

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

Meeting Date: April 7, 2015 **(X) Consent** **() Regular**
() Workshop **() Public Hearing**


Submitted For: Sharon R. Bock, Clerk & Comptroller

Motion to approve the contracts and claims settlements' list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling **\$8,199,336.00.**

The appropriate County staff has executed each contract for the attached lists and each contract will be effective on approval of the Board of County Commissioners (BCC) unless a later effective date is referenced.

The Palm Beach County Purchasing Ordinance and R-94-702 delegate certain contracts execution to appropriate county staff. However, these contracts require BCC approval before becoming effective.

1)	Purchasing – Consent	\$ 8,066,336.00
2)	TDC Contracts	\$ 133,000.00
3)	Risk Management	\$ _____
	TOTAL	\$ 8,199,336.00



Stephen I. Weiss, Director

4-6-15

Date _____

N/A

Date _____

ROUTING INFORMATION SLIP – PURCHASING

DATE ROUTED: April 2, 2015

ROUTED TO:Julie Dowe/Tracy Ramsey

ROUTED FROM: Gretel Sarmiento, Board Services-Minutes. Desk: 355-2951

DESCRIPTION OF ITEM: Purchasing Contract List for April 7, 2015 BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: **April 3, 2015 before noon**

REQUESTED ACTION:

- ☒ Review & Signature
- ☐ Review & Information
- ☐ Other: _____

ST

PROCESSING INSTRUCTIONS:

- ☒ Return to Originator
- ☐ Forward for Additional Processing to: _____
- ☐ Other: _____

Thank You.

Gretel Sarmiento x2951

reviewed
[Signature] 03/03/15
Gretel Sarmiento 4/3/15
Carl Robinson 4/3/15

BOARD SERVICES – MINUTES DIVISION

ROUTING INFORMATION SLIP – TDC

DATE ROUTED: March 31, 2015

ROUTED TO:Julie Dowe/Tracy Ramsey

ROUTED FROM: Gretel Sarmiento, Board Services-Minutes Phone: 355-2951

ITEM DESCRIPTION: Tourist Development Council

PROPOSED MEETING DATE: April 7, 2015, BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: April 3, before noon

[illegible]

April 7, 2015

CONSENT AGENDA

3. B.3 – CONTINUED

A)

Term contract with Waco Filters Corporation for \$479,220 for the purchase of air conditioning filters, filter media and filter frames by manufacturer (OEM) from April 10, 2015 through April 9, 2020.

B)

Term contract with R. George and Associates Inc., Borroughs Corporation, Library Interiors of Florida Inc. for \$444,000 for the purchase of library furniture from April 7, 2015 through February 19, 2019.

C)

Term contract with A & B Pipe and Supply Inc., Corcel Corp., Ferguson Enterprises Inc., Fortiline Inc., Lehman Pipe & Plumbing Supply Inc., HD Supply Waterworks Ltd., Utility Supply Associates Inc. for \$600,000 to approve pre-qualification of vendors for the purchase and delivery of Ductile iron pipe and fittings from April 7, 2015 through April 6, 2020.

D)

Term contract with A & B Pipe and Supply Inc., Corcel Corp., Ferguson Enterprises Inc., Fortiline Inc., Lehman Pipe & Plumbing Supply Inc., HD Supply Waterworks Ltd., Utility Supply Associates Inc. for \$500,000 to approve pre-qualification of vendors for the purchase and delivery of PVC pipe and fittings from April 7, 2015 through April 6, 2020.

E)

Term contract with A& B Pipe and Supply Inc., Corcel Corp., Ferguson Enterprises Inc., Fortiline Inc., Lehman Pipe & Plumbing Supply Inc., HD Supply Waterworks Ltd., ISCO Industries Inc. for \$600, to approve pre-qualification of vendors for the purchase and delivery of HDPE pipe and fittings from April 7, 2015 through April 6, 2020.

F)

Term contract with Dan Callaghan Enterprises Inc., Earl W. Colvard Inc., Tiresoles/Elpex Tires, Tire Center LLC 457 for \$680,650 for the purchase of tires and related services from April 7, 2015 through February 28, 2017.

G)

Renewal of term contract with Precision Contracting Services Inc. for \$3,000,000 for fiber optic engineering, design, material, supplies and installation from May 21, 2015 through May 20, 2016.

H)

Renewal of term contract with Rechten International Trucks Inc. for \$320,904 for International/Navistar OEM parts and service from July 16, 2015 through July 15, 2016.

I)

Renewal of term contract with Powerline of South FL Inc. for \$412,000 for light poles and light repair and maintenance from April 18, 2015 through April 17, 2016.

J)

Amendment to existing Trapeze Software License and Maintenance Agreement with Trapeze Software Group Inc. for \$264,562 for the purchase, implementation, and maintenance of Trapeze COM, COM-WEB, OPS-WEB, and OPS-SIT Software per Purchase Order MB031715-25 and CPO MB 031815-26.

K)

Time extension of term contract with Earl W. Colvard Inc. d/b/a Boulevard Tire Center for tire service from January 27, 2014 through July 26, 2015.

L)

Increase of term contract with World Electric Supply Inc., HD Supply Power Solutions LTD, Graybar Electric Co. Inc., Mayer Electric Supply, Wesco Distribution Inc., Torres Electrical Supply Co. Inc., Musco Corporation d/b/a Musco Sports Lighting LLC, City Electric Supply Co., Zenaro Lighting Inc., Palm Beach Battery Ventures, LLC d/b/a Batteries Plus, TI Electric USA Inc., K & M Electric Supply Inc., Miller Bearings Inc., Rexel Inc., American Plumbing Supply Co. Inc., d/b/a American Plumbing & Electrical Supply for \$190,000 for a total of \$2,780,500 for pre-qualification of vendors for the purchase of electrical supplies and equipment from June 8, 2010 through June 7, 2015.

M)

Increase of term contract with Mayer Electric Supply, HD Supply Power Solutions LTD., Wesco Distribution Inc., Graybar Electric Co. Inc., Rexel Inc. for \$575,000 for a total of \$5,239,000 for purchase of electrical supplies and equipment, discount off trade service, Tra-Ser SX, from September 1, 2010 through August 31, 2015.

N)

Tourist Development Council Category "G" grant agreement with NB FL Lacrosse LLC for \$12,000 for the Florida Launch, Major League Lacrosse.

O)

Tourist Development Council Category "G" grant agreement with Interscholastic Equestrian Association Inc. for \$7,500 for the IEA Hunt Seat National Finals.

P)

Tourist Development Council Category "G" grant agreement with Florida Sports Foundation Inc. for \$60,000 for the Sunshine State Games.

Q)

Tourist Development Council Category “G” grant agreement with USSSA Boys Basketball State Championships for \$15,000 for the Jupiter Tequesta Athletic Association Inc.

R)

Tourist Development Council Category “G” grant agreement with PBC PAL Inc. for \$2,000 for the FAU Invitational hosted by PBC PAL and Prospect Select.

S)

Tourist Development Council Category “G” grant agreement with The Basketball Factory Inc. for \$10,000 for the Under Armour Team One Baseball National Series.

U)

Tourist Development Council Category “G” grant agreement with Jupiter-Tequesta Athletic Association Inc. for \$4,000 for the USSSA Girls & Boys Jupiter Jam.

V)

Tourist Development Council Category “G” grant agreement with Okeeheelee BMX Parents Council Inc. for \$2,500 for the SSA Florida Cup Series State Qualifier.

W)

Tourist Development Council Category “G” grant agreement with the Gymnastic Revolution LLC. for \$20,000 for the USA Gymnastic Men’s Southeast Regional Championships.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
04/07/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT A					
Waco Filters Corporation	Term contract for the purchase of air conditioning filters, filter media and filter frames by manufacturer (OEM) for the period 04/10/2015 through 04/09/2020 per Master Agreement #15038.	\$479,220.00 SBE: \$0	Countywide	Scarlett	
<p>The County has expended or encumbered \$87,859 (\$7,987/month) during the previous eleven (11) months of the current twelve (12) month term contract. Based upon historical usage, \$479,220 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract to purchase air conditioning filters, filter media and filter frames by manufacturer (OEM) on an as needed basis countywide. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Medley, Florida. No SBE vendor submitted a bid on this project.</p>					
EXHIBIT B					
R. George and Associates, Inc., Borroughs Corporation, Library Interiors of Florida, Inc.	Term contract for the purchase of library furniture for the period 04/07/2015 through 02/19/2019 per Master Agreement #650365.	\$444,000.00 SBE: \$0	Library Department 1180-320-3200-5111 1180-320-3200-6401 Palm Tran 1341-542-5526-5111-Q420-GY08	Scarlett	
<p>The County has expended or encumbered \$218,391 (\$9,600/month) during the previous twenty-two and three quarter (22.75) months of the current twenty-two and three quarter (22.75) month term contract. Based upon historical usage, \$444,000 is needed to meet the County's requirements through the expiration of this new forty-six and one quarter (46.25) month term contract. Approval is also requested to add vendors, as necessary, during the term of the contract. This purchase is off the State of Florida Contract #560121000-15-1. This term contract has no renewal options. One (1) Awardee is located out of State and two (2) Awardees are located outside Palm Beach County in the cities of Plantation and Deland, Florida. There is no SBE currently certified for this commodity or service.</p>					

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
04/07/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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EXHIBIT C

A & B Pipe and Supply, Inc., Corcel Corp., Ferguson Enterprises, Inc., Fortiline, Inc., Lehman Pipe & Plumbing Supply, Inc., HD Supply Waterworks, Ltd., Utility Supply Associates, Inc.	Term contract to approve pre-qualification of vendors for the purchase and delivery of Ductile iron pipe and fittings for the period 04/07/2015 through 04/06/2020 per Master Agreement #15026.	\$600,000.00 SBE: Amount dependent upon usage	Countywide	Scarlett	
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The County has expended or encumbered \$1,087,116 (\$26,842/month) during the previous forty and one half months (40.5) of the current forty and one half (40.5) month term contract which is now being split into three (3) separate contracts. \$600,000 is needed to meet the County's requirements for the purchase and delivery of Ductile iron pipe and fittings through the expiration of this new sixty (60) month term contract. Approval is also requested to add vendors, as necessary, during the term of the contract. This term contract has no renewal options. Four (4) Awardees are located in Palm Beach County and three (3) Awardees are located outside Palm Beach County in the City of Miami, Florida.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
04/07/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT D					
A & B Pipe and Supply, Inc., Corcel Corp., Ferguson Enterprises, Inc., Fortiline, Inc., Lehman Pipe & Plumbing Supply, Inc., HD Supply Waterworks, Ltd., Utility Supply Associates, Inc.	Term contract to approve pre-qualification of vendors for the purchase and delivery of PVC pipe and fittings for the period 04/07/2015 through 04/06/2020 per Master Agreement #15027.	\$500,000.00 SBE: Amount dependent upon usage	Countywide	Scarlett	

The County has expended or encumbered \$1,087,116 (\$26,842/month) during the previous forty and one half months (40.5) of the current forty and one half (40.5) month term contract which is now being split into three (3) separate contracts. \$500,000 is needed to meet the County's requirements for the purchase and delivery of PVC pipe and fittings through the expiration of this new sixty (60) month term contract. Approval is also requested to add vendors, as necessary, during the term of the contract. This term contract has no renewal options. Four (4) Awardees are located in Palm Beach County and three (3) Awardees are located outside Palm Beach County in the City of Miami, Florida.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
04/07/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT E</u>					
A& B Pipe and Supply, Inc., Corcel Corp., Ferguson Enterprises, Inc., Fortiline, Inc., Lehman Pipe & Plumbing Supply, Inc., HD Supply Waterworks, Ltd., ISCO Industries, Inc.	Term contract to approve pre-qualification of vendors for the purchase and delivery of HDPE pipe and fittings for the period 04/07/2015 through 04/06/2020 per Master Agreement #15028.	\$600,000.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$1,087,116 (\$26,842/month) during the previous forty and one half months (40.5) of the current forty and one half (40.5) month term contract which is now being split into three (3) separate contracts. \$600,000 is needed to meet the County's requirements for the purchase and delivery of HDPE pipe and fittings through the expiration of this new sixty (60) month term contract. Approval is also requested to add vendors, as necessary, during the term of the contract. This term contract has no renewal options. Three (3) Awardees are located in Palm Beach County, three (3) Awardees are located outside Palm Beach County in the City of Miami, Florida, and one (1) Awardee is located out of State. No SBE vendor submitted a bid on this project.

<u>EXHIBIT F</u>					
Dan Callaghan Enterprises, Inc., Earl W. Colvard, Inc., Tiresoles/Elpex Tires, Tire Center, LLC 457	Term contract for the purchase of tires and related services for the period 04/07/2015 through 02/28/2017 per Master Agreement #650364.	\$680,650.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$680,649 (\$29,919/month) during the previous twenty-two and three quarter (22.75) months of the current twenty-two and three quarter (22.75) month term contract. Based upon historical usage, \$680,650 is needed to meet the County's requirements through the expiration of this new twenty-two and three quarter (22.75) month term contract. This purchase is off Florida Sheriffs Association Contract #15/17-07-0220. Approval is also requested to add existing vendors approved under the Florida Sheriffs Association Contract. This term contract has no renewal options. Awardees are located in Palm Beach County. There is no SBE currently certified for this commodity or service.

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Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT G</u>					
Precision Contracting Services, Inc.	Renewal of term contract for fiber optic engineering, design, material, supplies and installation for the period 05/21/2015 through 05/20/2016 per Master Agreement #13029B.	\$3,000,000.00 SBE: \$0	Information Systems Services 3901-491-1255-4674	Scarlett	

The County has expended or encumbered \$481,821 (\$48,182/month) during the previous ten (10) months of the current twelve (12) month term contract. ISS has requested \$3,000,000 in order to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract due to multiple projects for installation of fiber optics at various locations throughout the County. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located in Palm Beach County. The original bid was established by a competitive selection process. No responsive SBE vendor bid within 10% of the low bidder.

<u>EXHIBIT H</u>					
Rechtien International Trucks, Inc.	Renewal of term contract for International/Navistar OEM parts and service for the period 07/16/2015 through 07/15/2016 per Master Agreement #SS900380A.	\$320,904.00 SBE: \$0	Fire Rescue Department 1300-440-4211-4620 1300-440-4231-4620 1300-440-4232-4620 1300-440-4233-4620 1300-440-4234-4620 1300-440-4235-4620 1300-440-4237-4620 Facilities Development & Operations Department (Fleet Management Division) 5000-410-7250-6401	Scarlett	

The County has expended or encumbered \$213,935 (\$26,742/month) during the previous eight (8) months of the current twelve (12) month term contract. Based upon historical usage \$320,904 is needed to meet the County's requirements through the expiration of this twelve (12) month renewal term contract. This term contract has three (3) twelve (12) month renewal periods remaining. Awardee is located in Palm Beach County. This is a sole source provider who is not a certified SBE.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT I</u>					
Powerline of South FL, Inc.	Renewal of term contract for light poles and light repair and maintenance for the period 04/18/2015 through 04/17/2016 per Master Agreement #11044C.	\$412,000.00 SBE: 100%	Countywide	Scarlett	

The County has expended or encumbered \$202,539 (\$18,413/month) during the previous eleven (11) months of the current twelve (12) month term contract. \$412,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This 86.5% increase above historical usage is due to upgrading parking lot lighting fixtures at Fire Rescue Stations and WUD Water Plant locations throughout Palm Beach County. This term contract has no renewal options. Awardee is located in Palm Beach County.

<u>EXHIBIT J</u>					
Trapeze Software Group, Inc.	Amendment to existing Trapeze Software License and Maintenance Agreement for the purchase, implementation, and maintenance of Trapeze COM, COM-WEB, OPS-WEB, and OPS-SIT Software per Purchase Order MB031715-25 and CPO MB 031815-26.	\$264,562.00 SBE: \$0	Palm Tran 1341-542-5543-5121-D408- GY14	Scarlett	

Palm Tran requests amendment of the County's existing contract with this vendor in order to purchase, implement and maintain the Trapeze COM, COM-WEB, OPS-WEB and OPS-SIT Software which was initially designed specifically for Palm Tran. This software will now include an operations management enhancement for securely creating, viewing and acknowledging employee specific messages and provide a sign-in terminal for Trapeze OPS which will better assist Palm Tran Connection in managing late cancellations, no shows and missed trips. Awardee is located out of State. This is a sole source provider who is not a certified SBE.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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<u>EXHIBIT K</u> Earl W. Colvard, Inc. d/b/a Boulevard Tire Center	Extension of term contract for tire service for the period 01/27/2014 through 07/26/2015 per Master Agreement #09087C.	Time Extension Only SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$137,445 (\$9,996/month) during the previous thirteen and three quarter (13.75) months of the current term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. A three (3) month extension is necessary to coincide with the tire contracts entered into by the State of Florida (SOF) and the Florida Sheriff's Association (FSA). The County's tire service contract works in conjunction with the SOF and the FSA contracts and a new solicitation could not be written until award of new SOF and FSA tire contracts. Additionally, approval is requested to add a vendor, Tiresoles of Broward, Inc., d/b/a ELPEX, Miami Tiresoles, once its certificate of insurance is determined to be compliant. Awardee is located in Palm Beach County. No additional funding for this contract is requested. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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04/07/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT L					
World Electric Supply, Inc., HD Supply Power Solutions, LTD, Graybar Electric Co., Inc., Mayer Electric Supply, Wesco Distribution, Inc., Torres Electrical Supply Co., Inc., Musco Corporation d/b/a Musco Sports Lighting, LLC, City Electric Supply Co., Zenaro Lighting, Inc., Palm Beach Battery Ventures, LLC d/b/a Batteries Plus, TI Electric USA, Inc., K & M Electric Supply, Inc., Miller Bearings, Inc., Rexel, Inc., American Plumbing Supply Co., Inc., d/b/a American Plumbing & Electrical Supply	Increase of term contract for pre-qualification of vendors for the purchase of electrical supplies and equipment for the period 06/08/2010 through 06/07/2015 per Master Agreement #10041.	Increased Amount: \$ 190,000.00 Total with Increase: \$2,780,500.00 SBE: Amount dependent upon usage	Countywide	Scarlett	

The County has expended or encumbered \$2,574,635 (\$44,776/month) during the previous fifty-seven and one half (57.5) months of the current sixty (60) month term contract. Water Utilities is requesting an increase of \$190,000 over the previously authorized amount of \$2,590,500, inclusive of the Purchasing Director's ten percent (10%) authority, to purchase electrical supplies and equipment during the remaining two (2) months of the term contract. The increased amount is due to modifications to well-fields, variable frequency drive repairs, plant lighting improvements, lift station repairs, and daily maintenance to sustain operations. This term contract has no renewal periods remaining. Nine (9) Awardees are located in Palm Beach County, two (2) Awardees are located out of State, and four (4) Awardees are located outside Palm Beach County in the cities of Pompano Beach, Tampa, Stuart, and Miami Beach, Florida.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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04/07/2015

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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EXHIBIT M

Mayer Electric Supply, HD Supply Power Solutions, LTD., Wesco Distribution, Inc., Graybar Electric Co., Inc., Rexel, Inc.	Increase of term contract for purchase of electrical supplies and equipment, discount off trade service, Tra-Ser SX, for the period 09/01/2010 through 08/31/2015 per Master Agreement #10040.	Increased Amount: \$ 575,000.00 Total with Increase: \$5,239,000.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$4,663,975 (\$85,187/month) during the previous fifty-four and three quarter (54.75) months of the current sixty (60) month term contract. A total increase of \$575,000 over the previously authorized amount of \$4,664,000, inclusive of the Purchasing Director's ten percent (10%) authority, is necessary due to modifications to Water Utilities Department well fields, variable frequency drive repairs, plant lighting improvements, lift station repairs, and other unanticipated repairs (\$470,000); the unanticipated repair and replacement of Department of Airport equipment (\$40,000); and the increase of purchase of T8 fluorescent bulbs (\$65,000) through the County's Purchasing Warehouse. This term contract has no renewal periods remaining. Two (2) Awardees are located in Palm Beach County, one (1) Awardee is located out of State, and two (2) Awardees are located outside Palm Beach County in the cities of Tampa and Pompano Beach, Florida. No SBE vendor submitted a bid on this project.

TOTAL AMOUNT OF ALL AWARDS \$ 8,066,336.00

INTEROFFICE MEMORANDUM

DATE: March 19, 2015

TO: Janel Larvin
Minutes

FROM: Carol Meneely
TDC

RE: CATEGORY "G" GRANT AGREEMENT

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

- | | |
|---|----------------|
| • NB FL Lacrosse, LLC for the Florida Launch, Major League Lacrosse | \$12,000 |
| • Interscholastic Equestrian Association, Inc., for the IEA Hunt Seat National Finals | \$7,500 |
| • Florida Sports Foundation, Inc., for the Sunshine State Games | \$60,000 |
| • USSSA Boys Basketball State Championships for the Jupiter Tequesta Athletic Association, Inc. | \$15,000 |
| • PBC PAL, Inc., for the FAU Invitational hosted by PBC PAL and Prospect Select | \$2,000 |
| • The Baseball Factory, Inc., for the Under Armour Team One Baseball National Series | \$10,000 |
| • Jupiter-Tequesta Athletic Association, Inc., for the USSSA Girls & Boys Jupiter Jam | <u>\$4,000</u> |
| | \$110,500 |

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of each of the Category "G" Grants to 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
Glenn Jergensen, TDC

TDC/grants2015/minutes...portsNBLacrosse.IEAHuntSunshineStateGames.USSSABoysBasketballPAL.UnderArmour.USSSAGirls&BoysJupiter
Jam


Palm Beach County, Florida
THE BEST OF EVERYTHING

INTEROFFICE MEMORANDUM

DATE: March 26, 2015

TO: Janel Larvin
Minutes

FROM: Carol Meneely
TDC

RE: CATEGORY "G" GRANT AGREEMENTS

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

- | | |
|---|-----------------|
| • Okeehlee BMX Parents Council, Inc., for the
SSA Florida Cup Series State Qualifier | \$2,500 |
| • The Gymnastic Revolution, LLC for the USA Gymnastic
Men's Southeast Regional Championships | <u>\$20,000</u> |
| Total Amount | \$22,500 |

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" Grants 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
Glenn Jergensen, TDC

TDC/grants2015/minutes.sports.BMX.GymnasticRevolution

