



**II. FISCAL IMPACT ANALYSIS**

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

<u>Fiscal Years</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</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

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/17/2024**

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**

Johnson Controls  
Fire Protection LP

Increase of term contract for Simplex fire alarm systems for the period of 02/16/2024 through 02/15/2025 per Master Agreement #SS555522C.

Increased Amount: \$50,000.00  
Total Contract Authorized Amount: \$234,200.00  
S/M/WBE: \$0  
Original Contract Amount: \$48,000.00

Facilities Development and  
Operations Department  
  
Accounting Lines:  
0001-410-4140-4603  
0001-410-4140-4620

Thelwell

The County has encumbered \$70,687.50 (\$10,875/month) during the previous six and a half (6.5) months of the current twelve (12) month term contract. The Facilities Development and Operations Department requests an increase of \$50,000 over the previously authorized amount of \$71,000 for the remaining five and a half (5.5) months of the current term contract, due to unforeseen and necessary repairs and to purchase additional parts needed. The contract amount for the: (i) initial twelve (12) month term was \$8,000, which was increased to \$48,000, with \$23,628 expended; (ii) first twelve (12) month renewal term was \$40,000, with \$20,857 expended; (iii) second twelve (12) month renewal term was \$8,000, which was increased to \$25,200, with \$14,904 expended; and (iv) third twelve (12) month renewal term was \$25,000, which was increased to \$71,000, with \$63,741 expended. This term contract has one (1) twelve (12) month renewal option. Awardee is located in Palm Beach County. 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**  
**09/17/2024**

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**

Carrier Corporation;  
Siemens Industry,  
Inc.; and Trane U.S.  
Inc.

Increase of term contract for A/C chiller services for the period of 12/19/2023 through 12/18/2024 per Master Agreement #23008.

Increased Amount: \$1,700,000.00  
 Total Contract Authorized Amount: \$2,330,000.00  
 S/M/WBE: \$0  
 Original Contract Amount: \$630,000.00

Facilities Development and Operations and Airports Department

Thelwell

Accounting Lines:  
 0001/410/5220-4607  
 0001/410/5240-4607  
 0001/410/5250-4607  
 0001/410/5260-4607  
 0001/410/5270-4607  
 0001/410/5290-4607

Lead Development:  
 Facilities Development and Operations

The County has encumbered \$629,036.47 (\$74,004.29/month) during the previous eight and half (8.5) months of the current twelve (12) month term contract. The Facilities Development and Operations Department, as lead department, requests an increase of \$1,700,000 over the previously authorized amount of \$630,000 for the remaining three and a half (3.5) months of the term contract, to cover outstanding A/C chiller services. The contract amount for the: (i) initial twelve (12) month term was \$630,000, with \$38,849.49 expended. This term contract has four (4) twelve (12) month renewal options remaining. One (1) awardee is located in Palm Beach County and two (2) awardees are located outside Palm Beach County, in the City of Fort Lauderdale and Miramar, Florida. The original contract was established by a competitive solicitation process.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/17/2024**

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 C</u> APAPCO LLC; Ewing Irrigation Products, Inc.; HELENA AGRICULTURE ENTERPRISES, LLC; Horizon Distributors, Inc.; Maintenance Services 360 LLC; MAR Green Resources LLC; SiteOne Landscape Supply, LLC; and Diamond R Fertilizer Co Inc.	Increase of term contract for turf chemicals, for the period 3/14/2023 through 3/13/2028 per Master Agreement #23003.	Increased Amount: \$4,077,000.00 Total Contract Authorized Amount: \$5,067,550.00 S/M/WBE: Amount dependent upon usage Original Contract Amount: \$990,550.00	Countywide  Lead Department: Parks and Recreation	Thelwell	

The County has encumbered \$839,338.11 (\$49,372.83/month) during the previous seventeen (17) months of the current sixty (60) month term contract. The Parks and Recreation Department, as lead department, requests an increase of \$4,077,000 over the previously authorized amount of \$990,550, inclusive of the Purchasing Director's ten percent (10%) authority, for the remaining forty-three (43) months of the current term contract, due to the need for additional funds to carry departments through the remainder of this contract for turf chemicals, which are essential for lawn maintenance. The contract amount for the: (i) initial sixty (60) month term was \$900,500, which was increased to \$990,550, with \$839,338.08 expended. The original solicitation was established by a competitive solicitation process.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/17/2024**

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**

Shrieve Chemical Company, LLC	Increase of term contract for sulfuric acid 93% solution, bulk delivery for the period 10/18/2023 through 10/17/2024 per Master Agreement #22071RA.	Increased Amount: \$253,000.00 Total Contract Authorized Amount: \$5,566,000.00 S/M/WBE: \$0 Original Contract Amount: \$2,783,000.00	Water Utilities Department  Accounting Lines: 4001-720-2534-4615 4001-720-2537-4615 4001-720-2582-4615 4001-720-3240-4615	Thelwell	
-------------------------------	---	--	---	----------	--

The County has encumbered \$2,460,150 (\$234,300/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. The Water Utilities Department requests an increase of \$253,000 over the previously authorized amount of \$2,530,000 for the remaining one and a half (1.5) months of the current term contract, due to the need for the purchase of sulfuric acid needed for water treatment. The contract amount for the: (i) initial twelve (12) month term was \$2,530,000, which was increased to \$2,783,000, with \$2,777,244.14 expended; and (ii) first twelve (12) month renewal term was \$2,530,000, with \$2,231,168.07 expended. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located out of State. The original contract was established by a competitive solicitation process.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/17/2024**

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> CARUS LLC	Increase of term contract for Sodium Hexametaphosphate for the period of 11/21/2023 through 11/20/2024 per Master Agreement #22109A.	Increased Amount: \$50,000.00 Total Contract Authorized Amount: \$397,839.00 S/M/WBE: \$0 Original Contract Amount: \$199,999.00	Water Utilities Department  Accounting Lines: 4001-720-2531-4615 4001-720-2535-4615	Thelwell	
-------------------------------	--	---	---	----------	--

The County has encumbered \$134,396.50 (\$14,147/month) during the previous nine and a half (9.5) months of the current twelve (12) month term contract. The Water Utilities Department requests an increase of \$50,000 over the previously authorized amount of \$147,440, inclusive of the Purchasing Director's ten percent (10%) authority, for the remaining two and a half (2.5) months of the current term contract, due to chemicals needed prior to contract expiration. The contract amount for the: (i) initial twelve (12) month term was \$134,400, which was increased to \$199,999, with \$196,896 expended; and (ii) first twelve (12) month renewal term was \$134,000, which was increased to \$147,400 with \$127,008 expended. This term contract has three (3) twelve (12) month renewal options. Awardee is located out of State. The original contract was established by a competitive solicitation process.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/17/2024**

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> Gillig, LLC	Ratification of approval of a one-time confirming purchase order for low floor diesel bus door upgrades and part substitutions per Purchase Order #CB090324-37	Contract Amount: \$277,101.00 S/M/WBE: \$0	Palm Tran Departmnet  Accounting Lines: 1341-542-5565-6401	Thelwell	

The Palm Tran Department requests the approval of an one-time confirming purchase order of bus door upgrades and part substitutions needed for previously ordered low floor diesel buses. Due to the immediate need for these goods, the Palm Tran Department ordered and received the above referenced goods and is seeking the Board's ratification of same. Awardee is located in out of State. This confirming purchase order is exempt from the OEBO Ordinance.



**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/17/2024**

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 G**

International  
Business Machines  
Corporation, dba  
IBM

Ratification of approval of one-time confirming purchase order for annual software maintenance and support services of the advanced interactive executive (AIX) operating system. Purchase Order # DJ083024-23.

Contract Amount: \$295,355.05  
S/M/WBE: \$0

Water Utilities Department  
  
Accounting Lines:  
4001-720-32IT-6405

Thelwell

The Water Utilities Department requests the approval of an one-time confirming purchase order for annual software maintenance and support services of the advanced interactive executive (AIX) operating system. Due to the immediate need for these services, the Department ordered and received the above referenced services and is seeking the Board's ratification of same. Awardee is located outside Palm Beach County, in the City of Miami, Florida. This confirming purchase order is exempt from the EBO ordinance. This item was retrieved and approved by OEBO for renewal.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/17/2024**

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 H**

Hitech Coatings, Inc	Renewal of term contract for surface coating services for the period of 10/10/2024 through 10/09/2025 per Master Agreement #21037C.	Contract Amount: \$700,000.00 Total Contract Authorized Amount: \$2,790,000.00 S/M/WBE: \$0 Original Contract Amount: \$715,000.00	Countywide  Lead Department: Parks and Recreation  Accounting lines Various	Thelwell	
----------------------	---	---	---	----------	--

The County has encumbered \$272,362.80 (\$27,236.28/month) during the previous ten (10) months of the current twelve (12) month term contract. The Parks and Recreation Department, as lead department, requests \$700,000 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract for resurfacing and upgrading existing flooring to meet surface safety standards throughout County facilities. The contract amount for the: (i) initial twelve (12) month term was \$715,000, with \$449,364 expended; (ii) first twelve (12) month renewal term was \$715,000, with \$322,677.01 expended; and (iii) second twelve (12) month renewal term was \$660,000, with \$149,359.26 expended. This term contract has one (1) twelve (12) month renewal option remaining. The original contract was established by a competitive solicitation process. Awardee is 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**  
**09/17/2024**

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

Odums Sod, Inc;  
and Mola Delivery &  
Nursery, Inc.

Renewal of term contract for sod, pick up,  
delivery, furnish and install or replace for  
the period of 09/19/2024 through  
09/18/2025 per Master Agreement #  
23075A.

Contract Amount: \$269,500.00  
Total Contract Authorized Amount: \$537,500.00  
S/M/WBE: Amount dependent upon usage  
Original Contract Amount: \$268,000.00

Countywide  
  
Accounting Lines:  
Various  
  
Lead Department:  
Water Utilities

Thelwell

The County has encumbered \$169,656.00 (\$14,752.69/month) during the previous eleven and half (11.5) months of the current twelve (12) month term contract. The Water Utilities Department, as lead department, requests \$269,500 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract due to various Countywide sod restoration projects. The contract amount for the: (i) initial twelve (12) month term was \$268,000.00, with \$109,354.28 expended. This term contract has three (3) twelve (12) month renewal options remaining. One (1) awardee is located in Palm Beach County and one (1) awardee located outside of Palm Beach County, in the City of Davie, Florida. The original contract was established by a competitive solicitation process. This item was reviewed and approved for renewal by OEBO.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/17/2024**

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 J**

Craig A Smith & Associates, LLC.

Renewal of term contract for utilities locating services for the period 03/19/2025 through 03/18/2026 per Master Agreement #22015C.

Increased Amount: \$1,000,000.00  
 Total Contract Authorized Amount: \$3,800,000.00  
 S/M/WBE: Amount dependent upon usage  
 Original Contract Amount: \$800,000.00

Water Utilities Services  
 Accounting Lines:  
 4001-720-2460-4615  
 4001-720-2521-4515  
 4001-720-2522-4615  
 4001-720-6GUA-4615

Thelwell

The County has encumbered \$ 555,760.60 (\$111,152.12/month) during the previous five (5) months of the current twelve (12) month term contract. The Water Utilities Department requests \$1,000,000 to meet the County's requirements through the expiration of this new twelve (12) month renewal option. The contract amount for the: (i) initial twelve (12) month contract term was \$800,000, with \$558,143 expended; (ii) first twelve (12) month renewal term was \$1,000,000, with \$350,448 expended; and (ii) second twelve (12) month renewal was \$1,000,000, with \$161,870.67 expended This term contract has one (1) twelve (12) month renewal option remaining. Awardee is located in Palm Beach County and is a certified S/MBE vendor. The original contract was established by a competitive solicitation process. The item was reviewed and approved for the renewal by OEBO.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/17/2024**

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**

MAR Green Resources, LLC; and SiteOne Landscape Supply LL

Renewal of term contract for pesticides and adjuvants purchase and delivery for the period of 11/01/2024 through 10/31/2025 per Master Agreement #22002B.

Contract Amount: \$311,000.00  
 Total Contract Amount: \$704,500.00  
 S/M/WBE: Amount dependent upon usage  
 Original Contract Amount: \$228,000.00

Countywide  
 Accounting Lines:  
 Various  
 Lead Department:  
 Parks and Recreation  
 Department

Thelwell

The County has encumbered \$111,787 (\$11,767/month) during the previous nine and a half (9.5) months of the current twelve (12) month term contract. The Parks & Recreation Department, as lead department, requests \$311,000 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract for the purchase of pesticides and adjuvants. The contract amount for the: (i) initial twelve (12) month term was \$228,000, with \$185,840 expended; and (ii) first twelve (12) month renewal term was \$165,500, with \$111,784 expended. This term contract has two (2) twelve (12) month renewal options remaining. One (1) awardee is located in Palm Beach County and is a certified SBE, and one (1) awardee is located out of state. The original contract was established by a competitive solicitation process. This item was reviewed and approved for renewal by OEBO.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/17/2024**

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 L**

Advanced Wildlife  
Solutions LLC

Renewal of term contract for  
Monitor/Humane Removal Non-  
Native/Nuisance Wildlife for the period of  
01/25/2025 through 01/25/2026 per  
Master Agreement #23025B.

Contract Amount: \$329,000.00  
Total Contract Authorized Amount: \$826,900.00  
S/M/WBE: \$0  
Original Contract Amount: \$275,000.00

Countywide

Thelwell

Accounting Lines:  
Various

Lead Department:  
Environmental Resources  
Management

The County has encumbered \$146,881 (\$20,983.00/month) during the previous seven (7) months of the current twelve (12) month term contract. The Environmental Resources Management Department, as lead department, requests \$329,000 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract for the monitoring and humane removal of non-native and nuisance wildlife at County owned natural areas, parks, and properties, on an as needed basis, Countywide. The contract amount for the: (i) initial twelve (12) month term was \$275,000, with \$180,48 expended; and (ii) first twelve (12) month renewal term was \$222,900, with \$84,568 expended. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County, in the City of Stuart, Florida. The original contract was established by a competitive solicitation process. This item was reviewed and approved for renewal by OEBO.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/17/2024**

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 M**

Commercial Energy Specialists, LLC	Renewal of term contract for pulsar briquettes and sunscreen 20 stabilizer for the period 09/29/2024 through 09/28/2025 per Master Agreement #SS555518D.	Contract Amount: \$230,000.00 Total Contract Authorized Amount: \$1,064,999.00 S/M/WBE: \$0 Original Contract Amount: \$170,000.00	Parks and Recreation Department  Accounting Lines: 0001-580-5302-5205	Thelwell	
------------------------------------	--	---	--	----------	--

The County has encumbered \$235,901.25 (\$20,969/month) during the previous eleven and one quarter (11.25) months of the current twelve (12) month term contract. The Parks and Recreation Department requests \$230,000 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract for pulsar briquettes and sunscreen 20 stabilizer. The contract amount for the: (i) initial twelve (12) month term was \$170,000, with \$138,210 expended; (ii) first twelve (12) month renewal term was \$170,000, which was increased to \$224,999, with \$218,076 expended; (iii) second twelve (12) month renewal term was \$170,000, which was increased to \$199,999, with \$198,888 expended; and (iv) third twelve (12) month renewal was \$240,000, with 198,279 expended. This term contract has no renewal options remaining. Awardee is located in Palm Beach County. 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**  
**09/17/2024**

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 N**

Cybros, LLC; TommyTQL, LLC; and World Wide Technology, LLC	New term contract for computers, laptops, hardware and peripheral equipment for the period of 9/17/2024 through 9/16/2029 per Master Agreement #F24073.	Contract Amount: \$816,000.00 S/M/WBE: \$0	Palm Tran Department  Accounting Lines: 1341-542-5559-5121; 1341542-5565-5121	Thelwell	
--	---	---	---	----------	--

The County has encumbered \$102,915.75 (\$2,940.45/month) during the previous thirty-five (35) months of the current sixty (60) month term contract. The Palm Tran Department requests \$816,000 to meet the County's requirements through the expiration of this new sixty (60) month term contract, for the purchase of computers, laptops, hardware and peripheral equipment, on an as needed basis. This term contract has no renewal options. Two (2) awardees are located out of State, and one (1) awardee is located outside Palm Beach County, in the City of Miami, Florida. This federally funded contract is exempt from the EBO Ordinance. Additionally, approval is requested to add vendors that may become pre-qualified during the term of the contract. Pre-qualified contracts allow for the addition of new vendors during the full term of the contract. The original contract was established by a competitive solicitation process.



**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/17/2024**

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 O

Motorola Solutions, Inc.	New term contract for Motorola radio systems maintenance and repair for the period of 10/01/2024 through 09/30/2025 per Master Agreement #SS650560.	Contract Amount: \$350,000.00 S/M/WBE: \$0	Facilities Development and Operations Department  Accounting Lines: 0001-410-4150-3401	Thelwell	
--------------------------	---	---	---	----------	--

The County has encumbered \$203,038 (\$18,458/month) during the previous eleven (11) months of the current twelve (12) month term contract. The Facilities Development and Operations Department requests \$350,000 to meet the County's requirements through the expiration of this new twelve (12) month term contract for Motorola radio systems maintenance and repair. The sole source contract contains indemnification and liability provisions that differ from that adopted for use by the County under PPM #CW-F-049. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements of the sole source contract and advised staff accordingly. Given that liability is limited to the County's exercise of the rights granted under the sole source contract and the statutory caps of Section 768.28, Florida Statutes, staff recommends Board approval. These negotiated terms between the County and Motorola Solutions, Inc. will be used for future sole source purchases, as applicable. This term contract has four (4) twelve (12) month renewal options remaining. Awardee is located outside Palm Beach County, in the City of Plantation, 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**  
**09/17/2024**

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 P**

Utility Service Co., Inc.dba USG Water Solutions,LLC	New term contract for professional water tank maintenance services for the period of 09/17/2024 through 01/31/2029 per Master Agreement #650557.	Contract Amount: \$992,300.00 S/M/WBE: \$0	Water Utilities Department  Accounting Lines: 4001-720-1GUA-4615	Thelwell	
--	---	---	---	----------	--

The Water Utilities Department requests \$992,300 to meet the County's requirements through the expiration of this new sixty (60) month term contract, for professional water tank maintenance services. This term contract has no renewal options. Awardee is located out of State. There is no S/M/WBE currently certified for this commodity or service. This purchase is a piggyback from the City of Wildwood, Contract #2024-11, which expires on 01/31/2029. This piggyback was reviewed and approved by the OEBO.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/17/2024**

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 Q**

Verathon, Inc.	New term contract for video laryngoscope equipment and accessories for the period of 09/20/2024 through 09/19/2025 per Master Agreement #SS800173.	Contract Amount: \$300,000.00 S/M/WBE: \$0	Fire Rescue Department  Accounting Lines: 1300-440-4243-5111 1300-440-4243-5231	Thelwell	
----------------	--	---	---	----------	--

The Fire Rescue Department requests \$300,000 to meet the County's requirements through the expiration of this new twelve (12) month term contract, for the purchase and delivery of video laryngoscope equipment throughout Palm Beach County. The agreement contains indemnification and liability provisions that differ from that adopted for use by the County under PPM #CW-F-049. The contract requires Verathon, Inc, to indemnify the County for Verathon's negligent acts or omissions and limits their liability to \$2,000,000. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements and the cap of liability in the contract and advised staff accordingly. Given that liability is limited to \$2,000,000 and the statutory caps of Section 768.28, Florida Statutes, staff recommends Board approval. This term contract has four (4) twelve (12) month renewal options remaining. Awardee is located out of State. This sole source contract is exempt from the EBO Ordinance.

**TOTAL AMOUNT OF ALL AWARDS: \$12,000,256.05**



**INTEROFFICE MEMORANDUM**

**DATE:** September 13, 2024

**TO:** Tracey Powell  
Clerk's Office

**FROM:** Joan Hutchinson  
TDC

**RE:** Sub-Agreement

---

I have attached two (2) copies of one (1) Cultural Council of Palm Beach County, Inc. subcontract:

- Extension to the Push, Inc., Agreement (R2021-0979) for two additional years to provide services to the Cultural Council of Palm Beach County, Inc., beginning October 1, 2024, and ending September 30, 2026. The fee for these services is \$89,200, yearly and will be paid in monthly installments of \$7,433.33.

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting one (1) copy of the document returned to this office. If you have any questions, please call me at 233-3131.

Tdc/subcontracts2025/Memo