AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 9, 2008 (x) Consent () Regular () Workshop () Public Hearing

Department:

Submitted By: <u>Clerk & Comptroller, Palm Beach County</u>

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 <u>\$550,718.00</u>.

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:

	-	TOTAL	\$55	0,718.00
)	Risk Management		\$	-0-
)	TDC Contracts		\$3	9,000.00
)	Purchasing - Hurricane Totaling		\$	-0-
)	Purchasing - Regular To	taling	\$51	1,718.00
۱	Durchasing Degular To	talina		¢51

Recommended by: <u>Richard Agrice</u> 9/3/08 Richard lavarone, Director of Accounting Services	Date
Approved by:	

Assistant County Administrator

Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: September 2, 2008

ROUTED TO: Richard lavarone/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



X Review and signature

Review and information

Other:_____

OTHER ROUTING INSTRUCTIONS:

X Return to originator

Forward for additional processing to:

Other:_____

The attacked contracts & claim's settlement hist has been reviewed by Pre-Aucht. Marke Manne 9/3/08

THANKS! Diane Brown Asun 9/2/08 mgaldon 9/3/2008

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>
Operat Extern Progra	l Expenditures ting Costs al Revenues Im Income (County) d Match (County)				 	
NET F	ISCAL IMPACT					
	ITIONAL FTE 'IONS (Cumulative)					
	n Included In Current t Account No.:	Fund	Dept	No Unit Program		
В.	Recommended Sour	ces of Funds/S	Summary of	Fiscal Impact:		
C.	Departmental Fiscal	Review:				
А.	OFMB Budget and/o		EVIEW CO		:	
	OFMB/Budg	et	Contra	t Development	and Control	
В.	Legal Sufficiency:					
	Assistant County At	ttorney				

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

09/09/08

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A 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

TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY

TEL: (561) 233-3130 FAX: (561) 233-3113

1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

INTEROFFICE MEMORANDUM

DATE:	August 13, 2008
TO:	Phyllis House () Minutes
	Minutes X
FROM:	Carol Menealy
	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

AUG 1 5 2008

SHANUNIN BUCK

Pam Beach County Florida THE BEST OF EVERYTHING