PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	1/9/08	{X} Consent { } Workshop	{	Regular Public Hearing
Department: Submitted By Submitted Fo	_	g & Public Works g Services Divisio		-======
	I. EXE	CUTIVE BRIEF		
Motion and Title: S Annual Open Graded 15, 2007, with Florida one year to expire on	Asphalt Pavemer Highway Product	nt Contract, R2007 ts, Inc., to extend t	-0735 (Cd	ontract), dated May
SUMMARY: Approval Contract from Septem the maximum value \$100,000. Countywide	ber 30, 2008 to S of work orders	eptember 30, 2009.	There w	vill be no increase in
Background and Just County Commissioners Since sufficient funds The Contract consists Concrete Pavement suby Work Order on an sole user. The Small I participation committed overall. To date, no we will be re-bid upon exp	s on May 15, 200 remain in the extended for the project work orders have	of and is due to existing Contract amount installing Cold- we throughout the Cold- we required by the Fose (SBE) goal for the by Florida Highwalbeen issued against	pire on Sount, no in Mix Ope County. A Road and e Project by Produc	eptember 30, 2008. ncrease is required. n Graded Asphaltic III tasks are initiated Bridge Division, the was 15%. The SBE ts, Inc. was 8.67%
Attachments: 1. Amendment to the	Annual Open Grad	ded Asphalt Paveme	ent Contra	nct (2)
=======================================	=======================================	=========		
Recommended by:_				
• • • • • • • • • • • • • • • • • • •	Division Di	rector	D	ate
Approved By:	J. W	سلل	٦	23/00
	→ County Eng	ineer	D	ate

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: Fiscal Years 2012 2008 2009 2010 2011 Capital Expenditures -0--0--0--0--0-Operating Costs -0--0--0--0--0-**External Revenues** -0--0--0--0--0--0-Program Income (County) -0--0--0--0-In-Kind Match (County) -0--0--0--0--0-**NET FISCAL IMPACT** -0--0--0--0--0-# ADDITIONAL FTE -0--0--0--0--0--0-POSITIONS (Cumulative) -0--0--0--0-Is Item Included In Current Budget? Yes _____ No **Budget Account No.:**

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

NO FISCAL IMPACT

Department _____ Unit _____ Object _____

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

atwillhita	7.24.08	Du J. Jack 7/25705
OFMB	Smoo Chipsios	Contract Dev. and Control
Laurio (C.)	المرار	47 - 76 1/A3 / 08

B. Legal Sufficiency:

Morter Harris Attorney

Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

Department Director

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	Charles Rich ENGINEERING
ATTEST:	FLORIDA HIGHWAY PRODUCTS, INC. Contractor
Vermer Paretaren Secretary or Asst. Secretary	By: CSignature & Title) By:
	Robert H. Margard - President (Print Name & Title)

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(Seal)