

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: June 23, 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 June 28, 2011 BCC/Workshop Meeting.
My deadline to County Administration is June 24, 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
Jan Schooley 6/23/11
K Pinto 6/23/11
J Skolnick 6/24/11*

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. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Dept _____ Unit _____
 Object _____ Program _____

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

 OFMB/Budget

 Contract Development and Control

B. Legal Sufficiency:

 Assistant County Attorney

C. Other Department Review:

 Department Director

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 #
<u>EXHIBIT A</u> 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.

TOTAL AMOUNT OF ALL AWARDS \$118,980.00