



BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: September 8, 2011

ROUTED TO: Alexandra Cook/Kristeena / Pinto/Maxine Goldson

ROUTED FROM: Diane Brown, Board Services-Minutes Phone: 355-2951

DESCRIPTION OF ITEM:

Contract List for the September 13, 2011, BCC/Regular Meeting.  
My deadline to County Administration is September 8, 2011 Noon

REQUESTED ACTION:

Review and signature

Review and information

Other: \_\_\_\_\_

OTHER ROUTING INSTRUCTIONS:

Return to originator

Forward for additional processing to:  
\_\_\_\_\_

Other: \_\_\_\_\_

THANKS!  
Diane Brown

*Reviewed by payables 9/8/2011  
Jan Schooley  
Alexandra C. Cook 9/8/11*



**September 13, 2011**

**CONSENT AGENDA**

**3.B.3. – CONTINUED**

- a) Renewal of term contract with Tencarva Machinery Company d/b/a Hudson Pump for \$1,172,300 for the purchase of pumps, ITT Industries Goulds (as manufactured by Texas Turbine Operations) for the period October 19, 2011, through October 18, 2012, per Master Agreement #SS555190A.
- b) Increase of term contract with Fossett Enterprises, Inc., d/b/a Express Services, Inc.; Atrium Personnel, Inc., d/b/a Transhire; Howroyd Wright Employment Agency, Inc., d/b/a Appleone Employment Services for \$95,000 for temporary clerical personnel for the period June 1, 2010, through November 30, 2011, per Master Agreement #07025B.
- c) Increase and extension of term contract with Stephen Cornwell, Inc., d/b/a Fairlawns and Powell Landscaping & Design, Inc., for \$156,100 for grounds maintenance at various Water Utilities locations for the period July 11, 2010, through January 10, 2012, per Master Agreement #06099D.
- d) Term contract with Quinco Corporation for \$285,000 for landscaping installation at various locations for the period September 13, 2011, through September 12, 2012, per Master Agreement #11084.
- e) Term contract with ERMV IV, LP for \$1,544,500 for maintenance of airport facilities and systems for the period October 1, 2011, through September 30, 2012, per Master Agreement #11027.
- f) Term contract with Sunshine Cleaning Systems, Inc., for \$4,367,000 for janitorial services for Palm Beach International Airport for the period November 1, 2011, through October 31, 2013, per Master Agreement #11052.
- g) One-time purchase with Transit Holdings, Inc., d/b/a New Flyer for \$4,136,100 of articulated six (6) 60' buses per Purchase Order #ZG081511-26.
- h) Term contract with Home Depot USA, Inc., for \$643,770 for maintenance and repair items not covered under another contract for the period September 13, 2011, through July 31, 2014, per Master Agreement #900320.
- i) One-time purchase with Patterson Pope, Inc., for \$215,371.99, for installation of two (2) file systems per Purchase Order #AR090711-50.
- j) Term contract with Principal Decision Systems, International, Incorporated for \$575,417 for automated employee scheduling and notification system software for the period September 14, 2011, through September 13, 2016, per Master Agreement #SS800104.
- k) First of two one-year renewals of subcontract R-2010-0734 with Discover Palm Beach County d/b/a Palm Beach County Convention and Visitors Bureau and Hayworth Creative, Inc., not to exceed \$206,750, grant will be from October 1, 2011, through September 30, 2012, for professional consulting communications/public relations services.

R-2011-

- l) Tourist Development Council Category "G" Grant Agreement with The Polo Club of Boca Raton Property Owners Association, Inc., d/b/a The Polo Club of Boca Raton USTA Girls National 12 Clay Court Champs for \$1,500, grant will be from October 1, 2011, through August 22, 2011, with the event being held

July 17-22, 2011, for site fees, rentals, labor, insurance, marketing/promotion (out of county), awards and officials.

R-2011-

- m) First of two one-year renewals with Discover Palm Beach County d/b/a Palm Beach County Convention and Visitors Bureau and AVIACIRCLE, Ltd., not to exceed \$151,600, grant will be from October 1, 2011, through September 30, 2012, for foreign representation in the United Kingdom and Continental Europe and preparation of a marketing plan, making sales calls, arranging FAM tours, attending trade shows and other services.

R-2011-

- n) Tourist Development Council Category "G" Grant Agreement with Perfect Game USA, Inc., for \$12,000, grant will be from October 1, 2011, through November 24, 2011, with the event being held October 20-24, 2011, for site fees, rentals, labor, insurance, awards and officials.

R-2011-

- o) Tourist Development Council Category "G" Grant Agreement with Player's International Management, Inc., for the USTA Summer Smash Regional Tennis Championships for \$5,000, grant will be from September 1, 2011, through October 6, 2011, with the event being held September 3-6, 2011, for site fees, sanction fees, insurance, rentals, official, labor and marketing/promotions (out of county).

R-2011-

- p) Tourist Development Council Category "C-II" Grant Agreement with Expanding and Preserving Our Cultural Heritage, Inc., for \$22,498.

R-2011-

- q) Tourist Development Council Category "C-II" Grant Agreement with Boca Ballet Theatre Company for \$26,607.

R-2011-

- r) Tourist Development Council Category "C-II" Grant Agreement with Boca Raton Historical Society, Inc., for \$27,279.

R-2011-

- s) Tourist Development Council Category "C-II" Grant Agreement with Historical Society of Palm Beach County for \$27,830.

R-2011-

- t) Tourist Development Council Category "C-II" Grant Agreement with Lake Worth Playhouse, Inc., for \$27,463.

R-2011-

- u) Tourist Development Council Category "C-II" Grant Agreement with Lighthouse Art Center, Inc., for \$26,362.

R-2011-

- v) Tourist Development Council Category "C-II" Grant Agreement with Loxahatchee River Historical Society, Inc., for \$28,747.

R-2011-

- w) Tourist Development Council Category "C-II" Grant Agreement with Lynn University Inc., Conservatory of Music for \$27,585.

R-2011-

- x) Tourist Development Council Category "C-II" Grant Agreement with Palm Beach Poetry Festival, Inc., for \$9,583.

R-2011-

y) Tourist Development Council Category "C-II" Grant Agreement with Street Beat, Inc., for \$18,503.

R-2011-

z) Tourist Development Council Category "C-II" Grant Agreement with Street Painting Festival, Inc., for \$10,569.

R-2011-

aa) Tourist Development Council Category "C-II" Grant Agreement with Young Singers of the Palm Beaches, Inc., for \$26,974.

R-2011-

bb) Tourist Development Council Category "B" Grant Agreement with Armory Art Center, Inc., for \$94,423.

R-2011-

cc) Tourist Development Council Category "B" Grant Agreement with Boca Raton Museum of Art for \$151,313.

R-2011-

dd) Tourist Development Council Category "B" Grant Agreement with Centre for the Arts at Mizner Park for \$76,499.

R-2011-

ee) Tourist Development Council Category "B" Grant Agreement with FAU Foundation, Inc., College of Arts and Letters for \$80,129.

R-2011-

ff) Tourist Development Council Category "B" Grant Agreement with The Henry Morrison Flagler Museum for \$128,514.

R-2011-

gg) Tourist Development Council Category "B" Grant Agreement with The Raymond Kravis Center for the Performing Arts, Inc., for \$156,797.

R-2011-

hh) Tourist Development Council Category "B" Grant Agreement with Loggerhead Marinelifelife Center, Inc., for \$84,078.

R-2011-

ii) Tourist Development Council Category "B" Grant Agreement with Maltz Jupiter Theatre, Inc., for \$127,170.

R-2011-

jj) Tourist Development Council Category "B" Grant Agreement with The Morikami, Inc., for \$99,155.

R-2011-

kk) Tourist Development Council Category "B" Grant Agreement with Norton gallery and School of Art, Inc., for \$148,409.

R-2011-

ll) Tourist Development Council Category "B" Grant Agreement with Old School Square, Inc., for \$95,713.

R-2011-

mm) Tourist Development Council Category "B" Grant Agreement with Palm Beach Drama Works, Inc., for \$63,903.

R-2011-

nn) Tourist Development Council Category "B" Grant Agreement with Palm Beach Opera, Inc., for \$120,448.

R-2011-

oo) Tourist Development Council Category "B" Grant Agreement with Palm Beach Photographic Centre, Inc., for \$100,015.

R-2011-

pp) Tourist Development Council Category "B" Grant Agreement with Palm Beach State College for \$69,623.

R-2011-

qq) Tourist Development Council Category "B" Grant Agreement with The Zoological Society of the Palm Beaches, Inc. for \$148,087.

R-2011-

rr) Tourist Development Council Category "B" Grant Agreement with South Florida Science Museum, Inc., for \$95,713.

R-2011-

ss) Tourist Development Council Category "B" Grant Agreement with SunFest of Palm Beach County, Inc. for \$119,373.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/13/11**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT A</b>					
Tencarva Machinery Company d/b/a Hudson Pump	Renewal of term contract for the purchase of pumps, ITT Industries Goulds (as manufactured by Texas Turbine Operations) for the period 10/19/2011 through 10/18/2012 per Master Agreement #SS555190A.	\$1,172,300.00 SBE: \$0	Water Utilities 4001-720-2535-4615 4001-720-2531-4615 4001-720-2533-4615 4001-720-2532-4615 4001-720-2582-4615	Scarlett	

The County has encumbered \$976,850 (\$97,685/month) during the previous ten (10) months of the current twelve (12) month term contract. Based upon historical usage, \$1,172,300 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) renewal periods. 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.

<b>EXHIBIT B</b>					
Fossett Enterprises, Inc. d/b/a Express Services, Inc.; Atrium Personnel, Inc. d/b/a Transhire; Howroyd Wright Employment Agency, Inc. d/b/a Appleone Employment Services	Increase of term contract for temporary clerical personnel for the period 06/01/2010 through 11/30/2011 per Master Agreement #07025B.	Increased Amount: \$ 95,000.00 Total with Increase: \$806,040.00 SBE: 30%	Countywide	Scarlett	

The County has encumbered \$711,036 (\$45,000/month) during the previous fifteen (15) months of the current eighteen (18) month term contract. Due to staff shortages, various departments are requesting an increase of \$95,000 based upon historical usage during the term of this contract over the previously authorized amount of \$711,040 which includes the Directors 10% funding authority, to meet the County requirements for the remainder of the contract. This term contract has no renewal options. Two (2) Awardees are located in Palm Beach County and one (1) Awardee is located out of the State of Florida.



**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/13/11**

Contractor(s)	Project	Contract Amount SBE / MWBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
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**EXHIBIT C**

Stephen Cornwell, Inc. d/b/a Fairlawns; Powell Landscaping & Design, Inc.	Increase and extension of term contract for grounds maintenance at various Water Utilities locations for the period 07/11/2010 through 01/10/2012 per Master Agreement #06099D.	Increased Amount: \$156,100.00 Total with Increase: \$664,200.00 SBE: \$661,178.00	Water Utilities 4001-720-2410-4615	Scarlett	
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The County has encumbered \$507,450 (\$39,112/month) during the previous thirteen (13) months of the current fifteen (15) month term contract, which includes a three (3) month extension pursuant to the Director of Purchasing's authority. Due a pending vendor protest, Water Utilities is requesting a contract extension of three (3) additional months, or until a new contract is awarded, whichever occurs first, and an increase of \$156,100 over the previous authorized amount of \$508,100. This term contract has no renewal options. Awardees are located in Palm Beach County.

**EXHIBIT D**

Quinco Corporation	Term contract for landscape installation at various locations for the period 09/13/2011 through 09/12/2012 per Master Agreement #11084.	\$285,000.00 SBE: 100%	Countywide	Scarlett	
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The County has encumbered \$172,581 (\$21,573/month) during eight (8) months of the previous twelve (12) month term contract. Based upon the increased quantities of plant material, \$285,000 is needed to meet the County's requirements for this new twelve (12) month term contract. This term contract has four (4) renewal periods. Awardee is located in Palm Beach County.

**EXHIBIT E**

ERMC IV, LP	Term contract for maintenance of airport facilities and systems for the period 10/01/2011 through 09/30/2013 per Master Agreement #11027.	\$1,544,500.00 SBE: \$0	Department of Airports 4100-120-2540-4620 4100-120-2541-4620 4100-120-2542-4620 4100-120-2543-4620 4100-120-2544-4620 4100-120-2545-4620	Scarlett	
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The County has encumbered \$1,480,011 (\$64,349/month) during the previous twenty-three (23) months of the current twenty-four (24) month term contract. Based upon historical usage, \$1,544,500 is needed to meet the County's requirements for this new twenty-four (24) month term contract. This term contract has three (3) renewal periods. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/13/11**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT F</b>					
Sunshine Cleaning Systems, Inc.	Term contract for janitorial services for Palm Beach International Airport for the period 11/01/2011 through 10/31/2013 per Master Agreement #11052.	\$4,367,000.00 SBE: 15%	Department of Airports 4100-120-2100-3403 4100-120-2100-2430 4100-120-2100-2320 4100-120-2100-2340 4100-120-2100-2410 4100-120-2100-2420 4100-120-2100-2280	Scarlett	

The County has encumbered \$2,847,430 (\$196,375/month) during the previous fourteen and a half (14.5) months of the current seventeen (17) month term contract, which includes a two (2) month Board approved extension. Based upon monthly fixed fees (\$162,492); monthly estimated reimbursable fees (\$15,264); and additional non-routine monthly services (\$4,174), \$4,367,000 is needed to meet the County's requirements for this new twenty-four (24) month term contract. This term contract has three (3) renewal periods. Awardee is located in Palm Beach County.

<b>EXHIBIT G</b>					
Transit Holdings, Inc. d/b/a New Flyer	One-time purchase of articulated six (6) 60' buses per Purchase Order #ZG081511-26.	\$4,136,100.00 SBE: 0	Palm Tran 1341-542-5526-6401	Scarlett	

Palm Tran is requesting a one-time purchase of six (6) heavy-duty low-floor articulated 60' transit buses which are all replacements of existing fleet. This purchase is off a Rochester Genesee Regional Transportation Authority contract. Awardee is located out of State. Because of Federal Funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/13/11**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT H</b>					
Home Depot USA, Inc.	Term contract for maintenance and repair items not covered under another contract for the period 09/13/2011 through 07/31/2014 per Master Agreement #900320.	\$643,770.00 SBE: \$0	Countywide	Scarlett	

The County has encumbered \$615,776 (\$18,660/month) during the previous thirty-three (33) months of the current thirty-three (33) month term contract. Based upon historical usage, \$643,770 is needed to meet the County's requirements for this new thirty-four and a half (34.5) month term contract. This purchase is off the U.S. Communities Government Purchasing Alliance Contract #11019. This term contract has three (3) renewal periods. Awardee is located in Palm Beach County. There is no SBE currently certified for this commodity or service.

<b>EXHIBIT I</b>					
Patterson Pope, Inc.	One- time purchase and installation of two (2) file systems per Purchase Order #AR090711-50.	\$215,371.99 SBE: \$0	Facilities Development & Operations 3804-411-B450-6401	Scarlett	

Facilities Development and Operations requests a one-time purchase for two (2) file systems for the relocation of the Clerk & Comptrollers long term records storage. These file systems will allow the County to terminate the current lease for records storage; necessary create space in the Governmental Center Parking Garage which is needed for Court support space and will materially reduce, if not totally eliminate a planned FY 13 Capital Improvement project. This purchase is off the State of Florida Contract #420-420-10-1. Awardee is located outside Palm Beach County in the City of Orlando, Florida. There is no SBE currently certified for this commodity or service.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**09/13/11**

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT J</u> Principal Decision Systems, International, Incorporated	Term contract for automated employee scheduling and notification system software for the period 09/14/2011 through 09/13/2016 per Master Agreement # SS800104.	\$575,417.00 SBE: \$0	Fire Rescue Department Software 1300-440-4217-3416 Maintenance 1300-440-4217-4674	Scarlett	

The Fire Rescue Department is purchasing an automated employee scheduling and notification system to replace the existing system that was developed by the ISS Department in October 2001. This term contract provides software, installation, training, four (4) years of license renewals, and four (4) years of maintenance. This is a Sole Source contract that provides staffing software with unique characteristics required by Fire Rescue that no other commercially available software can provided. Awardee is located out of State. This is a Sole Source provider who is not a certified SBE.

**TOTAL AMOUNT OF ALL AWARDS      \$ 13,190,558.99**

**INTEROFFICE MEMORANDUM**

RECEIVED

2011 AUG 25 AM 11:01

BOARD OF COUNTY COMMISSIONERS  
FINANCE

**DATE:** August 24, 2011  
**TO:** Judith Crosbie  
Minutes  
**FROM:** Carol Meneely  
TDC  
**RE:** FIRST RENEWAL OF R2010-0734

I have attached four (4) originals of the following first renewal of subcontract R2010-0734 between Discover Palm Beach County d/b/a Palm Beach County Convention and Visitors Bureau and Hayworth Creative Inc.

- This is the first of two one-year renewals. The renewal will begin October 1, 2011 through September 30, 2012. All other terms and conditions of the Agreement shall remain the same. The renewal amount is not to exceed \$206,750. This subcontract will provide professional consulting communications/public relations services.

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies be returned to this office. If you have any questions, please call me at 233-3130.

CM/cap  
Enclosures

cc: Jackie Chesney, TDC  
Judy Oppel, CVB  
Roger Amidon, TDC

Tdc/Subcontracts2011/minutes/CVB.HayworthCreativeInc.

  
Palm Beach County, Florida  
THE BEST OF EVERYTHING

**INTEROFFICE MEMORANDUM**

**DATE:** August 26 , 2011  
**TO:** Judith Crosbie  
Minutes  
**FROM:** Carol Meneely  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENT

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

- **The Polo Club of Boca Raton Property Owners Assoc., Inc. dba The Polo Club of Boca Raton USTA Girls National 12 Clay Court Champs in the amount of \$1,500. The grant period is from October 1, 2010 – August 22, 1011 with the event taking place July 17-22, 2011. The grant funds will be used for site fees, rentals, labor, insurance, marketing/promotion (out of county), awards and officials.**

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap

Enclosures

cc: Kris Pursell, Sports Commission  
Jackie Chesney, TDC  
Roger Amidon, TDC

Tdc/grantagr2011/minutes/sports/PoloClubofBR



**INTEROFFICE MEMORANDUM**

RECEIVED

2011 AUG 30 AM 9:18

DATE: August 29, 2011

TO: Judith Crosbie  
Minutes

FROM: Carol Meneely  
TDC

BOARD OF COUNTY COMMISSIONERS  
FINANCE

**RE: FIRST AMENDMENT TO RENEW SUBCONTRACT R2010-2054**

I have attached four (4) originals of the following first renewal of subcontract (R2010-2054) between Discover Palm Beach County d/b/a Palm Beach County Convention and Visitors Bureau and AVIACIRCLE, Ltd.

- This is the first of two one-year renewals. The renewal will begin October 1, 2011 through September 30, 2012. All other terms and conditions of the Agreement shall remain the same. The renewal amount is not to exceed \$151,600. This subcontract will provide foreign representation in the United Kingdom and Continental Europe and preparation of a marketing plan, making sales calls, arranging FAM tours, attending trade shows and other services.

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies be returned to this office. If you have any questions, please call me at 233-3130.

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Enclosures

cc: Jackie Chesney, TDC  
Judy Oppel, CVB  
Roger Amidon, TDC

Tdc/Subcontracts2011/minutes/CVB.AVIACIRCLE.

  
Palm Beach County, Florida  
THE BEST OF EVERYTHING

**INTEROFFICE MEMORANDUM**

RECEIVED  
2011 AUG 30 AM 9:18

BOARD OF COUNTY COMMISSIONERS  
PLANNING DEPARTMENT

**DATE:** August 29, 2011  
**TO:** Judith Crosbie  
Minutes  
**FROM:** Carol Meneely  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENT

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

- **Perfect Game USA Inc., in the amount of \$12,000. The grant period is from October 1, 2011 – November 14, 2011 with the event taking place October 20-24, 2011. The grant funds will be used for site fees, rentals, labor, insurance, awards and officials.**

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap

Enclosures

cc: Kris Pursell, Sports Commission  
Jackie Chesney, TDC  
Roger Amidon, TDC

Tdc/grantagr2011/minutes/sports/PerfectGameUSA

  
**Palm Beach County, Florida**  
THE BEST OF EVERYTHING



**INTEROFFICE MEMORANDUM**

**DATE:** September 6, 2011  
**TO:** Judith Crosbie  
Minutes  
**FROM:** Carol Meneely  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENT

---

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

- **Player's International Management, Inc. , for the USTA Sumer Smash Regional Tennis Championships in the amount of \$5,000. The grant period is September 1, 2011 – October 6, 2011 and the event is September 3-6, 2011. The grant funds will be used for site fees, sanction fees, insurance, rentals, official, labor and marketing/promotions (out of county).**

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap

Enclosures

cc: Kris Pursell, Sports Commission  
Jackie Chesney, TDC  
Roger Amidon, TDC

Tdc/grantagr2011/minutes/sports/USTASummerSmash

  
**Palm Beach County, Florida**  
**THE BEST OF EVERYTHING**

**INTEROFFICE MEMORANDUM**

DATE: September 6, 2011

TO: Judith Crosbie  
Minutes

FROM: Carol Meneely  
TDC

RE: CATEGORY "C-II" GRANT AGREEMENT

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I have attached four (4) originals of the following Category "C-II" Grant Agreement:

- Expanding and Preserving Our Cultural Heritage, Inc. \$22,498

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap  
Enclosures

cc: Jackie Chesney, TDC  
Jan Rodusky, Cultural Council  
Margaret Granda, Cultural Council  
Roger Amidon, TDC

  
Palm Beach County, Florida  
THE BEST OF EVERYTHING

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**INTEROFFICE MEMORANDUM**

DATE: September 6, 2011  
TO: Judith Crosbie  
Minutes  
FROM: Carol Meneely  
TDC  
RE: CATEGORY "C-II" and CATEGORY "B" GRANT AGREEMENTS

I have attached four (4) originals of the following Category "C-II" Grant Agreements:

• Boca Ballet Theatre Company	\$26,607
• Boca Raton Historical Society, Inc.	\$27,279
• Historical Society of Palm Beach County	\$27,830
• Lake Worth Playhouse, Inc.	\$27,463
• Lighthouse Art Center, Inc.	\$26,362
• Loxahatchee River Historical Society, Inc.	\$28,747
• Lynn University Inc., Conservatory of Music	\$27,585
• Palm Beach Poetry Festival, Inc.	\$ 9,583
• Street Beat, Inc.	\$18,503
• Street Painting Festival, Inc.	\$10,569
• Young Singers of the Palm Beaches, Inc.	<u>\$26,974</u>
<b>TOTAL</b>	<b>\$257,502 ✓</b>

I have attached four (4) originals of the following Category "B" Grant Agreements:

• Armory Art Center, Inc.	\$ 94,423
• Boca Raton Museum of Art	\$151,313
• Centre for the Arts at Mizner Park	\$ 76,499
• FAU Foundation, Inc. College of Arts and Letters	\$ 80,129
• The Henry Morrison Flagler Museum	\$128,514
• The Raymond Kravis Center for the Performing Arts, Inc.	\$156,797
• Loggerhead Marineline Center, Inc.	\$ 84,078

  
**Palm Beach County, Florida**  
**THE BEST OF EVERYTHING**

• Maltz Jupiter Theatre, Inc.	\$127,170
• The Morikami, Inc.	\$ 99,155
• Norton Gallery and School of Art, Inc.	\$148,409
• Old School Square, Inc.	\$ 95,713
• Palm Beach Dramaworks, Inc.	\$ 63,903
• Palm Beach Opera, Inc.	\$120,448
• Palm Beach Photographic Centre, Inc.	\$100,015
• Palm Beach State College	\$ 69,623
• The Zoological Society of the Palm Beaches, Inc.	\$148,087
• South Florida Science Museum, Inc.	\$ 95,713
• SunFest of Palm Beach County, Inc.	<u>\$119,373</u>

**TOTAL**                    **\$1,959,362 ✓**

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 3 original copies be returned to this office. If you have any questions, please call me at 233-3131.

CM/cap

Enclosures

cc: Jackie Chesney, TDC  
 Jan Rodusky, Cultural Council  
 Margaret Granda, Cultural Council  
 Roger Amidon, TDC

Tdc/grantagr2011/minutes/culture.CatCII(Except EPOC)andCatB(exceptCAldwelland PBPOps)