



AGREEMENT SUMMARY

EXHIBIT 1

NAME OF OTHER CONTRACTING PARTY

STATE OF FLORIDA, FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS)

PROPOSED ACTION

☒ NEW ITEM ☐ AMENDMENT, NUMBER ☐ RENEWAL ☐ EXTENSION

DOCUMENT TYPE

Contract for Sale and Purchase

PURPOSE

Acquires property adjacent to the Port Everglades Admin. Building necessary to continue its cruise operation protocols & avoid more difficult to control alternatives; also gains additional paved parking areas needed due to the expansion of shore staff.

SPECIAL PROVISIONS (select if applicable)

<input type="checkbox"/> LIVING WAGE PROGRAM	<input 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 execution and closing by Fla. Dept. of Agriculture & Consumer Services; Anticipated to be late summer or fall 2014

END:

EFFECTIVE DATES (amendments only)

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

CONTRACT ADMINISTRATOR

NAME: Jay Windsor, Port Everglades

PHONE: 954-468-3518

CONTRACT TYPE

<input type="checkbox"/> COST REIMBURSEMENT	<input type="checkbox"/> OPEN-END
<input checked="" type="checkbox"/> FIRM FIXED PRICE	<input type="checkbox"/> TIME AND MATERIALS
<input type="checkbox"/> PERFORMANCE BASED	<input type="checkbox"/> OTHER

CONTRACT VALUE (new contracts)

<input checked="" type="checkbox"/> ACTUAL <input type="checkbox"/> ESTIMATED	
Base amount	\$4,217,500.00
Reimbursables	\$504,628.00
Optional Services	
Total contract value	\$3,712,872.00

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

The agreed upon sales price is \$4,217,500. The FDACS office building will be leased back to them for \$504,628 for three years, which will be deducted from the sale price. The balance due to FADCS at closing is \$3,712,872 plus closing costs.

COST ADJUSTMENT

<input checked="" type="checkbox"/> NOT APPLICABLE	<input type="checkbox"/> FIXED PERCENTAGE %	<input 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: NA

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

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

RENEWAL OR EXTENSION TERMS

NA

TERMINATION AND CANCELLATION PROVISIONS

FOR CAUSE: PARAGRAPHS 4, 8, 10 AND 12

FOR CONVENIENCE: PARAGRAPHS 4, 8, 10 AND 12

DELIVERABLES, MILESTONES OR SCOPE OF THIS ACTION

Acquires 5.87 acres of land with two buildings adjacent to Port Everglades Administration Building.

LIST TERMS, CONSIDERATIONS OR DEVIATIONS FROM STANDARD COUNTY FORM.

Base contract is from the State of Florida, but standard County terms and conditions from the County Contract for Sale and Purchase have been added to this document.