

## AGENDA ITEM 3.B.3

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: May 1, 2012

( x ) Consent ( ) 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 \$ 450,124.

##### 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 --	\$ 450,124
2)	TDC Contracts --	\$ -0-
3)	Risk Management --	\$ -0-
	TOTAL	\$ 450,124

Recommended by: \_\_\_\_\_

  
Stephen I. Weiss, Manager - Financial Services

4-26-12  
Date

Approved by: \_\_\_\_\_

N/A  
Assistant County Administrator

Date

**May 1, 2012**

**CONSENT AGENDA**

**3.A.2 – Agenda Item Summary - CONTINUED**

- A) Renewal of term contract with Porras & Nelson Enterprises, Inc. d/b/a/ Advantage Generator & Switch for \$450,124 for generator maintenance, inspection, and repair.

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: April 25, 2012

ROUTED TO: Kristeena Pinto/Jan Schooley

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

DESCRIPTION OF ITEM:

Contract List for the May 1, 2012 BCC/Workshop Meeting.  
My deadline to County Administration is April 26, 2012 Noon

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REQUESTED ACTION:

☒ Review and signature

☐ Review and information

☐ Other: \_\_\_\_\_

OTHER ROUTING INSTRUCTIONS:

☒ Return to originator

☐ Forward for additional processing to:

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☐ Other: \_\_\_\_\_

THANKS!  
Diane Brown

*Received in Payables by  
Jan Schooley 4/25/12  
K Pinto 4/26/12*

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**05/01/2012**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT A</b>					
Porras & Nelson Enterprises, Inc. d/b/a Advantage Generator & Switch	Renewal of term contract for generator maintenance, inspection, and repair for the period 06/09/2012 through 06/08/2013 per Master Agreement #10009RA.	\$450,124.00 SBE: 100%	Countywide	Scarlett	

The County has encumbered \$810,574 (\$40,172/month) during the previous twenty-two (22) months of the current twenty-four (24) month term contract. Based upon fixed fees per location (\$308,087) and estimated repair usage (142,037) \$450,124 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has two (2) renewal periods remaining. Awardee is located in Palm Beach County.

**TOTAL AMOUNT OF ALL AWARDS      \$ 450,124.00**