

AGENDA ITEM 3.B.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 1, 2008

(x) Consent () Regular
() Workshop () Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

I. EXECUTIVE BRIEF

Motion and Title:

Motion to approve the contracts and claims settlements list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$ 469,557.00.

Summary:

The appropriate County staff has executed each contract for the attached lists and each contract will be effective upon Board approval unless a later effective date is referenced in the contract.

Background and Justification:

The Palm Beach County Purchasing Ordinance and R-94-702 delegates certain contract execution to appropriate county staff, however, these contracts require Board approval before becoming effective.

Attachments:

Lists identifying contracts:

1)	Purchasing - Regular Totaling --	\$ 469,557.00
2)	Purchasing -- Hurricane --	\$ -0-
3)	TDC Contracts --	\$ -0-
4)	Risk Management --	\$ -0-
TOTALS:		\$ 469,557.00

Recommended by: Richard A. Iavarone

Richard Iavarone, Director of Accounting Services

3/28/08

Date

Approved by: N/A

Assistant County Administrator

Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: March 27, 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 April 1, 2008, BCC/Workshop Meeting.
My deadline to County Administration is March 27, 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

Terms contracts ASIM 3/27/08
mgoldson 3/27/08.
Reviewed by Re-Audit staff
Charles J. Mansen Jr 3/28/08

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
04/01/08

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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<u>EXHIBIT A</u> Rivers Bus Sales, Inc.	One time purchase of five (5) buses per Purchase Order #KM031408-29, 30 & 31.	\$469,557.00 SBE \$0	Fleet Management 5000-410-7250-6401	Scarlett	
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Fleet Management has requested a one time purchase of five (5) buses. Three (3) buses are replacement vehicles for Headstart and two (2) are replacement vehicles for Parks. This purchase is off Florida Department of Education contract number 2008-04 due to the lack of SBE competition for this commodity.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBIT A) \$469,557.00