AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 6, 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 \$243,900.
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 \$219,900 2) TDC Contracts \$ 24,000 3) Risk Management \$ -0- TOTAL \$243,900
Recommended by: Skolnick, Esq., Administrator Board Services Date
Approved by:Assistant County Administrator Date
Assistant County Administrator Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: March 31, 2010								
ROUTED TO: Grant Skolnick/Charles Mansen/Carol Richmond								
ROUTED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951								
DESCRIPTION OF ITEM:								
Contract List for the April 6, 2010, BCC/Workshop Meeting. My deadline to County Administration is April 1, 2010 Noon								
REQUESTED ACTION:								
X R	Review and signature							
□ R	Review and information							
_ O	Other:							
OTHER ROUTING INSTRUCTIONS:								
X R	Return to originator							
□ F	orward for additional processing to:							
_								
	Other:							
	Perwed by he-Add. on 3/31/10							
THANKS!								

April 6, 2010

CONSENT AGENDA

3.B.3. .- Agenda Item Summary - CONTINUED

- a) Increase to term contract amount with Altima Lighting, Inc. for \$20,000 for a total of \$219,900 for light poles and light repair/maintenance.
- b) Tourist Development Council Category "G" Grant Agreement with Gene DeLorenzo d/b/a GKD Sportsvision for \$10,00 for Spring Fling.
- c) Tourist Development Council Category "G" Grant Agreement with National Wheelchair Sports Funds, Inc. for \$4,000 for Fl. Open International Wheelchair Tennis Championships.
- d) Tourist Development Council Category "A" Grant Agreement with PBM Acquisition, LLC for \$10,000 for The Palm Beaches Marathon Festival.

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:								
	Fiscal Years	2009	<u>2010</u>	<u>2011</u>	2012	<u>2013</u>		
Operat Externa Progra	Expenditures ing Costs al Revenues m Income (County) d Match (County)							
NET F	ISCAL IMPACT			E S				
	ITIONAL FTE IONS (Cumulative)	×						
	Included In Current I Account No.:	Budget? Fund Object	Dept	No Unit rogram				
В.	Recommended Source	es of Funds/Sur	nmary of F	iscal Impact:				
C.	Departmental Fiscal I	Review:						
Α.	III. REVIEW COMMENTS OFMB Budget and/or Contract Dev. and Control Comments:							
	OFMB/Budge	t	ō	ontract Deve	lopment and C	ontrol		
В.	Legal Sufficiency:							
	Assistant County Att	orney						
C.	Other Department Re	eview:						

This summary is not to be used as a basis for payment.

Department Director

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

04/06/10

Contractor(s)

Project

Contract Amount

SBE / M/WBE Amount

Department(s) or

Division(s)

Accounting Line(s)

Executor Minutes #

EXHIBIT A

Altima Lighting, Inc.

Increase to term contract amount for light poles and

light repair/maintenance for the period 4/18/09

through 4/17/10 per Bid #06-069/MM.

Increased Amount: \$ 20,000.00

Total with Increase: \$219,900.00

SBE: \$0

Countywide

Scarlett

The County has encumbered \$197,547 (\$17,958/month) during the previous eleven (11) months of the current twelve (12) month term contract. FDO (\$15,000) and Parks (\$5,000) are requesting an increase of \$20,000 over the previously authorized amount of \$199,900. FDO's increase is needed for repairs at the Okeeheelee Nature Center in addition to unanticipated repairs needed through the expiration of this term contract. Parks increase is needed for unanticipated repairs and maintenance on ball fields through the expiration of this term contact. Awardee is located in Palm Beach County. No responsive SBE vendor bid within 10% of the low bidder.

TOTAL AMOUNT OF CONTRACT INCREASES (EXHIBIT A) \$ 20,000.00

TOTAL AMOUNT OF ALL CONTRACTS (EXHIBIT A)

\$ 219,900.00

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:

March 23, 2010

TO:

Judith Crosbie

Minutes

FROM:

Carol Meneely

TDC

RE:

CATEGORY "G" and "A" GRANT AGREEMENTS

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

 Gene DeLorenzo dba GKD Sportsvision for the Spring Fling

\$10,000 -

 National Wheelchair Sports Funds, Inc. for Fl. Open International Wheelchair Tennis

Championships

\$4,000 ~

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

PBM Acquisition, LLC for The Palm Beaches Marathon Festival

\$10,000-

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:

Kris Pursell, Sports Commission

Mike Valdes, CVB Nancy Spoto, CVB Jackie Chesney, TDC Roger Amidon, TDC

Tdc/grantagr2010/Minutes.sports.SpringFling&WheelchairTennis.CVB.Marathon

