

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

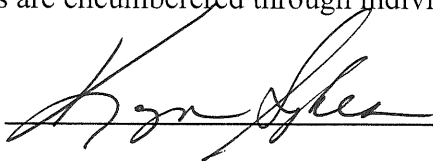
Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>_____*</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes No
 Does this items include use of federal funds? Yes No

Budget Account No: Fund _____ Dept _____ Unit _____ Object _____ Program _____

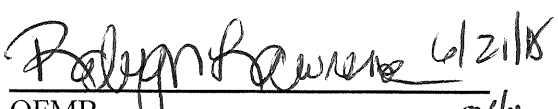
B. Recommended Sources of Funds/Summary of Fiscal Impact:

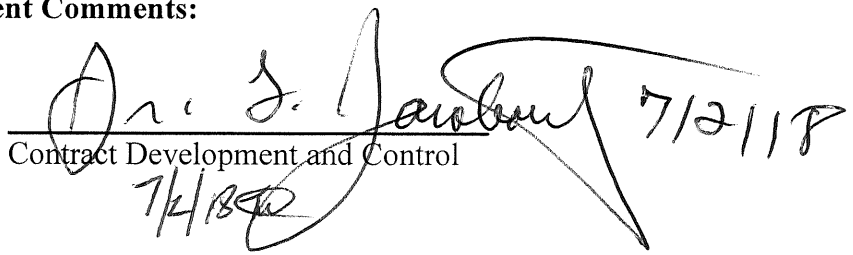
* There are no costs associated with the Construction Master Services Agreement as funding sources are identified and funds are encumbered through individual work authorizations.

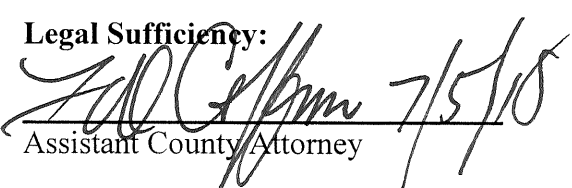
C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

 6/21/18
 OFMB SP/CA

 7/2/18
 Contract Development and Control
 7/4/18

B. Legal Sufficiency:
 7/5/18
 Assistant County Attorney

C. Other Department Review:

 Department Director

AMENDMENT NO. 2 TO MASTER AGREEMENT

This Amendment No. 2 dated _____ to the Agreement (R-2013-0889) dated July 16, 2013, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY and **AT&T Corp.** an entity authorized to do business in the State of Florida, hereinafter referred to as the AT&T Corp.

WITNESSETH

WHEREAS, the parties have entered into an Agreement under which the AT&T Corp. provides certain services to the COUNTY for various projects; and

WHEREAS, the Agreement was previously approved for three (3) years to July 15, 2016 with two (2) - two (2) year extension options; and

WHEREAS, Amendment No.1 extended the term of the Agreement to July 15, 2018; and

WHEREAS, the parties hereto desire to amend the Agreement to extend it for an additional two (2) year period.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter set forth and for such other good and valuable consideration, the receipt of which the parties hereto expressly acknowledge, the parties covenant and agree to the following terms and conditions:

1. The term of this Agreement as set forth in Article 1.6 is renewed for two (2) additional years to July 15, 2020.
 2. Except as specifically modified above, the terms and conditions of the Agreement is hereby confirmed and remains in full force and effect.
 3. This Amendment signed by AT&T Corp. first, is effective upon County provided that such fully signed Agreement is returned to AT&T Corp. not more than forty-five (45) days after AT&T Corp's signature date. Any change made to this document renders the Amendment null and void, except for changes expressly authorized by the terms of this Amendment.
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IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and AT&T Corp. has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK, Clerk & Comptroller

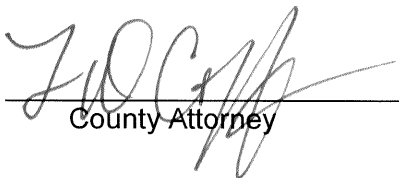
PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

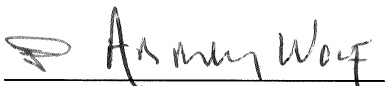
By: _____
Deputy Clerk

By: _____
Melissa McKinlay, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS


By: 
County Attorney

By: 
Audrey Wolf, Director - FD&O

WITNESS: (FOR AT&T Corp. SIGNATURE)

AT&T Corp.


Signature


Signature

Michael J. Hickey
Name (type or print)

Debra Ann Szabo
Name (type or print)

SR. Solutions Architect
Title

ma423b

(Corporate Seal)