

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	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	0
# Additional FTE Positions (Cumulative)	—	—	—	—	—

Is Item Included in Current Budget? **Not applicable.**

Budget Account No:

Reporting Category _____

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

Potential maximum fiscal impact is \$400,000. Work Orders requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development & Control Comments:

[Signature]
 7-26-07
 ON 7/25/07

[Signature]
 7/30/07
 Contract Dev and Control
 7/26/07

B. Legal Sufficiency:
[Signature] 8/1/07
 Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

 Department Director

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

AMENDMENT #2 TO ANNUAL PAVILION CONTRACT

This agreement amends the contract between Palm Beach County (County) and S&F Construction, Inc., (Contractor) authorized pursuant to Palm Beach County Resolution (R-2005-1871).

The original contract provided that Contractor would act as an annual pavilion contractor from September 27, 2005 to September 26, 2006 or until Contractor had been awarded projects totaling four hundred thousand dollars (\$400,000), whichever occurred first. That contract also provides that it could be extended for four additional terms. This is the second amendment. This contract was previously amended on October 3, 2006.

The County is extending the contract for a period of twelve (12) months based on the pending work which would exceed the value assigned to the contract. Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual general contractor until August 20, 2008 or until the total dollar value of work authorizations for the third term totals four hundred thousand dollars (\$400,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed four hundred thousand dollars (\$400,000).

Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

Addie L. Greene, Chairperson

Witness:

Louise Rodriguez
Printed Name

S&F Construction, Inc.
Jim Gold
Signature

[Signature]
Signature

PRESIDENT
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

[Signature]
County Attorney

[Signature]
Audrey Wolf, Director
Facilities Development & Operations