

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: June 20, 2007

ROUTED TO: Richard Iavarone/Charles Mansen/Angela Sims

ROUTED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951

DESCRIPTION OF ITEM:

Contract List for the June 26, 2007, BCC/Workshop Meeting.
My deadline to County Administration is June 21, 2007 Noon

REQUESTED ACTION:

- Review and signature
- Review and information
- Other: _____

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

- Other: _____

THANKS!
Diane Brown

Reviewed ABMs
Pre-Audit staff has reviewed the attached contracts + claims settlement list and all items appear to be in compliance with County policies + procedures.
Charles J. Mansen, Jr.
6/20/07

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
06/26/07

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

<u>EXHIBIT A</u> GFI Genfare, Inc.	One time purchase and installation of one hundred and fifty (150) on-vehicle fare collection systems per Purchase Order # CP680 LM061407-105.	\$1,676,250.00 SBE \$0	Palm Tran 1341-542-5520-6401 1341-542-5517-6401	Scarlett	
---------------------------------------	---	---------------------------	---	----------	--

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