awardee is located outside Palm Beach County in the City of Lakeland, Florida. Awardee is a sole source provider who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

EXHIBIT AA

AT&T Mobility National Accounts LLC; Verizon Wireless Services LLC; T-Mobile USA, Inc.	New term contract for wireless voice, data and accessories for the period 01/12/2020 through 06/30/2024 per Master Agreement #150994.	\$1,050,000.00 S/M/WBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$237,712 (\$20,231/month) during the previous eleven and three quarter (11.75) months of the current twelve (12) month term contract. Due to the need for cellular services for County owned cell phones, laptops and hotspots, \$1,050,000 is needed to meet the County's requirements through the expiration of this new forty-one and one half (41.5) month term contract. This purchase is off the NASPO ValuePoint Contract #MA149 and has no renewal options. There is no S/M/WBE currently certified for this commodity or service. 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 Temple Terrace, Florida. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/12/2021

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 BB</u> Designers West Interiors, Inc., d/b/a Designers West Interiors, Inc.; Efficient Business Designes, Inc.; Everglades Trading & Office Supply, LLC d/b/a Kathy Cross; Krueger International, Inc. d/b/a KI, Pallas, OEI; CI South Florida LLC d/b/a Corporate Interiors, Inc.; Empire Office, Inc.	New term contract for the purchase and delivery of furniture for the period 01/12/2021 through 01/11/2022 per Master Agreement #950662.	\$5,725,280.00 S/M/WBE: Amount dependent upon usage	Countywide	Scarlett	

The County has expended or encumbered \$2,081,805 (\$378,510/month) during the previous five and one half (5.5) month term contract. Due to new Countywide projects, reconfiguration of office space, hiring of new employees, new Commissioners and replacement of old/broken furniture, \$5,725,280 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. Approval is also requested to add manufacturers that may be requested during the term of the contract as approved by the originating entity and Department of Facilities, Development & Operations, the Resource Manager for office furniture. This purchase is off the State of Florida Contract #56120000-19-ACS and has no renewal options. Two (2) Awardees are located in Palm Beach County, one (1) Awardee is located out of State, and three (3) Awardees are located outside Palm Beach County in the cities of Hollywood and Orlando, Florida. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/12/2021

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 CC

Core & Main LP	Increase of term contract for Sensus, Metersense RNI SAAS software maintenance for the period 03/30/2020 through 03/29/2021 per Master Agreement #SS150971.	Increased Amount: \$334,174.14 Total with increase: \$523,861.64 S/M/WBE: \$0	Water Utilities Department 4001-720-32IT-4674	Scarlett	
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The County has expended or encumbered \$189,688 (\$21,679/month) during the previous eight and three quarter (8.75) months of the current twelve (12) month term contract. The Water Utilities Department requests an increase of \$334,174.14 over the previous authorized amount of \$189,687.50 for the remaining three and one quarter (3.25) months of the current term contract. This increase is necessary to cover the software maintenance and support agreement from 12/01/2020 through 11/30/2021 as the initial contract only covered the amount through 11/30/2020. Awardee is located in Palm Beach County. Awardee is a sole source provider who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

EXHIBIT DD

Stryker Sales Corporation d/b/a Stryker Medical	Retroactive approval of a one-time purchase of Stryker annual preventative maintenance per Purchase Order #ZG112520-17.	\$271,188.00 S/M/WBE: \$0	Fire Rescue Department 1300-440-4230-4620	Scarlett	
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The Fire Rescue Department requests the retroactive approval of a one-time purchase of Stryker Annual Preventative Maintenance for the period of 10/01/2019 through 09/30/2020. Due to changes in staffing at Fire Rescue, the invoice was not timely processed for payment. Annual maintenance on Stryker equipment is needed for the equipment to be in good working order. Awardee is located out of State. This is a sole source provider who is not a certified S/M/WBE. This emergency/confirming purchase is exempt from the EBO Ordinance.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/12/2021

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
TOTAL AMOUNT OF CARES ACT AWARDS		\$29,383,672.89			
TOTAL AMOUNT OF ALL AWARDS		\$38,152,407.54			