

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: April 18, 2012

ROUTED TO: Kristeena Pinto/Jan Schooley

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

DESCRIPTION OF ITEM:

Contract List for the April 24, 2012 BCC/Workshop Meeting.
My deadline to County Administration is April 19, 2012 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 in Payables by
Jan Schooley 04/17/12
K. Pinto 4/18/12*

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 USSSA Super NIT.

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 #
<u>EXHIBIT A</u> 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.

TOTAL AMOUNT OF ALL AWARDS \$ 260,000.00

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 | <u>\$2,500</u> |
| 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


Palm Beach County, Florida
THE BEST OF EVERYTHING