

REVISED
AGENDA ITEM 6.A.2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 23, 2007 () Consent (X) Regular
 () 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 **\$6,159,120.10.**

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:

1) Purchasing - Regular Totaling --	\$ 6,159,120.10
2) TDC Contracts --	\$ -0-
3) Risk Management --	\$ -0-
TOTALS:	\$ 6,159,120.10

Recommended by: Richard Iavarone 1/22/07
Richard Iavarone, Director of Accounting Services Date

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 Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Dept _____ Unit _____
 Object _____ Program _____

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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
01/23/07 - REVISED

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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EXHIBIT A

Duval Ford; Cindy Chevrolet, Inc.; Garber Chevrolet, Buick, Pontiac & GMC Trucks, Inc.; Alan Jay Import Center, Inc.	One time purchase of forty-nine (49) vehicles per Purchase Order #s KM122806-48 through KM122806-77; KM122806-80 and KM122806-81; KM010807-84 through KM010807-88.	\$1,083,120.10 SBE \$0	Fleet Management 5000-410-7250-6401	Scarlett	
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Fleet Management has requested a one time purchase of forty-nine (49) vehicles, forty-three (43) of which are replacement vehicles and six (6) of which are new vehicles. All vehicles have been approved in the supplemental budget of the requesting County departments. This purchase is off Florida Sheriff's Association Bid #06-14-0821 due to lack of SBE competition for this commodity.

EXHIBIT B

New Cingular Wireless National Accounts, d/b/a Cingular Wireless; Sprint Solutions, Inc.; Verizon Wireless	Term contract for purchase of wireless communications services and equipment for the period 1/23/07 through 10/09/10 per Master Agreement #250352.	\$5,076,000.00 SBE \$0	ISS/Voice Services 0001-760-7601-4101	Scarlett	
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The County has encumbered \$1,128,007 (\$112,801/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage and the additional services added for various departments, \$5,076,000 is needed to meet the County's requirement through the expiration of this new forty-six (46) month term contract. This new term contract has no renewal options. This purchase is off Western States Alliance Agreement (WSCA) #10-00115, #11-00115, #12-00115 and #13-00115 due to lack of SBE competition for this commodity.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - C) \$6,159,120.10