

AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: MAY 16, 2023

Consent

Regular

Workshop

Public Hearing

Department Submitted By: Clerk of the Circuit Court & Comptroller

Department Submitted For: Joseph Abruzzo, 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 **\$1,358,132.00**

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	\$ 1,358,132.00
2) TOURIST DEVELOPMENT COUNCIL	\$ 0.00
3) RISK MANAGEMENT	\$ 0.00
TOTAL	\$ 1,358,132.00

Recommended by: *Lisa Supan*

Lisa Supan Assistant Manager - Finance Services

5-11-23

Date

Approved by: _____

N/A

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

<u>Fiscal Years</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</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

Contractor(s)	Project	Contract Amount
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<u>EXHIBIT A</u> Rexel USA, Inc.	Increase of term contract Rockwell Automation Allen-Bradley Products, OEM Parts and Services, for the period of 11/1/2022 through 10/31/2023 per Master Agreement #SS555593.	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Partici Original Contract Amount Increased Amount: \$100,000.00 Total contract authorized amount: \$461,500.00 S/M/WBE: \$0 Original Contract Amount: \$361,500.00
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The County has expended or encumbered \$346,939 (\$60,337.22/month) during the previous five and three quarters (12) month term contract. The Water Utilities Department and Department of Airports requests an increase of \$100,000.00 for the remaining six and one quarter (6.25) months of the current term contract. This increase is for the purchase of lift station controllers, pumps, and other equipment to replace controllers at lift stations and unanticipated repairs. This term contract has four (4) twelve (12) month terms. Rexel USA, Inc. is a sole source provider who is not a certified S/M/WBE.

<u>EXHIBIT B</u> TESCO Specialty Vehicles, LLC	One-time purchase of two (2) mobile health clinics per Purchase Order #JM050123-08.	Amount: \$434,632.00 S/M/WBE: \$0
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The Community Services Department requests a one-time purchase of two (2) mobile health clinics with exam rooms. One of the clinics is located out of state. This federally funded purchase is exempt from the EBO Ordinance.

<u>EXHIBIT C</u> Fisher Scientific	Extension and increase of term contract	Increased Amount: \$30,000.00
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Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Partici Original Contract Amount
Company, L.L.C.	for purchase of laboratory equipment and supplies for the period of 04/01/2021 through 09/30/2023 per Master Agreement #950639A.	Total Contract Authorized Amount: \$1,535,275 S/M/WBE \$0 Original Contract Amount: \$739,062.50

The County has expended or encumbered \$766,079 (\$30,643/month) during the previous twenty-five (25) month term contract, which includes a three 3 month extension pursuant to the Purchasing Director's authority. contract, the Water Utilities Department requests an additional three (3) month extension to the current term \$30,000 over the previous authorized amount of \$766,213.36, inclusive of the Purchasing Director's ten percent contract extension. Additionally, approval is requested to add vendors and items as necessary as approved amount for the: (i) initial twenty-one and one half (21.50) month term was \$671,875 which was increased to \$73 (ii) first twelve (12) month renewal term was \$261,416, which is being extended a total of eighteen (18) months is a piggyback from NASPO #MA16000234-1 and has no renewal options. Awardee is located out of State.

EXHIBIT D

Martin Fence Co.;	Renewal of term contract for purchase, installation and repair of chain link fence for the period of 05/24/2023	Contract Amount: \$793,500.00
Tropic Fence, Inc.		Total Contract Authorized Amount: \$3,595,500 S/M/WBE: Amount dependent upon usage

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Partici Original Contract Amount
	through 05/23/2024 per Master Agreement #20009C.	Original Contract Amount: \$956,500.00

The County has expended or encumbered \$308,765 (\$28,070/month) during the previous eleven (11) months contract. The Parks & Recreation Department, as lead department, requests \$793,500 to meet the County's req new twelve (12) month renewal term contract for new, repair and replacement fencing at Water Utilities fac locations throughout the County. The contract amount for the: (i) initial twelve (12) month term was \$956,500,w (12) month renewal term was \$968,000 with \$364,459 expended; (iii) second twelve (12) month renewal term w This term contract has one (1) twelve (12) month renewal option remaining. Two (2) awardees are located in SBE vendors. The original contract was established by a competitive solicitation process. The Goal Setting Preference for this solicitation.

TOTAL AMOUNT OF ALL AWARDS \$1,358,1