

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

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Meeting Date: June 3, 2008 {X} Consent { } Regular
{ } Workshop { } Public Hearing

Department:

Submitted By: Engineering & Public Works
Submitted For: Engineering Services Division

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Project #2007059

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: An Amendment to the Contract with The Signal Group, Inc., (Contractor) for the Annual Signal Loop Detectors Contract (R2007-1063)(Contract), which will increase the limit for the Contract by \$840,000 to an amount not to exceed \$1,345,655, and to extend the Contract expiration date from January 10, 2009 to July 10, 2010.

SUMMARY: The Contract was initially approved in the amount of \$405,655. On April 16, 2008, the Contract Review Committee approved Change Order No. 1, which increased the Contract amount by \$100,000, to a not to exceed amount of \$505,655. This Contract Amendment will increase the Contract amount by \$840,000, to a not to exceed amount of \$1,345,655. This Contract Amendment will also extend the expiration date of the existing Contract from January 10, 2009 to July 10, 2010. The Contract consists of the installation and/or furnishing and/or removal of traffic signal detection loop items throughout Palm Beach County. The Contract was awarded by the Board of County Commissioners with no Small Business Enterprise participation.

District Countywide (MRE)

Background and Justification: The original eighteen month Contract was approved by the Board of County Commissioners on July 10, 2007. The Contract will provide services for the furnishing or removal of damaged traffic detection loops or installation at new locations, while the Traffic Operations Division will provide maintenance. The Contractor and Palm Beach County are desirous of extending the Contract to July 10, 2010 and the Contractor will hold the unit prices as bid. The Contract will be re-bid upon expiration of this extension.

Attachments:

- 1. Amendment to the Annual Signal Loop Detectors Contract (2)

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Recommended by: Mark A. Rich for 04/29/08
Division Director Charles W. Rich Date

Approved By: Sy J. Wehl 5/8/08
County Engineer Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
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? Yes X No
 Budget Acct No.: Fund 1201 Dept. 360 Unit 3227 Object 6408
 Program

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

County Transportation Trust Fund
 Signal Loop Maintenance

This item has no additional fiscal impact. Funded by Budget Transfer from Transportation Improvement Fund approved by the Board on March 11, 2008.

C. Departmental Fiscal Review: Prof

III. REVIEW COMMENTS

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

Atwillhite 5.15.08
 OFMB
 SW 5/17/08 VO 05/09

Dr. J. Jones 5/16/08
 Contract Dev. and Control
 E. Jones 5/16/08

B. Approved as to Form and Legal Sufficiency:
Monika R. Little 5/19/08
 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 TO THE ANNUAL TRAFFIC SIGNAL LOOP
DETECTORS CONTRACT NO. 2007059, DATED JULY 10,
2007, BY AND BETWEEN THE SIGNAL GROUP, INC. AND
PALM BEACH COUNTY**

THIS AMENDMENT to the Annual Traffic Signal Loop Detectors Contract, dated July 10, 2007, (R2007-1063), hereinafter "CONTRACT", by and between The Signal Group, Inc., 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 July 10, 2007, the CONTRACTOR and COUNTY entered into an eighteen month Annual Traffic Signal Loop Detectors Contract for the installation and/or furnishing of traffic signal detection loop items 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 thirty-six months total contract time, upon approval of the Board of County Commissioners; and

WHEREAS, by this amendment, the CONTRACTOR and the COUNTY mutually agree to extension of the CONTRACT through July 10, 2010, with all original terms, conditions, and unit prices adhered to; and

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, page C-1 dated July 10, 2007 between the CONTRACTOR and the COUNTY is hereby amended as follows:

The original expiration date of the CONTRACT is extended, through July 10, 2010, with an increase in the contract amount of \$840,000, to a total, not to exceed three year contract amount, of \$1,345,655.

3. It is the intent of the parties hereto that this Amendment shall not become binding until the date executed by the Board of County Commissioners of Palm Beach County.

4. All other provisions of the Annual Traffic Signal Loop Detectors Contract, dated July 10, 2007, shall remain in full force and effect.

ATTEST:

Sharon R. Bock,
Clerk and Comptroller

By: _____
Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

COUNTY ATTORNEY

DATE

ATTEST:

T.H. Mayfield

Secretary or Asst. Secretary
T.H. MAYFIELD
SECRETARY. TREASURER

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

By: _____
Addie L. Greene, Chairperson
Board of County Commissioners

APPROVED AS TO TERMS
AND CONDITIONS

Charles Rich

ENGINEERING

4/21/08

DATE

CONTRACTOR
The Signal Group, Inc.

By: *Don Copeland, Sr.*

Signature and Title
DON L. COPELAND, SR.
PRESIDENT