

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

Meeting Date: July 11, 2017

☒ Consent

☐ Regular

☐ Workshop

☐ Public Hearing

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

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a second amendment to the annual asphalt pavement marking contract R2016-0693, Project No. 2016051, dated June 7, 2016, with Southwide Industries, Inc. (Southwide) to increase the amount of the contract by \$2,000,000.

SUMMARY: Approval of this second amendment will increase Southwide's contract from \$1,520,000 to \$3,520,000. There is no change in the contract expiration date, it remains June 6, 2018. This increase is needed to continue progressing with the infrastructure sales tax restriping projects. There is \$2,000,000 in sales tax funding identified to replace worn out striping in FY2017 and FY2018. The Small Business Enterprise (SBE) goal for this contract is 15%. Southwide committed to 100% SBE participation and has achieved 100% to date for Engineering related projects. Southwide is an SBE company and a Palm Beach County based company. Countywide (LBH)

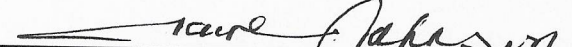
Background and Justification: The contract provides services for asphalt pavement marking on an as needed basis. Southwide's remaining available funds from the contract's previous allocation are less than the projected need. The first amendment was approved on May 2, 2017 and extended the expiration date to June 6, 2018. The Engineering Department recommends increasing Southwide's contract by \$2,000,000.

Attachments:

1. Second Amendment to the Annual Pavement Marking Contract with Southwide (2)

Recommended by: 
Department Director

6/15/17
Date

Approved By: 
Assistant County Administrator

4/26/17
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	<u>\$2,000,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>\$2,000,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# 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	Encumbered/ Allocated Expended	New Allocation	Total Available
Airports	\$ 70,000	0	0	\$ 70,000
Engineering	\$ 1,446,000	<1,406,874>	2,000,000	\$2,039,126
Parks & Recreation	\$ 4,000	< 0 >	0	\$ 4,000
Total	\$ 1,520,000	<1,406,874>	2,000,000	\$2,113,126

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: April White

III. REVIEW COMMENTS

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

John H. White 6/12/17
OFMB ET 6/14
ASD 6/16

Don J. Janbary 6/12/17
Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

W. H. Hennen
6/22/17
Assistant County Attorney

C. Other Department Review:

**SECOND AMENDMENT TO THE ANNUAL PAVEMENT MARKING
CONTRACT NO. 2016051
DATED JUNE 7, 2016, BY AND BETWEEN
SOUTHWIDE INDUSTRIES, INC.
AND PALM BEACH COUNTY**

THIS SECOND AMENDMENT to the Annual Pavement Marking Contract, dated June 7, 2016, (R2016-0693), hereinafter "CONTRACT" by and between Southwide Industries, Inc., hereinafter "CONTRACTOR" and Palm Beach County, a political subdivision of the state of Florida, hereinafter, "COUNTY".

W I T N E S S E T H

WHEREAS, on June 7, 2016, the CONTRACTOR and COUNTY entered into a CONTRACT for annual pavement marking 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 \$2,000,000, from \$1,520,000. to \$3,520,000.
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 June 7, 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

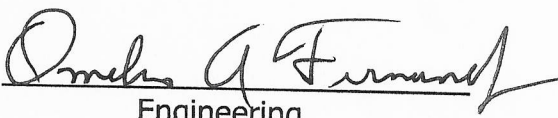
By: _____
Deputy Clerk

By: _____
Paulette Burdick, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


APPROVED AS TO TERMS
AND CONDITIONS

By: _____
County Attorney

By: 
Engineering

ATTEST:

Southwide Industries, Inc.
Contractor

By: 
Secretary or Asst. Secretary

By: 
(Signature)