

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: November 13, 2008

ROUTED TO: Carter Hammer/Charles Mansen/Angela Sims

ROUTED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951

DESCRIPTION OF ITEM:

Contract List for the November 18, 2008, BCC/Workshop Meeting.
My deadline to County Administration is November 14, 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

ASW 11/13/08
ngaddison 11/13/08

*The attached contracts + claims
settlement list has been reviewed
by Ae-Audit. Charles Mansen
11/13/08*

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
11/18/08

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

AAA Discount Medical Supply, Inc.; The Medical Store; Mega Nursing Services, Inc.	Increase of term contract amount for medical supplies and equipment, direct delivery to client homes, for the period 3/01/07 through 2/28/09 per Bid #07-014/AW.	Increased Amount: \$ 99,000.00 Total with Increase: \$298,000.00 SBE \$0	DOSS 1006-144-1443-3401 1006-144-1461-3401	Scarlett	
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The County has encumbered \$198,654 (\$10,187/month) during the previous nineteen and a half (19.5) months of the current twenty-four (24) month term contract. The Division of Senior Services requests an increase of \$99,000 over the previously authorized amount of \$199,000 to meet the County's requirements for medical supplies and equipment due to an increase of DOSS clients. This term contract has three (3) twelve (12) 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 hydroxide for the period 11/19/08 through 11/18/09 per Bid #09-003/CB.	\$894,000.00 SBE \$0	Water Utilities 4011-720-2311-4615	Scarlett	
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The County has encumbered \$394,154 (\$35,832/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to an eighty-five percent (85%) increase per gallon for bulk amounts and a sixty-six percent (66%) increase per gallon for amounts less than a truckload, \$894,000 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
11/18/08

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u> 58 awarded vendors (see attached list)	Term contract for the purchase of administrative vehicles, utility vehicles, trucks, vans and other fleet equipment for the period 11/18/08 through 9/30/09 per Master Agreement #555118.	\$5,762,872.00 SBE \$0	Fleet Management 5000-410-7250-6401	Scarlett	

Fleet Management has requested a term contract for the purchase of a total of 179 vehicles including administrative vehicles, utility vehicles, trucks, vans and other fleet equipment for various County departments. Ninety-six percent (96%) are replacement vehicles and four percent (4%) are new vehicles. All new vehicles have been approved in the supplemental budgets and all replacement vehicles are included in the operating budgets of the requesting County departments. This term contract has two (2) twelve (12) month renewal options. This purchase is off Florida Sheriff's Association contract #08-16-0908 due to lack of SBE competition for this commodity.

<u>EXHIBIT D</u> Hall-Mark Fire Apparatus	One time purchase of five (5) Type 1 ambulances for Fire Rescue per Purchase Order #KM110508-9.	\$1,084,907.96 SBE \$0	Fire Rescue 1300-440-4230-6401	Scarlett	
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Fire Rescue requests a one-time purchase of five (5) Type 1 ambulances. All five (5) ambulances are replacements for existing fleet. This purchase is off Florida Sheriff's Association contract #07-07-0828 due to lack of SBE competition for this commodity.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - D) \$ 99,000.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - D) \$8,039,779.96

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: October 21, 2008
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "B" GRANT AGREEMENTS

I have attached three (3) originals of the following Category "B" Grant Agreements:

- Ballet Florida \$94,626

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

CM/cap

Enclosures

cc: Margaret Granda, Cultural Council
Jackie Chesney, TDC

2009 OCT 22 AM 9:56
BOARD OF COUNTY COMMISSIONERS
FINANCE - RECEIVED

2009 OCT 22 AM 9:56

Tdc/grantagr2009/minutes/Culture.BalletFlorida



Palm Beach County, Florida
THE BEST OF EVERYTHING

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: October 24, 2008
TO: Phyllis House
Minutes
FROM: Carol Mentely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

2008 OCT 27 AM 8:11
BOARD OF COUNTY COMMISSIONERS
FINANCE RECEIVED

I have attached three (3) originals of the following Category "G" Grant Agreements:

- **American Junior Golf Association, Inc. for the Birks & Mayors Junior All Star Invitational in the amount of \$1,500. The grant period is from April 1 – October 13, 2008 with the event being held October 10-13, 2008. The grant will be used for site fees, rentals, officials, insurance, and awards (non-monetary).**
- **Perfect Games, Inc., for the Perfect Game World Wood Bat Association Championships in the amount of \$12,000. The grant period is from April 1, 2008 – November 2, 2008 with the event being held October 29- November 2, 2008. The grant will be used for site fees, rentals, labor, officials, and out of county marketing and promotions.**
- **Teens on the Green Foundation, Inc. in the amount of \$1,500. The grant period is from May 1 – December 20, 2008. The event will be held December 15 – 20, 2008. The grant will be for site fees, rentals, officials, labor, insurance, awards (non-monetary), and out of county marketing and promotions.**
- **Fall Classic, Inc., for the Jupiter Fall Classic Pro/Am Surf Contest in the amount of \$2,000. The grant period is from May 1- November 16, 2008 with the event being held November 14-16, 2008. The grant funds will be used for site fees, rentals, insurance, labor, and out of county marketing and promotions.**
- **Boca Raton Champions Golf Charities, Inc. dba/ Allianz Championships in the amount of \$25,000. The grant period is from August 1, 2008- February 15, 2009 and the event being held February 9-15, 2009. The grant funds will be used for rights fees, site fees, rentals, labor, security and marketing and promotions out of the county.**

- **Optimist International Youth Programs Foundation, Inc. for the 4th Annual Optimist International Tournament of Champions in the amount of \$1,000. The grant period is from May 1, 2008 – November 16, 2008 with the event being held November 14-16, 2008. The grant funds will be used for site fees, rentals, labor, 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 grant be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap
Enclosures

cc: George Linley, Sports Commission
Jackie Chesney, TDC

Tdc/grantagr2009/minutes.sports.AmericanGolf/PerfectGames/TeensonGreen/FallClassicSurf/Allianz/OptimistInternatinal

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: October 28, 2008
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

2008 OCT 30 PM 4:2
OFFICE OF THE COUNTY CLERK
Palm Beach County, Florida

I have attached three (3) originals of the following Category "G" Grant Agreements:

- **American Powerlifting Federation, Inc. for the World Powerlifting Congress (WPC) Championships in the amount of \$2,500. The grant period is from May 1, November 23, 2008 with the event November 20-23, 2008. The grant funds will be used for sanction fees, site fees, rental, labor, officials, awards (non-monetary), and out of County marketing and promotions.**
- **Chamber of Commerce of the Palm Beach, Inc. for the Marathon of the Palm Beaches in the amount of \$10,000. The grant period is from June 1 – December 7, 2008 with the event December 5-7, 2008. The grant funds will be used for site fees, rentals, insurance, labor, and marketing and promotions outside of Palm Beach County.**
- **Wellington Soccer Club, Inc. for the Wellington Soccer Shoot-Out Tournament in the amount of \$1,500. The grant period is from April 1 – October 5, 2008 with the event October 4-5, 2008. The grant funds will be used for site fees, sanction fees, rentals, officials, insurance, awards (non-monetary) and marketing and promotions (out of county).**
- **United States Firefighter Games, Inc. for the National Firefighter Games in the amount of \$10,000. The grant period is from March 1 – October 5, 2008 with the event September 21 – October 5, 2008. The grant funds will be used for site fees, insurance, labor, officials, rentals 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 be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap

Enclosures

cc: George Linley, Sports Commission
Jackie Chesney, TDC

Tdc/grantsagr2008.Minutes.Sports.WPC,MarathonPB,WellingtonSoccer,Firefighter

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: October 29, 2008

TO: Phyllis House
Minutes

FROM: Carol Meneely
TDC


RE: CONTRACTS FOR CONSULTING/PROFESSIONAL SERVICES

2008 OCT 29 PM 3:56

RECEIVED
FBI/DOJ
OCT 29 2008

I have attached four (4) originals of the following contracts for consulting/professional services:

- **First Amendment to renew the public relations contract for one year with Lou Hammond & Associates (R2007-1905). The total amount of this contract is \$212,000 and will begin on October 1, 2008 – September 30, 2009. Insurance will be in place upon execution of contract.**
- **First Amendment to renew the print contract for one year with Solo Printing (R2007-2214). The total amount of this contract is \$287,907 and will begin on October 1, 2008 – September 30, 2009. Insurance will be in place upon execution of contract.**
- **Second Amendment to renew the foreign representation in German and Austria contract for one year with Circle Solutions Consultants, Ltd. (R2006-1360). The total amount of this contract is \$120,000 and will begin on October 1, 2008 – September 30, 2009.**
- **First Amendment to renew the foreign representation in Argentina contract for one year with All World, S.R.I. (R2007-1907). The total amount of this contract is \$53,000 and will begin on October 1, 2008 – September 30, 2009. Insurance will be in place upon execution of contract.**
- **First Amendment to renew the foreign representation in England and France contract for one year with Circle Solutions (R2007-2057). The total amount of this contract is \$120,000 and will begin on October 1, 2008-September 30, 2009.**


Palm Beach County, Florida

THE BEST OF EVERYTHING

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies be returned to this office. If you have any questions, please call me at 233-3130.

CM/cap

Enclosures

cc: Jackie Chesney, TDC
Mike Valdez, CVB

tdc/subcontracts.Minutes.CVB.LouHamond.Solo.CircleGermany.AllWorld.CircleFrance

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: November 7, 2008

TO: Phyllis House
Minutes

FROM: Carol Meneely
TDC

RE: CORRECTED MEMO TO ATTACH TO THE SERVICE AND WEBSITE
HOSTING AGREEMENT

Per my conversation with Judith, this past Tuesday, November 4, this is the corrected memo to attach to the service agreement between Discover PBC and New Media Gateway as described below. There are four (4) originals of this agreement currently being held in your office. Will you please attach this memo with the corrected dollar amount for approval?

- Discover Palm Beach County, Inc. dba Palm Beach County Convention and Visitor's Bureau and New Media Gateway, Inc. The agreement is a 3 year agreement not to exceed \$321,000. This three year agreement is from September 30, 2008 thru September 29, 2011.

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies be returned to this office. If you have any questions, please call me at 233-3130.

CM/cap

Enclosures w/attachment

cc: Jackie Chesney, TDC
Jorge Pesquera, President & CEO CVB
Mike Valdez, CVB



tdc/subcontracts.Minutes.OVB.CorrectedSMemoNewMediaGateway.Inc

2008 NOV 10 PM 3:45
Jorge Pesquera
233-3130

Palm Beach County, Florida
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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: October 31, 2008
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: SERVICE AND WEBSITE HOSTING AGREEMENT

I have attached four (4) originals of the following service and website hosting agreement:

- Discover Palm Beach County, Inc. dba Palm Beach County Convention and Visitor's Bureau and New Media Gateway, Inc. The agreement is a 3 year agreement not to exceed \$225,445. This agreement is from September 30, 2008 thru Oct. 1, 2011.

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies be returned to this office. If you have any questions please call me at 233-3130.

CM/cap

Enclosures

cc: Jackie Chesney, TDC
Mike Valdez, CVB

tdc/subcontracts.Minutes.CVB.NewMediaGateway,Inc.



Palm Beach County, Florida
THE BEST OF EVERYTHING

CORRECTED MEMO ATTACH

2008 NOV -4 AM 9:22
RECEIVED

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: November 7, 2008
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CONTRACT FOR CONSULTING PROFESSIONAL SERVICES

I have attached three (3) originals of the following contract for consulting professional services:

- **Centre for the Arts at Mizner Park, Inc. for the Festival of the Arts Boca with a grant period of October 1, 2008 through June 30, 2009. The actual event will take place March 5 – March 15, 2009. The amount of the contract is for \$50,000 and will be used to promote tourism in the area of a festival.**

Will you please add this 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
John Collins, Centre for the Arts at Mizner

Tdc/specialprojects2009/minutes.CentrefortheArts



2008 NOV 21 10:06 AM

Palm Beach County, Florida
THE BEST OF EVERYTHING