

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: September 26, 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 October 2, 2007, BCC/Workshop Meeting.
My deadline to County Administration is September 27, 2007 Noon

REQUESTED ACTION:

Review and signature

Review and information

Other: _____

OTHER ROUTING INSTRUCTIONS:

Return to originator

Forward for additional processing to:

Other: _____

*Reviewed
9/26/07*

THANKS!
Diane Brown

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

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/02/07

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

Odum's Sod, Inc.; Sod Unlimited Inc.	Increase of term contract amount for the purchase and installation of sod for the period 11/01/06 through 10/31/07 per Bid #06-151/PR.	Increased Amount: \$ 50,000.00 Total with Increase: \$578,000.00 SBE (1) Amount dependent upon usage	Countywide	Scarlett	
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The County has encumbered \$494,913 (\$47,135/month) during the previous ten and half (10.5) months of the current twelve (12) month term contract. The County requests an increase of \$50,000 over the previously authorized amount of \$528,000, which includes the Director of Purchasing's ten (10) percent funding authority, to meet the County's requirements through contract expiration. This increase includes \$45,000 to install the necessary sod at four (4) water treatment plants (#3, #8, #9 and #10). This term contract has four (4) twelve (12) month renewal options.

EXHIBIT B

Pronto Corp. d/b/a Pronto Taxi	Term contract for taxi cab services for the period 10/02/07 through 10/01/10 per Bid #07-103/MF.	\$687,500.00 SBE \$0	Palm Tran 1340-540-5003-3401	Scarlett	
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Palm Tran requests approval of a term contract for taxi cab services in order to provide "Independence Through Mobility" to the residents and visitors of Palm Beach County. This added service will enhance the existing Paratransit program and reduce client wait time. This term contract has two (2) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/02/07

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u> The Standard Insurance Company	Term contract for voluntary short term disability insurance for the period 1/01/08 through 12/31/10 per RFP #07-102/DP.	\$450,000.00 (Employee Paid) SBE \$0	Risk Management Employee paid - No Budget Line	Scarlett	

This is a thirty-six (36) month term contract for voluntary (employee pay-all) short term disability insurance for the employees of Palm Beach County, Palm Tran and Supervisor of Elections. The estimated total value of this contract is \$450,000, which is based on the estimated number of employees who elect to purchase the plan at the guaranteed monthly rate of \$28.37. The true number of plan participants will not be known until the completion of the annual open enrollment period. This term contract has two (2) one (1) year renewal options. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the selected awardee.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - C) \$ 50,000.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - C) \$1,715,500.00

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: September 19, 2007

TO: Phyllis House
Minutes

FROM: Carol Meneely
TDC *Carol*

RE: CATEGORY "G" GRANT APPLICATIONS

2007 SEP 21 AM 8:54
 SHARON R. BROWN, CLERK
 BOARD OF COUNTY COMMISSIONERS
 FINANCE - RECEIVED

I have attached three (3) originals of the following Category "B" grant agreements:

a.	Armory Art Center	\$100,381
b.	Ballet Florida	\$105,060
c.	Boca Raton Historical Society	\$67,397
d.	Boca Raton Museum of Art	\$169,942
e.	Caldwell Theatre Company	\$113,450
f.	FAU College of Arts & Letters	\$94,974
g.	Florida Stage	\$144,248
h.	Henry Morrison Flagler Museum	\$166,166
i.	Kravis Center	\$224,678
j.	Loggerhead Marinelife Center	\$72,804
k.	Maltz Jupiter Theater	\$138,805
l.	Morikami Museum	\$180,182
m.	Norton Museum of Art	\$210,697
n.	Old School Square	\$102,812
o.	Palm Beach Opera	\$100,000
p.	Palm Beach Photographic Centre	\$132,273
q.	Palm Beach Pops	\$131,062
r.	Palm Beach Zoo	\$184,775
s.	PB International Film Festival	\$67,843
t.	South Florida Science Museum	\$148,183
u.	SunFest of Palm Beach County	<u>\$147,486</u>
		\$2,803,218

Will you please add these to the next "contract list" for BCC approval?
Following approval, I am requesting 2 original copies of each grant be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap
 Enclosure
 cc: George Lindley, Sports Commission
 Jackie Chesney, TDC
 Tdc/grantagr2007/minutes/Culture.CatB

Palm Beach County, Florida
 THE BEST OF EVERYTHING