AGENDA ITEM 3.B.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

(

- (X) Consent
-) Regular

) Workshop () Public Hearing

(

Department:

Submitted By: <u>Clerk & Comptroller, Palm Beach County</u>

Submitted For: Sharon R. Bock, Clerk & 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 **\$3,304,805.80**.

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 – Consent		\$	3,298,805.80
2)	TDC Contracts		\$	6,000.00
3)	Risk Management		<u>\$</u>	0.00
		TOTAL	\$	3,304,805.80

Recommended by: Darlene Malaney, Director - Finance Services

Approved by: _____ N/A Assistant County Administrator Date

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

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RE	QUESTED ACTION:			
	Review & Signature			
	Review & Information			
	Other:			
PR	OCESSING INSTRUCTIONS:			
\square	Return to Originator			•
	Forward for Additional Processing to:	•		
	Other:		, ,	
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Gre	tel Sarmiento x2951		Revie'	Ar I
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BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP – TDC

DATE ROUTED: December 10, 2014

ROUTED TO: Julie Dowe/Tracy Ramsey

ROUTED FROM: Gretel Sarmiento, Board Services-Minutes Phone: 355-2958

ITEM DESCRIPTION: Tourist Development Council

PROPOSED MEETING DATE: December 16, 2014, BCC Regular

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

Memorandum date	# of Contracts	Reviewed by	Date	
December 1, 2014	1	Procy Ramsey	12/10/14	
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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

ε.

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 A</u> 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	
ntract. Based upo	pended or encumbered \$211,842 (\$21,184/month) durin on historical usage, \$254,00 is needed to meet the Cou t. This term contract has three (3) twelve (12) month ren , Florida. The original bid was established by a competitiv	unty's requirements through the expirati newal periods remaining. Awardee is lo	on of this new twelve (12) month cated outside Palm Beach County		
<u>XHIBIT B</u> dums 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	
ntract. Based upor newal term contract	ended or encumbered \$323,953 (\$32,395/month) durin n historical usage, \$388,800 is needed to meet the Con t. This term contract has one (1) twelve (12) month ren dished by a competitive selection process. No SBE vende	unty's requirements through the expirati newal period remaining. Awardee is loc	ion of this new twelve (12) month		
<u>EXHIBIT C</u> Cylem Water Solutions, USA, Inc., Iorida 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	

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

TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY TEL: (561) 233-3130 FAX: (561) 233-3113 1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

INTEROFFICE MEMORANDUM

DATE: D	ecember , 2014
TO:	Janel Larvin
	Minutes
FROM:	Carol Mentely
	TDC
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

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.

\$6,000

CM

Enclosures

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

TDC/grants2014/minutes.sports.PBMarathon

