

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: February 1, 2008

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 February 5, 2008, BCC/Workshop Meeting.
My deadline to County Administration is February 4, 2008 Noon

REVISED Purchasing list and Workman's Comp. added.

REQUESTED ACTION:

☒ Review and signature

☐ Review and information

☐ Other: _____

OTHER ROUTING INSTRUCTIONS:

☒ Return to originator

☐ Forward for additional processing to:

☐ Other: _____

Approved
Diane Brown
THANKS!
Diane Brown

*The attached Contracts & Claims Settlement List
has been reviewed by Pre-Audit.*

Charles J. Mansen Jr.
2/1/08

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: January 29, 2008

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 February 5, 2008, BCC/Workshop Meeting.
My deadline to County Administration is January 31, 2008 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

meadon 1/29/08 1/30/08 contracts and TDC, category 6: CPT - Sims
1/30/08 Contracts and Claims Settlement list has been reviewed by Pre-Audit Charles Mansen. 1/30/08

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
02/05/08 – REVISED

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Altima Lighting, Inc.; Erin Electrical Enterprises, Inc.; World Electric Supply, Inc.; Torres Electrical Supply, Inc.; Action Bolt & Tool Co.; Southern Electric Supply Co., Inc.; Graybar Electric Co.; General Electric Supply Co.; Mercedes Electric Supply, Inc.; Academy Lighting & Electric, Inc.; Power & Pumps, Inc.; Interline Brands, Inc.; H&H Industries, Inc.; Musco Sports Lighting, LLC; PeninsularElectric Distributors, Inc.; Motion Industries; City Electric Supply, Co.; Anixter, Inc.	Renewal of term contract for pre-qualification of vendors for electrical supplies and equipment for the period 4/08/08 through 4/07/09 per Bid #05-038/MM.	\$267,000.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$200,140 (\$22,238/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage, \$267,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. Further, this contract has indefinite renewals and approval is requested to add vendors that may become pre-qualified during this term of the contract. 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
02/05/08 – REVISED

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT B</u>					
Stewart Mining Industries Inc.	Ratify emergency contract for the placement of beach sand for dune restoration at Jupiter Beach and Singer Island (Zone 3) per Purchase Order #PR010808-20.	\$441,960.61 SBE \$0	ERM 380-3652-381-M033-4630 Program Code 07PB2E	Scarlett	
Jupiter Beach and Singer Island were heavily eroded due to waves associated with Tropical Storm Noel (October 30-31, 2007). The County did not have an agreement in place to purchase the DEP approved sand as specified in our DEP dune restoration permits. The attempts to utilize existing contracts of other government agencies were not successful due to the quality of sand required. The Bid process was not utilized since any delay in the work would have endangered public and private property. Further, due to the nature of this emergency, prior BCC approval of this purchase was not possible.					
<u>EXHIBIT C</u>					
O.C. Unlimited, Inc.	Renewal of term contract for hauling services for crushed concrete, fill, lime rock, marl, sand and shellrock for the period 3/28/08 through 3/27/09 per Bid #06-058/PR.	\$676,216.00 SBE 100%	Countywide	Scarlett	

The County has encumbered \$513,269 (\$54,028/month) during the previous nine and a half (9.5) months of the current twelve (12) month term contract. Based upon historical usage (\$648,337) and a 4.3% CPI increase (\$27,879) as set forth in the existing contract, \$676,216 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.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
02/05/08 – REVISED

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT D</u>					
Arbor Tree & Landscape, Co.; Community Tree & Landscape Services, Inc.	Renewal of term contract for tree removal services for the period 3/03/08 through 3/02/09 per Bid #05-018/PR.	\$220,920.00 SBE - (1) Subcontractor 25% Amount dependent upon usage	Countywide	Scarlett	
The County has encumbered \$99,266 (\$9,454/month) during the previous ten and a half (10.5) months of the current twelve (12) month term contract. Based upon historical usage (\$113,448), additional projects requested by Parks (\$100,000), and a 3.5% CPI increase (\$7,472) as set forth in the existing contract, \$220,920 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. Additional Parks projects include the removal of Australian Pines and Melaleuca trees from Jupiter Beach Park, Seminole Palms Park and John Prince Park. This term contract has one (1) twelve (12) month renewal option.					
<u>EXHIBIT E</u>					
High Tech Engineering, Inc.	Renewal of term contract for locating and marking service for underground traffic facilities for the period 4/01/08 through 3/31/09 per Bid #05-041/PR.	\$450,618.00 SBE \$0	Engineering & Public Works, Traffic Operations 1201-360-3220-3401	Scarlett	
The County has encumbered \$342,032 (\$36,003/month) during the previous nine and a half (9.5) months of the current twelve (12) month term contract. Based upon historical usage (\$432,040), and a 4.3% CPI increase (\$18,578) as set forth in the existing contract, \$450,618 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal option remaining. No certified SBE vendor submitted a bid on this project.					
<u>EXHIBIT F</u>					
Siemens Water Technologies Corp.	Renewal of term contract for the purchase of liquid ferrous sulfate, Odophos and Odo-Free, for the period 2/26/08 through 2/25/09 per Master Agreement #SS850016.	\$809,000.00 SBE \$0	Water Utilities 4001-720-2552-5205 4001-720-2554-5205 4001-720-2582-5205	Scarlett	

The County has encumbered \$578,985 (\$52,635/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage and a twenty-eight percent (28%) increase in unit price per gallon, \$809,000 is needed to meet the county's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has no renewal options remaining. This is a sole-source provider who is not a certified SBE.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
02/05/08 – REVISED

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT G</u>					
Bound Tree Medical, LLC; Tri-Anim Health Services, Inc.; Kentron Health Care, Inc.; Barrier Technologies LLC; Henry Schein Matrix Medical	Term contract for the purchase of medical supplies for the period 2/19/08 through 2/18/10 per Bid #08-008/LM.	\$1,604,258.00 SBE \$0	Countywide	Scarlett	
<p>The County has encumbered \$1,677,518 (\$64,520/month) during the previous twenty-six (26) months of the current twenty-seven (27) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Based upon historical usage, acquisition of Battalion 7, increased call volume and increased unit prices, \$1,604,258 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month term contract. This term contract has three (3) twelve (12) month renewal options. No certified SBE vendor submitted a bid on this project.</p>					
<u>EXHIBIT H</u>					
Yellow Cab Service Corporation of Florida, Inc.	Renewal of term contract for bus service between Clewiston, Hendry County, and Belle Glade for the period 2/01/08 through 12/28/08 per RFP #05-157/MJ.	\$187,689.33 SBE \$0 DBE \$0	Palm Tran 1341-542-0436-3401-GY02	Scarlett	

The County has encumbered \$182,503 (\$15,209/month) during the previous twelve (12) months of the current thirteen (13) month term contract, which includes a one (1) month extension pursuant to the Director of Purchasing's authority. Due to an estimated increase of service hours and a 3% increase in the hourly service rate, \$187,689.33 is needed to provide the service required during this eleven (11) month term contract. This term contract has no renewal options remaining. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program. The County's FY 2008 annual DBE goal of ten percent (10%) will be attained through current paratransit contracts, so no goal was set for this RFP.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - H) \$4,657,661.94

INTEROFFICE MEMORANDUM

DATE: January 16, 2008
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

I have attached three (3) originals of the following Category "G" Grant Agreements:

- Okeehetee BMX Parent Council for the BMX Gator Nationals in the amount of \$5,000. The grant period is from October 1, 2007 – March 16, 2008 with the event taking place March 15-16, 2008. These funds are for sanction fees, site fees, rentals labor (medical, maintenance, & security) officials, awards (non-monetary) and marketing and promotions outside of Palm Beach County.

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

CM/cap
Enclosures
cc: George Linley, Sports Commission
Jackie Chesney, TDC

2008 JAN 13 PM 12:00
SARON T. PROCTOR
BOARD OF COUNTY COMMISSIONERS
FINANCE DEPARTMENT

Tdc/grantagr2008/Sports.Minutes.BMX



INTEROFFICE MEMORANDUM

DATE: January 10, 2008

TO: Phyllis House
Minutes

FROM: Carol Mendely
TDC

RE: CATEGORY "C-II" GRANT AGREEMENTS

2008 JAN 15 AM 9:15

COPIES OF THIS
MEMORANDUM
FILED IN
CULTURE COUNCIL


I have attached three (3) originals of the following Category "C-II" Grant Agreements:

• ArtiGras (Northern PB Chamber of Commerce)	\$37,931
• Boca Ballet Theatre	\$32,263
• Center for the Arts at Mizner	\$35,257
• Cultural Art Dept.-Levis JCC	\$22,059
• Dolly Hand Cultural Arts Center	\$37,931
• Duncan Theatre	\$36,215
• EPOCH (Spady Historical Museum)	\$29,655
• Historical Society of PBC	\$35,914
• Lake Worth Playhouse	\$27,354
• Lighthouse Center for the Arts	\$36,457
• Loxahatchee River Historical Society	\$31,529
• PB Drama Works	<u>\$37,435</u>

Total \$400,000

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

CM/cap
Enclosures

cc:  Maria Granda, Cultural Council
Jac Chesney, TDC

Tdc/grantag/2008/minutes/Culture_Council

Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: January 11, 2008
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

2008 JAN 15 AM 9:49

I have attached three (3) originals of the following Category "A" & "G" Grant Agreements:

- The Category "A" grant is to the Norton Museum of Art for the Medieval and Renaissance Treasures from the V&A to run October 24, 2007 to January 6, 2008 and the Calder Jewelry from February 23 to June 15, 2008 for a total amount of \$10,700. This is for 50/50 matching funds.
- The Category "G" grants are Match Point, Inc., for the Delray Beach International Tennis Championship for \$11,250. The grant period is from August 1, 2007 to February 17, 2008 with the event to be held February 9-17, 2008. This is for site fees, sanction fees, insurance, labor, rentals, awards (non-monetary), and out of county marketing and promotions.
- Children's Health Care Charity, Inc., for the Honda Classic for \$25,000. The grant period is from August 1, 2007 to March 2, 2008 with the event to be held February 25 through March 2, 2008. This is for site fees, rentals, labor and out of county marketing and promotions.
- Trace Arts and Athletic Foundation, Inc., for the Groundhog Classic to be held February 2-3, 2008. The actual grant period is from September 1, 2007 – February 3, 2008. The amount is \$1,500 for sanction fees, site fees, rentals, officials, and marketing and promotions outside of Palm Beach County.

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

CM/cap

Enclosures

cc: George Linley, Sports Commission

Phyllis Chesney, TDC

Carlene Hamilton, CVB

TDC/Grant Agreements 2008/Minutes.Sports Trace.Matchpoint.Honda.CVB.Norton

Palm Beach County, Florida
THE BEST OF EVERYTHING

RISK MANAGEMENT DEPARTMENT**SETTLEMENTS FOR APPROVAL****BOARD OF COUNTY COMMISSIONERS MEETING
2/5/2008**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Douglas French	Workers' Compensation	4/13/2002	\$137,500.00

CLAIM SETTLEMENTS TOTAL:**\$137,500.00**

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