AGENDA ITEM 4.A.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 16, 2008 () Consent (x) Regula () Workshop () Public	
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 s by various departments to the Clerk & Comptroller's Office, cun totaling \$2,161,890.00.	
Summary:	٠
The appropriate County staff has executed each contract for the lists and each contract will be effective upon Board approval unle effective date is referenced in the contract.	
Background and Justification:	
The Palm Beach County Purchasing Ordinance and R-94-702 of certain contract execution to appropriate county staff, however contracts require Board approval before becoming effective.	
Attachments:	
Lists identifying contracts: 1) Purchasing - Regular Totaling \$2,161,890 2) Purchasing - Hurricane Totaling \$ -0- 3) TDC Contracts \$ -0- 4) Risk Management \$ -0- TOTAL \$2,161,890	
Recommended by: Richard lavarone, Director of Accounting Service	es Date
Approved by:Assistant County Administrator	Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE	ROUTED: September 10, 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:
	eact List for the September 16, 2008, BCC/Workshop Meeting. eadline to County Administration is September 11, 2008 Noon
REQ	UESTED ACTION:
Χ	Review and signature
	Review and information
	Other:
ОТН	ER ROUTING INSTRUCTIONS:
Х	Return to originator
	Forward for additional processing to:
THAI	Other: a/10/08 Asugar-Teun contracts/1.0; NKS! The attached Contracts of Claims Settlement Lived Brown has been approved by Pre-Audit. Montes Manne
Dialit	Brown has been approved by Pre-Audis Manus 9/11/08

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: **2008** Fiscal Years **2004 2005 2006** 2007 Capital Expenditures _ **Operating Costs External Revenues** Program Income (County) In-Kind Match (County) **NET FISCAL IMPACT** # ADDITIONAL FTE **POSITIONS (Cumulative)** No _ Is Item Included In Current Budget? Yes Dept___ **Budget Account No.:** Fund _ 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 09/16/08

Contractor(s)

Project

Contract Amount
SBE / M/WBE Amount

Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

EXHIBIT A

Trapeze Software Group, Inc.

Term contract for Trapeze maintenance support for the FX, Plan, Pass-CT, Ops, Pass-Com, Pass-Cert and Pass Medicaid interface for Palm Tran for the period 10/01/08 through 9/30/12 per Master Agreement # SS950196D. \$661,890.00 SBE \$0 Palm Tran 1341-542-5526-4674 Q700 GY08 Scarlett

The County has encumbered \$389,339 (\$10,815/month) during the previous thirty-five and a half (35.5) months of the current thirty-six (36) month term contract. Based upon historical usage; a 10% increase in maintenance fees; and, a new term of forty-eight (48) months, \$661,890 is needed to meet the County requirements through the expiration of this new forty-eight (48) month term contract. This is a sole-source provider who is not a certified SBE.

EXHIBIT B

Precision Contracting Services, Inc.

Renewal of term contract for fiber optic network cabling for the period 10/01/08 through 9/30/09 per Master Agreement #250351A.

\$1,500,000.00 SBE 100% Countywide

Scarlett

The County has encumbered \$361,000 (\$16,409/month) during the previous twenty-two (22) month term contract. Based upon historical usage; anticipated new construction and repair projects requiring fiber optic network cabling; and, the continued need to connect various municipal networks for public safety reasons, \$1,500,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. It is anticipated that the County will collect revenue from all external public sector agencies utilizing the network. At present, this contract is primarily used by ISS, Traffic, and Water Utilities. This term contract has two (2) twelve (12) month renewal options remaining.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - B) \$2,161,890.00