

AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: JANUARY 24, 2023 (x) Consent () Regular
 () Workshop () Public Hearing

Department Submitted By: Clerk of the Circuit Court & Comptroller

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 & Comptroller's Office, cumulatively totaling \$26,394,951.76.

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	\$ 26,394,951.76
2) TOURIST DEVELOPMENT COUNCIL	\$ 0.00
3) RISK MANAGEMENT	\$ 0.00
TOTAL	\$ 26,394,951.76

Recommended by:  1-20-23
Lisa Supan Assistant Manager - Finance Services 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)	_____	_____	_____	_____	_____
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

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/24/2023

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> Ascent Aviation Group, Inc.	Increase of term contract for JET "A" FUEL for the period 05/04/2022 through 05/03/2023 per Master Agreement #22016RR.	Increased Amount: \$280,000.00 Total Contract Authorized Amount: \$775,000.00 S/M/WBE: \$0 Original Contract Amount: \$450,000.00	Facilities Development and Operations / Fleet Management Department 5000-410-7220-5217	Thelwell	
-------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------	----------	--

The County has expended or encumbered \$449,925 (\$56,241/month) during the previous eight (8) months of the current twelve (12) month term contract. The Facilities Development and Operations Department / Fleet Management Division requests an increase of \$280,000 over the previous authorized amount of \$495,000, inclusive of the Purchasing Director's ten percent (10%) authority, for the remaining four (4) months of the current term contract. This increase is necessary due to higher than anticipated fuel prices. The contract amount for the initial twelve (12) month term was \$450,000, which was increased to \$495,000, with \$425,454.72 expended. This term contract has four (4) twelve (12) month renewal options remaining. Awardee is located out of State.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/24/2023

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> Gray Matter Systems, LLC	Renewal of term contract for GE Intelligent Platforms, Software Upgrade to Scada System for the period 02/05/2023 through 02/04/2024 per Master Agreement # SS150938D.	\$500,000.00 Total Contract Authorized Amount: \$1,817,352.00 S/M/WBE: \$0 Original Contract Amount: \$508,263.00	Water Utilities Department 4001-720-32IT-4615	Thelwell	

The County has expended or encumbered \$498,523 (\$45,320/month) during the previous eleven (11) months of the current twelve (12) month term contract. The Water Utilities Department is requesting \$500,000 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract due to GE Intelligent Platform, software upgrade projects to the SCADA System at Southern Region Water Reclamation Facility. The contract amount for the: (i) initial twelve (12) month term was \$508,263, which was increased to \$559,089, with \$508,263 expended; (ii) first twelve (12) month renewal term was \$508,263, with \$152,155 expended; (iii) second twelve (12) month renewal term was \$250,000, with \$229,396 expended; and (iv) third twelve (12) month renewal term was \$500,000, with \$182,191.80 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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
 BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
 01/24/2023

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> Dan Callaghan Enterprises, Inc., dba Callaghan Tire; Earl W. Colvard, Inc., dba Boulevard Tire Center; St Lucie Battery & Tire Company	Renewal of term contract for tire services for the period 01/28/2023 through 01/27/2024 per Master Agreement #22027.	\$802,500.00 Total Contract Authorized Amount: \$1,602,999.00 S/M/WBE: \$0 Original Contract Amount: \$199,999.00	Countywide Lead Department: Facilities Development & Operations Department/ Fleet Management Division	Thelwell	

The County has expended or encumbered \$657,994 (\$62,666/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Due to the need for continued tire services, the Facilities Development and Operations Department / Fleet Management Division, Fire Rescue Department and Parks and Recreation Department requests \$802,500 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 \$199,999, which was increased to \$800,499, with \$657,994 expended. This term contract has four (4) twelve (12) month renewal options remaining. Two (2) Awardees are located in Palm Beach County, and one (1) Awardee is located outside Palm Beach County in the City of Ft. Pierce, Florida. No S/M/WBE vendor submitted a bid on this project. The original contract was established by a competitive IFB process. The Goal Setting Committee recommended an SBE Price Preference for this solicitation.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
 BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
 01/24/2023

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> Maia Lawn and Landscape Services, Inc.	Renewal of term contract for landscape maintenance on south central county roadways for the period 02/01/2023 through 01/31/2024 per Master Agreement #22012A.	\$280,525.00 Total Contract Authorized Amount: \$560,777.00 S/M/WBE: Amount Dependent Upon Usage. Original Contract Amount: \$280,252.00	Engineering and Public Works Department /Streetscape Section 1201-363-R025-3401	Thelwell	

The County has expended or encumbered \$147,400 (\$13,711/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. The Engineering and Public Works Department/Streetscape Section requests \$280,525 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 \$280,252, with \$141,600 expended. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County and is a certified S/M/WBE vendor. The original contract was established by a competitive solicitation process. This item was reviewed and approved for renewal by the OEBO.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/24/2023

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					
Ferguson Enterprises, LLC d/b/a Ferguson Waterworks; Fortiline, Inc. d/b/a Fortiline Waterworks	Renewal of term contract for air release valves for the period 01/25/2023 through 01/24/2024 per Master Agreement #21069A.	\$450,000.00 Total Contract Authorized Amount: \$900,000.00 S/M/WBE: \$0 Original Contract Amount: \$450,000.00	Water Utilities Department 4001-720-2310-4615	Thelwell	

The County has expended or encumbered \$449,751 (\$40,886/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to the need to meet warehouse stock requirements for air release valves for repairs and replacement, the Water Utilities Department requests \$450,000 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 \$450,000, with \$449,751 expended. This term contract has three (3) twelve (12) month renewal options remaining. Two (2) Awardees are located in Palm Beach County. The original contract was established by a competitive solicitation process. No S/M/WBE vendor submitted a bid on this project. The Goal Setting Committee recommended SBE Price Preference for this solicitation.

EXHIBIT F

Al Packer, Inc. dba Al Packer Ford Lincoln	New term contract for Ford OEM Parts and Service for the period 01/20/2023 through 01/19/2024 per Master Agreement #23018.	\$208,700.00 S/M/WBE: \$0	Countywide Lead Department: Fire Rescue Department	Thelwell	
-----------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------	------------------------------	--------------------------------------------------------------	----------	--

The County has expended or encumbered \$240,920 (\$17,209/month) during the previous fourteen (14) months of the current fifteen (15) month term contract. The Fire Rescue Department, Facilities Development and Operations Department and Palm Tran Department are requesting \$208,700 to meet the County's requirements through the expiration of this new twelve (12) month term contract due to the increased prices for Ford OEM parts and unforeseen repairs. This term contract has four (4) twelve (12) month renewal options. Awardee is located in Palm Beach County. 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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/24/2023

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> Advanced Wildlife Solutions LLC	New term contract for the monitoring and humane removal of non-native and nuisance wildlife at County owned natural areas, parks and properties for the period 01/25/2023 through 01/24/2024 per Master Agreement #23025.	\$275,000.00 S/M/WBE: \$0	Countywide Lead Department: Environmental Resources Management	Thelwell	

The County has expended or encumbered \$243,650 (\$17,098/month) during the previous fourteen and one quarter (14.25) months of the current fifteen (15) month term contract. The Environmental Resources Management Department, Parks & Recreation Department, Water Utilities Department, and Facilities Development and Operations Department requests \$275,000 to meet the County's requirements through the expiration of this new twelve (12) month due to an increase in activity Countywide and nuisance wildlife removal at the Jupiter Inlet Lighthouse Outstanding Natural Area for public safety. This term contract has four (4) twelve (12) month renewal options. No S/M/WBE vendor submitted a bid on this project. Awardee is located outside Palm Beach County in the City of Stuart, Florida. This item was review by the OEBO and a Waiver of API Requirements was approved.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/24/2023

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

<p>EXHIBIT H Caring for Seniors, Inc.; CSI Private Duty Services, Inc. d/b/a Friends Assisting Seniors & Families; Devine Care Plus LLC; Dimi Nursing, Inc.; Elderberry Home Health Services, LLC; Home Health Care Resources, Corp; JN Nursing Registry, Inc.; Mega Nursing Services Inc. d/b/a Mega Medical Supply; Quality Family Care, LLC; Southern Home Care Services, Inc. d/b/a All Ways Caring Homecare; White Glove Community Care of Florida Inc.</p>	<p>New term contract for In-Home Services for the period 02/01/2023 through 01/31/2024 per Master Agreement #F22075.</p>	<p>\$6,797,373.00 S/M/WBE: \$0</p>	<p>Community Services Department 1006-144-1443-3401 1006-144-1457-3401 1006-144-1461-3401 1006-144-1472-3401 1006-144-1481-3401</p>	<p>Thelwell</p>	
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------	--

The County has expended or encumbered \$4,565,407 (\$456,541/month) during the previous ten (10) months of the current eleven (11) month term contract. Due to grant funding received, the Community Services Department requests \$6,797,373 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. Ten (10) Awardees are located in Palm Beach County, of which one (1) is a certified S/M/WBE, and one (1) Awardee is located out of State. This Federally funded contract is exempt from the EBO Ordinance.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/24/2023

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

<p><u>EXHIBIT I</u> Alan Jay Automotive Management, Inc. dba Alan Jay Fleet Sales</p>	<p>New term contract for municipal vehicles, cars, vans, sport utility vehicles and light trucks for the period 01/24/2023 through 01/23/2025 per Master Agreement #555609.</p>	<p>\$417,000.00 S/M/WBE: \$0</p>	<p>Facilities Development and Operations Department / Fleet Management Division 5000-410-7250-6401</p>	<p>Thelwell</p>	
------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------	--

The Facilities Development and Operations Department / Fleet Management Division requests \$417,000 to meet the County’s requirements through the expiration of this new twenty-three and one quarter (23.25) month term contract for new and replacement vehicles approved in the FY23 budget. Awardee is located outside Palm Beach County in the City Sebring, Florida. Additionally, approval is requested to add vendors and items as approved by the originating entity. This piggyback contract purchase is from the City of Tallahassee, Florida Contract #5179. This term contract has two (2) twelve (12) month renewal options. There is no S/M/WBE currently certified for this commodity or service. This piggyback was reviewed and approved by the OEBO.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/24/2023

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 J</u> Joe Schmidt Construction, Inc.; Mueller Construction and management Company	New term contract for door replacement services for the period 01/24/2023 through 01/23/2028 per Master Agreement #22113.	\$330,000.00 S/M/WBE: Amount Dependent Upon Usage	Facilities Development and Operations Department 0001-410-5210-4610 Department of Airports 4110-120-2430-4610 Lead Department: Facilities Development and Operations Department	Thelwell	

The Facilities Development and Operations Department requests a new pre-qualification term contract for door replacement services. Due to the need for countywide door replacement services, the Facilities Development and Operations Department and Department of Airports requests \$330,000 to meet the County's requirements through the expiration of this new sixty (60) month term contract. This term contract has no renewal options. Two (2) Awardees are located in Palm Beach County and are certified SBE vendors. Additionally, approval is 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 full term of the term contract. The Goal Setting Committee recommended an SBE Sheltered Market for Small Construction Contracts and SBE Price Preference for this solicitation.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/24/2023

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 K</u> Syn-Tech Systems, Inc.	New term contract for above ground fuel and fluid storage with related hardware, software, and services for the period 01/24/2023 through 12/07/2024 per Master Agreement #555611.	\$425,000.00 S/M/WBE: \$0	Facilities Development and Operations Department / Fleet Management Division 5000-410-7220-4601	Thelwell	

The Facilities Development and Operations Department / Fleet Management Division requests \$425,000 to meet the County's requirements through the expiration of this new twenty-two and one half (22.5) month term contract for the purchase of new Fuelmaster products. Awardee is located outside Palm Beach County in the City of Tallahassee, Florida. This piggyback contract purchase is from Sourcewell contract #092920. This term contract has one (1) twelve (12) month renewal options. There is no S/M/WBE currently certified for this commodity or service. This piggyback was reviewed and approved by the OEBO.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/24/2023

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 L</u> Advanced Filing Systems, Inc dba Florida Office Systems; Berwin Inc. dba J.C. White Architectural Interior Products; CI South Florida, LLC; Designers West Interiors, Inc.; Efficient Business Designs Inc.; Empire Office, Inc.; Everglades Trading and Office Supply, LLC; Perers Enterprises, Inc dba American Business Interiors; Superior Installation Network, Inc.; Trendway Corporation; Wrk Lab, Inc, Krueger International, Inc.	Extension of term contract for furniture for the period of 01/12/2021 through 12/01/2023 per Master Agreement #950662.	Time Extension Only S/M/WBE: Amount Dependent upon usage Original Contract Amount: \$5,725,280.00	Countywide Lead Department: Facilities Development & Operations Department	Thelwell	

The County has expended or encumbered \$2,379,262 (\$102,334/month) during the previous twenty-three and one quarter (23.25) months of the current twenty-four (24) month term contract. The Facilities Development & Operations Department requests a ten and one half (10.5) month extension to the current term contract due to the OEBO approving the use of the piggyback contract for another year. The contract amount for the: (i) initial term was \$5,725,280, which was increased to \$11,450,560, with \$1,898,477 expended. This contract is a piggyback from the State of Florida Contract #56120000-19-ACS, and has no renewal options. Additionally, approval is requested to add vendors and items that may be requested during the term of the contract as approved by the originating entity. Three (3) Awardees are located in Palm Beach County of which one (1) is a certified S/WBE vendor and one (1) is a certified SBE vendor, seven (7) Awardees are located outside Palm Beach County in the cities of Hollywood (2), Orlando, Miramar, Melbourne, Plantation and Doral, Florida, and one (2) Awardees are located out of State. This piggyback was reviewed and approved by the OEBO.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/24/2023

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 M</u> Accredited Lock and Door Hardware Company; Independent Hardware South Inc; AVI Integrators, Inc. dba Security 101	Extension of term contract for card access security system parts/supplies/accessories for the period 01/24/2022 through 01/23/2024 per Master Agreement #555449D.	Time extension only Total Contract Authorized Amount: \$187,269.29 S/M/WBE: \$0 Original Contract Amount: \$24,000.00	Facilities Development & Operations / Electronic Services and Security Division 0001-410-4140-4620	Thelwell	
----------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------	----------	--

The County has expended or encumbered \$25,678 (\$2,389/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. The Facilities Development & Operations Department / Electronic Services and Security Division is requesting a twelve (12) month extension to the current term contract for continued purchases while new specifications are developed and the solicitation process is completed. The contract amount for the: (i) initial twelve (12) month term was \$24,000, with \$5,264 expended; (ii) first twelve (12) month renewal term was \$24,000, with \$6,131 expended; (iii) second twelve (12) month renewal term was \$24,000, with \$725 expended; (iv) third twelve (12) month renewal term was \$24,000, which was increased to \$40,269.29, with \$40,269.29 expended; and (v) fourth twelve (12) month renewal term was \$24,000, which was increased to \$50,000, with \$13,694 expended. This term contract has no renewal options. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located out of State. No S/M/WBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/24/2023

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 N</u> Universal Protection Service, LLC dba Allied Universal Security Services	New Term Contract for Uniformed Security Guard services, General Facilities - Federally Funded for the period 1/31/23 through 1/30/25 per Master Agreement #F22045	\$15,628,853.76 S/M/WBE: \$0	Community Services 0001/148/1221/3405 0001/148/1223/3405 0001/148/1224/3405 0001/148/1225/3405 0001/148/1310/3405 1006/144/1222/3405	Thelwell	

The County has expended or encumbered \$1,170,689.47 (\$167,241.35/month) during the previous seven (7) months of the current twelve (12) month emergency contract for Uniformed Security Guard Services for the Federally Funded portion only. The Community Services Department requests \$15,628,853.76 to meet the needs for Security Guard services at various general facility locations throughout Palm Beach County in this twenty-four (24) month initial term. This term contract has three (3) twelve (12) month renewal options. The Contractor required the County agree to indemnification language different from the County's standard requirements. The Department has requested Risk Management and County Attorney's Office approval of the non-standard language. Due to business needs and after advising the Department accordingly, approval has been granted by Risk Management and the County Attorney's Office to move the Agreement forward for Board of County Commissioner approval. The indemnification language provides the Contractor will not indemnify the County to the extent the claim or loss is caused by the County's sole negligence. The contract was established by a competitive solicitation process. Awardee is located in Palm Beach County. This Federally funded Contract is exempt from the OEBO ordinance.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
 BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
 01/24/2023

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 O</u> Localgov, LLC	New Term Contract for mortgage foreclosure registration for the period 01/24/2023 through 01/23/2028 per Master Agreement #22102	\$2,000,000.00 (Estimated Revenue, 100% retained by Contractor) Non-SBE: \$1,200,000.00 S/M/WBE: \$800,000.00	Planning, Zoning, & Building Department 1400-600-6107-3401	Thelwell	

This revenue generating contract has generated \$302,350 (\$25,195.83/month) during the previous twelve (12) month emergency term contract in which the Contractor paid Palm Beach County \$100,225 to register a neglected, vacant, abandoned or foreclosed property. The Contractor received 50% of the total and paid 50% to Palm Beach County for properties that were required to register prior to the amended ordinance 2022-008 in March 2022. The Contractor retained 100% of the fee for properties that were required to register after March 2022. The Planning, Zoning and Building Department is requesting a five (5) year term contract. In accordance with Palm Beach County Ordinance 2011-015 and further amended by ordinance 2022-008 (hereinafter collectively referred to as "Ordinances"), the Contractor shall collect a \$100 fee per applicant to register a neglected, vacant, abandoned or foreclosed property. The Contractor shall retain 100% of the fee. The fee was established by resolution R2022-0268. The contract was established by a competitive solicitation process. The Awardee is a company located out of state and is in a joint venture with the co-awardee who is an SBE Contractor located in Palm Beach County.

TOTAL AMOUNT OF ALL AWARDS: \$26,394,951.76