

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

Meeting Date: September 13, 2016 Consent Regular
 Workshop Public Hearing

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

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a first amendment to the annual traffic signal contract (Contract) R2016-0605, Project No. 2015051, dated May 17, 2016, with Gerelco Traffic Controls, Inc. (Contractor) to increase the amount of the Contract by \$750,000.

SUMMARY: Approval of this first amendment will increase the Contract amount by \$750,000, from \$1,000,000 to \$1,750,000. The increased Contract amount is based on estimated amounts that exceed the current contract amount to be expended throughout Palm Beach County by the Engineering Department.

Countywide (MRE)

Background and Justification: The Contract R2016-0605 was approved on May 17, 2016, and expires on May 16, 2017. The Contractor and Palm Beach County are desirous of increasing the Contract amount by \$750,000. The Contract consists of construction and installation of traffic signals, miscellaneous concrete work and other minor construction projects, on an as needed basis.

Attachments:

- 1. First Amendment to the Annual Traffic Signal Contract

Recommended by: S. J. Webb 8/18/16
 Department Director Date

Approved By: [Signature] 8/29/16
 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$ 750,000	-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	\$ 750,000	-0-	-0-	-0-	-0-
# 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 Allocation	Encumbered/ Expended	New Allocation	Total Available
Engineering	\$1,000,000	<587,761>	750,000	\$1,162,239

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: *Alicia Kovalainen*

III. REVIEW COMMENTS

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

Jukka Aho 8/10/16
OFMB 8/8/16

Ann J. Jaakola 8/23/16
Contract Dev. and Control 8/23/16 JW

B. Approved as to Form and Legal Sufficiency:

Markus R. Outha 8/25/16
Assistant County Attorney

C. Other Department Review:

Department Director

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

**FIRST AMENDMENT TO THE ANNUAL TRAFFIC SIGNAL
CONTRACT NO. 2015051
DATED MAY 17, 2016, BY AND BETWEEN
GERELCO TRAFFIC CONTROLS, INC.,
AND PALM BEACH COUNTY**

THIS FIRST AMENDMENT to the Annual Traffic Signal Contract dated May 17, 2016, (R2016-0605), hereinafter "CONTRACT" by and between Gerelco Traffic Controls, Inc., hereinafter "CONTRACTOR" and Palm Beach County, a political subdivision of the state of Florida, hereinafter, "COUNTY".

WITNESSETH

WHEREAS, on May 17, 2016, the CONTRACTOR and COUNTY entered into a CONTRACT for construction and installation of traffic signals and various minor construction projects and other related tasks throughout Palm Beach County; and

WHEREAS, the CONTRACT provides that it may be amended, at the COUNTY'S option, upon approval of the Board of County Commissioners; and

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 increase the amount by \$750,000, from \$1,000,000 to \$1,750,000.
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 CONTRACT dated May 17, 2016, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed and sealed this _____ day of _____, 2016.

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: _____
Mary Lou Berger, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

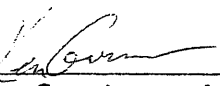
APPROVED AS TO TERMS
AND CONDITIONS

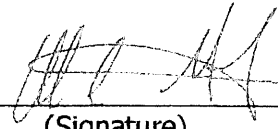
By: _____
County Attorney

By: 
Engineering

ATTEST:

GERELCO TRAFFIC CONTROLS, INC.
Contractor

By: 
Secretary or Asst. Secretary
Kenneth A. Geremia Sr.

By: 
(Signature)

(Seal)

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