

AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 8, 2024 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 **\$21,991,172.38.**

Summary:

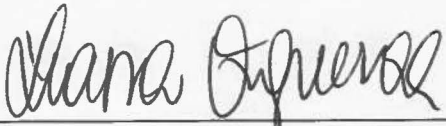
The appropriate County staff has executed each contract for the attached lists and each contract will be effective on approval of the Board of County Commissioners (BCC) unless a later effective date is referenced.

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	\$	21,491,172.38
2) TOURIST DEVELOPMENT COUNCIL	\$	500,000.00
3) RISK MANAGEMENT	\$	<u>0.00</u>
TOTAL	\$	21,991,172.38

Recommended by: <u></u>		<u>10/2/24</u>
Liana Figueroa, 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>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)	_____	_____	_____	_____	_____
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
10/08/2024

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 #
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EXHIBIT A

Merrell Bros., Inc.	Increase of term contract for hauling and disposal services, sewage sludge cake/bio-solids and wastewater system by-product for the period of 10/01/2023 through 12/30/2024 per Master Agreement #22049A.	Increased Amount: \$135,000.00 Total Contract Authorized Amount: \$2,025,000.00 S/M/WBE: \$0 Original Contract Amount: \$900,000.00	Water Utilities Department Accounting Lines: 4001-720-2582-4615	Thelwell	
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The County has encumbered \$731,446 (\$63,604/month) during the previous eleven and a half (11.5) months of the current fifteen (15) month term contract. The Water Utilities Department, requests an increase of \$135,000 over the previously authorized amount of \$990,000, inclusive of the Purchasing Director's ten percent (10%) authority, for the remaining three and a half (3.5) months of the current term contract. Due to the availability of certified firms, and guidance from OEBO, a new solicitation shall be issued. To ensure the continuation of services, this contract will be renewed and terminated upon the award of the new solicitation. The contract amount for the: (i) initial fifteen (15) month term was \$900,000, with \$540,550 expended; (ii) first twelve (12) month renewal term was \$900,000, which was increased to \$990,000, with \$607,732 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.

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EXHIBIT B

Trane U.S. Inc.

Increase of term contract for Trane tracer building automation system maintenance and repairs for the period of 07/14/2024 through 07/13/2025 per Master Agreement #SS555615A.

Increased Amount: \$50,000.00
 Total Contract Authorized Amount: \$192,000.00
 S/M/WBE: \$0
 Original Contract Amount: \$106,000.00

Countywide

Thelwell

Lead Department:
 Facilities Development
 and Operations

Accounting Lines:
 0001-410-5220-4610
 0001-410-5240-4610
 0001-410-5250-4610
 0001-410-5260-4610
 0001-410-5270-4610
 0001-410-5290-4610

The County has encumbered \$0 (\$0/month) during the previous two (2) months of the current twelve (12) month term contract. The Facilities Development and Operations Department, as lead department, requests an increase of \$50,000, over the previously authorized amount of \$36,000, for the remaining ten (10) months of the current term contract, for maintenance and repair services of Trane equipment on an as needed basis. The contract amount for the: (i) initial twelve (12) month term was \$106,000, with \$8,251.10 expended; and (ii) the first twelve (12) month renewal term was \$36,000, with \$0 expended. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County. This sole source contract is exempt from the EBO Ordinance.

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<u>EXHIBIT C</u> 1 st Fire & Security Inc.; and Lifesafety Management Inc.	Increase of term contract for fire suppression systems testing, certification and repairs for the period 02/29/2024 through 02/28/2025 per Master Agreement #700233.	Increased Amount: \$20,000.00 Total Contract Authorized Amount: \$35,000.00 S/M/WBE: Amount dependent upon usage Original Contract Amount: \$15,000.00	Facilities Development and Operations Accounting Lines: 0001-410-4141-3401 0001-410-4141-4620	Thelwell	
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The County has encumbered \$13,760 (\$1,965.71/month) during the previous seven (7) months of the current twelve (12) month term contract. The Facilities Development and Operations Department requests an increase of \$20,000, over the previously authorized amount of \$15,000, for unexpected repair at the 20 Mile Bend Radio Tower. The contract amount for the: (i) initial twelve (12) month term was \$15,000, with \$1,400 expended. This term contract has four (4) twelve (12) month renewal options remaining. One (1) awardee is located in Palm Beach County and is a certified SBE vendor, and one (1) awardee is located outside Palm Beach County, in the City of Vero Beach. The original solicitation was established by a competitive solicitation process.

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EXHIBIT D

Allied Controls, Inc.; and The Ware Group, LLC dba Johnstone Supply	Increase of term contract for the purchase of HVAC equipment, parts and supplies for the period of 12/18/2018 through 12/17/2024 per Master Agreement #18091.	Increased Amount: \$118,500.00 Total Contract Authorized Amount: \$1,697,000.00 S/M/WBE: \$0 Original Contract Amount: \$1,578,500.00	Countywide Lead Department: Facilities Development And Operations	Thelwell	
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The County has encumbered \$1,576,878.39 (\$22,853.31/month) during the previous sixty-nine (69) months of the current seventy-two (72) month term contract. The Fire Rescue Department, requests an increase of \$118,500 over the previously authorized amount of \$1,578,500.00, for the remaining three (3) months of the current term contract, due to repairs for air conditioning, heating and ventilation equipment and parts. The Contract amount for the (i) initial seventy-two (72) month term contract amount was \$1,185,000.00, which was increased to \$1,578,500.00 with \$1,565,092.27 expended. This term contract has no renewal options available. One (1) awardee is located in Palm Beach County, and one (1) awardee is located outside Palm Beach County, in the City of Apopka, Florida. The original contract was established by a competitive solicitation process.

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<u>EXHIBIT E</u> Mueller Construction and Management Company	One-time purchase of terminal door replacement, per Purchase Order #NV092324-14.	Contract Amount: \$387,934.50 S/M/WBE: Amount dependent upon usage	Department of Airports Accounting Lines: 4111-121-A212-6211	Thelwell	
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The Department of Airports requests a one-time purchase, in the amount of \$387,934.50, for sixteen (16) terminal door replacements at the Palm Beach International Airport (PBIA). Awardee is located in Palm Beach County, and is a certified SBE. The original contract was established by a competitive solicitation process. The Goal Setting Committee recommended an SBE Price Preference for this solicitation.

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<u>EXHIBIT F</u> Ixom Watercare Inc.	Renewal of term contract for Ixom Watercare Miex Doc Resin for the period of 10/04/2024 through 10/03/2025 per Master Agreement #SS300628B.	Contract Amount: \$479,745.00 Total Contract Authorized Amount: \$1,953,104.00 S/M/WBE: \$0 Original Contract Amount: \$479,745.00	Water Utilities Department Accounting Lines: 4001-720-2531-4615 4001-720-2532-4615 4001-720-2533-4615 4001-720-2535-4615 4001-720-3GUA-4615	Thelwell	
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The County has encumbered \$977,397 (\$84,991/month) during the previous eleven and a half (11.5) months of the current twelve (12) month term contract. The Water Utilities Department requests \$479,745 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract with a retro start date of 10/04/2024, for the need of chemical products used in the treatment of drinking water. The contract amount for the: (i) initial twelve (12) month term was \$479,745, with \$398,925 expended; (ii) first twelve (12) month renewal term was \$479,745, which was increased to \$993,613.50, with \$847,080 expended. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located out of state. This 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 G</u> Prolime Corporation	Renewal of term contract for lime sludge loading, hauling and disposal for the period of 10/14/2024 through 10/13/2025 per Master Agreement #20036D.	Contract Amount: \$1,195,200.00 Total Contract Authorized Amount: \$5,976,000.00 S/M/WBE: \$0 Original Contract Amount: \$1,195,200.00	Water Utilities Department Accounting Lines: 4001-720-2531-4615 4001-720-2535-4615	Thelwell	
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The County has encumbered \$927,047 (\$84,277/month) during the previous eleven (11) months of the current twelve (12) month term contract. The Water Utilities Department requests \$1,195,200 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract for loading, hauling and disposal of lime sludge. The contract amount for the: (i) initial twelve (12) month term was \$1,195,200, with \$808,357 expended; (ii) first twelve (12) month renewal term was \$1,195,200, with \$837,609 expended; (iii) second twelve (12) month renewal term was \$1,195,200, with \$785,954 expended; and (iv) third twelve (12) month renewal term was \$1,195,200, with \$659,753 expended. This term contract has no renewal options. Awardee is located out of state. This item was reviewed and approved by OEBO for renewal.

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<u>EXHIBIT H</u> Genuine Parts Company DBA Napa Auto Parts	Renewal of term contract for vehicle and equipment parts management and supply agreement for the period of 12/30/2024 through 12/29/2025 per Master Agreement #55552A.	Contract Amount: \$9,700,000.00 Total Contract Authorized Amount: \$34,547,012.00 S/M/WBE: \$0 Original Contract Amount: \$24,847,012.00	Facilities Development And Operations/Fleet Fire Rescue Department Lead Department: Facilities Development And Operations/Fleet Accounting Lines: 5000-410-7220-5260/3401 1300-440-4212-4620/3401	Thelwell	
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The County has encumbered \$22,228,024 (\$584,948/month) during the previous thirty-eight (38) months of the current forty-one (41) month term contract. The Facilities Development and Operations specifically the Fleet Department, as lead department, requests \$9,700,000, to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. The contract amount for the: (i) initial twelve (12) month term was \$20,247,012, which was increased to \$24,847,012, with \$22,228,128 expended. This term contract has no renewal options remaining. This purchase is a piggyback contract from Sourcewell contract #110520-GPC, which expires on 12/29/2025. Awardee is located outside Palm Beach County, in the City of Miami, Florida. This item was reviewed and approved by OEBO for renewal.

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<u>EXHIBIT I</u> Lamar Transit, LLC	Renewal of term contract for transit advertising for the period of 10/01/2024 through 09/30/2025 per Master Agreement #19089RB.	Revenue Contract Amount: \$500,000.00 Total Revenue Contract Authorized Amount: \$2,949,646.15 S/M/WBE: \$0 Original Revenue Contract Amount: \$1,974,646.15	Palm Tran Department Accounting Lines: 1340-540-5101-6210	Thelwell	
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The County has received a minimum guaranteed amount of \$475,000 (\$39,583.00/month) during the current twelve (12) month term contract, with an additional \$250,000 of potential revenue to be received by the 9/30/2024. This revenue generating term contract, with a retroactive start date, 10/01/2024 is expected to generate, at minimum, \$500,000, in revenue over the next twelve (12) month term. The expected revenue is comprised of \$450,000, from bus stop advertising; \$50,000, for intermodal shelter signs; and \$200,000 for a media trade account. The guaranteed revenue amount received for the: (i) initial thirty-six (36) month term was \$1,974,646.15; and (ii) first twelve (12) month renewal term was \$475,000. This term contract has no renewal options remaining. The Awardee is located in Palm Beach County. This item was reviewed and approved by OEBO for renewal.

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EXHIBIT J

Intrado Life & Safety Solutions Corporation	Renewal of term contract for 911 call handling, equipment, maintenance and project services for the period of 10/18/2024 through 10/17/2025 per Master Agreement #22038B.	Contract Amount: \$1,978,780.30 Total Contract Authorized Amount: \$4,892,880.90 S/M/WBE: \$0 Original Contract Amount: \$1,457,050.30	Public Safety Department Accounting Lines: 1434-660-9250/4101	Thelwell	
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The County has encumbered \$11,101,310 (\$1,009,210/month) during the previous eleven (11) months of the current twelve (12) month contract. The Public Safety Department requests \$1,978,780.30 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract to cover the necessary maintenance and services required to operate the 911 call taking equipment in peak operating condition. The contract amount for the: (i) initial twelve (12) month term was \$1,457,050.30, with \$1,003,987.48 expended; and (ii) first twelve (12) month renewal term was \$1,457,050.30, with \$1,080,158.50 expended. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located out of state. This state funded contract is exempt from the EBO Ordinance.

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<u>EXHIBIT K</u> ABML, LLC; Bagel Go Round, Inc.; Butterfields Southern Café, LLC; Gun Club Cafe Inc.; and South Florida Carefree Catering, Inc	Renewal of term contract for meal services, for hurricane/disaster situations for the period of 10/18/2024 through 10/17/2025 per Master Agreement # F22083B.	Contract Amount: \$376,999.00 Total Contract Authorized Amount: \$776,997.00 S/M/WBE: \$0 Original Contract Amount: \$199,999.00	Countywide Accounting Lines: Various Lead Department: Public Safety	Thelwell	
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The County has encumbered \$0.00 (\$0.00/month) during the previous eleven and a quarter (11.25) months of the current twelve (12) month term contract. The Public Safety Department, as lead department, requests \$376,999 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. The contract amount for the: (i) initial twelve (12) month term was \$199,999, with \$130,213.80 expended; and (ii) first twelve (12) month renewal term was \$199,999, with \$0 expended. This term contract has two (2) twelve (12) month renewal options remaining. Four (4) awardees are located in Palm Beach County and one (1) awardee is located outside Palm Beach County, in the City of Deerfield Beach. This federally funded contract is exempt from the EBO Ordinance.

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EXHIBIT L

Harcros Chemicals, Inc.	New term contract for Harcros Chemicals, Inc. corrosion inhibitors, purchase and delivery for the period of 12/18/2024 through 12/17/2025 per Master Agreement #SS200441.	Contract Amount: \$430,000.00 S/M/WBE: \$0	Water Utilities Department Accounting Lines: 4001-720-2531- 4615; 4001-720-2532- 4615; 4001-720-2533- 4615; 4001-720-2535- 4615; 4001-720-3GUA- 4615	Thelwell	
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The County has encumbered \$429,998.94 (\$47,777.66/month) during the previous nine (9) months of the current twelve (12) month term contract. The Water Utilities Department requests \$430,000 to meet the County's requirements through the expiration of this new twelve (12) month term contract for the purchase and delivery of corrosion inhibitors. This term contract has four (4) twelve (12) month renewal options remaining. Awardee is located out of Palm Beach County, in the City of Tampa, Florida. This is a sole source provider is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

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EXHIBIT M Alfred Benesch & Company; CDM Smith Inc.; Jackson Lewis P.C.; P&L Corporate Solutions, LLC; The Valerin Group, Inc.; Upscale Events by Mosaic dba The Mosaic Group; and WSP USA, Inc.	New term contract for consulting services for transit management for the period of 10/08/2024 through 10/07/2027 per Master Agreement #F24079.	Contract Amount: \$5,000,000.00 S/M/WBE: \$0	Palm Tran Department Accounting Lines: 1341-542-5565-3401	Thelwell	
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The County has encumbered \$850,464 (\$70,872/month) during the previous twelve (12) month term contract. The Palm Tran Department requests \$5,000,000 to meet the County’s requirements through the expiration of this new thirty-six (36) month term contract. This term contract has two (2) twelve (12) month renewal options available. Five (5) awardees are located in Palm Beach County and two (2) awardees are located outside of Palm Beach County, in the Cities of Tampa and Jacksonville, Florida. The original contract was established by a competitive solicitation process. This federally funded contract is exempt from the EBO Ordinance.

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<u>EXHIBIT N</u> Code Glass & Windows, Inc.; Joe Schmidt Construction, Inc.; and TechGroupOne, Inc	New term contract for window/door, glass, commercial, repair and replacement for the period of 10/08/2024 through 10/07/2029 per Master Agreement #24032.	Contract Amount: \$636,500.00 S/M/WBE: \$0	Countywide Lead Department: Facilities Development and Operations Department Accounting Lines: Various	Thelwell	
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The County has encumbered \$280,692 (\$4,068/month) during the previous sixty-nine (69) month term contract. The Facilities Development and Operations Department, as lead department, requests \$636,500 to meet the County's requirements through the expiration of this new sixty (60) month term contract for window/door, glass, commercial, repair and replacement, on an as needed basis. This term contract has no renewal options. Additionally, approval is requested to add vendors that may become pre-qualified during the term of the contract. Two (2) awardees are located in Palm Beach County and are currently certified as S/MBE and SBE, and one (1) awardee is located outside Palm Beach County, in the City of Miami. The original contract was established by a competitive solicitation process. The Goal Setting Committee recommended an SBE Price Preference for this solicitation.

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EXHIBIT O

Precision Contracting Services, Inc.	Extension of term contract for fiber optic engineering, design, material, supplies and installation for the period of 10/23/2023 through 04/22/2025 per Master Agreement #19065D.	Increased Amount: \$0.00 Total Contract Authorized Amount: \$31,397,237.00 S/M/WBE: \$0 Original Contract Amount: \$1,398,237.00	Accounting Lines Lead Department: Information Systems Services	Thelwell	
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The County has encumbered \$4,445,062.05 (\$404,096.55/month) during the previous eleven (11) months of the current twelve (12) month term contract. The Information Systems Services Department requests a six (6) month extension to the current term contract to allow time for the awarding a new contract for fiber optic engineering, design, material, supplies, and installation. The contract amount for the: (i) initial twelve (12) month term was \$998,237.00, which was increased to \$1,398,237, with \$547,616.95 expended; (ii) first twelve (12) month renewal term was \$2,000,000, with \$385,916.10 expended; (iii) second twelve (12) month renewal term was \$3,000,000, which was increased to \$ 9,000,000, with \$2,631,894.65 expended; (iv) third twelve (12) month renewal term was \$10,000,000, with \$ 4,310,487.55 expended; and (v) fourth twelve (12) month renewal term was \$9,000,000, with \$1,580,260.90 expended. This term contract has no renewal options remaining. Awardee is located in Palm Beach County. The original contract was established by a competitive solicitation process.

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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 #
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<u>EXHIBIT P</u> Hinterland Group, Inc.	Ratification of approval of a one-time emergency purchase for 4400 Pine ECO emergency underground pipe repair per Purchase Order #BW092524-36.	Contract Amount: \$482,513.58 S/M/WBE: \$0	Engineering and Public Works Department Accounting Lines: 3950-361-1558-4612	Thelwell	
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The Engineering and Public Works Department requests the approval of emergency purchase, in the amount of \$482,513.58, for 4400 Pine ECO emergency underground pipe repair. Due to the emergency circumstances and the immediate need for this service, the Engineering and Public Works Department ordered and received the above referenced services and is seeking the Board's ratification of the same. Awardee is located in Palm Beach County. This emergency purchase is exempt from the OEBO Ordinance.

TOTAL AMOUNT OF ALL AWARDS: \$21,491,172.38