

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

Fiscal Years	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
Capital	_____	_____	_____	_____	_____
Expenditures - Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
Number of additional FTE positions (Cumulative)	_____	_____	_____	_____	_____
Is Item Included In Current Budget?	Yes _____	No _____			
Budget Account Number:	Fund _____	Department _____	Unit _____		
	Object _____	Reporting Category _____			

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

_____	_____
OFMB	Contract Dev. and Control

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

ROUTING INFORMATION – Tourist Development Council

BOARD SERVICES – MINUTES DIVISION

DATE ROUTED: Thursday, January 4, 2018 / *JAN 12, 2018*

ROUTED TO: Tracy Ramsey/~~Melissa Corrales~~

ROUTED FROM: Tim Montiglio, Board Services - Minutes (3-2958)

ITEM DESCRIPTION: Tourist Development Council (TDC) Grant Agreements

MEETING DATE: January 23, 2018

MEETING TYPE: BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: Friday, Jan. 19, before 9:00 AM

Memorandum date	# of Agreements	Reviewed by	Date
December 22, 2017	3	<i>Tracy Ramsey</i>	01/05/18
<i>JANUARY 11, 2018</i>	1	<i>Tracy Ramsey</i>	01/12/18
<i>JANUARY 12, 2018</i>	1	<i>Carl Rahrd</i>	1/18/18

**DO NOT PROCESS
TO THE AGENDA
COORDINATOR
WITHOUT
THESE
SIGNATURES:**

Tracy Ramsey *Tracy Ramsey*

~~Melissa Corrales~~ N/A

January 23, 2018

CONSENT AGENDA

3.B.3. – CONTINUED

A)

Emergency purchase with Tripp Electric Motors Inc., for \$67,444.50 for pump and motor equipment repairs.

B)

New term contract with Ferguson Enterprises; Fortiline Inc., for \$254,000 for fire hydrants from February 9, 2018 through February 8, 2019.

C)

New term contract with Tencarva Machinery Co., d/b/a Hudson Pump & Equipment for \$250,000 for Gorman-Rupp Company Products, OEM parts, and maintenance and repairs from January 24, 2018 through January 23, 2019.

D)

New term contract with Audio Video Systems Inc.; Fire and Security Solutions Inc.; 1st Fire & Security Inc., for \$540,000 for alarm parts, supplies and accessories (OEM) for fire/security systems from February 19, 2018 through February 18, 2023.

E)

New term contract with WW Grainger Inc., d/b/a WW Grainger d/b/a Grainger; Fastenal Company; MSC Industrial Direct Co. Inc., d/b/a MSC Industrial Supply Co. for \$12,566,760 for industrial and commercial supplies and equipment from January 23, 2018 through September 30, 2020.

F)

New term contract with HYVAC Mechanical Services Inc., for \$385,300 for air conditioning maintenance and repairs at Fire Rescue locations from March 1, 2018 through February 28, 2019.

G)

New term contract with Lawson Products Inc., d/b/a Lawson, Cronatron, Kent Automotive, Drummond for \$317,500 for fasteners and wheel weights from January 23, 2018 through November 14, 2020.

H)

Increase of term contract of \$42,988.08 with Life Safety System Inc., of the Treasure Coast; 1st Fire & Security Inc., for a total of \$268,294.33 for inspections, testing, maintenance and repairs of fire sprinkler protection systems from July 6, 2016 through April 5, 2018.

I)

Increase of term contract of \$100,870 with Precision Staffing Inc., d/b/a AP Recruiters & Associates; Cochhbha Enterprises Inc., d/b/a CEI Staffing for a total of \$1,015,999.60 for clerical temporary personnel from April 25, 2017 through April 24, 2018.

J)

Increase of term contract of \$4,952,456 with Genuine Parts Company d/b/a NAPA Auto Parts for a total of \$12,171,056 for vehicle and equipment parts management and supply from February 24, 2016 through July 21, 2019.

K)

Renewal of term contract with Odums Sod Inc.; Mullings Engineering Services, Landscaping Division Inc., d/b/a M E S Landscaping for \$425,025 for pickup, delivery, furnish and installation, and/or replacement of certified Bermuda sod (Celebration, Tifway #419 and Latitude #36) from March 22, 2018 through March 21, 2019.

L)

Renewal of term contract with James F. Schnelle Jr., P. E. d/b/a Environmental Management & Engineering; A Cut Above Landscape & Maintenance Inc., for \$2,545,475 for landscape installation at various locations from February 7, 2018 through February 6, 2019.

M)

Renewal of term contract with Ascent Aviation Group Inc., for \$400,000 for the purchase and transport delivery of Jet "A" fuel from February 4, 2018 through February 3, 2019.

N)

Purchase of new buses from Creative Bus Sales Inc., d/b/a Gateway Bus for \$239,454 for Glaval Ford Transit Cutaway Vehicles.

O)

Tourist Development Council Category "G" grant agreement with Equestrian Sports Production LLC for \$120,000 for the Winter Equestrian Festival.

P)

Tourist Development Council Category "G" grant agreement with American Youth Soccer Organization, Section 14 for \$6,000 for the AYSO Florida State Games.

Q)

Tourist Development Council Category "G" grant agreement with XPE NFL Combine Prep Training for \$7,500 for the XPE Inc.

R)

Tourist Development Council Category "G" grant agreement with Boca Raton Champions Golf Charities Inc., for \$170,000 for the Boca Raton Championship.

S)

Tourist Development Council Category "G" grant agreement with Match Point Inc., for \$21,000 for the Delray Beach Open.

T)

Risk Management – Workers' Compensation Claim Settlement for Timothy Williams (deceased) for \$67,500.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/23/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT A</u> Tripp Electric Motors, Inc.	Emergency purchase for pump and motor equipment repairs per Purchase Order #CC010318*22.	\$67,444.50 SBE: \$67,444.50	Water Utilities Department 4001-720-1GUA-4615 4001-720-3GUA-4615 4001-720-6GUA-4615 4001-720-2533-4615 4001-720-2554-4615 4001-720-2582-4615 4001-720-2583-4615 4001-720-2584-4615	Scarlett	

Upon request from the Water Utilities Department ("WUD"), the Purchasing Director terminated the previous contract for pump and motor equipment repairs. Subsequent to the termination, WUD issued four (4) emergency purchase orders to Tripp Electric Motors, Inc. ("Tripp") totaling \$312,979.96, which were approved by the Board on November 21, 2017. Due to the critical nature of properly working water and wastewater pumps and motors, an emergency contract was established while a new solicitation was being conducted. WUD is seeking approval of a fifth emergency purchase order totaling \$67,440.50, which is necessary for payment of recently reconciled invoices for repairs also conducted prior to the establishment of the emergency contract. A new solicitation for pump and motor equipment repairs was awarded on December 19, 2017. Awardee is located in Palm Beach County.

<u>EXHIBIT B</u> Ferguson Enterprises; Fortiline, Inc.	New term contract for fire hydrants for the period 02/09/2018 through 02/08/2019 per Master Agreement #17083R.	\$254,000.00 SBE: \$0	Water Utilities Department 4001-720-2310-4615	Scarlett	
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The County has expended or encumbered \$119,852 (\$8,561/month) during the previous fourteen (14) months of the current fifteen (15) month term contract. Due to the replacement of aging hydrants and an increase in new construction, \$254,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options. One (1) Awardee is located in Palm Beach County and one (1) Awardee is located out of State. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/23/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT C					
Tencarva Machinery Co. d/b/a Hudson Pump & Equipment	New term contract for Gorman-Rupp Company Products, OEM parts, and maintenance and repairs for the period 01/24/2018 through 01/23/2019 per Master Agreement #SS150889.	\$250,000.00 SBE: \$0	Water Utilities Department 4001-720-2582-4615	Scarlett	

The County has expended or encumbered \$15,210 (\$1,644/month) during the previous nine and one quarter (9.25) months of the current ten (10) month term contract. Due to replacement of aging equipment and unanticipated repairs, \$250,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options. Awardee is located outside Palm Beach County in the City of Lakeland, Florida. This is a sole source provider who is not a certified SBE.

EXHIBIT D

Audio Video Systems, Inc.; Fire and Security Solutions, Inc.; 1 st Fire & Security, Inc.	New term contract for alarm parts, supplies and accessories (OEM) for fire/security systems for the period 02/19/2018 through 02/18/2023 per Master Agreement #18026.	\$540,000.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$54,620 (\$5,202/month) during the previous ten and one half (10.5) months of the current twelve (12) month term contract. Due to aging County buildings and renewal and replacement of existing equipment, \$540,000 is needed to meet the County's requirements through the expiration of this new sixty (60) month term contract. This term contract has no renewal options. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the city of Vero Beach, Florida. No SBE vendor submitted a bid on this project.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/23/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
EXHIBIT E					
W W Grainger, Inc. d/b/a W W Grainger d/b/a Grainger; Fastenal Company; MSC Industrial Direct Co., Inc. d/b/a MSC Industrial Supply Co.	New term contract for industrial and commercial supplies and equipment for the period 01/23/2018 through 09/30/2020 per Master Agreement #555458 and 555458-1.	\$12,566,760.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$6,568,053 (\$142,784/month) during the previous forty-six (46) month term contract. \$12,566,760 is needed to meet countywide requirements through the expiration of this new thirty-two and one quarter (32.5) month term contract due to: upcoming grant purchases, increase in scheduled and unscheduled maintenance required for County facilities and equipment, purchase of safety items necessary due to aging of County facilities and equipment, increase in materials needed resulting from the rise in the number of employees conducting maintenance on facilities and equipment, purchases required for the Community Services building and the Senior Services meal sites, and routine maintenance of the daily operation of existing equipment. This purchase is off the State of Florida Contract Number 31160000-18-ACS and has no renewal options available. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Miami, Florida. There is no SBE currently certified for this commodity or service.

EXHIBIT F					
HYVAC Mechanical Services, Inc.	New term contract for air conditioning maintenance and repairs at Fire Rescue locations for the period 03/01/2018 through 02/28/2019 per Master Agreement #18023.	\$385,300.00 SBE: \$0	Fire Rescue Department 1300-440-4214-4610 1300-440-4231-4610 1300-440-4232-4610 1300-440-4233-4610 1300-440-4234-4610 1300-440-4235-4610 1300-440-4236-4610 1300-440-4237-4610	Scarlett	

The County has expended or encumbered \$706,240 (\$32,102/month) during the previous twenty-two (22) months of the current twenty-four (24) month term contract. It is estimated that \$385,300 is needed to meet the County's requirements through the expiration of this new twelve (12) month term

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01/23/2018

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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contract. This term contract has four (4) twelve (12) month renewal options. Awardee is located outside Palm Beach County in the City of Deerfield Beach. No SBE vendor submitted a bid on this project.

EXHIBIT G

Lawson Products, Inc. d/b/a Lawson, Cronatron, Kent Automotive, Drummond	New term contract for fasteners and wheel weights for the period 01/23/2018 through 11/14/2020 per Master Agreement #700136.	\$317,500.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$56,938 (\$9,490/month) during the previous six (6) months of the previous seven (7) month term contract. \$317,500 is needed to meet the County's requirements through the expiration of this new thirty-three and three quarter (33.75) month term contract. This purchase is off Collier County Contract #17-7079 and has two (2) twelve (12) month renewal options remaining. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

EXHIBIT H

Life Safety System Inc. of the Treasure Coast; 1 st Fire & Security, Inc.	Increase of term contract for inspections, testing, maintenance and repairs of fire sprinkler protection systems for the period 07/06/2016 through 04/05/2018 per Master Agreement #12022C.	Increased Amount: \$ 42,988.08 Total with increase: \$268,294.33 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$198,331 (\$11,018/month) during the previous eighteen (18) months of the current twenty-one (21) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. The extension was necessary to provide sufficient time to prepare, evaluate and award a new contract and to avoid a lapse in service. An increase of \$42,988.08, over the previous authorized amount of \$225,306.25, is required in order to conduct inspections, testing, maintenance and repairs on fire sprinkler protection systems during the extension period. This term contract has no renewal options. Awardees are located outside Palm Beach County in the cities of Port St. Lucie and Vero Beach, Florida. No responsive SBE vendor bid within 10% of the low bidder.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/23/2018

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 I

Precision Staffing, Inc. d/b/a AP Recruiters & Associates; Cochhbha Enterprises, Inc. d/b/a CEI Staffing	Increase of term contract for clerical temporary personnel for the period 04/25/2017 through 04/24/2018 per Master Agreement #17014.	Increased Amount: \$ 100,870.00 Total with increase: \$1,015,999.60 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$646,016 (\$78,304/month) during the previous eight and one quarter (8.25) months of the current twelve (12) month term contract. The Community Services Department was allocated approximately \$500,000 of the current \$915,129.60 contract amount for clerical temporary personnel; and, is requesting an increase of \$100,870 over their allocated amount due to a shortage of staff, as well as the high demand and increase of grant programs and services. The original amount of this contract was \$640,000. This term contract has four (4) twelve (12) month renewal options. One Awardee is located in Palm Beach County and one (1) Awardee is located outside Palm Beach County in the City of Sunrise, Florida. No responsive SBE vendor bid within 10% of the low bidder.

EXHIBIT J

Genuine Parts Company d/b/a NAPA Auto Parts	Increase of term contract for vehicle and equipment parts management and supply for the period 02/24/2016 through 07/21/2019 per Master Agreement #555390.	Increased Amount: \$ 4,952,456.00 Total with increase: \$12,171,056.00 SBE: \$0	Facilities Development & Operations Department/Fleet Management Division 5000-410-7220-5260 Fire Rescue Department 1300-440-4211-4620 1300-440-4211-3401	Scarlett	
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The County has expended or encumbered \$6,536,063 (\$290,492/month) during the previous twenty-two and one half (22.5) months of the current forty-one (41) month term contract. Fleet Management (\$2,112,456) and Fire Rescue (\$2,840,000) have requested a total increase of \$4,952,456 over the previous authorized amount of \$7,218,600 for vehicle and equipment parts management and supply. In accordance with the County's contract with NAPA (R-2015-1788), NAPA provides an annual budget based upon expenditures of the previous year and future needs of the User Departments.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/23/2018

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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The County's contract is off the National Joint Powers Alliance Contract No. 010511-GPC, and has one (1) twelve (12) month renewal option remaining. Awardee is located outside Palm Beach County in the City of Miami, Florida. There is no SBE currently certified for this commodity or service.

EXHIBIT K

Odums Sod, Inc.; Mullings Engineering Services, Landscaping Division, Inc. d/b/a M E S Landscaping	Renewal of term contract for pickup, delivery, furnish and installation, and/or replacement of certified Bermuda sod, (Celebration, Tifway #419 and Latitude #36), for the period 03/22/2018 through 03/21/2019 per Master Agreement #16015RB.	\$425,025.00 SBE: \$0	Countywide	Scarlett	
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The County has expended or encumbered \$169,711 (\$17,864/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. Due to restorations required for underground utility repairs, \$425,025 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. The original amount of the contract was \$400,000. This term contract has two (2) twelve (12) month renewal options remaining. Awardees are located in Palm Beach County. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT L

James F. Schnelle, Jr., P. E. d/b/a Environmental Management & Engineering; A Cut Above Landscape & Maintenance, Inc.	Renewal of term contract for landscape installation at various locations for the period 02/07/2018 through 02/06/2019 per Master Agreement #17005A.	\$2,545,475.00 SBE: 100%	Countywide	Scarlett	
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The County has expended or encumbered \$898,913 (\$81,719/month) during the previous eleven (11) months of the current twelve (12) month term contract. Due to an unanticipated need to remove and dispose of trees throughout Palm Beach County, \$2,545,475 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. The original amount of the contract was \$2,084,975. This term contract has three (3) twelve (12) month renewal options remaining. Awardees are located in Palm Beach County.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/23/2018

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

Ascent Aviation Group, Inc.	Renewal of term contract for the purchase and transport delivery of Jet "A" fuel for the period 02/04/2018 through 02/03/2019 per Master Agreement #17004A.	\$400,000.00 SBE: \$0	Facilities Management & Operations/Fleet division 5000-410-7220-5217	Scarlett	
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The County has expended or encumbered \$220,900 (\$20,082/month) during the previous eleven (11) months of the current twelve (12) month term contract. \$400,000, which is the original approved amount of the contract, is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has three (3) twelve (12) month renewal options remaining. Awardee is located out of State. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

EXHIBIT N

Creative Bus Sales, Inc. d/b/a Gateway Bus	Purchase of new buses, Glaval Ford Transit Cutaway Vehicles per Purchase Order #ZG122217-11.	\$239,454.00 SBE: \$0	Palm Tran 3075-541-5003-6401 1341-542-6000-6401	Scarlett	
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Palm Tran requests the purchase of three (3) new Glaval Ford transit cutaway busses. These busses will replace vehicles that have sustained irreparable damage caused by accidents within the previous two (2) years. Awardee is located out of State. This purchase is off Florida Department of Transportation Contract #TRIPS-17-CA-GB-C.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING DATE OF
01/23/2018

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
TOTAL AMOUNT OF ALL AWARDS		\$ 23,087,272.58			



**DISCOVER
THE PALM BEACHES
FLORIDA**
Tourist Development Council

INTEROFFICE MEMORANDUM

DATE: December 22, 2017
TO: Janel Larvin
Minutes
FROM: Carol Menciaely
TDC
RE: CATEGORY "G" GRANT AGREEMENTS

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

- | | |
|---|----------------|
| • Equestrian Sports Production, LLC for the Winter Equestrian Festival | \$120,000 |
| • American Youth Soccer Organization, Section 14 for the AYSO Florida State Games | \$6,000 |
| • XPE NFL Combine Prep Training for the XPE, Inc. | <u>\$7,500</u> |
| Total Amount | \$133,500 |

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/grantagr2018/minutes.sports.WinterEquestrianFestival.AYSO.XPECombine

Tourist Development Council of Palm Beach County
2195 Southern Boulevard, Suite 500 • West Palm Beach, FL 33406
TEL: (561) 233-3130 • FAX: (561) 233-3113 • www.pbcgov.com/touristdevelopment



**DISCOVER
THE PALM BEACHES
FLORIDA**
Tourist Development Council

INTEROFFICE MEMORANDUM

DATE: January ¹¹~~12~~, 2018
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 Agreement:

- Boca Raton Champions Golf Charities, Inc., for the Boca Raton Championship \$170,000

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

TDC/grantagr2018/minutes.sports.BRChampionsGolf

RECEIVED

2018 JAN 11 PM 4:30

SHARON R. BOCK, CLERK
BOARD OF CO. COMM PBC

Tourist Development Council of Palm Beach County

2195 Southern Boulevard, Suite 500 • West Palm Beach, FL 33406

TEL: (561) 233-3130 • FAX: (561) 233-3113 • www.pbcgov.com/touristdevelopment



**DISCOVER
THE PALM BEACHES
FLORIDA**
Tourist Development Council

INTEROFFICE MEMORANDUM

DATE: January 12, 2018
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 Agreement:

- Match Point, Inc., for the Delray Beach Open \$21,000

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

TDC/grantagr2018/minutes.sports.MatchPoint

Tourist Development Council of Palm Beach County

2195 Southern Boulevard, Suite 500 • West Palm Beach, FL 33406

TEL: (561) 233-3130 • FAX: (561) 233-3113 • www.pbcgov.com/touristdevelopment



Risk Management Department

100 Australian Avenue, Suite 200

West Palm Beach, FL 33406

(561) 233-5400

Fax: (561) 233-5420

www.pbcgov.com



**Palm Beach County
Board of County
Commissioners**

Melissa McKinlay, Mayor

Mack Bernard, Vice Mayor

Hal R. Valeche

Paulette Burdick

Dave Kerner

Steven L. Abrams

Mary Lou Berger

County Administrator

Verdenia C. Baker

"An Equal Opportunity
Affirmative Action Employer"

Official Electronic Letterhead

Palm Beach County

INTER-OFFICE COMMUNICATION

To: Gretel Sarmiento
Minutes Department

From: Scott Marting 
Director - Risk Management

Date: December 28, 2017

Subject: **Workers' Compensation Settlements for Board Approval**

Please add the attached schedule of Settlements for Approval to the list for BCC approval at the next meeting. Following Board approval, please return one copy of the approved agenda item summary and the schedule of settlements to my attention. Please call Harry George at 233-5417 if you have any questions regarding this matter.

Thank you.

Attachment(s)

c. Nancy Bolton, Assistant County Administrator
David Ottey, Chief Assistant County Attorney

**RISK MANAGEMENT DEPARTMENT SETTLEMENTS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS MEETING
1/23/2018**

Exhibits	Name	Type of Claim	Date of Claim	Amount
A.	Timothy Williams(deceased)	Workers' Compensation	7/2/2017	\$67,500.00

CLAIM SETTLEMENTS TOTAL:

\$67,500.00

NOTE: Workers' Comp claims settlements must be reviewed and approved by a Judge of Compensation Claims prior to payment.