

Date \_\_\_\_\_

## II. FISCAL IMPACT ANALYSIS

### A. Five-Year Summary of Fiscal Impact:

<u>Fiscal Years</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</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  
05/20/2025

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 #
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EXHIBIT A

Uber Technologies, Inc.	Increase of term contract mobility on demand for the period of 06/24/2024 through 06/23/2025 per Master Agreement #200435A.	Increased Amount: \$300,000.00 Total Contract Authorized Amount: \$1,123,930.00 S/M/WBE: \$0 Original Contract Amount: \$423,930.00	Palm Tran Department  Accounting lines: 1340-540-5110-3401	Thelwell	
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The County has encumbered \$0 (\$0/month) during the previous ten (10) months of the current twelve (12) month term contract. The Palm Tran Department requests an increase of \$300,000 over the previously authorized amount of \$400,000 for the remaining two (2) months of the current term contract. The contract amount for the: (i) initial one (1) month term was \$423,930, with \$0 expended; and (ii) first twelve (12) month renewal term was \$400,000, with \$304,281 expended. This term contract has no renewal options remaining. This purchase is a piggyback contract from the Pinellas Suncoast Transit Authority Contract #20-980296, which expires on June 23, 2025. Awardee is located out of State. There is no S/M/WBE currently certified for this commodity or service. This piggyback contract was reviewed and approved by the OEBO.

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<b>EXHIBIT B</b>					
Guaranteed Florida Title, Escrow & Abstract, Inc.	Increase of term contract for title search services for the period of 05/10/2023 through 05/09/2025 per Master Agreement #600596R.	Increased Amount: \$64,799.00 Total Contract Authorized Amount: \$99,999.00 S/M/WBE: \$0 Original Contract Amount: \$35,200.00	Facilities Development and Operations Department  Accounting Lines: 0001-410-4240-3401	Thelwell	

The County has encumbered \$30,125.76 (\$1,255.24/month) during the previous twenty-four (24) month term contract. The Facilities Development and Operations Department requests an increase of \$64,799 over the previously authorized amount of \$35,200, inclusive of the Purchasing Director’s ten percent (10%) authority to provide the necessary funds to retroactively cover the new La Quinta land acquisition. The contract amount for the: (i) initial twenty-four (24) month term was \$32,000, which was increased to \$35,200, with \$27,840 expended. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County, in the City of Hollywood, Florida. The original contract was established by a competitive solicitation process.

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05/20/2025

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<u>EXHIBIT C</u> Hinterland Group, Inc.	Ratification of approval of a one-time emergency purchase for Palmetto Park round drainage pipe repair per Purchase Order #JJ030725-89.	Contract Amount: \$300,925.26 S/M/WBE: \$0	Engineering and Public Works Department  Accounting Lines: 3504-361-1870-6551	Thelwell	

The Engineering and Public Works Department requests the approval of emergency purchase, in the amount of \$300,925.26, for Palmetto Park round drainage pipe repair. Due to the emergency circumstances and the immediate need for this service, the Engineering and Public Works Department ordered and received the above referenced services and is seeking the Board’s ratification of the same. Awardee is located in Palm Beach County. This emergency purchase is exempt from the OEBO Ordinance.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF  
05/20/2025

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<u>EXHIBIT D</u> Insight Public Sector, Inc.	New term contract for cloud solutions for the period of 05/20/2025 through 09/15/2026 per Master Agreement #250034.	Contract Amount: \$11,000,000.00 S/M/WBE: \$0	Information System Services Department  Accounting Lines: 0001-490-1300-4674 0001-490-1300-5121	Thelwell	

The County has encumbered \$10,635,871 (\$180,269/month) during the previous fifty-nine (59) months of the current sixty (60) month term contract. The Information System Services Department requests \$11,000,000 to meet the County’s requirements through the expiration of this new sixteen (16) month term contract for cloud solutions. This purchase is a piggyback contract from the State of Florida, Contract #43230000-NASPO-16-ACS, which expires 09/15/2026. This term contract has four (4) twelve (12) month renewal options. Additionally, approval is requested to add vendors and items as approved by the originating entity. Awardees are located out of State. This piggyback contract was reviewed and approved by the OEBO.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
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**EXHIBIT E**

The Quipu Group LLC	New term contract for PITS-Patron Incident Tracking System software for the period of 05/20/2025 through 05/19/2026 per Master Agreement #SS250047.	Contract Amount: \$9,500.00 S/M/WBE: \$0	Library Department  Accounting Lines: 1180-320-3200-5121	Thelwell	
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The Library Department requests \$9,500 to meet the County’s requirements through the expiration of this new twelve (12) month term contract for the purchase of PITS-Patron Incident Tracking System software. The agreement contains limitation of liability provisions that differ from that adopted for use by the County under PPM #CW-F-049. The Risk Management Department and County Attorney’s office have reviewed the limitation of liability for this Agreement and advised staff accordingly. Given that liability shall be the return or reduction of fees that have been paid to Quipu unless otherwise covered under by insurance, staff is recommending Board approval. These negotiated terms between the County and Contractor will be used for future purchases, as applicable. This term contract has four (4) twelve (12) month renewal options remaining. Awardee is located out of State. This sole source contract is exempt from EBO Ordinance.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
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**05/20/2025**

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**EXHIBIT F**

Pitney Bowes, Inc.	New term contract for mail processing equipment for the period of 04/01/2025 through 02/19/2027 per Master Agreement #555656.	Contract Amount: \$437,500.00 S/M/WBE: \$0	Countywide  Accounting Lines: Various  Lead Department: Purchasing	Thelwell	
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The County has encumbered \$189,733.32 (\$4,517.46/month) during the previous forty-two (42) month term contract. The Purchasing Department, as lead department, requests \$437,500 to meet the County’s requirements through the expiration of this new twenty-two and one half (22.5) month term contract for mail processing equipment. This purchase is a piggyback contract from State of Florida, Contract #44102100-17-1, which expires 02/19/2027. Additionally, approval is requested to add vendors and items as approved by the originating entity. This term contract has no renewal options. Awardee is located out of State. There is no S/M/WBE currently certified for this commodity or service. This piggyback contract was reviewed and approved by OEBO.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**05/20/2025**

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> Gillig, LLC.	New term contract heavy duty buses for the period of 05/20/2025 through 11/21/2029 per Master Agreement #F250038.	Contract Amount: \$10,986,738.00 S/M/WBE: \$0	Palm Tran Department  Accounting Lines: 1341-542-5565-6401 1341-542-5568-6401	Thelwell	

The Palm Tran Department requests \$10,986,738 to meet the County’s requirements through the expiration of this new fifty-four (54) month term contract for the purchase of heavy duty buses. This purchase is a piggyback contract from the Jacksonville Transportation Authority, Contract #P-23-030, which expires on 11/21/2029. This term contract no renewal options available. 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**  
**05/20/2025**

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 #
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**EXHIBIT H**

RecTrac LLC, d/b/a Vermont Systems	Addendum to term contract for Vermont Systems PayTrac payment services for the period of 05/20/2025 through 07/14/2026 per Master Agreement #SS950679.	Total Contract Amount: \$69,760.00 Total Anticipated Revenue Amount: \$4,400,000.00 S/M/WBE: \$0 Original Contract Amount: \$69,760.00	Parks and Recreation Department  Accounting Lines: Various	Thelwell	
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The County has encumbered \$54,964 (\$1,208/month) during the previous forty-five and one half (45.5) months of the current sixty (60) month term contract. The Parks and Recreation Department requests approval to add revenue generating Vermont Systems PayTrac merchant credit card processing services to the existing term contract, which has effective dates of 07/15/2021 through 07/14/2026. This contract is expected to generate, at minimum, \$4,400,000 in revenue, for the entire contract term, up to and including FY 2026. The contract amount for the: (i) current sixty (60) month term is \$69,760, with \$54,972 expended. 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**  
**05/20/2025**

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**EXHIBIT I**

American Plumbing Supply Co. Inc. d/b/a American Plumbing & Electrical Supply; Cole Industrial & Technical Supply Co. Inc.; and Eastern Metal Supply Inc. and SSC & Aluminum Fabrications, Inc.	Extension of term contract for various types of metals products for the period of 11/29/2019 through 08/29/2025 per Master Agreement #19085.	Contract amount: \$0 Total Contract Authorized Amount: \$1,218,250.00 S/M/WBE: \$0 Original Contract Amount: \$1,218,250.00	Countywide  Accounting Lines: Various  Lead Department: Parks and Recreation	Thelwell	
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The County has encumbered \$479,310 (\$7,374/month) during the previous sixty-five (65) months of the current sixty six (66) month term contract, which includes a six (6) month extension pursuant to the Director of Purchasing’s authority. The Parks and Recreation Department, as lead department, requests an additional three (3) month extension to the current term contract for various types of metals products. The contract amount for the: (i) initial sixty-six (66) month term was \$1,218,250, with \$475,663.84 expended. This term contract has no renewal options available. Two (2) awardees are located in Palm Beach County, whereby one (1) awardee is a certified SBE. Two (2) awardees are located outside Palm Beach County, in the Cities of Miami Beach and Tampa, Florida. The original contract was established by a competitive solicitation process.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
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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 J</u> Security101 Holdings, LLC	Extension of term contract for locks, parts, and accessories for the period of 11/05/2019 through 11/04/2025 per Master Agreement #19046R.	Contract amount: \$0 Total Contract Authorized Amount: \$500,000.00 S/M/WBE: \$0 Original Contract Amount: \$500,000.00	Facilities Development and Operations Department and Department of Airports  Accounting Lines: 0001-410-4140-4620 4100-120-2280-4605 4100-120-2430-4605	Thelwell	

The County has encumbered \$232,017.06 (\$3,515.41/month) during the previous sixty-six (66) month term contract, which includes a six (6) month extension pursuant to the Purchasing Director’s authority. The Facilities Development and Operations Department requests a six (6) month extension to the current term contract. The contract amount for the: (i) initial sixty-six (66) month term was \$500,000, with \$232,017 expended. This term contract has no renewal options available. Awardee is located in Palm Beach County. The original contract was established by a competitive solicitation process.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**05/20/2025**

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**EXHIBIT K**

Johnson-Davis Inc.	Ratification of approval of a one-time emergency purchase for emergency intersection improvement and repair of Hypoluxo and Jog Road per Purchase Order #AS042825-04.	Contract Amount: \$573,685.00 S/M/WBE: \$0	Engineering and Public Works Department  Accounting Lines: 3504-361-1870-6551	Thelwell	
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The Engineering and Public Works Department requests the approval of an emergency purchase, in the amount of \$573,685, for the emergency intersection improvement and repair of Hypoluxo and Jog Road. Due to the emergency circumstances and the immediate need for these goods and services, the Engineering and Public Works 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. This emergency purchase is exempt from the OEBO Ordinance.

**TOTAL AMOUNT OF ALL AWARDS: \$23,742,907.26**



**Risk Management Department**

100 Australian Avenue, Suite 200

West Palm Beach, FL 33406

(561) 233-5400

Fax: (561) 233-5420

www.pbc.gov



**Palm Beach County  
Board of County  
Commissioners**

Maria G. Marino, Mayor

Sara Baxter, Vice Mayor

Gregg K. Weiss

Joel Flores

Marci Woodward

Maria Sachs

Bobby Powell, Jr.

**County Administrator**

Verdenia C. Baker

**Palm Beach County**

**INTER-OFFICE COMMUNICATION**

To: Tracey Powell  
Board Meetings & Hearing Specialist

From: Scott Marting   
Director - Risk Management

Date: May 14, 2025

Subject: Workers' Compensation Settlements for Board Approval

Please add the attached schedule of Settlements for Approval to the list for BCC approval at the next meeting. Following Board approval, please return one copy of the approved agenda item summary and the schedule of settlements to my attention. Please call Harry George at 233-5417 if you have any questions regarding this matter.

Thank you.

**Attachment(s)**

c. Reginald Duren, Assistant County Administrator  
David Ottey, Chief Assistant County Attorney  
Jillian Zalewska, Board Services  
Danielle Freeman, Board Services

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL  
BOARD OF COUNTY COMMISSIONERS MEETING  
6/3/25**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Christopher Buchanan	Workers' Compensation	2/7/2022	\$125,000.00

**CLAIM SETTLEMENTS TOTAL:** **\$125,000.00**

**NOTE:** Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.