



**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)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	_____	_____	_____	_____	_____
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

**JUNE 8, 2021**

**CONSENT AGENDA**

**3.B.3. – CONTINUED**

**A)**

Renewal of term contract with Rexel USA Inc. for \$333,500 for Rockwell Automation Allen-Bradley products, OEM parts and services from 08/17/2021 through 08/16/2022.

**B)**

Renewal of term contract with Rechten International Trucks Inc. for \$334,000 for International-Navistar OEM parts and service from 07/16/2021 through 07/15/2022.

**C)**

Renewal of term contract with Gomez & Son Fence Corp. for \$892,800 to furnish and install post and rail fencing from 06/23/2021 through 06/22/2022.

**D)**

Renewal of term contract with Cubic ITS Inc. F/K/A Trafficware for \$765,900 for Trafficware and Gridsmart products, parts, repair and replacement services, and technical support from 06/16/2021 through 06/15/2022.

**E)**

Increase of term contract of \$166,000 with Thyssenkrupp Elevator for a total of \$466,000.00 for elevator maintenance and repair from 07/11/2020 through 07/10/2021.

**F)**

New term contract with Lyngsoe Systems Inc. for \$1,500,000 for Lyngsoe turnkey automated material handling systems from 07/01/2021 through 06/30/2026.

**G)**

New term contract with Mayer Electric Supply Company Inc.; Maintenance Services 360 LLC; World Electric Supply Inc.; Lite USA Holdings Inc. d/b/a LiteStore USA; Torres Electrical Supply Co. Inc.; Eagle Energy Consulting; Musco Corporation d/b/a Musco Sports Lighting LLC; Motion Industries d/b/a Miller Bearings; Graybar Electric Co. Inc.; Rexel USA Inc. for pre-qualification of vendors for \$6,919,680 for the purchase and delivery of electrical supplies and equipment from 06/08/2021 through 08/07/2026.

**H)**

New term contract with Lhoist North America of Alabama LLC. for \$3,804,360 for pebble quicklime (bulk) from 06/24/2021 through 06/23/2022.

**I)**

Ratification of the approval of an emergency term contract with Discover Palm Beach County Inc., d/b/a Discover the Palm Beaches for \$250,000 for COVID-19 Health and Safety messaging to encourage residents to get vaccinated via the "Don't Miss Your Shot" marketing campaign.

**J)**

Risk Management - Workers' Compensation Claim Settlement for Teresa Ford-Turner for \$75,000.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**06/08/2021**

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT A</b>					
Rexel USA Inc.	Renewal of term contract for Rockwell Automation Allen-Bradley products, OEM parts and services for the period 08/17/2021 through 08/16/2022 per Master Agreement #SS750812A.	\$333,500.00 S/M/WBE: \$0 Original Contract Amount: \$333,500.00	Countywide	Scarlett	

The County has expended or encumbered \$186,451 (\$22,600/month) during the previous eight and one quarter (8.25) months of the current twelve (12) month term contract. Due to the need for Rockwell Automation Allen-Bradley parts and services throughout countywide locations, \$333,500 is needed to meet the County's requirements through the expiration of this first twelve (12) month renewal term contract. The contract amount for the initial twelve (12) month term was \$333,500. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County. This is a sole source provider who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

<b>EXHIBIT B</b>					
Rechtien International Trucks, Inc.	Renewal of term contract for International-Navistar OEM parts and service for the period 07/16/2021 through 07/15/2022 per Master Agreement #SS250600B	\$334,000.00 S/M/WBE: \$0 Original Contract Amount: \$334,000.00	Fire Rescue Department 1300-440-4212-4620  Facilities Development & Operations Department 5000-410-7220-4607	Scarlett	

The County has expended or encumbered \$56,351 (\$5,779/month) during the previous nine and three quarter (9.75) months of the current twelve (12) month term contract. Due to anticipated and unanticipated repairs on aging fleet equipment, \$334,000 is needed to meet the County's requirements through the expiration of this second twelve (12) month renewal term contract. The contract amount for the: (i) initial twelve (12) month term was \$334,000 with \$104,937 expended; and (ii) the first twelve (12) month renewal term was \$334,000 with \$56,351 expended. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County. This is a sole source provider who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
 BOARD OF COUNTY COMMISSIONERS MEETING DATE OF  
 06/08/2021

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

EXHIBIT C

Gomez & Son Fence Corp.	Renewal of term contract to furnish and install post and rail fencing for the period 06/23/2021 through 06/22/2022 per Master Agreement #20006A.	\$892,800.00 S/M/WBE: \$0 Original Contract Amount: \$332,000.00	Countywide	Scarlett	
-------------------------	--	--	------------	----------	--

The County has expanded or encumbered \$77,757 (\$7,405/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Due to fence installation and replacement projects throughout the county by ERM, Parks & Recreation, WUD and Engineering, \$892,800 is needed to meet the County's requirements through the expiration of this first twelve (12) month renewal term contract. The Goal Setting Committee recommended that this contract be re-bid to include an SBE price preference. Thus, this term contract is being renewed until the procurement process is completed and the award of a new term contract is approved. The contract amount for the initial twelve (12) month term was \$332,000, which was increased to \$665,200 with \$77,757 expended. The original bid was established by a competitive selection process. No responsive SBE vendor bid within 10% of the low bidder. Awardee is located outside Palm Beach County in the City of Miami, Florida.

EXHIBIT D

Cubic ITS, Inc. f/k/a Trafficware	Renewal of term contract for Trafficware and Gridsmart products, parts, repair and replacement services, and technical support for the period 06/16/2021 through 06/15/2022 per Master Agreement #SS650448A.	\$765,900.00 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 \$923,978 (\$83,998/month) during the previous eleven (11) months of the current twelve (12) month term contract. \$765,900 is needed to meet the County's requirements through the expiration of this first twelve (12) month renewal term contract. The contract amount for the initial twelve (12) month term was \$765,900, which was increased to \$945,900 with \$923,978 expended. This term contract has

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
06/08/2021

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

three (3) twelve (12) month renewal options remaining. Awardee is located out of State. This is a sole source provider who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

<u>EXHIBIT E</u> Thyssenkrupp Elevator	Increase of term contract for elevator maintenance and repair for the period 07/11/2020 through 07/10/2021 per Master Agreement #17028RC.	Increased Amount: \$166,000.00 Total with increase: \$466,000.00 S/M/WBE: \$0 Original Contract Amount: \$250,744.00	Facilities Development & Operations Department 0001-410-5220-4610 0001-410-5240-4610 0001-410-5250-4610 0001-410-5260-4610 0001-410-5270-4610 0001-410-5290-4610	Scarlett	
--	---	---	---	----------	--

The County has expended or encumbered \$262,358 (\$26,235/month) during the previous ten (10) months of the current twelve (12) month term contract. The Facilities Development & Operations Department/Facilities Management Division requests an increase of \$166,000 over the previous authorized amount of \$300,000 for the remaining two (2) months of the current term contract. This increase is necessary due to repair and maintenance needed for elevators located at Airport Center Building 1. The contract amount for the: (i) initial twelve (12) month term was \$250,744, which was increased to \$346,276 with \$305,471 expended; (ii) first twelve (12) month renewal term was \$322,744 with \$274,655 expended; and (iii) second twelve (12) month renewal term was \$322,744 with \$294,783 expended. This term contract has one (1) twelve (12) month renewal option remaining. Awardee is located in Palm Beach County. No S/M/WBE vendor bid within ten percent (10%) of the low bidder.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**06/08/2021**

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 F</u> Lyngsoe Systems, Inc.	New term contract for Lyngsoe turnkey automated material handling systems for the period 07/01/2021 through 06/30/2026 per Master Agreement #SS700200.	\$1,500,000.00 S/M/WBE: \$0	Library Department 1180-320-3200-4674	Scarlett	

The County has expended or encumbered \$189,985 (\$24,514/month) during the previous seven and three quarter (7.75) months of the prior nine (9) month term contract. Due to the need for an upgraded turnkey automated system for material handling at various libraries throughout the County, \$1,500,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. This term contract has no renewal options. Awardee is located out of State. This is a sole source provider who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

<u>EXHIBIT G</u> Mayer Electric Supply Company, Inc.; Maintenance Services 360 LLC; World Electric Supply, Inc.; Lite USA Holdings, Inc. d/b/a LiteStore USA; Torres Electrical Supply Co., Inc.; Eagle Energy Consulting; Musco	New term contract for pre-qualification of vendors for the purchase and delivery of electrical supplies and equipment for the period 06/08/2021 through 06/07/2026 per Master Agreement #21028.	\$6,919,680.00 S/M/WBE: Amount dependent upon usage	Countywide	Scarlett	
--	---	---	------------	----------	--

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
 BOARD OF COUNTY COMMISSIONERS MEETING DATE OF  
 06/08/2021

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

Corporation d/b/a  
 Musco Sports  
 Lighting LLC; Motion  
 Industries d/b/a Miller  
 Bearings; Graybar  
 Electric Co., Inc.;  
 Rexel USA, Inc.

The County has expended or encumbered \$4,303,261 (\$60,185/month) during the previous seventy-one and one half (71.5) months of the current seventy-two (72) month term contract. Due to the anticipated need for electrical supplies and equipment for various County Departments, \$6,919,680 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 remaining term of the contract. Pre-Qualification contracts allow for the addition of new qualified vendors during the full term of the contract. This term contract has no renewal options. Five (5) Awardees are located in Palm Beach County, one (1) Awardee is located out of State, and four (4) Awardees are located outside Palm Beach County in the cities of Tampa, Miami, Stuart, and Miramar, Florida. This item was reviewed by the Goal Setting Committee and an SBE price preference was approved.

**EXHIBIT H**

Lhoist North America of Alabama, LLC.	New term contract for pebble quicklime (bulk) for the period 06/24/2021 through 06/23/2022 per Master Agreement #21034.	\$3,804,360.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2531-4615 4001-720-2532-4615 4001-720-2533-4615 4001-720-2535-4615 4001-720-3GUA-4615	Scarlett
---------------------------------------	---	--------------------------------	--	----------



**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
 BOARD OF COUNTY COMMISSIONERS MEETING DATE OF  
 06/08/2021

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

The County has expended or encumbered \$2,694,755 (\$256,643/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Due to the necessity to balance pH in water used in the purification process, \$3,804,360 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. This item was reviewed by the Goal Setting Committee and a Waiver of API Requirements was approved.

**EXHIBIT I**

Discover Palm Beach County, Inc., d/b/a Discover the Palm Beaches	Ratification of the approval of an emergency term contract for COVID-19 Health and Safety messaging to encourage residents to get vaccinated via the "Don't Miss Your Shot" marketing campaign.	\$250,000.00 S/M/WBE: \$0	Tourist Development Council 1160-760-CV15-4900	Scarlett	
---	---	------------------------------	---	----------	--

The Tourist Development Council requests the approval of a five (5) month emergency term contract for COVID-19 Health and Safety messaging. The "Don't Miss Your Shot" campaign has been created to increase the number of people in Palm Beach County being vaccinated. \$250,000 is needed to meet the County's requirements through the expiration of this new five (5) month emergency term contract. Due to the necessity for promoting COVID-19 vaccinations, the Purchasing Director approved the Emergency Term Contract and is seeking the Board's ratification of same. This term contract has no renewal options. 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>TOTAL AMOUNT OF CARES ACT AWARDS</b>	<b>\$250,000.00</b>
<b>TOTAL AMOUNT OF ALL AWARDS</b>	<b>\$14,966,240.00</b>



**Risk Management Department**

100 Australian Avenue, Suite 200

West Palm Beach, FL 33406

(561) 233-5400

Fax: (561) 233-5420

www.pbcgov.com



**Palm Beach County  
Board of County  
Commissioners**

Dave Kerner, Mayor

Robert S. Weinroth, Vice Mayor

Maria G. Marino

Gregg K. Weiss

Maria Sachs

Melissa McKinlay

Mack Bernard


**County Administrator**

Verdenia C. Baker

**Palm Beach County**

**INTER-OFFICE COMMUNICATION**

To: Timothy Montiglio  
Board Services Coordinator

From: Scott Marting   
Director - Risk Management

Date: June 1, 2021

Subject: **Workers' Compensation Settlements for Board  
Approval**

Please add the attached schedule of Settlements for Approval to the list for BCC approval at the next meeting. Following Board approval, please return one copy of the approved agenda item summary and the schedule of settlements to my attention. Please call Harry George at 233-5417 if you have any questions regarding this matter.

Thank you.

Attachment(s)

c. Nancy Bolton, Assistant County Administrator  
David Ottey, Chief Assistant County Attorney

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL  
BOARD OF COUNTY COMMISSIONERS MEETING  
6/15/2021**

---

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Teresa Ford-Turner	Workers' Compensation	3/5/2019	\$75,000.00

---

**CLAIM SETTLEMENTS TOTAL:**

**\$75,000.00**

**NOTE:** Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.