



BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: September 8, 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 September 15, 2009, BCC/Workshop Meeting.  
My deadline to County Administration is September 10, 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

*M. Johnson 9/9/09 AS*

*Gallagher: Bassett  
and Category B, C, J  
contracts for T&L.*

*Reviewed by Pre-Audit.  
Amber Mansen 9/9/09*



2009 AUG 27 AM 10:52  
RECEIVED

**INTEROFFICE MEMORANDUM**

**DATE:** August 13, 2009  
**TO:** Phyllis House  
Minutes  
**FROM:** Carol Meneely  
TDC  
**RE:** CATEGORY "B" AND "CII" GRANT ADDENDUMS

Attached please find three (3) originals of the following Category "B" and "CII" Grant Addendums:

**CATEGORY "B"**

• Boca Raton Historical Society (R2008-1964)	\$8,890.00
• Boca Raton Museum of Art (R2008-1965)	\$19,617.00
• Kravis Center for the Performing Arts (R2008-1970)	\$24,313.00
• Maltz Jupiter Theatre (R2008-1972)	\$18,973.00
• Norton Museum of Art (2008-1974)	\$24,416.00
• Palm Beach Opera (R2008-1977)	\$18,672.00
• Palm Beach Photographic Centre (R2008-1978)	\$16,174.00
• Palm Beach Pops (2008-1979)	<u>\$18,672.00</u>
<b>TOTAL FOR CATEGORY "B"</b>	<b>\$149,727.00</b>

**CATEGORY "CII"**

• American Orchid Society (2008-2276)	\$3,597.00
• ArtiGras-Northern Palm Beach Chamber of Commerce (2008-2277)	\$3,769.00
• Loxahatchee River Historical Society (R2008-2282)	\$3,216.00
• Lynn University Conservatory (R2008-2283)	<u>\$3,575.00</u>
<b>TOTAL FOR CATEGORY "CII"</b>	<b>\$14,157.00</b>

  
**Palm Beach County, Florida**  
**THE BEST OF EVERYTHING**

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL  
BOARD OF COUNTY COMMISSIONERS MEETING  
9/15/2009**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	James D. Murphy	Workers' Compensation	3/8/98; 10/27/01	\$200,000.00

**CLAIM SETTLEMENTS TOTAL:**

**\$200,000.00**

**NOTE:** Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/15/09**

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**

The Hiller Group, Inc.	Renewal of term contract for the purchase and transport delivery of jet "A" fuel for the period 10/06/09 through 10/05/10 per Bid #06-155/KM.	\$285,000.00 SBE \$0	Fleet Management 5000-410-7220-5217	Scarlett	
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The County has encumbered \$237,000 (\$23,700/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$285,000 is needed to meet the County's requirements of this twelve (12) month renewal term contract. No SBE vendor submitted a bid on this project. This term contract has one (1) twelve (12) month renewal option remaining.

**EXHIBIT B**

Electric Sales and Service, Inc.	Term contract for the purchase of electronic fan based mini-hybrid engine thermal management system kits, engineered machined products (EMP) "no substitutes", for the period 9/15/09 through 9/14/10 per Bid #09-073/MF.	\$518,753.00 SBE \$0	Palm Tran 1341-542-5534-4603-X140 – GY09	Scarlett	
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Palm Tran requests a twelve (12) month term contract for the purchase of twenty-five (25) electronic fan based mini-hybrid engine thermal management system kits to be installed in existing buses. Funding for this purchase is provided from a Federal stimulus grant. This term contract has four (4) twelve (12) month renewal options. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL  
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF  
09/15/09**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT C</b> <b>Excel Industries, Inc.</b> <b>d/b/a Hustler Turf</b> <b>Equipment, Inc.;</b> <b>Florida Outdoor</b> <b>Equipment;</b> <b>Gulf Coast Tractor &amp;</b> <b>Equipment; John</b> <b>Deere Company A</b> <b>Division of Deere &amp;</b> <b>Company; Kilpatrick</b> <b>Turf; Live Oak Lawn</b> <b>Supply, Inc.; Magic</b> <b>Circle Corporation</b> <b>Dixie Chopper; MTD</b> <b>Consumer Group –</b> <b>Cub Cadet; Sarlo</b> <b>Power Mowers, Inc.;</b> <b>Stihl Southeast, Inc.;</b> <b>Triple D Equipment,</b> <b>Inc.; Vermeer</b> <b>Southeast Sales &amp;</b> <b>Service, Inc.;</b> <b>Wesco Turf, Inc.</b>	<b>Extend current term contract for the purchase of lawn</b> <b>equipment for the period 11/06/07 through 2/16/10</b> <b>per Master Agreement #555092.</b>	<b>\$600,000.00</b> <b>SBE \$0</b>	<b>County wide</b>	<b>Scarlett</b>	

The County has encumbered \$259,000 (\$11,773/month) during the previous twenty-two (22) month term contract, which included a three (3) month extension pursuant to the Purchasing Director's authority. Purchasing requests a contract extension of six (6) months to coincide with the State of Florida purchase of lawn equipment contract extension. This purchase is off State of Florida contract #515-630-06-1. There is no SBE currently certified for this commodity or service.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL  
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF  
09/15/09**

Contractor(s)	Project	Contract Amount SBE / MWBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT D</u> Gallagher Bassett Services, Inc.	Renewal of term contract for professional claims administration services for the period 10/01/09 through 9/30/10 per RFP #07-061/DL.	\$247,885.00 SBE \$0	Risk Management 5010-700-7130-4511	Scarlett	

The County has encumbered \$235,426 (\$21,402/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$247,885 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal options remaining. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the recommended awardee.

**TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - D)                      \$1,651,638.00**