

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

Meeting Date: March 12, 2019	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

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

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) a second amendment to the annual traffic signal contract R2017-0234, Project No. 2017051, dated March 14, 2017, with Gerelco Traffic Controls, Inc. (Gerelco), to extend the expiration date from March 13, 2019 to September 13, 2019, and add the new Equal Business Opportunity (EBO) Ordinance language to the contract;

- B) an Assignment Assumption and Consent Agreement (Agreement) assigning the annual traffic signal contract R2017-0235, dated March 14, 2017, from Valiant Power South, LLC (Valiant) to Ferreira Construction Southern Division Co., Inc. (Ferreira); and

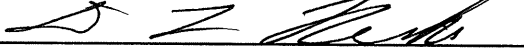
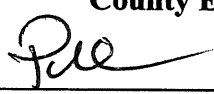
- C) a second amendment to the annual traffic signal contract R2017-0235 with Ferreira, to extend the expiration date from March 13, 2019 to September 13, 2019, and add the new EBO Ordinance language to the contract.

SUMMARY: On February 8, 2019, Ferreira acquired the assets of Valiant. Approval of the Agreement will allow the assignment of the traffic signal contract with Valiant to Ferreira. Approval of these second amendments will extend each contract's expiration date from March 13, 2019 to September 13, 2019 and add the new EBO Ordinance language to the contracts. To date, tasks in the amount of \$1,111,859.63 have been authorized for Gerelco. Tasks in the amount of \$333,583.55 have been authorized for Ferreira. These contracts were presented to the Goal Setting Committee on February 6, 2019 and waivers of Affirmative Procurement Initiatives were approved based upon sufficient qualified Small/Minority/Women Business Enterprises providing the goods or services required by the contracts are unavailable in Palm Beach County despite every reasonable attempt to locate them. This is the second allowable renewal allowed under these contracts. After these renewals, each contract will be resolicited. Countywide (LBH)

Background and Justification: These contracts consist of the furnishing and installation, removal and disposal, and/or the resetting of signals. The first amendment to Gerelco, R2018-0208 and Ferreira, R2018-0209, renewed the contracts, increased the spending limit, and added reporting language. The spending limit of the annual traffic signal contracts is \$4,000,000.

Attachments:

- 1. Second Amendment to the Annual Traffic Signal Contract by and between Gerelco and Palm Beach County (2)
- 2. Assignment Assumption And Consent Agreement (2)
- 3. Second Amendment to the Annual Traffic Signal Contract by and between Ferreira and Palm Beach County (2)

Recommended by: 	2/29/19
County Engineer	Date
Approved By: 	3/11/19
Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	<u>\$ -0-</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>\$ **</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
Does this item include the use of federal funds?	Yes	No X

Budget Account No: Various


Recommended Sources of Funds/Summary of Fiscal Impact:


** Fiscal impact is indeterminable at this time. These contractors are authorized to provide services on a task order basis. Funding will be established by project as necessary.

C. Departmental Fiscal Review: Alf Kovalainen

III. REVIEW COMMENTS

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


 2/27/19
 AED
 2/27
 OFMB
 SP2/20
 Jm 2/24


 3/8/19
 Contract Dev. and Control
 3/8/19

B. Approved as to Form and Legal Sufficiency:

Y. Blumenthal 3/14/19
Assistant County Attorney

C. Other Department Review:

Department Director

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

**SECOND AMENDMENT TO THE ANNUAL TRAFFIC SIGNAL
CONTRACT NO. 2017051
DATED MARCH 14, 2017 BY AND BETWEEN
GERELCO TRAFFIC CONTROLS, INC.
AND PALM BEACH COUNTY**

THIS SECOND AMENDMENT to the Annual Traffic Signal Contract dated March 14, 2017 (R2017-0234), hereinafter "CONTRACT" by and between Gerelco Traffic Controls, Inc., hereinafter "CONTRACTOR" and the Board of County Commissioners of Palm Beach County, a political subdivision of the state of Florida, hereinafter, "COUNTY" (individually "Party" and collectively "Parties").

W I T N E S S E T H

WHEREAS, on March 14, 2017 the CONTRACTOR and COUNTY entered into a twelve month CONTRACT; and

WHEREAS, by the FIRST AMENDMENT (R2018-0208), the CONTRACTOR and the COUNTY mutually agreed to amend the CONTRACT to extend the expiration date of the CONTRACT from March 13, 2018 to March 13, 2019; and

WHEREAS, the CONTRACT provides that it may be amended, upon mutual written agreement of the Parties; and

WHEREAS, by this SECOND AMENDMENT, the CONTRACTOR and the COUNTY mutually agree to amend the CONTRACT, as provided herein.

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 extend the expiration date of the CONTRACT from March 13, 2019 to September 13, 2019
3. The **Nondiscrimination** section on page ITB-1 of the Contract is hereby deleted in its entirety and replaced with the following:

COMMERCIAL NON-DISCRIMINATION: The Contractor represents and warrants that it will comply with the County's Commercial Nondiscrimination Policy described in Resolution 2017-1770, as amended. As part of such compliance, the Contractor shall not discriminate on the basis of race, color, national origin, religion, ancestry, sex, age, marital status, familial status,

sexual orientation, gender identity or expression, disability, or genetic information in the solicitation, selection, hiring or commercial treatment of subcontractors, vendors, suppliers, or commercial customers, nor shall the Contractor retaliate against any person for reporting instances of such discrimination. The Contractor shall provide equal opportunity for subcontractors, vendors and suppliers to participate in all of its public sector and private sector subcontracting and supply opportunities, provided that nothing contained in this clause shall prohibit or limit otherwise lawful efforts to remedy the effects of marketplace discrimination that have occurred or are occurring in the County's relevant marketplace in Palm Beach County. The Contractor understands and agrees that a material violation of this clause shall be considered a material breach of any resulting contract and may result in termination of the contract, disqualification or debarment of the Contractor from participating in County contracts, or other sanctions. This clause is not enforceable by or for the benefit of, and creates no obligation to, any third party.

All subcontractor agreements shall include this commercial non-discrimination clause.

4. The **Maintenance of Payroll Records** section and the **Reporting Payroll** section on page LW-1 of the Contract are hereby deleted in their entirety and replaced with the following:

Maintenance of Payroll Records

Each non-county employer shall maintain payroll records and basic records relating thereto for each employee, and shall preserve them for a period of four (4) years, after Project completion date, or such longer time as may be required in other provisions of this Contract. The records shall contain:

1. Each employee's name and address;
2. Each employee's job title and classification;
3. The number of hours worked each day by each employee;
4. The gross wages and deductions made for each employee; and
5. Annual wages paid to each employee.

Reporting Payroll:

Every six (6) months the non-county employer shall certify and file with the Construction Coordination Division if the non-county employer is a general Contractor, or with the general Contractor if the non-county employer is a subcontractor, certification that all non-county employees who worked on each construction Contract during the preceding six (6) month period were paid the living wage in compliance with this Ordinance. Upon the County's request, the non-county employer shall produce for inspection and copying the payroll records for any or all of its employees for the prior four (4) year

period, or such longer time as may be required in other provisions of this Contract.

5. The **Local Government Prompt Payment Act** section on pages SP-5 and SP-6 of the Contract is hereby deleted in its entirety and replaced with the following:

Local Government Prompt Payment Act:

In accordance with the Local Government Prompt Payment Act (F.S. 218.70, *et seq*), the Contractor is hereby notified of the following:

The Contractor will be notified at the Pre Construction Meeting the manner in which pay requests are to be prepared and directed to the Department. For a pay request to be deemed acceptable, the Contractor must provide the following:

Pay Request No. 1

- OEBO Schedule 3
- Certification of Compliance with the Living Wage Ordinance

Pay Request No. 2 and all others following, but not including the Final

- OEBO Schedule 3
- OEBO Schedule 4
- Disbursement of Previous Periodic Payments to Subcontractors
- Certification of Compliance with the Living Wage Ordinance

Final Pay Request

- OEBO Schedule 3
- OEBO Schedule 4
- Disbursement of Previous Periodic Payments to Subcontractors
- Disbursement of Final Payment to Subcontractors
- Form 1
- Form 2 including Bonding Affidavit
- Record of Construction Materials Affidavit
- Certification of Compliance with the Living Wage Ordinance
- Equal Business Opportunity (EBO) Final Participation Form
- Release and Concurrence of Final Payment Amount
- Form of Guarantee

A single list of items (Punch List) required to render the Work complete, satisfactory, and acceptable will be prepared by the Department. The Punch List shall be developed as a result of a joint inspection of the Work, conducted within 30 Calendar Days after reaching substantial completion, by the Contractor, together with the Department, with all unsatisfactory

Work listed on the Punch List. The Punch List shall be provided to the Contractor within 5 Working Days of the joint inspection.

If the pay request and support data are not approved, the Contractor is required to submit new, revised or missing information according to the Department's instructions. Otherwise, the Contractor shall prepare and submit to Department an invoice in accordance with the estimate, as approved. In the event any dispute with respect to any payment or pay request cannot be resolved between the Contractor and the Department, Contractor shall, in accordance with the alternative dispute resolution requirements of Florida Statute section 218.76, demand in writing a meeting with and review by the County Engineer. In place of the County Engineer, the Deputy County Engineer may conduct the meeting and review. Such meeting and review shall occur within forty-five (45) Working Days of receipt by the Department of Contractor's written demand. The County Engineer, or Deputy County Engineer, shall issue a written decision on the dispute within fifteen (15) Working Days of such meeting. This decision shall be deemed the Department's final decision for the purposes of the Local Government Prompt Payment Act.

Contractor must remit undisputed payment due for labor, services, or materials furnished by subcontractors and suppliers hired by the Contractor, within 10 days after the Contractor's receipt of payment from the Department, pursuant to Section 218.70 et seq., Florida Statutes. Contractor shall provide subcontractors and suppliers hired by Contractor with a written notice of disputed invoice within 5 business days after receipt of invoice which clearly states the reasons for the disputed invoice.

6. The following **VSS Registration Required** paragraph is hereby added to the Instructions to Bidders section of the Contract:

VSS REGISTRATION REQUIRED

Prior to Contract award or renewal ("Award"), Contractor must register in the County's Vendor Self Service ("VSS") at <https://pbcvssp.co.palm-beach.fl.us/webapp/vssp/AltSelfService>. If Contractor intends to use subcontractors, Contractor must also ensure that all subcontractors are registered as vendors in VSS prior to Contract Award. All subcontractor agreements must include a contractual provision requiring that the subcontractor register in VSS. County will not finalize Contract Award until Contractor has certified that the Contractor and all of its subcontractors are registered in VSS.

7. The first paragraph on **Proposal Form page P-11B** is hereby deleted in its entirety and replaced with the following:

The Contractor acknowledges that Addenda 1 thru 2 have been received and that related costs are reflected in the submitted bid.

The Contractor hereby certifies and agrees that the following information is correct: In preparing its response to the Solicitation, the Contractor has considered all proposals submitted from qualified, potential Subcontractors and suppliers, and has not engaged in "discrimination" as defined in the County's Commercial Nondiscrimination Policy as set forth in Resolution 2017-1770 as amended, to wit: discrimination in the solicitation, selection or commercial treatment of any Subcontractor, vendor, supplier or commercial customer on the basis of race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, gender identity or expression, disability, or genetic information, or on the basis of any otherwise unlawful use of characteristics regarding the vendor's, supplier's or commercial customer's employees or owners; provided that nothing in this policy shall be construed to prohibit or limit otherwise lawful efforts to remedy the effects of discrimination that have occurred or are occurring in the County's relevant marketplace of Palm Beach County. Without limiting the foregoing, "discrimination" also includes retaliating against any person or other entity for reporting any incident of "discrimination." Without limiting any other provision of the solicitation, it is understood and agreed that, if this certification is false, such false certification will constitute grounds for the County to reject the proposal submitted by the Contractor for this Solicitation, and to terminate any contract awarded based on the response. As part of its proposal, the Contractor shall provide to the County a list of all instances within the immediate past four (4) years where there has been a final adjudicated determination in a legal or administrative proceeding in the State of Florida that the Contractor discriminated against its Subcontractors, vendors, suppliers or commercial customers, and a description of the status or resolution of that complaint, including any remedial action taken. As a condition of submitting a proposal to the County, the Contractor agrees to comply with the County's Commercial Nondiscrimination Policy as described in Resolution 2017-1770, as amended.

The Contractor further agrees to perform all necessary force account Work, as provided for in the General Provisions, and to execute the Contract and return to the County, along with a Contract Bond and Certificate of Insurance within fourteen (14) Working Days of the date of the Letter of Intent to Award and to commence Work with adequate forces and Equipment within fourteen (14) Calendar Days of the date set forth in the Notice to Proceed

and to fully complete all contracted Work under the same in accordance with Contract Documents within the Contract Time.

8. **Section 3-8 Audit of Contractor's Records** of the General Provisions of the Contract is hereby added as follows:

3-8 Audit of Contractor's Records DELETE AND INSERT THE FOLLOWING:

Upon execution of the Contract, the Department reserves the right to conduct an audit of the Contractor's records pertaining to the project. The Department or its representatives may conduct an audit, or audits, at any time prior to final payment, or thereafter pursuant to 5-13. The Department may also require submittal of the records from either the Contractor or any subcontractor or material supplier. As the Department deems necessary, records include all books of account, supporting documents, and papers pertaining to the cost of performance of the Work. Retain all records pertaining to the Contract for a period of not less than four years from the date of the Engineer's final acceptance of the project, unless a longer minimum period is otherwise specified. Upon request, make all such records available to the Department or its representative(s). For the purpose of this Article, records include but are not limited to all books of account, supporting documents, and papers that the Department deems necessary to ensure compliance with the provisions of the Contract Documents. If the Contractor fails to comply with these requirements, the Department may disqualify or suspend the Contractor from bidding on or working as a subcontractor on future Contracts. Ensure that the subcontractors provide access to their records pertaining to the project upon request by the Department. Comply with Section 20.055(5), Florida Statutes, and incorporate in all subcontracts the obligation to comply with Section 20.055(5), Florida Statutes.

9. The Small Business Enterprise Bid Document Language, pages SBE-1 through SBE-4, are hereby deleted in their entirety and replaced with the following:

Equal Business Opportunity Program

1. Policy. It is the policy of the Board of County Commissioners of Palm Beach County, Florida, (the Board) that all segments of its business population, including, but not limited to, small, local, minority and women owned businesses, have an equitable opportunity to participate in the County's procurement process, prime contract and subcontract opportunities. To that end, the Board adopted an Equal Business Opportunity Ordinance which is codified in Sections 2-80.20 through 2-80.30 (as may be amended) of the Palm Beach County Code, (EBO Ordinance) which sets forth the County's requirements for the EBO program, and which is incorporated in this solicitation. The provisions of the EBO Ordinance are applicable to this

renewal, and shall have precedence over the provisions of this renewal in the event of a conflict.

1.2 Definitions. The following terms, phrases, words and their derivations shall have the meanings given. Where not inconsistent with the context, words used in the present tense include the future tense, words in the plural number include the singular number, "any" includes "all," "and" includes "or." Capitalized terms are defined as set forth in the EBO Ordinance, and in the Contract.

A. "prime" and "prime contractor" mean, refer, and relate to "Prime Contractor," as defined in the EBO Ordinance, and to "Bidder" and "Contractor," as defined in the Contract, and as applicable.

B. "solicitation" and "solicit" mean, refer, and relate to Advertisement for Bid, as defined in the Contract.

C. "bid" means, refer, and related to a solicitation, renewal, and amendment of a contract.

D. "bidder" mean, refers, and relates to "contractor" as defined in the Contract, and as applicable.

2. Affirmative Procurement Initiatives (APIs). A waiver of API requirements has been approved for this Contract.

3. EBO Program Compliance, Enforcement, Penalties. Under the EBO Ordinance, the Office of EBO is required to implement and monitor S/M/WBE utilization, if any, during the term of any contract resulting from this solicitation. It is the County's policy that S/M/WBEs shall have the maximum feasible opportunity to participate in the performance of County contracts. All Bidders are required to comply with the EBO Ordinance which is incorporated herein by reference.

The EBO Office and the Department shall have the right to request and review Contractor's books and records to verify Contractor's compliance with the Contract, adherence to the EBO Program and its Bid. The EBO Office and the Department shall have the right to interview subcontractors and workers at the work site to determine Contract compliance. Contractor shall retain all books and records pertaining to this Contract, including, but not limited to, subcontractor payment records, for four (4) years after project completion date, or such longer time as may be required in other provisions of this Contract, and make such records available for inspection in Palm Beach County by the EBO Office and the County at any reasonable time during the four (4) years.

The Director of the Office of EBO or designee may require such reports, information, and documentation from Contractor as are reasonably necessary to determine compliance with the EBO Ordinance requirements. Contractor shall correct all noncompliance issues within 15 calendar days of a written notice of noncompliance by the contracting department or the EBO Office. If the Contractor does not resolve the non-compliance within 15 days of receipt of written notice of non-compliance, then the Director of the Office of EBO or designee may impose upon the non-complying party any or all of the following penalties:

- a. Suspension of contract;
- b. Withholding of funds;
- c. Termination of contract based upon a material breach of contract pertaining to EBO Program compliance;
- d. Suspension or Debarment of a respondent or bidder, contractor or other business entity from eligibility for providing goods or services to the County for a period not to exceed three (3) years; and
- e. Liquidated damages equal to the difference in dollar value of S/M/WBE participation as committed to in the contract, and the dollar value of S/M/WBE participation as actually achieved.

10. It is the intent of the Parties hereto that this SECOND AMENDMENT shall not become binding until the date executed by the COUNTY.
11. All other provisions of the CONTRACT dated March 14, 2017, as amended on March 13, 2018 (R2018-0208), shall remain in full force and effect.

THIS SPACE INTENTIONALLY LEFT BLANK.

IN WITNESS WHEREOF, the Parties have caused this SECOND AMENDMENT to contract R2017-0234 to be executed and sealed this 12th day of March, 2019.

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: _____
Mack Bernard, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: _____
Yelizaveta B. Herman
County Attorney

By: _____
Engineering

ATTEST:

GERELCO TRAFFIC CONTROLS, INC.
Contractor

By: _____
Secretary or Asst. Secretary

By: _____
(Signature)

(Seal)

(Print Name and Title)

ASSIGNMENT ASSUMPTION AND CONSENT AGREEMENT

THIS ASSIGNMENT, ASSUMPTION AND CONSENT AGREEMENT (the "Assignment") is made and entered into this 12th day of March, 2019 by and between Valiant Power South, LLC ("**Assignor**"), Ferreira Construction Southern Division Co., Inc. ("**Assignee**") and Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (the "**County**").

WHEREAS, pursuant to this Assignment, Assignor has agreed to assign and deliver to Assignee and Assignee has agreed to accept and assume from Assignor, the "Contract", as hereinafter defined, including all rights, claims, interests, and obligations with respect thereto; and

WHEREAS, the County has agreed and consented to the assignment of the Contract according to the terms and conditions set forth herein by its execution of this Assignment.

NOW, THEREFORE, in consideration of the foregoing premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

Section 1. Contract. The agreement to be assigned is the Annual Traffic Signal Contract between Palm Beach County and Valiant Power South, LLC (R2017-0235) dated March 14, 2017, together with Task Work Order Authorizations ("TWOA") issued pursuant thereto (the contract and the TWOA's together form the "Contract").

Section 2. Assignment and Effective Date. Assignor hereby conveys, transfers and assigns its rights, title and interest in, to, and under the Contract to Assignee, as of February 8, 2019 (hereinafter the "Effective Date"), including all of Assignor's rights and obligations, and Assignee hereby assumes all of Assignor's rights and obligations, in, to and under the Contract with County, subject to the County's permission.

Section 3. Assignee's Acceptance and Assumption. Assignee hereby accepts the assignment to it of Assignor's rights, title and interest in, to, and under the Contract and hereby expressly assumes the performance of each of the terms, conditions, covenants, obligations, liabilities and duties of the Assignor under the Contract, effective as of and beginning on, the Effective Date (and not the result of a violation, breach, or failure to perform occurring prior to the Effective Date of this Assignment) and Assignee

hereby assumes and agrees to pay all debts, obligations, and liabilities of Assignor under the Contract that accrue on or after the Effective Date of this Assignment (and not the result of a violation, breach, or failure to perform occurring prior to the Effective Date of this Assignment). Assignee shall assume all responsibility for any warranty or guarantee under the Contract which assumption shall include the guarantee or warranty of the performance of the Contract in full, regardless of the date Assignee began performance.

Section 4. No Waiver or Release. Notwithstanding any other clause or provision in this Assignment, this Assignment is not intended to act as a release, waiver or relinquishment of any claims, demands, warranties, damages, causes of action or rights of County relating to Assignor, and all such rights are reserved by County and shall remain notwithstanding this Assignment, to the extent they arise from or are related to the terms, conditions, covenants, obligations, liabilities and duties of Assignor existing prior to the Effective Date of this Assignment.

Section 5. Payment for Work in Process and Completed Work. Assignor is conveying, transferring and assigning all rights to payment for work and services performed under the Contract to Assignee as of the Effective Date. In order to transition work in process payments, each invoice, payment certification and requisition, or other request for payment due, received by County before the Effective Date, regardless of the dates of services or work performed, will be processed by County and if approved, paid to Assignor. Each invoice, payment certification and requisition, or other request for payment received by County on or after the Effective Date, regardless of the dates of service or work performed, shall be processed by County and if approved, shall be paid to Assignee.

Section 6. Hold Harmless and Indemnity. In the event the County is made a party to an action between Assignee and Assignor, or involving any third party arising out of this Assignment, the Assignee and the Assignor shall each agree to indemnify, defend and hold the County, its elected officials, employees and agents, harmless from and against any such claim, demand, cause of action, economic losses, damages, and costs and expenses (including reasonable legal fees and costs of investigation) that arise from, out of, or as a result of, this Assignment.

Section 7. Appointment. Assignor hereby irrevocably appoints Assignee, its successors and assigns, as the attorney and agent of Assignor, in Assignor's name and stead, to enforce the provisions of the Contract beginning on the Effective Date.

Section 8. Acknowledgement. By signing below, the County agrees, subject to the terms of this Assignment, to Assignor's assignment of all of its rights and obligations under the Contract beginning on the Effective Date. The County acknowledges that Assignor and Assignee are relying on this consent in connection with this Assignment. Assignor acknowledges its continuing responsibilities as set forth in this Assignment.

Section 9. Notices. Beginning on the Effective Date, any and all notices required under the Contract and all payments to be paid under the Contract will be delivered to Assignee, at:

Name: Robert Higginbotham
Title: Registered Agent
Address: 13000 SE Flora Avenue
Hobe Sound, FL 33455

Phone: Office – (772) 675-2102
Direct – (908) 344-3563
Fax – (772) 675-2107

Email: RHigginbotham@valiantpowergroup.com

Section 10. Consent. The County's consent is effective when this Assignment has been executed by all parties and approved by the Board of County Commissioners.

Section 11. Authority. The undersigned signatory for Assignor does hereby attest and affirm that he has the current lawful authority to execute this Assignment on behalf of the Assignor and that the assignment is not made with intent to hinder or defraud creditors, or interfere with lawful rights of other persons or entities, or for any other unlawful purpose.

Section 12. Ratification. Except as expressly modified herein, the Contract is hereby ratified, confirmed and remains in full force and effect.

Section 13. Governing Law. This Assignment shall be governed by and interpreted in accordance with the laws of the State of Florida without giving effect to its conflict of laws principles

IN WITNESS WHEREOF, the parties have caused this Assignment to be executed as of the day first above written.

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: _____
Mack Bernard, Mayor

SEAL

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: _____
Yelizaveta B. Herman,
Assistant County Attorney

By: Omelio A. Fernandez
Omelio A. Fernandez, P.E.
Director of Roadway Production

Valiant Power South, LLC
Robert Higginbotham, Agent
(Assignor)

Ferreira Construction Southern
Division Co. Inc.
Nelson Ferreira, President
(Assignee)

By: Robert M. Higginbotham
(Signature)

By: Nelson Ferreira
(Signature)

Robert Higginbotham
JD
(Print Name and Title)

NELSON Ferreira
President
(Print Name and Title)

(SEAL)

(SEAL)

**SECOND AMENDMENT TO THE ANNUAL TRAFFIC SIGNAL
CONTRACT NO. 2017051
DATED MARCH 14, 2017 BY AND BETWEEN
FERREIRA CONSTRUCTION SOUTHERN DIVISION CO. INC.,
AND PALM BEACH COUNTY**

THIS SECOND AMENDMENT to the Annual Traffic Signal Contract dated March 14, 2017 (R2017-0235) hereinafter "CONTRACT", by and between Ferreira Construction Southern Division Co., Inc. (Ferreira), hereinafter "CONTRACTOR", and the Board of County Commissioners of Palm Beach County, a political subdivision of the state of Florida, hereinafter "COUNTY", (individually "Party" and collectively "Parties").

WITNESSETH

WHEREAS, on March 14, 2017, Valiant Power South LLC (Valiant) and COUNTY entered into a twelve month CONTRACT.

WHEREAS, an ASSIGNMENT, ASSUMPTION AND CONSENT AGREEMENT (the "Assignment") was entered into between Valiant and CONTRACTOR and Palm Beach County.

WHEREAS, by the FIRST AMENDMENT (R2018-0209), the CONTRACTOR and the COUNTY mutually agreed to amend the CONTRACT to extend the expiration date of the CONTRACT from March 13, 2018 to March 13, 2019; and

WHEREAS, the CONTRACT provides that it may be amended, upon mutual written agreement of the Parties; and

WHEREAS, by this SECOND AMENDMENT, the CONTRACTOR and the COUNTY mutually agree to amend the CONTRACT, as provided herein.

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 extend the expiration date of the CONTRACT from March 13, 2019 to September, 13, 2019.
3. The **Nondiscrimination** section on page ITB-1 of the Contract is hereby deleted in its entirety and replaced with the following:

COMMERCIAL NON-DISCRIMINATION: The Contractor represents and warrants that it will comply with the County's Commercial Nondiscrimination Policy described in Resolution 2017-1770, as amended. As part of such compliance, the Contractor shall not discriminate on the basis of race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, gender identity or expression, disability, or genetic information in the solicitation, selection, hiring or commercial treatment of subcontractors, vendors, suppliers, or commercial customers, nor shall the Contractor retaliate against any person for reporting instances of such discrimination. The Contractor shall provide equal opportunity for subcontractors, vendors and suppliers to participate in all of its public sector and private sector subcontracting and supply opportunities, provided that nothing contained in this clause shall prohibit or limit otherwise lawful efforts to remedy the effects of marketplace discrimination that have occurred or are occurring in the County's relevant marketplace in Palm Beach County. The Contractor understands and agrees that a material violation of this clause shall be considered a material breach of any resulting contract and may result in termination of the contract, disqualification or debarment of the Contractor from participating in County contracts, or other sanctions. This clause is not enforceable by or for the benefit of, and creates no obligation to, any third party.

All subcontractor agreements shall include this commercial non-discrimination clause.

4. The **Maintenance of Payroll Records** section and the **Reporting Payroll** section on page LW-1 of the Contract are hereby deleted in their entirety and replaced with the following:

Maintenance of Payroll Records

Each non-county employer shall maintain payroll records and basic records relating thereto for each employee, and shall preserve them for a period of four (4) years, after Project completion date, or such longer time as may be required in other provisions of this Contract. The records shall contain:

1. Each employee's name and address;
2. Each employee's job title and classification;
3. The number of hours worked each day by each employee;
4. The gross wages and deductions made for each employee; and
5. Annual wages paid to each employee.

Reporting Payroll:

Every six (6) months the non-county employer shall certify and file with the Construction Coordination Division if the non-county employer is a general Contractor, or with the general Contractor if the non-county employer is a subcontractor, certification that all non-county employees who worked on each

construction Contract during the preceding six (6) month period were paid the living wage in compliance with this Ordinance. Upon the County's request, the non-county employer shall produce for inspection and copying the payroll records for any or all of its employees for the prior four (4) year period, or such longer time as may be required in other provisions of this Contract.

5. The **Local Government Prompt Payment Act** section on pages SP-5 and SP-6 of the Contract is hereby deleted in its entirety and replaced with the following:

Local Government Prompt Payment Act:

In accordance with the Local Government Prompt Payment Act (F.S. 218.70, *et seq*), the Contractor is hereby notified of the following:

The Contractor will be notified at the Pre Construction Meeting the manner in which pay requests are to be prepared and directed to the Department. For a pay request to be deemed acceptable, the Contractor must provide the following:

Pay Request No. 1

- OEBO Schedule 3
- Certification of Compliance with the Living Wage Ordinance

Pay Request No. 2 and all others following, but not including the Final

- OEBO Schedule 3
- OEBO Schedule 4
- Disbursement of Previous Periodic Payments to Subcontractors
- Certification of Compliance with the Living Wage Ordinance

Final Pay Request

- OEBO Schedule 3
- OEBO Schedule 4
- Disbursement of Previous Periodic Payments to Subcontractors
- Disbursement of Final Payment to Subcontractors
- Form 1
- Form 2 including Bonding Affidavit
- Record of Construction Materials Affidavit
- Certification of Compliance with the Living Wage Ordinance
- Equal Business Opportunity (EBO) Final Participation Form
- Release and Concurrence of Final Payment Amount
- Form of Guarantee

A single list of items (Punch List) required to render the Work complete, satisfactory, and acceptable will be prepared by the Department. The

Punch List shall be developed as a result of a joint inspection of the Work, conducted within 30 Calendar Days after reaching substantial completion, by the Contractor, together with the Department, with all unsatisfactory Work listed on the Punch List. The Punch List shall be provided to the Contractor within 5 Working Days of the joint inspection.

If the pay request and support data are not approved, the Contractor is required to submit new, revised or missing information according to the Department's instructions. Otherwise, the Contractor shall prepare and submit to Department an invoice in accordance with the estimate, as approved. In the event any dispute with respect to any payment or pay request cannot be resolved between the Contractor and the Department, Contractor shall, in accordance with the alternative dispute resolution requirements of Florida Statute section 218.76, demand in writing a meeting with and review by the County Engineer. In place of the County Engineer, the Deputy County Engineer may conduct the meeting and review. Such meeting and review shall occur within forty-five (45) Working Days of receipt by the Department of Contractor's written demand. The County Engineer, or Deputy County Engineer, shall issue a written decision on the dispute within fifteen (15) Working Days of such meeting. This decision shall be deemed the Department's final decision for the purposes of the Local Government Prompt Payment Act.

Contractor must remit undisputed payment due for labor, services, or materials furnished by subcontractors and suppliers hired by the Contractor, within 10 days after the Contractor's receipt of payment from the Department, pursuant to Section 218.70 et seq., Florida Statutes. Contractor shall provide subcontractors and suppliers hired by Contractor with a written notice of disputed invoice within 5 business days after receipt of invoice which clearly states the reasons for the disputed invoice.

6. The following **VSS Registration Required** paragraph is hereby added to the Instructions to Bidders section of the Contract:

VSS REGISTRATION REQUIRED

Prior to Contract award or renewal ("Award"), Contractor must register in the County's Vendor Self Service ("VSS") at <https://pbcvssp.co.palm-beach.fl.us/webapp/vssp/AltSelfService>. If Contractor intends to use subcontractors, Contractor must also ensure that all subcontractors are registered as vendors in VSS prior to Contract Award. All subcontractor agreements must include a contractual provision requiring that the subcontractor register in VSS. County will not finalize Contract Award until Contractor has certified that the Contractor and all of its subcontractors are registered in VSS.

7. The first paragraph on **Proposal Form page P-11B** is hereby deleted in its entirety and replaced with the following:

The Contractor acknowledges that Addenda 1 thru 2 have been received and that related costs are reflected in the submitted bid.

The Contractor hereby certifies and agrees that the following information is correct: In preparing its response to the Solicitation, the Contractor has considered all proposals submitted from qualified, potential Subcontractors and suppliers, and has not engaged in "discrimination" as defined in the County's Commercial Nondiscrimination Policy as set forth in Resolution 2017-1770 as amended, to wit: discrimination in the solicitation, selection or commercial treatment of any Subcontractor, vendor, supplier or commercial customer on the basis of race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, gender identity or expression, disability, or genetic information, or on the basis of any otherwise unlawful use of characteristics regarding the vendor's, supplier's or commercial customer's employees or owners; provided that nothing in this policy shall be construed to prohibit or limit otherwise lawful efforts to remedy the effects of discrimination that have occurred or are occurring in the County's relevant marketplace of Palm Beach County. Without limiting the foregoing, "discrimination" also includes retaliating against any person or other entity for reporting any incident of "discrimination." Without limiting any other provision of the solicitation, it is understood and agreed that, if this certification is false, such false certification will constitute grounds for the County to reject the proposal submitted by the Contractor for this Solicitation, and to terminate any contract awarded based on the response. As part of its proposal, the Contractor shall provide to the County a list of all instances within the immediate past four (4) years where there has been a final adjudicated determination in a legal or administrative proceeding in the State of Florida that the Contractor discriminated against its Subcontractors, vendors, suppliers or commercial customers, and a description of the status or resolution of that complaint, including any remedial action taken. As a condition of submitting a proposal to the County, the Contractor agrees to comply with the County's Commercial Nondiscrimination Policy as described in Resolution 2017-1770, as amended.

The Contractor further agrees to perform all necessary force account Work, as provided for in the General Provisions, and to execute the Contract and return to the County, along with a Contract Bond and Certificate of Insurance within fourteen (14) Working Days of the date of the Letter of Intent to Award and to commence Work with adequate forces and Equipment within fourteen (14) Calendar Days of the date set forth in the Notice to Proceed

and to fully complete all contracted Work under the same in accordance with Contract Documents within the Contract Time.

8. **Section 3-8 Audit of Contractor's Records** of the General Provisions of the Contract is hereby added as follows:

3-8 Audit of Contractor's Records DELETE AND INSERT THE FOLLOWING:

Upon execution of the Contract, the Department reserves the right to conduct an audit of the Contractor's records pertaining to the project. The Department or its representatives may conduct an audit, or audits, at any time prior to final payment, or thereafter pursuant to 5-13. The Department may also require submittal of the records from either the Contractor or any subcontractor or material supplier. As the Department deems necessary, records include all books of account, supporting documents, and papers pertaining to the cost of performance of the Work. Retain all records pertaining to the Contract for a period of not less than four years from the date of the Engineer's final acceptance of the project, unless a longer minimum period is otherwise specified. Upon request, make all such records available to the Department or its representative(s). For the purpose of this Article, records include but are not limited to all books of account, supporting documents, and papers that the Department deems necessary to ensure compliance with the provisions of the Contract Documents. If the Contractor fails to comply with these requirements, the Department may disqualify or suspend the Contractor from bidding on or working as a subcontractor on future Contracts. Ensure that the subcontractors provide access to their records pertaining to the project upon request by the Department. Comply with Section 20.055(5), Florida Statutes, and incorporate in all subcontracts the obligation to comply with Section 20.055(5), Florida Statutes.

9. The Small Business Enterprise Bid Document Language, pages SBE-1 through SBE-4, are hereby deleted in their entirety and replaced with the following:

Equal Business Opportunity Program

1. Policy. It is the policy of the Board of County Commissioners of Palm Beach County, Florida, (the Board) that all segments of its business population, including, but not limited to, small, local, minority and women owned businesses, have an equitable opportunity to participate in the County's procurement process, prime contract and subcontract opportunities. To that end, the Board adopted an Equal Business Opportunity Ordinance which is codified in Sections 2-80.20 through 2-80.30 (as may be amended) of the Palm Beach County Code, (EBO Ordinance) which sets forth the County's requirements for the EBO program, and which is incorporated in this

solicitation. The provisions of the EBO Ordinance are applicable to this renewal, and shall have precedence over the provisions of this renewal in the event of a conflict.

1.2 Definitions. The following terms, phrases, words and their derivations shall have the meanings given. Where not inconsistent with the context, words used in the present tense include the future tense, words in the plural number include the singular number, "any" includes "all," "and" includes "or." Capitalized terms are defined as set forth in the EBO Ordinance, and in the Contract.

- A. "prime" and "prime contractor" mean, refer, and relate to "Prime Contractor," as defined in the EBO Ordinance, and to "Bidder" and "Contractor," as defined in the Contract, and as applicable.
- B. "solicitation" and "solicit" mean, refer, and relate to Advertisement for Bid, as defined in the Contract.
- C. "bid" means, refer, and related to a solicitation, renewal, and amendment of a contract.
- D. "bidder" mean, refers, and relates to "contractor" as defined in the of a Contract, and as applicable.

2. Affirmative Procurement Initiatives (APIs). A waiver of API requirements has been approved for this Contract.

3. EBO Program Compliance, Enforcement, Penalties. Under the EBO Ordinance, the Office of EBO is required to implement and monitor S/M/WBE utilization, if any, during the term of any contract resulting from this solicitation. It is the County's policy that S/M/WBEs shall have the maximum feasible opportunity to participate in the performance of County contracts. All Bidders are required to comply with the EBO Ordinance which is incorporated herein by reference.

The EBO Office and the Department shall have the right to request and review Contractor's books and records to verify Contractor's compliance with the Contract, adherence to the EBO Program and its Bid. The EBO Office and the Department shall have the right to interview subcontractors and workers at the work site to determine Contract compliance. Contractor shall retain all books and records pertaining to this Contract, including, but not limited to, subcontractor payment records, for four (4) years after project completion date, or such longer time as may be required in other provisions of this Contract, and make such records available for inspection in Palm Beach County by the EBO Office and the County at any reasonable time during the four (4) years.

The Director of the Office of EBO or designee may require such reports, information, and documentation from Contractor as are reasonably

necessary to determine compliance with the EBO Ordinance requirements. Contractor shall correct all noncompliance issues within 15 calendar days of a written notice of noncompliance by the contracting department or the EBO Office. If the Contractor does not resolve the non-compliance within 15 days of receipt of written notice of non-compliance, then the Director of the Office of EBO or designee may impose upon the non-complying party any or all of the following penalties:

- a. Suspension of contract;
 - b. Withholding of funds;
 - c. Termination of contract based upon a material breach of contract pertaining to EBO Program compliance;
 - d. Suspension or Debarment of a respondent or bidder, contractor or other business entity from eligibility for providing goods or services to the County for a period not to exceed three (3) years; and
 - e. Liquidated damages equal to the difference in dollar value of S/M/WBE participation as committed to in the contract, and the dollar value of S/M/WBE participation as actually achieved.
10. It is the intent of the Parties hereto that this SECOND AMENDMENT shall not become binding until the date executed by the COUNTY.
11. Except as hereby amended, changed, or modified, other provisions of the CONTRACT dated March 14, 2017, as amended on March 13, 2018 (R2018-0209), shall remain in full force and effect.

THIS SPACE INTENTIONALLY LEFT BLANK.

WITNESS WHEREOF, the Parties have caused this SECOND AMENDMENT to contract R2017-0235 to be executed and sealed this 12th day of March, 2019.

ATTEST:
SHARON R. BOCK
Clerk and Comptroller

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

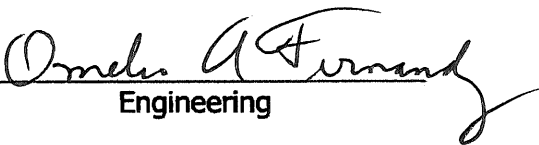
By: _____
Deputy Clerk

By: _____
Mack Bernard, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

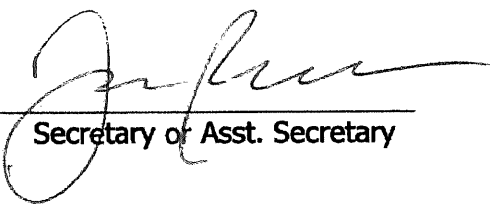
APPROVED AS TO TERMS
AND CONDITIONS


By: _____
Yelizaveta B. Herman
County Attorney

By: 
Engineering

ATTEST:

Ferreira Construction Southern
Division Co., Inc.
Contractor

By: 
Secretary or Asst. Secretary

By: 
(Signature)

(Seal)

Nelson Ferreira President
(Print Name and Title)