Agenda Item #: 3 - C - 10

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	9/9/08	{X} Consent { } Worksho	{ } Re	egular Iblic Hearing
Submitted	By: Engineeri For: Engineeri	ng & Public Wor	ks	
	<u>I. EX</u>	ECUTIVE BRIEF		
Motion and Title Annual Microsurface Florida Highway Pro		07-0734 (Contrac	t), dated May	15, 2007, with
SUMMARY: Appro Contract to Septen work orders issued	nber 30, 2009. Th	ere will be no inc	rease in the max	_
Countywide (MRE)				
County Commission Contract amount, r	no increase is requious County roads. equired by the Roale (SBE) goal for project by Floridaers have been issue	007. Since sufficion ired. The Contract All tasks are inited and Bridge Divict the project was Highway Product	ent funds remain at consists of ove ciated by Work (sion, the sole us 15%. The SB as, Inc. was 8.67	in the existing rlaying existing Order on an asser. The Small E participation % overall. To
Attachments: 1. Amendment to the	he Annual Microsur	facing Contract (2)	
=========	=========	========	=======================================	=======
Recommended b	y: Division Dir	ector	Date	
Approved By:	County Engi	<u>JJ</u> ineer	7 23 0 Date	8

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 # ADDITIONAL FTE POSITIONS (Cumulative	-0- -0-	2009 -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		Yes	No				
Budget Account No.:							
Fund Departme	ent l	Jnit	Object				
B. Recommended S	Sources of F	unds/Sum	mary of Fisca	al Impact:			
NO FISCAL IMPACT C. Departmental Fiscal Review:							
A. OFMB Fiscal and/or Contract Dev. and Control Comments:							
OFMB SN CN COntract Dev. and Control 7 24 08 1/23/00 Contract Dev. 2nd Control 2 1/25/08							
B. Legal Sufficiency: This amendment complies with our review requirements. Assistant County Attorney							
C. Other Departme	nt Review:						

This summary is not to be used as a basis for payment. N:\ENG_SER\2007055-MicroSurfacing\AIS-Ext.doc

Department Director

AMENDMENT TO THE ANNUAL MICROSURFACING CONTRACT NO. 2007055 DATED MAY 15, 2007 BY AND BETWEEN FLORIDA HIGHWAY PRODUCTS, INC., AND PALM BEACH COUNTY

THIS AMENDMENT to the Annual Microsurfacing Contract dated May 15, 2007, (R-2007-0734), 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 Microsurfacing Contract for overlaying existing pavement on various 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 retroactively from May 15, 2008 to 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 retroactively from May 15, 2008 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 COUNTY.
- 3. All other provisions of the Annual Microsurfacing Contract dated May 15, 2007, shall remain in full force and effect.

ANNUAL MICROSURFACING CONTRACT PALM BEACH COUNTY PROJECT NO. 2007055 EXTENSION AMENDMENT

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IN WITNESS WHEREOF, the parties ha	ave caused this Contract to be executed and sealed
as of the day and year first written ab	ove.
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	Charles Rich ENGINEERING
ATTEST:	FLORIDA HIGHWAY PRODUCTS, INC. Contractor
Secretary or Asst. Secretary	By: 6 14. 6 Grand Title)
	Robert H. Maggard - President (Print Name & Title)

(Seal)