BROWARD COUNTY

BOARD OF COUNTY COMMISSIONERS, BROWARD COUNTY, FLORIDA

EXHIBIT 1

F L O R I D A	AGREEMENT SUMMARY			EVUIDII	
1. Other Contracting Party:					
FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DISTRICT 4, 3400 WEST COMMERCIAL BOULEVARD, FORT LAUDERDALE. 33309					
2. Proposed Action:			3. Document Type (select one):		
New Contract Amendment, Number 1 Renewal		Extension] Extension Joint Participation Agreement (JPA)		
4. Purpose/Description: Joint Participation Agreement between the Florida Department of Transportation (FDOT) and Broward County in the amount of \$3,400,000 for expenses relating to construction of the Slip 1 (Berths 9 and 10) widening project at Port Everglades, requiring a 50% match of \$3,400,000 from Broward County, effective upon execution by FDOT through December 31, 2022; 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):					
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: \$ 3,400,000 or 50 % REQUIRED			
6.a. Effective Dates (for new agreements only): 6.b. Effective Dates (amendments only):					
Start: <u>Upon Execution</u>		No Change	No Change		
End: <u>December 31, 2022</u>		End date has changed fromto			
		Term has	from to .		
7. Contract Administrator:	8. Contract Type:				
Name: <u>J. David Anderton II, AICP, PPM</u>		Cost reimbursement Open-end			
054.460.0144		Firm fixed price Time and materials			
Phone: <u>954-468-0144</u>	Performance-based Other				
9.a. Contract Value (new contracts)			9.b. Contract Value (amendments only)		
X Actual Estimated		No change	Actual	Estimated	
Base amount	\$6,800,000)	Original approved contract value		
Reimbursables			Approved previous adjustments		
Optional Services			Value of this action		
Total contract value	\$6,800,000)	Amended total contract value		
10. Payment Method Lump Sum Payment Milestone or Progress-Based Scheduled or Time-Based Other	11. Payment Terms 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 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: N/A					
b. Contractor-committed M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal planned for this action or project: N/A					
c. M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation to date: N/A					
14. Renewal or Extension Terms: Requested by the Agency and granted in writing by the Department prior to the expiration of this agreement.		15. Termination and Cancellation Provisions			
		For Cause: Please see sections 8.00, 8.10, 8.11 and 8.12.			
		For Convenience:			
Please see section 16.00					
16. Deliverables, milestones or scope of this action:		N/A			

N/A

17. List terms, considerations or deviations from standard county form.