

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:

Review and signature

Review and information

Other: _____

OTHER ROUTING INSTRUCTIONS:

Return to originator

Forward for additional processing to:

Other: _____

*FR Goldson 3/31/2010
Reviewed by Pre-Audit. cm 3/31/10*

THANKS!
Diane Brown

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	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Dept _____ Unit _____
 Object _____ Program _____

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Budget and/or Contract Dev. and Control Comments:

 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.

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

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

RECEIVED
2010 MAR 24 AM 9:58
BOARD OF COUNTY COMMISSIONERS
FINANCE

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


Palm Beach County, Florida
THE BEST OF EVERYTHING