

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: January 7, 2009

ROUTED TO: Charles Mansen/Angela Sims

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

DESCRIPTION OF ITEM:

Contract List for the January 13, 2009, BCC/Workshop Meeting.
My deadline to County Administration is January 8, 2009 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

ASIMS. 1/7/09 - Term contracts

me98dson 1/7/09

*The attached contracts + claims
settlement list has been reviewed
by Pre-Audit. Charles Mansen 1/8/09*

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>
Capital Expenditures _____	_____	_____	_____	_____	_____
Operating Costs _____	_____	_____	_____	_____	_____
External Revenues _____	_____	_____	_____	_____	_____
Program Income (County) _____	_____	_____	_____	_____	_____
In-Kind Match (County) _____	_____	_____	_____	_____	_____
NET FISCAL IMPACT _____	_____	_____	_____	_____	_____
# ADDITIONAL FTE _____	_____	_____	_____	_____	_____
POSITIONS (Cumulative) _____	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Dept _____ Unit _____
 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

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/13/09

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

Brodart Company dba McNaughton Book Service	Renewal of term contract for new and popular leased books for the period 01/13/09 through 01/12/10 per Bid #05-010/CC.	\$1,343,457.00 SBE \$0	Library 1180-320-3200-4403	Scarlett	
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The Library has encumbered \$1,115,770 (\$97,023/month) during the previous eleven and a half (11.5) months of the current twelve (12) month term contract. Based upon historical usage, additional requirements for the West Boca Branch Library and the Lantana Branch Library, and a 4.9% CPI increase as set forth in the existing contract, \$1,343,457 is needed to meet the Library's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has no renewal options remaining. No certified SBE vendor submitted a bid on this project.

EXHIBIT B

See attached Advantage Distribution List (19 Vendors)	Increase of term contract amount for electrical supplies & equipment on an as needed basis for the period 04/08/08 through 04/07/09 per Bid #05-038/KM.	Increased Amount: \$ 49,356.00 Total with Increase: \$ 343,056.00 SBB \$0	Countywide	Scarlett	
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The County has encumbered \$243,000 (\$28,588/mo) during the previous eight and a half months (8.5) of the current twelve (12) month term contract. Due to increased pricing for electrical supplies and equipment on an as needed basis, \$49,356 over the previously authorized amount of \$293,700 is necessary through contract expiration. This term contract has no renewal options remaining.

EXHIBIT C

Fuch's Lubricants Co.; Como Oil Company of Florida dba Martin County Petroleum; Burck Oil Company, Inc.	Renewal of term contract for greases, lubricants & fluids for period 01/24/09 through 07/23/10 per Bid #06-038/KM.	\$ 517,176.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$488,435 (\$28,732/mo) during the previous seventeen months (17) of the current eighteen (18) month term contract. Based upon historical usage, \$517,176 is needed to meet the County's requirements through the expiration of this eighteen (18) month renewal term contract. This term contract has no renewal options remaining. 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
01/13/09

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT D					
Yellow Cab Service Corporation of Florida, Inc.	Extend term contract and increase contract amount for providing commuter route deviation bus service between Clewiston, Hendry County and Belle Glade for the period 02/01/08 through 02/28/09 per RFP #05-157/MJ.	Increased Amount: \$ 40,000.00 Total with Increase: \$ 227,689.00 DBE \$0	Palm Tran 1341-542-0436-3401	Scarlett	

The County has encumbered \$177,683.86 (\$16,153/month) during the previous eleven (11) months of the current eleven (11) month term contract. Based upon historical usage and a 15% increase in the hourly service rate, \$40,000 over the previously authorized amount of \$187,689 is needed to provide the service required during this two (2) month term extension. This \$40,000 increase will be paid from SOF Grant Funding. This term contract has no renewal terms remaining. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program. The County FY 2009 annual DBE goal of 10% will be attained through current paratransit contracts; therefore, no goal was set for this RFP.

EXHIBIT E					
L & L Worldwide, Inc.; Line-Tec, Inc.	Term contract for fittings for water meters and pipe for the period 01/13/09 through 01/12/10 per Bid # 09-007/TN.	\$ 978,100.00 SBE 100%	Water Utilities 4001-720-2319-4615	Scarlett	

The County has encumbered \$497,734 (\$41,478/mo) during the previous twelve (12) month term contract. Based upon historical usage and increase estimated quantities for system upgrading / improvement projects for Belle Glade, Pratt Whitney/Beeline extensions and new interconnects for Lake Worth and Lantana, \$978,100 is needed to meet the County's requirement for the purchase of fittings for water meters and pipe during this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options remaining.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS B & D) \$ 89,356.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - E) \$ 3,409,478.00

INTEROFFICE MEMORANDUM

DATE: December 19, 2008
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: **CATEGORY "C-II" GRANT AGREEMENTS**

I have attached three (3) originals of the following Category "C-II" Grant Agreement:

- **Friends of Mounts Botanical Gardens** **\$22,527**

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: Margaret Granda, Cultural Council
Jackie Chesney, TDC

Tdc/grantsagr2008.Minutes.Culture.CategoryC-IIMounts



INTEROFFICE MEMORANDUM

DATE: December 30, 2008
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

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

- **Tri County Gymnastics Booster Club, Inc. for the Palm Beach Invitational in the amount of \$5,000. The grant period is from October 1, 2008 – March 1, 2009. The funds will be used for site fees, labor, officials, awards and insurance.**
- **American Youth Soccer Organization (AYSO) Section 14, Florida in the amount of \$4,500. The grant period is from July 1, 2008 – January 19, 2009 and the event will be held January 16-19, 2009. The grant funds will be used for site fees, rentals, labor, awards (non-monetary) and officials.**

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/grantagr2008/Minutes.Sports.TriCountyGymnastics.AmericanYouthSoccer



Palm Beach County, Florida

THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: December 30, 2008
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENT

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

- **Equestrian Sports Production, LLC for the Winter Equestrian Festival in the amount of \$25,000. The grant period is from August 1, 2008 – April 2009 with the event being held January 14, 2009 – April 5, 2009. The grant funds will be used for site fees, rentals, officials and insurance.**

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
George Linley, Sports Commission

Tdc/grants2009/Minutes.Sports.WinterEquestrianFestival



Palm Beach County, Florida
THE BEST OF EVERYTHING

RECEIVED
2009 JAN -2 11 9:37

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
1/13/2009**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Anthony Cleckley	Workers' Compensation/Liability	7/25/2002	\$70,000.00

CLAIM SETTLEMENTS TOTAL: \$70,000.00

NOTE: Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.

AUTHORIZATION REPORT OVER \$50,000.00

December 12, 2008

Claimant: ANTHONY CLECKLEY
Employer: PALM BEACH COUNTY
Department:
Title:
D/A: 7/25/2002
Subsequent D/A:
D.O.B.: 06/10/1961
AWW: \$687.20

Type of Settlement (circle one) 1. Full 2. Partial 3. Fees only

Injury: The Claimant sustained a serious injury to his cervical spine consisting of a cervical herniated disc at the C-5 level, Cervicalgia and cervical radiculopathy and bilateral carpal tunnel syndrome. The Claimant also developed complaints of low back pain.

The Claimant's primary treating physician has been Dr. Krost who continues to prescribe a number of medications which are very expensive.

List date of accident(s) 7/25/02

Body Parts Injured: Cervical spine, bilateral upper extremity radicular symptoms, bilateral carpal tunnel syndrome and a low back injury.

Compensable: YES NO

Benefits paid to date: (Information obtained from Risk Mgmt)

Indemnity - \$8,846.55
Medical - \$54,293.76
Other - \$1,476.50

Issues: Not applicable.

Claimant's counsel: MARCOS GONZALEZ, ESQUIRE

Initial demand: \$600,000.00

Recommendation: It is recommended that this entire claim be settled for \$70,000.00, which consists of \$60,000.00 to settle the workers' compensation claim and an additional \$10,000.00 to settle the wrongful termination/discrimination action. This settlement would provide a substantial savings to the Employer for the reasons outlined in the attached letter.

Received

DEC 17 2008

DEPT.

NOTE: A settlement that is in the best interest of Palm Beach County is recommended by Counsel and has been authorized by Risk Management and accepted by the injured Employee and his Attorney. The settlement is subject to approval by Board of County Commissioners.

Defense attorney: JOHN B. CLARKE, ESQUIRE

Need authorization by: 1/20/09



JOHN B. CLARKE, ESQUIRE

cc: Harry George, Palm Beach County

RISK MGMT.
Received

DEC 17 2008

DEPT.