

AGENDA
BUDGET/FINANCE COMMITTEE MEETING
MONDAY, APRIL 20, 2009

1. Approval to post notice of intent and to award Bid #08/09-14, Traffic Operations Signs and Signal Storage Building to the lowest responsive and responsible bidder, Keith David Building solutions immediately following the 72-hour posting period provided no protest is filed.
Funding source: 101-3701-562000 (D. Fish)
2. Approval of Agreement with Mediation-Arbitration Program Coordinator in the approximate amount of \$121,000.00 to fund a County Court Mediator until dedicated court fees are exhausted. This will be a function mandated by the Courts. Funding source: 122-3001-534000 (B. Johns)
3. Approval to purchase voting equipment from Election System and Software (ES&S) as a sole source vendor in the amount of \$726,225.00. The attached memo explains the need for this purchase and further sole source justification.
Funding source: 305-61-564100 (C. Chambless)
4. Approval of agreement with Certified Payments, at no cost to the county, to allow various departments to accept payments by credit cards. A 2.5% convenience fee will be collected by the vendor from the credit card holder. (B. Johns)
5. Approval of Standard Contract with the State of Florida, Department of Revenue for reimbursement from the State for serving notices to child support violators.
Funding source: Revenue (B. Johns)
6. Approval of Federally Funded Subgrant Agreement with the State of Florida, Division of Emergency Management, to cover the purchase of supplies for Pet Friendly Shelters in the amount of \$10,417.00. Funding Source: Not assigned. (J. Corbin)
7. Approval of 2nd Supplement to Agreement #07/08-97, with Hewitt Contracting Company, Inc. for the CR 220 Widening Improvements (College to Knight Boxx) Project. The increase in the amount of \$96,921.58 is due to changes in the scope of the project.
Funding source: 305-13-563000 (B. Johns)
8. Approval of Addendum to Agreement #06/07-165 with AT&T to allow various locations to be added to the Metro-E network. The amount is to be determined at a later date.
Funding source: 001-0107-541100 (B. Johns)
9. Approval of budget transfer #09-108 and Resolution for unanticipated revenue in the amount of \$17,314.23.00 received from insurance proceeds in order to repair the roof of Fire Station #10. Funding source: 142-142-369901 (K. Zebraski)
10. Approval of budget transfer #09-109 in the amount of \$150,532.50 to allocate funds needed to complete scope of services for Parcels P4 & 52A – Parks, Recreation & Special Events Division. Funding source: 305-9912-599800 (K. Zebraski)