



**BOARD SERVICES – MINUTES DIVISION**

**ROUTING INFORMATION SLIP – PURCHASING**

DATE ROUTED: December 11, 2014

ROUTED TO: Julie Dowe/Tracy Ramsey

ROUTED FROM: Gretel Sarmiento, Board Services-Minutes. Desk: 355-2951

DESCRIPTION OF ITEM: Purchasing Contract List

DEADLINE TO COUNTY ADMINISTRATION: **December 12, 2014 before noon**

---

---

---

---

REQUESTED ACTION:

- Review & Signature
- Review & Information
- Other: \_\_\_\_\_

PROCESSING INSTRUCTIONS:

- Return to Originator
- Forward for Additional Processing to:  
\_\_\_\_\_
- Other: \_\_\_\_\_

Thank You.

Gretel Sarmiento x2951

reviewed  
[Signature]  
12/12/14  
12/12/14



**December 16, 2014**

**CONSENT AGENDA**

**3. B.3 – CONTINUED**

**A)**

Renewal of term contract with Sweetwater Environmental Inc. for \$254,000 to haul and dispose of sewage cake sludge for Western Region Wastewater Treatment Plants from January 15, 2015 through January 14, 2016.

**B)**

Renewal of term contract with Odums Sod Inc. for \$388,800 for the purchase and installation of sod from February 1, 2015 through January 31, 2016.

**C)**

Term contract with Xylem Water Solutions, USA Inc., Florida Bearings, A Division of Kaman, Barney's Pumps Inc. for \$871,390 for the pre-qualification of vendors for sewage, discharge and submersible pumps from December 16, 2014 through December 15, 2019.

**D)**

One-time purchase and delivery of Class A 1250 GPM Fire Engine/Pumper trucks per Purchase Order #CPO-LC120214-32 from Sutphen Corporation for \$1,784,615.80.

**E)**

Extension of term contract with EMC Corporation, Transource Computers, Dell Marketing L.P., Howard Technology Solutions, IBM Corporation for \$0 for the purchase of computer equipment, peripherals and related services from September 1, 2012 through March 31, 2015.

**F)**

Extension of term contract with FDM Software Ltd. Corp. for \$0 for National Fire Incident Reporting System/Inspection/Property Software from October 19, 2010 through June 30, 2019.

**G)**

Tourist Development Council Category "G" grant agreement with Life Time Fitness Inc., for \$6,000 for the PB Marathon & Run Fest.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**12/16/2014**

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	---	---	----------	-----------

**EXHIBIT A**

Sweetwater Environmental, Inc.	Renewal of term contract to haul and dispose of sewage cake sludge for Western Region Wastewater Treatment Plants for the period 01/15/2015 through 01/14/2016 per Master Agreement #14001A.	\$254,000.00 SBE: \$0	Water Utilities Department 4001-720-4GUA-3440 4001-720-5GUA-3440	Scarlett	
--------------------------------	--	--------------------------	--	----------	--

The County has expended or encumbered \$211,842 (\$21,184/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$254,00 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has three (3) twelve (12) month renewal periods remaining. Awardee is located outside Palm Beach County in the City of Sebring, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

**EXHIBIT B**

Odums Sod, Inc.	Renewal of term contract for the purchase and installation of sod for the period 02/01/2015 through 01/31/2016 per Master Agreement #12014B.	\$388,800.00 SBE: \$0	Countywide	Scarlett	
-----------------	--	--------------------------	------------	----------	--

The County has expended or encumbered \$323,953 (\$32,395/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$388,800 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal period remaining. Awardee is located in Palm Beach County. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

**EXHIBIT C**

Xylem Water Solutions, USA, Inc., Florida Bearings, A Division of Kaman, Barney's Pumps, Inc.	Term contract for the pre-qualification of vendors for sewage, discharge and submersible pumps for the period 12/16/2014 through 12/15/2019 per Master Agreement #15005.	\$871,390.00 SBE: \$0	Water Utilities Department 4001-720-2531-4615 4001-720-2554-4615 4001-720-2582-4615 4001-720-6GUA-4615	Scarlett	
---	--	--------------------------	--	----------	--

The County has expended or encumbered \$864,129 (\$14,523/month) during the previous fifty-nine and one half (59.5) months of the current sixty (60) month term contract. Based upon historical usage, \$871,390 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. This term contract has no renewal options. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Coral Springs, Florida. No SBE vendor submitted a bid on this project.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**12/16/2014**

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT F</u> FDM Software Ltd. Corp.	Extension of term contract for National Fire Incident Reporting System/Inspection/Property Software for the period 10/19/2010 through 06/30/2019 per Master Agreement #09059.	Time Extension Only SBE: \$0	Fire Rescue Department 3700-441-F086-3416	Scarlett	

The County has expended or encumbered \$764,087 during the current seventy (70) month term contract (R2010-1737) with FDM Software Ltd. Corp. Due to the delay of the implementation and acceptance of the system, Fire Rescue Department is requesting a thirty-four (34) month extension of the contract in order to ensure all terms and conditions are met. No additional funding for this contract is requested. Awardee is located out of the State of Florida in North Vancouver, British Columbia. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the recommended awardee.

**TOTAL AMOUNT OF ALL AWARDS      \$3,298,805.80**

**INTEROFFICE MEMORANDUM**

DATE: *December 1*, 2014

TO: Janel Larvin  
Minutes

FROM: Carol Meneely  
TDC *Carol*

RE: **CATEGORY "G" GRANT AGREEMENT**

---

I have attached three (3) originals of the following Category "G" Grant Agreement:

- Life Time Fitness, Inc., for the PB Marathon & Run Fest \$6,000

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" Grant to be returned to this office. If you have any questions, please call me at 233-3131.

CM

Enclosures

cc: Kris Pursell, Sports Commission  
Jackie Chesney, TDC  
Glenn Jergensen, TDC

TDC/grants2014/minutes.sports.PBMarathon

