

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERSAGENDA ITEM SUMMARY

Meeting Date: April 28, 2009

☐ Consent ☒ Regular
☐ Workshop ☐ Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach CountySubmitted For: Sharon R. Bock, Clerk & ComptrollerI. 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 \$1,902,500.00.

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 --	\$1,902,500.00
2)	Purchasing -- Hurricane --	\$ -0-
3)	TDC Contracts --	\$ -0-
4)	Risk Management --	\$ -0-
	TOTAL	\$1,902,500.00

Recommended by:


Grant J. Skolnick, Esq., Director of Board Services5/19/09
Date

Approved by:


Assistant County Administrator

Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: April 22, 2009

ROUTED TO: Grant Skolnick/Charles Mansen/Angela Sims

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

DESCRIPTION OF ITEM:

Contract List for the April 28, 2009, BCC/Workshop Meeting.
My deadline to County Administration is April 23, 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

Angela Sims
4/22/09

mgoldson 4/22/2009

*The attached Contracts + Claims Settlement List
has been reviewed by Pre-Auditor -
Charles Mansen
4/22/09*

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</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

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
04/28/09

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A Kone, Inc.	Increase of term contract for elevator/escalator maintenance at Governmental Center Complex, Palm Beach International Airport, and North County General Aviation Airport for the period 3/01/05 through 2/28/10 per Bid #04-108/CC.	Amount of Increase: \$ 87,500.00 Total with Increase: \$1,902,500.00 SBE \$0	Facilities Management 4100-410-5250-4607 Airports 4100-120-2430-4620	Scarlett	

The County has encumbered \$1,681,869 (\$34,324/month) during the previous forty-nine (49) months of the current sixty (60) month contract. Department of Airports is requesting an increase of \$87,500 over the previously authorized amount of \$1,815,000, which includes the Director of Purchasing's ten percent (10%) funding authority, due to obtaining four (4) new elevators, in addition to the continued requirements for monthly maintenance and needed repairs through contract expiration. This term contract has no renewal options. No responsive SBE vendor bid within 10% of the low bidder.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBIT A)	\$ 87,500.00
TOTAL AMOUNT OF ALL CONTRACTS (EXHIBIT A)	\$1,902,500.00