



## BOARD OF COUNTY COMMISSIONERS, BROWARD COUNTY, FLORIDA

## AGREEMENT SUMMARY

EXHIBIT 1

## NAME OF OTHER CONTRACTING PARTY

FLORIDA GAS TRANSMISSION COMPANY, LLC

## PROPOSED ACTION

☒ NEW ITEM ☐ AMENDMENT, NUMBER ☐ RENEWAL ☐ EXTENSION

## DOCUMENT TYPE

Pipeline License Agreement

## PURPOSE

Allows Florida Gas Transmission Company, LLC to access the gas line situated on Broward County owned property at Fort Lauderdale-Hollywood International Airport (FLL) in order to install, maintain, operate, repair and replace the natural gas pipeline as deemed necessary.

## SPECIAL PROVISIONS (select if applicable)

☐ LIVING WAGE PROGRAM☐ SBE SHELTERED MARKET PROGRAM☐ FEDERAL DBE/ACDBE PROGRAM☐ CDBE PROGRAM☐ CBE PROGRAM☐ M/WBE PROGRAM☐ REQUIRES IN-KIND MATCH: \$ OR %☐ REQUIRES CASH MATCH: \$ OR %

## EFFECTIVE DATES (new agreements only)

START: 12/01/2013

END: 11/30/2018

## EFFECTIVE DATES (amendments only)

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

## CONTRACT ADMINISTRATOR

NAME: Kevin Haas

PHONE: 954-359-6137

## CONTRACT TYPE

☐ COST REIMBURSEMENT☐ OPEN-END☐ FIRM FIXED PRICE☐ TIME AND MATERIALS☐ PERFORMANCE BASED☒ OTHER RENT

## CONTRACT VALUE (new contracts)

☐ ACTUAL☒ ESTIMATED

Base amount \$112,139.17

Reimbursables

Optional Services

Total contract value \$112,139.17

## CONTRACT VALUE (amendments only)

☐ NO CHANGE☐ ACTUAL☐ 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

The annual license fee payable during the first year of the term is based on an appraisal performed by G. Adrian Gonzalez, Jr., ASA, and shall be \$21,121.92, plus applicable sales taxes. The license fee will be adjusted annually by the greater of 3% or the United States Consumer Price Index.

## COST ADJUSTMENT

☐ NOT APPLICABLE☐ FIXED PERCENTAGE %☐ ACTUAL COST☐ CPI OR OTHER INDEX☐ FIXED COST \$☒ OTHER GREATER OF CPI OR 3% ANNUAL

## EQUITY PROGRAM PARTICIPATION SUMMARY

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

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

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: 30 DAYS

FOR CONVENIENCE: N/A

## DELIVERABLES, MILESTONES OR SCOPE OF THIS ACTION

N/A

## LIST TERMS, CONSIDERATIONS OR DEVIATIONS FROM STANDARD COUNTY FORM.

The standard clause in this License has been reviewed by the Office of County Attorney to address the pipeline company's requirement that its access to federal court and to a jury trial be preserved.