



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	<u>\$5,390,000</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>
<b>NET FISCAL IMPACT</b>	<u><b>\$5,390,000</b></u>	<u><b>-0-</b></u>	<u><b>-0-</b></u>	<u><b>-0-</b></u>	<u><b>-0-</b></u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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

**Budget Account No:** Various

**Recommended Sources of Funds/Summary of Fiscal Impact:**

	Prior Allocation	Encumbered/ Expended	New Allocation	Total Available
Airports	\$ 100,000	< 14,710 >	0	\$ 85,290
County Cooperative Ext Serv	\$ 5,000	0	0	\$ 5,000
Engineering & Public Works	\$ 6,845,000	< 6,670,577 >	3,500,000	\$ 3,674,423
Env. Resource Mgmt.	\$ 110,000	< 51,427 >	240,000	\$ 298,573
Facilities	\$ 200,000	< 120,320 >	350,000	\$ 429,680
Parks & Recreation	\$ 2,565,000	< 2,027,449 >	0	\$ 537,551
Water Utilities	\$ 2,790,000	< 2,554,119 >	1,300,000	\$ 1,535,881
Water Utilities-Capital	\$ 150,000	< 89,673 >	0	\$ 60,328
<b>Total</b>	<b>\$12,765,000</b>	<b>&lt;11,528,275&gt;</b>	<b>5,390,000</b>	<b>\$ 6,626,725</b>

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:**                     A. Howell                    

**III. REVIEW COMMENTS**

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

                    [Signature]                    5/20/2020  
 OFMB                      8/5/19

                    [Signature]                    5/20/2020  
 Contract Dev. and Control                      5/20/2020

**B. Approved as to Form and Legal Sufficiency:**

                    [Signature]                    5/26/2020  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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

**AMENDMENT NO. 4 TO THE  
ANNUAL PATHWAY AND MINOR CONSTRUCTION CONTRACT  
BY AND BETWEEN PALM BEACH COUNTY  
AND WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO. INC.**

This Amendment No. 4 to the Annual Pathway and Minor Construction Contract (R2018-0012), dated January 23, 2018, (ANNUAL CONTRACT), is made and entered into the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY), and Wynn & Sons Environmental Construction Co. Inc. (CONTRACTOR) whose Federal ID is 65-0301746 (individually Party and collectively Parties).

**W I T N E S S E T H**

WHEREAS, the COUNTY and CONTRACTOR entered into the ANNUAL CONTRACT on January 23, 2018 (R2018-0012), as amended on June 5, 2018 (R2018-0820), January 15, 2019 (R2019-0014) and June 4, 2019 (R2019-0709); and

WHEREAS, Amendment No. 1 to the ANNUAL CONTRACT (R2018-0820) dated June 5, 2018 updated responsibilities after award section and added additional tracking language; and

WHEREAS, Amendment No. 2 to the ANNUAL CONTRACT (R2019-0014) dated January 15, 2019 extended the expiration date; and

WHEREAS, Amendment No. 3 to the ANNUAL CONTRACT (R2019-0709) dated June 4, 2019 extended the expiration date, updated the nondiscrimination section, updated the maintenance of payroll records section, updated the local government prompt payment act section, added the VSS registration required section, and replaced the Small Business Enterprise Program Ordinance requirements with the Equal Business Opportunity Ordinance requirements; and

WHEREAS, by this Amendment No. 4, the CONTRACTOR and the COUNTY mutually agree to amend the ANNUAL CONTRACT, as provided herein.

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

The above recitations are true and correct and incorporated herein.

1. The ANNUAL CONTRACT is hereby amended to increase the amount by \$5,390,000, from \$12,765,000 to \$18,155,000.
2. The following COUNTERPARTS paragraph is hereby added to the Special Provisions of the ANNUAL CONTRACT:

**COUNTERPARTS:** This ANNUAL CONTRACT, including the exhibits referenced herein, may be executed in one or more counterparts, all of which shall constitute collectively but one and the same ANNUAL CONTRACT. The COUNTY may execute the ANNUAL CONTRACT through electronic or manual means. CONTRACTOR shall execute by manual means only, unless the COUNTY provides otherwise.

It is the intent of the Parties hereto that this Amendment No. 4 shall not become binding until the date executed by the COUNTY.

Except as hereby amended, changed or modified, all other provisions of the ANNUAL CONTRACT, as amended, shall remain in full force and effect.

REMAINDER OF PAGE LEFT INTENTIONALLY BLANK

IN WITNESS WHEREOF, Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 4 to the ANNUAL CONTRACT, as amended, on behalf of the COUNTY, and CONTRACTOR has hereunto set its hand the day and year above written.

**OWNER:**

APPROVED AS TO TERMS  
AND CONDITIONS

By: *M L Rose*  
f Morton L. Rose, P.E.  
Directory of Roadway Production

**CONTRACTOR:**

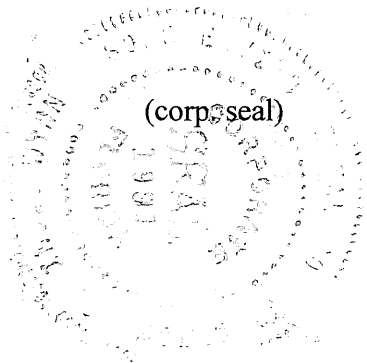
Wynn & Sons Environmental  
Construction Co. Inc.

*D P Wynn*  
Daniel P. Wynn, President

**ATTEST WITNESS:**

*[Signature]*  
Signature

RICK VAPE  
Name (type or print)



*Henry Conroy*  
Signature

HENRY CONROY  
Name (type or print)

*{SIGNATURE PAGES CONTINUED}*

**ATTEST:**

Sharon R. Bock  
Clerk & Comptroller Circuit Court

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

By: ybh \_\_\_\_\_  
Yelizaveta B. Herman  
Assistant County Attorney

**COUNTY:**

**Palm Beach County**, a Political Subdivision  
Of the State of Florida, by and through its Board of  
County Commissioners

By: \_\_\_\_\_  
Dave Kerner, Mayor

Search

Insured Name

Wynn & Sons Environmental C

Wynn & Sons Environmental

Active Records Only

Advance Search

# EBIX Insurance Compliance

**Insured**

Name: Wynn & Sons Environmental Construction

Account Number: DX00000599

Address:

Status: Currently in Compliance.

Insured Tasks Admin Tools

- View
- Insured
  - Notes
  - History
  - Deficiencies
  - Coverages
  - Requirements
  - Contract Screen
- Add
- Edit
- Help
- Video Tutorials

**Insured**

[Business Unit\(s\)](#) [DBA Number](#) [Print Insured Info](#)

**Account Information**

Account Number: DX00000599

Risk Type: Standard - Construction Services

Do Not Call: Address Updated:

**Address Information**

**Mailing Address** **Physical Address**

Insured: Wynn & Sons Environmental Construction

Address 1:

Address 2:

City:

State:

Zip:

Country:

**Contract Information**

Contract Number:

Contract Start Date: Contract End Date:

Contract Effective Date: Contract Expiration Date:

Description of Services: Annual Pathway and Minor Construction Contract Safety Form II: No

**Contact Information**

Contact Name: Dan Wynn Misc:

Phone Number: 5616866077 Alt Phone Number:

Fax Number:

E-Mail Address: danwynn24@yahoo.com

Approval Date:

Rush: No

Contract on File: No

Certificate Received: No

Indemnification Agreement: No

Tax Id:

This Account created by c28 on 04/28/2020.