

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: October 29, 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 November 3, 2009, BCC/Workshop Meeting.
My deadline to County Administration is October 29, 2009 Noon

REQUESTED ACTION:

☒ Review and signature

☐ Review and information

☐ Other: _____

OTHER ROUTING INSTRUCTIONS:

☒ Return to originator

☐ Forward for additional processing to:

☐ Other: _____

THANKS!
Diane Brown

Admin 10/29/09 - Reviewed Term contract
mgordson 10/29/09
Chadman 10/29/09

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)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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
11/03/09

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Sysco Food Services of Southeast Florida, LLC; Dean Foods d/b/a McArthur Dairy, LLC; Classic Caterers, Inc. d/b/a Munchkin Caterers; Cheney Brothers, Inc.; Vistar Specialty Markets; Gordon Food Service; Mini Melts, Inc.; Benchmark Food Service, Inc.; All-Brand Supplies Distributor, Inc.; U.S. Food Service, Inc.	Renewal of term contract for food: fresh/frozen/ canned/bread & bakery/milk & dairy, pre-qualification, for the period 11/17/09 through 11/16/10 per Bid #06-089/AW.	\$856,296.00 SBE \$0	Countywide	Scarlett	

The County has encumbered \$784,939 (\$71,358/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$856,296 is needed to meet the County's requirements for renewal of this twelve (12) month term contract. Additionally, approval is requested to add vendors that may become pre-qualified during the term of this contract. This term contract has unlimited twelve (12) month renewal options. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
11/03/09

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT B</u> Allied Universal Corp.	Renewal of term contract for the purchase and delivery of sodium hydroxide for the period 11/19/09 through 11/18/10 per Bid #09-003/CB.	\$969,625.00 SBE \$0	Water Utilities 4011-720-2311-4615	Scarlett	

The County has encumbered \$888,820 (\$80,802/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$969,625 is needed to meet the County's requirements for renewal of this twelve month term contract. This term contract has three (3) twelve (12) month renewal options remaining. The original bid was done by a competitive selection process. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - B)	\$1,825,921.00
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INTEROFFICE MEMORANDUM

DATE: October 22, 2009
TO: Phyllis House
Minutes
FROM: Carol Menchly
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

RECEIVED
2009 OCT 23 PM 1:16
SHARON D. HARRIS
BOARD OF COUNTY COMMISSIONERS
FINANCE

I have attached three (3) originals of the following Category "G" Grant Agreement:

- Super Bowl XLIV for the South Florida Super Bowl Host Committee in the amount of \$25,000. The grant period is from August 1, 2009 – February 7, 2010 with the event February 7, 2010. The grant funds will be used for site fees, rentals, labor, insurance, marketing and promo outside of Palm Beach County.
- Fall Classic, Inc., for the Jupiter Fall Classic Pro/Am Surf Contest in the amount of \$1,000. The grant period is from May 1, 2009 – November 22, 2009 with the event being held November 20-22, 2009. The grant funds will be used for site fees, rentals, insurance, labor, out of county marketing and promotions.

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: George Linley, Sports Commission
Jackie Chesney, TDC
Roger Amidon, TDC


Tdc/grantsag 2009 Minutes.Sports./SuperBowl&FallClassicSurf

Palm Beach County, Florida
THE BEST OF EVERYTHING