

AGENDA ITEM 3.A.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 25, 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 \$2,353,542.00

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:

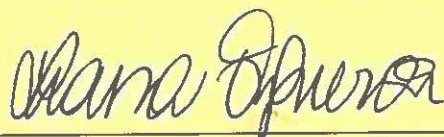
The Palm Beach County Purchasing Ordinance and R-94-702 delegate certain contracts execution to appropriate county staff. However, these contracts require BCC approval before becoming effective.

Attachments:

Lists identifying contracts:

1) PURCHASING	\$ 2,353,542.00
2) TOURIST DEVELOPMENT COUNCIL	\$ 0.00
3) RISK MANAGEMENT	\$ 0.00
TOTAL	\$ 2,353,542.00

Recommended by:



Liana Figueroa Manager - Finance Services

4/20/23

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
04/25/2023

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 A</u> PACE Analytical Services, LLC	Extension and increase of term contract for laboratory analysis of water and soil for the period of 2/01/2022 through 7/31/2023 per Master Agreement #450861RD.	Increased Amount: \$2,500.00 Total Contract Authorized Amount: \$120,000.00 S/M/WBE: \$0 Original Contract Amount: \$32,000.00	Environmental Resources Management (ERM) 0001 – 380 – 3221 – 3431 Lead Department: Environmental Resources Management (ERM)	Thelwell	

The County has expended or encumbered \$22,008 (\$1,572/month) during the previous fourteen (14) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Purchasing Director's Authority. The Environmental Resources Management Department requests an additional three (3) month extension for continued water and soil analysis services until the active solicitation is awarded. In addition, an increase of \$2,500 over the previous authorized amount of \$22,000 is requested for the extension period. The contract amount for the: (i) initial twelve (12) month term was \$32,000 with \$9,431 expended; (ii) first twelve (12) month renewal term was \$32,000 with \$11,776 expended; (iii) second twelve (12) month renewal term was \$14,000 with \$13,222 expended; (iv) third twelve (12) month renewal term was \$14,000 which was increased to \$17,500 with \$16,605 expended; (v) and fourth twelve (12) month renewal term was \$20,000, which was increased to \$22,000 with \$16,417 expended. This term contract has no renewal options. Awardee is located outside Palm Beach County in the city of Pompano Beach, Florida.

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<u>EXHIBIT B</u> Motorola Solutions, Inc.	One-time purchase of Motorola Land Mobile Radio (Removal, Delivery and Re-Installation) per Purchase Order #SS032723-34.	Contact Amount: \$276,742.00 S/M/WBE: \$0	Facilities Development and Operations Department / Electronic Services and Security Division 3801-411-B653-4907	Thelwell	

The Facilities Development and Operations Department / Electronic Services and Security Division requests a one-time purchase of Motorola Land Mobile Radio (Removal, Delivery and Re-Installation) for the Glades Road Tower Equipment Migration. Awardee is located outside Palm Beach County in the city of Plantation, 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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<u>EXHIBIT C</u> Tripp Electric Motors, Inc.	New term contract for Pump, Motor and Equipment Services for the period of 04/19/2023 through 04/18/2024 per Master Agreement # 23011.	Contract Amount: \$2,074,300.00 S/M/WBE: Amount Dependent Upon Usage	Countywide Lead Department: Water Utilities	Thelwell	

The County has expended or encumbered \$ 2,217,138 (\$145,386 / month) during the previous fifteen and one-quarter (15.25) months of the current sixteen (16) month term contract. The Water Utilities Department, as lead department, requests \$2,074,300 to meet the County's requirements through the expiration of this new twelve (12) month term contract for repairs to aging equipment and unanticipated services. This term contract has four (4) twelve (12) month renewal options. Awardee is located in Palm Beach County and is a certified SBE vendor. The Goal Setting Committee recommended an SBE Price Preference for this Solicitation.

TOTAL AMOUNT OF ALL AWARDS \$2,353,542.00