



**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
<b>NET FISCAL IMPACT</b>	*	0	0	0	0
# Additional FTE Positions (Cumulative)	—	—	—	—	—

Is Item Included in Current Budget? Yes  No

Budget Account No:

Reporting Category \_\_\_\_\_

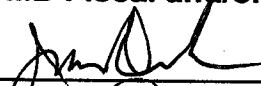
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

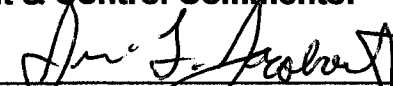
\* Potential maximum fiscal impact is \$1,500,000. Work Orders requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects. This amendment includes language applying requirements of the IG Ordinance including the application of the IG fees of \$3,750

**C. Departmental Fiscal Review:** \_\_\_\_\_

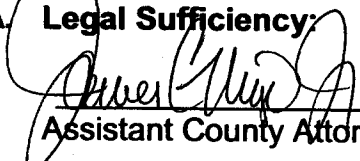
**III. REVIEW COMMENTS**

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

  
 OFMB 3/12/10  
3/9/2010 3/12/10

  
 Contract Dev and Control  
 3/11/10

**A. Legal Sufficiency:**

  
 Assistant County Attorney 3/16/10

**This amendment complies with our review requirements.**

**A. Other Department Review:**

\_\_\_\_\_  
Department Director

This summary is not to be used as a basis for payment.

**AMENDMENT #3 TO ANNUAL ROOFING CONTRACT**

This agreement amends the contract between Palm Beach County (County) and Advanced Roofing, Inc., (Contractor) authorized pursuant to Palm Beach County Resolution (R-2007-1102).

The original contract provided that Contractor would act as an annual roofing contractor from June 19, 2007 to June 18, 2008 or until the total dollar value of work authorizations issued in the term, among the pool of annual Roofing Contractors, totals One Million Five Hundred Thousand Dollars (\$1,500,000), whichever occurred first. That contract also provides that it could be extended for four additional terms. This amendment is the third extension. The contract was amended on April 1, 2008 and again on April 7, 2009.

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 roofing contractor until April 6, 2011 or until the total dollar value of work authorizations for the fourth term totals One Million Five Hundred Thousand Dollars (\$1,500,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed One Million Five Hundred Thousand Dollars (\$1,500,000).

The County has established the Office of the Inspector General, Ordinance R2009-049 which is authorized and empowered to review past, present and proposed County contracts, transactions, accounts and records. All consultants and parties doing business with the County and receiving County funds shall fully cooperate with the Inspector General including receiving unrestricted access to records relating to this contract. The Inspector General has the power to subpoena witnesses, administer oaths, require the production of records, and audit, investigate, monitor, and inspect the activities of the contractor, its officers, agents, employees, and lobbyists in order to ensure compliance with contract specifications and detect corruption and fraud. The cost of the Inspector General's Office shall be incorporated into the contract price of all contracts and shall be one quarter (¼) of one (1) percent of the contract price.

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

\_\_\_\_\_  
Burt Aaronson, Chair

Witness:

Advanced Roofing Inc.

Debra A. Giuliani

\_\_\_\_\_  
Printed Name


\_\_\_\_\_  
Signature Daniel Stokes, CSI, CDT, RCI, CPRC

\_\_\_\_\_  
Signature

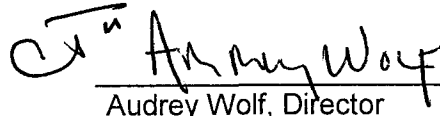
\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Title

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

  
Assistant County Attorney

APPROVED AS TO TERMS  
AND CONDITIONS

  
Audrey Wolf, Director  
Facilities Development & Operations