BROWARD COUNTY

BOARD OF COUNTY COMMISSIONERS, BROWARD COUNTY, FLORIDA

AGREEMENT SUMMARY

EXHIBIT 1

| | _ | |
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| 1. Other Contracting Party: | | |
| FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DISTRICT 4, 3400 WEST COMMERCIAL BOULEVARD, FORT LAUDERDALE. 33309 | | |
| Proposed Action: New Contract | Renewal | 3. Document Type (select one): Supplemental Joint Participation Agreement (SJPA) |
| 4. Purpose/Description: | | (GJFA) |
| Supplemental Joint Participation Agreement No. 1 between the Florida Department of Transportation (FDOT) and Broward County, increasing FDOT's participation by \$200,000 to \$3,200,000 for expenses relating to planning, programming, design, and construction-related activities for the Slip 1 (Berths 9 and 10) widening project at Port Everglades, requiring an additional 50% match of \$200,000 from Broward County above the \$3,000,000 match previously required, effective upon execution by FDOT through July 31, 2019; authorize the County Administrator or designee to take necessary administrative and budgetary actions; and authorize the Mayor and Clerk to execute same. | | |
| 5. Special Provisions (select if applicable): | | <u>_</u> |
| Living Wage Program | | SBE Sheltered Market Program |
| Workforce Investment Pilot Program | | M/WBE Program |
| Federal DBE/ACDBE program | | In-Kind Match Required: \$ or % |
| CBE Program | | Cash Match Required: \$ 200,000 or 50 % REQUIRED |
| 6.a. Effective Dates (for new agreements only): | | 6.b. Effective Dates (amendments only): |
| Start : | | No Change |
| End: | | End date has changed fromto |
| | | Term has from to . |
| 7. Contract Administrator: 8. 0 | | 8. Contract Type: |
| Name: J. David Anderton II, AICP, PPM | | Cost reimbursement Open-end |
| | | Firm fixed price Time and materials |
| Phone: 954-468-0144 | | Performance-based Other |
| 9.a. Contract Value (new contracts) | | 9.b. Contract Value (amendments only) |
| Actual Estimated | | ☐ No change ☐ Actual ☐ Estimated |
| Base amount | | Original approved contract value \$6,000,000 |
| Reimbursables | | Approved previous adjustments |
| Optional Services | | Value of this action \$400,000 |
| Total contract value | | Amended total contract value \$6,400,000 |
| 10. Payment Method | 11. Payment Terms | |
| Lump Sum Payment Milestone or Progress-Based Scheduled or Time-Based Other | Payment will be made for actual costs incurred as of the date the invoice is submitted with the final payment due upon receipt of a final invoice. | |
| 12. Cost Adjustment | | |
| Not Applicable | Fixed Percentag | ge% 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: $\underline{N/A}$ | | |
| b. Contractor-committed M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal planned for this action or project: $\underline{N/A}$ | | |
| c. M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation to date: $\underline{	ext{N/A}}$ | | |
| 14. Renewal or Extension Terms: 15. | | 15. Termination and Cancellation Provisions |
| Director of Transportation Development (FDOT) | | For Cause: Please see sections 9.00, 9.10, 9.11 and 9.12 beginning on page 7 of 14 of the original agreement. |
| Please see section 18.00 of the original agreement. | | For Convenience: |
| 16. Deliverables, milestones or scope of this action: | | N/A |
| 17. List terms, considerations or deviations from standard county form. | | N/A |