

AGENDA ITEM 3.B.3

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 7, 2009

( x ) 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 \$1,991,292.00.

**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 --	\$1,991,292.00
2) Purchasing - Regular Hurricane --	\$ -0-
3) TDC Contracts --	\$ -0-
4) Risk Management --	\$
TOTAL	\$1,991,292.00

Recommended by: \_\_\_\_\_

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

7/2/09

Date

Approved by: \_\_\_\_\_

Assistant County Administrator

Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: July 1, 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 July 7, 2009, BCC/Workshop Meeting.  
My deadline to County Administration is July 2, 2009 Noon

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REQUESTED ACTION:

- Review and signature
- Review and information
- Other: \_\_\_\_\_

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:  
\_\_\_\_\_
- Other: \_\_\_\_\_

THANKS!  
Diane Brown

*ASMS 7/1/09*  
*M Gordon 7/1/2009*  
*Reviewed by Pre-Audit 7/1/09*  
*all*



**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**07/07/09**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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<u>EXHIBIT A</u>	Term contract for the purchase and installation of RFID conversion system for Library material for the period 7/07/09 through 10/07/10 per Master Agreement #150612.	\$1,150,992.00 SBE \$0	Library 3750-321-L063-5201 3750-321-L063-6401	Scarlett	
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Palm Beach County Library System requests a new fifteen (15) month term contract for the purchase and installation of a Radio Frequency Identification (RFID) conversion system that will be used on all library material for security purposes. This purchase is off the City of West Palm Beach RFP #07/08-120. There is no SBE currently certified for this commodity or service. This term contract has no renewal options.

<u>EXHIBIT B</u>	Term contract for the purchase and bulk delivery of sodium chloride, solar salt quality, for the period 7/08/09 through 7/07/10 per Bid #09-051R/CB.	\$840,300.00 SBE \$0	Water Utilities 4001-720-2531-5205 4001-720-2532-5205 4001-720-2533-5205 4001-720-2535-5205 4001-720-2582-5205	Scarlett	
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The County has encumbered \$140,887 (\$11,271/month) during the previous twelve and a half (12.5) months of the current fourteen (14) month term contract, which includes a two (2) month extension pursuant to the Purchasing Director's authority. Based upon anticipated increase in quantities at each Water Treatment Plant due to the resolution of significant performance problems with existing chlorine generators; a 4.3% increase in unit price; and, the addition of the Lake Region WTP, \$840,300 is needed to meet the requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options. No SBE vendor submitted a bid on this project.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
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Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u> Arthur J. Gallagher Risk Management Services, Inc.	Renewal of term contract for property and casualty insurance broker services for the period 7/01/09 through 6/30/10 per RFP No. 05-102/LJ.	\$0 SBE \$0	Risk Management 5010-700-7130-4511	Scarlett	

The broker will be compensated by commissions paid directly by the insurer and not by the County. As a result, it is anticipated that the premiums on all applicable insurance coverages within these programs will be lower. The commissions are capped at \$325,000 through this renewal term. This term contract has no renewal options remaining.

**TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - C)      \$1,991,292.00**