

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: December 6, 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 December 11, 2007, BCC/Workshop Meeting.
My deadline to County Administration is December 6, 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

*Checked 12/6/07
Reviewed by staff*

All items on the attached contracts & claims settlement list have been reviewed by Re. Audit & appear to be in compliance with County Admin & procedures.

Charles Mansen 12/7/07

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
12/11/07

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

James F. Schnelle, Jr. P.E., d/b/a Environmental Management & Engineering; Community Tree & Landscape Service, Inc.	Renewal of term contract for exotic vegetation control and removal for the period 2/01/08 through 1/31/09 per Bid #07-007/PR.	\$1,375,464.00 SBE (1) Amount dependent upon usage	County wide	Scarlett	
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The County has encumbered \$1,059,245 (\$111,500/month) during the previous nine and a half (9.5) months of the current twelve (12) month term contract. Based upon historical usage and a 2.8% CPI increase as set forth in the existing contract, \$1,375,464 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has three (3) twelve (12) month renewal options remaining.

EXHIBIT B

G.A. Food Service, Inc.	Increase of term contract for congregate/home delivered meals, DOSS, for the period 1/01/06 through 12/31/07 per Bid #06-031/AW.	Increased Amount: \$ 248,005.00 Total with Increase: \$3,083,805.00 SBE \$0	Community Services/DOSS 1007-144-1459-3419 & Grant Funds	Scarlett	
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The County has encumbered \$2,540,541 (\$110,458/month) during the previous twenty-three (23) months of the current twenty-four (24) month term contract. Community Services requests an increase of \$248,005 over the previously authorized amount of \$2,835,800, which includes the Director of Purchasing's ten percent (10%) funding authority to meet the County's needs in providing an additional 77,225 meals to elderly clients and to process outstanding invoices for payment. This term contract has three (3) 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
12/11/07

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u>	G.A. Food Service, Inc. Renewal of term contract for congregate/home delivered meals for the period 1/01/08 through 12/31/08 per Bid #06-031/AW.	\$1,704,500.00 SBE \$0	Community Services/DOSS 1007-144-1459-3419	Scarlett	

Per Exhibit B above, the County plans to encumber \$3,083,805 (\$128,492/month) during the previous twenty-four (24) month term contract that ends on 12/31/07. Based upon historical usage and an anticipated increase of home delivered meals during the renewal term contract period, \$1,704,500 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal options remaining. No certified SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - C) \$ 248,005.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - C) \$6,163,769.00

INTEROFFICE MEMORANDUM

DATE: December 4, 2007
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

I have attached four (4) originals of the following agreement:

- Solo Printing, Inc., to arrange for the design and production of collateral materials for Discover Palm Beach County d/b/a Palm Beach County Convention and Visitors Bureau. The contract amount shall not exceed a total of Two Hundred Eight-Seven Thousand, Nine Hundred and Seven Dollars (\$287,907). This contract shall commence on October 1, 2007 and shall end on September 30, 2008 with the option to renew for one (1) additional one (1) year period at the same price, terms and conditions.

Will you please add these 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 233-3130.

CM/cap
Enclosures

cc: Jackie Chesney, TDC
Carmen Hamilton, CVB

Tdc/Subcontracts2008/minutes/CVB.SoloPrinting



RISK MANAGEMENT DEPARTMENT

SETTLEMENTS FOR APPROVAL

**BOARD OF COUNTY COMMISSIONERS MEETING
12/18/2007**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Judith McDougal	Workers' Compensation	3/31/2006	\$111,175.00

CLAIM SETTLEMENTS TOTAL:

\$111,175.00

NOTE: Worker's Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.

AUTHORIZATION REPORT OVER \$50,000.00

November 20, 2007

Claimant: JUDITH MCDOUGAL
Employer: PALM BEACH COUNTY
Department:
Title:
D/A: 3/31/2006
Subsequent D/A:
D.O.B.: 11/30/1944
AWW: 716.22

Type of Settlement (circle one) 1. Full 2. Partial 3. Fees only

Injury: The claimant sustained a fracture to her left tibia as a result of her accident of 3/31/06 and then sustained a fracture to her right tibia as a sequella of her industrial accident on 10/2/06.

The claimant still utilizes a walker in order to ambulate. She has been released back to a sedentary capacity but there is a strong possibility that she may rendered permanently totally disabled. Palm Beach County has expended \$143,289.20 in medical benefits alone in the past one year and eight months. The significance of the claimant's bilateral injuries will lead to further revisions such as possible total knee replacements and will probably lead to low back problems.

List date of accident(s) 3/31/06 with a sequella of her industrial accident on 10/2/06

Body Parts Injured: Left tibia as a result of her initial accident of 3/31/06 and her right tibia as a result of her sequella accident on 10/2/06.

Compensable: YES NO

Benefits paid to date: (Information obtained from Risk Mgmt)

Indemnity - \$ 30,337.08
Medical - \$143,529.20
Other - \$ 954.41

Issues:

Claimant's counsel: MICHAEL K. HOROWITZ, ESQUIRE

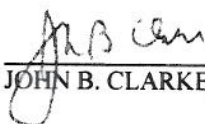
Initial demand: \$210,500.00

Recommendation: It is recommended that this entire claim be settled for \$111,175.00, which will be a substantial savings to the Employer for the reasons outlined in the attached letter.

NOTE: A settlement that is in the best interest of Palm Beach County is recommended by counsel and has been authorized by Risk Management and accepted by the injured employee and his attorney. The settlement is subject to approval by Board of County Commissioners.

Defense attorney: JOHN B. CLARKE, ESQUIRE

Need authorization by: 12/15/07



JOHN B. CLARKE, ESQUIRE

cc: Harry George, Palm Beach County

RISK MGMT.
Received

NOV 21 2007

DEPT.