



## AGREEMENT SUMMARY

EXHIBIT 1

## NAME OF OTHER CONTRACTING PARTY

KEOLIS TRANSIT AMERICA, INC.

## PROPOSED ACTION

☒ NEW ITEM ☐ AMENDMENT, NUMBER ☐ RENEWAL ☐ EXTENSION

## DOCUMENT TYPE

Two Party Agreement

## PURPOSE

Shuttle Bus and Other Transportation Services at the Fort Lauderdale-Hollywood International Airport

## SPECIAL PROVISIONS (select if applicable)

|   |  |
|---|--|
| <input checked="" type="checkbox"/> LIVING WAGE PROGRAM       | <input type="checkbox"/> CBE PROGRAM                     |
| <input type="checkbox"/> SBE SHELTERED MARKET PROGRAM         | <input type="checkbox"/> M/WBE PROGRAM                   |
| <input checked="" 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: Thirty (30) days from date of execution  
END: Five (5) years from commencement date

## EFFECTIVE DATES (amendments only)

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

## CONTRACT ADMINISTRATOR

Michael Nonnemacher, Director Operations  
Division, Aviation Department  
PHONE: 954-359-1213

## 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 MANAGEMENT & INCENTIVE BASED |

## CONTRACT VALUE (new contracts)

|                                 |   |
|---------------------------------|---|
| <input type="checkbox"/> ACTUAL | <input checked="" type="checkbox"/> ESTIMATED |
| Management Fee                  | \$6,823,680.00                                |
| Service Bus Hours               | \$42,290,815.00                               |
| Reimbursables                   | \$0.00  |
| <b>Total contract value</b>     | <b>\$49,114,495.00</b>                        |

## 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                |                                 |                                    |
| <b>Amended total contract value</b> |                                 |                                    |

## PAYMENT METHOD

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

## PAYMENT TERMS

Invoiced monthly, Management Fee is payable bi-weekly in arrears

## COST ADJUSTMENT

|  |   |                                      |
|--|---|--------------------------------------|
| <input checked="" type="checkbox"/> NOT APPLICABLE | <input type="checkbox"/> FIXED PERCENTAGE % | <input type="checkbox"/> ACTUAL COST |
| <input type="checkbox"/> CPI (NOT TO EXCEED 3%)    | <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:           | 15% |
| Total contractor-committed M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal planned for this action or project: | 15% |
| M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation to date:  | 0%  |

## RENEWAL OR EXTENSION TERMS

5 YEAR AGREEMENT WITH NO RENEWALS

## TERMINATION AND CANCELLATION PROVISIONS

FOR CAUSE: 30 DAYS; ARTICLE 12, SECTIONS 12.1, 12.2, 12.3 AND 12.4  
FOR CONVENIENCE: 30 DAYS; ARTICLE 12, SECTIONS 12.11 AND 12.5

## DELIVERABLES, MILESTONES OR SCOPE OF THIS ACTION

None

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

None