



AGREEMENT SUMMARY

EXHIBIT 1

NAME OF OTHER CONTRACTING PARTY

KEITH AND ASSOCIATES, INC.

PROPOSED ACTION

☒ NEW ITEM ☐ AMENDMENT, NUMBER ☐ RENEWAL ☐ EXTENSION

DOCUMENT TYPE

Consulting or Professional Services Contract

PURPOSE

Provides engineering consultant services for site improvements at Everglades Holiday Park.

SPECIAL PROVISIONS (select if applicable)

<input type="checkbox"/> LIVING WAGE PROGRAM	<input checked="" type="checkbox"/> CBE PROGRAM
<input type="checkbox"/> SBE SHELTERED MARKET PROGRAM	<input type="checkbox"/> M/WBE PROGRAM
<input type="checkbox"/> FEDERAL DBE/ACDBE PROGRAM	<input type="checkbox"/> REQUIRES IN-KIND MATCH: \$ OR %
<input type="checkbox"/> CDBE PROGRAM	<input type="checkbox"/> REQUIRES CASH MATCH: \$ OR %

EFFECTIVE DATES (new agreements only)

START: Upon issuance of Notice to Proceed

END: Construction completion

EFFECTIVE DATES (amendments only)

☐ NO CHANGE
☐ END DATE HAS CHANGED FROM TO
☐ TERM HAS FROM TO

CONTRACT ADMINISTRATOR

NAME: Richard Tornese

PHONE: 954-577-4579

CONTRACT TYPE

<input type="checkbox"/> COST REIMBURSEMENT	<input type="checkbox"/> OPEN-END
<input type="checkbox"/> FIRM FIXED PRICE	<input type="checkbox"/> TIME AND MATERIALS
<input type="checkbox"/> PERFORMANCE BASED	<input checked="" type="checkbox"/> OTHER MAXIMUM-NOT-TO-EXCEED

CONTRACT VALUE (new contracts)

<input checked="" type="checkbox"/> ACTUAL <input type="checkbox"/> ESTIMATED	
Base amount	\$423,556.63
Reimbursables	\$30,537.50
Optional Services	\$60,000.00
Total contract value	\$514,094.13

CONTRACT VALUE (amendments only)

<input type="checkbox"/> NO CHANGE <input type="checkbox"/> ACTUAL <input type="checkbox"/> ESTIMATED	
Original approved contract value	
Approved previous adjustments	
Value of this action	
Amended total contract value	

PAYMENT METHOD

☐ LUMP SUM PAYMENT
☒ MILESTONE / PROGRESS BASED
☐ SCHEDULED OR TIME-BASED
☐ OTHER

PAYMENT TERMS

Article 5.5.1 - COUNTY shall pay CONSULTANT within thirty (30) calendar days from receipt of CONSULTANT's proper statement, as defined by COUNTY's Prompt Payment Ordinance.

COST ADJUSTMENT

<input type="checkbox"/> NOT APPLICABLE	<input type="checkbox"/> FIXED PERCENTAGE %	<input checked="" type="checkbox"/> ACTUAL COST
<input type="checkbox"/> CPI OR OTHER INDEX	<input type="checkbox"/> FIXED COST \$	<input type="checkbox"/> OTHER

EQUITY PROGRAM PARTICIPATION SUMMARY

Total County established M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal for this action or project: 26%

Total contractor-committed M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal planned for this action or project: 60%

M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation to date: N/A

RENEWAL OR EXTENSION TERMS

N/A

TERMINATION AND CANCELLATION PROVISIONS

FOR CAUSE: ARTICLE 10.2.1 - BY AGGRIEVED PARTY IF BREACH IS NOT CORRECTED WITHIN 10 CALENDAR DAYS OF WRITTEN NOTICE

FOR CONVENIENCE: ARTICLE 10.2.1 - BY BOARD UPON 30 CALENDAR DAYS WRITTEN NOTICE

DELIVERABLES, MILESTONES OR SCOPE OF THIS ACTION

Engineering consultant services including design, permitting, and construction administration.

LIST TERMS, CONSIDERATIONS OR DEVIATIONS FROM STANDARD COUNTY FORM.

None