# AGENDA ITEM 3.B.3

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

Meeting Date: September 12, 2006 (x) Consent	( ) Regular				
	( ) Public Hearing				
Department:					
Submitted By: Clerk & Comptroller, Palm Beach County Submitted For: Sharon R. Bock, Clerk & Comptroller					
Motion and Title:					
Motion to approve the contracts and claims settled by various departments to the Clerk & Comptrolle totaling <u>\$2,587,181.84.</u>					
Summary:					
The appropriate County staff has executed each countries and each contract will be effective upon Board effective date is referenced in the contract.					
Background and Justification:					
The Palm Beach County Purchasing Ordinance a certain contract execution to appropriate county contracts require Board approval before becoming	staff, however, these				
Attachments:					
Lists identifying contracts:  1) Purchasing - Regular Totaling - Purchasing – Hurricane  2) TDC Contracts Totaling  3) Risk Management Settlement	\$ 2,522,181.84 \$ -0- \$ -0- \$ 65,000.00				
TOTALS:	\$ 2,587,181.84				
Recommended by: Robert Fagin, Chief Financia	1 Officer Date				
Approved by:Assistant County Administrator Date					

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact: Fiscal Years 2004 <u>2005</u> 2006 **2007** 2008 Capital Expenditures \_\_\_ **Operating Costs External Revenues Program Income (County)** In-Kind Match (County) **NET FISCAL IMPACT** # ADDITIONAL FTE **POSITIONS (Cumulative)** No\_ Is Item Included In Current Budget? Yes **Budget Account No.:** \_\_Unit\_ Fund Dept\_ Object\_ Program \_ В. Recommended Sources of Funds/Summary of Fiscal Impact: C. Departmental Fiscal Review: III. REVIEW COMMENTS **OFMB Budget and/or Contract Dev. and Control Comments:** A. OFMB/Budget **Contract Development and Control** Legal Sufficiency: B. **Assistant County Attorney** C. Other Department Review: **Department Director**

This summary is not to be used as a basis for payment.

### PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 09/12/06

Contractor(s)

Project

Contract Amount SBE / M/WBE Amount Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

**EXHIBIT A** 

Tropic Fence Inc.;
Martin Fence Inc.

Renewal of term contract to furnish, repair and install chain link fence for the period 9/30/06 through

\$1,046,000.00 SBE (1) County wide

Scarlett

9/29/07 per Bid #04-127/PR.

Amount dependent upon usage

The County has encumbered \$659,749 (\$62,834/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage, plus ERM's request for an additional \$292,000 to complete fencing projects at Pondhawk Natural Area, AG Holly and Lake Park Scrub, \$1,046,000 is needed to meet the County's requirements through the expiration of this renewal term contract. This term contract has no renewal options remaining.

**EXHIBIT B** 

Motorola, Inc.

Renewal of term contract for maintenance of 800

\$926,181.84 SBE \$0

ESS 0001-410-4150-3401 Scarlett

MHz System for the period 10/01/06 through 9/30/07 per SS150218B.

The County has encumbered \$899,205.72 (\$74,933.81/month) for this annual fixed fee contract. Based on a contractual three percent (3%) increase for each renewal term, \$926,181.84 (\$77,181.82/month) is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has no renewal options remaining. This is a sole-source provider who is not a certified SBE.

### PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 09/12/06

Contractor(s)

Project

Bid #06-154/CB.

Contract Amount SBE / M/WBE Amount Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

**EXHIBIT C** 

H & H Liquid Sludge Disposal, Inc.

Term contract to haul and dispose of sewage cake sludge for the period 9/16/06 through 9/15/07 per

\$550,000.00 SBE \$0 Water Utilities 4001-720-2582-301

Scarlett

The County has encumbered \$435,361 (\$37,858/month) during the previous eleven and a half (11.5) months of the current twelve (12) month term contract. Based upon historical usage and a \$3.16 (21%) increase in unit price per cubic yard, \$550,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options remaining. No certified SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - C )

\$2,522,181.84

# BOARD OF COUNTY COMMISSIONERS MEETING 09/12/2006

Exhibits	Name	Type of Claim	Date of Claim	Amount
Α.	Andrew Mann	Workers' Compensation	01/29/2002	\$65,000

## **CLAIM SETTLEMENTS TOTAL:**

\$65,000

NOTE: Worker's Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.



#### Risk Management Department

160 Australian Avenue, Suite 401 West Palm Beach, FL 33406 (561) 233-5400 FAX: (561) 233-5420 www.pbcgov.com

### **Palm Beach County Board of County Commissioners**

Tony Masilotti, Chairman

Addie L. Greene, Vice Chairperson

Karen T. Marcus

Jeff Koons

Warren H. Newell

Mary McCarty

**Burt Aaronson** 

### **County Administrator**

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

## **Palm Beach County** INTER-OFFICE COMMUNICATION

To:

Phyllis House

Manager- Minutes Department

From:

Nancy Bolton Director - Risk Management

Date:

August 17, 2006

Subject:

Workers' Compensation Settlements for Board Approval

Please add the attached revised schedule of Settlements for Approval to the list for BCC approval at the next meeting. Following Board approval, please return one copy of the approved agenda item summary and the schedule of settlements to my attention. Please call Gary Kapalka at 233-5412 if you have any questions regarding this matter.

Thank you.

Attachment(s)

c. Brad Merriman, Assistant County Administrator Drew McMahon, Chief Assistant County Attorney

