

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

MARCH 9, 2021

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Increase of term contract of \$70,350 with LJ Power Inc. for a total of \$2,101,500 for generator inspection, maintenance and repair from 09/08/2020 through 09/08/2021.

B)

Increase of term contract of \$200,000 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 \$399,999 for meal services for hurricane/ disaster situations from 09/17/2020 through 09/16/2021.

C)

Increase of term contract of \$500,000 with CDW Government LLC; Insight Public Sector Inc.; Prosys Information Systems d/b/a Prosys; Corus Group LLC d/b/a Corus 360; Netsync Network Solutions Inc.; Presidio Networked Solutions LLC; United Data Technology Inc. d/b/a UDT; World Wide Technology LLC for a total of \$3,190,800 for data communications products and services from 6/01/2020 through 5/31/2021.

D)

Increase of term contract of \$180,000 with Cubic ITS Inc. f/k/a Trafficware for a total of \$945,900 for Trafficware and Gridsmart products, parts, repair and replacement services, field services and technical support from 06/16/2020 through 06/15/2021.

E)

One-time purchase of Stryker 15 Lifepak equipment and accessories from Stryker Sales Corporation d/b/a Stryker Medical for \$429,815.

F)

Ratification of approval of one-time emergency purchase from Intergraph Corporation d/b/a Hexagon Safety & Infrastructure of annual software maintenance for Palm Beach County CAD System for \$276,296.34.

G)

Renewal of term contract with G.A. Food Service of Pinellas County Inc. d/b/a G.A. Food Service Inc. for \$671,346 for preparation and delivery of congregate meals from 05/01/2021 through 04/30/2022.

H)

Renewal of term contract with B Ellis Enterprises Inc. for \$222,500 for repair services for irrigation systems from 05/01/2021 through 04/30/2022.

I)

Renewal of term contract with 1st Fire & Security Inc. for \$340,550 for fire sprinkler protection systems and backflow preventers, inspections, testing, maintenance, and repairs from 04/06/2021 through 04/05/2022.

J)

Renewal of term contract with Kirms Communications LLC for \$275,000 for radio tower maintenance, repairs and installation from 04/30/2021 through 04/29/2022.

K)

Renewal of term contract with King of Pressure Inc. for \$325,000 for pressure cleaning and sealing of wooden surfaces from 02/16/2021 through 02/15/2022.

L)

New term contract with Maschmeyer Concreate; Mullings Engineering Services LLC for \$276,000 for pea rock and rock concreate (ready mix, hi-early, pea rock) from 03/18/2021 through 03/17/2022.

M)

New term contract with U.S. Water Services Corporation for \$350,000 for hauling and disposal of sewage cake sludge from the Southern Region Water Reclamation Facility from 04/10/2021 through 04/09/2022.

N)

New term contract with Synagro-WWT Inc., d/b/a Synagro South LLC for \$374,000 for dewatering, hauling and disposal of sewage cake sludge from 04/15/2021 through 04/14/2022.

O)

New term contract with Coast To Coast Garage Door LLC d/b/a Coast To Coast Garage Door for \$398,000 for overhead door maintenance and repair services from 03/10/2021 through 03/09/2022.

P)

New term contract with POPNYC 1 LLC; AMC Promotional Products; Authentic Promotions.Com; Brown & Bigelow Inc.; Avery Products Corporation d/b/a PC/Nametag; K.W.A. Group LLC d/b/a K.W.A. Group Branding; Haven Industries LTD; SEP Communications LLC; KPA Promotions & Awards Inc.; 4Imprint Inc.; PB Marketing Group LLC d/b/a Printing and Branding Solutions; Medallion Sporting Goods; Run Systems Corp. d/b/a Run Direct; Competitive Edge Inc.; DVL Enterprises Inc. d/b/a MPG Tandem; Express Plaque Awards and Trophies LLC d/b/a Express Plaque; ConceptPlus.com Inc. d/b/a Promostuff 4 You for \$1,142,500 for per-qualification of vendors for promotional items from 03/09/2021 through 03/08/2026.

Q)

New term contract with Lehman Pipe & Plumbing Supply Inc. d/b/a Lehman Pipe & Supply Inc.; Corcel Corp. for \$520,000 for request for pre-qualification of vendors for PVC pipe and fittings from 04/07/2021 through 04/06/2026.

R)

1)

Ratification of the approval of an increase of \$62,325.13 to a term contract with Sirsi Corporation for a total of \$843,172.06 for library automation system maintenance of SirsiDynix products from 12/01/2017 through 11/30/2022.

2)

Increase of \$68,785.75 to a term contract with Sirsi Corporation for a total of \$911,957.81 for library automation system maintenance of SirsiDynix products from 12/01/2017 through 11/30/2022.

S)

Approval of the Second Amendment to the Emergency Term Contract with Housing Partnership Inc. d/b/a Community Partners of South Florida for the Provision of Services under the CARES Act Community Health Workers Program from 07/15/2020 through 06/30/2021.

T)

Ratification of the approval of an "Emergency Contract for Electric For Vaccination Site" with Grid-One Electrical Construction Inc. for \$139,861 at the South Florida Fairgrounds from 01/26/2021 through 02/10/2021.

U)

Push Inc. agreement (R2018-1691) ending September 30, 2020 was suspended due to the COVID-19 pandemic from April 1, 2020 to September 31, 2021 and extended from September 31, 2020 to March 31, 2021 (R2021-0159). This agreement is now being extended from April 1, 2021 to September 31, 2021. There is no change to the overall dollar amount of the agreement.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
03/09/2021

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
LJ Power, Inc.	Increase of term contract for generator inspection, maintenance and repair for the period 09/08/2020 through 09/08/2021 per Master Agreement #18006RB.	Increased Amount: \$ 70,350.00 Total with increase: \$2,101,500.00 S/M/WBE: \$0 Original Contract Amount: \$1,462,000.00	Countywide	Scarlett	

The County has expended or encumbered \$855,305 (\$171,061/month) during the previous five (5) months of the current twelve (12) month term contract. The Facilities Development & Operations Department/Facilities Management Division requests an increase of \$70,350 over the previous authorized amount of \$2,031,150 inclusive of the Purchasing Director's ten percent (10%) authority, for the remaining seven (7) months of the current term contract. This increase is necessary due to an increase in unanticipated repairs of aging units and maintenance of generators and portable generators used for emergency power during the hurricane season. The contract amount for the: (i) initial twelve (12) month term was \$1,462,000, which was increased to \$1,608,200 with \$1,059,150.43 expended; (ii) first twelve (12) month renewal term was \$1,807,500 with \$1,181,838.46 expended; and (iii) second twelve (12) month renewal term was \$1,846,500, which was increased to \$2,031,150 with \$137,791.47 expended. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County. No S/M/WBE vendor submitted a bid on this project.

EXHIBIT B

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 09/17/2020 through 09/16/2021 per Master Agreement #F19058RA.	Increased Amount: \$200,000.00 Total with increase: \$399,999.00 S/M/WBE: \$0 Original Contract Amount: \$199,999.00	Countywide	Scarlett	
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The County has expended or encumbered \$198,737 (\$39,748/month) during the previous five (5) months of the first twelve (12) month renewal of the initial term contract. The Department of Public Safety/Emergency Management Division requests an increase of \$200,000 over the previous authorized amount of \$199,999 for the remaining seven (7) months of the current term contract in order to provide meals during the COVID-19 pandemic and other future hurricane/disaster situations. The contract amount for the initial twelve (12) month term was \$199,999, which was increased to \$598,398.79 with

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\$571,368.75 expended. This term contract has three (3) twelve (12) month renewal options. Awardees are located in Palm Beach County. This Federally funded contract is exempt from the EBO Ordinance.

EXHIBIT C

CDW Government LLC; Insight Public Sector, Inc.; Prosys Information Systems d/b/a Prosys; Corus Group, LLC d/b/a Corus 360; Netsync Network Solutions, Inc.; Presidio Networked Solutions LLC; United Data Technology, Inc. d/b/a UDT; World Wide Technology LLC	Increase of term contract for data communications products and services for the period of 6/01/2020 through 5/31/2021 per Master Agreement #450884B.	Increased Amount: \$ 500,000.00 Total with increase: \$3,190,800.00 S/M/WBE: \$0 Original Contract Amount: \$1,300,000.00	Countywide	Scarlett	
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The County has expended or encumbered \$2,482,698 (\$292,082/month) during the previous eight and one half (8.5) months of the current twelve (12) month term contract. Information Systems Services requests an increase of \$500,000 over the previous authorized amount of \$2,690,800 for the remaining three and one half (3.5) months of the current term contract. This increase is necessary to accomplish part of the upgrade to the entire aging network prior to the expiration of the current contract. The contract amount for the: (i) initial five and one half (5.5) month term was \$1,300,000 with \$311,460.67 expended; and (ii) first twelve (12) month renewal term was \$2,000,000, which was increased to \$3,200,000 with \$2,827,703.18 expended. This piggyback contract allows for the addition of vendors and manufacturers as approved by the originating entity. This purchase is off National Association of State Procurement Officials (NASPO) Contract #AR233 and has no renewal options remaining. Five (5) Awardees are located out of State and three (3) Awardees are located outside Palm Beach County in the cities of Miami, Miramar, and Oakland Park, Florida. There is no S/M/WBE currently certified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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03/09/2021

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<u>EXHIBIT D</u>					
Cubic ITS, Inc. f/k/a Trafficware	Increase of term contract for Trafficware and Gridsmart products, parts, repair and replacement services, field services and technical support for the period 06/16/2020 through 06/15/2021 per Master Agreement #SS650448.	Increased Amount: \$180,000.00 Total with increase: \$945,900.00 S/M/WBE: \$0 Original Contract Amount: \$765,900.00	Engineering & Public Works/Traffic Division 1201-360-3220-5303	Scarlett	

The County has expended or encumbered \$764,415 (\$98,634/month) during the previous seven and three quarter (7.75) months of the current twelve (12) month term contract. Engineering & Public Works/Traffic Division request an increase of \$180,000 over the previous authorized amount of \$765,900 for the remaining four and one quarter (4.25) months of the current term contract. This increase is necessary due to the high volume of accidents and unanticipated damage from lightning and power surges damaging intersection cabinets and internal components, as well as for new traffic control cabinets for new FDOT road construction. This term contract has four (4) twelve (12) month renewal options. Awardee is located out of State. This is a sole source provider who is not a certified S/M/WBE.

<u>EXHIBIT E</u>					
Stryker Sales Corporation d/b/a Stryker Medical	One-time purchase of Stryker 15 Lifepak equipment and accessories per Purchase Order #ZG021721-29.	\$429,815.00 S/M/WBE: \$0	Fire Rescue Department 1300-440-4243-6401	Scarlett	

The Fire Rescue Department requests a one-time purchase of: twenty (20) Stryker Lifepak 15 V4 monitor/defibrillators with accessories (\$403,750); twenty (20) Stryker Lifepak 15 basic carry cases with right and left pouches (\$4,381); twenty (20) Stryker Lifepak 15 carry cases top pouch (\$793); twenty (20) Stryker Lifepak 15 carry cases back pouch (\$1,131); and forty (40) Stryker LP 15 lithium-ion batteries (\$19,760), for a collective total of \$429,815. These twenty (20) Lifepak equipment and accessories are additional new equipment. Awardee is located out of State. Awardee is a sole source vendor who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

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EXHIBIT F

Intergraph Corporation d/b/a Hexagon Safety & Infrastructure	Ratification of approval of one-time emergency purchase of annual software maintenance for Palm Beach County CAD System per Purchase Order #ZG102120-10, ZG121420-19, and ZG012921-26.	\$276,296.34 S/M/WBE: \$0	Fire Rescue Department 1300-440-4217-4674	Scarlett	
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The Fire Rescue Department requested the approval of three (3) Emergency Purchase Orders: #ZG102120-10, ZG121420-19, and ZG012921-26, for a collective total of \$276,296.34, for the purchase of annual software maintenance for the Palm Beach County CAD System with a retroactive start date of 09/01/2020. This one-time emergency maintenance agreement is necessary in order to support the existing CAD Dispatch software. Since renegotiation of the terms and conditions with this sole source provider was not reached prior to the expiration of the previous agreement, additional time is necessary for the completion of a new software maintenance agreement. In order to meet the needs of the Fire Rescue Department, the Purchasing Director approved the three (3) emergency purchase orders and is seeking the Board's ratification of same. Awardee is located out of State. 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 G

G.A. Food Service of Pinellas County, Inc. d/b/a G.A. Food Service Inc.	Renewal of term contract for preparation and delivery of congregate meals for the period 05/01/2021 through 04/30/2022 per Master Agreement #F19014RB.	\$671,346.00 S/M/WBE: \$0 Original Contract Amount: \$671,346.00	Community Services/Department of Senior Services 1006-144-1458-3419 1006-144-1479-3419	Scarlett	
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The County has expended or encumbered \$18,069 (\$1,902/month) of CARES ACT funds for preparation and delivery of congregate meals during the first renewal of the existing term contract. No County monies were utilized under this contract during its second renewal period. \$671,346 is needed to meet the County's requirements through the expiration of this third twelve (12) month renewal term contract. The contract amount for the: (i) initial twelve (12) month term was \$671,346, which was increased to \$738,480.60 with \$683,487.13 expended; and (ii) the first twelve (12) month renewal term was \$671,346 with no monies being expended or encumbered under the contract due to the COVID-19 pandemic. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County in the City of St. Petersburg, Florida. This Federally funded contract is exempt from the EBO Ordinance.

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<u>EXHIBIT H</u> B Ellis Enterprises, Inc.	Renewal of term contract for repair services for irrigation systems for the period 05/01/2021 through 04/30/2022 per Master Agreement #17043D.	\$222,500.00 S/M/WBE: 100% Original Contract Amount: \$259,576.00	Countywide	Scarlett	
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The County has expended or encumbered \$165,912 (\$17,464/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. Due to the anticipated increase for upgrades and repairs to aging irrigation system and equipment throughout the County, \$222,500 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. The contract amount for the: (i) initial twelve (12) month term was \$259,576 with \$128,333.57 expended; (ii) the first twelve (12) month renewal term was \$264,000 with \$107,048.36 expended; (iii) the second twelve (12) month renewal term was \$264,000 with \$137,906.16 expended; and (iv) the third twelve (12) month renewal was \$210,500, which was increased to \$231,550 with \$166,911.77 expended. This term contract has no renewal options remaining. Awardee is located in Palm Beach County. The original bid was established by a competitive selection process. This item was reviewed and approved for renewal by OEBO.

<u>EXHIBIT I</u> 1 st Fire & Security, Inc.	Renewal of term contract for fire sprinkler protection systems and backflow preventers, inspections, testing, maintenance, and repairs for the period 04/06/2021 through 04/05/2022 per Master Agreement #17054C.	\$340,550.00 S/M/WBE: \$0 Original Contract Amount: \$149,000.00	Countywide	Scarlett	
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The County has expended or encumbered \$188,427 (\$18,843/month) during the previous ten (10) months of the current fourth twelve (12) month term contract. Due to anticipated repairs, maintenance, testing, and the upcoming five (5) year inspection, \$340,550 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. The contract amount for the: (i) initial twelve (12) month term was \$149,000, which was increased to \$199,213 with \$172,185 expended; (ii) the first twelve (12) month renewal term was \$175,600, which was increased to \$303,160 with \$278,113.17 expended; (iii) the second twelve (12) month renewal term was \$197,850, which was increased to \$280,850 with \$188,427 expended. This term contract has one (1) twelve (12) month renewal option remaining. Awardee is located outside Palm Beach County in the City of Vero Beach, Florida. No S/M/WBE vendor submitted a bid on the project. 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 OEBO.

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EXHIBIT J

Kirms Communications, LLC	Renewal of term contract for radio tower maintenance, repairs and installation for the period 04/30/2021 through 04/29/2022 per Master Agreement #17034D.	\$275,000.00 S/M/WBE: \$0 Original Contract Amount: \$175,000.00	Countywide	Scarlett	
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The County has expended or encumbered \$39,601 (\$4,169/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. Due to additional projects which include employees working from home, and upgrades to schools and local municipalities, \$275,000, is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. The contract amount for the: (i) initial twelve (12) month term was \$175,000, which was increased to \$226,625 with \$139,609.44 expended; (ii) the first twelve (12) month renewal term was \$225,600 with \$196,060.25 expended; (iii) the second twelve (12) month renewal term was \$130,000, which was increased to \$241,500 with \$117,692.48 expended; and (iv) third twelve (12) month renewal was \$265,000 with \$39,600.72 expended. This term contract has no renewal options remaining. Awardee is located in Palm Beach County. The original bid was established by a competitive selection process. No S/M/WBE vendor submitted a bid on this project. This item was reviewed and approved for renewal by OEBO.

EXHIBIT K

King of Pressure, Inc.	Renewal of term contract for pressure cleaning and sealing of wooden surfaces for the period 02/16/2021 through 02/15/2022 per Master Agreement #20027A.	\$325,000.00 S/M/WBE: 100% Original Contract Amount: \$275,000.00	Water Utilities Department 4001-720-2410-4615 Parks and Recreation Department 0001-580-5221-4607	Scarlett	
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The County has expended or encumbered \$216,045 (\$18,004/month) during the previous twelve (12) months of the current initial twelve (12) month term contract. Due to complete pressure cleaning and staining of boardwalks, pedestrian bridges and buildings within various parks throughout the County, \$325,000 is needed to meet the County's requirements through the expiration of this first twelve (12) month renewal term contract with a retroactive start date of 02/16/2021. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County in the City of Pembroke Pines, Florida. The original bid was established by a competitive selection process. This item was reviewed and approved for renewal by OEBO.

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EXHIBIT L

Maschmeyer Concreate; Mullings Engineering Services LLC	New term contract for pea rock and rock concreate (ready mix, hi-early, pea rock) for the period 03/18/2021 through 03/17/2022 per Master Agreement #21015.	\$276,000.00 S/M/WBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$198,039 (\$14,146/month) during the previous fourteen (14) months of the current fifteen (15) month term contract. Due to the maintenance and repair of aging pathways and bridgeways and the installation of new pathways Countywide, \$276,000 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. Awardees are located in Palm Beach County. No S/M/WBE vendors submitted a bid on this project, however, one (1) vendor (Mullings Engineering Services LLC) is a certified SBE, but not for goods under this contract . This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

EXHIBIT M

U.S. Water Services Corporation	New term contract for hauling and disposal of sewage cake sludge from the Southern Region Water Reclamation Facility for the period 04/10/2021 through 04/09/2022 per Master Agreement #21021.	\$350,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2581-3440 4001-720-2582-3440 4001-720-2583-3440 4001-720-4GUA-3440	Scarlett	
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The County has expended or encumbered \$258,478 (\$26,511/month) during the previous nine and three quarter (9.75) months of the current fourteen (14) month term contract. Due to the increased hauling of sludge from the Southern Region Water Reclamation facility, \$350,000 is needed to meet the County's requirements through the expiration of this new (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 New Port Richey, Florida. No S/M/WBE vendor submitted a bid on this project. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

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<u>EXHIBIT N</u>					
Synagro-WWT, Inc., d/b/a Synagro South, LLC	New term contract for dewatering, hauling and disposal of sewage cake sludge for the period 04/15/2021 through 04/14/2022 per Master Agreement #21012.	\$374,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-1GUA-3440 4001-720-4GUA-3440 4001-720-5GUA-3440 4001-720-2581-3440 4001-720-2582-3440 4001-720-2583-3440	Scarlett	

The County has expended or encumbered \$378,707 (\$30,297/month) during the previous twelve and one half (12.5) months of the current fifteen (15) month term contract. Due to changes in the pH balance of the wastewater treatment process and an increased production of sludge and dewatering beyond the normal anticipated usage, \$374,000 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 out of State. No S/M/WBE vendor submitted a bid on this project. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

<u>EXHIBIT O</u>					
Coast To Coast Garage Door LLC d/b/a Coast To Coast Garage Door	New term contract for overhead door maintenance and repair services for the period 03/10/2021 through 03/09/2022 per Master Agreement #21008.	\$398,000.00 S/M/WBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$179,119 (\$26,536/month) during the previous six and three quarter (6.75) months of the current seven and one half (7.5) month term contract. Due to an increase of aging doors that need replacement and repairs, \$398,000 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 Sunrise, Florida. No S/M/WBE vendor submitted a bid on this project. This item was reviewed by the OEBO and a SBE Price Preference was approved.

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03/09/2021

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 P</u> POPNYC 1 LLC; AMC Promotional Products; Authentic Promotions.Com; Brown & Bigelow, Inc.; Avery Products Corporation d/b/a PC/Nametag; K.W.A. Group, LLC d/b/a K.W.A. Group Branding; Haven Industries, LTD; SEP Communications, LLC; KPA Promotions & Awards, Inc.; 4Imprint, Inc.; PB Marketing Group LLC d/b/a Printing and Branding Solutions; Medallion Sporting Goods; Run Systems Corp. d/b/a Run Direct; Competitive Edge, Inc.; DVL Enterprises, Inc. d/b/a MPG Tandem; Express Plaque Awards and Trophies LLC d/b/a Express Plaque;	New term contract for per-qualification of vendors for promotional items for the period 03/09/2021 through 03/08/2026 per Master Agreement #21016.	\$1,142,500.00 SBE: 100% (K.W.A. Group, LLC d/b/a K.W.A. Group Branding and PB Marketing Group LLC d/b/a Printing and Branding Solutions)	Countywide	Scarlett	
	(See Next Page for Summary)				

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

03/09/2021

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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ConceptPlus.com Inc.
d/b/a Promostuff 4
You

The Parks and Recreation Department is requesting a new sixty (60) month term contract for pre-qualification of vendors for promotional items. \$1,142,500 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. Approval is also requested to add vendors that may become pre-qualified during the term of the contract. Pre-Qualification contracts allow for the addition of new vendors during the full term of the contract. This term contract has no renewal options. Seven (7) Awardees are located out of State, eight (8) Awardees are located in Palm Beach County and two (2) Awardees are located outside Palm Beach County in the cities of Orlando and Ft. Lauderdale, Florida. This item was reviewed by the OEBO and a SBE Price Preference was approved.

EXHIBIT Q

Lehman Pipe & Plumbing Supply, Inc. d/b/a Lehman Pipe & Supply, Inc.; Corcel Corp.	New term contract for request for pre-qualification of vendors for PVC pipe and fittings for the period 04/07/2021 through 04/06/2026 per Master Agreement #20050.	\$520,000.00 S/M/WBE: \$0	Countywide	Scarlett
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The County has expended or encumbered \$498,103 (\$7,167/month) during the previous sixty-nine and one half (69.5) months of the current seventy-two (72) month term contract. Due to PVC pipe for new piping systems, preventative maintenance programs, and emergency repairs, \$520,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. Approval is also requested to add vendors that may become pre-qualified during the term of the contract. Pre-Qualification contracts allow for the addition of new vendors during the full term of the contract. This term contract has no renewal options. Awardees are located outside Palm Beach County in the City of Miami, Florida. No S/M/WBE vendor submitted a bid on this project. This item was reviewed by the OEBO and a SBE Price Preference was approved.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
03/09/2021

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 R

Sirsi Corporation	A. Ratification of the approval of an increase to a term contract for library automation system maintenance of SirsiDynix products for the period 12/01/2017 through 11/30/2022 per Master Agreement #SS800124.	Increased Amount: \$ 62,325.13 Total with increase: \$843,172.06 S/M/WBE: \$0 Original Contract Amount: \$775,912.84	Library Department 1180-320-3200-4674 1180-320-3200-5121	Scarlett	
	B. Increase of term contract for library automation system maintenance of SirsiDynix products for the period 12/01/2017 through 11/30/2022 per Master Agreement #SS800124.	Increased Amount: \$ 68,785.75 Total with increase: \$911,957.81 S/M/WBE: \$0 Original Contract Amount: \$775,912.84	Library Department 1180-320-3200-4674 1180-320-3200-5121	Scarlett	

A. The Library Department requested an increase of \$62,325.13 over the previous authorized amount of \$154,211.79 (which have been allocated for year three (3) of the contract) for library automation system maintenance of SirsiDynix products. Due to the COVID-19 pandemic, resulting in staff workload reprioritization and staff temporary non availability to work, the Purchasing Director approved the increase and is seeking the Board's ratification of the Purchasing Director's approval of said increase. This term contract has no renewal options. Awardee is located out of State. This sole source contract is exempt from the EBO Ordinance.

B. The Library Department requests an increase of \$68,785.75 over the previous authorized amount of \$158,683.93 (which has been allocated for year four (4) of the contract) for library automation system maintenance of SirsiDynix products. This increase is necessary for library automation system maintenance of SirsiDynix products. The contract amount for the: (i) initial five (5) year term included allocated funds in the amount of \$775,912.84; (ii) the amount of \$149,865.68 was allocated the first year of the contract; all of which was expended; (iii) the amount of \$149,865.68 was allocated the second year of the contract, which was increased to \$154,799.77 with \$154,799.77 expended; the amount of \$154,211.79 was allocated the third year of the contract, which was increased to \$216,536.92 with \$216,536.92 expended. This term contract has no renewal options. Awardee is located out of State. This sole source contract is exempt from the EBO Ordinance.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
03/09/2021

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 S

Housing Partnership, Inc. d/b/a Community Partners of South Florida	Approval of the Second Amendment to the Emergency Term Contract for the Provision of Services under the CARES Act Community Health Workers Program for the period 07/15/2020 through 06/30/2021 per Contract #R2020-0953.	\$0.00 (No cost change) S/M/WBE: \$0 Original Contract Amount: \$360,667.00	Community Services Department 1160-140-CV04-8201	Scarlett	
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The Community Services Department requests the approval of a Second Amendment to the Emergency Term Contract for the Provision of Services under the CARES Act Community Health Workers Program. This Second Amendment to the Contract replaces a revised Unit of Service Rate and Definition, replaces a Logic Model/Evaluation Plan and extends the date from termination date from 12/30/2020 to 6/30/2021. 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. This Second Amendment provides for a three (3) month extension to the Emergency Term Contract. Awardee is located in Palm Beach County. This Emergency Contract is being funded with CARES Act funds and is exempt from the EBO Ordinance.

EXHIBIT T

Grid-One Electrical Construction, Inc.	Ratification of the approval of an "Emergency Contract for Electric For Vaccination Site" at the South Florida Fairgrounds for the period 01/26/2021 through 02/10/2021 per Project No. 2021-020704.	\$139,861.00 S/M/WBE: \$0	Facilities Development & Operations Department 1160-760- CV15-4900	Scarlett	
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The Department of Facilities Development and Operations requested the approval of a fifteen (15) day Emergency Contract for Electric For Vaccination Site at the South Florida Fairgrounds, which is a County vaccination site charged with administering the COVID-19 vaccine to residents of Palm Beach County. This work consisted of providing labor, material and equipment for the South Florida Fairgrounds; installing two (2) pedestals with three (3) 400 amp, 3-phase, 600v rated service entrance disconnects; copper wiring for each disconnect; and the underground conduit that connects the Florida Power and Light (FPL) utility transformer to each pedestal. Due to emergency circumstances and the immediate necessity for the vaccination site, the Director of Facilities Development & Operation approved the Emergency Contract and is seeking the Board's ratification of same. Awardee is located

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

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outside Palm Beach County in the City of South Bay, Florida. This Emergency Contract is being funded with CARES Act funds and is exempt from the EBO Ordinance.

TOTAL AMOUNT OF CARES ACT AWARDS \$139,861.00
TOTAL AMOUNT OF ALL AWARDS \$6,822,329.22

ROUTING INFORMATION – Tourist Development Council

BOARD SERVICES – MINUTES DIVISION

ROUTED TO: Susan C. Brown or Tracy Ramsey

ROUTED FROM: Tim Montiglio, Board Services - Minutes (3-2958)

ITEM DESCRIPTION: Tourist Development Council (TDC) Agreement Extensions

MEETING DATE: March 9, 2021

MEETING TYPE: BCC Regular

DEADLINE TO BOARD SERVICES: Friday, February 26, 2021, EOB.

TDC Memo Dated	Number of Agreements	Date Routed	Reviewed By	Date Signed
02/18/21	1	02/24/21	<i>Susan C. Brown</i>	<i>02-24-21</i>

**DO NOT PROCESS
TO THE AGENDA
COORDINATOR
WITHOUT A
SIGNATURE:**

Susan C. Brown *[Signature]*

or

Tracy Ramsey _____



INTEROFFICE MEMORANDUM

DATE: February 18, 2021

TO: Tim Montiglio
Clerk's Office

FROM: Joan Hutchinson *JH*
TDC

RE: Sub-Agreement Extensions

I have attached two (2) copies of a marketing subcontract for the Cultural Council of Palm Beach County.

- Push, Inc. agreement (R2018-1691) ending September 30,2020 was suspended due to the COVID-19 pandemic, from April 1, 2020 - September 31,2021 and extended from September 31, 2020 – March 31,2021 (R2021-0159). This agreement is now being extended from April 1, 2021 – September 31, 2021. There is no change to the overall dollar amount of the agreement.

Will you please add this agreement to the next “contract list” for BCC approval? Following approval, I am requesting one (1) copy of to be returned to this office. If you have any questions, please call me at 233-3133.

Tdc/subcontracts2021/Memo