



**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	\$ -0-	-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-
<b>NET FISCAL IMPACT</b>	<b>\$ -0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>

# ADDITIONAL FTE POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
 Budget Acct No.: Fund \_\_\_ Dept. \_\_\_ Unit \_\_\_ Object \_\_\_\_\_  
 Program \_\_\_\_\_

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

This item has no additional fiscal impact.

C. Departmental Fiscal Review: R. D. Ward 8/8/07

**III. REVIEW COMMENTS**

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

Elizabeth Cross 8/14/07  
 OFMB  
 (NO) 8/13/07

Ann J. Jacoby 8/14/07  
 Contract Dev. and Control  
 6.9.06 8/14/07

**B. Approved as to Form and Legal Sufficiency:**

This amendment complies with our review requirements.

Marlene R. Little 8/16/07  
 Assistant County Attorney

**C. Other Department Review:**

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

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

**AMENDMENT TO THE PRIMARY ANNUAL TRAFFIC SIGNAL CONTRACT  
NO. 2005059 DATED FEBRUARY 7, 2006 BY AND BETWEEN  
SIGNAL TECHNOLOGY AND INSTALLATION CORPORATION AND  
PALM BEACH COUNTY**

THIS AMENDMENT to the Annual Traffic Signal Contract dated February 7, 2006(R2006-0176), hereinafter "CONTRACT" by and between Signal Technology and Installation 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 February 7, 2006, the CONTRACTOR and COUNTY entered into an Annual Traffic Signal Contract, in the amount of \$8,340,500, for the installation and maintenance of traffic signal systems throughout Palm Beach County; and

WHEREAS, Section 33 of the CONTRACT provides that the contract may be extended, at the COUNTY'S option for a defined period of time, not to exceed a total of thirty-six months, if the CONTRACTOR and the COUNTY agree; and

WHEREAS, by this AMENDMENT, the CONTRACTOR and the COUNTY mutually agree to extend the CONTRACT for eighteen months to expire on February 7, 2009, with all original terms, conditions and unit prices adhered to.

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 CONTRACT, dated February 7, 2006 between the CONTRACTOR and the COUNTY is hereby amended to extend the expiration date of the CONTRACT to February 7, 2009.
3. It is the intent of the parties hereto that this AMENDMENT shall not become binding until the date executed by the COUNTY.
4. All other provisions of the Annual Traffic Signal Contract dated February 7, 2006 shall remain in full force and effect.

**ANNUAL TRAFFIC SIGNAL CONTRACT AMENDMENT**

**PALM BEACH COUNTY PROJECT NO. 2005059**

ATTEST:

SHARON R. BOCK, Clerk and Comptroller

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

\_\_\_\_\_  
County Attorney

ATTEST:

*Donna Porcano*  
\_\_\_\_\_  
Secretary or Asst. Secretary

(Seal)

PALM BEACH COUNTY, a Political  
Subdivision of the State of Florida

By: \_\_\_\_\_  
Addie L. Green, Chairperson

APPROVED AS TO TERMS  
AND CONDITIONS

*Charles Rich*  
\_\_\_\_\_  
Engineering

SIGNAL TECHNOLOGY AND  
INSTALLATION CORPORATION  
Contractor

By: *Willy Wood, Sr. U. Bus*  
\_\_\_\_\_  
Name and Title

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**PALM BEACH COUNTY PROJECT NO. 2005059**

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SHARON R. BOCK, Clerk and Comptroller

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

PALM BEACH COUNTY, a Political  
Subdivision of the State of Florida

By: \_\_\_\_\_  
Addie L. Green, Chairperson

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

\_\_\_\_\_  
County Attorney

APPROVED AS TO TERMS  
AND CONDITIONS

*Charles Rich*  
\_\_\_\_\_  
Engineering

ATTEST:

*Donna Porcari*  
\_\_\_\_\_  
Secretary or Asst. Secretary

SIGNAL TECHNOLOGY AND  
INSTALLATION CORPORATION  
Contractor

By: *Willy D. Wood, Esq., U. Bar*  
\_\_\_\_\_  
Name and Title

(Seal)