

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	_____	_____	_____	_____	_____
Operating Costs	_____	\$21,537.42	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	\$21,537.42	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes X No _____
 Budget Account No.: Fund 0001 Department 645 Unit 6450 Object 3101
 Reporting Category _____

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:
 Per Amendment 4, the contract may be extended (04-30-08 thru 05-31-08) with an additional payment of \$7,179.14 if authorized by Co. Administrator.

[Handwritten signatures and dates]
 _____ 1-30-08
 OFMB
 _____ 2/11/08
 _____ 2/11/08
 Contract Dev. and Control

B. Legal Sufficiency: This amendment complies with our review requirements.

[Handwritten signature] 2/11/08

 Assistant County Attorney

C. Other Department Review:

 Department Director

**FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES
CONTRACT BY AND BETWEEN PALM BEACH COUNTY, FLORIDA
AND LANGTON ASSOCIATES, INC.**

THIS FOURTH AMENDMENT, dated February 1, 2008, to the Contract of February 3, 2004, (R2004-0180) by and between Palm Beach County, a Political Subdivision of the State of Florida, hereinafter referred to as "COUNTY," and Langton Associates, Inc., a corporation which is authorized to do business in the State of Florida, and which has an office located at 118 West Adams Street, Suite #700, Jacksonville, Florida 32202, hereinafter referred to as "[CONSULTANT]" whose Federal Identification Number is 5922487694.

WITNESSETH:

WHEREAS, the parties have previously entered into that certain Contract dated February 3, 2004 hereinafter referred to as the "CONTRACT" under which the CONSULTANT is to provide professional/consultation services in the area of Federal Relations as more specifically set forth in the Scope of Work as detailed in Exhibit "A", to the CONTRACT; and

WHEREAS, the original term of said CONTRACT was February 1, 2004 to January 31, 2005; and

WHEREAS, Amendment No. 1 dated February 1, 2005 (R2005-0173) of said CONTRACT extended the term of the contract for an additional one-year period and provides a 5% increase over the annual amount; and

WHEREAS, Amendment No. 2 dated February 7, 2006 (R2006-0160) of said CONTRACT extended the term of the contract for an additional one-year period; and

WHEREAS, Amendment 3 dated February 6, 2007 (R2007-0090) of said Contract extended the term of the Contract for one additional year and provides a 5% increase over the annual amount; and

WHEREAS, the parties desire to further amend the CONTRACT for three additional months with the option to extend the CONTRACT for one additional month at the discretion of the County Administrator or designee; and

WHEREAS, the parties desire to modify Article 3, "PAYMENTS TO CONSULTANT" to decrease the authorized not to exceed amount and revise "Exhibit B" which is attached to the CONTRACT and made a part hereof.

NOW THEREFORE, in consideration of the mutual covenants and agreements expressed herein, the COUNTY and CONSULTANT agree as follows:

1. Article 2, SCHEDULE, is amended to read as follows:
"The CONSULTANT shall commence services under this Amendment on February 1, 2008 and complete all services by April 30, 2008. Reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in "Exhibit A" of the contract."
2. Subparagraph A of Article 3, PAYMENTS TO CONSULTANT, is hereby amended to read as follows:
 - A. The total amount to be paid by the COUNTY under this CONTRACT for services and materials, for the period of February 1, 2008 thru April 30, 2008, shall not exceed a total contract amount of Twenty One Thousand, Five Hundred

Thirty Seven Dollars and Forty Two cents, in accordance with Exhibit "B" attached hereto."

3. The CONTRACT may be extended for one additional month, through May 31, 2008 at the same monthly rate, upon written notice to the CONSULTANT by the County Administrator or his designee.

All other provisions of said CONTRACT are hereby confirmed, and except as provided for herein are not otherwise altered or amended and shall remain in full force and effect. This Fourth Amendment shall not take effect unless and until executed by the CONSULTANT and the COUNTY.

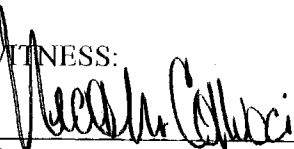
IN WITNESS WHEREOF, the Chairperson of the Board of County Commissioners of Palm Beach County, Florida has made and executed this Fourth Amendment to the CONTRACT on behalf of the COUNTY and the CONSULTANT has hereunto set its hand the day and year above written.

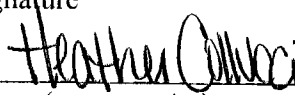
ATTEST:
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA
FOR ITS BOARD OF COUNTY
COMMISSIONERS

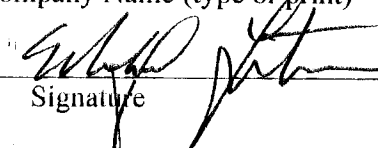
By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

WITNESS:


Signature


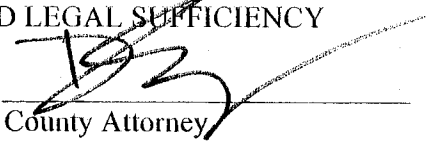
Name (type or print)

CONSULTANT:
By: Langton Associates, Inc.
Company Name (type or print)
By: 

Signature

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: _____


County Attorney

Title Typed

APPROVED AS TO TERMS AND CONDITIONS:

By: _____

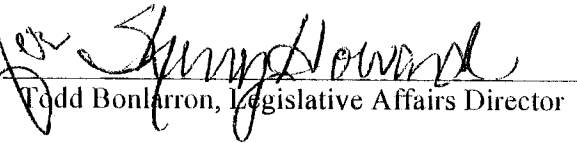

Todd Bonlarron, Legislative Affairs Director

Exhibit B

Payments during the term of the contract shall be made to CONSULTANT on a monthly basis upon submission by the CONSULTANT of an appropriate invoice and monthly activity report. Compensation shall be in accordance with the following Schedule of Payments:

MONTH	PAYMENT	TOTAL COST TO DATE
2/2008	\$ 7,179.14	\$ 7,179.14
3/2008	\$ 7,179.14	\$14,358.28
4/2008	\$ 7,179.14	\$21,537.42
5/2008*	\$ 7,179.14	\$28,716.56

*If authorized by the County Administrator

Jan 29 2008 0:24

NEIL NELSON STATE FARM

9047716871

P. 2

CERTIFICATE OF INSURANCE



This certifies that

- STATE FARM FIRE AND CASUALTY COMPANY, Bloomington, Illinois
- STATE FARM GENERAL INSURANCE COMPANY, Bloomington, Illinois
- STATE FARM FIRE AND CASUALTY COMPANY, Aurora, Ontario
- STATE FARM FLORIDA INSURANCE COMPANY, Winter Haven, Florida
- STATE FARM LLOYDS, Dallas, Texas

insures the following policyholder for the coverages indicated below:

Policyholder: LANGTON ASSOCIATES INC.
 Address of policyholder: 118 W ADAMS ST. STE 700 JACKSONVILLE, FL. 32202-3818
 Location of operations:
 Description of operations:

The policies listed below have been issued to the policyholder for the policy periods shown. This insurance described in these policies is subject to all the terms, exclusions, and conditions of these policies. The limits of liability shown may have been reduced by any paid claims.

POLICY NUMBER	TYPE OF INSURANCE	POLICY PERIOD		LIMITS OF LIABILITY	
		Effective Date	Expiration Date	(at beginning of policy period)	
98-NW-9034-8-B	Comprehensive Business Liability	11/12/07	11/12/08	BODILY INJURY AND PROPERTY DAMAGE	
This insurance includes:				Each Occurrence	\$ 1,000,000
<input type="checkbox"/> Products - Completed Operations <input checked="" type="checkbox"/> Contractual Liability <input type="checkbox"/> Personal Injury <input type="checkbox"/> Advertising Injury <input type="checkbox"/> <input type="checkbox"/>				General Aggregate	\$ 2,000,000
				Products - Completed Operations Aggregate	\$
				BODILY INJURY AND PROPERTY DAMAGE (Combined Single Limit)	
				Each Occurrence	\$
				Aggregate	\$
				Part I - Workers Compensation - Statutory	
				Part II - Employers Liability	
				Each Accident	\$
				Disease - Each Employee	\$
				Disease - Policy Limit	\$
POLICY NUMBER	TYPE OF INSURANCE	POLICY PERIOD		LIMITS OF LIABILITY	
		Effective Date	Expiration Date	(at beginning of policy period)	

THE CERTIFICATE OF INSURANCE IS NOT A CONTRACT OF INSURANCE AND NEITHER AFFIRMATIVELY NOR NEGATIVELY AMENDS, EXTENDS OR ALTERS THE COVERAGE APPROVED BY ANY POLICY DESCRIBED HEREIN.

Name and Address of Certificate Holder
 PALM BEACH COUNTY
 301 N OLIVE AVE SUITE 1101
 WEST PALM BCH. FL. 33401

If any of the described policies are canceled before the expiration date, State Farm will try to mail a written notice to the certificate holder days before cancellation. If however, we fail to mail such notice, no obligation or liability will be imposed on State Farm or its agents or representatives.

Signature of Authorized Representative: CUSTOMER REP. Date: 01/28/08
 NEIL NELSON
 Agent Name: Telephone Number 904-771-2066

Agent's Code Stamp
 Agent Code
 APD Code

JANUARY 2008 REPORT

Grant/Project/Other	Contact	Date Submitted	Request	Activity	Status
1. Hazard Mitigation Planning Grant	Erin Meyer	10/3/2005	\$72,207		Pending
2. Susan DuBois Kindt Estate Florida Communities Trust (FCT)	Jean Matthews	5/9/2006	\$2,500,000		Contingent on State Budget - but currently ranked at # 13 which is within the funding range based on Historical data.
4. 1916 Courthouse Restoration, Phase III Special Category	Audrey Wolf	6/20/2006	\$350,620		Not Funded - Agency only funded the top 10 projects!
5. DuBois Pioneer Home, Phase I Special Category	Jean Matthews	6/20/2006	\$350,000		Not Funded - Agency only funded the top 10 projects!

JANUARY 2008 REPORT

Grant/Project/Other	Contact	Date Submitted	Request	Activity	Status
6. Ryan White Application	Jon Van Arnam		\$12,711,001	OCT: (1) Ryan Application submitted on Sept. 29th in the PBC Office of Human Services. (2) Reponded to survey conducted by Dr. Miriam Potocky regarding the Ryan White Application process and the overall program management on Oct. 10th.	Awarded -- Ryan White application was modified, with the Minority Aids Initiative component extracted and developed into a separate application.
7. Grant Workshop	Sherry Howard	9/25/2006		OCT: Drafting a participant survey response summary. NOV: Submitted survey response summary FEB: Met with Sherry Howard to discuss logical next workshop topics; such as legislative topcis (workshops will be held after session)	
8. Emergency Management Preparedness Assistance Application Program	Butch Truesdale	2/22/2007	\$200,000	DEC: Currently discussing projects for submission. JAN: Preparing EMPA Business and Industry Program Application. FEB: Submitted EMPA application 2/21/2007	Pending

JANUARY 2008 REPORT

Grant/Project/Other	Contact	Date Submitted	Request	Activity	Status
9. Continuum of Care -- Homelessness	Georgiana Devine	Deadline extended to 6/15 -- application submitted on 6/11/2007		DEC: Currently working with partner applicants to ensure all agencies are registered with grants.gov. HUD will require an on-line submission with the FY07 cycle. FEB: Discussing tentative timeline, pending the release of the Super NOFA in the Spring. Met with Georgiana Devine on Feb. 28th discuss game plan. Register on Grants.gov March: Met with Georgiana on March 28th to formalize timeline April: Meet with CoC Writing Group on April 25th to draft application May: Met with Writer's group 5/9 and 5/23 to continue drafting application June: Met with Writer's group on 6/6; Submitted CoC application on 6/11 AUG. Met with CoC stakeholders (writer's group) to discuss upcoming grant opportunities and to formulate a grant seeking action plan	Pending Agency did not fund any projects from 2006 - funding notice withdrawn.
10. Cultural Facilities	Jean Matthews	6/1/2007	Up to \$1 million	Currently discussing the possibility of applying for funding for several projects	
11. Historic Preservation Special Categories	Sherry Howard	5/31/2007	\$300,000	Currently discussing the possibility of applying for funding for this program <i>Currently researching the possibility of applying for funding for from the EDA for the Business and Industry Program Initiative</i>	Re-submitted DuBois since Agency only funded top 10 projects from 2006!
12. Economic Development Administration Program	Butch Truesdale		\$200,000		