## AGENDA ITEM 3.B.3

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

Meeting Date: February 2, 2010 (x) Consent () 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 **\$1,172,254.00** 

#### 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-Purchasing - Hurricane Totaling ---0-2) \$ 3) **TDC Contracts --**\$1,172,254.00 4) Risk Management ---\$ -0-\$ 1,172,254.00 TOTAL **Recommended by:** sq., Administrator Board Services kolnick.

Approved by: \_

Assistant County Administrator

Date

## **BOARD SERVICES (MINUTES) DIVISION**

## **ROUTING INFORMATION SLIP:**

DATE ROUTED: January 28, 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 February 2, 2010, BCC/Workshop Meeting. My deadline to County Administration is January 28, 2010 Noon

**REQUESTED ACTION:** 

- Х **Review and signature**
- **Review and information**
- Other:\_\_\_\_\_

**OTHER ROUTING INSTRUCTIONS:** 

- Х Return to originator
- Forward for additional processing to:

Other:\_\_\_ 

THANKS! Diane Brown

Mo contracto available for review by Pre-Audit, we will No contracto available for review by Pre-Audit, we will do a post await of the contra of the contra or fre audit

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

<b>Fiscal Years</b>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Capital Expenditures					
<b>Operating Costs</b>					
External Revenues					
<b>Program Income (County)</b>					
In-Kind Match (County)					
NET FISCAL IMPACT					IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII
# ADDITIONAL FTE					
POSITIONS (Cumulative)			- <u></u>		
Is Item Included In Current	Budget?	Yes	No		
Budget Account No.:	Fund		Unit		
warder treesant tion	Object		Program		

**Recommended Sources of Funds/Summary of Fiscal Impact:** B.

**Departmental Fiscal Review:** С.

## III. REVIEW COMMENTS

**OFMB Budget and/or Contract Dev. and Control Comments:** А.

**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.

### 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:	January 11, 2010
TO:	Judith Crosbie
	Minutes
FROM:	Carol Meneely
	TDC Y
RE:	CATEGORY "CII" GRANT AGREEMENTS

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

٠	Northern Palm Beach Chamber of Commerce, Inc. (ArtiGras)	\$15,399
٠	Boca Ballet Theatre Company	\$15,266
•	Boca Raton Philharmonic Symphonia, Inc.	\$12,064
٠	The Palm Beach Community College/Duncan Theatre	\$15,399
•	The Palm Beach Community College/Dolly Hand Cultural	
	Arts Centre	\$15,333
٠	Friends of Mounts Botanical Gardens, Inc.	\$14,689
٠	Historical Society of Palm Beach County	\$15,333
٠	Lighthouse Center for the Arts, Inc.	\$15,031
•	Loxahatchee River Historical Society, Inc.	\$15,266
•	Palm Beach Dramaworks, Inc.	\$15,358
	Total Amount	\$149,138

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



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1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

#### **INTEROFFICE MEMORANDUM**

DATE:	January 11, 2010
TO:	Judith Crosbie
	Minutes
FROM:	Carol Meneely TDC
	ł

#### **RE:** CATEGORY "B" GRANT AGREEMENTS

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

• The Morikami, Inc.	\$70,034
• Loggerhead Marinelife Center, Inc.	\$51,285
• Palm Beach Pops, Inc.	\$82,260
• South Florida Science Museum, Inc.	\$66,864
• Boca Raton Museum of Art, Inc.	\$101,202
Boca Raton Historical Society Inc.	\$59,263
Norton Museum of Art	\$107,994
• The Raymond F. Kravis Center for the Performing	
Arts, Inc.	\$104,711
• Maltz Jupiter Theater, Inc.	\$100,069
• Florida Atlantic University Foundation, Inc.	
<b>Dorothy Schmidt College of Arts &amp; Letters</b>	\$53,810
• SunFest of Palm Beach County, Inc.	<u>\$86,788</u>
Total Amount	\$884,280

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



# 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:	January 25, 2010	
TO:	Judith Crosbie	
	Minutes ()	
FROM:	Carol Menedly	
	Carol Meneely TDC	
RE:	CATEGORY "B & CII" GRANT AGREEMENTS	

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

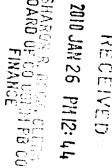
•	Caldwell Theatre Company, Inc.	\$54,962
	Centre for the Arts At Mizner Park, Inc.	<u>\$68,675</u>
	Total Amount	\$123,637

Three (3) originals of the following Category "CII" Grant Agreement:

### • Expanding and Preserving Our Cultural Heritage, Inc. \$15,199

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/grantagr2010/Minutes/Culture/Caldwell.CentrefortheArts.EPOC

