DRAFT - SUBJECT TO CHANGE Agenda Item # 3-C-9

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	August 19, 2025	[X]	Consent Workshop	[}]	Regular Public Hearing	
Department: Submitted By:							
Submitted For:	Engineering and Public Works Department Roadway Production Division						

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the Pavement Marking Continuing Services Construction Contract (R2024-0343), dated April 2, 2024, with Southwide Industries, Inc. (SWI) to extend the expiration date from October 1, 2025 to April 1, 2027 and increase the contract amount by \$3,000,000.

SUMMARY: Approval of this amendment will extend the expiration date of the contract from October 1, 2025 to April 1, 2027, and increase the contract amount from \$5,000,000 to \$8,000,000. The increased contract amount, per Section 1 of the special provisions of the contract, is based on updated estimates that exceed the current contract amount to be expended throughout Palm Beach County by the user departments. This allowable extension, not to exceed 36 months total contract time, is per Section 3 of the special provisions in the contract that allows for the parties to amend the contract while adhering to all other original terms, conditions, and unit prices of the contract. This contract was presented to the Goal Setting Committee on September 6, 2023 and the Committee established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) Price Preference. SWI committed to 100% SBE participation. To date, the overall SBE participation achieved on this contract is 100%. To date, tasks in the amount of \$1,932,118 have been authorized for this contract. SWI has an office located in Palm Beach County and is a certified SBE company. Countywide (YBH)

Background and Justification: After reviewing the attached amendment and finding it in proper order, the Engineering and Public Works Department recommends approval by the Board of County Commissioners (BCC).

Attachments: 1. SWI Amendment No.	1 and Ebix Insurance Compliance (3)	
Recommended by: 32 YBH/TEL	County Engineer	7/3º/2º25 Date
Approved By:		
10 2	Deputy County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2026	2028	2029
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	-0-	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-	-0-	-0-	-0-	-0-

Is Item Included in Current Budget?

Is this item using Federal Funds?

Is this item using State Funds?

Yes No V Yes No V

Budget Account No :

Fund

Dept

Unit

Object

Recommended Sources of Funds/Summary of Fiscal Impact:

Department Name		ior Allocation	Expe	nded/Encumbered	N	ew Allocation	Total	Once Approved
Engineering & Public Works	\$	4,850,000.00	\$	3,254,570.65	\$	3,000,000.00	S	4,595,429.35
Airports	\$	100,000.00					S	100,000.00
Parks & Recreation	\$	50,000.00					S	50,000.00
	\$	5,000,000.00	S	3,254,570.65	S	3,000,000.00	\$	4,745,429.35
					Tota	New Contract	S	8,000,000.00

Note: Amendment No. 1 to the Pavement Marking Continuing Services Construction Contract (R2024-0343), dated April 2, 2024 with Southwide Industries, Inc. (SWI) to extend the expiration date from October 1, 2025 to April 1, 2027 and increase the contract amount by \$3,000,000. bringing the total contract to \$8,000,000. 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. **Total fiscal impact will not exceed \$8,000,000

C.	Departmental Fiscal Review:	Darry	Randsing	

	III. REY	VIEW COMMENTS
۸.	OFMB Fiscal and/or Contract Dev. and	Control Comments:
	OFMB	Contract Dev. and Control
3.	Approved as to Form and Legal Sufficiency:	
	Assistant County Attorney	
3.	Other Department Review:	
	Department Director	

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

AMENDMENT NO. 1 TO THE PAVEMENT MARKING CONTINUING SERVICES CONSTRUCTION CONTRACT BY AND BETWEEN PALM BEACH COUNTY AND SOUTHWIDE INDUSTRIES, INC. PROJECT #2023054

This Amendment No. 1 (AMENDMENT) to the Pavement Marking Continuing Services Construction Contract (R2024-0343), dated April 2, 2024, (CONTRACT), is made and entered into on ______, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY), and Southwide Industries, Inc., a Florida for Profit Corporation (CONTRACTOR) whose Federal ID is 65-0857746 (individually Party and collectively Parties).

WITNESSETH

WHEREAS, the COUNTY and CONTRACTOR entered into the CONTRACT on April 2, 2024 (R2024-0343); and

WHEREAS, Section 1 of the Special Provisions of the CONTRACT allows increasing the CONTRACT amount upon mutual written agreement through a Board approved CONTRACT amendment; and

WHEREAS, Section 3 of the Special Provisions of the CONTRACT allows extensions and other CONTRACT deviations upon mutual written agreement through a Board approved CONTRCT amendment, while adhering to all other original terms, conditions and unit prices of the CONTRACT; and

WHEREAS, by this 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:

The above recitations are true and correct and incorporated herein.

- 1. The above recitations are true and correct and incorporated herein.
- 2. The CONTRACT is hereby amended to increase the CONTRACT amount by \$3,000,000, from \$5,000,000 to \$8,000,000.

Attachment 1

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Project #2023054 Amendment # 1

3. The CONTRACT is hereby amended to extend the expiration date of the CONTRACT from October 1, 2025 to April 1, 2027.

- 4. It is the intent of the Parties hereto that this AMENDMENT shall not become binding until the date executed by the COUNTY.
- 5. Except as hereby amended, changed or modified, all other provisions of the CONTRACT shall remain in full force and effect.

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Project #2023054 Amendment # 1

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida, has made and executed this AMENDMENT to the CONTRACT 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: Morton L. Rose, P.E. Director of Roadway Production	_
CONTRACTOR: Southwide Industries, Inc.	ATTEST WITNESS:
John Biermann, President	Signature
	Name (type or print)
(Corp. Seal)	
	Signature
	Name (type or print)

{SIGNATURE PAGES CONTINUED}

ATTEST:	COUNTY:					
Joseph Abruzzo	Palm Beach County, a Political Subdivision					
Clerk of the Circuit Court & Comptroller	the State of Florida, by and through its Board of County Commissioners					
By:						
Deputy Clerk	By:					
	Maria G. Marino, Mayor					
APPROVED AS TO FORM						
AND LEGAL SUFFICIENCY	(Seal)					
By:						
Yelizaveta B. Herman						
Assistant County Attorney						

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Palm Beach County **Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00002671	Southwide Industries, Inc.		Compliant					2023054	Pavement Marking Continuing Services Construction Contract
		A++g, XV	Oak River Insurance Company	04APM05124701	9/13/2024	9/13/2025	Auto Liability		
		Ag , XIV	Ascot Specialty Insurance Company	ESXS241000128503	8/18/2024	8/18/2025	Excess Liability		
		Ag , XIV	Ascot Specialty Insurance Company	ESGL241000128403	8/18/2024	8/18/2025	General Liability		
		A+g , XV	American Zurich Insurance Company	WC561194211	4/1/2025	4/1/2026	Workers Comp		

Risk Profile:

Standard - Construction Services

Required Additional Insured: Palm Beach County Board of County Commissioners

Ownership Entity: