Agenda Item #: 3 – C - 5

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

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Meeting Date: July 1, 2		Consent Workshop			Regular Public Hearing
Department:					-
Submitted By:	Engineering & P	ublic Works			
Submitted For:	Roadway Produ	ction Division			
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: An amendment to the annual guardrail contract (Contract), R2013-1115, Project No. 2014051, dated September 10, 2013, with Southeast Attenuators, Inc. (Contractor).

SUMMARY: Approval of this amendment will extend the expiration date from September 9, 2014 to September 9, 2015. The Contract provides that its term may be extended for a defined period of time, within a total contract time span of 36 months. With this extension, 24 months of the total contract time will be expended. The Contract consists of furnishing and installing guardrail, furnishing guardrail products, removing and disposing of old guardrail and/or resetting of existing guardrail.

Countywide (MRE)

Background and Justification: The Contract was approved on September 10, 2013, R2013-1115, and expires on September 9, 2014. The Contractor and Palm Beach County are desirous of extending the Contract to September 9, 2015.

Attachments:

-/14/14 Mille Recommended by: **Division Director**

County Engineer

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

. . .

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	\$ -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-
NET FISCAL IMPACT	<u>* s -0-</u>	0-	-0-	-0-	-0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No

Budget Acct No.: Fund ___ Dept. ___ Unit __ Object Program

Recommended Sources of Funds/Summary of Fiscal Impact:

 \star This item has no fiscal impact. The agenda item extends the expiration date for this contract.

C. Departmental Fiscal Review: _____

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III. <u>REVIEW COMMENTS</u>

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

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B. Approved as to Form and Legal Sufficiency:

10/14 Assistant County Attorney

C. Other Department Review:

Department Director

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

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FIRST AMENDMENT TO THE ANNUAL GUARDRAIL CONTRACT NO. 2014051 DATED SEPTEMBER 10, 2013, BY AND BETWEEN SOUTHEAST ATTENUATORS, INC., AND PALM BEACH COUNTY

THIS FIRST AMENDMENT to the Annual Guardrail Contract dated September 10, 2013, (R2013-1115), hereinafter "CONTRACT" by and between Southeast Attenuators, Inc., hereinafter "CONTRACTOR" and the Board of County Commissioners of Palm Beach County, a political subdivision of the state of Florida, hereinafter, "COUNTY".

WITNESSETH

WHEREAS, on September 10, 2013, the CONTRACTOR and COUNTY entered into a twelve month Annual Guardrail Contract for furnishing and installing guardrail and other related tasks throughout Palm Beach County; and

WHEREAS, 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 September 9, 2014 to September 9, 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 September 10, 2013, between the CONTRACTOR and the COUNTY is hereby amended to extend the expiration date of the CONTRACT from September 9, 2014 to September 9, 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 Guardrail Contract dated September 10, 2013, shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties have caused this Amendment to be executed and sealed this ______ day of ______, 2014.

ATTEST: SHARON R. BOCK Clerk and Comptroller

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

By: _

Priscilla A. Taylor, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Attorney

Deputy Clerk

APPROVED AS TO TERMS AND CONDITIONS

SOUTHEAST ATTENUATORS, INC. Contractor

By: <u>Albra Ricc</u>' (Signature)

ebra Rica-Mudut (Print Name and Title)

ATTEST:

By: _

By: _

Βv

Secretary or Asst. Secretary

(Seal)

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