### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: April 5, 2011

(x) Consent () Regular () Workshop () Public Hearing

\$499,888

\$501.888

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\$

2,000

-0-

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 **\$501,888**.

#### 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:

Purchasing - Regular Totaling --

- TDC Contracts --
- 3) Risk Management ---

TOTAL

Recommended by Administrator Board Services Grant). Skolnick, Esq.

Approved by:

**Assistant County Administrator** 

Date

## BOARD SERVICES (MINUTES) DIVISION

## **ROUTING INFORMATION SLIP:**

DATE ROUTED: March 30, 2011

ROUTED TO: Grant Skolnick /Alexandra Cook/Kristeena Pinto/ Maxine Goldson

ROUTED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951

DESCRIPTION OF ITEM:

Contract List for the April 5, 2011 BCC/Workshop Meeting. My deadline to County Administration is March 31, 2011 Noon

REQUESTED ACTION:

- X Review and signature
- Review and information
- Other:\_\_\_\_

OTHER ROUTING INSTRUCTIONS:

- X Return to originator
- Forward for additional processing to:

Diane Brown Other Other: Reviewed by Payables department. Error was identified and corrected by department. Marker 100 3/31/11 KRub 3/31/11 Meyandra C. Cook 4/1/11

## April 5, 2011

# CONSENT AGENDA

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

- a) One time purchase with Koch Membrane Systems for \$499,888 for purchase of Koch 8" spiral membranes.
- b) Tourist Development Council Category "G" Grant Agreement with Club 4-U Sports, Inc. Palm Beach Classics for \$2,000.

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PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

04/05/11

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT A</u> Koch Membrane Systems	One time purchase of Koch 8" spiral membranes, TFC 8040S-410 per Sole Source #CPO SS 031711- 143.	\$499,888.00 SBE: \$0	Water Utilities 4011 721 W006 6541	Scarlett	

Water Utilities requests a one-time purchase of 1,256 8" Spiral Membranes for the direct replacement of skids that provide filtration and water softening during the water treatment process. Awardee is located out of State. This is a Sole Source provider who is not a certified SBE.

TOTAL AMOUNT OF ALL AWARDS \$ 499,888.00

# 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	15.	2011

TO: **Judith Crosbie** Minutes

Jacquelin A. Chesner

TDC

RE: **CATEGORY "G" GRANT AGREEMENT** 

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

#### Club 4-U Sports, Inc. Palm Beach Classics \$2,000

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" grant be returned to this office. If you have any questions, please call me at 233-3131.

CM/jac

FROM:

Enclosures cc: Kris Pursell, Sports Commission Jackie Chesney, TDC Roger Amidon, TDC

Tdc/grantagr2011/minutes.Sports(PBCLassic)



