PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 20, 2008	(x) Consent () Regular () Workshop () Public Hearing								
Department:									
Submitted By: Clerk & Comptroller, Palm Beach County									
Submitted For: Sharon R. Bock, Clerk & Comptroller									
<u>I.</u> EX	XECUTIVE 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 \$3,929,250.00.									
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 To 2) Purchasing - Hurricane 3) TDC Contracts 4) Risk Management									
Recommended by: Richard lavarone	e, Director of Accounting Services Date								
Approved by:Assistant Count	ty Administrator Date								

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE	ROUTED: May 15, 2008								
ROU ⁻	TED TO: Richard lavarone/Charles Mansen/Angela Sims								
ROU	TED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951								
DESC	CRIPTION OF ITEM:								
	act List for the May 20, 2008, BCC/Workshop Meeting. eadline to County Administration is May 15, 2008 Noon								
REQU	JESTED ACTION:								
X	Review and signature								
	Review and information								
	Other:								
OTHE	ER ROUTING INSTRUCTIONS:								
Χ	X Return to originator								
	Forward for additional processing to:								
	Other:								
THAN Diane	KS! Brown Me attached contracts + claims settlement tool has been deviewed by Re-Aulit Charles Manin 5/16/08								

II. FISCAL IMPACT ANALYSIS

A. Five	e Year Summary of Fis	scal Impact:				
	Fiscal Years	2004	2005	<u>2006</u>	2007	2008
Operat Externa Progra	Expenditures ing Costs al Revenues m Income (County) d Match (County)					_
NET F	ISCAL IMPACT			(****	
	ITIONAL FTE IONS (Cumulative)	S		-	, v	
Is Item Budget	Included In Current I Account No.:	Budget? Fund Object	Dept	Unit		
В.	Recommended Source	es of Funds/Su	mmary of F	iscal Impac	t:	
C.	Departmental Fiscal F	Review:				
А.	OFMB Budget and/or	Scattle Common C	VIEW COM		ts:	
	OFMB/Budge		Contract	Developme	nt and Control	
В.	Legal Sufficiency:					
	Assistant County Atto	orney				
C.	Other Department Re	view:				
	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 05/20/08

Contractor(s)

Project

Bid #08-051/MM.

Term contract for playground/park equipment and

parts for the period 5/23/08 through 5/22/10 per

Contract Amount SBE / M/WBE Amount Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

EXHIBIT A

Rep Services, Inc.; ElJay Athletic

Services, Inc.;

Playmore West, Inc.; Contract Connection, Inc.; Bliss Products & Services, Inc.; Play It Safe Enterprises,

Inc.; American Park & Play, Inc.; Miracle

Recreation Equipment Company; Hunter Knepshield Co., Inc. \$1,333,250.00 SBE \$0 Countywide

Scarlett

The County has encumbered \$944,376 (\$55,552/month) during the previous seventeen (17) months of the current eighteen (18) month term contract. Based upon historical usage, \$1,333,250 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month term contract. This term contract has no 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 05/20/08

Contractor(s)

Project

Contract Amount SBE / M/WBE Amount Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

EXHIBIT B

VIP Painting, Inc.; Brush N Roll Painting Contractor, Inc.; H A Contracting Corp.; Thousand and One Painting Corp.; WGM Quality Painting, Inc.; Southland Painting Corp.; A to Z Paint

Contracting, Inc.; Swanson Painting and Decorating, Inc.;

Fleischers Inc.; Signature Painting Inc.;

Ultra Finish Inc.; Custom Caulking &

Waterproofing, Inc.; Rick's Pressure

Cleaning, Inc.; Dynamic Painting, Inc. Renewal of term contract for pre-qualification of vendors for painting services for the period 6/22/08 through 6/21/09 per Bid #04-081/PR.

\$379,000.00 SBE (4) Amount dependent upon usage Countywide

Scarlett

The County has encumbered \$315,849 (\$31,585/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$379,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. Additionally, approval is requested to add new vendors that may become pre-qualified during the term of the contract. This term contact has no renewal options remaining.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 05/20/08

Contractor(s)

Project

Contract Amount

SBE / M/WBE Amount

Department(s) or Division(s)

Accounting Line(s)

Executor Minutes #

Scarlett

EXHIBIT C

(GBM)

General Building Maintenance, Inc.

Renewal of term contract for janitorial services at Palm Beach International Airport for the period

6/02/08 through 6/01/09 per Bid #06-096/MF.

\$2,217,000.00 SBE \$0 Airport

4100-120-2430-3403 and

5202 Reimburseables

The County has encumbered \$4,085,078 (\$177,612/month) during the previous twenty-three (23) months of the current twenty-four (24) month term contract. Based upon historical usage and a 4.0% CPI increase as set forth in the existing contract \$2,217,000 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 ALL CONTRACTS (EXHIBITS A - C)

\$3,929,250.00