

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | <u>2007</u> | <u>2008</u> | <u>2009</u> | <u>2010</u> | <u>2011</u> |
|-------------------------|-------------|-------------|-------------|-------------|-------------|
| Capital Expenditures | \$405,655 | -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 | \$405,655 | -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 _____ No _____

Budget Account No.:

Fund 1201 Department 360 Unit 3220 Object 6408 Program

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

Traffic Division \$405,655

C. Departmental Fiscal Review: R. D. Ward 6/15/07

III. REVIEW COMMENTS

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

Jan Dool 6-19-07
 OFMB
 actn 6/18/07
 (initials) ON 6/19/07

Jim J. Jones 6/19/07
 Contract Dev. and Control
 Jones 6/19/07

B. Legal Sufficiency:

Monroe R. Little 6/24/07
 Assistant County Attorney

This Contract complies with our contract review requirements.

C. Other Department Review:

 Department Director

CONTRACT

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

This Contract, made this ____ day of _____ A.D. 20__, by and between PALM BEACH COUNTY, a Political Subdivision of the State of Florida, (hereinafter called the County), and The Signal Group, Inc., of, Jupiter, FL and (his) (its) (their) heirs, successors, executors, administrators and assigns, (hereinafter called the Contractor):

WITNESSETH: The Contractor agrees with the County, for the consideration herein mentioned at his, its or their own proper cost and expense to do all the work and furnish all necessary labor, materials, equipment, machinery, tools, apparatus, services, state workmen's compensation and unemployment compensation taxes incurred in the performance of the contract, for the:

ANNUAL TRAFFIC SIGNAL LOOP DETECTORS CONTRACT, PALM BEACH COUNTY PROJECT NO. 2007059

IN THE AMOUNTS specified in task orders which may be issued by the County under Section #23 and the other terms of the Contract Documents. The County is not required to issue any task orders hereunder. The maximum value of orders issued under this Contract shall not, in any case, exceed FOUR HUNDRED FIVE THOUSAND SIX HUNDRED FIFTY-FIVE DOLLARS AND NO/100 (\$405,655) (except as may be increased according to Section #40 of the Contract Specifications).

The Contract Documents relative hereto are made a part of this agreement as completely as if set forth herein to the satisfaction of the County or its duly authorized representative.

The Contractor further agrees for the consideration herein mentioned to commence the work with adequate forces and equipment within seventy-two (72) hours of the task order being issued for a specific project. After commencement of the work, it shall be properly dispatched toward completion, to the satisfaction of the Engineer, and shall be fully complete within the time limit specified. It is understood and agreed that the time limit for completion of said work is the essence of the contract and should the Contractor fail to complete the work within the time limit, it is agreed that for such calendar day that any work provided for in these Contract Documents shall remain incomplete after the time limit has expired, including any official extension of the time limit; the sum per day given in the contained schedules shall be deducted from monies due the Contractor, not as a penalty, but as liquidated damages and added expense for supervision.

The Contractor shall take into account all contingent work which has to be done by other parties arising from any cause whatsoever, and shall not plead his want of knowledge of such contingent work as an excuse for delay in his work, or for its non-performance.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed and sealed the day and year first written above.

ATTEST:

SHARON R. BOCK, Clerk and Comptroller

PALM BEACH COUNTY, a Political
Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

COUNTY ATTORNEY

ENGINEERING

ATTEST

J. H. Mayfield

THE SIGNAL GROUP, INC.
(Corporate Name)

SECRETARY/TREASURER

a FLORIDA corporation
(Insert state of corporation)

TITLE

By: Don Copeland, Jr.
(Signature)

(CORPORATE SEAL)

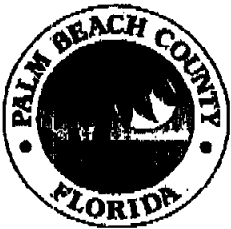
DON L. COPELAND, JR.
(Print signatory's name)

It's PRESIDENT
(Print title)

FROM : OSBA

FAX NO. : 5616166850

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Office of
Small Business Assistance
50 South Military Trail, Suite 209
West Palm Beach, FL 33416
(561) 616-6840
Fax: (561) 616-6850
www.pbcgov.com

**Palm Beach County
Board of County
Commissioners**

Addie L. Greene, Chairperson

Jeff Koons, Vice Chair

Karen T. Marcus

Warren H. Newell

Mary McCarty

Hurt Aaronson

Jess R. Santamaría

County Administrator

Robert Weisman

DATE: April 17, 2007
TO: Charles W. Rich, P.E. Director
Engineering Services Division
THROUGH: Allen Gray, Manager *A. Gray*
Office of Small Business Assistance
FROM: Tanoy Williams, Compliance Specialist II *TW*
SUBJECT: Compliance Review on Project No. 2007059 Annual
Traffic Signal Loop Detector Contract Palm Beach
County

The following is a Compliance Review of SBE participation on the above-mentioned project.

*Low Bidder: The Signal Group
Bid Opening: April 10, 2007
Bid Amount: \$577,880.00
Goal: 15% Overall
Goal Achieved: 0.00%

SBE Participation: 0.00%

*2nd Low Bidder: Roadway Technologies, LLC
Bid Amount: \$704,000.00
Goal: 15% Overall
Goal Achieved 0.00%

SBE Participation: 0.00%

EVALUATION

Both the Low Bidder, The Signal Group, and the Second Low Bidder, Roadway Technologies, LLC, have not met the SBE requirement for this project.

"An Equal Opportunity
Affirmative Action Employer"

FROM : JSBA

FAX NO. : 5616166850

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c: Vordenia Baker, Deputy County Administrator
Hazel Oxendine, Director - OSBA
Tammy Fields, Assistant County Attorney

*Did not supply proper schedules showing SBE utilization.

PROJECT NAME: ANNUAL TRAFFIC SIGNAL DETECTION LOOP CONTRACT
PROJECT NUMBER: 2007059
BID OPENING DATE: APRIL 10, 2007
CONTRACT DAYS: EIGHTEEN (18) MONTHS

| ITEM NO. | ITEM | QTY | UNITS | THE SIGNAL GROUP | | ROADWAY TECHNOLOGIES, LLC | | AVERAGE |
|-----------------------|--|-----|-------|------------------|--------------|---------------------------|--------------|------------|
| | | | | UNIT PRICE | AMOUNT | UNIT PRICE | AMOUNT | UNIT PRICE |
| 102-1-A | MAINTENANCE OF TRAFFIC (INCLUDES PEDESTRIAN MOT) | 100 | HR | \$180.00 | \$18,000.00 | \$100.00 | \$10,000.00 | \$140.00 |
| 630-1-12-2 | 2" PVC (SCH 40) UNDERGROUND CONDUIT | 400 | LF | \$7.05 | \$2,820.00 | \$7.00 | \$2,800.00 | \$7.03 |
| 635-1-15B-S | PULL BOX (17" X 30" X 12"D) SPECIAL - TRAFFIC LOAD BEARING HEAVY DUTY COVERS | 28 | EA | \$815.00 | \$22,820.00 | \$550.00 | \$15,400.00 | \$682.50 |
| 660-2-102 | LOOP ASSEMBLY 6' X 6' (TYPE B) | 48 | EA | \$1,025.00 | \$49,200.00 | \$600.00 | \$28,800.00 | \$812.50 |
| 660-2-102-A | LOOP ASSEMBLY 6' X VARIABLE WIDTH (TYPE B - ADVANCE) | 20 | EA | \$1,180.00 | \$23,600.00 | \$850.00 | \$17,000.00 | \$1,015.00 |
| 660-2-106-A | LOOP ASSEMBLY (TYPE F - 26') | 280 | EA | \$808.00 | \$226,240.00 | \$1,050.00 | \$294,000.00 | \$929.00 |
| 660-2-106-B | LOOP ASSEMBLY (TYPE F - 46') | 280 | EA | \$840.00 | \$235,200.00 | \$1,200.00 | \$336,000.00 | \$1,020.00 |
| TOTAL BASE BID | | | | **** | **** | ***** | ***** | ***** |
| | | | | | \$577,880.00 | | \$704,000.00 | |

BIDS RECEIVED BY: CHARLES W. RICH, P.E.
 BIDS RECORDED BY: JAYNE CANALE