

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:

- Review and signature
- Review and information
- Other: _____

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

- Other: _____

THANKS!
Diane Brown

Reviewed by Payables department. Error was identified and corrected by department.

M. Goldson 3/31/11

K. Pinto 3/31/11

Alexandra 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.


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

INTEROFFICE MEMORANDUM

DATE: March 15, 2011
TO: Judith Crosbie
Minutes
FROM: Jacquelin A. Chesney 
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

Enclosures

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

Tdc/grantagr2011/minutes.Sports(PBClassic)

RECEIVED

2011 MAR 16 AM 11:09

SHARON A. B. JONES, CLERK
BOARD OF COUNTY COMMISSIONERS
FINANCE


Palm Beach County, Florida
THE BEST OF EVERYTHING
