AGENDA ITEM 3.A.2.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 18, 2017

() Consent (X) Regular
() Workshop () Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

I. EXECUTIVE BRIEF

Motion and Title:

Motion to approve the contracts and claims settlements' list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling **\$1,640,985.00**

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:

		TOTAL	\$	1,640,985.00	
3)	Risk Management		<u>\$</u>	0	
2)	TDC Contracts		\$	0	
1)	Purchasing – Consent		\$	1,640,985.00	

Recommended by:

Stephen I. Weiss, Director - Finance Services

Date

A	р	р	rc)V	e	d	b	y:	

Assistant County Administrator

N/A

Date

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

Fiscal Years	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>9</u>	<u>2020</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 Number:	Fund	Depa	rtment _		Unit _	
C	bject	Rep	orting Ca	itegory _		

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

REGULAR AGENDA

3.A.2. – CONTINUED

A)

Renewal of term contract with RG Landscaping, Inc., for \$813,250 for grounds maintenance at various Water Utilities Department locations from November 1, 2017 through October 31, 2018.

B)

New term contract with Ennis Paint, Inc.; Potters Industries LLC; Sherwin-Williams Co.; Swarco Industries LLC, for \$331,000 for glass spheres and thermoplastics from July 18, 2017 through June 15, 2019.

C)

Increase of term contract of \$496,735 with Blackhawk Enterprises Inc.; Control Technologies Inc.; Core Tec Communications LLC; Earnest Products Inc., d/b/a Southern Manufacturing and Fabrication; Econolite Control Products Inc.; Iteris Inc.; Jace Chandler and Associates Inc.; Peek Traffic Corporation; Rainbow Distributors USA Inc.; Temple Inc.; Trafficware Group Inc.; Transportation Control Systems Inc., for a total of \$800,000 for FDOT APL (approved product list) traffic equipment from December 15, 2015 through September 27, 2018.

D)

Time extension of term contract with Speedy Rooter Inc., for minor/ incidental plumbing services, maintenance and repair from May 12, 2016 through November 11, 2017.

E)

Time extension of term contract with Walker Miller Equipment Company; Rogers Wholesale Supply Inc.; Cummins Inc., for generator repair parts from May 13, 2016 through November 12, 2017.

	BOARD OF COUL	NTY COMMISSIONERS MEETING DAT 07/18/2017			
Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A RG Landscaping, Inc.	Renewal of term contract for grounds maintenance at various Water Utilities Department locations for the period 11/01/2017 through 10/31/2018 per Master Agreement #16065A.	\$813,250.00 SBE: \$0	Water Utilities Department 4001-720-2410-4615	Scarlett	
contract. \$813,250, v (12) month renewal t	ended or encumbered \$470,100 (\$58,763/month) durir which is the original amount of the contract, is needed to erm contract. This term contract has three (3) twelve (1 bid was established by a competitive selection process.	meet the County's requirements throug 2) month renewal options remaining.	h the expiration of this new twelve Awardee is located in Palm Beach		
<u>EXHIBIT B</u> Ennis Paint, Inc.; Potters Industries, LLC; Sherwin- Williams Co.; Swarco	New term contract for glass spheres and thermoplastics for the period 07/18/2017 through 06/15/2019 per Master Agreement # 300533.	\$331,000.00 SBE: \$0	Department of Engineering and Public Works/Traffic Divisions 1201-360-3220-5304	Scarlett	
Industries, LLC			Department of Airports		

4100-120-2280-5281

The County has expended or encumbered \$256,835 (\$11,167/month) during the previous twenty-three (23) month term contract. Due to an increase of striping work orders necessary to maintain roadways, \$331,000 is needed to meet the County's requirements through the expiration of this new twenty-three (23) month term contract. Additionally, approval is requested to add vendors as necessary during the term of the contract. This term contract has no renewal options and is off the Florida Department of Transportation (FDOT) Contract #ITB-DOT-16/17-9085-GH. One (1) Awardee is located in Palm Beach County and three (3) Awardees are located out of State. There is no SBE currently certified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

07/18/2017

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT C Blackhawk Enterprises, Inc.; Control Technologies, Inc.; Core Tec Communications, LLC; Earnest Products, Inc. d/b/a Southern Manufacturing & Fabrication; Econolite Control Products, Inc.; Iteris, Inc.; Jace Chandler & Associates, Inc.; Peek Traffic Corporation; Rainbow Distributors USA, Inc.; Temple, Inc.; Trafficware Group, Inc.; Transportation Control Systems, Inc.;	Increase of term contract for FDOT APL (approved product list) traffic equipment for the period 12/15/2015 through 09/27/2018 per Master Agreement #300509.	Increased Amount: \$496,735.00 Total with increase: \$800,000.00 SBE: \$0	Department of Engineering and Public Works/Traffic Division 1201-360-3220-5303 3500-361-1506-100-6555 Department of Airports 4100-120-2280-5281	Scarlett

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 07/18/2017									
Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #				
term contract. The I \$303,265 for an adap Additionally, approval options and is off the (8) Awardees are loca	ended or encumbered \$303,046 (\$16,836/month) durin Department of Engineering and Public Works has req otive control system, approved by the Board (R2016-0 is requested to add vendors that may become pre-qu Florida Department of Transportation Contract #ITB-D ated outside Palm Beach County in the cities of Tallal d for this commodity or service.	uested an increase of \$496,735 over 0477), which will be positioned at three nalified during the term of the contract. OT-15/16-9005-GH. Four (4) Awardee	the previous authorized amount of e (3) intersections on Glades Road. This term contract has no renewal es are located out of State and eight						
<u>EXHIBIT D</u> Speedy Rooter, Inc.	Extension of term contract for minor/incidental plumbing services, maintenance and repair for the period 05/12/2016 through 11/11/2017 per Master Agreement #12049C.	Time Extension Only \$0	Countywide	Scarlett					

The County has expended or encumbered \$191,350 (\$14,174/month) during the previous thirteen and one half (13.5) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. An additional three (3) month extension to the current contract is necessary to provide sufficient time to prepare, evaluate and award a new contract and to avoid a lapse in service. This term contract has no renewal options. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

07/18/2017

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT E</u> Walker Miller Equipment Company; Rogers Wholesale Supply, Inc.; Cummins, Inc.	Extension of term contract for generator repair parts for the period 05/13/2016 through 11/12/2017 per Master Agreement #700053C.	Time Extension Only \$0	Water Utilities Department 4001-720-2554-4615 4001-720-2470-4615 Department of Engineering and Public Works 0001-360-2260-4620 1201-360-2220-5201 1201-363-R008-4606 1201-360-3220-5303 1201-360-3220-4620	Scarlett	

The County has expended or encumbered \$21,979 (\$1,598/month) during the previous thirteen and three quarter (13.75) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. An additional three (3) month extension to the current contract is necessary to provided sufficient time to prepare, evaluate and award a new contract and to avoid a lapse in service. This term contract has no renewal options. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Orlando, Florida. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL AWARDS \$ 1,640,985.00