

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

**Meeting Date:** May 17, 2011

Consent  
 Workshop

Regular  
 Public Hearing

**Department:**

**Submitted By:** Engineering & Public Works  
**Submitted For:** Roadway Production Division

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to adopt: a Resolution approving Amendment Number Four to the Transportation Regional Incentive Program (TRIP) Agreement R2008-0939 with the State of Florida Department of Transportation, approved on June 3, 2008, to extend the TRIP Agreement expiration date for SR 7 at SR 80 and add E-Verify language.

**SUMMARY:** Approval of Amendment Number Four will change the expiration date of the TRIP Agreement from June 30, 2011, to December 31, 2012, and allow the E-Verify requirement to be added to the TRIP Agreement.

District 6 (MRE)

**Background and Justification:** On June 3, 2008, the Board of County Commissioners approved Transportation Regional Incentive Program (TRIP) Agreement R2008-0939 with the Florida Department of Transportation. This Agreement provides Palm Beach County (County) with financial assistance for the SR 7 at SR 80 project. Amendment Number One R2009-0625 provided an additional \$900,000 to fully fund turn lane extensions and an exit ramp modification. Amendments Number Two R2010-0560 and Number Three extended the expiration date of the TRIP Agreement. Amendment Number Four will extend the expiration date of the agreement from June 30, 2011 to December 31, 2012, and add the E-Verify requirement, per Executive Order 11-02 by Florida's governor. The E-verify requirement is an electronic system to confirm the legal work status of employees.

**Attachments:**

1. Location Sketch
2. Amendment Number Four (7 copies)
3. TRIP Agreement
4. Amendment Number One
5. Amendment Number Two
6. Amendment Number Three
7. Executive Order 11-02
8. Resolution (7 copies)

**Recommended by:** *[Signature]*

Division Director

Date

4/29/11 *[Signature]*

**Approved By:** *[Signature]*

County Engineer

Date

5/3/11

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</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 \_\_\_\_\_ Agency \_\_\_\_\_ Organization \_\_\_\_\_ Object \_\_\_\_\_

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

\* This item has no fiscal impact.

C. Departmental Fiscal Review:         adwillhite        

## III. REVIEW COMMENTS

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

        [Signature] 5/5/2011                      Dan J. Juvet 5/16/11          
OFMB      Contract Dev. and Control  
JB/SIS      5/14/11      cc      5/14/11

### B. Reviewed for Form and legal sufficiency:

This amendment complies with our review requirements.

        [Signature] 5/12/11          
Assistant County Attorney

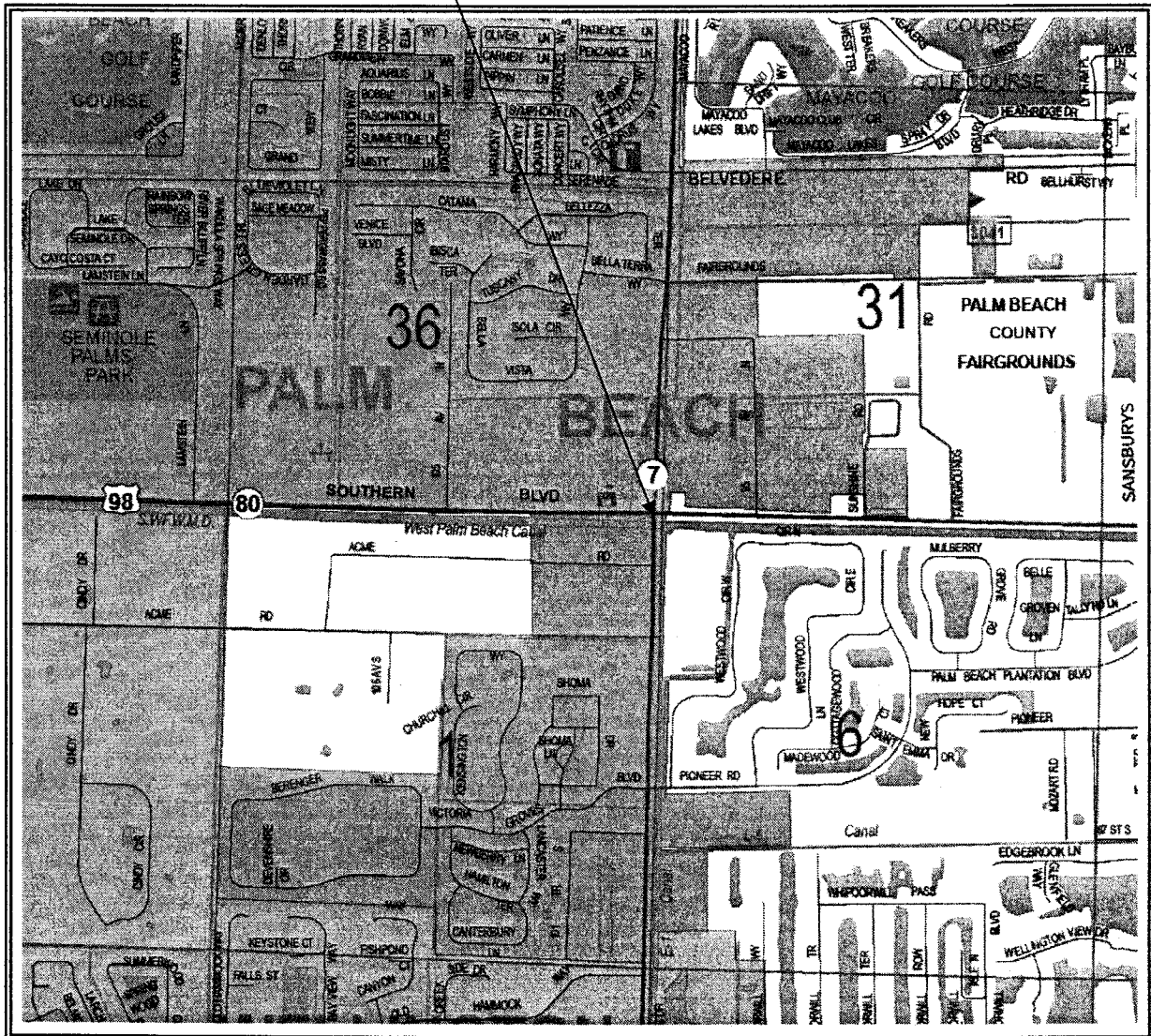
The E-Verify system authorizes an employer to confirm the employment eligibility of its newly hired employees. The persons described in paragraph 3(2) of the amendment are not employees of the Vendor/Consultant (County). Accordingly, the confirmation of employment eligibility made by the County as to the persons described in paragraph 2 of the amendment, is made solely in reliance upon the documentation the County receives from each contractor/subcontractor verifying the employment eligibility of the contractor/subcontractor's employees.

### C. Other Department Review:

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

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

**LOCATION MAP**  
**SR-7 C-51 Canal Bridge Widening**  
**PALM BEACH COUNTY**  
**PROJECT #2001507B**



LOCATION MAP

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
AND  
PALM BEACH COUNTY  
TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENT  
AMENDMENT NUMBER FOUR

THIS AMENDMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between the State of Florida Department of Transportation, hereinafter called the DEPARTMENT, and Palm Beach County, located at 2300 North Jog Road, West Palm Beach, Florida 33411, hereinafter called the COUNTY.

WITNESSETH

WHEREAS, on June 25, 2008 the parties entered into a Transportation Regional Incentive Program Agreement, hereinafter referred to as the AGREEMENT, wherein the COUNTY agreed to provide certain improvements in connection with Financial Management (FM) No. 422768-1-58-01 for the Widening, Construction, and Construction Engineering Inspection (CEI) Services of C-51 Bridge at the SR7/SR80/Southern Blvd. Intersection, hereinafter referred to as the PROJECT; and,

WHEREAS, the parties amended the Agreement on May 12, 2009 (AMENDMENT NUMBER ONE), May 12, 2010 (AMENDMENT NUMBER TWO), and December 30, 2010 (AMENDMENT NUMBER THREE); and,

WHEREAS, the parties desire to amend the AGREEMENT; and

WHEREAS, the parties hereto mutually agree that this Amendment is in their best interest;

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein, the parties agree to amend that certain Joint Participation Agreement dated June 25, 2008 as follows:

1. The recitals set forth above are true and correct and are deemed incorporated herein.
2. Paragraph Two of Amendment Number Three is amended to read as follows:

Except as otherwise set forth herein, this AGREEMENT shall continue in effect and be binding to both the COUNTY and the DEPARTMENT until the Project is completed as evidenced by the written acceptance of the DEPARTMENT or December 31, 2012, whichever occurs first.

3. The Agreement is amended to add the following provision:

The COUNTY/Contractor shall utilize the United States (U.S.) Department of Homeland Security's E-Verify system, in accordance with terms governing use of the system, to confirm the employment eligibility of:

- 1) All persons employed by the COUNTY/Contractor during the term of the contract to perform employment duties within Florida; and

2) All persons, including subcontractors, assigned by the COUNTY/Contractor to perform work pursuant to the contract with the DEPARTMENT.

4. The Agreement is amended to add the following provisions:

The Project shall be constructed using the DEPARTMENT's standard specifications for Road and Bridge Construction (2010), as amended unless otherwise approved by the DEPARTMENT in writing.

Construction Engineering Inspection (CEI) services will be provided by hiring a DEPARTMENT prequalified consultant firm including one individual that has completed the Advanced Maintenance of Traffic Advanced Level Training. The CEI staff shall be present on the Project at all times that the contractor is working. Administration of the CEI staff shall be under the responsible charge of a State of Florida licensed Professional Engineer. The DEPARTMENT shall approve in writing all CEI personnel.

All provisions, covenants, terms and conditions of the AGREEMENT between the parties theretofore entered into on June 25, 2008 and amended on May 12, 2009, May 12, 2010, and December 30, 2010, respectively, as originally set forth therein, which are not hereby expressly amended or modified and not in conflict with the terms hereof, are hereby ratified and confirmed and shall remain the same and be unaffected by these presents.

IN WITNESS WHEREOF, this AMENDMENT to be executed by the parties below for the purposes specified herein. Authorization has been give to enter into and execute this Amendment by Resolution No. \_\_\_\_\_ on \_\_\_\_\_, 20\_\_\_, hereto attached

PALM BEACH COUNTY, Florida, A  
Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

BY: \_\_\_\_\_  
NAME: \_\_\_\_\_  
TITLE: CHAIR  
\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_

BY: \_\_\_\_\_  
GERRY O'REILLY, P.E.  
DIRECTOR OF TRANSPORTATION DEVELOPMENT

ATTEST:  
SHARON R. BOCK

LEGAL REVIEW:

\_\_\_\_\_

BY: \_\_\_\_\_

CLERK & COMPTROLLER (SEAL)  
CIRCUIT COURT

OFFICE OF THE GENERAL COUNSEL

APPROVED AS TO FORM

APPROVED:

BY: \_\_\_\_\_  
COUNTY ATTORNEY

BY: \_\_\_\_\_  
PROFESSIONAL SERVICES ADMINISTRATOR

APPROVED AS TO TERMS AND CONDITIONS:

*MR*  
BY: RBK *Orlando A. Ferrer*

**R2008 0939 JUN 03 2008**

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

**TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENT**

THIS Transportation Regional Incentive Program Agreement ("AGREEMENT"), entered into this 25<sup>th</sup> day of June, 2008, by and between the **STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION**, hereinafter referred to as the "DEPARTMENT," and **PALM BEACH COUNTY**, hereinafter referred to as the "COUNTY."

**WITNESSETH**

WHEREAS, the DEPARTMENT is willing to provide the COUNTY with financial assistance under Financial Management (FM) No. **422768-1-58-01** for **Widening, Construction, and Construction Engineering Inspection (CEI) Services of C-51 Bridge at the SR-7/SR-80(Southern Blvd.) Intersection**. Refer to Exhibit "A", Scope of Services attached hereto and made a part hereof; and

WHEREAS, the purpose of this Agreement, the **Construction and CEI services of SR7/SR80(Southern Blvd.) Intersection** hereinafter referred to as the "PROJECT," is in accordance with Fla. Stat. §339.2819; and

WHEREAS, the DEPARTMENT has the authority, under Fla. Stat. §334.044, to enter into this Agreement; and

WHEREAS, the Transportation Regional Incentive Program was created by Fla. Stat. §339.2819 to provide funds to improve regionally significant transportation facilities in "regional transportation areas" pursuant to Fla. Stat. §339.155 (5); and

WHEREAS, the COUNTY has certified to the DEPARTMENT that it has met the eligibility requirements of Fla. Stat. §339.2819; and

WHEREAS, the Southeast Florida Transportation Council, acting as a designated regional partnership under Fla. Stat §339.155 (5)(c) and formed by an interlocal agreement, designated SR-7 as a regional facility.

WHEREAS, the COUNTY by Palm Beach County Board of County Commissioners Resolution No. R2008-0939 dated the 3<sup>rd</sup> day of June, 2008, a copy of which is attached hereto and made a part hereof, has authorized the Chairman of its Board of Commissioners or designee to enter into this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representations contained herein, the parties agree as follows:

1. The recitals set forth above are true and correct and are deemed incorporated herein.

2. **SERVICES AND PERFORMANCE**

A) The PROJECT consists of: **Widening of C-51 Bridge on the South leg and construction of an exclusive Southbound to Westbound right turn lane of the SR7/ SR80(Southern Blvd.) Intersection.**

- B) The COUNTY agrees to undertake the design, construction and construction engineering and inspection (CEI) of the PROJECT in accordance with all applicable, federal, state and local statutes, rules and regulations, and standards. The COUNTY shall be responsible for obtaining clearances/permits required for the construction of the PROJECT from the appropriate permitting authorities. Upon completion of the PROJECT, the COUNTY shall certify to the DEPARTMENT in writing that the PROJECT has been completed in accordance with the applicable standards, statutes, rules and regulations.

The CEI services will be provided by personnel meeting the requirements of the DEPARTMENT'S Construction Training and Qualification Program (CTQP). The County may choose to satisfy this requirement by either hiring a DEPARTMENT prequalified consultant firm or utilizing COUNTY staff that meet these requirements or a combination thereof. The CEI staff shall also include one individual that has completed the Advanced Maintenance of Traffic Advanced Level Training. The CEI staff shall be present on the PROJECT at all times that the contractor is working. Administration of the CEI staff shall be under the responsible charge of a State of Florida licensed Professional Engineer.

The COUNTY must apply for and be granted a permit, from the DEPARTMENT, before the COUNTY can proceed with construction.

- C) The DEPARTMENT will be entitled at all times to be advised, at its request, as to the status of work being done by the COUNTY and of the details thereof. Coordination shall be maintained by the COUNTY with representatives of the DEPARTMENT. The COUNTY shall provide the DEPARTMENT with monthly progress reports.
- D) The COUNTY shall not sublet, assign or transfer any work under this Agreement without the prior written consent of the DEPARTMENT.
- E) All notices under this Agreement shall be directed to the following addresses:

TO DEPARTMENT:	TO COUNTY:
Florida Department of Transportation	Palm Beach County- Dept. of Engineering & Public Works
3400 West Commercial Blvd.	2300 N. Jog Road, 3 <sup>rd</sup> FL West
Fort Lauderdale, FL 33309-3421	West Palm Beach, FL 33411-2745
Attn: Leos A. Kennedy, Jr.	Attn: Holly Knight, P.E.
With a copy to: Arleen Dano	With a copy to: County Attorney

**3. TERM**

- A) Except as otherwise set forth herein, this Agreement shall continue in effect and be binding to both the COUNTY and the DEPARTMENT until the PROJECT is completed as evidenced by the written acceptance of the DEPARTMENT or June 30, 2010, whichever occurs first.
- B) This Agreement shall not be renewed. Any extension shall be in writing and executed by both parties, and shall be subject to the same terms and conditions set forth in this Agreement and contingent upon the DEPARTMENT'S Director of Transportation Development or Designee's Approval.



4. **COMPENSATION AND PAYMENT**

- A) The **COUNTY** and the **DEPARTMENT** agree to share the cost of this **PROJECT FM #422768-1-58-01**. The **COUNTY** agrees to provide one-half (1/2) of the **PROJECT** expenditures and the **DEPARTMENT** agrees to provide the other one-half (1/2) pursuant to **Fla. Stat. §339.2819**.
- B) The estimated total cost as set forth in the **DEPARTMENT'S** adopted work program for this **PROJECT** is **ONE MILLION EIGHT HUNDRED FIFTY TWO THOUSAND DOLLARS (\$1,852,000.00)**. The estimated **COUNTY** share for one-half (1/2) the **PROJECT** is **NINE HUNDRED TWENTY SIX THOUSAND DOLLARS (\$926,000.00)**. The estimated **DEPARTMENT** share for one-half (1/2) the **PROJECT** is **NINE HUNDRED TWENTY SIX THOUSAND DOLLARS (\$926,000.00)** which is the maximum participation by the **DEPARTMENT**, for actual costs incurred during the construction and CEI phase. The parties further agree all remaining costs of the **PROJECT** shall be the sole responsibility of the **COUNTY**. In the event the **COUNTY** proceeds with the construction/construction inspection of the **PROJECT** with its own forces, the **COUNTY** will only be reimbursed for direct costs (this excludes general and administrative overhead). All costs charged to the **PROJECT** shall be supported by properly executed payrolls, time records, invoices, contracts, or vouchers evidencing in proper detail the nature and propriety of the charges.
- C) The **COUNTY** acknowledges and agrees that the **DEPARTMENT'S** obligation to pay under this Agreement is contingent upon an annual appropriation by the Legislature.
- D) The **COUNTY** must submit the final invoice to the **DEPARTMENT** within 180-days after the final acceptance of the **PROJECT**. Invoices submitted after the 180-day time period will not be paid.
- E) Payment shall be made only after receipt and approval of goods and services unless advance payments are authorized by the **DEPARTMENT** under Section 334.044 (29), Florida Statutes.
- F) Bills for fees or other compensation for services or expenses shall be submitted in detail sufficient for a proper pre-audit and post-audit.
- G) Travel costs will not be reimbursed.
- H) If this Agreement involves units of deliverables, then such units must be received and accepted in writing by the Contract Manager prior to payments.
- I) The **COUNTY** shall submit one invoice (3 copies), plus supporting documentation required by the **DEPARTMENT** to the Project Manager for approval and processing on a monthly basis.
- J) The **COUNTY** providing goods and services to the **DEPARTMENT** should be aware of the following time frames. Upon receipt, the **DEPARTMENT** has Five (5) working days to inspect and approve the goods and services. The **DEPARTMENT** has twenty (20) days to deliver a request for payment (voucher) to the Department of

Financial Services. The Twenty (20) days are measured from the latter of the date the invoice is received or the goods or services are received, inspected and approved.

- K) If a payment is not available within Forty (40) days, separate interest penalty at a rate as established pursuant to Section 55.03(1), F.S., will be due and payable, in addition to the invoice amount, to the COUNTY. Interest penalties of less than one (1) dollar will not be enforced unless the COUNTY requests payment. Invoices that have to be returned to a COUNTY because of COUNTY preparation error will result in a delay in the payment. The invoice payment requirements do not start until a properly completed invoice is provided to the DEPARTMENT.
- L) A Vendor Ombudsman has been established within the Department of Financial Services. The duties of this individual include acting as an advocate for contractors/vendors who may be experiencing problems in obtaining timely payments(s) from a state agency. The Vendor Ombudsman may be contacted at (850) 410-9724 or by calling the Department of Financial Services Hotline, 1-800-848-3792.
- M) Records of costs incurred under terms of this Agreement shall be maintained and made available upon request to the DEPARTMENT at all times during the period of this Agreement and for five years after final payment is made. Copies of these documents and records shall be furnished to the DEPARTMENT upon request. Records of costs incurred includes the COUNTY'S general accounting records and the project records, together with supporting documents and records of the COUNTY and all subcontractors performing work on the project, and all other records of the COUNTY and subcontractors considered necessary by the DEPARTMENT for a proper audit of costs.
- N) The DEPARTMENT, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void, and no money may be paid on such contract. The DEPARTMENT shall require a statement from the Comptroller of the DEPARTMENT that funds are available prior to entering into any such contract or other binding commitment of funds. Nothing herein contained shall prevent the making of contracts for periods exceeding one year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years.

##### 5. ROADWAY LEVEL OF SERVICE

- A) Fla. Stat. §163.3180 requires that facilities funded through the Transportation Regional Incentive Program adopt the level of service standards established by the DEPARTMENT for the PROJECT limits.
- B) The logical termini for level of service purposes are SR-7 from Acme Road to SR-80 and SR-7 from SR-80 to Royal Palm Medical.
- C) The COUNTY agrees that once the additional capacity from the PROJECT is available for purposes of concurrency under Fla. Stat. §163.3180, it will officially adopt the DEPARTMENT'S level of service for the segment of SR-7 and SR-80 between the logical termini specified in (B), above. This will be accomplished through an update to the comprehensive plan within one year of the completion of the PROJECT.

6. **INDEMNITY AND INSURANCE**

A) **INDEMNITY**

- i) When either party receives notice of claim for damages that may have been caused by the other party in the performance of services required under this Agreement, that party will immediately forward the claim to the other party. Each party will evaluate the claim, and report its findings to each other within fourteen (14) working days and jointly discuss options in defending the claim. A party's failure to promptly notify the other of a claim will not act as a waiver or any right herein.
- ii) With respect to any of the **COUNTY'S** agents, consultants, subconsultants, contractors, and/or sub-contractors, such party in any contract for this Project shall agree to indemnify, defend, save and hold harmless the **DEPARTMENT** from all claims, demands, liabilities, and suits of any nature arising out of, because of or due to any intentional and/or negligent act or occurrence, omission or commission of such agents, consultants, subconsultants, contractors and/or subcontractors. The **COUNTY** shall provide to the **DEPARTMENT** written evidence of the foregoing upon the request of the **DEPARTMENT**. It is specifically understood and agreed that this indemnification clause does not cover or indemnify the **DEPARTMENT** for its own negligence.

B) **LIABILITY INSURANCE.**

- i) The **COUNTY** shall carry and keep in force during the period of this Agreement a general liability policy or policies with a company or companies authorized to do business in Florida, affording public liability insurance with combined bodily injury limits of at least \$100,000 per person and \$300,000 each occurrence, and property damage insurance of at least \$50,000 each occurrence, for the services to be rendered in accordance with this Agreement. However, in the event the **COUNTY** maintains a self-insurance fund to cover such liability, the **COUNTY** agrees to maintain sufficient reserves in the fund to pay the above-described liability limits. In addition to any other forms of insurance or bonds required under the terms of this Agreement, the **COUNTY** must comply or cause its contractor to comply with §7-13 of the **DEPARTMENT'S** Standard Specifications for Road and Bridge Construction (2000), as amended.

C) **WORKERS' COMPENSATION.**

- i) The **COUNTY** shall also carry and keep in force Workers' Compensation insurance as required for the State of Florida under the Workers' Compensation Law.

7. **COMPLIANCE WITH LAWS**

- A) The **COUNTY** shall allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119, Florida Statutes, made or received by the **COUNTY** in conjunction with this Agreement. Failure by the **COUNTY** to grant such public access shall be grounds for immediate unilateral cancellation of this Agreement by the **DEPARTMENT**.
- B) The **COUNTY** shall comply with all federal, state, and local laws and ordinances applicable to the work or payment for work thereof, and shall not discriminate on the grounds of race, color, religion, sex, or national origin in the performance of work under this Agreement.

- C) No funds received pursuant to this Agreement may be expended for lobbying the Legislature, the judicial branch, or a state agency.
- D) The COUNTY and the DEPARTMENT agree that the COUNTY, its employees, and subcontractors are not agents of the DEPARTMENT as a result of this Agreement for purposes other than those set out in §337.274, Florida Statutes.

8. **AUDITS**

- A) The administration of resources awarded by the DEPARTMENT to the COUNTY may be subject to audits and/or monitoring by the DEPARTMENT, as described in this section.

B) **MONITORING**

- i) In addition to reviews of audits conducted in accordance with OMB Circular A-133 and Section 215.97, F.S., as revised (see "AUDITS" below), monitoring procedures may include, but not be limited to, on-site visits by DEPARTMENT staff, limited scope audits as defined by OMB Circular A-133, as revised, and/or other procedures. By entering into this agreement, the recipient agrees to comply and cooperate fully with any monitoring procedures/processes deemed appropriate by the Department. In the event the DEPARTMENT determines that a limited scope audit of the recipient is appropriate, the recipient agrees to comply with any additional instructions provided by the DEPARTMENT staff to the COUNTY regarding such audit. The COUNTY further agrees to comply and cooperate with any inspections, reviews, investigations, or audits deemed necessary by the DEPARTMENT'S Office of the Inspector General, the Chief Financial Officer (CFO) or Auditor General.

C) **AUDITS**

i) **PART I: FEDERALLY FUNDED**

- (1) Recipients of federal funds (i.e. state, local government, or non-profit organizations as defined in OMB Circular A-133, as revised) are to have audits done annually using the following criteria:
- (2) In the event that the recipient expends \$500,000 for fiscal years ending after December 31, 2003 or more in Federal awards in its fiscal year, the recipient must have a single or program-specific audit conducted in accordance with the provisions of OMB Circular A-133, as revised. **EXHIBIT "B"** to this agreement indicates Federal resources awarded through the DEPARTMENT by this agreement, if applicable. In determining the Federal awards expended in its fiscal year, the recipient shall consider all sources of Federal awards, including Federal resources received from the DEPARTMENT. The determination of amounts of Federal awards expended should be in accordance with the guidelines established by OMB Circular A-133, as revised. An audit of the recipient conducted by the Auditor General in accordance with the provisions OMB Circular A-133, as revised, will meet the requirements of this part.
- (3) In connection with the audit requirements addressed in Part I, paragraph 1, the recipient shall fulfill the requirements relative to auditee responsibilities as provided in Subpart C of OMB Circular A-133, as revised.

- (4) If the recipient expends less than \$500,000 for fiscal years ending after December 31, 2003 in Federal awards in its fiscal year, an audit conducted in accordance with the provisions of OMB Circular A-133, as revised, is not required. In the event that the recipient expends less than \$500,000 for fiscal years ending after December 31, 2003 in Federal awards in its fiscal year and elects to have an audit conducted in accordance with the provisions of OMB Circular A-133, as revised, the cost of the audit must be paid from non-Federal resources (i.e., the cost of such an audit must be paid from recipient resources obtained from other than Federal entities).
- (5) Federal awards are to be identified using the Catalog of Federal Domestic Assistance (CFDA) title and number, award number and year, and name of the awarding federal agency.

ii) **PART II: STATE FUNDED**

- (1) Recipients of state funds (i.e. a nonstate entity as defined by Section 215.97(2) (1), Florida Statutes) are to have audits done annually using the following criteria:
- (2) In the event that the recipient expends a total amount of state financial assistance equal to or in excess of \$500,000 for fiscal years ending on September 30, 2004, and thereafter in any fiscal year of such recipient, the recipient must have a State single or project-specific audit for such fiscal year in accordance with Section 215.97, Florida Statutes; applicable rules of the Department of Financial Services and the CFO; and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General. **EXHIBIT "B"** to this agreement indicates state financial assistance awarded through the Department by this agreement, if applicable. In determining the state financial assistance expended in its fiscal year, the recipient shall consider all sources of state financial assistance, including state financial assistance received from the Department, other state agencies, and other nonstate entities. State financial assistance does not include Federal direct or pass-through awards and resources received by a nonstate entity for Federal program matching requirements.
- (3) In connection with the audit requirements addressed in Part II, paragraph 1; the recipient shall ensure that the audit complies with the requirements of Section 215.97(7), Florida Statutes. This includes submission of a financial reporting package as defined by Section 215.97(2)(d), Florida Statutes, and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General.
- (4) If the recipient expends less than \$500,000 in state financial assistance in its fiscal year ending on September 30, 2004, and thereafter, an audit conducted in accordance with the provisions of Section 215.97, Florida Statutes, is not required. In the event that the recipient expends less than \$500,000 in state financial assistance in its fiscal year and elects to have an audit conducted in accordance with the provisions of Section 215.97, Florida Statutes, the cost of the audit must be paid from the nonstate entity's resources (i.e., the cost of such an audit must be paid from the recipient's resources obtained from other than State entities).

- (5) State awards are to be identified using the Catalog of State Financial Assistance (CSFA) title and number, award number and year, and name of the state agency awarding it.

**iii) PART III: OTHER AUDIT REQUIREMENTS**

- (1) The recipient shall follow up and take corrective action on audit findings. Preparation of a summary schedule of prior year audit findings, including corrective action and current status of the audit findings is required. Current year audit findings require corrective action and status of findings.
- (2) Records related to unresolved audit findings, appeals, or litigation shall be retained until the action is completed or the dispute is resolved. Access to project records and audit work papers shall be given to the FDOT, the Comptroller, and the Auditor General. This section does not limit the authority of the Department to conduct or arrange for the conduct of additional audits or evaluations of state financial assistance or limit the authority of any other state official.

**iv) PART IV: REPORT SUBMISSION**

- (1) Copies of reporting packages for audits conducted in accordance with OMB Circular A-133, as revised, and required by PART I of this agreement shall be submitted, when required by Section .320 (d), OMB Circular A-133, as revised, by or on behalf of the recipient directly to each of the following:

Florida Department of Transportation,  
3400 W. Commercial Blvd.  
Ft. Lauderdale, FL 33309  
Antonette P. Adams, Professional Services Administrator  
Barbara Handrahan, Project Manager

- (2) The Federal Audit Clearinghouse designated in OMB Circular A-133, as revised (the number of copies required by Sections .320 (d)(1) and (2), OMB Circular A-133, as revised, should be submitted to the Federal Audit Clearinghouse), at the following address:

Federal Audit Clearinghouse  
Bureau of the Census  
1201 East 10<sup>th</sup> Street  
Jeffersonville, IN 47132

- (3) Other Federal agencies and pass-through entities in accordance with Sections .320 (e) and (f), OMB Circular A-133, as revised.
- (4) In the event that a copy of the reporting package for an audit required by PART I of this agreement and conducted in accordance with OMB Circular A-133, as revised, is not required to be submitted to the Department for reasons pursuant to section .320 (e)(2), OMB Circular A-133, as revised, the recipient shall submit the required written notification pursuant to Section .320 (e)(2) and a copy of the recipient's audited schedule of expenditures of Federal awards directly to the following:

Federal Audit Clearinghouse  
Bureau of the Census  
1201 East 10<sup>th</sup> Street  
Jeffersonville, IN 47132

- (5) In addition, pursuant to Section .320 (f), OMB Circular A-133, as revised, the recipient shall submit a copy of the reporting package described in Section .320 (c), OMB Circular A-133, as revised, and any management letters issued by the auditor, to the Department at the following address:

Florida Department of Transportation,  
3400 W. Commercial Blvd.  
Ft. Lauderdale, FL 33309  
Antonette P. Adams, Professional Services Administrator  
Barbara Handrahan, Project Manager

- (6) Copies of financial reporting packages required by PART II of this agreement shall be submitted by or on behalf of the recipient directly to the following:

Florida Department of Transportation,  
3400 W. Commercial Blvd.  
Ft. Lauderdale, FL 33309  
Antonette P. Adams, Professional Services Administrator  
Barbara Handrahan, Project Manager

- (7) The Auditor General's Office at the following address:

Auditor General's Office  
Room 401, Pepper Building  
111 West Madison Street  
Tallahassee, Florida 32399-1450

- (8) Copies of reports or the management letter required by PART III of this agreement shall be submitted by or on behalf of the recipient directly to the **DEPARTMENT** at the following address:

Florida Department of Transportation,  
3400 W. Commercial Blvd.  
Ft. Lauderdale, FL 33309  
Antonette P. Adams, Professional Services Administrator  
Barbara Handrahan, Project Manager

- (9) Any reports, management letter, or other information required to be submitted to the Department pursuant to this agreement shall be submitted timely in accordance with OMB Circular A-133, Florida Statutes, and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General, as applicable.

- (10) Recipients, when submitting financial reporting packages to the **DEPARTMENT** for audits done in accordance with OMB Circular A-133 or Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General, should indicate the date that the reporting package was delivered to the recipient in correspondence accompanying the reporting package.

## **V) PART V: RECORD RETENTION**

- (1) The recipient shall retain sufficient records demonstrating its compliance with the terms of this agreement for a period of at least five years from the date the audit report is issued, and shall allow the **DEPARTMENT**, or its designee, the state CFO or Auditor General access to such records upon request. The recipient shall ensure that the independent audit working papers are made available to the **DEPARTMENT**, or its designee, the state CFO, or Auditor General upon request for a period of at least five years from the date the audit report is issued, unless extended in writing by the **DEPARTMENT**.

### **9. TERMINATION AND DEFAULT**

- A) This Agreement may be canceled by either the **COUNTY** or the **DEPARTMENT** upon sixty (60) days written notice.
- B) If the **DEPARTMENT** determines that the performance of the **COUNTY** is not satisfactory, the **DEPARTMENT** shall have the option of (a) immediately terminating the Agreement, or (b) notifying the **COUNTY** of the deficiency with a requirement that the deficiency be corrected within a specified time, otherwise the Agreement will be terminated at the end of such time, or (c) taking whatever action is deemed appropriate by the **DEPARTMENT**.
- C) If the **DEPARTMENT** requires termination of the Agreement for reasons other than unsatisfactory performance of the **COUNTY**, the **DEPARTMENT** shall notify the **COUNTY** of such termination, with instructions as to the effective date of termination or specify the stage of work at which the Agreement is to be terminated.
- D) If the Agreement is terminated before performance is completed, the **COUNTY** shall be paid only for that work satisfactorily performed for which costs can be substantiated. Such payment, however, may not exceed an amount which is the same percentage of the contract price as the amount of work satisfactorily completed is a percentage of the total work called for by this Agreement. All work in progress will become the property of the **DEPARTMENT** and will be turned over promptly by the **COUNTY**.

### **10. MISCELLANEOUS**

- A) All words used herein in the singular form shall extend to and include the plural. All words used in the plural form shall extend to and include the singular. All words used in any gender shall extend to and include all genders.
- B) The **DEPARTMENT** shall not be obligated or liable hereunder to any party other than the **COUNTY**.
- C) In no event shall the making by the **DEPARTMENT** of any payment to the **COUNTY** constitute or be construed as a waiver by the **DEPARTMENT** of any breach of covenant or any default which may then exist, on the part of the **COUNTY**, and the making of such payment by the **DEPARTMENT** while any such breach or default exists shall in no way impair or prejudice any right or remedy available to the **DEPARTMENT** with respect to such breach or default.



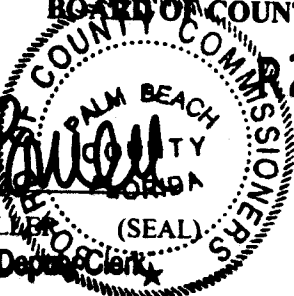
- D) This document incorporates and includes all prior negotiations, correspondence, conversations, agreements, or understandings applicable to the matters contained herein. The parties agree that all commitments, agreements, or understandings concerning the subject matter of this Agreement are contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representation or agreements whether oral or written. It is further agreed that no modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document executed by the COUNTY and the DEPARTMENT.
- E) If any part of this Agreement shall be determined to be invalid or unenforceable by a court of competent jurisdiction or by any other legally constituted body having the jurisdiction to make such determination, the remainder of this Agreement shall remain in full force and effect provided that the part of this Agreement thus invalidated or declared unenforceable is not material to the intended operation of this Agreement.
- F) This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. Venue with respect to judicial proceedings arising out of this Agreement shall be in Broward County, Florida.
- G) This Agreement shall be effective upon execution by both parties and shall continue in effect and be binding on the parties until the PROJECT is completed, accepted in writing by the DEPARTMENT, and payment made by the DEPARTMENT or terminated in accordance with Paragraph 9 TERMINATION AND DEFAULT.
- H) An entity or affiliate which has been placed on the discriminatory vendor list may not submit a bid on a contract to provide any goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with any public entity, and may not transact business with any public entity.
- I) A person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid on a contract to provide any goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with any public entity and may not transact business with any public entity in excess of the threshold amount provided in Section 287.017, Florida Statutes, for Category Two for a period of 36 months from the date of being placed on the convicted vendor list.

IN WITNESS WHEREOF, the COUNTY has caused this Agreement to be executed in its behalf, by the Chairman/Councilman of PALM BEACH COUNTY or its designee, as authorized by Resolution Number 2008-0939, and the FLORIDA DEPARTMENT OF TRANSPORTATION has caused this Agreement to be executed in its behalf through its District Secretary or authorized designee:

PALM BEACH COUNTY, FLORIDA  
A Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS

ATTEST:  
SHARON R. BOCK

BY: [Signature]  
CLERK & COMPTROLLER  
CIRCUIT COURT  
Dep. Clerk



2008-0939 JUN 03 2008

BY: Addie L. Greene

NAME: ADDIE GREENE

TITLE: CHAIRPERSON

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

APPROVED AS TO TERMS AND CONDITIONS:

BY: [Signature]  
COUNTY ATTORNEY

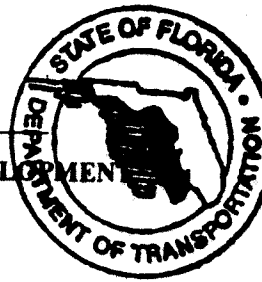
BY: [Signature]

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

ATTEST:

BY: [Signature]  
EXECUTIVE SECRETARY (SEAL)

BY: [Signature]  
DIRECTOR OF TRANSPORTATION DEVELOPMENT  
DISTRICT 4



[Signature]  
Print Name Date

[Signature]  
Print Name Date

Fla. Dept. of Trans. Legal Review

As To Form

BY: [Signature] Date

Availability of Funds Approval:

6/23/2008

Date

**EXHIBIT - "A"**  
**SCOPE OF SERVICES**

This PROJECT consists of the County performing the Widening, Construction, and Construction Engineering Inspection Services of C-51 Bridge on the south leg of the SR7/SR80(Southern Blvd.) Intersection to match the recently widened typical section of SR-7 south of the intersection.

The County shall perform services to include, but not limited to the following:

1. Installation of exclusive southbound to westbound right turn lane
2. Reconstruction of existing turn lanes.
3. Signing and Pavement Markings
4. Street Widening

**EXHIBIT "B"**

**STATE RESOURCES:**

<u>State Agency</u>	<u>Catalog of State Financial Assistance (Number &amp; Title)</u>	<u>Amount</u>
DOT (Department of Transportation)	55.026 Transportation Regional Incentive Program	\$926,000.00

Compliance Requirements

1. The project must be regionally significant and derived from a regional transportation plan.
2. The regional transportation plan must be created by a regional transportation area created pursuant to Section 339.155(5) Florida Statutes.
3. The project must meet the minimum eligibility criteria listed in Section 339.2819 Florida Statutes.
4. Funds will only be provided for capital expenses. Operations are not covered through TRIP.
5. For roadway projects, the Florida Department of Transportation's level of service must be adopted for the logical termini specified in the Joint Participation Agreement once the additional capacity from the project is available for purposes of concurrency under Fla. Stat. §163.3180.

**NOTE: Section .400(d) of OMB Circular A-133, as revised, and Section 215.97(5)(a), Florida Statutes, require that the information about Federal Programs and State Projects included in Exhibit "A" be provided to the recipient.**

Contract No.: AP-753  
 FM No: 422768-1-58-01  
 Vendor No: VF 596-000-785

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
 AND  
 PALM BEACH COUNTY  
 TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENT  
 AMENDMENT NUMBER ONE

R2009 0625 APR 21 2009

THIS AMENDMENT, made and entered into this 12<sup>th</sup> day of May, 2009, by and between the **STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION**, an agency of the State of Florida, hereinafter called the **DEPARTMENT**, and **PALM BEACH COUNTY**, 2300 North Jog Road, West Palm Beach, Florida 33411, hereinafter called the **COUNTY**.

WITNESSETH

WHEREAS, on June 25, 2008, the parties entered into a Transportation Regional Incentive Program Agreement, hereinafter referred to as the **AGREEMENT**, wherein the **COUNTY** agreed to provide certain improvements in connection the **Construction and Construction Engineering Inspection (CEI) Services of C-51 at the SR-7/SR-80(Southern Blvd.) Intersection in Palm Beach County, Florida** for **FM# 422768-1-58-01** and hereinafter referred to as the **PROJECT**; and

WHEREAS, the parties desire amend the **AGREEMENT**; and

WHEREAS, the parties hereto mutually agree that this Amendment is in their best interest;

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein, the parties agree to amend that certain Transportation Regional Incentive Program Agreement dated June 25, 2008, as follows:

1. The recitals set forth above are true and correct and are deemed incorporated herein.
2. The **DEPARTMENT** agrees to pay the **COUNTY**, for additional services needed to complete the widening and construction of the C-51 Bridge at the SR-7/SR-80(Southern Blvd.) Intersection in Palm Beach County, the additional amount of **NINE HUNDRED THOUSAND DOLLARS (\$900,000.00)** for **FM Number 422768-1-58-01**, which will make the total **DEPARTMENT** share **ONE MILLION EIGHT HUNDRED TWENTY SIX THOUSAND DOLLARS (\$1,826,000.00)** for all services required under the Agreement and Exhibit A of this Amendment which is attached hereto and made a part hereof. The **DEPARTMENT'S** obligation to pay is contingent upon an annual appropriation by the Florida Legislature.

	Department Share	Participant Share	Total Project Cost
Agreement	\$926,000.00	\$926,000.00	\$1,852,000.00
Amendment No. 1	\$900,000.00	\$0.00	\$900,000.00
<b>Total Contract Amount</b>	<b>\$1,826,000.00</b>	<b>\$926,000.00</b>	<b>\$2,752,000.00</b>

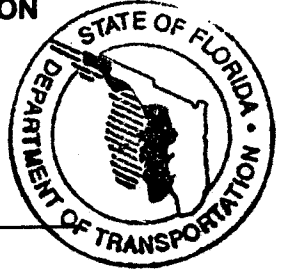
All provisions, covenants, terms and conditions of the AGREEMENT between the parties theretofore entered into of June 25, 2008 as originally set forth therein, which are not hereby expressly amended or modified and not in conflict with the terms hereof, are hereby ratified and confirmed and shall remain the same and be unaffected by these presents.

IN WITNESS WHEREOF, this AMENDMENT to be executed by the parties below for the purposes specified herein. Authorization has been give to enter into and execute this Amendment by Resolution No. \_\_\_\_\_ hereto attached.

R2009:0625

**PALM BEACH COUNTY, Florida, A  
Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS**

**STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION**



BY: John F Koons  
NAME: JOHN F. KOONS  
TITLE: CHAIRMAN  
day of APR 21 2009, 20\_\_

BY: Gerry O'Reilly  
GERRY O'REILLY, P.E.  
DIRECTOR OF TRANSPORTATION DEVELOPMENT

**ATTEST:  
SHARON R. BOCK**

**APPROVED: (AS TO FORM)**

Marcy Powell  
CLERK & COMPTROLLER (SEAL)  
CIRCUIT COURT DEPT. CLERK FLORIDA  
PALM BEACH COUNTY COMMISSIONERS

BY: [Signature]  
DISTRICT GENERAL COUNSEL

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

**APPROVED:**

BY: Marlon R. Platt  
COUNTY ATTORNEY

BY: [Signature]  
PROFESSIONAL SERVICES ADMINISTRATOR

**APPROVED AS TO TERMS AND CONDITIONS:**

BY: [Signature]  
824

## Exhibit A Scope of Services

The COUNTY shall perform services including, but not limited to the following:

1. Conversion of the Eastbound (EB) and Westbound (WB) SR-80 single off-ramps to a two lane off-ramp configuration. This additional work will include new striping, signage, and modification of the four existing trusses.
2. Widening of the SR-7 Bridge over the C-51 to the east for an exclusive Northbound (NB) to EB right turn lane.
3. Extending the NB to WB SR-7 dual left turn lane storage

DUNS No.: 07-847-0481; 07-997-409  
CSFA No.: 55.026

Contract No.: AP-753  
FM No: 422768-1-58-01  
Vendor No: VF 596-000-785

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
AND  
PALM BEACH COUNTY  
TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENT  
AMENDMENT NUMBER TWO

R2010-0560

THIS Amendment, made and entered into this 12<sup>th</sup> day of May, 2010, by and between the State of Florida Department of Transportation, an agency of the State of Florida, hereinafter called the DEPARTMENT, and Palm Beach County, 2300 North Jog Road, West Palm Beach, Florida 33411, hereinafter called the COUNTY.

WITNESSETH

WHEREAS, on June 25, 2008, the parties entered into a Transportation Regional Incentive Program Agreement, hereinafter referred to as the Agreement, wherein the COUNTY agreed to provide certain improvements in connection Financial Management (FM) No. 422768-1-58-01 for the Construction and Construction Engineering Inspection (CEI) Services of C-51 at the SR-7/SR-80(Southern Blvd.) Intersection in Palm Beach County, Florida, hereinafter referred to as the Project; and,

WHEREAS, the parties amended the Agreement on May 12, 2009 (AMENDMENT NUMBER ONE); and,

WHEREAS, the parties desire to further amend the Agreement; and,

WHEREAS, the parties hereto mutually agree that this Amendment is in their best interest;

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein, the parties agree to amend that certain Transportation Regional Incentive Program Agreement dated June 25, 2008, as follows:

1. The recitals set forth above are true and correct and are deemed incorporated herein.
2. Paragraph 3A, page 2 of the Agreement is amended as follows:  
Except as otherwise set forth herein, this Agreement shall continue in effect and be binding to both the COUNTY and the DEPARTMENT until the Project is completed as evidenced by the written acceptance of the DEPARTMENT or December 31, 2010, whichever occurs first.

All provisions, covenants, terms and conditions of the Agreement between the parties theretofore entered into of June 25, 2008 and amended on May 12, 2009, as originally set forth therein, which are not hereby expressly amended or modified and not in conflict with the terms hereof, are hereby ratified and confirmed and shall remain the same and be unaffected by these presents.



IN WITNESS WHEREOF, this AMENDMENT to be executed by the parties below for the purposes specified herein. Authorization has been give to enter into and execute this Amendment by Resolution No. \_\_\_\_\_, hereto attached.

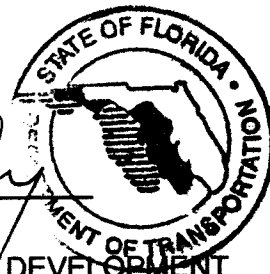
R2010-0560

PALM BEACH COUNTY, Florida, A  
Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

BY: [Signature]  
NAME: Burt Aaronson  
TITLE: CHAIRMAN  
\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

BY: [Signature]  
GERRY O'REILLY, P.E.  
DIRECTOR OF TRANSPORTATION DEVELOPMENT



ATTEST:  
SHARON R. BOCK

LEGAL REVIEW:

[Signature]  
CLERK & COMPTROLLER (SEAL)  
CIRCUIT COURT  
PALM BEACH COUNTY  
BO

BY: [Signature]  
OFFICE OF THE GENERAL COUNSEL

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

APPROVED:

BY: [Signature]  
COUNTY ATTORNEY

BY: [Signature]  
PROFESSIONAL SERVICES ADMINISTRATOR

APPROVED AS TO TERMS AND CONDITIONS:

BY: <sup>074</sup>~~084~~ [Signature]

**Kennedy, Leos**

---

**From:** Patel, Renuka  
**Sent:** Friday, May 08, 2009 2:22 PM  
**To:** Kennedy, Leos  
**Subject:** FW: FUNDS APPROVAL/REVIEWED FOR CONTRACT AP753

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
FUNDS APPROVAL

---

Contract #AP753 Contract Type: AK Method of Procurement: G  
Vendor Name: PALM BEACH COUNT  
Vendor ID: VF596000785149  
Beginning date of this Agmt: 06/25/08  
Ending date of this Agmt: 06/30/10  
Contract Total/Budgetary Ceiling: ct = \$1,826,000.00

\*\*\*\*\*

Description:  
Widening, Construction, & CEI Services of C-51 Bridge at the SR-7/SR-80(Southern Blvd.)  
Intersection

\*\*\*\*\*

ORG-CODE	*EO	*OBJECT	*AMOUNT	*FIN PROJECT	*FCT	*CFDA
(FISCAL YEAR)		*BUDGET ENTITY		*CATEGORY/CAT	YEAR	
AMENDMENT ID	*SEQ.	*USER ASSIGNED ID	*ENC LINE(6S)/STATUS			

\*\*\*\*\*

Action: SUPPLEMENTAL Funds have been: APPROVED

55 043010404	*OM	*750069	*	900000.00	*42276815801	*215	*
2009		*55150200			*088799/09		
S001		*00	*	1	*0003/04		

-----  
TOTAL AMOUNT: \$ 900,000.00 \*  
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FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER  
DATE: 05/07/2009

DUNS No.: 07-847-0481; 07-997-4098  
CSFA No.: 55.026

Contract No.: AP-753  
FM No: 422768-1-58-01  
Vendor No: VF 596-000-785

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
AND  
PALM BEACH COUNTY  
TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENT  
AMENDMENT NUMBER THREE

THIS Amendment, made and entered into this 30<sup>th</sup> day of DECEMBER, 2010, by and between the State of Florida Department of Transportation, an agency of the State of Florida, hereinafter called the DEPARTMENT, and Palm Beach County, 2300 North Jog Road, West Palm Beach, Florida 33411, hereinafter called the COUNTY.

WITNESSETH

WHEREAS, on June 25, 2008, the parties entered into a Transportation Regional Incentive Program Agreement, hereinafter referred to as the Agreement, wherein the COUNTY agreed to provide certain improvements in connection Financial Management (FM) No. 422768-1-58-01 for the Construction and Construction Engineering Inspection (CEI) Services of C-51 at the SR-7/SR-80(Southern Blvd.) Intersection in Palm Beach County, Florida, hereinafter referred to as the Project; and,

WHEREAS, the parties amended the Agreement on May 12, 2009 (AMENDMENT NUMBER ONE) and May 12, 2010 (AMENDMENT NUMBER TWO); and,

WHEREAS, the parties desire to further amend the Agreement; and,

WHEREAS, the parties hereto mutually agree that this Amendment is in their best interest;

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein, the parties agree to amend that certain Transportation Regional Incentive Program Agreement dated June 25, 2008, as follows:

1. The recitals set forth above are true and correct and are deemed incorporated herein.
2. Paragraph 2 of Amendment Number Two is amended as follows:  
Except as otherwise set forth herein, this Agreement shall continue in effect and be binding to both the COUNTY and the DEPARTMENT until the Project is completed as evidenced by the written acceptance of the DEPARTMENT or June 30, 2012, whichever occurs first.

All provisions, covenants, terms and conditions of the Agreement between the parties theretofore entered into of June 25, 2008 and amended on May 12, 2009 and May 12, 2010, respectively, as originally set forth therein, which are not hereby expressly amended or modified and not in conflict with the terms hereof, are hereby ratified and confirmed and shall remain the same and be unaffected by these presents.

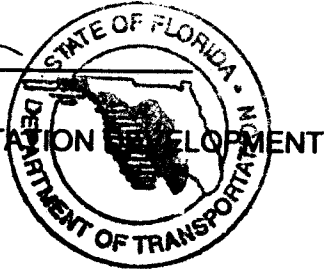
IN WITNESS WHEREOF, this AMENDMENT to be executed by the parties below for the purposes specified herein. Authorization has been give to enter into and execute this Amendment by Resolution No. 2010-1969, hereto attached.

PALM BEACH COUNTY, Florida, A  
Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

BY: S. T. Webb  
NAME: George T Webb  
TITLE: CHAIRMAN County Engineer  
8 day of Dec, 2010

BY: C. Balgh  
GERRY O'REILLY, P.E.  
DIRECTOR OF TRANSPORTATION DEVELOPMENT



ATTEST:  
SHARON R. BOCK

LEGAL REVIEW:

\_\_\_\_\_  
CLERK & COMPROLLER (SEAL)  
CIRCUIT COURT

BY: [Signature]  
OFFICE OF THE GENERAL COUNSEL

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

APPROVED:

BY: \_\_\_\_\_  
COUNTY ATTORNEY

BY: [Signature]  
for PROFESSIONAL SERVICES ADMINISTRATOR

APPROVED AS TO TERMS AND CONDITIONS:

BY: [Signature]

# STATE OF FLORIDA

## OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 11-02 (Verification of Employment Status)

WHEREAS, Federal law requires employers to employ only individuals eligible to work in the United States; and

WHEREAS, the U.S. Department of Homeland Security's E-Verify system allows employers to quickly verify employee eligibility in an efficient and cost-effective manner;

NOW, THEREFORE, I, RICK SCOTT, as Governor of Florida, by virtue of the authority vested in me by Article IV, Section (1)(a) of the Florida Constitution, and all other applicable laws, do hereby promulgate the following Executive Order, to take immediate effect:

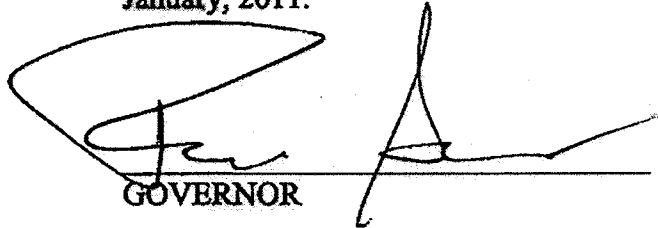
**Section 1.** I hereby direct all agencies under the direction of the Governor to verify the employment eligibility of all current and prospective agency employees through the U.S. Department of Homeland Security's E-Verify system.

**Section 2.** I hereby direct all agencies under the direction of the Governor to include, as a condition of all state contracts, an express requirement that contractors utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of: (a) all persons employed during the contract term by the contractor to perform employment duties within Florida; and (b) all persons (including subcontractors) assigned by the contractor to perform work pursuant to the contract with the state agency.

Section 3. Agencies not under the direction of the Governor are encouraged to verify the employment eligibility of their current and prospective employees utilizing the E-Verify system, and to require contractors to utilize the E-Verify system to verify the employment eligibility of their employees and subcontractors.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Florida to be affixed, at Tallahassee, the Capitol, this 4th day of January, 2011.

  
GOVERNOR

ATTEST:

  
SECRETARY OF STATE

**RESOLUTION NO. R-2011-**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; AUTHORIZING THE CHAIR TO EXECUTE AMENDMENT NUMBER FOUR TO THE TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE C-51 CANAL BRIDGE AT THE INTERSECTION OF SR-7 AND SR-80 (SOUTHERN BOULEVARD)**

**WHEREAS**, the Florida Department of Transportation (FDOT) has awarded a Transportation Regional Incentive Program (TRIP) grant to help finance improvements to the C-51 Bridge at the intersection of SR-7 and SR-80 (Project); and

**WHEREAS**, the FDOT has requested that the County enter into a TRIP Agreement Amendment Number Four (Amendment) outlining the responsibilities of each party with respect to the Project; and

**WHEREAS**, through this Amendment, the County will extend the expiration date of the TRIP Agreement and add the E-Verify language; and

**WHEREAS**, the governor of Florida signed executive order number 11-02, requiring the use of the E-Verify system to confirm employment eligibility of employees; and

**WHEREAS**, the Board of County Commissioners has determined execution of Amendment Number Four to the Transportation Regional Incentive Program Agreement to be in the best interest of the citizens and residents of Palm Beach County.

(Intentionally Left Blank)

NOW, THEREFORE be it resolved by the Board of County Commissioners of Palm Beach County, Florida, that the Chair is hereby authorized to execute Amendment Number Four to the Transportation Regional Incentive Program Agreement.

1. The recitations set forth herein above are true, accurate and correct and are incorporated herein.
2. This Resolution will take effect upon its adoption.

The foregoing resolution was offered by Commissioner \_\_\_\_\_ who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Commissioner Karen T. Marcus, Chair	-
Commissioner Shelley Vana, Vice Chair	-
Commissioner Paulette Burdick	-
Commissioner Steven L. Abrams	-
Commissioner Burt Aaronson	-
Commissioner Jess R. Santamaria	-
Commissioner Priscilla A. Taylor	-

The Chair thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY  
ITS BOARD OF COUNTY  
COMMISSIONERS

SHARON BOCK, CLERK AND  
COMPTROLLER

By: \_\_\_\_\_

Assistant County Attorney

By: \_\_\_\_\_

Deputy Clerk