

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	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 No

Budget Account No: _____

Reporting Category _____

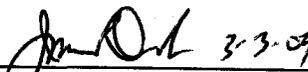
B. Recommended Sources of Funds/Summary of Fiscal Impact:

* Potential Maximum fiscal impact is \$800,000. 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.

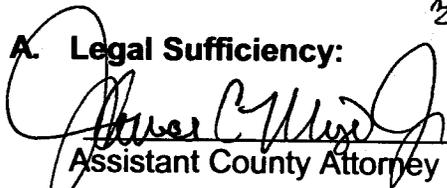
C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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


 OFMB (initials) 3/2/09 CN 3/2/09 Contract Dev. and Control 3/4/09
 This amendment complies with our review requirements.

A. Legal Sufficiency:


 Assistant County Attorney 3/4/09

A. Other Department Review:

 Department Director

AMENDMENT #4 TO ANNUAL ELECTRICAL CONTRACT

This agreement amends the contract between Palm Beach County (County) and Knight Electric Company, Inc., (Contractor) authorized pursuant to Palm Beach County Resolution (R-2006-0206).

The original contract provided that Contractor would act as an annual Electrical contractor from February 7, 2006 to February 6, 2007 or until the total dollar value of work authorizations issued in the term, among the pool of annual Electrical Contractors, totals six hundred thousand dollars (\$600,000), whichever occurred first. That contract also provides that it could be extended for four additional terms. This amendment is the fourth and final extension. This contract was amended on February 27, 2007 and again on June 19, 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 six hundred thousand dollars (\$600,000) to eight hundred thousand dollars (\$800,000). Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual Electrical Contractor until February 2, 2010 or until the total dollar value of work authorizations for the fifth term totals eight hundred thousand dollars (\$800,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed eight hundred thousand dollars (\$800,000).

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:

Knight Electric Company, Inc.

Printed Name

Signature

Signature

Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

County Attorney

Audrey Wolf, Director
Facilities Development & Operations