



BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: September 16, 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 22, 2009, BCC/Workshop Meeting.  
My deadline to County Administration is September 17, 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

*D. Gordon 9/16/09*

*ASims 9/16/09*

*TBC category B: C# grants awarded to non-profits & also given to C.S.B.*

*Reviewed by Pre-Audit  
Charles Mansen 9/16/09*

**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)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	_____	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

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

**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**  
**09/22/09**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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<b>EXHIBIT A</b> 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.	Renewal of term contract for alarm parts (OEM), fire/security systems, for the period 11/19/09 through 11/18/10 per Bid #07-090R/MB.	\$282,036.00 SBE (3) Amount dependent upon usage	Countywide	Scarlett	#
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The County has encumbered \$235,030 (\$23,503/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$282,036 is needed to meet the County's requirements for renewal of this twelve (12) month term contract. 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**  
**09/22/09**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT B</u> ERMC IV, L.P.	Renewal of term contract for service, maintenance and repair to passenger loading bridges, conveyors, and 400 HZ ground power and cabin air systems at PBIA for the period 10/01/09 through 9/30/10 per RFP No. 05-055/MJ.	\$957,000.00 SBE \$0	Airports 4100-120-2540-4620 4100-120-2541-4620 4100-120-2542-4620 4100-120-2543-4620 4100-120-2544-4620 4100-120-2545-4620	Scarlett	

The County has encumbered \$850,057 (\$77,278/month) during the previous eleven (11) months of the current twelve (12) month term contracts. Based upon the base contract service amount of \$662,000 and Airports estimation that \$295,000 is necessary for replacement parts this year, \$957,000 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has no 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 - B)                      \$1,239,036.00**

**INTEROFFICE MEMORANDUM**

RUSH

DATE: September 4, 2009  
TO: Phyllis House  
Minutes  
FROM: Carol Meneely  
TDC  
RE: CATEGORY 'B' AND 'CIP' GRANT ADDENDUMS AND ONE NEW  
GRANT AGREEMENT

Attached please find three (3) originals of the following Category "B" and "CII" grant addendums and one new grant:

**CATEGORY 'B'**

• Armory Art Center (R2008-1963)	\$14,904.00
• Caldwell Theatre Company (2008- 1966)	\$15,109.00
• FAU College of Arts and Letters (R2008-1967)	\$11,989.00
• Florida Stage (R2008-1968)	\$19,230.00
• Henry Morrison (R2008-1969)	\$20,089.00
• Loggerhead Marinelife Center (R2008-1971)	\$9,066.00
• Morikami Museum & Japanese Gardens (R2008-1973)	\$20,003.00
• Old School Square (R2008-1975)	\$15,006.00
• Palm Beach Zoo (2008-1980)	\$23,437.00
• South Florida Science Museum (R2008-1981)	\$19,359.00
<b>TOTAL FOR CATEGORY 'B'</b>	<b>\$168,192.00</b>

**CATEGORY 'CIP'**

• Centre for the Arts at Mizner Park	\$3,683.00
• Boca Ballet Theatre Company (R2008-2278)	\$3,692.00
• EPOCH (Spady Cultural Heritage Museum) (R2008-2275)	\$3,598.00
• Friends of Mounts Botanical Gardens (2008-0032)	\$3,674.00
• Historical Society of Palm Beach County(2008-2279)	\$3,846.00

  
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• Lake Worth Playhouse (R2008-2280)	\$3,696.00
• Lighthouse Center for the Arts (R2008-2281)	\$3,837.00
• Palm Beach Dramaworks (R2008-2274)	<u>\$3,975.00</u>
<b>TOTAL FOR CATEGORY "CIP"</b>	<b>\$30,001.00</b>

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: Roger Amidon, TDC  
 Rena Blades, Cultural Council  
 Jackie Chesney, TDC  
 Jan Rodusky, Cultural Council

Tdc/grantsagr2009.Minutes.CultureCouncilCatB&CIIAddendumsStimulusw/Mizner'09 (2ndPartial)

**INTEROFFICE MEMORANDUM**

RUSH

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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"**

- Palm Beach International Film Festival(R2009-1976) \$8,928.00

**CATEGORY "CII"**

- Dolly Hand Cultural Arts Center at PBCC (R2009-0024) \$3,880.00
- Duncan Theatre at Palm Beach Community College (R2009-0025) \$3,915.00


**TOTAL AMOUNT FOR "B" & "CII"** \$16,723.00

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CM/cap  
Enclosures

cc: Roger Amidon, TDC  
Rena Blades, Cultural Council  
Jackie Chesney, TDC  
Jan Rodusky, Cultural Council

Tdc/grantsagr2009.Minutes.CultureCouncilCatB&CIIAddendumsStimulus'09 (last3)

  
Palm Beach County, Florida  
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