BROWARD

BOARD OF COUNTY COMMISSIONERS, BROWARD COUNTY, FLORIDA

EXHIBIT 1

F L O R I D A	AGREEMENT SUMMARY				
1. Other Contracting Party:					
STATE OF FLORIDA DEPARTMENT OF HEA	ALTH				
2. Proposed Action:			3. Document Type (select one):		
New Contract	Renewal	Extension	Agreement		
4. Purpose/Description:					
Annual Funding for operations of the Broward County Health Department as established under Chapter 154 of the Florida Statutes.					
5. Special Provisions (select if applicable):					
Living Wage Program		SBE Sheltered	SBE Sheltered Market Program		
Workforce Investment Pilot Program		M/WBE Progr	MWBE Program		
Federal DBE/ACDBE program		☐ In-Kind Match Required: \$ or %			
CBE Program		=	Cash Match Required: \$ %		
6.a. Effective Dates (for new agreements only):			6.b. Effective Dates (amendments only):		
Start: 10-01-17			No Change		
End: <u>09-30-18</u>		End date has	End date has changed from to		
		Term has	Term has from to .		
7. Contract Administrator:		8. Contract Type:	8. Contract Type:		
Name: Mandy Wells		Cost reimbur	Cost reimbursement Open-end		
Phone: 954- <u>357-6396</u>		Firm fixed pr	Firm fixed price Time and materials		
		Performance	Performance-based Other		
9.a. Contract Value (new contracts)		9.b. Contract Value	9.b. Contract Value (amendments only)		
Actual Estimated		No change	No change Actual Estimated		
Base amount	\$1,827,86	4	Original approved contract value		
Reimbursables			Approved previous adjustments		
Optional Services			Value of this action		
Total contract value	\$1,827,86	4	Amended total contract value		
10. Payment Method	11. Payment Terms	•			
Lump Sum Payment	Quarterly, upon Provi	der Submission of a	Quarterly Invoice		
Milestone or Progress-Based	Quarterry, upon 1 10vi	idei buoimssion or a	of Submission of a Quarterly invoice.		
Scheduled or Time-Based					
Other					
12. Cost Adjustment					
Not Applicable	Fixed Percentag	e - %	Actual Cost		
Not Applicable Fixed Percentage CPI or other Index Fixed Amount - \$		_	Other:		
13. Equity Program Participation Summary					
a. County established M/WBE, SBE, 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: $\overline{ ext{N/A}}$					
14. Renewal or Extension Terms: 15.		15. Termination and Can	. Termination and Cancellation Provisions		
		For Cause: EITHER PA	or Cause: EITHER PARTY IF OTHER PARTY FAILS TO PERFORM		
OF		OBLIGATION WITHI	BLIGATION WITHIN 30 DAYS' NOTICE.		
For		For Convenience: EITH	r Convenience: EITHER PARTY WITH NO LESS THAN 180 CALENDAR		
			AYS' NOTICE IN WRITING OR IN THE EVENT OF LACK OF FUNDS, BY		
EITHER			HER PARTY WITHIN NO LESS THAN 24-HOUR NOTICE.		
		Outcomes are pro Agreement.	utcomes are provided in Exhibit 2 of the Operating greement.		
		•	ne Agreement is on the State's Shell and is not in the ounty's Standard Form. The Agreement includes an option		

for the County to cover the Health Department's 2018
Governor's Sterling Award from existing funds.

Rev. 1/1/15