AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 5, 2006

() Regular (X) Consent () Ordinance () 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 **\$950,000.00**.

Summary:

The appropriate County staff has executed each contract for the attached lists and each contract will be effective upon Board approval unless a later effective date is referenced in the contract.

Background and Justification:

The Palm Beach County Purchasing Ordinance and R-94-702 delegates certain contract execution to appropriate county staff, however, these contracts require Board approval before becoming effective.

Attachments:

Lists identifying contracts:

| | | TOTALS: | \$ 950,000.00 |
|----------|--|---------------|---------------|
| | a) Renewal of R2001-117 b) CVB & Boca Parking | | \$ \$ |
| 1) 2) | Purchasing - Regular Total TDC Contracts – | \$ 950,000.00 | |

Recommended by: Robert Fagin inancial Officer Approved by: _ Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | <u>2004</u> | <u>2005</u> | <u>2006</u> | <u>2007</u> | <u>2008</u> |
|-----------------------------|-------------|-------------|----------------|-------------|-------------|
| Capital Expenditures | | | | | |
| Operating Costs | | | | | |
| External Revenues | | | | | |
| Program Income (County) | | | | | |
| In-Kind Match (County) | | | | | |
| NET FISCAL IMPACT | | | | | |
| # ADDITIONAL FTE | | | | | |
| POSITIONS (Cumulative) | | | | | |
| Is Item Included In Current | Rudget? | Yes | N | | |
| Budget Account No.: | Fund | | No | | |
| | Object | Dept P | Unit rogram | | |
| | | | | | |

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review:

III. <u>REVIEW COMMENTS</u>

A. OFMB Budget and/or Contract Dev. and Control Comments:

OFMB/Budget

Contract Development and Control

B. Legal Sufficiency:

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

12/05/06

| | | 12/05/06 | | |
|--|--|--|--|--|
| Contractor(s) | Project | Contract Amount SBE / M/WBE Amount | Department(s) or Division(s) Accounting Line(s) | Executor Minutes # |
| EXHIBIT A Porras & Nelson Enterprises, Inc. d/b/a Advantage Generator & Switch | Term contract for generator maintenance, inspection and repair for the period 12/05/06 through 12/04/08 per Bid #06-161/AN. | SBE \$580,000.00 | Facilities Management 0001-410-5240-4607 0001-410-5250-4607 0001-410-5260-4607 | Scarlett |
| The County has encu Based upon historica term contract has thre | Imbered \$350,289 (\$24,160/month) during the previous f I usage, \$580,000 is needed to meet the County's requir ee (3) twelve (12) month renewal options. | fourteen and a half (14.5) months of the cu rements through the expiration of this new | | ntract. Itract. This |
| EXHIBIT B TNT Land Developing, Inc. | Increase of term contract amount for vegetation removal for the period 5/08/06 through 5/07/07 per Bid #06-081/MM. | Increased Amount: \$180,000.00 Total with Increase: \$370,000.00 SEB \$0 | Parks & Recreation 3601-581-P464-6520 | Scarlett |
| The County has encur increase of \$180,000 related work prior to P on this project. | mbered \$151,605 (\$25,268/month) during the previous s over the previously authorized amount of \$190,000 to co hase II of the park development. This term contract has | six (6) months of the current twelve (12) mo omplete the trail project at Riverbend/Rees four (4) twelve (12) month renewal option | onth term contract. Parks has re e Grove Park and additional nec s. No certified SBE vendor subr | equested an cessary mitted a bid |
| TOTAL AMO | UNT OF CONTRACT INCREASES (EXHIBITS A - B) | \$180,000.00 | | |

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - B)

\$950,000.00

NOV-29-06 10:06AM FROM-PBCTDC FTV +5612333113 T-980 P.01/01 F-961 TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY TEL: (561) 233-3130 FAX: (561) 233-3113 1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

INTEROFFICE MEMORANDUM

| TO: Phyllis House Minutes | |
|--|-------|
| FROM: Carol Melieely | |
| RE: FIRST AMENDMENT TO CONTRACT BETWEEN GI SPECTRUM AND DISCOVER PALM BEACH COUNT | LOBAL |

I have attached four (4) originals of the following First Amendment between Discover Palm Beach County and Global Spectrum:

> 'The First Amendment provides for a two-year renewal of R2001-1179 ending on September 30, 2008. The CVB retains an option for one additional two-year renewal period. This amendment maintains substantially the same terms and conditions, with several revision of a technical, clarifying and conforming nature.

Will you please add this to the next "contract list" on December 5, 2006 for BCC approval? Following approval, I am requesting 3 original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap Enclosures

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cc: Carmen Hamilton, CVB Jim Staber, CVB Jackie Chesney, TDC Ernie Roque, TDC

Tdc/grantagr2006/minutes/GlobalSpectrum.lstamendment



TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY TEL: (561) 233-3130 FAX: (561) 233-3113 1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

INTEROFFICE MEMORANDUM

| DATE: | November 27, 2006 | |
|-------|---|--------------------|
| TO: | Phyllis House Minutes | |
| FROM: | Carol Meneely TDC | |
| RE: | THIRD AMENDMENT BETWEEN CVB AND BOCA PARKIN | ي م 1 NG |
| | | |

I have attached four (4) originals of the following third amendment between CVB and Boca Parking Systems:

• This is the third amendment between CVB & Boca Parking. The initial term of the Agreement was for one year, with two one-year renewal options on the part of the Bureau, which the Bureau exercised. Due to uncertainty arising from the imminent commencement of construction of a parking garage at the Center, the Bureau believes it desirable to extend the current agreement for an additional one-year term, rather than going out to bid for a multi-year contract at this time. The Bureau intends to issue an RFP for parking services at the end of the one-year extension, when plans for the new parking facilities have been finalized. The terms of the contract have not changed.

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap Enclosures