



**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	\$ 260,000	-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	\$ 260,000	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes  No

Budget Account No: Various

Recommended Sources of Funds/Summary of Fiscal Impact:

	Prior Allocation	Encumbered/ Expended	New Allocation	Total Available
Airports	\$ 10,000	0	0	\$ 10,000
County Cooperative Ext Serv	\$ 10,000	0	0	\$ 10,000
Engineering & Public Works	\$ 10,000	0	0	\$ 10,000
Environmental Resource Mgmt	\$ 900,000	<435,533>	160,000	\$ 624,467
Facilities Dev & Operations	\$ 10,000	0	0	\$ 10,000
Mass Transit-Operating	\$ 140,000	0	100,000	\$ 240,000
Parks & Recreation	\$ 150,000	0	0	\$ 150,000
Water Utilities	\$ 20,000	0	0	\$ 20,000
Total	\$1,250,000	<435,533>	260,000	\$1,074,467

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:**

Jessie P. Mink 12/13/13  
ASD  
12/13  
OFMB

Jessie P. Mink for Dawn Jacobowitz  
Contract Dev. and Control  
12/22/16

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

Melissa M. Reynolds  
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 ROADWAY ANNUAL PATHWAY  
AND MINOR CONSTRUCTION (FEDERALIZED)  
CONTRACT PROJECT NO. 2015056  
DATED MARCH 1, 2016, BY AND BETWEEN  
WYNN & SONS ENVIRONMENTAL CONSTRUCTION COMPANY, INCORPORATED  
AND PALM BEACH COUNTY**

THIS FIRST AMENDMENT to the Annual Pathway and Minor Construction Contract (Federalized), dated March 1, 2016, (R2016-0231), hereinafter "CONTRACT" by and between Wynn & Sons Environmental Construction Company, Incorporated, hereinafter "CONTRACTOR" and Palm Beach County, a political subdivision of the state of Florida, hereinafter, "COUNTY".

**WITNESSETH**

WHEREAS, on March 1, 2016, the CONTRACTOR and COUNTY entered into a CONTRACT (Federalized) for pathway and 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 \$260,000 from \$1,250,000 to \$1,510,000.
3. It is the intent of the parties hereto that this Amendment shall not become binding until the date executed by the COUNTY.
4. The CONTRACT dated March 1, 2016, between the CONTRACTOR and the COUNTY, is hereby amended to extend the expiration date of the CONTRACT from FEBRUARY 28, 2017 to FEBRUARY 28, 2018.
5. All other provisions of the CONTRACT dated March 1, 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 \_\_\_\_\_, 2017.

ATTEST:  
SHARON R. BOCK  
Clerk and Comptroller

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

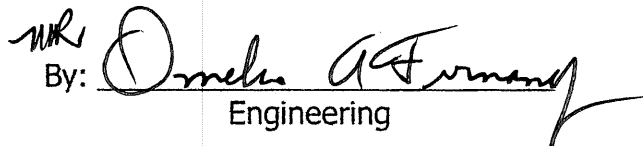
By: \_\_\_\_\_  
Deputy Clerk

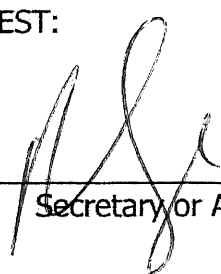
By: \_\_\_\_\_  
Paulette Burdick, Mayor

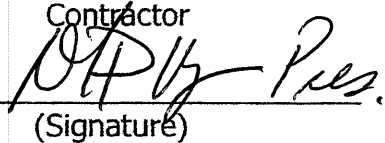
APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS  
AND CONDITIONS

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

By:  \_\_\_\_\_  
Engineering

ATTEST:  
  
By: \_\_\_\_\_  
Secretary or Asst. Secretary

Wynn & Sons Environmental Construction  
Company, Incorporated  
Contractor  
By:  \_\_\_\_\_  
(Signature)

(Seal)

  
\_\_\_\_\_  
(Print Name and Title)