

AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 07, 2024

(X) 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 \$ 13,541,655.00

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	\$ 13,541,655.00
2) TOURIST DEVELOPMENT COUNCIL	\$.00
3) RISK MANAGEMENT	\$ 13,541,655.00
TOTAL	\$ 13,541,655.00

Recommended by: _____

Liana Figueroa 5/1/24
Liana Figueroa, Assistant Manager - Finance Services 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

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/07/2024

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	--	---	----------	--------------

EXHIBIT A

Accessrec, LLC; Bliss Products & Services, Inc; Coastal Surface and Design, LLC; Deming Designs, Inc; Greenfields Outdoor Fitness, Inc; Industrial Shadeports, Inc; Nevco Sports LLC; Playmore West Inc; Play Power LT Farmington Inc.; RCP Shelters, Inc.; Rep Services, Inc.; Sail Shade Structures Contracting, Inc.; Shade Systems, Inc.; and; The Watauga Company.

Increase of term contract for park equipment and parts, Pre Qual for the period of 11/23/2021 through 11/22/2026 per Master Agreement #21056.

Increased Contract Amount: \$1,500,000.00
 Total Contract Authorized Amount: \$3,832,000.00
 S/M/WBE: Amount dependent upon usage
 Original Contract Amount: \$2,332,000.00

Countywide

 Lead Department:
 Parks and Recreation

Thelwell

The County has encumbered \$1,993,640 (\$69,344/month) during the previous twenty-eight and three quarters (28.75) months of the current sixty (60) month term contract. The Parks and Recreation Department, as lead department, requests an increase of \$1,500,000 over the previously authorized amount of \$2,332,000, inclusive of the Purchasing Director's ten percent (10%) authority, for the remaining one (1) year and seven (7) months of the

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/07/2024

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	--	---	----------	--------------

current term contract. This increase is necessary to cover the requests for additional park equipment and parts orders' countywide through the remainder of the contract. The contract amount for the: (i) during the initial sixty (60) month term was \$2,120,000, which was increased to \$2,332,000, with \$1,579,198 expended. This term contract has no renewal options. One (1) awardee is located in Palm Beach County, eight (8) awardees are located outside Palm Beach County, in the Cities of Longwood, Titusville, Ft. Myers and Stuart, Florida, and five (5) awardees are located out of State.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/07/2024

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	--	---	----------	--------------

EXHIBIT B

Harrington Industrial Plastics LLC	Increase of term contract for Asahi repair/replacement parts, OEM, WUD for the period of 6/25/2020 through 6/24/2025 per Master Agreement #20018R.	Increase Amount: \$45,000.00 Total Contract Authorized Amount: \$262,800.00 S/M/WBE: \$0 Original Contract Amount: \$217,800.00	Water Utilities Department Accounting Lines: Various	Thelwell	
---------------------------------------	--	--	--	----------	--

The County has encumbered \$197,938 (\$4,303/month) during the previous forty-six (46) months of the current sixty (60) month term contract. The Water Utilities Department requests an increase of \$45,000 over the previously authorized amount of \$217,800, inclusive of the Purchasing Director's (10%) authority for the remaining fourteen (14) months of the current term contract. This increase is necessary to replace failing valves throughout the utility for water flow. The contract amount for the current sixty (60) month term is \$217,800, with \$174,091 expended. This term contract has no renewal options remaining. Awardee is located outside Palm Beach County, in the City of Ft. Lauderdale, Florida.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/07/2024

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	--	---	----------	--------------

EXHIBIT C

Ascent Aviation Group, Inc.

Increase and correct the term of the contract for JET "A" FUEL for the period of 5/4/24 through 5/3/27 per Master Agreement #22016RRB.

Contract Amount: \$2,400,000.00
 Total Contract Authorized Amount: \$3,925,000.00
 S/M/WBE: \$0
 Original Contract Amount: \$775,000.00

Facilities Development and Operations Department/ Fleet Management Division

Thelwell

Accounting Lines:
5000-410-7220-5217

Lead Department:
Facilities Development and Operations Department

The County has encumbered \$609,681.58 (\$53,015.79/month) during the previous eleven and one half (11.5) months of the current twelve (12) month period of the contract, The Facilities Development & Operations Department requests an increase of \$2,400,000 over the previously authorized amount of \$750,000, and correct the end of term date to May 2, 2027. The original contract term was a sixty (60) month term, from May 4, 2022 to May 3, 2027, in which there are thirty-six (36) months are remaining. The contract amount for the: (i) initial twelve (12) month term was \$450,000, which was increased to \$775,000, with \$705,409.91 expended; and (ii) first twelve (12) month renewal term was \$750,000, with \$586,718.76 expended. Awardee is located out of State. This item was reviewed and approved by OEBO for renewal.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/07/2024

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	--	---	----------	--------------

EXHIBIT D

CDW Government LLC; Cisco Systems, Inc.; Converge Technology Solutions US, LLC; and Netsync Network Solutions	Increase of term contract for data communications products and services for the period of 07/15/2021 through 09/30/2024 per Master Agreement #900503.	Increased Amount: \$2,000,000.00 Total Contract Authorized Amount: \$14,275,000.00 S/M/WBE: \$0 Original Contract Amount: \$12,275,000.00	Countywide Lead Department: Information Systems Services	Thelwell	
---	---	--	---	----------	--

The County has encumbered \$11,436,556 (\$360,206.50/month) during the previous thirty-one and three quarter (31.75) months of the current thirty-eight and one-half (38.5) month term contract. The Information Systems Services Department, as lead department, requests an increase of \$2,000,000 over the previously authorized amount of \$12,275,000, for the remaining six and three-quarter (6.75) months of the current term contract, due to ISS' collaboration with additional departments. The contract amount for the: (i) initial thirty-eight and one-half (38.5) month term was \$3,815,000, which was increased to \$12,275,000, with \$10,312,737.54 expended. Additionally, approval is requested to add vendors and/or items as approved by the originating entity. This purchase is a piggyback contract from State of Florida Contract #43220000-NASPO-19-ACS, which expires 9/30/2024. This term contract has no renewal options. Four (4) awardees are located out of State.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/07/2024

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	--	---	----------	--------------

<u>EXHIBIT E</u> Williamsburg Air Service, Inc.	Renewal of term contract for aircraft insecticide spraying for the period of 06/06/2024 through 06/05/2025 per Master Agreement #21075RB.	Contract Amount: \$800,000.00 Total Contract Authorized Amount: \$2,400,000.00 S/M/WBE: \$0 Original Contract Amount: \$800,000.00	Environmental Resources Management Department Accounting Lines: 0001-380-3241-3401	Thelwell	
--	---	---	--	----------	--

The County has encumbered \$750,000 (\$75,000/month) during the previous ten (10) months of the current twelve (12) month term contract. The Environmental Resources Management Department requests \$800,000 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract to provide aerial adulticiding (mosquito control) to the service area of Palm Beach County. The contract amount for the: (i) initial twelve (12) month term was \$800,000, with \$750,000 expended; and (ii) first twelve (12) month renewal term was \$800,000, with \$614,918.75 expended. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located out of State. This item was reviewed and approved by OEBO for renewal.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/07/2024

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	--	---	----------	--------------

<u>EXHIBIT F</u> Apex Welding Services, Corp; Van Linda Iron Works, Inc; and West Palm Machining & Welding, Inc	Renewal of term contract for welding services, for the period of 06/05/2024 through 06/04/2025 per Master Agreement # 22050B.	Contract Amount: \$597,700.00 Total Authorized Contract Amount: \$1,954,700.00 S/M/WBE: Amount dependent upon usage Original Contract Amount: \$699,500.00	Countywide Accounting Lines: Various Lead Department: Water Utilities	Thelwell	
--	---	---	---	----------	--

The County has encumbered \$207,020 (\$20,702/month) during the previous ten (10) months of the current twelve (12) month term contract. The Water Utilities Department, as lead department, requests \$597,700 to meet the County’s requirements through the expiration of this new twelve (12) month renewal term contract for welding services. The contract amount for the: (i) initial twelve (12) month term was \$699,500, with \$297,037 expended; and (ii) first twelve (12) month renewal term was \$657,500, with \$147,558 expended. This term contract has two (2) twelve (12) month renewal options remaining. Three (3) awardees are located in Palm Beach County. This item was reviewed and approved by OEBO for renewal.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/07/2024

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	--	---	----------	--------------

<u>EXHIBIT G</u> Fluid Control Specialties, LLC	Renewal of term contract for valves, OEM repair parts and on-site services, for the period of 06/13/2024 through 06/12/2025 per Master Agreement #SS750841B.	Contract Amount: \$200,000.00 Total authorized contract Amount: \$731,500.00 S/M/WBE: \$0 Original Contract Amount: \$350,000.00	Water Utilities Department	Thelwell	
---	--	---	----------------------------	----------	--

The County has encumbered \$178,240 (\$17,824/month) during the previous ten (10) months of the current twelve (12) month term contract. The Water Utilities Department requests \$200,000 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract for the purchase of valves, parts and on-site services. The contract amount for the: (i) initial twelve (12) month term was \$350,000, with \$185,390 expended; and (ii) first twelve (12) month renewal term was \$165,000, which was increased to \$181,500, with \$62,266 expended. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located outside of Palm Beach County, in the City of Sanford, Florida. This is a sole source provider, who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/07/2024

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	--	---	----------	--------------

<u>EXHIBIT H</u> Martin Fence Co.; and Tropic Fence, Inc.	Renewal of term contract for purchase, installation and repair of chain link fence for the period of 05/24/2024 through 05/23/2025 per Master Agreement #20009D.	Contract Amount: \$1,066,000.00 Total Contract Authorized Amount: \$4,661,500.00 S/M/WBE: Amount dependent upon usage Original Contract Amount: \$956,500.00	Countywide Lead Department: Parks and Recreation Department	Thelwell	
--	--	---	---	----------	--

The County has expended or encumbered \$300,069 (\$27,279/month) during the previous eleven (11) months of the current twelve (12) month term contract. The Parks & Recreation Department, as lead department, requests \$1,066,000 to meet the County’s requirements through the expiration of this new twelve (12) month renewal term contract for new, repair and replacement fencing at Water Utilities’ facilities, parks, natural areas, and other locations throughout the County. The contract amount for the: (i) initial twelve (12) month term was \$956,500, with \$769,902 expended; (ii) first twelve (12) month renewal term was \$968,000, with \$363,459 expended; (ii) second twelve (12) month renewal term was \$877,500, with \$335,781 expended; and (iii) third twelve (12) month renewal term was \$793,500, with \$218,392 expended. This term contract has no renewal options remaining. Two (2) awardees are located in Palm Beach County and are certified SBE vendors. This item was reviewed and approved by OEBO for renewal.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/07/2024

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	--	---	----------	--------------

EXHIBIT I
1st National
Outsourcing
Property
Maintenance
Services Inc; Maia
Lawn and
Landscape
Services, Inc. RG
Landscaping LLC.

Renewal of term contract for grounds
maintenance for the period of
05/02/2024 through 05/01/2025 per
Master Agreement # 23019A.

Contract Amount: \$700,000.00
Total Contract Authorized Amount: \$1,400,000.00
S/M/WBE: Amount dependent upon usage
Original Contract Amount: \$700,000.00

Water Utilities Department

Accounting Lines:
4001-720-2410-4615

Thelwell

The County has expended or encumbered \$347,553 (\$29,579/ month) during the previous eleven and three-quarter (11.75) months of the current twelve (12) month term contract due to the continued grounds maintenance for Water Utilities locations. The Water Utilities Department requests \$700,000 to meet the County’s requirements through the expiration of this new twelve (12) month term contract, with a retroactive start date of 5/2/2024. This term contract has three (3) twelve (12) month renewal options remaining. The contract amount for the: (i) initial twelve (12) month term was \$700,000.00 with \$347,550.00 expended This item was reviewed and approved for renewal for renewal by OEBO. There are three (3) recommended awardees. Two (2) awardees are located in Palm Beach County, and one (1) awardee is located in Palm Beach County and is a certified SBE vendor.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/07/2024

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	--	---	----------	--------------

<u>EXHIBIT J</u> Uber Technologies, Inc. dba Raiser, LLC.	A new term contract for mobility on demand for the period of 5/07/2024 through 6/23/2024 per Master Agreement #200435.	Contract Amount: \$423,930.00 S/M/WBE: \$0	Palm Tran Department Accounting Lines: 1340-540-5110-3401	Thelwell	
--	--	---	---	----------	--

The Palm Tran Department requests \$423,930 to meet the County's requirements through the expiration of this new one (1) month term contract for mobility on demand services for their first/last mile pilot program. This purchase is a piggyback from the Pinellas Suncoast Transit Authority Contract #20-980296, which expires on June 23, 2024. This term contract has one (1) twelve (12) month renewal option available. Awardee is located out of state. There is no S/M/WBE currently certified for this commodity or service. This piggyback was reviewed and approved by the OEBO.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/07/2024

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	--	---	----------	--------------

EXHIBIT K
 Dan Enterprises Team, LLC; Dive Rescue International, Inc.; House of Scuba, Inc.; Jupiter Dive Training, Inc.; Scuba Steve, Inc. dba FORCE-E Scuba Centers; and Tropic Scuba, LLC

New term contract for water rescue and dive equipment for the period of 5/7/2024 through 5/6/2029 per Master Agreement #24031.

Contract Amount: \$3,600,000.00
 S/M/WBE: \$0

Countywide

 Accounting Lines:
 Various

 Lead Department:
 Fire Rescue

Thelwell

The County has encumbered \$415,849 (\$6,680.31/month) during the previous sixty-two and one quarter (62.25) months of the current sixty-three (63) month term contract. The Fire Rescue Department, as lead department, requests \$3,600,000.00 to meet the County's requirements through the expiration of this new sixty (60) month term contract for the purchase of water rescue and dive equipment. This contract has no renewal options. Two (2) awardees are located in Palm Beach County, two (2) awardees are located outside of Palm Beach County, in the cities of Weston and Hialeah, Florida and two (2) awardees are located out of state. 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. The original contract was established by a competitive solicitation process. This item was reviewed by the OEBO and a Waiver of API Requirements was approved for the original solicitation.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/07/2024

Contractor(s)	Project	Contract Amount Total Contract Authorized Amount S/M/WBE Dollar Amount/Percentage of Participation Original Contract Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
---------------	---------	--	---	----------	--------------

<u>EXHIBIT L</u> Gray Matter System,LLC	Ratification of approval of a one-time emergency/confirming purchase for annual software maintenance for existing SCADA licenses per Purchase Order #JS 041824-15 for \$209,025.00.	Contract Amount: \$209,025.00 S/M/WBE: \$0	Water Utilities Department Accounting Lines: 4001-720-32IT-4674	Thelwell	
--	---	---	---	----------	--

The Water Utilities Department requests the approval of emergency purchase order, JS 041824-15, for the annual software maintenance for existing SCADA licenses. Due to the emergency circumstances and the immediate need for this service, the Water Utilities Department ordered and received the above referenced services and is seeking the Board's ratification of same. Awardee is located out of the State of Florida. This emergency/confirming purchase is exempt from the OEBO Ordinance.

TOTAL AMOUNT OF ALL AWARDS: \$ 13,541,655.00