

## AGENDA ITEM 3.B.3

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

**Meeting Date:** April 04, 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 **\$11,484,325.00**

### 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	\$ 11,484,325.00
2) TOURIST DEVELOPMENT COUNCIL	\$ 0.00
3) RISK MANAGEMENT	\$ 0.00
<b>TOTAL</b>	<b>\$ 11,484,325.00</b>

**Recommended by:**

**Liana Figueroa 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>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</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**  
**04/04/2023**

Contractor(s)	Project	Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
		Total Contract Authorized Amount			
		S/M/WBE Dollar Amount/Percentage of Participation			
		Original Contract Amount			
<hr/>					
EXHIBIT A					
DLT Solutions LLC	Increase of term contract for Oracle products, services and solutions for the period of 05/01/2019 through 11/30/2023 per Master Agreement #450888.	Increased Amount: \$500,000.00 Total Contract Authorized Amount: \$3,047,800.00 S/M/WBE: \$0 Original Contract Amount: \$2,547,800.00	Information Systems Services 0001-490-1310-4674	Thelwell	

The County has expended or encumbered \$2,301,400 (\$49,760/month) during the previous forty-six and one quarter (46.25) months of the current fifty-five (55) month term contract. The Information Systems Services Department requests an increase of \$500,000 over the previous authorized amount of \$2,547,800 for the remaining eight and three quarter (8.75) months of the current term contract. The contract amount for the: (i) initial fifty-five (55) month term was \$1,998,000, which was increased to \$2,547,800, with \$2,217,850 expended. This increase is necessary due to the unexpected purchase of additional software and maintenance for Fire Rescue and ISS projects countywide. Additionally, approval is requested to add vendors and/or items as approved by the originating entity as necessary during the term of the contract. This contract is a piggyback from Omnia Partners, Maricopa County, AZ Contract #180233-001, and has no renewal options remaining. Awardee is located out of state.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**04/04/2023**

Contractor(s)	Project	Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
		Total Contract Authorized Amount			
		S/M/WBE Dollar Amount/Percentage of Participation			
		Original Contract Amount			
<u>EXHIBIT B</u>					
1 <sup>st</sup> Fire & Security, Inc.	Increase and extension of term contract for fire sprinkler protection systems and backflow preventers, inspection, testing, maintenance and repairs, for the 04/06/2022 through 04/05/2024 per Master Agreement #17054D.	Increased Amount: \$225,000.00 Total Contract Authorized Amount: \$1,717,523.00 S/M/WBE: \$0 Original Contract Amount: \$199,213.00	Countywide  Lead Department: Facilities Development & Operations Department	Thelwell	

The County has expended or encumbered \$352,355 (\$31,320/month) during the previous eleven and one quarter (11.25) months of the current twelve (12) month term contract. The Facilities Development and Operations Department requests a twelve (12) month extension to the current term contract for continued inspections, testing, maintenance and repairs while new specifications are developed and the solicitation process is completed. In addition, an increase of \$225,000 over the previous authorized amount of \$368,750 is requested for the contract extension. The contract amount for the: (i) initial twelve (12) month term was \$149,000, which was increased to \$199,213, with \$172,185 expended; (ii) first twelve (12) month renewal term was \$175,600, which was increased to \$303,160, with \$278,113 expended; (iii) second twelve (12) month renewal term was \$197,850, which was increased to \$280,850, with \$223,685 expended; (iv) third twelve (12) month renewal term was \$340,550, with \$286,437 expended; and (v) fourth twelve (12) month renewal term was \$368,750, with \$292,223 expended. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Vero Beach, Florida.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**04/04/2023**

Contractor(s)	Project	Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
		Total Contract Authorized Amount			
		S/M/WBE Dollar Amount/Percentage of Participation			
		Original Contract Amount			
<u>EXHIBIT C</u>					
Synagro-WWT, Inc., dba Synagro South, LLC	Renewal of term contract for sewage cake sludge, dewatering, hauling and disposal for the period 04/15/2023 through 04/14/2024 per Master Agreement #21012B.	Contract Amount: \$550,000.00	Water Utilities Department 4001-720-2582-4615 4001-720-4GUA-4615 4001-720-5GUA-4615	Thelwell	
		Total Contract Authorized Amount: \$1,558,000.00			
		S/M/WBE: \$0			
		Original Contract Amount: \$504,000.00			

The County has expended or encumbered \$421,864 (\$38,351/month) during the previous eleven (11) months of the current twelve (12) month term contract. The Water Utilities Department requests \$550,000 to meet the County’s requirements through the expiration of this new twelve (12) month renewal term contract due to an increase in the production of sludge and dewatering beyond normal anticipated usage. The contract amount for the: (i) initial twelve (12) month term was \$ 374,000, which was increased to \$504,000, with \$ 452,373 expended; and (ii) first twelve (12) month renewal term was \$ 504,000, with \$286,182 expended. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located out of State. The original contract was established by a competitive solicitation process. There is no S/M/WBE currently certified for this commodity or service. This item was reviewed and approved for renewal by OEBO.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**04/04/2023**

Contractor(s)	Project	Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
		Total Contract Authorized Amount			
		S/M/WBE Dollar Amount/Percentage of Participation			
		Original Contract Amount			
<u>EXHIBIT D</u>					
Prime Tech Coatings, Inc.	Renewal of term contract for aerial (pipe) crossing, maintenance services for the period 04/15/2023 through 04/14/2024 per Master Agreement #21025B.	Contract Amount: \$295,000.00 Total authorized Contract Amount: \$685,000.00 S/M/WBE: Amount Dependent Upon Usage Original Contract Amount: \$195,000.00	Water Utilities Department 4001-720-2521-4615 4001-720-2460-4615	Thelwell	

The County has expended or encumbered \$191,697 (\$17,427/month) during the previous eleven (11) months of the current twelve (12) month term contract. The Water Utilities Department requests \$295,000 to meet the County’s requirements through the expiration of this new twelve (12) month renewal term contract due to the addition of five (5) aerial (pipe) crossings in Zone 6, which will require maintenance. The contract amount for the: (i) initial twelve (12) month term was \$195,000, with \$191,290 expended; and (ii) first twelve (12) month renewal term was \$195,000, with \$191,697 expended. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County and is a certified SBE vendor. The original contract was established by a competitive solicitation process. This item was reviewed and approved for renewal by the OEBO.

<b>EXHIBIT E</b>					
G.A. Food Services of Pinellas County, LLC dba G.A. Food Service	Renewal of term contract for congregate meals preparation and delivery for the period 05/01/2023 through 04/30/2024 per Master Agreement #F22031A.	Contract Amount: \$801,000.00 Total Contract Authorized Amount: \$1,472,346.00 S/M/WBE: \$0 Original Contract Amount: \$671,346.00	Community Services Department 1006-144-1445-3419 1006-144-1458-3419 1006-144-1459-3419	Thelwell	

The County has expended or encumbered \$653,710 (\$65,371/month) during the previous ten (10) months of the current twelve (12) month term contract. Due to an increase in Federal grant funding to add new qualified clients, the Community Services Department requests \$801,000 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 \$671,346, with \$426,605 expended. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County in the City of St. Petersburg, Florida. The original contract was established by a competitive solicitation process. 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  
04/04/2023

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>					
Converge Technology Solutions US, LLC; Dell Marketing LP; Flagler Technologies LLC; HP Inc. dba HP Computing and Printing Inc.; and International Business Machines Corporation dba IBM	New term contract for the purchase of computer equipment, peripherals and related services for the period 04/04/2023 through 07/31/2023 per Master Agreement #151052.	Contract Amount: \$8,513,325.00 S/M/WBE: \$0	Countywide  Lead Department: Information Systems Services	Thelwell	

The County has expended or encumbered \$21,951,930 (\$627,198/month) during the previous thirty-five (35) month term contract. The Information Systems Services Department, as lead Department and Resource Manager, requests \$8,513,325 to meet the County's requirements through the expiration of this new four (4) month term contract due to rising costs and the need for the purchase of new equipment and replacement equipment based on the ISS replacement program. This contract is a piggyback from State of Florida Contract #43211500-WSCA-15-ACS. 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. One (1) Awardee is located in Palm Beach County and four (4) Awardees are located out of State. There is no S/M/WBE vendor currently certified for this commodity or service. State of Florida Contract was extended through July 31, 2023. OEBO approval not required.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL  
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF  
04/04/2023

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>					
Florida Transportation Systems, Inc.	New term contract for lowered floor minivan type transit vehicles for the period 04/04/2023 through 06/01/2023 per Master Agreement #250709.	Contract Amount: \$600,000.00 S/M/WBE: \$0	Palm Tran Department 1343-540-6100-6401	Thelwell	

The Palm Tran Department requests a new term contract for lowered floor minivan type transit vehicles. Due to the need for lowered floor minivan type transit vehicles, the Palm Tran Department requests \$600,000 to meet the County’s requirements through the expiration of this new two (2) month term contract. This contract is a piggyback from Florida Department Of Transportation (FDOT) Contract #TRIPS-19-MV-FTS. This term contract has two (2) twelve (12) month renewal options. Awardee is located outside Palm Beach County in the City of Tampa, Florida. There is no S/M/WBE vendor currently certified for this commodity or service. This piggyback was reviewed and approved by the OEBO.

**TOTAL AMOUNT OF ALL AWARDS: \$11,484,325.00**