7B-1

Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	September 28, 2010	[] []	Consent Public Hea	[X] ring	Regular
Submitted By:	County Administration	_			
Submitted For:	County Administration				
		====:		=====	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to authorize the County Administrator, or his designee, to execute each and every contract amendment for the sole purpose of deleting the Inspector General Fee requirement in applicable contracts providing goods and services to the County.

Summary: On December 15, 2009, the Board adopted Ordinance No. 2009-049, the Palm Beach County Office of Inspector General Ordinance ("IG Ordinance"), which included the cost of the Inspector General's ("IG") Office in the price of contracts providing goods and services to the County. On September 28, 2010, the Board amended the IG Ordinance and deleted the IG Fee requirement pertaining to those contracts. Instead, the Board determined that the IG Fee should be paid from the various funds in which applicable contract activity occurs. To efficiently implement the IG Ordinance Amendment, it is essential that the County Administrator, or his designee, be authorized to execute all contract amendments for the sole purpose of deleting the IG Fee requirement in applicable contracts providing goods and services to the County. Countywide (LB)

Background and Policy Issues: On December 15, 2009, the Board adopted Ordinance No. 2009-049, the IG Ordinance, which included the cost of the IG's Office in the price of contracts providing goods and services to the County. Specifically, without changing the contract price, a fee of 0.25% was deducted from each invoice for payment submitted by a Contractor in order to defray the costs of the IG's Office. On September 28, 2010, the Board approved payment of the IG Fee from the various funds in which applicable contract activity occurs and, as such, amended the IG Ordinance to delete the IG Fee requirement within the applicable contracts. To efficiently implement the IG Ordinance Amendment, it is essential that the County Administrator, or his designee, be authorized to execute all contract amendments for the sole purpose of deleting the IG Fee requirement in applicable contracts providing goods and services to the County.

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Recommended by:		
15	Department Director	Dạte
Approved by:	Bilden	9/13/10
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u> <u>20</u>	13
Capital Expenditures					
Operating Costs External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT					
# ADDITIONAL FTE			1		
POSITIONS (Cumulative)					
Is Item Included In Curren	t Budget?	Yes	No		
Budget Account No.:	Fund	Dept	Unit	Object	

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

No Fiscal Impact.

C. Departmental Fiscal Review:

III. <u>REVIEW COMMENTS</u>

Contract Development and Contro

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

OFMB/Budg

B. Legal Sufficiency

Attorney ssistant County

C. Other Department Review:

Department Director

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