AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 15, 2009 (x)Consent ()Regular ()Workshop ()Public Hearing					
epartment:					
Subn	nitted By: <u>Clerk & Comp</u>	troller, Palm B	each Coı	unty	
Subn	Submitted For: Sharon R. Bock, Clerk & Comptroller				
	er en				
	<u>I. EX</u>	ECUTIVE BRIE	<u> </u>		
lotion and	Title:			•	
by va	on to approve the contract arious departments to the ng \$2,015,522.00.				
ummary:					
lists a	appropriate County staff ha and each contract will be e tive date is referenced in th	ffective upon B			
ackgroun	d and Justification:				
certa	Palm Beach County Purchin contract execution to acts require Board approve	appropriate co	unty staf	f, however, these	
ttachmen	ts:				
Lists 1) 2) 3) 4)	identifying contracts: Purchasing - Regular To Purchasing – Hurricane TDC Contracts Risk Management		\$ \$ \$	•	
Recommer	nded by:	L Soln	ick	9/10/09	

Assistant County Administrator

Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATI	E ROUTED: September 8, 2009
ROU	TED TO: Grant Skolnick/Charles Mansen/Angela Sims
ROU	TED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951
DES	CRIPTION OF ITEM:
	ract List for the September 15, 2009, BCC/Workshop Meeting. eadline to County Administration is September 10, 2009 Noon
REQ	UESTED ACTION:
X	Review and signature
	Review and information
	Other:
отн	ER ROUTING INSTRUCTIONS:
X	Return to originator
	Forward for additional processing to:
THAI	Other:
	1/1/0(

II. FISCAL IMPACT ANALYSIS

A. Five	e Year Summary of Fi	scal Impact:				
	Fiscal Years	2009	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Operat Extern Progra	l Expenditures ting Costs al Revenues am Income (County) d Match (County)					
NET F	ISCAL IMPACT					
	ITIONAL FTE TIONS (Cumulative)	Tapana and a same				
Is Item Budge	n Included In Current t Account No.:	Budget? Fund Object	Yes Dept	No _ Unit _ Program		
В.	Recommended Source	es of Funds/S	Summary of	Fiscal Impac	et:	
C.	Departmental Fiscal	Review:				
A.	OFMB Budget and/o		EVIEW CO		ıts:	
	OFMB/Budg	et		Contract De	velopment and	Control
В.	Legal Sufficiency:					
	Assistant County At	torney				
C.	Other Department R	deview:				
	Department Director	r				

This summary is not to be used as a basis for payment.

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:

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)	\$18,672.00
	TOTAL FOR CATEGORY "B"	\$149,727.00

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)	\$3,575.00
	TOTAL FOR CATECORY "CII"	\$14 157 00



1

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
		Workers Compensation	3/6/96, 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

Department(s) or Contract Amount Minutes # Division(s) Executor Contractor(s) **Project** SBE / M/WBE Amount Accounting Line(s) **EXHIBIT A** Fleet Management Scarlett \$285,000.00 The Hiller Group, Inc. Renewal of term contract for the purchase and 5000-410-7220-5217 SBE \$0 transport delivery of jet "A' fuel for the period 10/06/09 through 10/05/10 per Bid #06-155/KM.

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

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 #
EXHIBIT C Excel Industries, Inc. d/b/a Hustler Turf Equipment, Inc.;	Extend current term contract for the purchase of lawn equipment for the period 11/06/07 through 2/16/10 per Master Agreement #555092.	\$600,000.00 SBE \$0	County wide	Scarlett
Florida Outdoor Equipment; Gulf Coast Tractor & Equipment; John Deere Company A				
Division of Deere & Company; Kilpatrick Turf; Live Oak Lawn Supply, Inc.; Magic Circle Corporation				
Dixie Chopper; MTD Consumer Group – Cub Cadet; Sarlo Power Mowers, Inc.;				

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.

Stihl Southeast, Inc.; Triple D Equipment,

Inc.; Vermeer Southeast Sales &

Service, Inc.; Wesco Turf, Inc.

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

09/15/09

SBE / M/WBE Amount

Contract Amount

EXHIBIT D

Contractor(s)

Gallagher Bassett Services, Inc.

Project

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

Department(s) or

Accounting Line(s)

Division(s)

Scarlett

Executor

Minutes #

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 nistorical 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