


II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2009	2010	2011	2012	2013
Capital Expenditures	\$0	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	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
# Additional FTE Positions (Cumulative)	—	—	—	—	—

Is Item Included in Current Budget? Yes X No

Budget Account No:

Reporting Category _____

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

 Potential maximum fiscal impact is \$2,000,000. Work Orders requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development & Control Comments:

Jan Ouel 12-19-08 Jim J. Jault 12/23/08
 OFMB (NO) 12/16/08 CN Contract Dev. and Control

This amendment complies with our review requirements.

A. Legal Sufficiency:

James C. Meyer Jr 12/23/08
 Assistant County Attorney

A. Other Department Review:

 Department Director

AMENDMENT #3 TO ANNUAL HVAC CONTRACT

This agreement amends the contract between Palm Beach County (County) and Farmer & Irwin Corp. (Contractor) authorized pursuant to Palm Beach County Resolution (R-2006-2089).

The original contract provided that Contractor would act as an annual HVAC contractor from October 3, 2006 to October 2, 2007 or until the total dollar value of work authorizations issued in the term, among the pool of annual HVAC Contractors, totals One Million dollars (\$1,000,000), whichever occurred first. That contract also provides that it could be extended for four additional terms. This is the third amendment. This contract was previously amended on July 10, 2007 and again on March 11, 2008.

The County is extending the contract for a period of twelve (12) months based on pending work which would exceed the value assigned to the contract. Due to the volume of pending work, the total dollar value limit for each term is being increased from one million dollars (\$1,000,000) to one million two hundred thousand dollars (\$1,200,000). Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual HVAC contractor until January 12, 2010 or until the total dollar value of work authorizations for the fourth term totals one million two hundred thousand dollars (\$1,200,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed one million two hundred thousand dollars (\$1,200,000).

Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

John F. Koons, Chairman

Witness:

Farmer & Irwin Corp.

David L. Ebers
Printed Name

Alan R. J.
Signature
ALAN R. J. JORGENSEN
VICE PRESIDENT
Title

[Signature]
Signature

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

County Attorney

[Signature]
Audrey Wolf, Director
Facilities Development & Operations