

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: June 24, 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 June 30, 2009, BCC/Workshop Meeting.
My deadline to County Administration is June 25, 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

Term contracts, TDC category contracts.
Approved June 6/24/09
McGowan 6/24/09

Reviewed by:
Charles Mansen, 6/24/09

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
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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
06/30/09

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

Rio Bak Corporation;
 Hardrives, Inc.;
 Palmwood
 Corporation Inc.;
 D.S. Eakins
 Construction
 Corporation; John
 Brown and Sons, Inc.

Increase of term contract amount for rental of heavy
 equipment with operator for the period 10/07/08
 through 10/06/09 per Bid #05-194/PR.

Increased Amount: \$ 70,000.00
 Total with Increase: \$915,369.00
 SBE: (2)
 Amount dependent upon usage.

County wide

Scarlett

The County has encumbered \$768,128 (\$96,016/month) during the previous eight (8) months of the current twelve (12) month term contract. ERM has requested an increase of \$70,000 over the previously authorized amount of \$845,369 which includes the Director of Purchasing's ten percent (10%) funding authority, due to new projects to include Loxahatchee Slough, Juno Dunes, and Ibis Isles. This term contract has one (1) twelve (12) month renewal option remaining.

EXHIBIT B

D.S. Eakins
 Construction
 Corporation; Murray
 Logan Construction,
 Inc.

Increase of term contract amount for rental of crews
 with equipment for the period 8/15/08 through
 8/14/09 per Bid #06-139/PR.

Increased Amount: \$150,000.00
 Total with Increase: \$574,000.00
 SBE: (2)
 Amount dependent upon usage.

County wide

Scarlett

The County has encumbered \$260,515 (\$26,052/month) during the previous ten (10) months of the current twelve (12) month term contract. Water Utilities has requested an increase of \$150,000 over the previously authorized amount of \$424,000 for the O&M project to rehabilitate lift station #5529 located at Haverhill/Southern Blvd. This term contract has two (2) twelve (12) month renewal options remaining.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
06/30/09

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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EXHIBIT C

Fleischers, Inc.;
 Southland Painting,
 Corp.; WGM Quality
 Painting, Inc.;
 Dynamic Painting,
 Inc.; A to Z Paint
 Contracting, Inc.;
 Thousand and One
 Painting, Corp.; H.A.
 Contracting, Corp.

Term contract for pre-qualification of vendors for
 painting services for the period 7/01/09 through
 6/30/14 per Bid #09-042R/AR.

\$1,977,000.00
 SBE (3)
 Amount dependent upon usage.

County wide

Scarlett

The County has encumbered \$395,394 (\$32,949.50/month) during the previous twelve (12) months of the current fifteen (15) month term contract. Based upon historical usage, \$1,977,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month contract. Additionally, approval is requested to add vendors that may become pre-qualified during the term of this contract. This term contract has no renewal options.

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

06/30/09

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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EXHIBIT D

ADI/Honeywell International;
 Converteam, Inc.;
 Life Safety Management Inc.;
 WSA Systems – Boca Inc.; Fire and Security Solutions, Inc.; Audio Video Systems, Inc.; Siemens Building Technologies, Inc.

Increase of term contract amount for alarm parts (OEM), fire/security systems, for the period 11/19/08 through 11/18/09 per Bid # 07-090RA/MB.

Increased Amount: \$ 64,000.00
 Total with Increase \$261,000.00
 SBE (3)
 Amount dependent upon usage.

County wide

Scarlett

The County has encumbered \$145,060 (\$20,723/month) during the previous seven (7) months of the current twelve (12) month term contract. Airports has requested an increase of \$64,000 over the previously authorized amount of \$197,000 for pending life safety/security impairments at PBIA, in addition to maintaining the security access system to comply with TSA and Homeland Security guidelines. This term contract has three (3) twelve (12) month renewal options.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - D) \$ 284,000.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - D) \$3,727,369.00

INTEROFFICE MEMORANDUM

DATE: June 9, 2009
TO: Phyllis House
Minutes
FROM: Carol Meneely
TDC
RE: CONSULTING/PROFESSIONAL SERVICES CONTRACT

I have attached three (3) originals of the following Consulting/Professional Services Contract:

- **City of Riviera Beach for the Spring Bling in the amount of \$75,000. The grant period is from January 1 – July 30, 2009 with the event taking place March 28 & 29, 2009. The funds will be used for public safety and turtle mitigation on the site which includes stage and site preparation and construction.**
- **Delray Beach Film Festival, Inc. in the amount of \$7,500. The contract period is from April 17, 2009 through June 30, 2009 with the Film Festival May 19-24, 2009. The funds will be used for marketing and advertising outside of Palm Beach County.**

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
Special Projects

Tdc/SpecialProjectsFund2009.Minutes.Sports.SkiClub&OptimistJuniorGolf



INTEROFFICE MEMORANDUM

DATE: June 9, 2009
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:

- **Optimist International Youth Programs Foundation for the Optimist International Junior Golf Championships in the amount of \$5,000. The grant period is from February 1, 2009 – August 2, 2009 with the event being held July 23-August 2, 2009. The grant funds will be used for awards, out of county marketing and promotion, labor (medical, maintenance, security and officials).**
- **Ski Club of the Palm Beaches for the USA National Water Ski Championships in the amount of \$7,500. The grant period is from February 1, 2009 – August 15, 2009 with the event taking place August 11-15, 2009. The grant funds will be used for site fees, rentals, labor, (security) and officials.**

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/grantsagr2009.Minutes.Sports.SkiClub&OptimistJuniorGolf


Palm Beach County, Florida 1
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: June 10, 2009
TO: Phyllis House
Minutes
FROM: Carol Mennely
TDC
RE: CATEGORY "G" GRANT AGREEMENT

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

- **Perfect Games USA, Inc. for the Perfect Game World Wood Bat Association Championships in the amount of \$12,000. The grant period is from May 1 – October 26, 2009 with the event taking place October 22-26, 2009. The grant funds will be used for site fees, rentals, labor, insurance, awards, and officials.**

Will you please add this 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: George Linley, Sports Commission
Jackie Chesney, TDC

Tdc/tdcgrants2009/Minutes.Sports.PerfectGames

2009 JUN 11 11:03 AM
SUSAN P. BOK, CLERK
COUNTY OF PALM BEACH


Palm Beach County, Florida
THE BEST OF EVERYTHING
