

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: January 20, 2010

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 January 26, 2010, BCC/Workshop Meeting.
My deadline to County Administration is January 21, 2010 Noon

REQUESTED ACTION:

- Review and signature
- Review and information
- Other: _____

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to: _____
- Other: _____

M. G. Johnson 1/20/2010 *[Signature]* 1/21/10

Term contracts & TDC Contracts

THANKS!
Diane Brown



PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/26/10

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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EXHIBIT A

Bound Tree Medical, LLC; Henry Schein Matrx Medical	Renewal of term contract for medical supplies for the period 2/19/10 through 2/18/11 per Bid #08-008/LM.	\$563,310.00 SBE \$0	Countywide	Scarlett	
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The County has encumbered \$1,331,910 (\$59,196/month) during the twenty-two and a half (22.5) months of the current twenty-four (24) month term contract. Based upon historical usage; and a ten percent (10%) increase in supplies due to merging Palm Beach County Fire Rescue with the cities of Lake Worth and Palm Springs Fire Rescue departments, \$563,310 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. Awardees are located out of State. No SBE vendor submitted a bid on this project.

EXHIBIT B

Primo Food Corporation d/b/a Diana Food Group	Renewal of term contract for Hispanic congregate and home delivered meals for the period 4/01/10 through 3/31/11 per Bid #08-003R/AW.	\$287,240.00 SBE \$0	Division of Senior Services 1006-144-1458-3419 1006-144-1459-3419	Scarlett	
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The County has encumbered \$463,272 (\$21,548/month) during the previous twenty-one and a half (21.5) months of the current twenty-four (24) month term contract. Based upon historical usage, and the addition of one (1) meal site scheduled to open in April, \$287,240 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. Awardee is located outside Palm Beach County. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
10/26/10

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u> Bell South Communication Systems, LLC d/b/a AT&T Communication Systems Southeast	Renewal of term contract for post warranty maintenance for the Meridian PBX Telephone Systems for the period 2/01/10 through 1/31/11 per Master Agreement #SS200340/MJ.	\$280,442.00 SBE \$0	ISS 0001-490-1316-4622 0001-490-1316-5112	Scarlett	

The County has encumbered \$414,437 (\$37,676/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to several projects being put on hold, \$280,443 is needed to meet the County's requirements through this twelve (12) month renewal term contract. This term contract has no renewal options remaining. Awardee is located in Palm Beach County. This is sole-source provider who is not a certified SBE.

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBITS A - C) \$1,130,992.00

INTEROFFICE MEMORANDUM

DATE: January 11, 2010
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "CII" GRANT AGREEMENT

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

- Lynn University, Inc. Conservatory of Music \$15,366

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

Tdc/grantagr2010/minutes.Culture.LynnUniversity.1.11.10

RECEIVED
2010 JAN 12 AM 11:49
SHARON R. BOGK, CLERK
BOARD OF CO COMM PB CO
FINANCE


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: January 19, 2010
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "CII" GRANT AGREEMENT

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

- Lake Worth Playhouse, Inc. \$15,065

Will you please add this 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: Jan Rodusky, Cultural Council
Jackie Chesney, TDC
Roger Amidon, TDC

Tdc/grantsagr2010.Minutes.Culture.LakeWorthPlayhouse


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: January 11, 2010
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

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

- | | |
|--------------------------------------|----------|
| • Match Point, Inc. | \$12,000 |
| • Equestrian Sports Production, Inc. | \$25,000 |
| Total Amount | \$37,000 |

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/grantagr2010/minutes.Sports.MatchPoint&Equestrian

RECEIVED
JAN 12 2010
Sharon R. Book
Clerk & Comptroller


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: January 19, 2010
TO: Judith Crosbie
Minutes
FROM: Carol Mendely
TDC
RE: CONTRACT FOR MARKETING/ADVERTISING SERVICES with CVB

I have attached four (4) originals of the following contract for Marketing/Advertising Services with Discover Palm Beach County:

Cendyn Corporation to administer website and cross-channel marketing including the purchase of advertising. The contract is in the amount of \$75,000 for marketing/management fees with an additional \$485,000 of pass through costs allocated for on-line advertising which was included in the original marketing stimulus plan. The term of this contract is from January 15, 2010 and end on May 15, 2010.

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap

Enclosures

cc: Mike Valdes, CVB
Jackie Chesney, TDC
Roger Amidon, TDC

TdcContracts-CVBSubcontracts2010/Minutes.Cendyn

