

AGENDA ITEM **3B.3**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 21, 2021 Consent Regular
 Workshop Public Hearing

Department Submitted By: Clerk of the Circuit Court & Comptroller, Palm Beach County

Department Submitted For: Joseph Abruzzo, Clerk of the Circuit Court & Comptroller

I. EXECUTIVE BRIEF

Motion and Title:

Motion to approve the contracts and claims settlements' list as submitted by various departments to the Clerk of the Circuit Court & Comptroller's Office, cumulatively totaling: **\$5,933,169.90**

Summary:

The appropriate County staff has executed each contract for the attached lists and each contract will be effective on approval of the Board of County Commissioners (BCC) unless a later effective date is referenced.

Background and Justification:

The Palm Beach County Purchasing Ordinance and R-94-702 delegate certain contracts execution to appropriate county staff. However, these contracts require BCC approval before becoming effective.

Attachments:

Lists identifying contracts:

1) PURCHASING	\$ 5,933,169.90
2) TOURIST DEVELOPMENT COUNCIL	\$
3) RISK MANAGEMENT	\$ _____
TOTAL	\$ 5,933,169.90

Recommended by:  _____
Felicia Landerman, Treasurer - Finance

12/16/21
Date

Approved by: _____
Assistant County Administrator

_____ Date

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

December 21, 2021

CONSENT AGENDA

3.A.2.

A)

Increase of term contract of \$683,183.75 with DUVAL FORD LLC dba Duval Ford; Bozard Ford Co.; Stingray Chevrolet, LLC dba Stingray Chevrolet; Coggin Cars LLC dba Coggin Toyota; Alan Jay Ford Lincoln Mercury; ASBURY AUTOMOTIVE BRANDON LP dba COURTESY CDJR for a total of \$13,518,162.50 for purchase of pursuit, administrative, and other vehicles from 11/17/2020 through 9/30/2022.

B)

Increase of term contract of \$698,636 with Davislogic Inc d/b/a All Hands Consulting; Early Alert, Inc.; Blue Skies Professional Services; Emergency Response Educators and Consultants, Inc. d/b/a EREC, Inc.; Galt Group Inc.; Integrated Solutions Consulting Corporation d/b/a Integrated Solutions Consulting; Wiland Associates, LLC; Aptim Environmental & Infrastructure, LLC.; Tidal Basin Government Consulting LLC; Advanced Planning Consultants LLC; Hagerty Consulting, Inc. for a total of \$1,098,634 for pre-qualification of Vendors for professional emergency management consulting services from 01/09/2019 through 01/08/2024.

C)

Renewal of term contract with Burnett Lime Company, Inc. for \$373,300 for Cal-Flo Lime Slurry from 12/19/2021 through 12/18/2022.

D)

Renewal of term contract with PSI Technologies, Inc for \$800,000 for Wilo USA, LLC repair services and OEM parts 12/18/2021 through 12/17/2022.

E)

Renewal of term contract with Core & Main LP for \$1,000,000 for Sensus Cold Water Meter Products, Parts and Calibration from 12/03/2021 through 12/02/2022.

F)

Renewal of term contract with Eastman Aggregate Enterprises, LLC; Treecycle Land Clearing, Inc.; John Brown & Sons, Inc.; Palmwood Corporation, Inc for \$1,633,000 for heavy equipment rental with operator from 01/01/2022 through 12/31/2022.

G)

Renewal of contract with Fisher Scientific Company, L.L.C.; Municipal Equipment Company LLC for \$336,000 for hazmat supplies and equipment from 12/08/2021 through 12/07/2022.

H)

New term contract with Palmdale Oil Company, Inc for \$340,000 for tank wagon delivery of 10% ethanol blended gasoline from 01/01/2022 through 12/31/2026.

I)

Increase of term contract of \$69,050.15 with Sirsi Corporation for library automation system maintenance of SirsiDynix products for a total of \$981,007.96 from 12/01/2017 through 11/30/2022.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
12/21/2021

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> DUVAL FORD LLC dba Duval Ford; Bozard Ford Co.; Stingray Chevrolet, LLC dba Stingray Chevrolet; Coggin Cars LLC dba Coggin Toyota; Alan Jay Ford Lincoln Mercury; ASBURY AUTOMOTIVE BRANDON LP dba COURTESY CDJR	Increase of term contract for purchase of pursuit, administrative, and other vehicles for the period 11/17/2020 through 9/30/2022 per Master Agreement #555520.	Increased Amount: \$683,183.75 Total with increase: \$13,518,162.50 S/M/WBE: \$0 Original Contract Amount: \$11,668,162.50	Countywide Lead Department: FDO/Fleet Management	Scarlett	

The County has expended or encumbered \$10,360,472 (\$845,753/month) during the previous twelve and one quarter (12.25) months of the current twenty-two and one half (22.5) month term contract. Due to increases in vehicle pricing for the approved FY22 budget to purchase new and replacement vehicles, Fleet Management Division is requesting an increase of \$683,183.75, over the previous authorized amount of \$12,834,978.75, inclusive of the Purchasing Director's ten percent (10%) authority, for the remaining ten and one quarter (10.25) months of the current term contract. This purchase is off the Florida Sheriff's Association Contract #FSA20-VEL28.0, and has no renewal options. Additionally, approval is requested to add vendors and/or items, as necessary, during the term of the contract as allowed by the originating entity. Awardees are located outside Palm Beach County in the cities of Jacksonville, St. Augustine, Plant City, Sebring and Tampa, Florida. There is no S/M/WBE currently certified for this commodity or service. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

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12/21/2021

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 B</u> Davislogic Inc d/b/a All Hands Consulting; Early Alert, Inc.; Blue Skies Professional Services; Emergency Response Educators and Consultants, Inc. d/b/a EREC, Inc.; Galt Group Inc.; Integrated Solutions Consulting Corporation d/b/a Integrated Solutions Consulting; Wiland Associates, LLC; Aptim Environmental & Infrastructure, LLC.; Tidal Basin Government Consulting LLC; Advanced Planning Consultants LLC; Hagerty Consulting, Inc.	Increase of term contract for pre-qualification of Vendors for professional emergency management consulting services for the period 01/09/2019 through 01/08/2024 per Master Agreement #F18106.	Increased Amount: \$698,636.00 Total with increase: \$1,098,634.00 S/M/WBE: Amount Dependent Upon Usage Original Contract Amount: \$199,999.00	Public Safety Department 0001-660-7110-3401 1428-662-5233-3421 1428-662-5234-3421 1438-662-7363-3421	Scarlett	

The County has expended or encumbered \$367,821 (\$10,739/month) during the previous thirty-four and a quarter (34.25) months of the current sixty (60) month term contract. Public Safety requests an increase of \$698,636 over the previous authorized amount of \$399,998, for the remaining twenty-five and three quarter (25.75) months of the current term contract. This increase is necessary due to the COVID-19 pandemic and the need for the Department of Emergency Management (DEM) to provide exercises, training, and written plans needed for the effective preparation for, response to, and recovery from disasters. The DEM has determined that the requested amount will account for this unanticipated rise in demand for the remainder of the contract term. Additionally, approval is requested to add vendors that may become pre-qualified during the term of this contract. This term contract has no renewal options. Two (2) Awardees are located in Palm Beach County, four (4) Awardees are located out of State, and five (5) Awardees are located in the cities of Palm City, Lake City, Ocala, Deerfield Beach and Longwood, Florida. This Federally funded contract 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 C</u> Burnett Lime Company, Inc.	Renewal of term contract for Cal-Flo Lime Slurry, for the period 12/19/2021 through 12/18/2022 per Master Agreement #SS150936C.	\$373,300.00 S/M/WBE: \$0 Original Contract Amount: \$373,300.00	Water Utilities Department 4001-720-2531-4615 4001-720-2532-4615 4001-720-2533-4615 4001-720-2535-4615 4001-720-3GUA-4615	Scarlett	

The County has expended or encumbered \$277,200 (\$24,104/month) during the previous eleven and one half (11.5) months of the current twelve (12) month term contract. Due to the need for Cal-Flo Lime Slurry for the water treatment process, \$373,300 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract with a retroactive start date of December 19, 2021. The contract amount for the: (i) initial twelve (12) month term was \$373,300, with \$189,066 expended; (ii) first twelve (12) month renewal term was \$373,300, with \$252,634 expended; and (iii) second twelve (12) month renewal term was \$373,300. This term contract has one (1) twelve (12) month renewal option remaining. Awardee is located out of State. Awardee is a sole provider who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

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<u>EXHIBIT D</u> PSI Technologies, Inc.	Renewal of term contract for Wilo USA, LLC repair services and OEM parts for the period 12/18/2021 through 12/17/2022 per Master Agreement #SS150933C.	\$800,000.00 S/M/WBE: \$0 Original Contract Amount: \$1,800,000.00	Water Utilities Department 4001-720-2470-4615 4001-720-2554-4615 4001-720-2555-4615 4001-720-7GUA-4615	Scarlett	
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The County has expended or encumbered \$450,203 (\$39,148/month) during the previous eleven and one-half (11.5) months of the current twelve (12) month term contract. Due to the replacement pump system parts and repair services needed for approximately one thousand (1,000) lift stations, \$800,000 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 \$1,800,000, with \$740,266 expended; (ii) first twelve (12) month renewal term was \$1,800,000, with \$775,138 expended; and (iii) second twelve (12) month renewal term was \$1,800,000. This term contract has one (1) twelve (12) month renewal option remaining. 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.

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<u>EXHIBIT E</u> Core & Main LP	Renewal of term contract for Sensus Cold Water Meter Products, Parts and Calibration for the period 12/03/2021 through 12/02/2022 per Master Agreement #SS150886D.	\$1,000,000.00 S/M/WBE: \$0 Original Contract Amount: \$3,386,300.00	Water Utilities Department 4001-720-2310-4615 4001-720-3333-4615 4001-720-2GUA-4615	Scarlett	
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The County has expended or encumbered \$692,831 (\$57,736 /month) during the previous twelve (12) month term contract. Due to required meter maintenance and new service installations, \$1,000,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract with a retroactive start date of December 3, 2021. The contract amount for the: (i) initial twelve (12) month term was \$1,386,300, which was increased to \$ 3,386,300, with \$3,350,819 expended; (ii) first twelve (12) month renewal term was \$ 22,815,247, which was increased to \$25,096,771, with \$25,056,260 expended; (iii) second twelve (12) month renewal term was \$5,300,000 with \$3,258,545 expended; and (iv) third twelve (12) month renewal term was \$6,300,000. This term contract has no renewal options remaining. Awardee is located in Palm Beach County. Awardee is a sole source provider who is not a certified S/M/WBE. There is no S/M/WBE currently certified for this commodity or service. This sole source contract is exempt from the EBO Ordinance.

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<p>EXHIBIT F Eastman Aggregate Enterprises, LLC; Treecycle Land Clearing, Inc.; John Brown & Sons, Inc.; Palmwood Corporation, Inc.</p>	<p>Renewal of term contract for heavy equipment rental with operator for the period 01/01/2022 through 12/31/2022 per Master Agreement #18003D and 18003D-1.</p>	<p>\$1,633,000.00 S/M/WBE: Amount Dependent Upon Usage Original Contract Amount: \$1,430,000.00</p>	<p>Countywide Lead Department: Water Utilities Department</p>	<p>Scarlett</p>	
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The County has expended or encumbered \$628,143 (\$55,835/month) during the previous eleven and one quarter (11.25) months of the current twelve (12) month term contract. \$1,633,000 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 \$1,430,000, with \$574,130 expended; (ii) first twelve (12) month renewal term was \$2,195,250, which was increased to \$2,200,245, with \$722,535 expended; (iii) second twelve (12) month renewal term was \$1,594,500, with \$685,415 expended; and (iv) third twelve (12) month renewal term was \$1,150,000. This term contract has no renewal options remaining. Three (3) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Vero Beach, Florida. The original contract was established by a competitive solicitation process. Two (2) S/M/WBE vendors submitted a bid on this project. This item was reviewed and approved for renewal by the OEBO.

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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 G</u> Fisher Scientific Company, L.L.C.; Municipal Equipment Company LLC	Renewal of term contract for hazmat supplies and equipment for the period 12/08/2021 through 12/07/2022 per Master Agreement #250573D.	\$336,000.00 S/M/WBE: \$0 Original Contract Amount: \$189,500.00	Fire Rescue Department 1300-440-4230-5201 Public Safety Department 0001-660-7110-5201 Lead Department: Fire Rescue Department	Scarlett	

The County has expended or encumbered \$275,191 (\$23,420/month) during the previous eleven and three quarter (11.75) months of the current twelve (12) month term contract. Due to the need to purchase routine/non-routine items and radiological equipment required by the Public Safety Department, \$336,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract with a retroactive start date of December 8, 2021. Additionally, approval is requested to add vendors and/or items, as necessary, during the term of the contract as allowed by the originating entity. This contract is a piggyback off the Orange County Government, Florida, Contract #Y17-1095-MV, Y17-1095C-MV and Y17-1095E-MV. The contract amount for the: (i) initial seven (7) month term was \$189,500, with \$52,919 expended; (ii) first twelve (12) month renewal term was \$109,500, which was increased to \$123,000, with \$115,192 expended; (iii) second twelve (12) month renewal term was \$159,500, which was increased to \$263,998, with \$240,608 expended; and (iv) third twelve (12) month renewal term was \$167,000, which was increased to \$396,100. This term contract has no renewal options. One (1) Awardee is located out of State and one (1) Awardee is located outside Palm Beach County in the City of Orlando, Florida. This item was reviewed and approved for renewal by the OEBO.

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<u>EXHIBIT H</u> Palmdale Oil Company, Inc	New term contract for tank wagon delivery of 10% ethanol blended gasoline for the period 01/01/2022 through 12/31/2026 per Master Agreement #22008.	\$340,000.00 S/M/WBE: \$0	Parks and Recreation Department 1384-580-5285-5215 FDO/Fleet Management 1300-440-4237-5215 Lead Department: Parks and Recreation Department	Scarlett	

The County has expended or encumbered \$295,829 (\$4,993/month) during the previous fifty-nine and one quarter (59.25) months of the current sixty (60) month term contract. \$340,000 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 in Palm Beach County. 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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<p><u>EXHIBIT I</u> Sirsi Corporation</p>	<p>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.</p>	<p>Increased Amount: \$69,050.15 Total with increase: \$981,007.96 S/M/WBE: \$0 Original Contract Amount: \$775,912.84</p>	<p>Library Department 1180-320-3200-4674 1180-320-3200-5121</p>	<p>Scarlett</p>	
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The County has expended or encumbered \$748,672.05 (\$15,597.33/month) during the previous forty-eight (48) months of the current sixty (60) month term contract. The Library Department requests an increase of \$69,050.15 over the previous authorized amount of \$163,285.76 (which has been allocated for year five (5) of the contract) for library automation system maintenance of SirsiDynix products. This increase is necessary for library automation system maintenance of SirsiDynix products since the pricing for items provided by a third party for maintenance are not known until they are billed. The allocated funds for the: (i) first year of the contract was \$149,865.68 with \$149,865.68 expended; (ii) second year of the contract was \$149,865.68, which was increased to \$154,799.77 with \$154,799.77 expended; (iii) third year of the contract was \$154,211.79, which was increased to \$216,536.92, with \$216,536.92 expended; and (iv) fourth year of the contract was \$158,683.95, which was increased to \$227,469.68 with \$227,469.68 expended. 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.

TOTAL AMOUNT OF CARES ACT AWARDS: \$0
TOTAL AMOUNT OF ALL AWARDS: \$5,933,169.90