AGENDA ITEM 3.B.2.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: MAY 17, 2022	(X)Con		•	•	tegular ublic He	earing	
Department Submitted By: Clerk of the Circuit Court & Comptroller							
Department Submitted For: <u>Joseph Abruzzo, Clerk of the Circuit Court & Comptroller</u>							
I. <u>EXE</u>	CUTIVE BR	RIEF					
Motion and Title:							
Motion to approve the contracts various departments to the Cle \$2,239,067						•	
Summary:							
The appropriate County staff has each contract will be effective on (BCC) unless a later effective date	approval of	the Bo					
Background and Justification:							
The Palm Beach County Purcha contracts execution to appropriat BCC approval before becoming 6	e county st				_		
Attachments:							
Lists identifying contracts:							
1) PURCHASING			\$	3	2,103,967	7.00	
2) TOURIST DEVELOPMENT	COUNCIL		\$	3	(0.00	
3) RISK MANAGEMENT			\$	3	135,100	0.00	
TOTAL			\$	6 :	2,239,06	7.00	
Recommended by: Lisa Supan, As	sistant Ma	nager -	Fina	ınce		5-/3-2002 5 Date	
Approved by: N/. Assistant Cour		strator				 Date	

II. FISCAL IMPACT ANALYSIS

A.	rive-rear Summary C	oi Fiscai ii	праст			
<u>Fisca</u>	l Years	<u>2022</u>	2023	2024	2025	<u>2026</u>
Capit	al Expenditures					
Opera	ating Costs					
Exter	nal Revenues					
Progr	ram Income (County)					
In-Kir	nd Match (County)					
NET F	FISCAL IMPACT					
	per of additional FTE ions (Cumulative)					
Is Iter	m Included In Current	Budget?		Y	es	No
Budg	et Account No.: Fund	l	Dept	Unit	Obj	ect
				Repo	rting Categ	ory
В.	Recommended Source	ces of Fur	nds/Summary	of Fiscal Ir	npact:	
C.	Departmental Fiscal I	Review:				
		III. <u>REVI</u>	EW COMMEN	ITS		
A. OFMB Fiscal and/or Contract Development and Control Comments:						
	ОГМВ			Contrac	t Dev. and	Control
В.	Legal Sufficiency:					
	Assistant County	Attorney				
C.	Other Department Re	eview:				
	Department Dire	ector				

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 05/17/2022

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 RG Landscaping Inc	Re-award and increase of term contract for grounds maintenance for south and central locations for the period 11/01/2021 through 10/31/2022 per Master Agreement #21060.	Total with increase: \$330,000.00	Facilities Development & Operations Department 0001-410-5210-4605	Cooper	

The County has expended or encumbered \$208,725 (\$34,788/month) during the previous six (6) months of the current twelve (12) month term contract. Due to the recent termination of the original Awardee/low bidder for this contract, approval is requested for a new term contract with the second lowest responsive/responsible bidder with a retroactive start date of May 14, 2022. Additionally, due to the second lowest responsive/responsible bidder's higher unit pricing, the Facilities Development & Operations Department requests an increase of \$30,000 over the previous authorized amount of \$300,000 for the remaining six (6) months of the current term contract. This term contract has four (4) twelve (12) month renewal options. Awardee is located in Palm Beach County. The Goal Setting Committee recommended an SBE Price Preference for this solicitation

EXHIBIT B

Quick Painting One-time purchase of painting and coating services \$329,572.87 Water Utilities Department Cooper Group, Corp. per Purchase Order #SM042222-18. S/M/WBE: \$0 4001-720-2584-4615

The Water Utilities Department requests a one-time purchase in the amount of \$329,572.87 for painting and coating services to protect the restoration of the interior tank walls of Digester Tank #2, Group 2 located at Southern Regional Wastewater Reclamation Facility. Awardee is located outside of Palm Beach County in the City of Orlando, Florida. The Goal Setting Committee recommended an SBE Price Preference for this solicitation. No S/M/WBE vendor bid within 10% of the low bidder.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 05/17/2022

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

MAC Papers Inc.; Sunshine Paper and

Office Supplies Inc.

New term contract for pre-qualification of vendors for \$1,154,995.00 paper for the period 05/17/2022 through 05/16/2027 S/M/WBE: \$0

per Master Agreement #22030.

Countywide

Cooper

Lead Department:

Public Affairs Department

The Public Affairs Department requests a new sixty (60) month term contract for the purchase and delivery of paper on an as needed basis. \$1,154,995 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 term of the term contract. This term contract has no renewal options. Awardees are located outside Palm Beach County in the cities of Hialeah and Ft. Lauderdale, Florida. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 05/17/2022

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT D SlashNext, Inc.	New term contract for real-time phishing defense software and services for the period 05/17/2022 through 05/16/2024 per Master Agreement #SS151025.	S/M/WBE: \$0	Information Systems Services Department 3901-491-1419-5121	Cooper

The Information Systems Services Department requests a new twenty-four (24) month term contract for SlashNext, Inc. real-time phishing defense software and services used in conjunction with the County's existing phishing software to defend the County from software attacks. \$44,000 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month term contract. The vendor, a sole source, requires that the County agree to a cap on vendor's liability. In accordance with PPM CW-F-049, the Department of Risk Management and the County Attorney's Office negotiated with the vendor and agreed on vendor's liability to the County to be capped at \$300,000; provided however, this cap shall not apply to third party claims made against the County related to vendor's violation of third party intellectual property rights. These negotiated terms between the County and SlashNext, Inc. will be used for future sole source purchases, as applicable. This term contract has one (1) twenty-four (24) month renewal option. Awardee is located out of State. Awardee is a sole source provider who is not a certified S/M/WBE. This sole source purchase is exempt from the EBO Ordinance.

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 05/17/2022

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT E S & S Worldwide, Inc; Minds on	New term contract for pre-qualification of vendors for classroom supplies and equipment for the period		Countywide	Cooper
Education, Inc d/b/a Nature Watch; School Specialty,	05/17/2022 through 05/16/2027 per Master Agreement #22058.	S/IVI/ VVDC. 076	Lead Department: Library Department	

The County has expended or encumbered \$232,423 (\$3,874/month) during the previous sixty (60) month term contract. \$545,400 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. Pre-qualification contracts allow for the addition of new vendors during the term of the contract. Approval is also requested to add vendors that may become pre-qualified during the term of the contract. This term contract has no renewal options. Awardees are located out of State. No S/M/WBE vendor submitted a bid on this project. The Goal Setting Committee recommended an SBE Price Preference for this solicitation.

TOTAL AMOUNT OF ALL AWARDS: \$2,103,967.87

LLC



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

Robert S. Weinroth, Mayor

Gregg K. Weiss, Vice Mayor

Maria G. Marino

Dave Kerner

Maria Sachs

Melissa McKinlay

Mack Bernard

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer"

Palm Beach County

INTER-OFFICE COMMUNICATION

To:

Marisa Valentin

Minutes Coordinator

From:

Scott Marting W

Director - Risk Management

Date:

May 2, 2022

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. Reginald Duren, Assistant County Administrator David Ottey, Chief Assistant County Attorney

RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL BOARD OF COUNTY COMMISSIONERS MEETING 5/17/2022

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Luis Gonzalez	Workers' Compensation	4/24/2017	\$135,100.00

CLAIM SETTLEMENTS TOTAL:

\$135,100.00

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