AGENDA ITEM 3.B.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 15, 2021 (x () Consent) Workshop	• •	Regular Public Hearing				
Department Submitted By: Clerk of the Circuit Court & Comptroller, Palm Beach County							
Department Submitted For: Joseph Abruzzo, Clerk of the Circuit Court & Comptroller							
I. <u>EXECUT</u> I	VE BRIEF						
Motion and Title:							
Motion to approve the contracts and various departments to the Clerk of cumulatively totaling: \$207,427.45			-				
Summary:							
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.							
Background and Justification:							
The Palm Beach County Purchasing contracts execution to appropriate control BCC approval before becoming effect	unty staff. Howe		<u>-</u>				
Attachments:							
Lists identifying contracts:							
1) PURCHASING		\$	207,427.45				
2) TOURIST DEVELOPMENT COU	JNCIL	\$					
3) RISK MANAGEMENT		\$					
TOTAL		\$	207,427.45				
Recommended by: Melissa Corrales, Manager – Finance Services Date							
Approved by: N/A Assistant County A			Date				
							

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:							
<u>Fisca</u>	al Years	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	
Capit	tal Expenditures					AND THE PARTY OF T	
Oper	ating Costs					***	
Exter	nal Revenues						
Prog	ram Income (County)						
In-Kii	nd Match (County)		-				
NET	FISCAL IMPACT		-				
	per of additional FTE ions (Cumulative)						
Is Ite	m Included In Current	Budget?		Ye	s	No	
Budg	et Account No.: Fund	d	Dept	Unit	Ob	ject	
				Report	ing Categ	ory	
В.	Recommended Sour	ces of Fu	nds/Summary	y of Fiscal Im	pact:		
C.	Departmental Fiscal	Review:					
		III. <u>REV</u>	IEW COMME	NTS			
A.	A. OFMB Fiscal and/or Contract Development and Control Comments:						
	ОҒМВ			Contract	Dev. and	Control	
B.	Legal Sufficiency:						
	Assistant County	Attorney					
C.	Other Department Re	eview:					

Department Director

JUNE 15, 2021

CONSENT AGENDA

3.B.3. - CONTINUED

A)

One-time purchase of a retrofit installation of Runway Safe Engineered Material Arresting System from Boland's LLC. for \$207,427.45.

PALM BEACH COUNTY/CONTRACTS AND AWARD FOR APPROVAL

BOARD OF COUNTY COMMISSIONERS MEETING DATE OF 06/15/2021

Contractor(s)	Project	Contract Amount SBE Dollar Amount/ Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor Minutes #
EXHIBIT A Boland's LLC	One-time purchase of a retrofit installation of Runway Safe Engineered Material Arresting System per Purchase Order #CC060721-23.		Department of Airports 4100-121-A039-6101	Scarlett

The Department of Airports requests a one-time purchase of a retrofit installation of Runway Safe Engineered Material Arresting System. Awardee is located out of State. This is a sole source provider who is not a certified S/M/WBE. This sole source contract is exempt from the EBO Ordinance.

TOTAL AMOUNT OF CARES ACT AWARDS \$0
TOTAL AMOUNT OF ALL AWARDS \$207,427.45