BOARD OF COUNTY COMMISSIONERS, BROWARD COUNTY, FLORIDA **EXHIBIT 1 AGREEMENT SUMMARY** 1. Other Contracting Party: DEROSE DESIGN CONSULTANTS, INC., 40 SOUTH ANDREWS AVENUE, SUITE 206, POMPANO BEACH, FL 33622-1668 2. Proposed Action: 3. Document Type (select one): New Contract Amendment, Number 2 Renewal Extension Consulting or Professional Services Contract 4. Purpose/Description: To continue to provide all consulting services for the Port Everglades Wetland Enhancement/Southport Turning Notch Expansion 5. Special Provisions (select if applicable): Living Wage Program SBE Sheltered Market Program Workforce Investment Pilot Program M/WBE Program Federal DBE/ACDBE program In-Kind Match Required: ☐ CBE Program Cash Match Required: 6.a. Effective Dates (for new agreements only): 6.b. Effective Dates (amendments only): Start : \bowtie No Change End: End date has changed from ____ to _ Term has from to 7. Contract Administrator: 8. Contract Type: John C. Foglesong, P.E., Enterprise Director, Capital Name: Cost reimbursement Open-end **Projects** \boxtimes Firm fixed price Time and materials Phone: 954-468-0143 Performance-based Other 9.a. Contract Value (new contracts) 9.b. Contract Value (amendments only) Actual Estimated No change X Actual Estimated Base amount Original approved contract value \$3,600,000.00 Reimbursables Approved previous adjustments \$5.463,460.00 Optional Services \$20,000,000.00 Value of this action Total contract value Amended total contract value \$29,063,460.00 10. Payment Method 11. Payment Terms Lump Sum Payment Monthly invoicing. (Section 5.4.1) Milestone or Progress-Based Scheduled or Time-Based Other Not-To-Exceed (5.1.1) 12. Cost Adjustment Not Applicable Fixed Percentage - __% **Actual Cost** CPI or other Index Fixed Amount - \$_ Other: 13. Equity Program Participation Summary a. County established M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal for this action or project: 20%b. Contractor-committed M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal planned for this action or project: 60%c. M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation to date: 73.01. 14. Renewal or Extension Terms: 15. Termination and Cancellation Provisions AFTER FIVE YEARS FROM THE DATE OF EXECUTION, THE For Cause: SECTION 10.2. THIS AGREEMENT OR ANY WORK AGREEMENT MAY BE EXTENDED FOR TWO, ONE-YEAR AUTHORIZATION ISSUED UNDER THIS AGREEMENT MAY BE OPTIONAL RENEWAL PERIODS. (SECTION 4.7) TERMINATED FOR CAUSE BY THE AGGRIEVED PARTY IF THE PARTY IN BREACH HAS NOT CORRECTED THE BREACH WITHIN TEN DAYS AFTER WRITTEN NOTICE FROM THE AGGRIEVED PARTY IDENTIFYING THE BREACH.

> For Convenience: SECTION 10.2. THIS AGREEMENT MAY ALSO BE TERMINATED FOR CONVENIENCE BY THE BOARD. TERMINATION FOR

	CONVENIENCE BY THE BOARD SHALL BE EFFECTIVE ON THE TERMINATION DATE STATED IN WRITTEN NOTICE PROVIDED BY THE COUNTY, WHICH TERMINATION DATE SHALL BE NOT LESS THAN THIRTY DAYS AFTER THE DATE OF SUCH WRITTEN NOTICE.
16. Deliverables, milestones or scope of this action:	None
17. List terms, considerations or deviations from standard county form.	None

Rev. 1/1/15