

**FIRST AMENDMENT TO THE ANNUAL TRAFFIC
SIGNAL CONTRACT NO. 2012056
DATED JULY 10, 2012, BY AND BETWEEN
GERELCO TRAFFIC CONTROLS, INC.,
AND PALM BEACH COUNTY**

THIS FIRST AMENDMENT to the Annual Traffic Signal Contract dated July 10, 2012, (R2012-0951), hereinafter "CONTRACT" by and between Gerelco Traffic Controls, Inc., hereinafter "CONTRACTOR" and the Board of County Commissioners of Palm Beach County, a political subdivision of the state of Florida, hereinafter, "COUNTY".

W I T N E S S E T H

WHEREAS, on July 10, 2012, the CONTRACTOR and COUNTY entered into an eighteen month Annual Traffic Signal Contract for furnishing and installing various traffic control devices for roadways throughout Palm Beach County; and

WHEREAS, Section 32 of the CONTRACT provides that the contract may be extended, at the COUNTY's option for a defined period of time, not to exceed thirty-six months total contract time, upon approval of the Board of County Commissioners; and

WHEREAS, by this amendment, the CONTRACTOR and the COUNTY mutually agree to amend the CONTRACT terms to extend the expiration date of the CONTRACT from January 10, 2014 to July 10, 2015, with all original terms, conditions and unit prices adhered to.

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

1. The above recitations are true and correct and incorporated herein.
2. The CONTRACT, dated July 10, 2012, between the CONTRACTOR and the COUNTY is hereby amended to extend the expiration date of the CONTRACT from January 10, 2014 to July 10, 2015.
3. It is the intent of the parties hereto that this Amendment shall not become binding until the date executed by the COUNTY.
4. All other provisions of the Annual Traffic Signal Contract dated July 10, 2012, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed and sealed this _____ day of _____, 2013.

ATTEST:
SHARON R. BOCK
Clerk and Comptroller

PALM BEACH COUNTY, a Political
Subdivision of the State of Florida
Board of County Commissioners

By: _____
Deputy Clerk

By: _____
Steven L. Abrams, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: _____
County Attorney

By: *Ornelis A. Fernandez*
CWR Engineering

ATTEST:

GERELCO TRAFFIC CONTROLS, INC.
Contractor

By: *Carolyn King, CAN*
Secretary or Asst. Secretary

By: *[Signature]*
(Signature)

(Seal)

KENNETH A. GREEN, Jr.
(Print Name and Title)
PRESIDENT