AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 3, 2009	(x) Consent () Workshop	() Regular() Public Hearing
Department:		
Submitted By: Clerk & Com	ptroller, Palm Beach	h County
Submitted For: Sharon R. Be	ock, Clerk & Comptr	<u>roller</u>

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 \$2,462,000.00.

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:	
1)	Purchasing - Regular Totaling	\$ 2,462,000.00
2)	Purchasing - Hurricane Totaling	\$ -0-
3)	TDC Contracts	\$ -0-
4)	Risk Management	\$ -0-
·	TOTAL	\$ 2,462,000.00

Recommended by:	1000	1129/09
	im Beard, Treasury Director	Date
Approved by:	Assistant County Administrator	Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE	ROUTED: January 28, 2009
ROUT	ED TO: Grant Skolnick/Charles Mansen/Angela Sims
ROUT	ED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951
DESC	RIPTION OF ITEM:
Contra My de	act List for the February 3, 2009, BCC/Workshop Meeting. adline to County Administration is January 29, 2009 Noon
REQU	JESTED ACTION:
Χ	Review and signature
	Review and information
	Other:
OTHE	ER ROUTING INSTRUCTIONS:
X	Return to originator
	Forward for additional processing to:
THAN Diane	Other: 12909 IKS! Brown May Pra. Audit has reviewed the attached Contracts + Claims Settlement wint Challe Manning 169769
	, 129/09

II. FISCAL IMPACT ANALYSIS

A. Five	Year Summary of Fi	scal Impact:				
	Fiscal Years	2009	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Operati Externa Program	Expenditures ing Costs al Revenues m Income (County) l Match (County)					
NET FI	ISCAL IMPACT	 	***			
	TIONAL FTE IONS (Cumulative)				· · · · · · · · · · · · · · · · · · ·	
	Included In Current : Account No.:	Fund	Dept	No Unit Program		
В.	Recommended Source	es of Funds/S	Summary of	Fiscal Impact	:	
C.	Departmental Fiscal	Review:				
A.	OFMB Budget and/o	-	EVIEW CO		s:	
	OFMB/Budge	et	Contrac	ct Developmei	nt and Control	
В.	Legal Sufficiency:	,				
	Assistant County At	torney				
C.	Other Department R	eview:				
	Danartment Director					

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 02/03/09

Contractor(s)

Project

Contract Amount SBE / M/WBE Amount Department(s) or Division(s) Accounting Line(s)

Minutes # Executor

EXHIBIT A

Aramark Uniform Services

Renewal of term contract for uniform rental for

Renewal of term contract for the purchase of library

furniture for the period 2/21/09 through 2/20/11 per

the period 2/22/09 through 2/21/10 per

Bid #06-167R/KM.

Master Agreement #420590071.

\$237,000.00 SBE \$0

Countywide

Scarlett

The County has encumbered \$453,000 (\$19,700/month) during the previous twenty-three (23) months of the current twenty-four (24) month term contract. Based upon historical usage, \$237,000 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 option remaining. No certified SBE vendor submitted a bid on this project.

EXHIBIT B

Library Interiors of FL. Inc.; Office

Elements, Inc.;

Berwin Inc. d/b/a J.C. White Office Furniture; R. George & Associates, Inc.

\$2,225,000.00

SBE \$0

Library

3751-321-L056-6401 3021-321-L056-6401 Scarlett

The County has encumbered \$1,627,120 (\$75,680/month) during the previous twenty-two and a half (22.5) month term contract. The Library has requested \$2,225,000 to meet the Library's requirements for the Library Expansion Program which consists of the Lantana, Acreage, Royal Palm, Greenacres, Southwest County and the North County Branches. Additionally, approval is requested to add approved manufacturers and resellers as part of the State of Florida contract. This term contract has one (1) thirty-six (36) month renewal remaining. This purchase is off State of Florida contract #420-590-07-1 due to lack of SBE competition for this commodity.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - B)

\$2,462,000.00