

**AGENDA ITEM 3.B.3.**

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 15, 2020    (  ) Consent    (    ) Regular  
  (    ) Workshop    (    ) Public Hearing

Department Submitted By: Clerk & Comptroller, Palm Beach County

Department 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 \$16,138,708.00

**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	\$ 16,138,708.00
2) TOURIST DEVELOPMENT COUNCIL	\$ 0.00
3) RISK MANAGEMENT	\$ 0.00
<b>TOTAL</b>	<b>\$ 16,138,708.00</b>

Recommended by: Melissa M. Corrales, Manager - Finance Services    Date: 12/9/20

Approved by: N/A    Date: \_\_\_\_\_  
Assistant County Administrator

**II. FISCAL IMPACT ANALYSIS**

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

<u>Fiscal Years</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	_____	_____	_____	_____	_____
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

**DECEMBER 15, 2020**

**CONSENT AGENDA**

**3.B.3. – CONTINUED**

**A)**

New term contract with Graybar Electric; World Electric Supply; K & M Electric Supply Inc.; Mayer Electric Supply Company Inc. for \$5,830,000 for electrical supplies and equipment, discount off trade service, TRA-Ser SX from 01/01/2021 through 12/31/2025.

**B)**

Renewal of term contract with Odums Sod Inc. for \$454,000 for the pickup, delivery, installation or replacement of sod from 01/28/2021 through 01/27/2022.

**C)**

Renewal of term contract with Burnett Lime Company Inc. for \$373,300 for Cal-Flo lime slurry from 12/19/2020 through 12/18/2021.

**D)**

Renewal of term contract with Community Tree & Landscape Service Inc. for \$334,000 for tree removal services from 12/17/2020 through 12/16/2021.

**E)**

Renewal of term contract with Hydromax USA LLC for \$2,013,735 for maintenance and repair of hydrants, valve boxes and manhole covers from 11/23/2020 through 11/22/2021.

**F)**

Renewal of term contract with Harcros Chemicals Inc. for \$430,000 for purchase and delivery of corrosion inhibitors from 12/18/2020 through 12/17/2021.

**G)**

Renewal of term contract with USIC Holdings Inc. d/b/a USIC Locating Services LLC for \$800,000 for utility locating services from 12/19/2020 through 12/18/2021.

**H)**

Extension and \$162,218 increase of term contact with Sisters Towing and Transportation Inc. d/b/a Sisters Towing; Kauffs of Palm Beach Inc. d/b/a Kauffs Transportation System; Donald Moss Corp. d/b/a Moss Towing & Transportation for a total of \$391,568 for towing and recovery of County vehicles from 10/16/2019 through 10/15/2021.

**I)**

Extension and \$15,000 increase of term contract with Donald Moss Corp. d/b/a Moss Towing & Transportation for a total of \$30,000 for towing and recovery of County vehicles west of 20 Mile Bend from 10/16/2019 through 10/15/2021.

**J)**

\$900,000 increase of term contract with Norred & Associates Inc. for a total of \$8,444,702 for uniformed security guard services for judicial and general locations from 07/12/2020 through 07/11/2021.

**K)**

\$1,350,000 increase of term contract with R. George & Associates Inc. for a total of \$1,400,000 for the delivery and installation of library furniture and shelving from 09/13/2020 through 09/12/2021.

**L)**

\$199,999 increase of term contract with DavisLogic Inc. d/b/a All Hands Consulting; Earl Alert Inc.; Blue Skies Professional Services; Emergency Response Educators and Consultants Inc. d/b/a EREC Inc.; Galt Group Inc.; Integrated Solutions Consulting Corporation d/b/a Integrated Solutions Consulting; Wiland Associates LLC; Aptim Environmental & Infrastructure LLC for a total of \$399,998 for pre-qualification of vendors for professional emergency management consulting services from 01/09/2019 through 01/08/2024.

**M)**

Ratification of the approval of an \$201,456 increase to an emergency term contract with Florida Atlantic Small Business Accounting LLC; Economic Solutions Services Inc.; A.L. Jackson & Company P.A.; Wilson Accounting & Tax Services LLC; Grassroots Consulting Inc.; Caballero Fierman Lierena & Garcia LLP; Ward & Company P.A.; Synergy Solutions Group LLC; Clear Financial & Tax Services; S. Davis & Associates P.A.; Holyfields & Thomas LLC for a total of \$861,456 for consultant/ professional services for Palm Beach County Business Restart Grant Program from 05/22/2020 through 12/30/2020.

**N)**

Ratification of the approval of an \$750,000 increase to an emergency Prepaid Business Suite Services Agreement with Fidelity Information Services LLC for a total of \$7,250,000 from 08/04/2020 through 08/03/2021.

**O)**

**1)**

Extension and increase of term contract with Life Insurance Company of North America, a CIGNA Company for Short Term Disability Insurance (STD) from 01/01/2020 through 12/31/2021.

**2)**

Extension and \$230,000 increase of term contract with Life Insurance Company of North America, a CIGNA Company for Long Term Disability Insurance (LTD) from 01/01/2020 through 12/31/2021.

**P)**

Ratification of approval of one-time emergency funding of \$1,025,000 for the Cultural Council of Palm Beach County d/b/a Cultural Council for Palm Beach County to establish funding source for Not for Profit Grants to Cultural Organizations.

**Q)**

Ratification of approval of one-time emergency funding of \$1,000,000 for Discover Palm Beach County Inc. d/b/a Discover the Palm Beaches for COVID-19 Health and Safety Tourism Marketing Messaging for Visitors in Palm Beach County and South Florida.

**R)**

\$70,000 increase of term contract with AmeriNat LLC for a total of \$669,997 for residential loan and foreclosure servicer from 11/15/2018 through 11/14/2021.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**12/15/2020**

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Execut or	Minutes #
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**EXHIBIT A**

Graybar Electric; World Electric Supply; K & M Electric Supply, Inc.; Mayer Electric Supply Company, Inc.	New term contract for electrical supplies and equipment, discount off trade service, TRA-Ser SX for the period 01/01/2021 through 12/31/2025 per Master Agreement #21001.	\$5,830,000.00 S/M/WBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$4,584,984 (\$73,654/month) during the previous sixty-two and one quarter (62.25) months of the current sixty-four (64) month term contract. Due to the addition of new manufacturers added to the contract, \$5,830,000 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. Three (3) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Tampa, Florida. No S/M/WBE vendor submitted a bid on this project. This item was reviewed by the OEBO and a Waiver of API Requirements was approved.

**EXHIBIT B**

Odums Sod, Inc.	Renewal of term contract for the pickup, delivery, installation or replacement of sod for the period 01/28/2021 through 01/27/2022 per Master Agreement #20002A.	\$454,000.00 S/M/WBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$161,080 (\$16,956/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. Due to various Countywide sod restoration projects, \$454,000 is needed to meet the County's requirements through the expiration of this new twelve (12) renewal term contract. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County. The original bid was established by a competitive selection process. No responsive S/M/WBE vendor bid within 10% of the low bidder. This item was reviewed and approved for renewal by the OEBO.

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

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

12/15/2020

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<u>EXHIBIT C</u>					
Burnett Lime Company, Inc.	Renewal of term contract for Cal-Flo lime slurry for the period 12/19/2020 through 12/18/2021 per Master Agreement #SS150936B.	\$373,300.00 S/M/WBE: \$0	Water Utilities Department 4001-720-3GUA-5205	Scarlett	

The County has expended or encumbered \$207,900 (\$19,340/month) during the previous ten and three quarter (10.75) months of the current twelve (12) month term contract. In order to control ph, hardness and alkalinity in wastewater treatment, and for stabilization to prevent clogging, \$373,300 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located out of State. Awardee is a sole source provider who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

EXHIBIT D

Community Tree & Landscape Service, Inc.	Renewal of term contract for tree removal services for the period 12/17/2020 through 12/16/2021 per Master Agreement #19053RA.	\$334,000.00 S/M/WBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$116,128 (\$10,557/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to the impact of the COVID-19 pandemic, planned tree removal Countywide could not be performed. Now that normal County operations have resumed, the need for tree removal at various golf courses and the removal of encumbered trees Countywide has increased; therefore, \$334,000 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 options remaining. Awardee is located outside Palm Beach County in the City of Port Salerno, Florida. The original bid was established by a competitive selection process. No responsive S/M/WBE vendor bid within 10% of the low bidder. This item was reviewed and approved for renewal by OEBO.

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<b>EXHIBIT E</b>					
Hydromax USA LLC	Renewal of term contract for maintenance and repair of hydrants, valve boxes and manhole covers for the period 11/23/2020 through 11/22/2021 per Master Agreement #19027RA.	\$2,013,735.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2311-4615 4001-720-2521-4615 4001-720-6GUA-4615	Scarlett	

The County has expended or encumbered \$476,133 (\$39,678/month) during the previous twelve (12) month term contract. Due to the impact of the COVID-19 pandemic, maintenance and repairs for hydrants, valve boxes and manhole covers could not be performed. Now that normal County operations have resumed, the need for scheduled maintenance and repair of hydrants, valve boxes and manhole covers has increased to address current needs and the backlog of projects. \$2,013,735 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract with a retroactive start date of November 23, 2020. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located out of State. The original bid was established by a competitive selection process. No S/M/WBE vendor submitted a bid on this project. This item was reviewed and approved for renewal by OEBO.

<b>EXHIBIT F</b>					
Harcros Chemicals, Inc.	Renewal of term contract for purchase and delivery of corrosion inhibitors for the period 12/18/2020 through 12/17/2021 per Master Agreement #SS150957A.	\$430,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2531-5205 4001-720-2532-5205 4001-720-2533-5205 4001-720-2535-5205 4001-720-3GUA-5205	Scarlett	

The County has expended or encumbered \$352,351(\$30,639/month) during the previous eleven and one half (11.5) months of the current twelve (12) month term contract. \$430,000 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 options remaining. Awardee is located outside Palm Beach County in the City of Tampa, Florida. Awardee is a sole source provider who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.



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<b>EXHIBIT G</b>					
USIC Holdings, Inc. d/b/a USIC Locating Services, LLC	Renewal of term contract for utility locating services for the period 12/19/2020 through 12/18/2021 per Master Agreement #18027C.	\$800,000.00 S/M/WBE: \$0	Water Utilities Department 4001-720-2460-4615 4001-720-2521-4615 4001-720-2522-4615 4001-720-6GUA-4615	Scarlett	

The County has expended or encumbered \$764,781(\$69,526/month) during the previous eleven (11) months of the current twelve (12) month term contract. \$800,000 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 option remaining. Awardee is located out of State. The original bid was established by a competitive selection process. No responsive S/M/WBE vendor bid within 10% of the low bidder. This item was reviewed and approved for renewal by the OEBO.

<b>EXHIBIT H</b>					
Sisters Towing and Transportation, Inc. d/b/a Sisters Towing; Kauffs of Palm Beach, Inc. d/b/a Kauffs Transportation System; Donald Moss Corp. d/b/a Moss Towing & Transportation	Extension and increase of term contact for towing and recovery of County vehicles for the period 10/16/2019 through 10/15/2021 per Master Agreement #15055RD.	Increased Amount: \$162,218.00 Total with increase: \$391,568.00 S/M/WBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$199,946 (\$15,090/month) during the previous thirteen and one quarter (13.25) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Due to the impact of the COVID-19 pandemic, resulting in staff workload reprioritization and staff temporary non-availability for work, an additional nine (9) month extension to the current term contract is necessary for Facilities Development & Operations Department/Fleet Division to complete the OEBO and procurement process to award a new term contract and to avoid a gap in service. This term contract will be terminated for convenience upon award of a new term contract. In addition, an increase of \$162,218 over the previously authorized amount of \$229,350, inclusive of the Purchasing Director's ten percent (10%) authority, is required in order to continue towing and recovery of County vehicles during the contract extension. This term contract has no renewal options. Awardees are located in Palm Beach County. No S/M/WBE vendor submitted a bid on this project.

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<b>EXHIBIT I</b>					
Donald Moss Corp. d/b/a Moss Towing & Transportation	Extension and increase of term contract for towing and recovery of County vehicles west of 20 Mile Bend for the period 10/16/2019 through 10/15/2021 per Master Agreement #250542D.	Increased Amount: \$15,000.00 Total with increase: \$30,000.00 S/M/WBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$12,015 (\$907/month) during the previous thirteen and one quarter (13.25) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Due to the impact of the COVID-19 pandemic, resulting in staff workload reprioritization and staff temporary non-availability for work, an additional nine (9) month extension to the current term contract is necessary for Facilities Development & Operations Department/Fleet Division to complete the OEBO and procurement process to award a new term contract and to avoid a gap in service. This term contract will be terminated for convenience upon award of a new term contract. In addition, an increase of \$15,000, over the previously authorized amount of \$15,000, is required in order to continue towing and recovery of County vehicles west of 20 Mile Bend during the extension of the contract. This term contract has no renewal options. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

<b>EXHIBIT J</b>					
Norred & Associates, Inc.	Increase of term contract for uniformed security guard services for judicial and general locations for the period 07/12/2020 through 07/11/2021 per Master Agreement #17015RB.	Increased Amount: \$ 900,000.00 Total with increase: \$8,444,702.00 S/M/WBE: Amount dependent upon usage	Countywide	Scarlett	

The County has expended or encumbered \$6,118,264 (\$1,359,614/month) during the previous four and one half (4.5) months of the current twelve (12) month term contract. The Community Services Department requests an increase of \$900,000 over the previous authorized amount of \$7,544,702 for the remaining seven and one half (7.5) months of the current term contract. This increase is necessary for security services at three (3) additional homeless shelters (Emergency Shelter, Glades Non Congregate Shelter, and Glades Shelter Intake Facility). This term contract has one (1) twelve (12) month renewal option remaining. Awardee is located out of State. Awarded to a non-S/M/WBE vendor utilizing an S/M/WBE subcontractor (General Security Services, LLC).

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<u>EXHIBIT K</u> R. George & Associates, Inc.	Increase of term contract for the delivery and installation of library furniture and shelving for the period 09/13/2020 through 09/12/2021 per Master Agreement SS700172A.	Increased Amount: \$1,350,000.00 Total with increase: \$1,400,000.00 S/M/WBE: \$0	Library Department 1180-320-3200-5111 1180-320-3200-6401 3751-321-L056-3401 3751-321-L056-5111 3751-321-L056-6401 3751-321-L060-3401 3751-321-L060-5111 3751-321-L060-6401	Scarlett	

The County has not expended nor encumbered any funds during the previous two and one half (2.5) months of the current twelve (12) month term contract. The Library Department requests an increase of \$1,350,000 over the previous authorized amount of \$50,000 for the remaining nine and one half (9.5) months of the current term contract. This increase is necessary for the installation of furniture at the Wellington Branch and Lantana Road Branch libraries which will be funded with capital funds approved in the FY21 Budget. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County in the City of Deland, Florida. Awardee is a sole source provider who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

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<u>EXHIBIT L</u> DavisLogic, Inc. d/b/a All Hands Consulting; Earl Alert, Inc.; Blue Skies Professional Services; Emergency Response Educators and Consultants, Inc. d/b/a EREC, Inc.; Galt Group, Inc.; Integrated Solutions Consulting Corporation d/b/a Integrated Solutions Consulting; Wiland Associates, LLC; Aptim Environmental & Infrastructure, LLC	Increase of term contract for pre-qualification of vendors for professional emergency management consulting services for the period 01/09/2019 through 01/08/2024 per Master Agreement #F18106.	Increased Amount: \$199,999.00 Total with increase: \$399,998.00 S/M/WBE: \$0	Public Safety Department 1428-662-5234-3421	Scarlett	

The County has expended or encumbered \$181,626 (\$8,072/month) during the previous twenty-two and one half (22.5) months of the current sixty (60) month term contract. The Public Safety Department/Department of Emergency Management (DEM) requests an increase of \$199,999 over the previous authorized amount of \$199,999 for the remaining thirty-seven and one half (37.5) months of the current term contract. This increase is necessary due to the increase in available grant funds, which will allow DEM to provide exercises, trainings and written plans needed for the effective preparation for, response to, and recovery from disasters. This term contract has no renewal options remaining. Two (2) Awardees are located in Palm Beach County, two (2) Awardees are located out of State, and four (4) Awardees are located outside Palm Beach County in the cities of Palm City, Lake Panasoffkee, Ocala, and Deerfield Beach, Florida. This Federally funded contract is exempt from the EBO Ordinance.

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<u>EXHIBIT M</u> Florida Atlantic Small Business Accounting LLC; Economic Solutions Services, Inc.; A.L. Jackson & Company, P.A.; Wilson Accounting & Tax Services LLC; Grassroots Consulting, Inc.; Caballero Fierman Lierena & Garcia, LLP; Ward & Company, P.A.; Synergy Solutions Group LLC; Clear Financial & Tax Services; S. Davis & Associates, P.A.; Holyfields & Thomas, LLC	Ratification of the approval of an increase to an emergency term contract for consultant/professional services for Palm Beach County Business Restart Grant Program for the period 05/22/2020 through 12/30/2020 per Master Agreement #F200405.	Increased Amount: \$201,456.00 Total with increase: \$861,456.00 S/M/WBE: \$0	Office of Equal Business Opportunity 1160-143-CV05-3401	Scarlett	

The Office of Equal Business Opportunity requests ratification of the Director of Purchasing's approval of an increase of \$201,456 over the previous authorized amount of \$660,000, inclusive of the Purchasing Director's ten percent (10%) authority, for the remaining one and one quarter (1.25) months of the emergency term contract for consultant/professional services for Palm Beach County Business Restart Grant Program ("Contract"). The County has expended or encumbered \$654,450 (\$109,075/month) during the previous six (6) months of the current seven and one quarter (7.25) month Contract. Due to the immediate necessity for consultant/professional services for those negatively impacted by the COVID-19 pandemic, the Purchasing Director approved the increase to the Contract and is seeking the Board's ratification of the Purchasing Director's approval of said increase. This emergency Contract provides for the consultant/professional services to provide first level application review of small business applications submitted under the Palm Beach County CARES Restart Business Grant Program. This contract has no renewal options. All expenditures must be completed by December 30,

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2020. All Awardees are located in Palm Beach County. This emergency term contract is being funded with CARES Act funds and is exempt from the EBO Ordinance.					
<u>EXHIBIT N</u>					
Fidelity Information Services, LLC	Ratification of the approval of an increase to an emergency Prepaid Business Suite Services Agreement for the period 08/04/2020 through 08/03/2021 per Master Agreement #F450921.	Increased Amount: \$ 750,000.00 Total with increase: \$7,250,000.00 S/M/WBE: \$0	Community Services Department 1160-140-CV02-3401 1160-140-CV02-8301	Scarlett	

The Department of Community Services requests ratification of the Director of Purchasing's approval of an increase of \$750,000 over the previous authorized amount of \$6,500,000 for the remaining eight (8) months of the emergency Prepaid Business Suite Services Agreement ("Agreement"). The County has expended or encumbered \$5,342,000 (\$1,335,500/month) during the previous four (4) months of the current twelve (12) month Agreement. Due to the immediate necessity for food for those negatively impacted by the COVID-19 pandemic, the Purchasing Director approved the increase to the Agreement and is seeking the Board's ratification of the Purchasing Director's approval of said increase. This emergency Agreement provides for the implementation of a Purchase Card Program whereby the County issues pre-paid debit cards to approved applicants for the purchase of food products. Although the term for this Agreement is for twelve (12) months, the COVID-19 related Purchase Card Program will be effective through December 30, 2020. The remaining months of the Agreement will be utilized if additional time is provided to CARES ACT grantees for expenditure purposes. Although the term in Fidelity Information Services, LLC's standard Agreement is twelve (12) months with four (4) twelve (12) month renewal periods, the County has no intention of exercising the renewals. Awardee is located outside Palm Beach County in the City of Jacksonville, Florida. This emergency term contract is being funded with CARES Act funds and is exempt from the EBO Ordinance.

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<b>EXHIBIT O</b>					
Life Insurance Company of North America, a CIGNA Company	A. Extension and increase of term contract for Short Term Disability Insurance (STD) for the period 01/01/2020 through 12/31/2021 per Master Agreement #15065C.	Employee Paid: \$500,000.00 (Est.) S/M/WBE: Amount dependent upon usage	Risk Management 7001-L29-2290-0124 (Voluntary) Employee Paid 7001-2295-0124 (Palm Tran)	Scarlett	
	B. Extension and increase of term contract for Long Term Disability Insurance (LTD) for the period 01/01/2020 through 12/31/2021 per Master Agreement #15065C.	Employee Paid: \$370,000.00 (Est.) County Paid: \$230,000.00 (Est.) Total Amount: \$600,000.00 (Est.) S/M/WBE: Amount dependent upon usage	Risk Management 7001-L29-2290-0330 (Basic) County Paid 7001-L29-2290-0335 (Buy-Up) County & Employee Paid 7001-L29-2290-0123 (Voluntary) Employee Paid 7001-2295-0123 (Palm Tran)		

A. During the previous eleven (11) months of the current twelve (12) month term contract, employees have paid \$404,331 (\$36,757/month) in fees for short-term disability insurance. Due to the impact of the COVID-19 pandemic, resulting in staff workload reprioritization and staff temporary non-availability for work, a twelve (12) month extension to the current term contract is necessary for the Department of Risk Management to complete the procurement process to award a new term contract and to avoid a gap in service. In addition, \$500,000 is needed based on the estimated number of employees who may elect to purchase the plan for the twelve (12) month extension period. This term contract has no renewal options remaining. Awardee is located outside Palm Beach County in the City of Sunrise, Florida. The original contract was established by a competitive RFP process that allowed up to ten (10) points for S/M/WBE participation. This contract was awarded to a non-S/M/WBE vendor utilizing an S/M/WBE subcontract.

B. The County has expended or encumbered \$472,131 (\$42,920/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to the impact of the COVID-19 pandemic, resulting in staff workload reprioritization and staff temporary non-availability for work, a twelve (12) month extension to the current term contract is necessary for the Department of Risk Management to complete the procurement process to award a new term contract and to avoid a gap in service. In addition, \$600,000 is needed based on the prior enrollment number of employees and the salaries of participating employees, for the twelve (12) month extension period. This term contract has no renewal options remaining. Awardee is located outside Palm Beach County in the City of Sunrise, Florida. The original contract was established by a competitive RFP process that allowed up to ten (10) points for S/M/WBE participation. This contract was awarded to a non-S/M/WBE vendor utilizing an S/M/WBE subcontract.

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

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

12/15/2020

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Execut or	Minutes #
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EXHIBIT P

Cultural Council of Palm Beach County d/b/a Cultural Council for Palm Beach County	Ratification of approval of one-time emergency funding to establish funding source for Not for Profit Grants to Cultural Organizations.	Total \$1,025,000.00 S/M/WBE: \$0	Tourist Development Council 1160-710-CV12-4900	Scarlett	
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The County will provide funding in an amount not to exceed \$1,025,000 from its Coronavirus Aid, Relief, and Economic Security (CARES) Act allocation, through the Tourist Development Council to the Cultural Council of Palm Beach County d/b/a Cultural Council for Palm Beach County (Cultural Council). The funding will provide advance payment to the Cultural Council's, Not for Profit cultural organizations. Due to the COVID-19 pandemic, cultural organizations in Palm Beach County have experienced: (i) significant reductions in earned income due to cancellations and postponements of events; (ii) significant declines in contributed income from donors, corporations, and foundations as attention turned to addressing the global crisis; and (iii) cuts to the TDC-funded grants for marketing and cultural tourism. To date, cultural organizations have sustained \$26,207,791 in losses to earned revenue with an anticipated additional loss of \$16,484,116 before the end of 2020, which is compounded by an additional loss of \$5,471,163 in contributed income. This equates to an estimated \$48 million initial impact on the cultural sector in Palm Beach County. The Cultural Council will evaluate applications and award grants based on criteria approved by the County. Grants may not exceed \$25,000 per non-profit. All expenditures must be completed by December 30, 2020. Due to emergency circumstances and the immediate necessity for these essential services during the COVID-19 pandemic, the Director of Purchasing approved the emergency one-time funding allocation and is seeking the Board's ratification of the Purchasing Director's approval of the CARES Act Funding Agreement. Awardee is located in Palm Beach County. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.



**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**12/15/2020**

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Execut or	Minutes #
<u>EXHIBIT Q</u> Discover Palm Beach County Inc. d/b/a Discover The Palm Beaches	Ratification of approval of one-time emergency funding for COVID-19 Health and Safety Tourism Marketing Messaging for Visitors in Palm Beach County and South Florida.	Total \$1,000,000.00 S/M/WBE: \$0	Tourist Development Council 1160-760-CV01-4900	Scarlett	

The County will provide funding in an amount not to exceed \$1,000,000 from its Coronavirus Aid, Relief, and Economic Security (CARES) Act allocation, through the Tourist Development Council to Discover Palm Beach County, Inc. d/b/a Discover The Palm Beaches (Discover). The funding will provide payment to Discover by reimbursement for Discover to support marketing actions, which will accelerate the recovery of tourism through greater awareness and inspiration to travel to the County and South Florida prior to the beginning of the winter season. The need to “save the season” is key and to influence travel planning with health and safety initiatives, while delivering a sensitive message to plan on visiting The Palm Beaches. This funding is needed as tourism in the County: (i) comprises 12% of the County’s Gross Domestic Product; (ii) employs over 95,000 people (directly/indirectly); and (iii) is the biggest contributor to economic activity outside of agriculture. In 2020, there has been an estimated \$3 billion in lost economic activity from 2019 of which \$1.6 billion or 50% have occurred in leisure and hospitality. All expenditures must be completed by December 30, 2020. Due to emergency circumstances and the immediate necessity for these essential services during the COVID-19 pandemic, the Director of Purchasing approved the emergency one-time funding allocation and is seeking the Board’s ratification of the Purchasing Director’s approval of the CARES Act Funding Agreement. Awardee is located in Palm Beach County. This emergency purchase is being funded with CARES Act funds and is exempt from the EBO Ordinance.

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

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

12/15/2020

Contractor(s)	Project	Contract Amount S/M/WBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Execut or	Minutes #
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EXHIBIT R

AmeriNat, LLC	Increase of term contract for residential loan and foreclosure servicer for the period 11/15/2018 through 11/14/2021 per Master Agreement #F18053R.	Increased Amount: \$ 70,000.00 Total with increase: \$669,997.00 S/M/WBE: \$0	Department of Housing and Economic Sustainability 1109-143-1423-3401-NS20-PI/GY08 1109-143-1423-3401-NS21-PI/GY08 1109-143-1423-3401-NS10/GY13 1112-143-1426-3401-N211A-PI/GY09 1112-143-1426-3401-N211-PI/GY09 1113-143-1428-3401-N311B-PI/GY10 1113-143-1428-3401-N311A-PI/GY10 1110-143-7175-3401-SH30/GY18 1101-143-1436-3401-HFPI/GY03	Scarlett	
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The County has expended or encumbered \$389,780 (\$16,241/month) during the previous twenty-four (24) months of the current thirty-six (36) month term contract. The Department of Housing and Economic Sustainability requests an increase of \$70,000 over the previous authorized amount of \$599,997 for the remaining twelve (12) months of the current term contract. This increase is necessary due to increased escrow deficit payments. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located out of State. This Federally funded contract is exempt from the EBO Ordinance.

<b>TOTAL AMOUNT OF CARES ACT AWARDS</b>	<b>\$ 2,976,456.00</b>
<b>TOTAL AMOUNT OF ALL AWARDS</b>	<b>\$16,138,708.00</b>