

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
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	-0-	-0-	-0-	-0-	-0-
POSITIONS (Cumulative)	-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:

	<u>FY 2008</u> <u>ALLOCATIONS</u>	<u>FY 2009</u> <u>ALLOCATIONS</u>	<u>TOTAL</u>
Road and Bridge	\$400,000	\$400,000	\$800,000
Parks and Recreation	\$ 35,000	\$ 35,000	\$ 70,000
Facilities Development and Operations	\$ 20,000	\$ -0-	\$ 20,000
Airports	\$ 10,000	\$ -0-	\$ 10,000
Water Utilities	\$ -0-	\$ 50,000	\$ 50,000
TOTAL	\$465,000	\$485,000	\$950,000

Less Prior Expenditures < \$ 216,099>
 * Potential Fiscal Impact \$ 733,901

Allocations to the various departments are a not to exceed amount and can be expended from various accounting lines for various projects where budget is available.

C. Departmental Fiscal Review: _____ *[Signature]*

III. REVIEW COMMENTS

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

<p><i>atwillhite 9-17-08</i> _____ OFMB</p>	<p><i>[Signature] 9/18/08</i> _____ Contract Dev. and Control</p>
---	---

B. Legal Sufficiency:

Marlene [Signature] 9/19/08

 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 GUARDRAIL CONTRACT
NO. 2008051 DATED SEPTEMBER 11, 2007 BY AND
BETWEEN SOUTHEAST ATTENUATORS, INC., AND PALM
BEACH COUNTY**

THIS AMENDMENT to the Annual Guardrail Contract dated September 11, 2007, (R-2007-1457), hereinafter "CONTRACT" by and between Southeast Attenuators, 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 September 11, 2007, the CONTRACTOR and COUNTY entered into an Annual Guardrail Contract for furnishing and installing guardrail and other related tasks 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 September 11, 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:

1. The above recitations are true and correct and incorporated herein. The CONTRACT, dated September 11, 2007, between the CONTRACTOR and the COUNTY is hereby amended as follows:

a. extend the expiration date of the CONTRACT retroactively from September 11, 2008 to September 30, 2009.

b. increase the CONTRACT amount by \$485,000 to a total of \$950,000.

2. The CONTRACT, Page C-1, dated September 11, 2007, between the CONTRACTOR and the COUNTY is hereby amended as follows:

WITNESSETH: The Contractor agrees with the County, for the consideration herein mentioned at his, its or their own proper cost and expense to do all the work and furnish all necessary labor, materials, equipment, machinery, tools, apparatus, services, state workmen's compensation and unemployment compensation taxes incurred in the performance of the contract, for the:

ANNUAL GUARDRAIL CONTRACT, PALM BEACH COUNTY PROJECT NO. 2008051

IN THE AMOUNTS specified in task orders which may be issued by the County under Section No. 23 and the other terms of the Contract Documents. The County is not required to issue any task orders hereunder. The maximum value of orders issued under the existing Contract, together with this Amendment and previous change orders, shall not, in any case, exceed Nine Hundred Fifty Thousand Dollars (\$950,000) (except as may be increased according to Section #40 of the Contract Specifications).

**ANNUAL GUARDRAIL CONTRACT
PALM BEACH COUNTY PROJECT NO. 2008051
EXTENSION AMENDMENT**

Page 2

The Contract Documents relative hereto are made a part of this agreement as completely as if set forth herein to the satisfaction of the COUNTY or its' duly authorized representative.

3. It is the intent of the parties hereto that this Agreement shall not become binding until the date executed by the COUNTY.

4. All other provisions of the Annual Guardrail Contract dated September 11, 2007, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed and sealed 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



ENGINEERING

ATTEST:

SOUTHEAST ATTENUATORS, INC.
Contractor



Secretary or Asst. Secretary

By: 

(Signature & Title)
PRES.

(Seal)



(Print Name & Title)