

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2010	2011	2012	2013	2014
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 ^{see below} *	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 \$499,999.99. 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:

[Signature] 9/23/09
 OFMB 9/22/09 9/21/09

[Signature] 9/24/09
 Contract Dev. and Control 9/24/09

A. Legal Sufficiency:

[Signature] 9/28/09
 Assistant County Attorney

This amendment complies with our review requirements.

A. Other Department Review:

 Department Director

AMENDMENT #3 TO ANNUAL RESIDENTIAL CONTRACT

This agreement amends the contract between Palm Beach County (County) and Andrea Construction, Inc. (Contractor) authorized pursuant to Palm Beach County Resolution (R-2006-2214)

The original contract provided that Contractor would act as an annual residential contractor from October 17, 2006 to October 16, 2007 or until the total dollar value of work authorizations issued in the term totals \$499,999.99, whichever occurred first. That contract also provides that it could be extended for four additional terms. This amendment is the third extension. This contract was amended on October 16, 2007 and again on October 21, 2008.

The County is extending the contract for a period of twelve (12) months based on expiration of the current term. Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual Residential Contractor until October 20, 2010 or until the total dollar value of work authorizations for the fourth term totals \$499,999.99, whichever comes first. The parties agree that the total dollar value of work issued pursuant to this amendment shall not exceed \$499,999.99 annually.

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

Jeff Koons, Chairman

Witness:

Barbara S Kennedy-Kirk
Printed Name

[Signature]
Signature

Andrea Construction, Inc.

[Signature]
Signature

President
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

[Signature]
County Attorney

[Signature]
Audrey Wolf, Director
Facilities Development & Operations