

## AGENDA ITEM 3.A.2

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

---

Meeting Date: April 12, 2011             Consent     Regular  
    Workshop    Public Hearing

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 \$30,000.

##### 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:

1)	Purchasing - Regular Totaling --	\$	-0-
2)	TDC Contracts --	\$	30,000
3)	Risk Management --	\$	-0-
	TOTAL	\$	30,000

---

Recommended by: Grant J. Skolnick

Grant J. Skolnick, Esq., Director, Finance Services

4/7/11  
Date

Approved by: N/A

Assistant County Administrator

Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: April 7, 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 12, 2011 BCC/Workshop Meeting.  
My deadline to County Administration is April 7, 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. Identified issue was corrected by TDC and Grantee.*

*M. Goldson 4/7/11*

*K. Pinto 4/7/11*

*Dr. Alexandra C. Cook 4/7/11*

**April 12, 2011**

**REGULAR AGENDA**

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

- a) Tourist Development Council Consulting/Professional Services with Devine Style, Inc., for "Windows on Worth" and "Palm Beach Style Rocks" for \$30,000 the event period is January 13, 2011 through July 13, 2011.

**INTEROFFICE MEMORANDUM**

RECEIVED

2011 APR -1 PM 12: 09

SHARON R. BOCK, CLERK  
BOARD OF CO COMM PB CO  
FINANCE

**DATE:** March 30, 2011  
**TO:** Judith Crosbie  
Minutes  
**FROM:** Carol Meneely  
TDC  
**RE:** CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

I have attached three (3) originals of the following contract for consulting/professional services:

- Devine Style, Inc., for a fashion series to include "Windows on Worth" and "Palm Beach Style Rocks" in the amount of \$30,000. The event period is from January 13, 2011 through July 13, 2011.

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

cc: Jackie Chesney, TDC  
Roger Amidon, TDC

Specialprojects2011/minutes.TDC.DevineStyle

  
Palm Beach County, Florida  
THE BEST OF EVERYTHING

---