

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 1, 2022

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 three (3) executed Sound and Light Production Service Contractor Agreement:

- A) Sanderford Sound, Inc. in an amount not to exceed \$1,400 for Laughing Spree Festival at Sunset Cove Amphitheater, on December 3, 2021 through December 5, 2021;
- B) Sanderford Sound, Inc. in an amount not to exceed \$2,590 for Carlin Park After Dark – Simply Shania at Seabreeze Amphitheater, on December 11, 2021 through December 12, 2021; and
- C) Sanderford Sound, Inc. in an amount not to exceed \$1,200 for Cyclops Cove at Sunset Cove Amphitheater, on December 17, 2021 through December 19, 2021.

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. Districts 1 and 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 (3)

Recommended by: _____

Eric Coee
Department Director

1-5-22
Date

Approved by: _____

Donald M. Mills
Assistant County Administrator

1/2/22
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

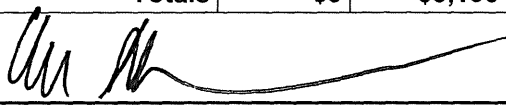
Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>5,190</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>5,190</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:

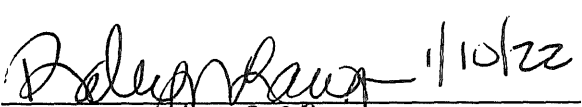
	Contractor	Revenue	Expense
A	Sanderford Sound Inc.	\$0	\$1,400
B	Sanderford Sound Inc.	\$0	\$2,590
C	Sanderford Sound Inc.	\$0	\$1,200
	Totals	\$0	\$5,190

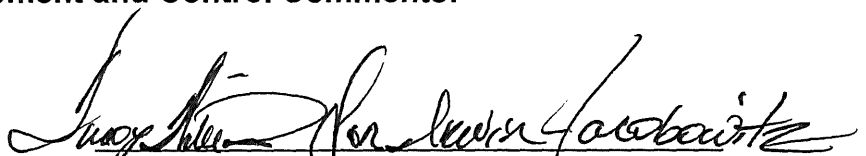
C. Departmental Fiscal Review:



III. REVIEW COMMENTS

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

 1/10/22
 OFMB 1-7-22
 AP 1/7/22


 Contract Development and Control
 1-10-22 TW

B. Legal Sufficiency:

 1-12-22
 Assistant County Attorney

C. Other Department Review:

 Department Director

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