AGENDA ITEM 3.B.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 6, 2012 (

)Consent)Workshop

(

X) Regular) 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 \$300,000

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	\$300,000
2)	TDC Contracts	\$ 0
3)	Risk Management	\$ 0

TOTAL

Recommended by:

Stephen V. Weiss, Manager - Financial Services Date

\$300.000

Approved by:

Assistant County Administrator

3-1-12

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: March 1, 2012

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ROUTED TO: Alexandra Cook/Kristeena Pinto/Jan Schooley

ROUTED FROM: Diane Brown, Glendia Harvey Board Services-Minutes Phone: 355-2951, 355-2153

DESCRIPTION OF ITEM:

Contract List for the March 6, 2012 Regular Meeting. My deadline to County Administration is March 1, 2012 Noon

REQUESTED ACTION:

X Review and signature

Review and information

Other:_____

OTHER ROUTING INSTRUCTIONS:

X Return to originator

Forward for additional processing to:

D Other:

THANKS! Diane Brown, Glendia Harvey

Bereived in Hayabler by Jan Dehodey 3/1/2012 NPinto 3/1/12 Attegandia C. Cook 3/1/12

March 6, 2012

REGULAR AGENDA

3. B.3 – Agenda Item Summary-CONTINUED

a) Term contract with W.W. Grainger, Inc. for \$300,000 for the purchase and delivery of MRO Facilities maintenance supplies.

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 Account No.:	Budget? Fund Object	Yes Dept P	No Unit rogram		

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

C. Departmental Fiscal Review:

III. <u>REVIEW COMMENTS</u>

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

03/06/2012

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
<u>EXHIBIT A</u> W.W. Grainger, Inc.	Term contract for the purchase and delivery of MRO Facilities maintenance supplies for the period 03/06/2012 through 02/28/2014 per Centralized Master Agreement #351440.	\$300,000.00 SBE: \$	Purchasing Warehouse 0001-680-6810-5281	Scarlett

Purchasing Warehouse is requesting a new term contract for the purchase and delivery of maintenance, repair and operational (MRO) Facilities maintenance supplies, on an as needed basis. This purchase is off State of Florida Contract #450-000-11-ACS. Awardee is located in Palm Beach County. According to OSBA, there is no SBE currently certified that can meet the demands for this commodity or service.

TOTAL AMOUNT OF ALL AWARDS \$300,000.00

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