

Approved by: N/A
Assistant County Administrator 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
09/16/2025

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount SBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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EXHIBIT A					
City Fire, Inc.	Increase of term contract for fire extinguisher services, inspection, recharging and hydro-testing for the period of 10/01/2024 through 09/30/2025 per Master Agreement #24066.	Increased Amount: \$38,000.00 Total Contract Authorized Amount: \$148,000.00 SBE: \$0 Original Contract Amount: \$110,000.00	Countywide Accounting lines: Various Lead Department: Facilities Development and Operations	Thelwell	

The County has encumbered \$70,233.35 (\$6,384.85/month) during the previous eleven (11) months of the current twelve (12) month term contract. The Department of Airports requests an increase of \$38,000 over the previously authorized amount of \$110,000 for the remaining one (1) month of the current term contract. The contract amount for the: (i) initial twelve (12) month term was \$110,000, with \$54,937 expended. This term contract has four (4) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County, in the City of West Park, Florida. The original contract was established by a competitive solicitation process.

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EXHIBIT B					
Altec Industries, Inc.	Increase of term contract for Altec aerial truck servicing, dielectric test, annual inspections and OEM parts for the period 02/27/2025 through 02/26/2026 per Master Agreement #SS555515D.	Increased Amount: \$160,000.00 Total Contract Authorized Amount: \$1,179,995.00 SBE: \$0 Original Contract Amount: \$199,999.00	Facilities Development and Operations Accounting Lines: 5000-410-7220-4607	Thelwell	

The County has encumbered \$219,856.91 (\$31,408.13/month) during the previous seven (7) months of the current twelve (12) month term contract. The Facilities Development and Operations Department requests an increase of \$160,000 over the previously authorized amount of \$219,999, inclusive of the Purchasing Director's ten percent (10%) authority, for the remaining five (5) months of the current term contract. The contract amount for the: (i) initial twelve (12) month term was \$178,000, which was increased to \$199,999, with \$195,567 expended; (ii) first twelve (12) month renewal term was \$199,999, with \$194,237 expended; (iii) second twelve (12) month renewal term was \$199,999, with \$191,431 expended; (iv) third twelve (12) month renewal term was \$199,999, with \$195,259 expended; and (v) fourth twelve (12) month renewal term was \$199,999, which was increased to \$219,999, with \$132,232 expended. This term contract has no renewal options remaining. Awardee is located in Palm Beach County. The original contract was established by a competitive solicitation process.

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<u>EXHIBIT C</u> GenServe, LLC	Increase and extension of term contract for generator and diesel pump maintenance, inspection, testing and repairs for the period of 12/18/2023 through 12/17/2025 per Master Agreement #20007D.	Increased Amount: \$35,000.00 Total Contract Authorized Amount: \$880,000.00 SBE: \$0 Original Contract Amount: \$150,000.00	Department of Airports Accounting Lines: 0001-410-5220-4610	Thelwell	

The County has encumbered \$139,188 (\$9,942/month) during the previous fourteen (14) months of the current eighteen (18) month term contract, which includes a six (6) month contract extension pursuant to the Purchasing Director's Authority. The Department of Airports requests an additional six (6) month extension to the current term contract. In addition, an increase of \$35,000 over the previously authorized amount of \$150,000 is requested due to the contract extension. The contract amount for the: (i) initial twelve (12) month term was \$150,000, with \$71,385.53 expended; (ii) first twelve (12) month renewal term was \$175,000, with \$136,628 expended; (iii) second twelve (12) month renewal term was \$175,000, which was increased to \$195,000, with \$118,067 expended; (iv) third twelve (12) month renewal term was \$175,000, with \$8,701 expended; and (v) fourth twelve (12) month renewal term was \$150,000, with \$94,824 expended. Awardee is located outside Palm Beach County, in the City of Coral Springs, Florida. The original contract was established by a competitive solicitation process.

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EXHIBIT D					
Avis Budget Group, Inc.	Increase and extension of term contract for vehicle rental services for the period of 10/14/2020 through 03/29/2026 per Master Agreement #555512.	Increased Amount: \$50,000.00 Total Contract Authorized Amount: \$229,750.00 SBE: \$0 Original Contract Amount: \$142,000.00	Facilities Development and Operations and Fire Rescue Accounting Lines: 5000-410-7220-4421 Lead Department: Facilities Development and Operations	Thelwell	

The County has encumbered \$178,156.28 (\$3,071.66/month) during the previous fifty-eight (58) months of the current sixty (60) month term contract. The Facilities Development and Operations Department requests an additional six (6) month contract extension to the current term contract. In addition, an increase of \$50,000 over the previously authorized amount of \$179,750, inclusive of the Purchasing Director's ten percent (10%) authority, is requested for the remaining six (6) months of the requested contract extension. The contract amount for the: (i) initial sixty (60) month term was \$142,500, which was increased to \$179,750, with \$175,781.95 expended. Awardee is located out of State. This purchase is a piggyback from SOF#78111808-20-1, which expires on 9/30/2030. The original contract was established by a competitive solicitation process.

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EXHIBIT E

MAR Green Resources LLC; and SiteOne Landscape Supply, LLC	Renewal of term contract for pesticides and adjuvants, purchase and delivery for the period of 11/01/2025 through 10/31/2026 per Master Agreement #22002C.	Contract Amount: \$365,000.00 Total Contract Authorized Amount: \$1,069,500.00 SBE: Amount dependent upon usage Original Contract Amount: \$228,000.00	Countywide Accounting Lines: Various Lead Department: Parks and Recreation	Thelwell	
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The County has encumbered \$105,336.95 (\$10,803.79/ month) during the previous nine and three quarter (9.75) months of the current twelve (12) month term contract. The Parks and Recreation Department, as lead department, requests \$365,000 to meet the County’s requirements through the expiration of this new twelve (12) month renewal term contract for the purchase of pesticides and adjuvants. The contract amount for the: (i) initial twelve (12) month term was \$228,000, with \$185,840 expended; (ii) first twelve (12) month renewal term was \$165,500, with \$132,111 expended; and (iii) second twelve (12) month renewal term was \$311,000, with \$105,337 expended. This term contract has one (1) twelve (12) month renewal option remaining. One (1) awardee is located in Palm Beach County and is a certified SBE, and one (1) is located out of State, in Cleveland, Ohio.

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<u>EXHIBIT F</u> Solstice Benefits, Inc.	Renewal of term contract for multiple options dental program for the period of 01/01/2026 through 12/31/2026 per Master Agreement #21045B.	Contract Amount: \$1,700,000.00 Total Contract Authorized Amount: \$8,200,000.00 SBE: \$0 Original Contract Amount: \$4,800,000.00	Risk Management Accounting Lines: 7001-2290-7139 7001-2295 ASSB	Thelwell	

The County has encumbered \$1,031,865.89 (\$152,869.02/month) during the previous six and three quarter (6.75) months of the current twelve (12) month term contract. The Risk Management Department requests \$1,700,000 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract to provide a county-wide dental program with multiple options. The contract amount for the: (i) initial thirty-six (36) month term was \$4,800,000, with \$4,524,274 expended; and (ii) first twelve (12) month renewal term was \$1,700,000, with \$1,031,866 expended. This term contract has no renewal options remaining. Awardee is located outside Palm Beach County, in the City of Plantation, Florida.

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EXHIBIT G					
Motorola Solutions, Inc.	Renewal of term contract for Motorola radio system maintenance and repair for the period of 10/01/2025 through 09/30/2026 per Master Agreement #SS650560A.	Contract Amount: \$432,848.20 Total Contract Authorized Amount: \$782,484.20 SBE: \$0 Original Contract Amount: \$350,000.00	Facilities Development and Operations Accounting Lines: 0001-410-4150-3401	Thelwell	

The County has encumbered \$330,546.70 (\$30,049.70/month) during the previous eleven (11) months of the current twelve (12) month term contract. The Facilities Development and Operations Department requests \$432,848.20 to meet the County’s requirements through the expiration of this new twelve (12) month renewal term contract to provide Motorola radio system maintenance and repair services. The contract amount for the: (i) initial twelve (12) month term was \$350,000, with \$275,456 expended. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County, in the City of Plantation, Florida. This is a sole source provider, who is not a certified SBE. This sole source contract is exempt from the EBO Ordinance.

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<u>EXHIBIT H</u>				Thelwell	
Ixom Watercare, Inc.	Renewal of term contract for Ixom Watercare, Inc. miex doc resin, purchase and delivery for the period of 10/04/2025 through 10/03/2026 per Master Agreement #SS300628C.	Contract Amount: \$1,500,000.00 Total Contract Authorized Amount: \$3,590,104.50 SBE: \$0 Original Contract Amount: \$479,745.00	Water Utilities Department Accounting Lines: 4001-720-2533-4615 4001-720-2531-4615 4001-720-2535-4615 4001-720-2532-4615 4001-720-3GUA-4615		

The County has encumbered \$412,423 (\$37,493/month) during the previous eleven (11) months of the current twelve (12) month term contract. The Water Utilities Department requests \$1,500,000 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 \$479,745, with \$398,925 expended; (ii) first twelve (12) month renewal term was \$479,745, which was increased to \$993,614, with \$977,400 expended; and (iii) second twelve (12) month renewal term was \$479,745, which was increased to \$616,745, with \$412,425 expended. This term contract has one (1) twelve (12) month renewal options remaining. Awardee is located out of State. This sole source contract is exempt from the EBO Ordinance.

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EXHIBIT I

Ol'man & Sons, Inc.	Renewal of term contract for streetscape maintenance on various County roadways for the period 10/04/2025 through 10/03/2026 per Master Agreement #22033C.	Contract Amount: \$750,000.00 Total Contract Authorized Amount: \$2,902,200.00 SBE: \$2,902,200.00 Original Contract Amount: \$717,400.00	Engineering Accounting Lines: 1201-363-R025-3401	Thelwell	
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The County has encumbered \$516,175 (\$46,925/month) during the previous eleven (11) months of the current twelve (12) month term contract. The Engineering & Public Works Department, Streetscape Division, requests \$750,000 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract for streetscape maintenance on various County roadways. The contract amount for the: initial (i) twelve (12) month term was \$717,400, with \$448,890 expended; (ii) first twelve (12) month renewal was \$225,000, which was increased to \$717,400, with \$431,850 expended; and (iii) second twelve (12) month renewal was \$717,400, with \$370,075 expended. This term contract has one (1) twelve (12) month renewal option remaining. Awardee is located in Palm Beach County and is a certified SBE vendor.

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<u>EXHIBIT J</u> Polydyne, Inc.	Renewal of term contract for polymer, furnish and delivery for the period of 10/01/2025 through 09/30/2026 per Master Agreement #750862B.	Contract Amount: \$908,700.00 Total Contract Authorized Amount: \$2,726,100.00 SBE: \$0 Original Contract Amount: \$908,700.00	Water Utilities Accounting Lines: 4001-720-2582-4615 4001-720-4GUA-4615	Thelwell	

The County has encumbered \$747,068 (\$66,406) during the previous eleven and one quarter (11.25) months of the current twelve (12) month term contract. The Water Utilities Department requests \$908,700 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 \$908,700, with \$396,621 expended; and (ii) first twelve (12) month renewal term was \$908,700, with \$388,768 expended. This term contract has no renewal options remaining. Awardee is located out of the State. This purchase is a piggyback contract from Indian River County, Contract #2024002, which expires 9/30/2026. There is no SBE currently certified for this commodity or service.

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<u>EXHIBIT K</u> Vivre Sans Peur, Inc. dba VSP Softwash	New term contract for cleaning and sealing of wooden and stone surfaces for the period of 09/16/2025 through 09/15/2026 per Master Agreement #24089.	Contract Amount: \$471,500.00 SBE: \$0	Water Utilities Accounting Lines: 4001-720-2410-4615	Thelwell	

The County has encumbered \$42,948 (\$2,386/month) during the previous eighteen (18) month term contract. The Water Utilities Department requests \$471,500 to meet the County’s requirements through the expiration of this new twelve (12) month term contract for cleaning and sealing of wooden and stone surfaces. This term contract has four (4) twelve (12) month renewal options available. Awardee is located in Palm Beach County. The original contract was established by a competitive solicitation process. The Goal Setting Committee recommended an SBE Price Preference for this solicitation.

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EXHIBIT L

Thelwell

Cherokee Enterprises, Inc; Florida Metro Construction Company, Inc.; Genisis Global dba Advanced Petroleum Systems; Glasgow Equipment Service, Inc.; and Lutz Petroleum Equipment Installations, Inc.	New term contract for maintenance and repair of fuel systems equipment term contract for the period of 11/10/2025 through 11/09/2030 per Master Agreement #25048.	Contract Amount: \$2,675,000.00 SBE: \$0	Countywide Accounting Lines: Various Lead Department: Facilities Development and Operations		
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The County has encumbered \$1,649,383.68 (\$25,771.62/month) during the previous sixty-four (64) months of the current 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 \$2,675,000 to meet the County’s requirements through the expiration of this new sixty (60) month term contract for the pre-qualification of vendors for maintenance and repair of fuel systems’ and equipment. This term contract has no renewal options available. One (1) awardee is located in Palm Beach County. Four (4) awardees are located outside Palm Beach County, in the Cities of Miami, Medley, Pompano Beach and Dania Beach, Florida. Pre-qualification contracts allow for the addition of new vendors during the full term of the term contract. In addition, approval is also requested to add vendors that may become pre-qualified during the term of the contract. The original contract was established by a competitive solicitation process. The Goal Setting Committee recommended an SBE Price Preference for this solicitation.

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EXHIBIT M					
Commercial Energy Specialists, LLC	Ratification of approval of a one-time emergency/confirming purchase for hi-rate sand filter tanks per Purchase Order #JW082525-33.	Contract Amount: \$311,094.86 SBE: \$0	Facilities Development and Operations Accounting Lines: 3600-581-P949-6401	Thelwell	

The Facilities Development and Operations Department requests the approval of an emergency/confirming purchase, in the amount of \$311,094.86, for the installation of four (4) hi-rate sand filter tanks for Coconut Cove Waterpark. Due to the emergency circumstances and the immediate need for these goods and services, the Facilities Development and Operations Department ordered and received the above referenced goods and services and is seeking the Board's ratification of same. Awardee is located outside Palm Beach County, in the City of Jupiter, Florida.

TOTAL AMOUNT OF ALL AWARDS: \$9,397,143.06