

**PO / TERM CONTRACT ROUTING / APPROVALS
CONTRACTS SECTION**

Form A1

TO: Donna Pagel		FROM: Monique Williams	DATE: 7/12/2012
Solicitation No.: 11-024/MW		Project Name: Development and Implementation of Economic Development Programs	
ADVANTAGE KMA No.: 11024A		User Dept: Office of Economic Development	
Total Value: \$ 80,000.00		New Total Contract Amount: \$ 160,000.00	
Current Authorized Amount: \$ 80,000.00		Encumbered Amount: \$ 67,960.00	
Budget Line: 1539-764-1253-8201			
<input checked="" type="checkbox"/> One:	<input checked="" type="checkbox"/> RFP	<input type="checkbox"/> RFS	<input type="checkbox"/> Sole Source
			<input type="checkbox"/> Piggyback
			<input type="checkbox"/> Emergency
<input checked="" type="checkbox"/> One:	<input checked="" type="checkbox"/> Term Contract	<input type="checkbox"/> Bilateral Contract	<input type="checkbox"/> PO
<input type="checkbox"/> NEW (Includes option to renew for _____ additional _____ month period(s))			
<input checked="" type="checkbox"/> Amendment No. 1 to MA			
<input checked="" type="checkbox"/> Renewal <input type="checkbox"/> Extension <input type="checkbox"/> Increase <input type="checkbox"/> Decrease <input type="checkbox"/> Modification			
Term (12 months)		from: July 25, 2012	to: July 24, 2013
Previous Term (12 months)		from: July 25, 2011	to: July 24, 2012
<input type="checkbox"/> Force Close <input type="checkbox"/> Cancel MA Procurement Folder(s):			
AWARD RECOMMENDATION(S): Community Initiatives Development Corporation			
Purpose of Procurement Action: This First Amendment renews the Contract for one (1) year renewal option with three (3) one (1) year options remaining.			
ATTACHMENTS (Check if attached)			

- | | |
|--|--|
| <input checked="" type="checkbox"/> Contract(s) / Amendment(s) if applicable | <input type="checkbox"/> Department request/justification, if applicable |
| <input type="checkbox"/> Form PP and Insurance Certificate | <input checked="" type="checkbox"/> Entered into AMS (Adv 3), Date 7/12/2012 |
| <input type="checkbox"/> Prev BCC agenda item, if applicable | <input checked="" type="checkbox"/> Other – Form K |

***** APPROVALS *****

Buyer: Monique Williams

Purchasing Manager: Donna Pagel

Director: [Signature]

Date: 7/13/12

Date: 7/16/12

Date: 7/16/12

**FIRST AMENDMENT
TO CONTRACT FOR
DEVELOPMENT AND IMPLEMENTATION OF ECONOMIC DEVELOPMENT
PROGRAMS
(Contract No. 11-024/MW)**

THIS FIRST AMENDMENT, dated July 16, 2012, to Contract No. 11-024/MW, dated July 27, 2011, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the "COUNTY", and Community Initiatives Development Corporation, 18 Aitken Avenue, Hudson, New York 12534, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

WITNESSETH:

WHEREAS, the parties have entered into that certain Contract dated July 27, 2011, hereinafter referred to as the "CONTRACT", whereby the CONSULTANT has agreed to assist in identifying, developing and implementing various public, semi-public and private economic development projects and financing programs to the Office of Economic Development; and

WHEREAS, the parties desire to exercise the first option for renewal of the CONTRACT for the period July 25, 2012, through July 24, 2013; and

WHEREAS, the parties desire to modify ARTICLE 4 – PAYMENTS TO CONSULTANT, paragraph A, to increase the authorized not-to-exceed total Contract amount by Eighty Thousand Dollars and no cents (\$ 80,000.00).

NOW THEREFORE, in consideration of the mutual covenants and agreements expressed herein, the COUNTY and the CONSULTANT agree as follows:

1. ARTICLE 3 - SCHEDULE is hereby amended to read as follows:

"The CONSULTANT shall commence services on July 25, 2011, and complete all services by July 24, 2013, with three (3) one (1) year options for renewal at the sole discretion of the COUNTY.

Reports and other items shall be delivered and/or completed in accordance with Exhibit A."

2. ARTICLE 4 – PAYMENTS TO CONSULTANT, paragraph A, is hereby amended to read as follows:

"A. The total amount to be paid by the COUNTY under this Contract for all services and materials shall not exceed a total contract amount of One Hundred Sixty Thousand and no cents (\$160,000.00), comprised of Eighty Thousand Dollars and no cents (\$80,000.00) for the period July 25, 2011, through July 24, 2012; and Eighty Thousand Dollars and no cents (\$80,000.00) for the period July 25, 2012, through July 24, 2013.

The CONSULTANT shall notify the COUNTY's representative, in writing, when ninety percent (90%) of the "not-to-exceed amount" has been reached. The CONSULTANT will bill the COUNTY on a monthly basis, or as otherwise provided, at the fully-burdened hourly rates set forth in Exhibit B for services rendered toward the completion of the Scope of Work/Services. Where incremental billings for partially completed items is permitted, the total billings shall not exceed the estimated percentage of completion as of the billing date."

3. All other provisions of said CONTRACT, dated July 27, 2011, are hereby confirmed and, except as provided herein, are not otherwise altered or amended and shall remain in full force and effect.
4. In accordance with Palm Beach County Code Chapter 2, Article III, Section 2.51, as amended, this FIRST AMENDMENT shall not take effect until executed by the CONSULTANT and COUNTY.

THE REST OF THIS PAGE IS LEFT BLANK INTENTIONALLY


IN WITNESS WHEREOF, the Director of Purchasing of Palm Beach County, Florida, on behalf of the COUNTY, and the CONSULTANT have executed this First Amendment to the Contract on the day and year above written.

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



Kathleen M. Scarlett, Director

WITNESSES:



Signature

Russell Brant

Name (type or print)




Signature

Francis Brant

Name (type or print)

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


By 

County Attorney

CONSULTANT:

Community Initiatives Development
Corporation

Company Name

BY: 

Signature

William Loewenstein

Typed Name

President

Title