

AGENDA ITEM 3.B.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 05, 2026

(X) Consent

() Regular

() Workshop

() Public Hearing

Department Submitted By: Clerk of the Circuit Court & Comptroller

Department Submitted For: Michael Caruso, 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 **\$11,699,649.06**

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	\$ \$11,589,649.06
2) TOURIST DEVELOPMENT COUNCIL	\$ 0.00
3) RISK MANAGEMENT	\$ <u>110,000.00</u>

TOTAL \$ **\$11,699,649.06**

Recommended by: *Liana Figueroa*

Liana Figueroa, Manager - Finance

5/4/26

Date

Approved by: _____

N/A

Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

Date

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
05/05/2026

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

CDW Government
 LLC

Increase of term contract for information technology solutions and services for the period of 09/28/2025 through 07/01/2028 per Master Agreement #250116.

Increased Amount: \$3,175,213.00
 Total Contract Authorized Amount: \$16,175,213.00
 SBE: \$0
 Original Contract Amount: \$13,000,000.00

Countywide
 Comis

Accounting Lines:
 Various

Lead Department:
 Office of Technology and
 Innovation

The County has encumbered \$4,944,901 (\$706,414/month) during the previous seven (7) months of the current thirty-three (33) month term contract. The Water Utilities department requests an increase of \$3,175,213, over the previously authorized amount of \$13,000,000, for the remaining twenty-seven (27) months of the current term contract to provide funding for the remainder of the contract term. The contract amount for the: (i) initial thirty-three (33) month term was \$13,000,000, with \$2,810,103 expended. This term contract has no renewal options available. Awardee is located out of State. This purchase is a piggyback from The Omnia Partners, City of Mesa, AZ, contract #2024056, which expires on 07/01/2028. The original contract was established by a competitive solicitation process. This piggyback was reviewed and approved by the OSBD.

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EXHIBIT B Grace Roofing & Sheet Metal Enterprise LLC; and Hi-Tech Roofing & Sheetmetal, LLC	Increase of term contract for roof repair and inspection services for the period of 09/13/2025 through 09/12/2026 per Master Agreement #23007RA.	Increased Amount: \$300,000.00 Total Contract Authorized Amount: \$1,330,950.00 SBE: \$0 Original Contract Amount: \$242,500.00	Countywide Accounting Lines: Various Lead Department: Facilities Development and Operations	Cornis	

The County has encumbered \$539,205 (\$77,029/month) during the previous seven (7) months of the current twelve (12) month term contract. The Facilities Development and Operations Department, as lead department, requests an increase of \$300,000, over the previously authorized amount of \$764,200, for the remaining five (5) months of the current term contract, due to the approaching summer and rainy season which has already resulted in an increase in roof leaks requiring immediate attention to prevent further damage to County facilities. The contract amount for the: (i) initial twelve (12) month term was \$242,500, which was increased to \$266,750, with \$210,494 expended; and (ii) first twelve (12) month term was \$422,000, which was increased to \$764,200, with \$323,305 expended. This term contract has three (3) twelve (12) month renewal options remaining. One (1) award is located in Palm Beach County, and one (1) award 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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<u>EXHIBIT C</u> TriNova, Inc.	Increase of term contract for Prominent Fluid Controls, products, OEM repair parts and repair services for the period of 12/18/2025 through 12/17/2026 per Master Agreement #SS650563A.	Increased Amount: \$125,000.00 Total Contract Authorized Amount: \$675,000.00 SBE: \$0 Original Contract Amount: \$275,000.00	Water Utilities Accounting Lines: 4001-720-2534-4615 4001-720-2537-4615 4001-720-2584-4615 4001-720-3240-4615	Comis	

The County has encumbered \$274,166 (\$73,111/month) during the previous three and three quarter (3.75) months of the current twelve (12) month term contract. The Water Utilities Department requests an increase of \$125,000, over the previously authorized amount of \$275,000, for the remaining eight and one quarter (8.25) months of the current term contract, due to an unanticipated repair of critical water processing equipment, resulting in a shortfall for pending requisitions. The contract amount for the: (i) initial twelve (12) month term was \$275,000, with \$228,904 expended; and (ii) first twelve (12) month term was \$275,000, with \$34,219 expended. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County, in the City of Lakeland, Florida. This is a sole source provider who is not a certified SBE. This sole source contract is exempt from the SBD Ordinance.

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<u>EXHIBIT D</u> BrightView Golf Maintenance, Inc. DBA BVGM/BVLD/BVLS Joint Venture	Increase and extension of term contract for golf course maintenance and repairs for the period 05/18/2021 through 08/31/2026 per Master Agreement #20026.	Increased Amount: \$1,215,936.06 Total Contract Authorized Amount: \$24,402,388.67 SBE: Amount dependent upon usage. Original Contract Amount: \$23,186,452.61	Parks and Recreation Accounting Lines: 1384-580-5287-3401 1384-580-5253-3401 1384-580-5258-3401 1384-580-5259-3401	Comis	

The County has encumbered \$22,448,972 (\$380,491/month) during the previous fifty-nine (59) months of the current sixty (60) month term contract. The Parks and Recreation Department requests a three (3) month extension to the current term contract due to golf course maintenance services needed prior to award of new contract. In addition, an increase of \$1,215,936.06 over the previously authorized amount of \$23,186,452.61, inclusive of the Directors 10% Authority, is requested for the contract extension. The contract amount for the: (i) initial sixty (60) month term was \$21,236,452.61, which was increased to \$23,186,452.61, with \$22,417,952 expended. This term contract has no renewal options available. Awardee is located out of State. The original contract was established by a competitive solicitation process.

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EXHIBIT E

Wisch & Jackson Co. of Florida, Inc.	Renewal of term contract for Automated Logic Corporation (ALC) Building Automation System (BAS) maintenance and repair for the period of 08/21/2026 through 08/20/2027 per Master Agreement #SS555588D.	Contract Amount: \$960,000.00 Total Contract Authorized Amount: \$2,072,500.00 SBE: \$0 Original Contract Amount: \$138,500.00	Facilities Development and Operations; and Fire Rescue Accounting Lines: 0001-410-5220-4610 0001-410-5240-4610 0001-410-5250-4610 0001-410-5260-4610 0001-410-5270-4610 0001-410-5290-4610 1300-440-various-4610	Comis	
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Lead Department:
Facilities Development and
Operations

The County has encumbered \$234,763 (\$29,345) during the previous eight (8) months of the current twelve (12) month term contract. The Facilities Development and Operations Department, as lead department, requests \$960,000 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract for maintenance, repair and upgrades on an as needed basis. The contract amount for the: (i) initial twelve (12) month term was \$138,500, which was increased to \$146,500, with \$65,164.26 expended; (ii) first twelve (12) month renewal term was \$130,000, with \$62,287 expended; (iii) second twelve (12) month renewal term was \$201,000, which was increased to \$276,000, with \$89,801 expended; and (iv) third twelve (12) month renewal term was \$201,000, which was increased to \$276,000, with \$89,801 expended. This term contract has no renewal options remaining. Awardee is located in Palm Beach County. This is a sole source provider who is not a certified SBE. This sole source contract is exempt from the SBD Ordinance.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
 05/05/2026

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EXHIBIT F

Envirowaste Services Group, Inc	Renewal of term contract for sewer pipeline and manhole cleaning and inspection services for the period of 06/03/2026 through 06/02/2027 per Master Agreement #25025A.	Contract Amount: \$1,000,000.00 Total Contract Authorized Amount: \$2,000,000.00 SBE: \$0 Original Contract Amount: \$1,000,000.00	Water Utilities Accounting Lines: 4001-720-2555-4615	Comis	
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The County has encumbered \$942,045 (\$94,204/month) during the previous ten (10) months of the current twelve (12) month term contract. The Water Utilities Department requests \$1,000,000 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract for sewer pipeline and manhole cleaning and inspection services. The contract amount for the: (i) initial twelve (12) month term was \$1,000,000, with \$820,712 expended. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County, in the City of Palmetto Bay, Florida. This item was reviewed and approved for renewal by OSBD.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
04/21/2026

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 G

Protect Video, Inc.; and GA Technical Services, Inc. New term contract for electrical services, maintenance and repair, time and materials for the period of 05/17/2026 through 05/16/2027 per Master Agreement #26011. Contract Amount: \$1,000,000.00 SBE: Amount dependent upon usage.

Countywide
Accounting Lines:
Various
Lead Department:
Facilities Development and Operations
Comis

The County has encumbered \$653,553 (\$39,609/month) during the previous sixteen and one half (16.5) month term contract. The Facilities Development and Operations Department, as lead department, requests \$1,000,000 to meet the County's requirements through the expiration of this new twelve (12) month term contract, for electrical services, maintenance and repairs. One (1) awardee is located in Palm Beach County and is a certified SBE, and one (1) awardee is located outside of Palm Beach County, in the City of Pompano Beach, Florida. This term contract has four (4) twelve (12) month renewal options available. The original contract was established by a competitive procurement process. The Goal setting committee recommended an SBE price Preference for this solicitation.

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 05/05/2026

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EXHIBIT H

Campbell-Hill Aviation Group, LLC New term contract for air service development consulting services for the period of 05/01/2026 through 04/30/2029 per Master Agreement #26024. Contract Amount: \$600,000.00 SBE: \$0

Airports Comis

Accounting Lines:
4100-120-1110-3101

The County has encumbered \$400,000 (\$15,094/month) during the previous twenty-six and one half (26.5) months of the current twenty-seven (27) month term contract. The Department of Airports requests \$600,000 to meet the County's requirements through the expiration of this new thirty-six (36) month term contract. This term contract has one (1) twenty-four (24) month renewal option available. Awardee is located out of State. No SBE vendor submitted a bid on this project. This item was reviewed by the OSBD and a Waiver of API Requirements was approved.

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05/05/2026

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EXHIBIT I

Consolidated Pipe & Supply Company, Inc.; Core & Main LP; Ferguson Enterprises, LLC; and Fortiline, Inc. dba Fortiline Waterworks

New term contract for ductile iron pipe and fittings for the period of 05/05/2026 through 05/04/2031 per Master Agreement #26035.

Contract Amount: \$3,213,500.00
SBE: \$0

Countywide
Accounting Lines:
Various
Water Utilities

Comis

The County has encumbered \$2,093,389 (\$34,890/month) during the previous sixty (60) month term contract. The Water Utilities Department, as lead department, requests \$3,213,500 to meet the County's requirements through the expiration of this new sixty (60) month term contract for ductile iron pipe and fittings on an as needed basis. This term contract has no renewal options available. Three (3) awardees are located in Palm Beach County, and one (1) awardee is located outside of Palm Beach County, in the City of Orlando, Florida. Additionally, approval is requested to add vendors that may become pre-qualified during the term of the contract. Pre-qualification contracts allow for the addition of new vendors during the full term of the term contract. This item was reviewed by the OSBD and a Waiver of API Requirements was approved.

TOTAL AMOUNT OF ALL AWARDS: \$11,589,649.06



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**

Sara Baxter, Mayor

Marci Woodward, Vice Mayor

Maria G. Marino

Gregg K. Weiss

Joel G. Flores

Maria Sachs

Bobby Powell Jr.


County Administrator

Joseph Abruzzo

Palm Beach County

INTER-OFFICE COMMUNICATION

To: Tracey Powell
Board Meetings & Hearing Specialist

From: Scott Marting 
Director - Risk Management

Date: April 24, 2026

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. Tracy Ellison, Deputy County Administrator
Maureen Martinez, Chief Assistant County Attorney
Jillian Zalewska, Board Services
Danielle Freeman, Board Services

RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
5/5/26

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Benjamin Demonstranti	Workers' Compensation	10/15/18;11/22/18;11/23/18	\$110,000.00

CLAIM SETTLEMENTS TOTAL:

\$110,000.00

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