AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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 \$1,851,921.00. 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	Meeting Date: November 3, 2009 (x) Consent () Regular () Workshop () Public Hearing							
Lexecutive Brief	Department:							
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Approved by:	Recommended by: Grant J. Skolnick, Esq., Director of Board Services Date Da							
Assistant County Administrator Date	Approved by: Assistant County Administrator Date Da							

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROU	TED: October 29, 2009					
ROUTED T	O: Grant Skolnick/Charles Mansen/Angela Sims					
ROUTED F	ROM: Diane Brown, Board Services-Minutes Phone: 355-2951					
DESCRIPT	TION OF ITEM:					
	st for the November 3, 2009, BCC/Workshop Meeting. e to County Administration is October 29, 2009 Noon					
REQUEST	ED ACTION:					
X Rev	iew and signature					
□ Rev	iew and information					
□ Othe	er:					
OTHER RO	DUTING INSTRUCTIONS:					
X Retu	urn to originator					
- For	vard for additional processing to:					
□ Othe	Smi 18/29/09 - Reviewed Tern contract					
THANKS! Progrador 10) 29/09 Diane Brown Conduct 10/29/09						

II. FISCAL IMPACT ANALYSIS

A. Five	Year Summary of Fi	scal Impact:				
	Fiscal Years	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Operat Externa Progra	Expenditures ing Costs al Revenues m Income (County) d Match (County)				·	
NET F	ISCAL IMPACT					
	ITIONAL FTE IONS (Cumulative)					
	Included In Current t Account No.:	Fund	Dept	No _ Unit _ Program		
В.	Recommended Sour	ces of Funds/S	Summary of	Fiscal Impa	ct:	
C.	Departmental Fiscal	Review:				
A.	OFMB Budget and/o	_	REVIEW CO		nts:	
	OFMB/Budg	get		Contract De	velopment an	d Control
В.	Legal Sufficiency:					
	Assistant County A	ttorney				
C.	Other Department	Review:				
	Department Directo	or				

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	Renewal of term contract for food: fresh/frozen/canned/bread & bakery/milk & dairy, prequalification, 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.

Markets; Gordon Food Service; Mini Melts, Inc.; Benchmark Food Service, Inc.;

All-Brand Supplies Distributor, Inc.; U.S. Food Service, Inc.

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 B

Allied Universal Corp.

Renewal of term contract for the purchase and

through 11/18/10 per Bid #09-003/CB.

delivery of sodium hydroxide for the period 11/19/09

\$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

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:

October 22, 2009

TO:

Phyllis House

Minutes

FROM:

Carol Meneal

TDC

RE:

CATEGORY "G" GRANT AGREEMENTS

2009 00T 23 PM 1: 16
SHARD C. COLLEGE SH

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

Pam Beach County, Florida
THE BEST OF EVERYTHING