

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: April 30, 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 May 6, 2008, BCC/Workshop Meeting.
My deadline to County Administration is May 1, 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

ngalson 4/30/08
Agnes 4/30/08

*The attached contracts and claims settlement
list has been reviewed by Pre-Audit.*

Charles Mansen, 5/1/08

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/06/08

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

Argo Distribution LLC, d/b/a Prosource One; Glades Formulating Corporation; Golf Ventures, Inc.; Helena Chemical Company; Pennington Seed Inc.; Phoenix Environmental Care LLC; Red River Specialties, Inc.; UAP Distribution Inc.	Term contract for the purchase of fertilizer, herbicides and insecticides for the period 5/13/08 through 11/12/09 per Bid #08-041/MB.	\$607,464.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$472,473 (\$33,748/month) during the previous fourteen (14) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Based upon historical usage, \$607,464 is needed to meet the County's requirements through the expiration of this new eighteen (18) month term contract. This term contract has two (2) eighteen (18) month renewal options. No certified SBE vendor submitted a bid on this project.

EXHIBIT B

Allied Universal Corp.	Term contract for the purchase and delivery of sodium hypochlorite for the period 6/20/08 through 6/19/09 per Bid #08-060/CB.	\$1,766,202.00 SBE \$0	Water Utilities 4001-720-2311-5205	Scarlett	
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The County has encumbered \$964,755 (\$96,476/month) during the previous ten (10) months of the current twelve (12) month term contract. Due to a six percent (6%) increase in unit price along with a need for additional quantities necessary at five (5) locations, \$1,766,202 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) 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
05/06/08

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u> Chemical Lime Company Alabama, Inc,	Term contract for the purchase and delivery of pebble quicklime for the period 6/24/08 through 6/23/10 per Bid #08-061/CB.	\$3,280,000.00 SBE \$0	Water Utilities 4001-720-2535-5205 4001-720-2531-5205	Scarlett	

The County has encumbered \$3,006,494 (\$136,659/month) during the previous twenty-two (22) months of the current twenty-four (24) month term contract. Based upon historical usage, \$3,280,000 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.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - C) \$5,653,666.00

INTEROFFICE MEMORANDUM

DATE: April 18, 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:

- Gene DeLorenzo dba/GKD Sports Vision for the Spring Fling in the amount of \$14,000. The grant period is from October 1, 2007 – March 28, 2008 with the event being March 1-28, 2008. The grant will be used for site fees, rentals, labor security, officials, insurance, transportation, and out of county marketing and promotions.
- Diamond Management Group, Inc., for the Palm Beach Challenge in the amount of \$5,000 with a grant period from October 1, 2007 – April 1, 2008 and the event being held March 3, 2008 – April 1, 2008. The grant is for site fees, insurance, labor, rentals, officials, and out of county marketing and promotions.
- Player's International Management, Inc. for the USTA Boy's & Girl's 12's National Spring Tennis Championships in the amount of \$5,000. The grant period is from November 1, 2007 – April 13, 2008 with the event scheduled April 7-13, 2008. The grant will be used for site fees, sanction fees, insurance, labor, officials, rentals, awards (non-monetary) and out of county marketing and promotions.
- Lady Gators Softball Club, Inc. in the amount of \$4,500. The grant period is January 1, 2008 through June 15, 2008 with the event being held June 13-15, 2008. The grant will be for site fees, sanction fees, insurance, labor, officials, rentals, awards (non-monetary) and out of county marketing and promotions.
- National Grand Slam, Inc. dba/West Boca Baseball for the National Grand Slam in the amount of \$2,500. The grant period is from November 1, 2007 – April 4, 2008. The grant will be used for site fees,

INTEROFFICE MEMORANDUM

DATE: April 18, 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:

- **Palm Beach Soccer Academy for the Palm Beach Cup in the amount of \$4,500. The grant period is from November 1, 2007 – April 27, 2008 with the event taking place April 26-27, 2008. The grant will be used for sanction fees, site fees, labor, officials, rentals, awards (non-monetary) and out of county marketing and promotions.**
- **National Wheelchair Sports Fund, Inc., for the Florida Open International Wheelchair Tennis Championships in the amount of \$6,000. The grant period is November 1, 2007 – April 13, 2008 with the event April 9-13, 2008. The grant will be used for sanction fees, site fees, insurance, labor, officials, rental, awards (non-monetary) and out of county marketing and promotions.**

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

CM/cap
Enclosures

cc: Jackie Chesney, TDC
George Linley, Sports Commission

RECEIVED
FBI

APR 21 2008

SHARON L. BROWN
Clerk & Comptroller

Tdc/grantsagr2008/minutes/PalmBeachSoccer/NationalWheelchair


Palm Beach County, Florida
THE BEST OF EVERYTHING