



**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  
 02/28/2023

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT A</b>					
Florida Airfield Maintenance	Increase of term contract for airfield pavement marking services, for the period 11/16/2021 through 12/31/2023 per Master Agreement #151010.	Increased Amount: \$124,000.00 Total Contract Authorized Amount: \$324,000.00 S/M/WBE: \$0 Original Contract Amount: \$200,000.00	Department of Airports 4111-121-A417-476-6505 4111-121-A173-476-6505	Thelwell	

The County has expended or encumbered \$172,365 (\$11,686/month) during the previous fourteen and three quarter (14.75) months of the current twenty-five and one-half (25.5) month term contract. The Department of Airports requests an increase of \$124,000 over the previous amount of \$200,000, for the remaining ten and three quarters (10.75) months of the current term contract. This increase is necessary for the removal and replacement of runway 10L-28R and TWY C Centerline and Edgeline removal and painting at PBIA. The contract amount for the: (i) initial twenty-five and a half (25.5) month term was \$200,000 with \$172,365 encumbered. This contract is a piggyback from the Florida Department of Transportation Contract #BEA97 and has one (1) renewal option that is not to exceed three (3) years. Awardee is located outside of Palm Beach County in the City of Sanford, Florida. 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**  
**02/28/2023**

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT B</u> HACH COMPANY DIV DANAHER ENVIRONMENTAL WATER DBA HACH	Increase of emergency term contract for Hach instrumentation products, parts, preventative maintenance and repairs for the period 12/01/2022 through 11/30/2023 per Master Agreement # SS300631.	Increased Amount: \$336,000.00 Total Contract Authorized Amount: \$535,999.00 Total with increase: \$535,999.00 S/M/WBE: \$0 Original Contract Amount: \$199,999.00	Water Utilities Department 4001-720-2531-4615 4001-720-2532-4615 4001-720-2533-4615 4001-720-2535-4615 4001-720-2582-4615 4001-720-3240-4615 4001-720-2460-4615 4001-720-2521-4615 4001-720-6GUA-4615 4001-720-2330-4615 4001-720-3GUA-4615 4001-720-4GUA-4615 4001-720-5GUA-4615	Thelwell	

The County has expended or encumbered \$199,732 (\$100,000/month) during the previous two (2) months of the current twelve (12) month term contract. The Water Utilities Department requests an increase of \$336,000 over the previous authorized amount of \$199,999 for the remaining ten (10) months of the current emergency term contract. Due to the urgent nature of this emergency contract, this increase is necessary to cover ongoing maintenance and purchases to sustain daily operations at the water treatment plants and wastewater treatment plants. The contract amount for the: (i) initial twelve (12) month term was \$199,999. This term contract has no renewal options. Awardee is located out of State.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**02/28/2023**

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT C</b>					
Maia Lawn & Landscape Services, Inc.	Increase and extension of term contract for grounds maintenance for the period 12/01/2021 through 04/30/2023 per Master Agreement #17064D.	Increased Amount: \$64,000.00 Total Contract Authorized Amount: \$2,402,200.00 S/M/WBE: Amount Dependent Upon Usage Original Contract Amount: \$456,100.00	Water Utilities Department 4001-720-2410-4615	Thelwell	

The County has expended or encumbered \$476,725 (\$34,671 /month) during the previous thirteen and three quarter (13.75) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Purchasing Director's authority. The Water Utilities Department is requesting an additional two (2) month extension to the current term contract for the continuation of services until the award process for a new contract is completed. This increase is necessary for the continuation of services during the two (2) month extension from 03/01/2023 through 04/30/2023. The contract amount for the: (i) initial twelve (12) month term was \$456,100, with \$441,380 expended; (ii) first twelve (12) month renewal term was \$456,100, with \$431,350 expended; (iii) second twelve (12) month renewal term was \$460,000, with \$454,480 expended; (iv) third twelve (12) month renewal term was \$ 460,000, with \$459,900 expended; and (v) fourth twelve (12) month renewal term was \$460,000, which was increased to \$570,000, with \$465,265 expended. This term contract has no renewal options. Awardee is located in Palm Beach County and is a certified S/M/WBE vendor.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**02/28/2023**

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

<b>EXHIBIT D</b>					
Knox Transitional, Inc. d/b/a Knox Company	One-time purchase of Knox eLock rapid access system, per Purchase Order #ZG020323-12.	Contract Amount: \$1,695,880.25 S/M/WBE: \$0	Fire Rescue Department 1300-440-4230-5201	Thelwell	

The Fire Rescue Department requests a one-time purchase for Knox eLock rapid access system. This purchase is for the upgrade of Knox unit/boxes currently installed throughout Fire Rescue service area. Awardee is located out of State. This is a sole source provider who is not a certified S/M/WBE. This sole source one-time purchase is exempt from the EBO ordinance.

<b>EXHIBIT E</b>					
Coast to Coast Garage Door LLC	Renewal of term contract for the overhead door maintenance and repairs for the period 03/10/2023 through 03/09/2024 per Master Agreement #21008B.	Contract Amount: \$395,000.00 Total Contract Authorized Amount: \$1,189,200.00 S/M/WBE: \$0 Original Contract Amount: \$398,000.00	Countywide  Lead Department: Facilities Development and Operations Department	Thelwell	

The County has expended or encumbered \$194,927 (\$17,721/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to the need for maintenance and repair services of overhead doors located throughout County properties, the Facilities Development and Operations Department, Water Utilities Department, Department of Airports, Parks & Recreation Department, Fire Rescue Department and Palm Tran request \$395,000 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 \$398,000, with \$183,862 expended; and (ii) second twelve (12) month term was \$396,200 with \$151,513 expended. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County in the City of Sunrise, Florida. 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 an SBE Price Preference for this solicitation.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**02/28/2023**

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT F</u> Eaton Corporation	Renewal of term contract for the Eaton Corporation maintenance, repairs and OEM parts for the period 03/12/2023 through 03/11/2024 per Master Agreement #SS150940B.	Contract Amount: \$2,369,500.00 Total Contract Authorized Amount: \$7,144,000.00 S/M/WBE: \$0 Original Contract Amount: \$2,400,000.00	Countywide  Lead Department: Water Utilities Department	Thelwell	

The County has expended or encumbered \$642,512 (\$58,410/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to the need for the purchase and installation of new electrical power supply units for the Water Utilities Department as well as repairs and replacement parts for other County facilities, the Water Utilities Department, Facilities Development and Operations Department, and Department of Airports request \$2,369,500 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 thirty-six (36) month term was \$2,400,000, with \$1,581,577 expended; and (ii) second twelve (12) month term was \$2,374,500, with \$217,364 expended. This term contract has no renewal options remaining. 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.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**02/28/2023**

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT G</u> CDW Government LLC	New term contract for the purchase of information technology solutions and services for the period 03/01/2023 through 02/28/2025 per Master Agreement #151046 and 151046-1.	Contract Amount: \$15,000,000.00 S/M/WBE: \$0	Countywide  Lead Department: Information Systems Services	Thelwell	

The County has expended or encumbered \$15,762,851 (\$348,350/month) during the previous forty-five and one quarter (45.25) months of the current forty-six (46) month term contract (CMA #300569); and \$4,141,413 (\$85,832/month) during the previous forty-eight and one quarter (48.25) months of the current forty-nine (49) month term contract (CMA #750793). The Information Systems Services Department, as lead department and Resource Manager, requests \$15,000,000 to meet the County's requirements through the expiration of this new twenty-four (24) month term contract for the purchase of computer related equipment, supplies, hardware and software. This contract is a piggyback from OMNIA Partners (formerly NIPA), City of Mesa, AZ Contract #2018011-01. This term contract has no renewal options. Approval is also requested to add items and/or vendors as necessary during the term of the contract as approved by the originating entity. Awardee is located out of State. There is no S/M/WBE vendor 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**  
**02/28/2023**

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT H</u> SHI International Corp	New term contract for the purchase of information technology solutions and services for the period 03/01/2023 through 02/28/2025 per Master Agreement #151049.	Contract Amount: \$10,000,000.00 S/M/WBE: \$0	Countywide  Lead Department: Information Systems Services	Thelwell	

The County has expended or encumbered \$12,492,307 (\$276,073/month) during the previous forty-five and one quarter (45.25) months of the current forty-six (46) month term contract. The Information Systems Services Department, as lead department and Resource Manager, requests \$10,000,000 to meet the County's requirements through the expiration of this new twenty-four (24) month term contract for the purchase of computer related equipment, supplies, hardware and software. This contract is a piggyback from OMNIA Partners (formerly NIPA), City of Mesa, AZ Contract #2018011-02. This term contract has no renewal options. Approval is also requested to add items and/or vendors as necessary during the term of the contract as approved by the originating entity. Awardee is located out of State. There is no S/M/WBE vendor 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  
 02/28/2023

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT I</u> Core & Main LP	New term contract for Sensus Cold Water Meter Products and OEM Parts for the period 03/03/2023 through 03/02/2024 per Master Agreement #SS750849.	Contract Amount: \$1,000,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-1110-4615 4001-720-2310-4615 4001-720-3333-4615 4001-720-32IT-4615 4001-720-2GUA-4615	Thelwell	

The County has expended or encumbered \$924,044 (\$68,448/month) during the previous thirteen and one-half (13.5) months of the current fifteen (15) month term contract. Due to the continued need for water meters to replace old and failing meters, to increase warehouse inventory, and to meet the demands for increased construction of residential homes and commercial buildings, the Water Utilities Department requests \$1,000,000 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. Awardee is located in Palm Beach County. 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  
 02/28/2023

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

**EXHIBIT J**

Consolidated Pipe & Supply Company, Inc.; Ferguson Enterprises, LLC; Fortiline, Inc.; Utility Supply Associates Inc.	New term contract for meter boxes and covers for the period 02/28/2023 through 02/27/2024 per Master Agreement #22089.	Contract Amount: \$375,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2310-4615	Thelwell	
--	--	---	--	----------	--

The County has expended or encumbered \$254,994 (\$17,586/month) during the previous fourteen and one half (14.5) months of the current fifteen (15) month term contract. Due to the need for inventory at three (3) Water Utilities' warehouses, the Water Utilities Department requests \$375,000 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. Three (3) Awardees are located in Palm Beach County. One (1) Awardee is located outside Palm Beach County in the City of Orlando, Florida. No S/M/WBE vendor submitted a bid on this project. 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  
 02/28/2023

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

**EXHIBIT K**

EWT Holdings III Corp. d/b/a Evoqua Water Technologies LLC	New term contract for hydrogen peroxide, including dosing equipment and monitoring service for the period 02/28/2023 through 02/27/2024 per Master Agreement #23012.	Contract Amount: \$499,500.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2582-5205	Thelwell	
---	---	---	--	----------	--

The County has expended or encumbered \$549,440 (\$32,320/month) during the previous seventeen (17) months of the current eighteen (18) month term contract. Due to the need for odor control at the Southern Region Water Reclamation Facility, the Water Utilities Department requests \$499,500 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. Awardee is located outside Palm Beach County in the City of Sarasota, 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.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**02/28/2023**

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

<u>EXHIBIT L</u> Kirms Communications LLC	Ratification of approval of one-time emergency/confirming purchase for WIFI project for the school district/planning and development designs for Jupiter/162 school locations per Purchase Order #CC021023-08.	Contract Amount: \$573,640.00 S/M/WBE: \$0	Information Systems Services 1164-490-517A-4674		
--	--	---	---	--	--

The Information Systems Services Department requests the approval of an emergency/confirming purchase for the WIFI project for the School District/Planning and Development Designs for Jupiter/162 school locations. This is part of the County's Broadband Infrastructure Project to provide reliable fast-speed internet throughout the County. Due to the emergency circumstances and the immediate need for these goods and services, the Information Systems Services Department ordered and received the above referenced goods and services and is seeking the Board's ratification of same. Awardee is located in Palm Beach County and is not a certified S/M/WBE. This emergency/confirming purchase is exempt from the OEBO Ordinance.

**TOTAL AMOUNT OF ALL AWARDS: \$32,432,520.25**

