AGENDA ITEM 4. A. 2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Da	te: June 26, 2007	() Consent () Workshop	(x) Regular o () Public Hearing					
Department	::							
Submitted By: Clerk & Comptroller, Palm Beach County Submitted For: Sharon R. Bock, Clerk & Comptroller								
Motion and	Title:							
by va	on to approve the contra arious departments to th ng <u>\$ 1,676,250.00.</u>	acts and claims sett ne Clerk & Comptro	lements list as submitted ller's Office, cumulatively					
Summary:								
lists a	appropriate County staff and each contract will be tive date is referenced ir	e effective upon Boa	contract for the attached rd approval unless a later					
Backgroun	d and Justification:							
certa	Palm Beach County Puin contract execution to acts require Board appre	to appropriate coun	and R-94-702 delegates ty staff, however, these g effective.					
Attachmen	ts:							
Lists 1) 2) 3) 4)	identifying contracts: Purchasing - Regular Purchasing – Hurricar TDC Contracts Risk Management		\$ 1,676,250.00 \$ -0- \$ -0- \$ -0- \$ 1,676,250.00					
Recommen		one, Director of Acc	counting Services Date					
Approved			Data					
	Assistant Cou	nty Administrator	Date					

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE	ROUTED: June 20, 2007
ROUT	ED TO: Richard lavarone/Charles Mansen/Angela Sims
ROUT	ED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951
DESC	RIPTION OF ITEM:
	act List for the June 26, 2007, BCC/Workshop Meeting. eadline to County Administration is June 21, 2007 Noon
REQU	JESTED ACTION:
X	Review and signature
	Review and information
	Other:
ОТНЕ	ER ROUTING INSTRUCTIONS:
Χ	Return to originator
	Forward for additional processing to:
	Other: Reviewed Asim
THAN Diane	IKS! Re-Andit stell has severed the attached Contracts + Comes Brown Ellement int and all stome appear to be in compliance with country policies + procedures Charles & Minner of 6/20/07

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:									
F	iscal Years	2004	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>			
Operation External Program	Revenues								
NET FIS	CAL IMPACT								
	TIONAL FTE DNS (Cumulative)								
	ncluded In Current Bi Account No.:	Fund	Yes _ Dept I	Unit					
B. F	Recommended Sources	of Funds/S	ummary of I	Fiscal Impac	t:				
C. I	Departmental Fiscal Ro	eview:							
III. REVIEW COMMENTS A. OFMB Budget and/or Contract Dev. and Control Comments:									
_	OFMB/Budget	·····	Contract	Developme	nt and Control				
В. І	egal Sufficiency:								
-	Assistant County Attor	rney							
С. С	Other Department Rev	iew:							
Ī	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

06/26/07

Contractor(s)

Project

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

Executor Minutes #

EXHIBIT A

GFI Genfare, Inc.

One time purchase and installation of one hundred

\$1,676,250.00 SBE \$0 Palm Tran

Scarlett

and fifty (150) on-vehicle fare collection systems per

Purchase Order # CP680 LM061407-105.

1341-542-5520-6401 1341-542-5517-6401

Palm Tran has requested a one time purchase and installation of one hundred and fifty (150) On-Vehicle Fare Collection Systems. One-hundred and thirty-eight (138) are replacement systems and twelve (12) are new systems for buses currently on order. This purchase is off the Cleveland Regional Transit Authority's (RTA) RFP #2006-039. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBIT A)

\$1,676,250.00