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

Meeting Date: August 19, 2008		<pre>{X} Consent { } Workshop</pre>		<pre>{ } Regular { } Public Hearing</pre>		
Department: Submitted By: Submitted For:	Engineering &	Public Works				
	I. EXECUT	IVE BRIEF				
Motion and Title: Staff Annual Open Graded Aspl 15, 2007, with Florida Higl one year to expire on Sept	halt Pavement Co hway Products, Ir	ntract, R2007-0	735 (Co	ntract), dated May		
SUMMARY: Approval of the Contract from September 3 the maximum value of \$100,000. Countywide (Miles)	30, 2008 to Septe work orders issu	mber 30, 2009.	There w	ill be no increase in		
Background and Justific County Commissioners on Since sufficient funds remain The Contract consists of Concrete Pavement surface by Work Order on an as no sole user. The Small Busin participation committed for overall. To date, no work will be re-bid upon expiration	May 15, 2007 an ain in the existing furnishing and it on roadways the eeded basis as release Enterprise (Sor the project by orders have been	d is due to expi Contract amounstalling Cold-Moughout the Co quired by the Ro BE) goal for the Florida Highway issued against	re on Sent, no in lix Oper unty. A pad and Project	eptember 30, 2008. ncrease is required. n Graded Asphaltic Il tasks are initiated Bridge Division, the was 15%. The SBE ts, Inc. was 8.67%		
Attachments: 1. Amendment to the Annu	ıal Open Graded A	sphalt Pavemen	t Contra	ct (2)		
=======================================	========	========		========		
Recommended by:	Division Directo	or .	D	ate		
Approved By:	رار ال ال County Enginee	<u>L</u>	์ D	23 00 ate		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

POSITIONS (Cumulative	-0- -0- -0-) -0-	2009 -0- -0- -0- -0- -0- -0-	2010 -0- -0- -0- -0- -0- -0-	2011 -0- -0- -0- -0- -0-	2012 -0- -0- -0- -0- -0- -0-		
Is Item Included In Curre	nt Budget?	Yes	No				
Budget Account No.: Fund Departme	nt II	nit	Object				
			<u>-</u>				
B. Recommended S	ources of Ft	ınas/Sumi	nary oi risca	ai impacti			
NO FISCAL IMPACT							
C. Departmental Fiscal Review:							
III. REVIEW COMMENTS							
A. OFMB Fiscal and/or Contract Dev. and Control Comments:							
OFMB SNOW Cypsles Contract Dev. and Control							
B. Legal Sufficiency	: "						
Moderate Ph. 8/08 Assistant County Attorney This amendment complies with our review requirements.							
C. Other Department Review:							
Department Dire	ctor	,					

This summary is not to be used as a basis for payment. N:\ENG_SER\2007054-OGEM\AIS-Ext.doc

AMENDMENT TO THE ANNUAL OPEN GRADED ASPHALT PAVEMENT CONTRACT NO. 2007054 DATED MAY 15, 2007 BY AND BETWEEN FLORIDA HIGHWAY PRODUCTS, INC., AND PALM BEACH COUNTY

THIS AMENDMENT to the Annual Open Graded Asphalt Pavement Contract dated May 15, 2007, (R-2007-0735), hereinafter "CONTRACT" by and between Florida Highway Products, Inc., hereinafter "CONTRACTOR" and the BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter, "COUNTY".

WITNESSETH

WHEREAS, on May 15, 2007, the CONTRACTOR and COUNTY entered into an Annual Open Graded Asphalt Pavement Contract for furnishing and installing Cold-Mix Open Graded Asphaltic Concrete Pavement surface on the roadways 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 extend the CONTRACT until September 30, 2009, 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:

- The above recitations are true and correct and incorporated herein. The CONTRACT, dated May 15, 2007, between the CONTRACTOR and the COUNTY is hereby amended to extend the expiration date of the CONTRACT to September 30, 2009.
- 2. It is the intent of the parties hereto that this Agreement shall not become binding until the date executed by the Board of County Commissioners of Palm Beach County.
- 3. All other provisions of the Annual Open Graded Asphalt Pavement Contract dated May 15, 2007, shall remain in full force and effect.

ANNUAL OPEN GRADED ASPHALT PAVEMENT CONTRACT PALM BEACH COUNTY PROJECT NO. 2007054 EXTENSION AMENDMENT

Page 2

IN WITNESS WHEREOF, the parties have caused this Contract to be executed and sealed as of the day and year first written above.

ATTEST: SHARON R. BOCK Clerk and Comptroller	PALM BEACH COUNTY, a Political Subdivision of the State of Florida Board of County Commissioners
By: Deputy Clerk	By:Addie L. Greene, Chairperson
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
COUNTY ATTORNEY	Charly Rich ENGINEERING
ATTEST:	FLORIDA HIGHWAY PRODUCTS , INC. Contractor
<u>Vermer</u> <u>Pavelaren</u> Secretary or Asst. Secretary	By: Ly C, Presidet (Signature & Title)
	Robert H. Margard - President (Print Name & Title)

N:\ENG_SER\2007054-OGEM\Amend-Ext.doc

(Seal)