

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 13, 2022 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department: Parks and Recreation
Submitted By: Parks and Recreation Department
Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: the following five (5) executed Sound and Light Production Service Contractor Agreements:

- A) Sanderford Sound, Inc. in an amount not to exceed \$700 for Rebelution concert at Sunset Cove Amphitheater on June 4, 2022 through June 5, 2022;
- B) Sanderford Sound, Inc. in an amount not to exceed \$700 for Stick Figure concert at Sunset Cove Amphitheater on June 25, 2022 through June 26, 2022;
- C) Sanderford Sound, Inc. in an amount not to exceed \$6,340 for the 14th Annual 4th of July Celebration at Sunset Cove Amphitheater on July 4, 2022 through July 5, 2022;
- D) Sanderford Sound, Inc. in an amount not to exceed \$700 for Dirty Heads concert at Sunset Cove Amphitheater on July 15, 2022 through July 16, 2022; and
- E) Sanderford Sound, Inc. in an amount not to exceed \$700 for Iration and Atmosphere concert at Sunset Cove Amphitheater on July 22, 2022 through July 23, 2022.

Summary: These Sound and Light Production Service Contractor Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department in accordance with Resolution 2009-0592, amended by Resolutions 2010-0645, 2014-0167, 2017-1368 and 2018-0179. The Department is now submitting these Agreements in accordance with County PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating Department to the BCC as a Receive and File agenda item. District 5 (AH)

Background and Justification: The Sound and Light Production Services Contractor Agreement with sound and light companies, Resolution 2009-0592, amended by Resolutions 2010-0645, 2014-0167, 2017-1368 and 2018-0179, was adopted by the BCC to streamline the process of hiring sound and light production contractors. The BCC granted the Director of the Parks and Recreation Department authority to execute Independent Contractor Agreements with sound and light production contractors up to \$10,000, with contracts between \$10,000 and \$50,000 requiring the County Administrator's approval and contracts over \$50,000 requiring BCC approval.

These Agreements attached, have been executed on behalf of the BCC by the Director of the Parks and Recreation Department in accordance with the authority delegated by the BCC, and are now being submitted to the BCC to receive and file.

Attachments: Sound and Light Production Service Contractor Agreements (5)

Recommended by:  8-16-22
Department Director Date

Approved by:  9/5/2022
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>9,140</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>9,140</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:		Yes	<u>X</u>	No	_____
Does this item include use of federal funds?		Yes	_____	No	<u>X</u>

Budget Account No.: Fund 0001 Department 580 Unit 5206
 Revenue Source _____/Object 3401 Program _____

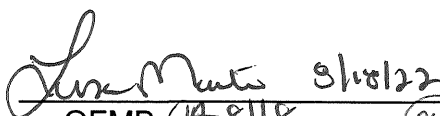

B. Recommended Sources of Funds/Summary of Fiscal Impact:

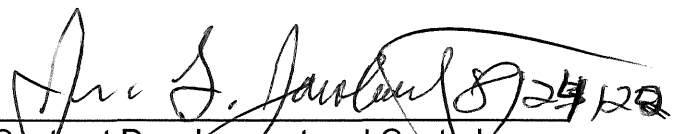
	Contractor	Revenue	Expense
A	Sanderford Sound Inc.	0	700
B	Sanderford Sound Inc.	0	700
C	Sanderford Sound Inc.	0	6,340
D	Sanderford Sound Inc.	0	700
E	Sanderford Sound Inc.	0	700
	Totals	0	9,140

C. Departmental Fiscal Review: _____ 

III. REVIEW COMMENTS

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

 8/18/22
 OFMB CA 8118  8-18-22

 8/24/22
 Contract Development and Control
 8-23-22 Ted

B. Legal Sufficiency:

 8/30/22
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment