AGENDA ITEM 7.A.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 30, 2009

) Consent (x) 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 \$3,834,369.00.

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 T	otaling	\$3,727,369.00	
	2)	Purchasing Regular H	lurricane	\$ -0-	
	3)	TDC Contracts		\$ 107,000.00	
	4)	Risk Management		\$	
			TOTAL	\$3,834,369.00	
Reco	omme	nded by:	Skolni		125/0 Da
		Gradit a. Skolini	ek, Esq., Director	of Board Services	Da
Арр	roved				
		Assistant Coun	ty Administrator		Dat

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

REQU	ESTED	ACTION:	
		rio riori.	

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

OTHER ROUTING INSTRUCTIONS:

- X Return to originator
- Forward for additional processing to:

Other:

ANKS! Term contracts TAC category contract. ane Brown Approved Africo 6/24/09 mawelling: Manles Manan, 6/24/09 THANKS! Diane Brown

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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2009</u>	20	010	<u>2011</u>	<u>2012</u>	2013
Capital Expenditures						
Operating Costs						
External Revenues	Y					
Program Income (County)						
In-Kind Match (County)		2		<u></u>		
NET FISCAL IMPACT	value the second se					
# ADDITIONAL FTE POSITIONS (Cumulative)						
Is Item Included In Current				No		
Budget Account No.:	Fund	D	ept	Unit		
	Object		P	rogram		

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.

S FOR APPROVAL NG DATE OF	Department(s) or Division(s) Executor Minutes # Accounting Line(s)	00 County wide Scarlett 00 e.	velve (12) month term contract. ERM has requested chasing's ten percent (10%) funding authority, due to ve (12) month renewal option remaining.	.00 County wide Scarlett .00	/elve (12) month term contract. Water Utilities has rehabilitate lift station #5529 located at
PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 06/30/09	Contractor(s) Project Contract Amount Department(s) or SBE / M/WBE Amount Accounting Line(s)	EXHIBIT AEXHIBIT ARio Bak Corporation; Hardrives, Inc.; equipment with operator for the period 10/07/08Increased Amount: \$ 70,000.00County widePalmwoodTotal with Increase: \$915,369.00County wideD.S. Eakins Corporation; John Brown and Sons, Inc.County wideCounty wide	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 BEXHIBIT BD.S. EakinsIncrease of term contract amount for rental of crewsIncreased Amount: \$150,000.00County wideD.S. EakinsIncrease of term contract amount for rental of crewsIncreased Amount: \$150,000.00County wideConstructionwith equipment for the period 8/15/08 throughTotal with Increase: \$574,000.00County wideCorporation; Muray8/14/09 per Bid #06-139/PR.SBE: (2)SBE: (2)Logan Construction, Inc.IncreaseSBE: (2)	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 COUN BOARD OF COL	PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 06/30/09	PROVAL E OF	
Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
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 encun historical usage, \$1,97 requested to add vend	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.	ious twelve (12) months of the current fiftee rrough the expiration of this new sixty (60) this contract. This term contract has no rel	en (15) month term contract. Base month contract. Additionally, app newal options.	roval is

	PALM BEACH COUNT BOARD OF COU	PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 06/30/09	ROVAL)F		
Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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 encuir requested an increase the security access sy	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.	seven (7) months of the current twelve (12) l 197,000 for pending life safety/security impa lines. This term contract has three (3) twelv	month term contract. Airports h airments at PBIA, in addition to r /e (12) month renewal options.	as naintaining	
TOTAL AMO TOTAL AMO	TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBITS A - D) TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - D)	\$ 284,000.00 \$3,727,369.00			8

TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY TEL: (561) 233-3130 FAX: (561) 233-3113 1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

INTEROFFICE MEMORANDUM

DATE:	June 9, 200
TO:	Phyllis House
	Minutes
FROM:	Carol Meneely
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



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INTEROFFICE MEMORANDUM

DATE:	June 9, 200
TO:	Phyllis House
	Minutes
FROM:	Carol Maneely
	TDC V
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



TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY

TEL: (561) 233-3130 FAX: (561) 233-3113

1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

INTEROFFICE MEMORANDUM

DATE:	June 10, 2009
т0:	Phyllis House Minutes
FROM:	Carol Mencely 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.

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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

