### **AGENDA ITEM 3.A.2**

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

Meeting Date: April 24, 2012 ( ) Consent ( x ) 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 \$ 265,500.							
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 \$ 260,000 2) TDC Contracts \$ 5,500 3) Risk Management \$ -0- TOTAL \$ 265,500							
Recommended by: 4-19-12 Stephen I. Weiss, Manager - Financial Services Date							
$\mathcal{L}_{\mathcal{A}}/\mathcal{L}_{\mathcal{A}}$							
Approved by:/ \frac{/ \frac{\fint}{\fint}}}}}{\frac{\fir}{\fint}}}}}}{\frac{\frac{\frac{\frac{\frac{\frac{\fin}{\fint}}}}}}{\frac{\fir}}}{\frac{\frac{\frac{\frac{\frac{\frac{\f{\frac{\frac{\							

# BOARD SERVICES (MINUTES) DIVISION

# **ROUTING INFORMATION SLIP:**

DATE	E ROUTED: April 18, 2012	
ROUT	TED TO: Kristeena Pinto/Jan Schooley	
ROUT	TED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951	
DESC	CRIPTION OF ITEM:	
	ract List for the April 24, 2012 BCC/Workshop Meeting. eadline to County Administration is April 19, 2012 Noon	
REQL	UESTED ACTION:	
Χ	Review and signature	
	Review and information	
	Other:	
OTHE	ER ROUTING INSTRUCTIONS:	
Χ	Return to originator	
	Forward for additional processing to:	
	Other:	afolos bu
THAN Diane	NKS! Brown  Reviewed in Paye  pan Ochoole  PRito 4/10	1010 04 104/17/12 Ha

#### April 24, 2012

#### **REGULAR AGENDA**

#### 3.A.2 - Agenda Item Summary - CONTINUED

- A) Increase and extension of term contract with Polydyne, Inc. for \$260,000 for Polymer services.
- B) Tourist Development Council Category "G" Grant Agreement with Taylored Athletes Sports, Inc. for \$3,000 for the Taylored Athletes Battle in Boca.
- C) Tourist Development Council Category "G" Grant Agreement with FL. Premier Baseball Leagues, Inc. for \$2,500 for the USSA Super NIT.

## II. FISCAL IMPACT ANALYSIS

A. FIVE	e rear Summary of Fisi	cai impaci:				
	Fiscal Years	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Operat Extern Progra	l Expenditures ing Costs al Revenues m Income (County) d Match (County)					
NET F	ISCAL IMPACT			<del></del>		
	ITIONAL FTE IONS (Cumulative)					
Is Item Budget	Included In Current B Account No.:	Fund	Dept	No Unit rogram	<b>_</b>	
В.	Recommended Source	s of Funds/Su	mmary of F	iscal Impact:		
C.	Departmental Fiscal R	deview:				
<b>A.</b>	OFMB Budget and/or	4	VIEW COM		:	
	OFMB/Budget		c	ontract Devel	opment and (	Control
В.	Legal Sufficiency:					
	Assistant County Atto	orney				
C.	Other Department Rev	view:				

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

**Department Director** 

#### PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 04/24/2012

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT A Polydyne, Inc.	Increase and extension of term contract for Polymer services for the period 06/17/2008 through 04/30/2013 per Master Agreement #555107.	Increased Amount: \$ 260,000.00 Total with Increase: \$ 1,484,773.00 SBE: \$0	Water Utilities Department 4001-720-2582-5205	Scarlett

The County has encumbered \$1,017,045 (\$21,639/month) during the forty-seven (47) months of this contract. Water Utilities Department is requesting a contract extension of twelve (12) months in accordance with the City of Clearwater's contract, and an increase of \$260,000 to meet the County's requirements through the expiration of this twelve (12) month extension. This purchase is off City of Clearwater Contract No.12-08. There is no SBE currently certified for this commodity or service.

#### TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY

TEL: (561) 233-3130 FAX: (561) 233-3113 1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

#### **INTEROFFICE MEMORANDUM**

DATE:

April 16, 2012

TO:

Judith Crosbie

Minutes

FROM:

Carol Meneely

TDC

RE:

CATEGORY "G" GRANT AGREEMENTS

I have attached three (3) originals of the following Category "G" Grant Agreements:

Taylored Athletes Sports, Inc. for the Taylored Athletes Battle in Boca

\$3,000

• Fl. Premier Baseball Leagues, Inc. for the USSSA Super NIT

\$2,500

**Total Amount** 

\$5,500

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of each grant be returned to this office. If you have any questions, please call me at 233-3131.

CM

**Enclosures** 

cc:

Kris Pursell, Sports Commission

Jackie Chesney, TDC Roger Amidon, TDC

Tdc/grantagr2012/minutes.sports/TayloredAthletesBattleInBoca&USSSASuperNIT

