

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: September 2, 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 September 9, 2008, BCC/Workshop Meeting.
My deadline to County Administration is September 4, 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

Asun 9/2/08

m9adson 9/3/2008

*The attached contracts & claims settlement list has been reviewed by Pre-Audit.
Chuck Mansen 9/3/08*

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
09/09/08

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT A</u> Odum's Sod, Inc.; Sod Unlimited Inc.	Renewal of term contract for the purchase and installation of sod for the period 11/01/08 through 10/31/09 per Bid #06-151/PR.	\$511,718.00 SBE (1) Amount dependent upon usage	Countywide	Scarlett	

The County has encumbered \$385,819 (\$40,613/month) during the previous nine and a half (9.5) month of the current twelve (12) month term contract. Based upon historical usage (\$487,350) and a five percent (5%) CPI increase (\$24,367) as set forth in the existing contract, \$511,718 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.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBIT A) \$511,718.00

INTEROFFICE MEMORANDUM

DATE: August 13, 2008
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CONTRACT FOR PROFESSIONAL SERVICES

I have attached three (3) originals of the following Contract for Professional Services:

- **Palm Beach County Hotel & Lodging Association, Inc., in the amount of \$39,000 to provide professional/consulting services in the area of hospitality. The contract period is from October 1, 2008 through September 30, 2009.**

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: Jackie Chesney, TDC

Tdc/grantagr2008/Minutes/TDC/Hotel&Lodging

RECEIVED
FINANCE
AUG 15 2008
SHARON H. DOCK
Clerk & Comptroller


Palm Beach County Florida
THE BEST OF EVERYTHING