AGENDA ITEM 3.B.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 20, 2010	(x) Consent () Reg () Workshop () Publ	ular lic Hearing						
Department:								
Submitted By: Clerk & Con	nptroller, Palm Beach County							
Submitted For: Sharon R. Bock, Clerk & Comptroller								
<u>l.</u>	EXECUTIVE BRIEF							
Motion and Title:								
Motion to approve the contr by various departments to t totaling \$25,000.	acts and claims settlements list as he Clerk & Comptroller's Office, cui	submitted mulatively						
Summary:								
The appropriate County staf lists and each contract will be effective date is referenced in	ff has executed each contract for the effective upon Board approval unle in the contract.	e attached ess a later						
Background and Justification:								
certain contract execution	urchasing Ordinance and R-94-702 to appropriate county staff, however to before becoming effective.	delegates ver, these						
Attachments:								
Lists identifying contracts: 1) Purchasing - Regular 2) TDC Contracts 3) Risk Management	Totaling \$ -0- \$ 25,000 \$ -0- TOTAL \$ 25,000							
Recommended by: Grant-Skolnic	ck, Esq., Administrator Board Serv	거// <i>9//0</i> rices Date						
Approved by: Assistant Co	/	Date						
Approved by:Assistant Co	/ ^v / <i>X</i> unty Administrator	Da						

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: April 15, 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 20, 2010, BCC/Workshop Meeting. My deadline to County Administration is April 15, 2010 Noon								
REQUESTED ACTION:								
X Review and signature								
□ Review and information								
D Other:								
OTHER ROUTING INSTRUCTIONS:								
X Return to originator								
□ Forward for additional processing to:								
Other:								
Reviewed by Pre-Audit an 4/16/10								
THANKS! Diane Brown								

April 20, 2010

CONSENT AGENDA

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

- a) Tourist Development Council Contract for Consulting/Professional Services with Devine Style, Inc. for \$25,000...
- b) Tourist Development Council Amendment to contract R2010-0147 with Cendyn Contract.

II. FISCAL IMPACT ANALYSIS

	Fiscal Years	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Opera	al Expenditures iting Costs					
	nal Revenues					****
	am Income (County) and Match (County)			_		
111-1/11	id Match (County)		494		**************************************	
NET I	FISCAL IMPACT					
	DITIONAL FTE FIONS (Cumulative)					
Is Iter	n Included In Current	Budget?	Yes	No		
				Unit		
Ü				Program		
В.	Recommended Sour	ces of Funds/	Summary of	Fiscal Impact	i:	
C.	Departmental Fiscal	Review:				
		111 D	FVIEW CO	MMENTS		
		ш. <u>г</u>	EVIEW CO	MINICIALS		
A.	OFMB Budget and/	or Contract D	ev. and Cor	trol Commen	ts:	
	OFMB/Bud ₂	get		Contract Dev	elopment and	l Control
В.	Legal Sufficiency:					
	Assistant County A	ttorney				
	, and the second	-				
C.	Other Department 1	Review:				
	Department Directo	or				

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:

April 6, 2010

TO:

Judith Crosbie

Minutes

FROM:

Carol Mencely

TDC

RE:

CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

I have attached three (3) originals of the following Contract for Consulting/Professional Services Agreement:

Devine Style, Inc.

\$25,000

Vendor is located in Palm Beach County

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

Jackie Chesney, TDC

Roger Amidon, TDC

Tdc/grantsagr2010.Minutes.TDC.DevineStyle,Inc.



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:

April 9, 2010

TO:

Judith Crosbie

Minutes

FROM:

Carol Meneely

TDC

RE:

AMENDMENT TO CONTRACT R2010-0147

I have attached one (1) original and three (3) copies of the following contract amendment to R2010-0147:

Cendyn Contract

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 3 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

Tdc/CVBSubcontracts2010/Minutes/CendynAmendment

SHARON R. BOUSE CLESSE BOARD OF CO COMM PB CO

