

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: Feb. 2, 2010 Consent Regular
 Workshop Public Hearing

Department:

Submitted By: Clerk & Comptroller

Submitted For: Finance/Board Services

I. EXECUTIVE BRIEF

Motion and Title:

Staff recommends motion to receive and file change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations; Water Utilities Department; Environmental Resources Department; and the Department of Airports during November 2009.

Background and Justification:

These revisions are being submitted as directed by Resolution R-96-230 for Board of County Commissioners' Administrative Code Policy 307.03, Construction Change Orders and PPM CW-F-050.

Attachments:

Summaries, as provided by the Office of Financial Management & Budget.

Recommended by: Grant J. Skolnick 1/5/10
Grant J. Skolnick, Esq., Administrator - Board Services Date

Approved by: N/A
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

1. FIVE YEAR SUMMARY OF FISCAL IMPACT: No cash match required

Fiscal years	2008	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
No. additional FTE positions (Cumulative)	_____	_____	_____	_____	_____

Is item included in current Budget? Yes _____ No _____

Budget Account No.: Fund _____ Agency _____ Org. _____ Object _____

Reporting Category _____

2. RECOMMENDED SOURCES OF FUNDS/SUMMARY OF FISCAL IMPACT:

3. DEPARTMENTAL FISCAL REVIEW: _____

III. REVIEW COMMENTS

1. OFMB FISCAL AND/OR CONTRACT DEV. AND CONTROL COMMENTS:

OFMB

Contract Dev. and Control

2. LEGAL SUFFICIENCY:

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: December 28, 2009

ROUTED TO: Charles Mansen/Angela Sims/Maxine Goldson

ROUTED FROM: Judith Crosbie, Board Services Phone: 3-3069

DESCRIPTION OF ITEM:

Change Orders list for November 2009 to be submitted for BCC approval
02/2/2010

(Must be submitted to the agenda coordinator 1/15/2010)

REQUESTED ACTION:

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

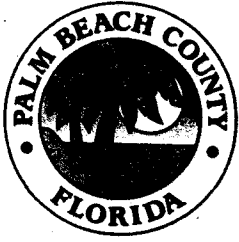
OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:
Judith Crosbie, Board Services/Minutes

Other: _____

Error identified and corrected by Contract Dev. Maxine Goldson 1/5/2010 *Correction made. Approved AS/SMS 1/5/2010*

Reviewed by Peer-Auditor. Casman 1/5/09



Office of
Financial Management and Budget
Contract Development & Control

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Palm Beach County
Board of County
Commissioners

Burt Aaronson, Chair

Karen T. Marcus, Vice Chair

Jeff Koons

Shelley Vana

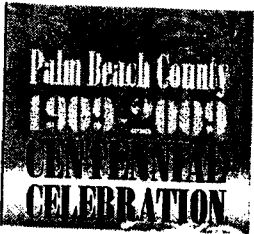
Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman



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Affirmative Action Employer"

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BOARD OF COUNTY COMMISSIONERS
FINANCE

**INTER-OFFICE COMMUNICATION
PALM BEACH COUNTY**

DATE: December 16, 2009
TO: Honorable Burt Aaronson, Chair, and Members of the Board of
County Commissioners
FROM: Irwin L. Jacobowitz, Director *Irwin L. Jacobowitz*
OFMB/Contract Development & Control
RE: Contract Activity Report for the Month of November 2009

In accordance with Countywide PPM# CW-F-050, this report is submitted to Board Members and the Clerk's Finance Department for informational purposes.

The enclosed package summarizes all items in relation to construction and design/consulting work approved by the Contract Review Committee and by the applicable Lead Departments during the month of November 2009.

If you have any questions pertaining to this report, feel free to contact me at 355-4150.

Enclosures

cc: Grant Skolnick, Clerk & Comptroller/Board Services
Judith Crosbie, Clerk & Comptroller/Minutes
Milen Martinez Reynolds, OFMB/Contract Development & Control
File

**THE FOLLOWING ITEMS WERE APPROVED BY THE AIRPORTS DEPARTMENT
OR THE CONTRACT REVIEW COMMITTEE FOR THE CONTINUING CONSTRUCTION CONTRACT
DURING THE MONTH OF NOVEMBER 2009**

	PROJECT	CONTRACTOR	AUTHORIZATION #	AMOUNT
1	Project #PB07-3, Task D11 Communication Center Noise Abatement District #2	David Brooks Enterprises, Inc. R2008-0848	Final	\$1,379.13
2	Project #PB07-3, Task D3 CM@Risk Parking Garage Retrofit District #2	David Brooks Enterprises, Inc. R2008-0848	Final	\$844.10
3	Project #PB07-3, Task D10 CM@Risk EBI Software Upgrade District #2	David Brooks Enterprises, Inc. R2008-0848	Final	\$2,856.44
4	Project #PB07-3, Task D9 CM@Risk Concrete Column Repair at Short Term Parking Garage District #2	David Brooks Enterprises, Inc. R2008-0848	Final	\$1,037.75
5	Project #PB07-3, Task D6 CM@Risk Liebert Move at PBIA Administration Bldg District #2	David Brooks Enterprises, Inc. R2008-0848	Final	\$713.05
6	Project #PB07-3, Task D17 CM@Risk Bldg 1475 Ramp Striping Removal District #2	David Brooks Enterprises, Inc. R2008-0848	D17	\$2,899.00

**THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY
THE CONTRACT REVIEW COMMITTEE DURING THE MONTH OF NOVEMBER 2009**

	PROJECT	CONTRACTOR	ORIGINAL CONTRACT AMOUNT	COMPLETED CONTRACT AMOUNT
1	Project #1998130 Dillman Road Paving & Drainage Street Improvements Engineering & Public Works District #6	Almazan Brothers, Inc. R2008-0682	\$506,624.50	\$514,834.73
2	Project #96213 Dick Moroso Waterway Park (Lt. Harbor) Facilities Development & Operations District #7	West Construction, Inc. R2007-1507	\$2,476,321.00	\$2,778,798.47