## **AGENDA ITEM 6.A.2**

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: October 27, 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 \$100,000.00.							
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 \$ -0- 2) Purchasing - Hurricane Totaling \$ -0- 3) TDC Contracts \$ -0- 4) Risk Management \$ 100,000.00  TOTAL \$ 100,000.00							
Recommended by: Crant J. \$kolnick, Esq., Director of Board Services Date							
Approved by://A							
Assistant County Administrator Date							

## BOARD SERVICES (MINUTES) DIVISION

#### **ROUTING INFORMATION SLIP:**

DATE	E ROUTED: October 22, 2009	
ROU	TED TO: Grant Skolnick/Charles Mansen/Angela S	ims
ROU	TED FROM: Diane Brown, Board Services-Minutes	Phone: 355-2951
DES	CRIPTION OF ITEM:	
	ract List for the October 27, 2009, BCC/Workshop Me eadline to County Administration is October 22, 2009	
REQ	UESTED ACTION:	
X	Review and signature	
	Review and information	
	Other:	
ОТН	ER ROUTING INSTRUCTIONS:	
X	Return to originator	
	Forward for additional processing to:	
	Other:	
THA!	NKS! Charle Moune 10/22/09	rogodson 10)2

#### II. FISCAL IMPACT ANALYSIS

A. Five	Year Summary of Fisc	cal Impact:						
	Fiscal Years	2009	<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)								
NET FI	ISCAL IMPACT							
	TIONAL FTE IONS (Cumulative)							
	Included In Current E Account No.:	Budget? Fund Object	Dept	Unit				
В.	Recommended Source	es of Funds/Sun	nmary of F	iscal Impact:				
C.	Departmental Fiscal F	Review:						
III. REVIEW COMMENTS  A. OFMB Budget and/or Contract Dev. and Control Comments:								
	OFMB/Budge	t	c	ontract Deve	lopment and Co	ontrol		
В.	Legal Sufficiency:							
	Assistant County Atto	orney						
C.	Other Department Re	view:						

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

Department Director

#### RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL BOARD OF COUNTY COMMISSIONERS MEETING 10/19/2009

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Wanda Burrage	Workers' Compensation	8/5/2004	\$100,000.00

#### **CLAIM SETTLEMENTS TOTAL:**

\$100,000.00

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