Agenda Item: 54.1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Ja	======================================	[] []		======================================
Submitted By: De	partment of Airports		 	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a one-time purchase of a Sutphen Heavy Duty Monarch S-Series 750 Pumper vehicle in the amount of \$760,534.73 for use at Palm Beach International Airport (PBI).

The Palm Beach County Department of Airports, in coordination with Palm Beach County Fire Rescue, has identified the need for the replacement of the existing rescue pumper at Station 81 at PBI. Station 81 is the primary response facility for all incidents and accidents that occur at PBI. The new pumper vehicle will allow Station 81 to carry all of the required tools, specialized Aircraft Rescue and Fire Fighting (ARFF) equipment, and personnel to the scene in a single vehicle and will provide increased water capacity. Several of the vehicles utilized by Station 81 at PBI are nearing, or at the end of, their typical service life, resulting in increased maintenance costs and difficulty in sourcing replacement parts. A replacement and renewal plan has been developed to replace additional vehicles over the next several years. The procurement of the Sutphen Pumper vehicle will be processed through the NPP RFP 1905, Item # 3.C, Custom Pumper, Sutphen Contract # PS20250. A purchase order will be issued for the purchase of the pumper vehicle following Board approval of this purchase. The requirements of the County's EBO Ordinance have been waived for this purchase since there are no certified Small/Minority/Women-Owned Business Enterprises capable of providing this vehicle. Pursuant to changes to Chapter 332, Florida Statutes, effective October 1, 2020, a governing body of a commercial service airport may not approve contracts in excess of the Category Five threshold amount of \$325,000 provided in Section 287.017, Florida Statutes, on a consent agenda. This purchase exceeds the threshold amount and must be approved on the regular agenda. Countywide (AH)

Background and Policy Issues: The new pumper vehicle will enhance the level of service at PBI. Additional vehicles have been identified for replacement in the future as part of an overall replacement and renewal plan for other vehicles in use at Station 81.

Attachments:

- 1. Sutphen Proposal
- 2. EBO Waiver

Recommended By:	Laures	Bube	12-19-22
-	Dep	partment Director	Date
Approved By:	Mak	Ler .	12/21/22
	Cou	nty Administrator	/ Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fis	cal Impact:								
Fiscal Years	20 <u>23</u>	20 <u>24</u>	20 <u>25</u>	20 <u>26</u>	20 <u>27</u>				
Capital Expenditures Operating Costs	<u>\$ 760,535</u>								
External Revenues (Grants)									
Program Income (County) In-Kind Match (County)									
NET FISCAL IMPACT	<u>\$ 760,535</u>								
# ADDITIONAL FTE POSITIONS (Cumulative)									
Is Item Included in Current Bu Does this item include the us			<u>X</u>	No					
Budget Account No: Fund <u>4110</u> Department <u>121</u> Unit <u>A032</u> Object <u>6401</u> Reporting Category									
B. Recommended Sources of Funds/Summary of Fiscal Impact:									
Funds are available in the above-referenced account for this purchase.									
C. Departmental Fiscal Review:									
III. REVIEW COMMENTS									
A. OFMB Fiscal and/or Contract Development and Control Comments:									
R. Legal Sufficiency: Contract Dev. and Control M. 12/19/22									
B. Legal Sufficiency:		JA 1311							
Assistant County Attorney	-26-22								
C. Other Department Review	:								

REVISED 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)



PROPOSAL

DATE: October 10, 2022

TO THE:

Palm Beach County Purchasing Dept

Attn: Suzanne McIntyre

50 South Military Trail, Suite 110 West Palm Beach, FL 33415-3199

We hereby propose and agree to furnish the following firefighting equipment upon your acceptance of this proposal:

One (1) Sutphen Heavy Duty Monarch S-Series 750 Pumpers

Note: The pricing is using the NPP Gov Cooperative Purchasing Contract, with the 15% discount applied to all apparatus. NPP RFP 1905, Item # 3.C, Custom Pumper, Sutphen Contract # PS20250, pricing schedule January 3, 2022.

The unit shall be manufactured completely in accordance to the following proposal and delivered in approximately 27-29 months from the date of the contract signing or purchase order, subject to delays from all causes beyond our control. The pricing on this proposal is good for Thirty (30) Days

Respectfully submitted,

David Stonitsch

David Stonitsch,
Sales Representative for the Sutphen Corp.
Sutphen Corporation

SUTPHEN CORPORATION

6450 Eiterman Road | Dublin, OH 43016 | 1-800-848-5860



Office of Equal Business Opportunity

50 South Military Trail, Suite 202

West Palm Beach, FL 33415

(561) 616-6840

www.pbcgov.com/oebo



Palm Beach County Board of County Commissioners

Gregg K. Weiss, Mayor

Maria Sachs, Vice Mayor

Maria G. Marino

Dave Kerner

Marci Woodward

Sara Baxter

Mack Bernard

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer"

Official Electronic Letterhead

MEMORANDUM

DATE:

December 13, 2022

TO:

Michael J. Martz, Finance Director

FROM:

Deirdre D. Kyle, Small Business Development Specialist III

DEPT.:

Fire Rescue

SUBJECT: NPP.GOV Contract #PS20250 - Fire Apparatus

On December 12, 2023, a request to piggyback on NPP.GOV Contract #PS20250 for a Fire Apparatus was submitted to OEBO for review and approval. As such, the OEBO must determine whether there are sufficient qualified S/M/WBEs to provide the goods or services required.

Based upon an analysis of the S/M/WBE data available on the date of review, the current utilization on the contract as compared to the availability, and the applicable historical utilization, the OEBO hereby APPROVES the request to Piggyback on the above referenced contract because:

sufficient qualified S/M/WBEs providing the goods or services required by the contract are not available in Palm Beach County despite every reasonable effort to locate them.

At the next renewal date of the original contract, you are required to submit updated information to determine if the request will be subject to the EBO Program's requirements based upon the relevant information available at that time.



Interoffice Communication Fiscal

Date:

December 7, 2022

To:

Deirdre Kyle, Office of Equal Business Opportunity

From:

Michael J. Martz, Fire Rescue w mall ma

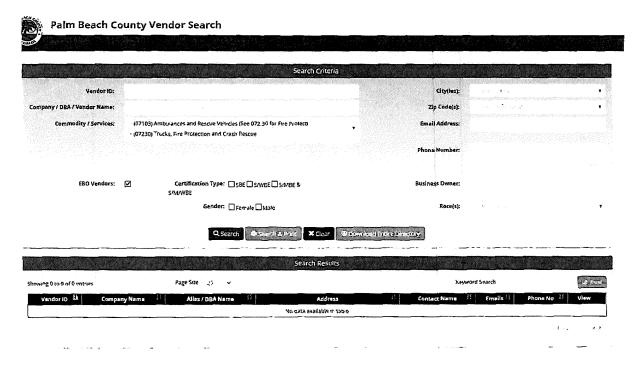
Re:

Waiver Request- Piggyback Contract- NPP, GOV Contract #PS20250

Fire Rescue is requesting a department waiver from the EBO program for the purchase of Fire Apparatus via piggyback from the NPP.GOV contract # PS20250. The budget for this purchase is \$760,534.73.

Based upon a comprehensive search of the OEBO database, Fire Rescue was unable to locate any certified vendors under the commodity codes 07103 & 07230.

If you should have any questions or concerns, please feel free to contact Laura Cates, LSCates@pbcgov.org



Quality * Efficiency * Customer Relations * Employee Health & Sasety * Fiscal Sustainability