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## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures \$	50,000	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT \$	50,000	-0-	-0-	-0-	-0-
# ADDITIONAL FTE	-0-	-0-	-0-	-0-	-0-
POSITIONS (Cumulative)	-0-	-0-	-0-	-0-	-0-

Is Item Included In Current Budget? Yes X No \_\_\_\_\_

#### Budget Account No.:

Fund 3900 Department 101 Unit AG09 Object 6504

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

	FY 2005 ALLOCATIONS	AMEND #1 ALLOCATIONS	AMEND #2 ALLOCATIONS	TOTAL
Engineering	\$3,530,000	-0-	-0-	\$3,530,000
Facilities	50,000	-0-	-0-	50,000
Airport	400,000	-0-	-0-	400,000
Parks & Recreation	950,000	-0-	-0-	950,000
Water Utilities	-0-	\$175,000	-0-	175,000
Coop. Ext. Svc	-0-	-0-	\$50,000	50,000
Fiscal Impact	\$4,930,000	\$175,000	\$50,000	\$5,155,000

C. Departmental Fiscal Review: R.D. Wanel 7/24/06

## III. REVIEW COMMENTS

### A. OFMB Fiscal and/or Contract Dev. and Control Comments:

Elizabeth Bloese 8/16/06 Jim J. Jansky 8/17/06  
 OFMB Contract Dev. and Control  
 8/16/06 8/17/06  
 These Amendments comply with our review requirements.

### B. Legal Sufficiency:

Paul F. J. 8/18/06  
 Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
 Department Director

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

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**AMENDMENT No. 2 TO THE PRIMARY ANNUAL  
ROADWAY LANDSCAPING CONTRACT NO. 2005055,  
DATED APRIL 19, 2005, BY AND BETWEEN  
VILA & SON LANDSCAPING CORPORATION AND  
PALM BEACH COUNTY**

THIS AMENDMENT to the Primary Annual Roadway Landscaping Contract, dated April 19, 2005 (R2005-0728), hereinafter "CONTRACT", by and between Vila & Son Landscaping Corporation, hereinafter "CONTRACTOR", and the BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter "COUNTY".

**W I T N E S E T H**

WHEREAS, on April 19, 2005, the CONTRACTOR and COUNTY entered into a Primary Annual Roadway Landscaping Contract for landscaping local roads throughout Palm Beach County; and

WHEREAS, on November 1, 2005 the COUNTY approved the first Amendment to the CONTRACT (R2005-2143) increasing the CONTRACT to a not to exceed amount of \$5,105,000.

WHEREAS, Section 40 of the contract provides that change orders to the contract shall be approved in accordance with existing COUNTY policy; and

NOW, THEREFORE, in consideration of the mutual covenants, promises, and agreements herein contained, the parties agree as follows:

1. The above recitations are true and correct and incorporated herein.
2. The PROJECT SPECIFICATIONS: BID #2005055 - OVERVIEW, page PS-1, is hereby amended to include budget for the County Cooperative Extension Service as part of the estimated expenditure.

3. The CONTRACT, page C-1 dated April 19, 2005 between the CONTRACTOR and the COUNTY is hereby amended as follows:

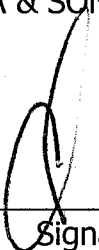
The maximum value of orders issued under this CONTRACT is increased by \$50,000 to a total not exceed CONTRACT amount of \$5,155,000.

4. It is the intent of the parties hereto that this Agreement shall not become binding until the date executed by the Board of County Commissioners of Palm Beach County.

5. All other provisions of the Primary Annual Roadway Landscaping Contract, dated April 19, 2005, as amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

VILA & SONS LANDSCAPING CORP.

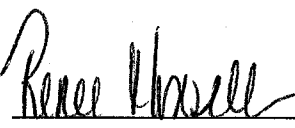
By:  \_\_\_\_\_  
Signature

PALM BEACH COUNTY  
ITS' BOARD OF COUNTY  
COMMISSIONERS

By: \_\_\_\_\_  
Tony Masilotti, Chairman

Linde. Looresas General Manager  
Print Name & Title

ATTEST:

By:  \_\_\_\_\_  
Signature

ATTEST:

SHARON R. BOCK, CLERK &  
COMPTROLLER

Renee Howell, Office Manager  
Print Name & Title

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: \_\_\_\_\_  
COUNTY Attorney

APPROVED AS TO TERMS  
AND CONDITIONS

By: Charles Rick  
ENGINEERING

**AMENDMENT No. 2 TO THE SECONDARY ANNUAL  
ROADWAY LANDSCAPING CONTRACT NO. 2005055,  
DATED APRIL 19, 2005, BY AND BETWEEN  
ARAZOZA BROTHERS CORPORATION AND  
PALM BEACH COUNTY**

THIS AMENDMENT to the Secondary Annual Roadway Landscaping Contract, dated April 19, 2005 (R2005-0728.1), hereinafter "CONTRACT", by and between Arazoza Brothers Corporation, hereinafter "CONTRACTOR", and the BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter "COUNTY".

**WITNESETH**

WHEREAS, on April 19, 2005, the CONTRACTOR and COUNTY entered into a Secondary Annual Roadway Landscaping Contract for landscaping local roads throughout Palm Beach County; and

WHEREAS, on November 1, 2005 the COUNTY approved the first Amendment to the CONTRACT (R2005-2144) increasing the CONTRACT to a not to exceed amount of \$5,105,000.

WHEREAS, Section 40 of the contract provides that change orders to the contract shall be approved in accordance with existing COUNTY policy; and

NOW, THEREFORE, in consideration of the mutual covenants, promises, and agreements herein contained, the parties agree as follows:

1. The above recitations are true and correct and incorporated herein.
2. The PROJECT SPECIFICATIONS: BID #2005055 - OVERVIEW, page PS-1, is hereby amended to include budget for the County Cooperative Extension Service as part of the estimated expenditure.

3. The CONTRACT, page C-1 dated April 19, 2005 between the CONTRACTOR and the COUNTY is hereby amended as follows:

The maximum value of orders issued under the Primary Source Contract and this Contract shall not, in any case exceed the Contract amount of \$5,155,000.

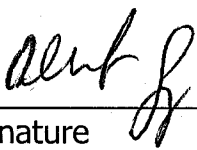
4. It is the intent of the parties hereto that this Agreement shall not become binding until the date executed by the Board of County Commissioners of Palm Beach County.

5. All other provisions of the Secondary Annual Roadway Landscaping Contract, dated April 19, 2005, as amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed and sealed this 13 day of July, 2006.

ARAZOZA BROTHERS CORPORATION

PALM BEACH COUNTY  
ITS' BOARD OF COUNTY  
COMMISSIONERS


By:   
Signature

By: \_\_\_\_\_  
Tony Masilotti, Chairman

Alberto Arazoza  
Print Name & Title PRES.

ATTEST:

ATTEST:

By:   
Signature

SHARON R. BOCK, CLERK &  
COMPTROLLER

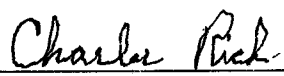
Roscy Ferrino  
Print Name & Title Contract mgr.

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: \_\_\_\_\_  
COUNTY Attorney

APPROVED AS TO TERMS  
AND CONDITIONS

By:   
ENGINEERING



**County Cooperative  
Extension Service**

559 North Military Trail

West Palm Beach, FL 33415-1311

(561) 233-1712

www.pbcgov.com

**Palm Beach County  
Board of County  
Commissioners**

Tony Masilotti, Chairman

Addie L. Greene, Vice Chairperson

Karen T. Marcus

Jeff Koons

Warren H. Newell

Mary McCarty

Burt Aaronson

**County Administrator**

Robert Weisman

"An Equal Opportunity  
Affirmative Action Employer"

559 North Military Trail  
West Palm Beach, FL 33415-1311  
Phone: (561) 233-1714  
FAX: (561) 233-1768

Mark Sinkhorn  
Senior Professional Engineer  
Engineering and Public Works  
160 Australian Avenue  
West Palm Beach, FL 33406

Dear Mark,

The Palm Beach County Cooperative Extension Service requests to be added to Engineering's Annual Roadway Landscaping Contract, Project #2005055.

The Mounts Botanical Garden lost a substantial amount of their tree canopy due to the hurricanes. For the 2006 budget year, the department was granted a total of \$50,000 for the restoration of the tree canopy within the Mounts Botanical Garden. Being included in your contract will give us the ability to order, install and have a sufficient amount of follow-up necessary for a successful restoration.

A list of trees, including the type, size, diameter of trunk, and the number desired will follow under separate cover. The accounting line for this capital improvement project is 3900 101 AG09 6504.

Should you have any questions or concerns, please don't hesitate to contact me at 233-1711, or Joan McGee at 233-1714.

Your consideration in this matter is greatly appreciated.

Sincerely,

*Audrey R. Norman*

Audrey R. Norman  
County Extension Director

ARN/jm

RECEIVED  
MAY 17 2006

*Egy Ser - ms*