AGENDA ITEM 3.A.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 28, 2011 (x) Consent) Workshop	() Regular () Public Hearing						
Department:								
Submitted By: Clerk & Comptroller, Palm Beach County Submitted For: Sharon R. Bock, Clerk & Comptroller								
Motion and Title:								
Motion to approve the contracts a by various departments to the Cle totaling \$118,980.	nd claims settleme erk & Comptroller's	ents list as submitted Office, cumulatively						
Summary:								
The appropriate County staff has lists and each contract will be effective date is referenced in the	ctive upon Board ap							
Background and Justification:								
The Palm Beach County Purchas certain contract execution to ap contracts require Board approval to	propriate county s	taff, however, these						
Attachments:								
Lists identifying contracts: 1) Purchasing - Regular Totali 2) TDC Contracts 3) Risk Management	ng ΓΟΤΑL	\$118,980 \$ -0- \$ -0- \$118,980						
Recommended by: Skelnick, Esq., D	irector, Finance 8	6/24/// & Board Services Date						
Approved by: Assistant County A	dministrator	Date						

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE	ROUTED: June 23, 2011							
ROUT	ED TO: Grant Skolnick /Alexandra Cook/Kristeena Pinto/ Maxine Goldson							
ROUT	ED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951							
DESC	RIPTION OF ITEM:							
	act List for the June 28, 2011 BCC/Workshop Meeting. adline to County Administration is June 24, 2011 Noon							
REQU	JESTED ACTION:							
X	Review and signature							
	Review and information							
	Other:							
OTHE	ER ROUTING INSTRUCTIONS:							
Х	Return to originator							
	Forward for additional processing to:							
	Other:							
THAN Diane	Reviewed by Payables department							

June 7, 2011

REGULAR AGENDA

3.A.2 – Agenda Item Summary -CONTINUED

a) Increase of term contract with Stephen Cornwell, Inc. d/b/a Fairlawns and Powell Landscaping & Design, Inc. for \$118,980 for grounds maintenance at various Water Utilities locations.

II. FISCAL IMPACT ANALYSIS

A. Fiv	e Year Summary of Fi	scal Impact:				
	Fiscal Years	2009	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Opera Extern Progra	ll Expenditures ting Costs nal Revenues am Income (County) nd Match (County)	44044				
NET F	TISCAL IMPACT	***************************************				
	OITIONAL FTE FIONS (Cumulative)		bandworld n.			
	n Included In Current t Account No.:	Fund	Dept	No _ Unit _ Program		
В.	Recommended Source	ces of Funds/S	Summary of	Fiscal Impac	t:	
C.	Departmental Fiscal	Review:				
A.	OFMB Budget and/o		EVIEW CO		ıts:	
	OFMB/Budg	get		Contract De	velopment and	l Control
В.	Legal Sufficiency:					
	Assistant County A	ttorney				
C.	Other Department F	Review:				
	Department Directo					

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

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF

06/28/11

Contractor(s)

Project

Contract Amount SBE / M/WBE Amount Department(s) or Division(s) Accounting Line(s)

Executor Minutes #

EXHIBIT A

Stephen Cornwell, Inc. d/b/a Fairlawns; Powell Landscaping & Design, Inc. Increase of term contract for grounds maintenance at various Water Utilities locations for the period

07/11/2010 through 10/10/2011 per Master

Agreement #06099D.

Increased Amount: \$118,980.00

Total with Increase: \$508,100.00

SBE: Amount dependent upon usage

Water Utilities 4001-720-2410-4615 Scarlett

The County has encumbered \$389,117 (\$35,375/month) during the previous eleven (11) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Water Utilities is requesting an increase of \$118,980 to pay for monthly grounds maintenance and additional tasks necessary during this three (3) month contract extension while the new solicitation is being conducted. This term contract has no renewal options. Awardees are located in Palm Beach County.