Agenda Item #: 3 - C - 19

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS** AGENDA ITEM SUMMARY

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Meeting Date: August 21, 2007 Department:		<pre>{X} Consent { } Workshop</pre>			Regular Public Hearing		
Submitted By: Submitted For:	& Public Works Services Division						
Project #2005059	==========	=================	==	==:	=============		
I. EXECUTIVE BRIEF							

Motion and Title: Staff recommends motion to approve:

A Contract Amendment for an 18 month contract extension to the Annual Traffic Signal Contract (R2006-0176), dated February 7, 2006, with the primary contractor, Signal Technology and Installation Corporation (STI). The secondary contractor, Traffic Control Devices, Inc. has chosen not to extend their contract (R2006-0176.1).

Summary:

The Amendment to the Annual Traffic Signal Contract extends the expiration date of the existing contract with STI, retroactively, from August 7, 2007, to February 7, 2009. The dollar value of the contract will not be changed from the original contract amount of \$8,340,500. The Annual Traffic Signal Contract consists of furnishing and installing various signal components for traffic control devices throughout the County. Small Business Enterprise (SBE) goals were previously established at 15% of the overall contract amount, and at that time STI committed 15.8% SBE participation.

District: Countywide (MRE)

Background and Justification:

The present contract expired on August 7, 2007. The primary contractor and County staff are desirous of retroactively extending the contract, for 18 months, from August 7, 2007, to February 7, 2009, while holding the unit prices as bid. At the end of the proposed contract period, the contract will be re-bid.

Attachments:

1. Amendment to the Annual Primary Traffic Signal Contract (2)

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	fort				
Recommended by:	Or Charles	Rich	8/13/07 abile	/	
	Division Director		Date		

Approved By:

County Engineer

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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-
NET FISCAL IMPACT	\$ -0-	0-	-0-	-0-	<u> </u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)					
1 1 1 1 1 1 1					
Is Item Included in Current	Budget?	Yes		No	
Budget Acct No.: Fund	Dept	UnitOb	oject		
Prog	ram		-		

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

This item has no additional fiscal impact.

C. Departmental Fiscal Review: ______ K. D. Wald 8/8/27

III. REVIEW COMMENTS

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

OFMB

B. Approved as to Form and Legal Sufficiency:

6/07 **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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This amendment complies with our review requirements.

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".

WITNESETH

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.
- 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

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

By:_____ Addie L. Green, Chairperson

APPROVED AS TO TERMS AND CONDITIONS

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Engineering

ATTEST:

Torano torne Secretary or Asst. Secretary

SIGNAL TECHNOLOGY AND INSTALLATION CORPORATION Contractor

By: Ululy D. Wood, Soon U. Ann Name and Title

(Seal)

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PALM BEACH COUNTY PROJECT NO. 2005059

ATTEST:

By:_

SHARON R. BOCK, Clerk and Comptroller

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

By:__

Addie L. Green, Chairperson

Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Attorney

ATTEST:

Joraro Secretary or Asst. Secretary

APPROVED AS TO TERMS AND CONDITIONS

Charles Rich

Engineering

SIGNAL TECHNOLOGY AND INSTALLATION CORPORATION Contractor

By: <u>4411, D. Wand</u>, Erse, U. Bra Name and Title

(Seal)

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