3H-1

#### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS** AGENDA ITEM SUMMARY

Meeting Date: December 2, 2008	[X]	Consent	[-]	Regular
	[]	Ordinance	[]	<b>Public Hearing</b>

#### **Department: Facilities Development & Operations**

## I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A contract with Musco Sports Lighting LLC., in the amount of \$365,000 to furnish and install new outdoor lighting for two ball fields and batting cages at the Santaluces Athletic Complex in Lantana.

Summary: The work consists of furnishing and installing energy efficient replacement light fixtures on eighteen (18) existing concrete poles to include all new electrical wiring and electrical disconnect switches. This procurement is "piggybacking" on the existing annual contract between the City of Jacksonville (SC-0511-06) and Musco Sports Lighting. The existing City of Jacksonville contract only has an SBE participation Encouragement requirement. There is 0% SBE participation in this contract. A Performance Bond is included in the contract. This work will comply with all applicable local, state, and federal codes and regulations. (FD&O Admin) District 3 (JM)

Background and Justification: Parks had decided to replace the lighting for baseball fields 3 and 4 and the batting cages as a maintenance repair to replace broken fixtures and to upgrade to a new energy efficient system with a 10 year maintenance warranty. This contract will provide the new lighting necessary. These improvements are included in Parks' budget for upgrades.

#### Attachments:

### Agenda item is more than 50 pages; may be viewed in Administration.

- 1. Location Map
- 2. **Cooperative Purchase Contract**
- 3. Contractor's Proposal
- 4. **Budget Availability Statement**
- 5. City of Jacksonville Contract

**Recommended by:** 

**Department Director** 

Date

Approved by:

County Administrator

# II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Year	2009	2010	2011	2012	2013		
Capital Expenditures Operating Costs	\$365,000.00 0	0 0	0	0	0		
External Revenues Program Income (County) In-Kind Match (County)	0 0 0	0 0 0	0 0 0	0 0	0 0		
NET FISCAL IMPACT	\$365,000.0	0 0	0	0	0		
# Additional FTE Positions (Cumulative)		:		. <b></b>			
Is Item Included in Current Budget? Yes X No							
Budget Account No: 3019-581-P673-6520 (Bond)							
Reporting Category							

# B. Recommended Sources of Funds/Summary of Fiscal Impact:

These are Bond funds identified as \$25M GO 03 and are specifically targeted for Recreation and/or cultural capital projects.

C. Departmental Fiscal Review: \_\_\_\_

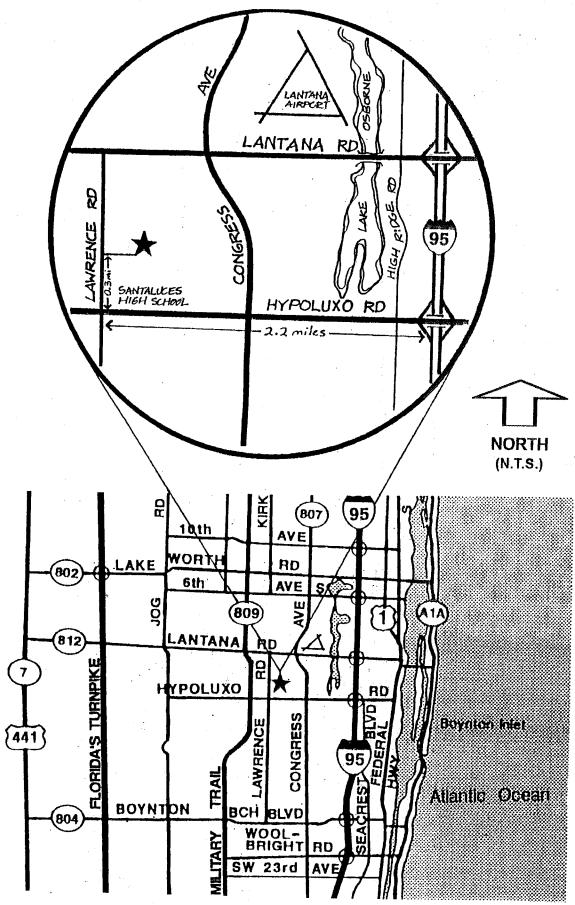
III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development & Control Comments: hiti Il 13/08 OF itract Dev. and Control This Contract complies with our al Sufficienc contract review requirements. sistant County

A. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.



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