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

Meeting Date: Au	gust 18, 2015		Consent Workshop	_	_	Regular Public Hearing
Department: Submitted B Submitted F	-	g & Pi	ublic Works ction Division		,	. abile ficuling
			VE BRIEF	= = = =	====	========
<b>Motion and Title:</b> (Amendment) to the 2014051, dated Sept	e annual guardrail	contr	act (Contract),	R20:	13-	1115. Project No.
SUMMARY: Approve September 9, 2015 \$380,000 from \$540 extended for a defined is the second extensi 36 months. The Context products, removing a as specified by various	to September 9, 2 0,000 to \$920,000 ed period of time, w on of this contract a ract consists of furn and disposing of "old	2016, a thin a ithin a and wil aishing d" gua	and will increase Contract provion total contract ting I bring the total and installing gurdrail and/or res	e the des to the special terms of the special terms	hat hat orize ail, f	ontract amount by its term may be of 36 months. This ed contract time to furnishing guardrail.
Countywide (MRE)						
Background and Je R2013-1115 and exp July 1, 2014, R2014 September 9, 2015. extending the Control \$380,000. The Control products, removing a	oires on September 1-0896, which exte Southeast Attenuat act to September 9 act consists of furni	9, 201 ended fors, Ir 9, 201 shing a	15. The first amount of the contract from the	endmom Som Som Som Som Som Som Som Som Som	epto cour cour de Co il. f	t was approved on ember 9, 2014 to nty are desirous of ontract amount by urnishing quardrail
Attachments: 1. Second Amendme	nt to the Annual Gu	uardrai	l Contract (2)			
Recommended by:	W Municipal Division Direct	ctor	> 	 C	-== -7 >ate	/30/15 TIME
Approved By:	S Ocupy Engin	M eer		C	<u>E</u> j	/3/18-

# II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	<b>\$ 380,000</b>	0			<u>-0-</u>
<b>Operating Costs</b>	-0-	0			<u>-0-</u>
External Revenues	-0-			0	
Program Income (County)	0-	-0-		0-	<u>-0-</u>
In-Kind Match (County)	-0-	-0-	0-		<u>-0-</u>
NET FISCAL IMPACT	\$ 380,000		0-	-0-	<u>-0-</u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget?

Yes X No

**Budget Account No: Various** 

Recommended Sources of Funds/Summary of Fiscal Impact:

	Prior	Encumbered/		Total
	Allocation	Expended	New Allocation	<u>Available</u>
Airports	\$ 10,000	0	0	\$ 10,000
Engineering	\$ 477,000	<453,310>	335,000	\$ 358,690
Fire Rescue	\$ 10,000	0	0	\$ 10,000
Parks & Recreation	\$ 1,000	0	0	\$ 1,000
Water Utilities	\$ 42,000	0	45,000	\$ 87,000
Total	\$ 540,000	<453,310>	380,000	\$ 466,690

Allocations are a not to exceed amount and can be expended from various accounting lines for various projects where budget is available. Work is to be performed on a task order basis.

C. Departmental Fiscal Review:

### III. REVIEW COMMENTS

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

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Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

**Department Director** 

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

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

THIS SECOND 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, 2015 to September 9, 2016, 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, between the CONTRACTOR and the COUNTY is hereby amended to extend the expiration date of the CONTRACT from September 9, 2015 to September 9, 2016.
- 3. The CONTRACT, between the CONTRACTOR and the COUNTY is hereby amended to increase the amount by \$380,000.
- 4. It is the intent of the parties hereto that this Amendment shall not become binding until the date executed by the COUNTY.
- 5. All other provisions of the Annual Guardrail Contract dated September 10, 2013, shall remain in full force and effect.

sealed this day of	
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: Shelley Vana, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By: County Attorney	By: Double at round Engineering
ATTEST:	SOUTHEAST ATTENUATORS, INC. Contractor
By:	By: Delra Rica (Signature)
(Seal)	(Signature)  Sebrea Rica Phisedest  (Print Name and Title)