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**Meeting Date:** December 15, 2015 {X} Consent               { } Regular  
  { } Workshop             { } Public Hearing

**Department:**

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

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**Motion and Title: Staff recommends motion to approve:** the second amendment (Amendment) to the current annual traffic signal contract R2012-0951 (Contract), Project No. 2012056, dated July 10, 2012, with Gerelco Traffic Controls, Inc. (Contractor) to extend the Contract to July 1, 2016 or until the new annual traffic signal contract is executed.

Countywide (MRE)

**Background and Justification:** The Contract was approved on July 10, 2012, R2012-0951, and expired on January 10, 2014. The first amendment was approved on October 22, 2013, R2013-1366 to extend the expiration date from January 10, 2014 to July 10, 2015. On May 13, 2015, the Contract Review Committee approved a six month extension to extend the expiration date from July 10, 2015 to January 10, 2016. This time extension is necessary due to a bid protest which delayed the execution of the new annual traffic signal contract and to prevent a gap in service. The Contractor and Palm Beach County are desirous of extending the Contract to July 1, 2016 or until the new annual traffic signal contract, is executed by the Board.

### 1. Second Amendment to the Annual Traffic Signal Contract (3)

11/24/15 *[Signature]*  
ate

Date \_\_\_\_\_

11/24/12

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2016	2017	2018	2019	2020
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-
# 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:

\*\* Fiscal impact is indeterminable at this time. The agenda item extends the expiration date for this contract. These annual agreements are authorized to provide services on a task order basis. Funding will be established by project as necessary.

C. Departmental Fiscal Review: Alicia Koralainen

## III. REVIEW COMMENTS

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

[Signature]  
AP ASD OFMB 11/30 11/30

[Signature] 12/8/15  
Contract Dev. and Control

### B. Approved as to Form and Legal Sufficiency:

[Signature] 12/10/15  
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 TRAFFIC SIGNAL  
CONTRACT NO. 2012056  
DATED JULY 10, 2012, BY AND BETWEEN  
GERELCO TRAFFIC CONTROLS, INC.,  
AND PALM BEACH COUNTY**

THIS SECOND 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".

**WITNESSETH**

WHEREAS, on July 10, 2012, the CONTRACTOR and COUNTY entered into a eighteen month Annual Traffic Signal Contract for furnishing and installing traffic signal items throughout Palm Beach County; and

WHEREAS, the CONTRACT provides that the contract may be extended, upon mutual written agreement through a Board approved Contract Amendment, 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 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 January 10, 2016 to July 10, 2016 or until the 2015051 Annual Traffic Signal Contract is executed by the COUNTY, whichever comes first.
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 \_\_\_\_\_, 20\_\_\_\_.

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: \_\_\_\_\_  
Mayor

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

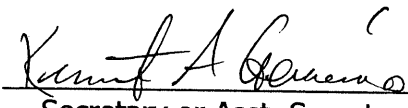
APPROVED AS TO TERMS  
AND CONDITIONS

By: \_\_\_\_\_  
County Attorney

By:   
for Engineering

ATTEST:

GERELCO TRAFFIC CONTROLS, INC.  
Contractor

By:   
Secretary or Asst. Secretary  
Kenneth A. Geremia, Jr.

By:   
(Signature)

(Seal)

Kenneth A Geremia Jr, Pres  
(Print Name and Title)