

AGENDA ITEM 3.B.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 11, 2025 (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 **5,573,738.99**.

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	\$ 5,348,738.99
2) TOURIST DEVELOPMENT COUNCIL	\$ 225,000.00
3) RISK MANAGEMENT	\$ <u>0.00</u>
TOTAL	\$ 5,573,738.99

Recommended by: _____

Liana Figueroa, Manager - Finance Services

2/6/25
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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</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
02/11/2025

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

TOTAL TRUCK PARTS, INC.	Increase of term contract for brake, suspension and drive line, heavy duty repair services for the period of 02/16/2025 through 02/15/2026 per Master Agreement #250640D.	Increased Amount: \$59,999.99 Total Contract Authorized Amount: \$329,999.98 S/M/WBE: \$0 Original Contract Amount: \$40,000.00	Fire Rescue Department Accounting Lines: 1300-440-4212-4620	Thelwell	
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The County has encumbered \$0 (\$0/month) during the current twelve (12) month term contract. The Fire Rescue Department, as lead department, requests an increase of \$59,999.99 over the previously authorized amount of \$40,000, inclusive of the Purchasing Director's ten percent (10%) authority, for the remaining twelve (12) months of the current term contract to purchase brakes, suspensions and drive lines, and heavy duty repair services. The contract amount for the: (i) initial twelve (12) month term was \$40,000, with \$33,186 expended; (ii) first twelve (12) month renewal term was \$50,000, with \$44,622 expended; (iii) second twelve (12) month renewal term was \$50,000, which was increased to \$99,999, with \$71,062 expended; (iv) third twelve (12) month renewal term was \$40,000, with \$26,656 expended; and (v) fourth twelve (12) month renewal term was \$40,000, with \$0 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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<u>EXHIBIT B</u> Ferguson Enterprises, LLC; and Fortiline, Inc.	Increase of term contract for hydrants, fire, purchase and delivery for the period of 05/09/2024 through 05/08/2025 per Master Agreement #23031A.	Increased Amount: \$150,000.00 Total Contract Authorized Amount: \$565,000.00 S/M/WBE: \$0 Original Contract Amount: \$250,000.00	Water Utilities Department Accounting Lines: 4001-720-2310-4615	Thelwell	
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The County has encumbered \$149,638.64 (\$18,704.83/month) during the previous eight (8) months of the current twelve (12) month term contract. The Water Utilities Department requests an increase of \$150,000 over the previously authorized amount of \$165,000, inclusive of the Purchasing Director's ten percent (10%) authority, for the remaining four (4) months of the current term contract to purchase fire hydrants for warehouse stock. The contract amount for the: (i) initial twelve (12) month term was \$250,000, with \$249,025.49 expended; and (ii) first twelve (12) month renewal term was \$150,000, which was increased to \$165,000, with \$132,862.11 expended. This term contract has three (3) twelve (12) month renewal options remaining. Two (2) awardees are located in Palm Beach County. The original contract was established by a competitive solicitation process.

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<u>EXHIBIT C</u> Essential Air Care Services, LLC	Increase of term contract for air freshener dispenser units, rental/service for the period of 03/07/2024 through 03/06/2025 per master agreement #151017B.	Increased Amount: \$2,500.00 Total Contract Authorized Amount: \$58,500.00 S/M/WBE: \$0 Original Contract Amount: \$18,000.00	Library Department Accounting Lines: 4100-120-2280-5201	Thelwell	
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The County has encumbered \$15,260 (\$1,526/month) during the previous ten (10) months of the current twelve (12) month term contract. The Library Department, as lead department, requests an increase of \$2,500 over the previously authorized amount of \$19,000, for the remaining one (1) month of the current term contract to purchase the rental/service costs for additional air refresher dispenser units. The contract amount for the: (i) initial twelve (12) month term was \$18,000, with \$17,780 expended; (ii) first twelve (12) month renewal term was \$19,000, with \$17,780 expended; and (iii) second twelve (12) month renewal term was \$19,000, with \$13,980 expended. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County. The original contract was established by a competitive solicitation process.

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<u>EXHIBIT D</u> Tip Top Car Wash, Inc.	Increase of term contract for vehicle washing and detail services for the period of 12/01/2023 through 03/01/2025 per Master Agreement #450892D.	Increased Amount: \$34,620.00 Total Contract Authorized Amount: \$401,410.00 S/M/WBE: Amount dependent upon usage Original Contract Amount: \$62,250.00	Countywide Accounting Lines: Various Lead Department: Facilities Development and Operations	Thelwell	
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The County has encumbered \$72,810 (\$5,295.27/month) during the previous thirteen and three quarters (13.75) months of the current fifteen (15) month term contract. The Facilities and Development Department, as lead department, requests an increase of \$34,620 over the previously authorized amount of \$85,140, inclusive of the Purchasing Director's ten percent (10%) authority to provide additional funds to cover essential vehicle washing and detail services. The contract amount for the: (i) initial twelve (12) month term was \$62,250, with \$46,238.75 expended; (ii) first twelve (12) month renewal term was \$62,250, with \$58,877.50 expended; (iii) second twelve (12) month renewal term was \$62,250, which was increased to \$74,250, with \$66,478.75 expended; (iv) third twelve (12) month renewal term was \$62,900, which was increased to \$82,900, with \$70,537.50 expended; and (v) fourth twelve (12) month renewal option was \$77,400, which was increased to \$85,140, with 72,269.50 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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EXHIBIT E

Sullivan Electric & Pump Inc.	Increase of term contract for irrigation pump stations repair services for the period of 03/03/2024 through 03/02/2025 per Master Agreement #23017A.	Increased Amount: \$10,100.00 Total Contract Authorized Amount: \$371,500.00 S/M/WBE: \$0 Original Contract Amount: \$197,500.00	Countywide Accounting lines: Various Lead Department: Parks and Recreation	Thelwell	
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The County has encumbered \$107,210 (\$9,973/month) during the previous ten and three quarters (10.75) months of the current twelve (12) month term contract. The Parks and Recreation Department, as lead department, requests an increase of \$10,100 over the previously authorized amount of \$163,900, inclusive of the Purchasing Director’s ten percent (10%) authority to provide additional funds to cover essential irrigation pump stations’ repair services. The contract amount for the: (i) initial twelve (12) month term was \$197,500, with \$121,719 expended; and (ii) first twelve (12) month renewal term was \$149,000, which was increased to \$163,900, with \$100,280.99 expended. This term contract has three (3) renewal options remaining. Awardee is located in Palm Beach County. The original contract was established by a competitive solicitation process.

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<u>EXHIBIT F</u> Univar Solutions USA LLC	Renewal of term contract for the purchase and delivery of hydrofluosilicic acid, 23% for the period of 03/14/2025 through 03/13/2026 per Master Agreement #23016B.	Contract Amount: \$326,050.00 Total Contract Authorized Amount: \$955,600.00 S/M/WBE: \$0 Original Contract Amount: \$303,500.00	Water Utilities Department Accounting Lines: 4001-720-2535-4615 4001-720-3GUA-4615 4001-720-2531-4615 4001-720-2532-4615 4001-720-2533-4615	Thelwell	
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The County has encumbered \$279,150 (\$27,915/month) during the previous ten (10) months of the current twelve (12) month term contract. The Water Utilities Department requests \$326,050 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract for the purchase and delivery of hydrofluosilicic acid, 23%. The contract amount for the: (i) initial twelve (12) month term was \$225,500, which was increased to \$303,500, with \$266,206 expended; and (ii) first twelve (12) month renewal term was \$326,050, with \$118,087 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 for renewal by OEBO.

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<u>EXHIBIT G</u> Core & Main LP	Renewal of term contract for Sensus cold water meter products, parts and calibration for the period of 03/02/2025 through 03/01/2026 per Master Agreement #SS750849B-1.	Contract Amount: \$1,000,000.00 Total Contract Authorized Amount: \$4,000,000.00 S/M/WBE: \$0 Original Contract Amount: \$1,000,000.00	Water Utilities Department Accounting lines: 4001-720-2310-4615 4001-720-3333-4615 4001-720-110-4615 4001-720-2GUA-4615	Thelwell	
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The County has encumbered \$1,061,192 (\$96,472/month) during the previous eleven (11) 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 term contract for Sensus cold water meter products, parts and calibration services. The contract amount for the: (i) initial twelve (12) month term was \$1,000,000, with \$848,004 expended; and (ii) first twelve (12) month renewal term was \$1,000,000, which was increased to \$2,000,000, with \$833,164 expended. This term contract has two (2) 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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EXHIBIT H

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

Renewal of term contract for grounds
 maintenance, water utilities locations, term
 contract for the period of 05/02/2025
 through 05/01/2026 per Master Agreement
 #23019B.

Contract Amount: \$500,000.00
 Total Contract Authorized Amount: \$1,900,000.00
 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 encumbered \$364,350 (\$42,864.71/month) during the previous eight and a half (8.5) months of the current twelve (12) month term contract. The Water Utilities Department requests \$500,000 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 \$700,000, with \$347,550 expended; and (ii) first twelve (12) month renewal term was \$700,000, with \$267,055 expended. This term contract has two (2) twelve (12) month renewal options remaining. Three (3) awardees are located in Palm Beach County. One (1) awardee is a certified S/M/WBE. This item was reviewed and approved for renewal by OEBO.

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EXHIBIT I

Universal Protection Service, LLC dba Allied Universal Security Services	Renewal of term contract for uniformed security guard services, General Facilities for the period of 01/31/2025 through 01/30/2026 per Master Agreement #F22045A.	Contract Amount: \$2,449,969.00 Total Contract Authorized Amount: \$18,078,822.76 S/M/WBE: \$0 Original Contract Amount: \$15,628,853.76	Community Services Department Accounting lines: 0001-148-1221-3405 0001-148-1224-3405 0001-148-1225-3405 0001-148-1226-3405 0001-148-1310-3405	Thelwell	
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The County has encumbered \$3,752,047.92 (\$156,335.33/month) during the previous twenty-four (24) month term contract. The Community Services Department requests \$2,449,969 to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract to provide uniformed security guard services, with a retroactive start date of 01/31/2025. The contract amount for the: (i) initial twenty-four (24) month term was \$15,628,853.76, with \$3,065,044.65 expended. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County. This federally funded contract is exempt from the OEBO ordinance.

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EXHIBIT J

Core & Main, LP	New term contract for couplings, transitions, Hymax (No Substitutions) for the period 02/11/2025 through 02/10/2026 per Master Agreement #25018.	Contract Amount: \$378,000.00 S/M/WBE: \$0	Water Utilities Department Accounting lines: 4001-720-2310-4615	Thelwell	
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The County has encumbered \$24,948 (\$2,079/month) during the previous twelve (12) month term contract. The Water Utilities Department requests \$378,000 to meet the County's requirements through the expiration of this new twelve (12) month term contract for the purchase of transition couplings. This term contract has four (4) twelve (12) month renewal options available. Awardee is located in Palm Beach County. 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.

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EXHIBIT K

Quadient, Inc.	New term contract for mail processing equipment for the period of 02/20/2025 through 02/19/2027 per Master Agreement #555657.	Contract Amount: \$437,500.00 S/M/WBE: \$0	Countywide Accounting lines: Various Lead Department: Purchasing	Thelwell	
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The County has encumbered \$189,733.65 (\$4,627.65/month) during the previous forty-one (41) months of the current forty-two (42) month term contract. The Purchasing Department, as lead department, requests \$437,500 to meet the County’s requirements through the expiration of this new twenty-four (24) month term contract for mail processing equipment. This purchase is a piggyback contract from State of Florida Contract No. 44102100-17-1, which expires on 02/19/2027. Additionally, approval is requested to add vendors and items as approved by the originating entity. This term contract has no renewal options. Awardee is located out of State. This piggyback contract was reviewed and approved by OEBO.

TOTAL AMOUNT OF ALL AWARDS: \$5,348,738.99