

**AMENDMENT NO. 1 TO THE
ANNUAL TRAFFIC SIGNAL CONSTRUCTION CONTRACT
BY AND BETWEEN PALM BEACH COUNTY
AND GERELCO TRAFFIC CONTROLS, INC.**

This Amendment No. 1 to the Annual Traffic Signal Construction Contract (R2019-1260), dated September 10, 2019, (ANNUAL CONTRACT), is made and entered into the ____ day of _____, 2020, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY) and Gerelco Traffic Controls, Inc. (CONTRACTOR) whose Federal ID is #90-0174266 (individually Party and collectively Parties).

WITNESSETH

WHEREAS, the CONTRACTOR and COUNTY entered into the ANNUAL CONTRACT on September 10, 2019 (R2019-1260); and

WHEREAS, the ANNUAL CONTRACT may be extended, at the COUNTY'S option for a defined period of time, not to exceed thirty-six months total contract time, upon approval of the COUNTY; and

WHEREAS, by this Amendment No. 1, 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:

1. The above recitations are true and correct and incorporated herein.
2. The ANNUAL CONTRACT is hereby amended to extend the expiration date of the ANNUAL CONTRACT from September 9, 2020 to September 9, 2022.
3. The ANNUAL CONTRACT is hereby amended to increase the amount by \$6,000,000, from \$3,000,000 to \$9,000,000.

It is the intent of the Parties hereto that this Amendment No. 1 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.

IN WITNESS WHEREOF, Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 1 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:

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

BY: _____
Dave Kerner, Mayor

S E A L

ATTEST:

Sharon R. Bock, Clerk & Comptroller
Circuit Court

BY: _____
(Deputy Clerk)

**APPROVED AS TO TERMS
AND CONDITIONS:**

BY: * *Morton L. Rose*
~~Omelio A. Fernandez, P.E.~~ **MORTON L. ROSE**
Director of Roadway Production

**APPROVED AS TO FORM &
LEGAL SUFFICIENCY:**

BY: YBH *[Signature]*
for Yelizaveta B. Herman,
Assistant County Attorney

CONTRACTOR:

Gerelco Traffic Controls, Inc.

BY: *[Signature]*
Kenneth A. Geremia, Jr., President

CORPORATE SEAL

ATTEST WITNESS:

BY: *Charsten M. Macrum*
(Print Name)

[Signature]
(Signature)

BY: *Dhaka Lilly*
(Print Name)

[Signature]
(Signature)



Search

Insured Name

Gerelco Traffic Control Inc. (D)

Gerelco Traffic Control Inc. (2019050)

Active Records Only
Advance Search

Insured

Name: Gerelco Traffic Control Inc.

Account Number: DX00000601

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: DX00000601

Risk Type: Standard - Construction Services

Do Not Call: Address Updated:

Address Information

Mailing Address Physical Address

Insured: Gerelco Traffic Control Inc.

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 Traffic Signal Construction Contract Safety Form II: No

Contact Information

Contact Name: Norman Wright Misc:

Phone Number: 5617195551 Alt Phone Number:

Fax Number:

E-Mail Address: nwright@gerelco.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.

**AMENDMENT NO. 1 TO THE
ANNUAL TRAFFIC SIGNAL CONSTRUCTION CONTRACT
BY AND BETWEEN PALM BEACH COUNTY
AND FERREIRA CONSTRUCTION SOUTHERN DIVISION COMPANY, INC.**

This Amendment No. 1 to the Annual Traffic Signal Construction Contract, dated September 10, 2019, (ANNUAL CONTRACT), is made and entered into the ____ day of _____, 2020, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY) and Ferreira Construction Southern Division Company, Inc. (CONTRACTOR) whose Federal ID is #22-3334957 (individually Party and collectively Parties).

W I T N E S S E T H

WHEREAS, the CONTRACTOR and COUNTY entered into the ANNUAL CONTRACT on September 10, 2019 (R2019-1261); and

WHEREAS, the ANNUAL CONTRACT may be extended, at the COUNTY'S option for a defined period of time, not to exceed thirty-six months total contract time, upon approval of the COUNTY; and

WHEREAS, by this Amendment No. 1, 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:

1. The above recitations are true and correct and incorporated herein.
2. The ANNUAL CONTRACT is hereby amended to extend the expiration date of the ANNUAL CONTRACT from September 9, 2020 to September 9, 2022.
3. The ANNUAL CONTRACT is hereby amended to increase the amount by \$6,000,000, from \$3,000,000 to \$9,000,000.

It is the intent of the Parties hereto that this Amendment No. 1 shall not become binding until the date executed by the COUNTY.

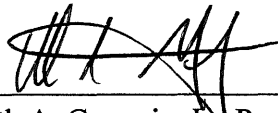
Except as hereby amended, changed or modified, all other provisions of the ANNUAL CONTRACT, as amended, shall remain in full force and effect.

IN WITNESS WHEREOF, Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 1 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:
Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of County Commissioners:

CONTRACTOR:
Gerelco Traffic Controls, Inc.

BY: _____
Dave Kerner, Mayor

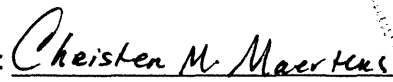
BY:  _____
Kenneth A. Geremia, Jr., President

SEAL

CORPORATE SEAL

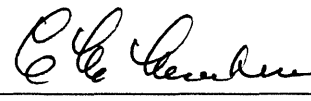
ATTEST:
Sharon R. Bock, Clerk & Comptroller
Circuit Court

ATTEST WITNESS:

BY:  _____
(Print Name)




BY: _____
(Deputy Clerk)

 _____
(Signature)

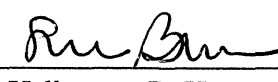
APPROVED AS TO TERMS AND CONDITIONS:

BY: D'Yaka Lilly
(Print Name)

BY:  _____
~~Omelio A. Fernandez~~, P.E. **MORTON L. ROSE**
Director of Roadway Production

 _____
(Signature)

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

BY: ^{YBH}  _____
^{for} Yelizaveta B. Herman,
Assistant County Attorney

Search

Insured Name

erreira Construction Southern

Ferreira Construction Southern Division

EBIX Insurance Compliance

Insured

Name: Ferreira Construction Southern Division

Account Number: DX00000598

Address:

Status: Currently in Compliance.

Insured Tasks Admin Tools

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

Insured

Account Information

Account Number: DX00000598

Risk Type: Standard - Construction Services

Do Not Call: Address Updated:

Address Information

Mailing Address	Physical Address
Insured: Ferreira Construction Southern Division	
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 Traffic Signal Construction Contract Safety Form II: No

Contact Information

Contact Name: Dan Lewis Misc:

Phone Number: 7726752101 Alt Phone Number:

Fax Number:

E-Mail Address: dlewis@ferreiraconstruction.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.

FEB 21 2020

MEMORANDUM

DATE: February 14, 2020

TO: Holly B. Knight, P.E., Contracts Manager

FROM: Angela Smith, Small Business Development Specialist III
Office of Equal Business Opportunity *AS*

DEPT.: Engineering and Public Works, Roadway Production Div.

SUBJECT: Project No.: 2019050- Annual Traffic Signal Construction, originally solicited on February 6, 2019, and up for renewal on September 9, 2020.

On February 13, 2020, you submitted a request for renewal for **Project No. 2019050 – Annual Traffic Signal Construction**. The original solicitation for the Project went out on February 6, 2019. A request for a waiver of API Requirements was received by the OEBO on January 31, 2019 and was granted on February 5, 2019.

The contract is up for renewal on **September 9, 2020**. As such, the OEBO must determine whether the Project will be subject to the EBO Program's requirements or whether the contract may be renewed under its current terms.

Based upon an analysis of the S/M/WBE data available on the date of review, the current utilization on the contract as compared to the availability, and the applicable historical utilization, the OEBO hereby **APPROVES** the renewal of the contract under its current terms because [check one]:

- Sufficient qualified S/M/WBEs providing the goods or services required by the contract are unavailable in Palm Beach County despite every reasonable effort to locate them.

At the next renewal date, you are required to submit updated information to determine if the Project will be subject to the EBO Program's requirements based upon the relevant information available at that time.

Office of
Equal Business Opportunity
50 South Military Trail, Suite 202
West Palm Beach, FL 33415
(561) 616-6840
www.pbcgov.com/oebo



**Palm Beach County
Board of County
Commissioners**

Dave Kerner, Mayor

Robert S. Weinroth, Vice Mayor

Hal R. Valeche

Gregg K. Weiss

Mary Lou Berger

Melissa McKinlay

Mack Bernard

County Administrator

Verdenia C. Baker

"An Equal Opportunity
Affirmative Action Employer"

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and recycled paper