

AGENDA ITEM 3.B.3

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: May 5, 2009

Consent Regular
 Workshop Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

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 **\$9,444,924.00.**

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 --	\$9,429,924.00
2) Purchasing - Hurricane --	\$ -0-
3) TDC Contracts --	\$ 15,000.00
4) Risk Management --	\$ -0-
TOTAL	\$9,444,924.00

Recommended by:


Grant J. Skomick, Esq., Director of Board Services

4/30/09

Date

Approved by:

Assistant County Administrator

Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: April 29, 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 May 5, 2009, BCC/Workshop Meeting.
My deadline to County Administration is April 30, 2009 Noon

REQUESTED ACTION:

- Review and signature
- Review and information
- Other: _____

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

- Other: _____

M. Goldson 4/29/2009

THANKS!
Diane Brown

*The attached Contracts & Claims Settlement List
has been reviewed by Pre-Audit.
Cue 4/29/09*

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
05/05/09

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 Gancedo Technologies, Inc.; Global Communications & Electrical Systems, Inc.	Term contract for minor/incidental electrical services, maintenance and repair, for the period 5/22/09 through 5/21/11 per Bid #09-036/AW.	\$377,424.00 SBE (1) Amount dependent upon usage	Countywide	Scarlett	
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The County has encumbered \$314,521 (\$15,726/month) during the previous twenty (20) months of the current twenty-one (21) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Based upon historical usage, \$377,424 is needed to meet the County's requirements through the expiration of this new twenty-four (24) month term contract. This term contract has three (3) twelve (12) month renewal options.

EXHIBIT B General Building Maintenance, Inc. (GBM)	Renewal of term contract for janitorial services at Palm Beach International Airport for the period 6/02/09 through 6/01/10 per Bid #06-096/MF.	\$2,250,000.00 SBE \$0	Airports 4100-120-2430-3403 4100-120-2410-3403	Scarlett	
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The County has encumbered \$2,216,038 (\$201,458/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$2,250,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal option remaining. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
05/05/09

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
G.A. Food Services, Inc.	Renewal of term contract for 2007 Summer Food Program for the period 5/05/09 through 11/04/09 per Bid #07-071/AW.	\$450,000.00 SBE \$0	Community Services/ Human Services 1002-148-1335-3419	Scarlett	

The County has encumbered \$267,061 (\$106,824/month) for the previous 2008 Summer Food Program. Community Services has requested \$450,000 for the 2009 Summer Food Program based upon historical usage plus the addition of ten (10) new delivery sites and four (4) additional weeks of summer camp. This term contract has no renewal options remaining. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

EXHIBIT D					
51 Manufacturers plus all re-sellers approved as part of the State of Florida contract	Increase of term contract for office furniture for the period 4/04/06 through 3/01/10 per Master Agreement #425001061.	Increased Amount: \$1,529,000.00 Total with Increase: \$6,352,500.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$4,823,087 (\$130,354/month) during the previous thirty seven (37) months of the current forty seven (47) month contract. FDO requests an increase of \$1,529,000 over the previously authorized amount of \$4,823,500, which includes the Director of Purchasing's ten percent (10%) funding authority for projects including but not limited to: Airports, South County Courthouse, and Four Points (\$379,000); regular scheduled replacements (\$115,000); Court Administration (\$15,000); Fire Rescue (\$70,000); Libraries (\$750,000). This purchase is off State of Florida contract # 425-001-06-1 due to lack of SBE competition for this commodity. This term contract has three (3) twelve (12) month renewal options.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - D) \$1,529,000.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - D) \$9,429,924.00

INTEROFFICE MEMORANDUM

DATE: April 24, 2009
TO: Maureen Cullen
Chief Assistant County Attorney
FROM: Carol Meneely
TDC
RE: CATEGORY "G" & "A" GRANT AGREEMENTS

Enclosed please find three (3) originals of the following Category "G" & "A" grant agreements for your review and approval:

- "G"** Jupiter Stadium, Ltd. for the USA Baseball 16 & Under Championships in the amount of \$10,000. The grant period is from January 1, 2009 – June 27, 2009 with the event being held June 20-27, 2009. The grant funds will be used for site fees, rentals, and labor.
- "A"** Norton Gallery & School of the Arts, Inc. for the "Music Behind the Magic; Disney 1928-Today" in the amount of \$5,000. The grant period is from December 1, 2008 – May 31, 2009 with the event being held June 1 – September 30, 2009. This is a 50/50 matching grant.

Please return the signed copies to me so I can submit them to the BCC for final approval. If you have any questions, please call me at 233-3131.

CM/cap
Enclosures

Cc: Jackie Chesney, TDC
George Linley, Sports
Mike Valdes, CVB

RECEIVED
FINANCE
APR 27 2009
S. J. BUCK
Clerk & Comptroller

Tdc/grantagr2009/legal.sports.USABaseball16CVBNortonDisney


Palm Beach County, Florida
THE BEST OF EVERYTHING