Agenda Item #: 3-D-1

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: March 10, 2020		[X] Consent [] Ordinance		egular ıblic Hearing
Department:	COUNTY ATTO	RNEY		
Submitted By:	COUNTY ATTO	RNEY		
Submitted For:				
	<u>l. E</u>	XECUTIVE BRIEF		
to Agreement betw	een Palm Beach	ds motion to receiven County and Municiped extending the expira	al Code C	orporation (MCC)
whereby MCC prov Agreement's initial Amendment, which signature authority,	ides ordinance co three year term was executed extends the expire	ne County entered intodification and loosele mexpires on August by the County's Puration date to August 1 month period. County	af supplement at 1, 2020 orchasing D I, 2021. Th	ent services. The . The attached irector under her
_		e attached Amendmer e and file" for acceptar		
Attachments:  1. Amendment	No. 1 to Agreeme	ent with Municipal Cod	e Cornorati	on
T. Amendment	Tio. I to Agreeme	TA	e corporati	OII.
Recommended by	: County A	Wymmu- ttorney	. ć	2/10/2020 ate
Approved By:	N/A		Da	ate

## II. FISCAL IMPACT ANALYSIS

A. Fiv	ve Year Summary of I	Fiscal Impact	:			
	Fiscal Years	2020	2021	2022	2023	2024
Opera Extern Progra	al nditures nting Costs nal Revenues am Income (County) d Match (County)					
NET	FISCAL IMPACT					
	DITIONAL FTE TIONS (Cumulative)					
ls Iten	n Included In Current	Budget? Yo	es <u>X</u>	No		
Budge	et Account No.: F	und	Departme	nt l	Jnit	
Objec	tRepor	ting Category				
B.	Recommended Sour	ces of Funds	/Summary	of Fiscal Im <sub>l</sub>	pact:	
C.	Departmental Fiscal	Review:				
		III. <u>REVIEV</u>	V COMMEN	TS		
A.	OFMB Fiscal and/or	Contract Dev	. and Conti	ol Commen	ts:	
Ce Se	That 2  Stall OFMB	112/2030 10 3/10	Contra	act Dev/and	Control	
B.	Legal Sufficiency:			g «		
	ell.h	2/7/2	7020			
	Assistant County A	ttorney				
C.	Other Department R	eview:				
	Department D	irector				

(This Summary Is Not To Be Used As A Basis For Payment.)

## AMENDMENT NO. 1 TO AGREEMENT BETWEEN PALM BEACH COUNTY AND MUNICIPAL CODE CORPORATION FOR ORDINANCE CODIFICATION AND LOOSELEAF SUPPLEMENT SERVICES

This Amendment No. 1, dated as of the 15 th day of January, 2020, is to contract R-2017-0991 ("Contract") between PALM BEACH COUNTY, a political subdivision of the State of Florida, by and through its Board of County Commissioners ("County"), and Municipal Code Corporation, a Florida Corporation ("Contractor"). Collectively, the County and Contractor are referred to as the "Parties."

WHEREAS, on August 2, 2017, the Parties entered into the Contract, under which the Contractor furnishes to the County ordinance codification and looseleaf supplement services as set forth therein; and

WHEREAS, the Contract's initial term expires on August 1, 2020; and

WHEREAS, the Contract may be renewed for two (2) additional twelve (12) month periods; and

WHEREAS, the Parties wish to exercise the first renewal option under the Contract to extend the expiration date of the Contract to August 1, 2021, with one (1) additional twelve (12) month renewal period remaining.

NOW THEREFORE, in consideration of the mutual promises contained herein, the Parties agree as follows:

- 1. The Parties agree to exercise the first renewal option under the Contract to extend the expiration date of the Contract to August 1, 2021.
- 2. The first sentence under the Contract's "Article 2 Schedule" is hereby replaced with the following:
  - "The CONTRACTOR shall commence services on August 2, 2017 and complete all services by August 1, 2021. The Parties may renew the Contract for one (1) additional twelve (12) month period.
- 3. The Web Service Price cited in Exhibit B, Appendix A, page 1 of 4 shall be amended to reflect an annual Fixed Price of \$550 through October 31, 2020, then \$645 annually commencing on November 1, 2020.

All other terms and	conditions of the Contra	ct remain in full forc	e and effect.
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IN WITNESS WHEREOF, the Parties have each caused this Amendment to be executed by its duly authorized officials as of the date first set forth above.

PALM BEACH COUNTY, FLORIDA FOR ITS
BOARD OF COUNTY COMMISSIONERS BY
KATHLEEN M. SCARLETT
DIRECTOR OF PURCHASING

By:
Kathleen M. Scarlett, Director

MUNICIPAL CODE CORPORATION

By:
Signature

W. E.R. IC. G.R.A.D.T

Name (type or print)

PRESIDENT CEO

Title (type or print)

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

County Attorney