Agenda Item #: 3-C-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: February 6, 2018		{X} Consent { } Workshop	{ } Regular { } Public Hearing
Department: Submitted By: Submitted For:	Engineering & Public \ Engineering & Public \ Roadway Production	Works	
	I. EXECUTI	VE BRIEF	
the annual roadway 2015056 (Federaliz Construction Compa	Staff recommends more pathway & minor consided), dated March 1, 2 ny, Incorporated (Wynn & extend the expiration dates	truction contract R 016, with Wynn Sons) to increase th	2016-0231, Project No & Sons Environmenta ne amount of the contract
\$1,510,000 to \$2,0 February 28, 2019. exceed the current the user departmen not originally anticipunder this contract Business Enterprise	val of this second amendments, 25,000 and extend the extend the extend the extending to be extended and additional work will be partially or fully participation not applicate amendment, the contract	expiration date from mount is based on expended throughout d for miscellaneous k required by Palm funded with feder ble. This is the s	n February 28, 2018 to updated estimates that it Palm Beach County by minor roadway projects Tran. The tasks issued al funds, making Smal econd of two allowable
construction, and ot remaining available projected need. The \$1,510,000 and ext. This second amendr	lustification: The contraction pro- funds from the contraction from the contraction from the contraction from the expiration from the ment will increase the spending department.	ojects, on an as nee ct's previous alloca ed the contract amon n February 28, 201 nding limit of the cor	ded basis. Wynn & Sons ation are less than the bunt from \$1,250,000 to 7 to February 28, 2018 atract from \$1,510,000 to
Attachments: 1. Second Amer (Federalized) ====================================	Javrel	Z hef	inor Construction ====================================
	Department Directo	Or	Date
Approved By:	Assistant County Ac	Iministrator	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	<u>\$ 565,000</u>	-0-			
Operating Costs		-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	0-
Program Income (County)	-0-	-0-	-0-	-0-	<u>-0-</u>
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ 565,000	-0-	-0-	-0-	-0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget?

Does this item include the use of federal funds?

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
County Cooperative Ext Serv	\$	10,000	0	0	\$ 10,000
Engineering & Public Works	\$	10,000	0	240,000	\$ 250,000
Environmental Resource Mgmt	\$1	,060,000	<433,022>	0	\$ 626,978
Facilities Dev & Operations	\$	10,000	0	0	\$ 10,000
Mass Transit-Operating	\$	240,000	< 48,875>	325,000	\$ 516,125
Parks & Recreation	\$	150,000	0	0	\$ 150,000
Water Utilities	\$	20,000	< 4,320>	0	\$ 15,680
Total	\$1	,510,000	<486,217>	565,000	\$1,588,783

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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OFMB DINIE

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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.

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SECOND 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 SECOND 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.

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 \$565,000 from \$1,510,000 to \$2,075,000.
- 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, 2018 to FEBRUARY 28, 2019.
- 5. Item 7 Responsibilities After Contract Award (page SBE-3) shall include the following: Both SBE Schedules 1 (List of Proposed SBE and M/WBE Participation) and Schedule 2 (Letter of Intent to Perform as an SBE or M/WBE Subcontractor) shall be submitted with each task authorization.
- 6. The COUNTY requires the CONTRACTOR to track during the Project, and report at the end of the Project, the county of residence of the CONTRACTOR'S employees and its subcontractors' employees. The CONTRACTOR agrees to prepare and provide the required report with its request for final payment.

2015056 Amendment 2	<u>)</u>
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IN WITNESS WHEREOF, the parties have caused this second Amendment to be executed and sealed this _____, 2018. ATTEST: PALM BEACH COUNTY, a Political SHARON R. BOCK Subdivision of the State of Florida Clerk and Comptroller **Board of County Commissioners** By: **Deputy Clerk** Melissa McKinlay, Mayor APPROVED AS TO FORM APPROVED AS TO TERMS AND LEGAL SUFFICIENCY **AND CONDITIONS** By: Omelio A. Fernandez, P.E. Yelizaveta B. Herman, **Assistant County Attorney** Director, Roadway Production ATTEST: Wynn & Sons Environmental Construction Company, Incorporated (Coptractor) By: or Asst. Secretary (Signature) (Print Name and Title)

7. All other provisions of the CONTRACT dated March 1, 2016 (R2016-0231) and the First

Amendment (R2017-0022) shall remain in full force and effect.

F:\ROADWAY\PRO\2015\2015056_ANNUALPATHWAY&MINORCONSTRUCTIONCONTRACT(FEDERALIZED)\AMENDMENTZ_Renew&

2015056 Amendment 2

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