

## AGENDA ITEM 3.A.2

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

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Meeting Date: NOVEMBER 22, 2022    ( ) Consent            ( ) Regular  
  (X) Workshop      ( ) Public Hearing

Department Submitted By: Clerk of the Circuit Court & Comptroller

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

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#### I. EXECUTIVE BRIEF

##### Motion and Title:

Motion to approve the contracts and claims settlements' list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling **\$29,142,800.00**

##### 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	\$ 28,942,800.00
2) TOURIST DEVELOPMENT COUNCIL	\$ 00.00
3) RISK MANAGEMENT	\$ <u>200,000.00</u>
<b>TOTAL</b>	<b>\$ 29,142,800.00</b>

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Recommended by: \_\_\_\_\_

Liana Figueroa  
Liana Figueroa Manager - Finance Services

11/18/22  
Date

Approved by: \_\_\_\_\_

N/A  
Assistant County Administrator

\_\_\_\_\_  
Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five-Year Summary of Fiscal Impact:**

<u>Fiscal Years</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</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

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**11/22/2022**

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> Safeware, Inc.	Increase of term contract for public safety and emergency preparedness equipment and related services for the period 10/01/2018 through 09/30/2023 per Master Agreement #150924.	Increased Amount: \$2,000,000.00 Total with increase: \$7,391,000.00 S/M/WBE: \$0 Original Contract Amount: \$5,391,000.00	Countywide  Lead Department: Engineering / Road and Bridge Division	Thelwell

The County has expended or encumbered \$2,613,795 (\$53,343/month) during the previous forty-nine (49) months of the current sixty (60) month term contract. The Department of Engineering/Road and Bridge Division requests an increase of \$2,000,000 over the previous authorized amount of \$5,391,000, for the remaining eleven (11) months of the current term contract. This increase is necessary to purchase, install and maintain new security camera systems on all movable bridges Countywide. The contract amount for the: (i) initial sixty (60) month term was \$5,391,000. This contract is a piggyback from the US Communities/Omnia Partners RFP#2000002547, Contract #4400008468 and has no renewal options. Awardee is located out of State. There is no S/M/WBE currently certified for this commodity or service.

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<u>EXHIBIT B</u> Al Packer, Inc. dba Al Packer Ford Lincoln	Increase of term contract for Ford OEM parts and service for the period 10/20/2021 through 01/19/2023 per Master Agreement #19062B.	Increased Amount: \$50,001.00 Total with increase: \$250,000.00 S/M/WBE: \$0 Original Contract Amount: \$174,000.00	Countywide  Lead Department: Fire Rescue Department	Thelwell

The County has expended or encumbered \$199,768 (\$16,308/month) during the previous twelve and one-quarter (12.25) months of the current fifteen (15) month term contract. The Fire Rescue Department requests an increase of \$50,001 over the previous authorized amount of \$199,999, for the remaining two and three-quarter (2.75) months of the current term contract. This increase is necessary for the continuation of services until the award process for a new contract becomes effective. The contract amount for the: (i) initial twelve (12) month term was \$174,000, with \$160,901 expended; (ii) first twelve (12) month renewal term was \$178,700, with \$153,507 expended; and (iii) second twelve (12) month renewal term was \$178,700, which was increased to \$199,999. 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. The original contract was established by a competitive IFB process. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

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<b>EXHIBIT C</b>				
EWT Holdings III Corp. dba Evoqua Water Technologies	Increase and extension of term contract for PRI-SC 50% hydrogen peroxide for the period 08/27/2021 through 02/26/2023 per Master Agreement #SS150949B.	Increased Amount: \$76,800.00 Total with increase: \$626,250.00 S/M/WBE: \$0 Original Contract Amount: \$499,500.00	Water Utilities Department 4001-720-2582-5205	Thelwell

The County has expended or encumbered \$549,440 (\$39,246/month) during the previous fourteen (14) months of the current fifteen (15) month term contract. The Purchasing Department is requesting a three (3) month extension to the current term contract for continued purchases of PRI-SC 50% hydrogen peroxide, used to control odor and corrosion within the wastewater systems for the Water Utilities Department to solicit and award a new term contract and avoid a gap in service. In addition, an increase of \$76,800 over the previous authorized amount noted above of \$549,440 is requested to continue to purchase of PRI-SC 50% hydrogen peroxide during the contract extension. The contract amount for the: (i) initial twelve (12) month term was \$499,500, with \$300,877 expended. This term contract has no renewal options remaining. Awardee is located outside Palm Beach County in the City of Sarasota, Florida. This 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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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 D</u>				
Hydromax USA LLC	Renewal of term contract for maintenance and repair of hydrant, valve box and manhole covers for the period 11/23/2022 through 11/22/2023 per Master Agreement #19027RC.	\$1,800,000.00 S/M/WBE: \$0 Original Contract Amount: \$2,013,735.00	Water Utilities Department 4001-720-2460-4615 4001-720-2521-4615 4001-720-2522-4615 4001-720-6GUA-4615	Thelwell

The County has expended or encumbered \$359,990 (\$33,487/month) during the previous ten and three-quarter (10.75) months of the current 12 month term contract. Due to the need to perform: (i) mandated valve maintenance on approximately 14,000 water valves per year in the Water Utilities Department distribution system; and (ii) valve and manhole adjustments for projects initiated by Palm Beach County Engineering/Roadway division and FDOT, the Water Utilities Department requests \$1,800,000 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 \$2,013,735, with \$267,138 expended; (ii) first twelve (12) month renewal term was \$2,013,735, with \$366,978 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 out of State. The original contract was established by a competitive solicitation process. No S/M/WBE vendor submitted a bid on this project. OEBO approved a Waiver of API Requirements for this solicitation.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
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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 E</u> Maia Lawn and Landscape Services, Inc.	Renewal of term contract for grounds maintenance for the period 12/01/2022 through 11/30/2023 per Master Agreement #19078C.	\$900,000.00 S/M/WBE: 87.639% Original Contract Amount: \$900,000.00	Water Utilities Department Accounting Lines 4001-720-2410-4615	Thelwell

The County has expended or encumbered \$606,700 (\$55,155/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to Water Utilities Department's grounds maintenance program covering various locations in the cities of West Palm Beach, Boynton Beach and Loxahatchee, the Water Utilities Department requests \$900,000 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 \$900,000, with \$570,012 expended; (ii) first twelve (12) month renewal term was \$900,000, with \$570,322 expended; and (iii) second twelve (12) month renewal term was \$900,000. This term contract has one (1) twelve (12) month renewal option remaining. Awardee is located in Palm Beach County. The original contract was established by a competitive solicitation process. This item was reviewed and approved for renewal by 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 F</u> Eaton Corporation	New term contract for uninterrupted power supply maintenance, repairs, and parts for the period 12/01/2022 through 11/30/2023 per Master Agreement #SS300629.	\$419,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2410-4615  Facilities Development & Operations Department 0001-410-5250-4610  Lead Department: Water Utilities Department	Thelwell

The County has expended or encumbered \$325,000 (\$24,075/month) during the previous thirteen and one-half (13.5) months of the current fifteen (15) month term contract. Due to the need to provide preventative maintenance and repair services for uninterrupted power supply units, the Water Utilities Department requests \$419,000 to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has two (2) twelve (12) month renewal options. Awardee is located outside Palm Beach County in the City of Deerfield Beach, 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.



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<u>EXHIBIT G</u> Deland Truck Center, Inc.; Rechten International Trucks, Inc.	New term contract for heavy trucks and buses for the period of 11/22/2022 through 09/30/2023 per Master Agreement #555604.	\$23,696,999.00 S/M/WBE: \$0	Countywide  Lead Department: Facilities Development and Operations Department/Fleet	Thelwell

The County has expended or encumbered \$37,257,253 (\$1,655,878/month) during the previous twenty-two and one half (22.5) month term contract. The Facilities Development and Operations Department requests \$23,696,999 to meet the County's requirements through the expiration of this new ten and one quarter (10.25) month term contract for new and replacement vehicles approved in the FY23 budget. One Awardee is located in Palm Beach County in the City of Riviera Beach, Florida, and one Awardee is located in the City Deland, Florida. There is no S/M/WBE currently certified for this commodity or service. Additionally, approval is requested to add vendors and items as approved by the originating entity. This purchase is from the Florida Sheriffs Association and has no renewal options. This piggyback was reviewed and approved by the OEBO.

**TOTAL AMOUNT OF ALL AWARDS: \$28,942,800.00**



**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

**Palm Beach County**

**INTER-OFFICE COMMUNICATION**

To: Tracey Powell  
Board Meetings & Hearing Specialist

From: Scott Marting *SM*  
Director - Risk Management

Date: November 14, 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  
12/6/2022**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Kevin Higgs-Pinkston	Workers' Compensation	6/22/2020	\$200,000.00

**CLAIM SETTLEMENTS TOTAL:**

**\$200,000.00**

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