PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: June 3, 2008			{X} Consent { } Workshop				Regular Public Hearing
-	artment: Submitted By: Submitted For:	Engineering Engineering	& Pt			J	. usiic ricariiig
	======== ct #2007053		:===	/ <u>E BRIEF</u>	====	: == =	
Annu 10, 20	on and Title: Staff al Concrete Bus Stop 007, with Florida Blac ear to expire on Apri	Pad Construction ktop, Inc. (Cont	n Co	ntract (R2007-04	465) ((Cor	ntract), dated April
SUMMARY: This Amendment extends the expiration date of the existing Contract retroactively from April 10, 2008 to April 10, 2009. There will be no increase in the maximum value of work orders issued under the existing Contract which is \$150,000.							
<u>Distri</u>	ct Countywide (MRE)					
Background and Justification: The original twelve month Contract was approved by the Board of County Commissioners on April 10, 2007. Since sufficient funds remain in the existing Contract amount, no increase is required. The Contract consists of various tasks, including construction of bus turn-out bays, concrete pads for placement of bus stop shelters, asphalt and concrete pathways, and miscellaneous concrete works. All tasks will be initiated by Work Order on an as needed basis as required by Palm Tran, the sole user. Work under the Contract is federally funded. Palm Beach County programs for Local Business Preference, Living Wage and Small Business Participation are superseded or negated by the Federal requirements and contract pages concerning these Palm Beach County provisions have been denoted as not applicable. The Contractor has satisfied the Federal contract requirements.							
	hments: endment to the Anno	ual Concrete Bu	s Sto	p Pad Construct	ion C	ont	ract (2)
Recor	nmended by:	Division Directo	Cha	- for whos W. Riek		<i>4/</i>	124/08 WWW
\ppr o	oved By:	County Engineer	<u>J.l</u> r	J	_5/°	9/ (a te	0.9

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	2008 -0- -0- -0- -0- -0-	2009 -0- -0- -0- -0- -0-	2010 -0- -0- -0- -0- -0-	2011 -0- -0- -0- -0- -0-	2012 -0- -0- -0- -0- -0-		
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-) -0-	-0- -0-	-0- -0-	-0- -0-	-0- -0-		
Is Item Included In Current Budget? Yes No							
Budget Account No.:							
Fund Department Unit Object							
B. Recommended Sources of Funds/Summary of Fiscal Impact:							
		·					
NO FISCAL IMPACT							
C. Departmental Fis							

III. REVIEW COMMENTS

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

J.	Contract Dev. and Control 5)16/08
Legal Sufficiency:	

B.

Assistant County Attorney

This amendment complies with our review requirements.

C. **Other Department Review:**

Department Director

AMENDMENT TO THE ANNUAL CONCRETE BUS STOP PAD CONSTRUCTION CONTRACT NO. 2007053 DATED APRIL 10, 2007 BY AND BETWEEN FLORIDA BLACKTOP, INC. AND PALM BEACH COUNTY

THIS AMENDMENT to the Annual Concrete Bus Stop Pad Construction Contract dated April 10, 2007 (R2007-0465), hereinafter "CONTRACT", by and between Florida Blacktop, 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 April 10, 2007, the CONTRACTOR and COUNTY entered into a CONTRACT, in the amount of \$150,000, for the construction of bus stop pads and various minor construction projects 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 retroactively from April 10, 2008 for twelve (12) months to expire on April 10, 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:

- The above recitations are true and correct and incorporated herein. The CONTRACT, dated April 10, 2007, between the CONTRACTOR and the COUNTY is hereby amended to extend the expiration date of the CONTRACT retroactively from April 10, 2008 to April 10, 2009.
- 2. It is the intent of the parties hereto that this AMENDMENT shall not become binding until the date executed by the COUNTY.
- 3. All other provisions of the Annual Concrete Bus Stop Pad Construction Contract dated April 10, 2007 shall remain in full force and effect.

ANNUAL CONCRETE BUS STOP PAD CONSTRUCTION CONTRACT PALM BEACH COUNTY PROJECT NO. 2007053 EXTENSION AMENDMENT

ATTEST:	PALM BEACH COUNTY, a Political
SHARON R. BOCK, Clerk and Comptroller	Subdivision of the State of Florida
By: Deputy Clerk	By:Addie L. Greene, Chairperson
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
County Attorney	Charles Rich Engineering
ATTEST:	FLORIDA BLACKTOP, INC. Contractor
	By:
Secretary or Asst. Secretary	Signature
	EUAS P. SHACLY, PRES Print Name and Title

(Seal)