AGENDA ITEM 3.B.4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 13, 2021

(X)Consent ()Regular ()Workshop ()Public Hearing

Submitted by: <u>Clerk of the Circuit Court & Comptroller, Palm Beach County</u>

Submitted for: <u>Finance/Board Services</u>

I. EXECUTIVE BRIEF

Motion and Title:

Staff recommends motion to receive and file: change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations; Water Utilities Department; Environmental Resources Department; and the Department of Airports during **June, July, August, September, October, November and December of 2020.**

Background and Justification:

These revisions are being submitted as directed by Resolution R-96-230 for Board of County Commissioners' Administrative Code Policy 307.03, Construction Change Orders and PPM CW-F-050.

Attachments:

Contract Activity Report summaries, as provided by the Office of Financial Management & Budget.

Recommended by: Melissa M. Corrales, Manager - Finance Services

Approved by:	N/A	
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

Fiscal Years	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>		
Capital Expenditures			<u></u>				
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		
Does this item include the		Yes	No				
Budget Account No.: Fund	Unit_	C)bject				
Decommended Courses of Funda/Commence of Figure I Invested No Figure I							

B. Recommended Sources of Funds/Summary of Fiscal Impact: No 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