

**SECOND AMENDMENT TO
AGREEMENT BETWEEN BROWARD COUNTY AND SP PLUS CORPORATION
FOR PARKING MANAGEMENT SERVICES FOR VARIOUS BROWARD COUNTY AGENCIES
(RFP # R1138035P1)**

This is a Second Amendment to the Agreement ("Second Amendment"), made and entered into by and between Broward County, a political subdivision of the State of Florida ("County") and SP Plus Corporation, a Delaware corporation registered as a foreign corporation in the State of Florida ("Second Party") (collectively referred to as the "Parties").

WHEREAS, the Parties entered into an agreement dated February 11, 2014 for Second Party to provide parking management services; and

WHEREAS, the agreement was amended on December 8, 2015 to increase the funding ("First Amendment," collectively, the Agreement and the First Amendment shall hereinafter be referred to as the "Agreement"); and

WHEREAS, Parties has determined that an additional budget increase is necessary; and

WHEREAS, this Second Amendment is reasonable and necessary and in the best interest of the public; NOW, THEREFORE,

IN CONSIDERATION of the mutual terms, conditions, promises, covenants and payments hereinafter set forth herein, the Parties agree as follows:

1. The above recitals are true and correct and are incorporated herein as if set forth in full hereunder.
2. Exhibit B is amended with revised Annual Budget Sheets attached hereto and incorporated herein.
3. The Second Amendment increases the current approved five-year not-to-exceed amount of \$3,528,654.00 to a new five-year not-to-exceed amount of \$4,086,613.00.
4. The Second Amendment shall be effective upon full execution by the Parties.
5. Except as provided in the Second Amendment, the terms and conditions set forth in the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have made and executed this Second Amendment to the Agreement: Broward County through its Board of County Commissioners, signing by and through its Mayor or Vice-Mayor, authorized to execute same by Board action on the ____ day of _____, 20__, and SP Plus Corporation, signing by and through its Executive Vice President, duly authorized to execute same.

COUNTY

ATTEST:

BROWARD COUNTY, by and through
its Board of County Commissioners

Broward County Administrator, as
Ex-officio Clerk of the Broward County
Board of County Commissioners

By _____
Mayor
____ day of _____, 20__

Insurance requirements
approved by Broward County
Risk Management Division

Approved as to form by
Andrew J. Meyers
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By *C. Pounall* 11/29/17
Signature (Date)

By *[Signature]* 11/29/17
Michael J. Kerr (Date)
Deputy County Attorney

Colleen Pounall Risk Analyst
Print Name and Title above

SECOND AMENDMENT TO THE AGREEMENT BETWEEN BROWARD COUNTY AND
SP PLUS CORPORATION

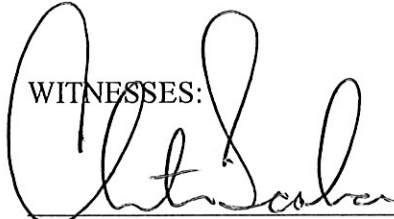
SP Plus Corporation



By Thomas L. Hagerman
_____, Executive Vice President

29th day of November, 2017

WITNESSES:



Signature of Witness

Chester Escobar

Print Name of Witness



Signature of Witness

Steven Aello

Print Name of Witness

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EXHIBIT B

ANNUAL BUDGET SHEET

Group 1 - Facilities Management Division Parking Facilities

Location:	Government Center, 151 SW 2nd Street, Fort Lauderdale, FL
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	Year 1	Year 2	Year 3	Year 4	Year 5
* GROSS REVENUES:	\$921,537.41	\$753,917.42	\$753,917.42	\$753,917.42	\$753,917.42
PROPOSED MANAGEMENT FEE:	\$ 13,944.00	\$ 13,944.00	\$ 13,944.00	\$ 13,944.00	\$ 14,236.80

PAYROLL EXPENSES BUDGET:

(a) Salaries/Wages/Fringe Benefits	\$ 222,055.23	\$ 179,400.40	\$ 172,724.62	\$ 179,400.40	\$ 182,988.00
Taxes & Workers Comp.	\$ 40,532.55	\$ 32,019.25	\$ 22,439.69	\$ 32,019.25	\$ 32,659.68
	\$ -	\$ -			
TOTAL:	\$ 262,587.78	\$ 211,419.65	\$ 195,164.31	\$ 211,419.65	\$ 215,647.68

OTHER MAJOR EXPENSES BUDGET:

(k) Uniforms	\$ 859.04	\$ 965.00	\$ 652.52	\$ 1,200.00	\$ 1,200.00
(n) Insurance (\$75 mil Umbrella)	\$ 14,406.00	\$ 14,208.00	\$ 15,810.00	\$ 16,000.00	\$ 16,000.00
Employee Medical Insurance	\$ 6,032.92	\$ 7,578.20	\$ 19,608.58	\$ 20,000.00	\$ 20,000.00
(e & f) Cleaning Services & supplies	\$ 59,172.25	\$ 85,811.20	\$ 74,427.00	\$ 79,464.00	\$ 79,464.00
Pre Employment Testing	\$ 60.80	\$ 285.00		\$ 300.00	\$ 300.00
(f) Audit Fees	\$ -	\$ 3,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
(f) Accounting Fees	\$ 1,760.55	\$ 1,933.85	\$ 2,339.44	\$ 2,500.00	\$ 2,500.00
Direct Operating Costs & Expenses					
(b) Ticket stock, Media reporting forms, General office expenses	\$ 4,186.76	\$ 7,004.00	\$ 3,746.29	\$ 5,000.00	\$ 5,000.00
(c) Authorized Towing service	\$ -	\$ -			
(d) Preapproved Equipment/ Furnishings and maintenance	\$ 6,681.76	\$ 2,500.00	\$ 635.77	\$ 3,000.00	\$ 3,000.00
(g) Security service - handling of daily deposit of monies	\$ -	\$ 14,000.00			
(h) Credit card transaction fees & bank fees	\$ -	\$ -			
(i) Phone service	\$ 1,062.17	\$ 1,895.34	\$ 1,644.14	\$ 1,920.00	\$ 1,920.00
(j) Temporary signage	\$ -	\$ -			
(l) Licenses and permits	\$ -	\$ -	\$ 291.00	\$ 300.00	\$ 300.00
Miscellaneous	\$ 187.99		\$ 1,424.76	\$ 2,492.40	\$ 2,100.00
Security Services- Police Detail	\$ 36,085.37		\$ 31,491.05	\$ 40,000.00	\$ 40,000.00
Postage and Freight	\$ 862.48		\$ 49.67	\$ 100.00	
(o) Drinking Water	\$ 161.61	\$ 240.00	\$ 240.00	\$ 720.00	\$ 720.00
(p) Garage Supplies	\$ 5,698.19	\$ 1,904.00	\$ 2,569.24	\$ 3,000.00	\$ 3,000.00
Auto Damage Claim	\$ 1,713.83		\$ 116.00		
(m) Background checks	\$ -	\$ 300.00	\$ 342.63	\$ 300.00	\$ 500.00
(n) Timeclock		\$ 352.00	\$ 1,056.00	\$ 1,056.00	\$ 1,056.00
Other ordinary direct operating costs and expenses	\$ -	\$ 27,983.04	\$ 1,016.00		
TOTAL:	\$ 138,931.72	\$ 170,459.63	\$ 159,960.09	\$ 179,852.40	\$ 179,560.00

TOTAL OVERALL ANNUAL OPERATING EXPENSES BUDGET:	\$ 415,463.50	\$ 395,823.28	\$ 369,068.40	\$ 405,216.05	\$ 409,444.48
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OPERATING MARGIN:	\$506,073.91	\$358,094.14	\$384,849.02	\$348,701.37	\$344,472.94
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* Years 1, 2, and 3 are actual, Years 4 and 5 are projected.

EXHIBIT B

ANNUAL BUDGET SHEET

Group 1 - Facilities Management Division Parking Facilities

Location:	Judicial Complex, 540 SE 3rd Avenue, Ft. Lauderdale, FL
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	Year 1	Year 2	Year 3	Year 4	Year 5
* GROSS REVENUES:	\$387,835.14	\$299,355.44	\$299,355.44	\$299,355.44	\$299,355.44
PROPOSED MANAGEMENT FEE:	\$ 27,900.00	\$ 27,900.00	\$ 27,900.00	\$ 27,900.00	\$ 27,900.00

PAYROLL EXPENSES BUDGET:

(a) Salaries/Wages/Fringe Benefits	\$ 113,917.39	\$ 96,082.96	\$ 104,483.84	\$ 120,000.00	\$ 123,400.00
Taxes & Workers Comp.	\$ 18,583.33	\$ 14,861.37	\$ 15,593.40	\$ 20,500.08	\$ 20,910.12
	\$ -	\$ -			
TOTAL:	\$ 132,500.72	\$ 110,944.33	\$ 120,077.24	\$ 140,500.08	\$ 144,310.12

OTHER MAJOR EXPENSES BUDGET:

(k) Uniforms	\$ 312.00	\$ 129.00	\$ 1,548.00	\$ 1,200.00	\$ 1,200.00
(n) Insurance (\$75 mil Umbrella)	\$ 19,385.00	\$ 19,415.00	\$ 21,384.00	\$ 22,000.00	\$ 22,000.00
Employee Medical Insurance	\$ 2,443.69	\$ 10,811.45	\$ 12,158.00	\$ 7,000.00	\$ 7,000.00
(e & f) Cleaning Services & supplies	\$ 31,043.00	\$ 43,409.10	\$ 41,304.00	\$ 45,000.00	\$ 45,000.00
Pre Employment Testing	\$ -	\$ 270.00	\$ 684.00	\$ 200.00	\$ 200.00
(f) Audit Fees	\$ -		\$ 3,500.00	\$ 2,500.00	\$ 2,500.00
(f) Accounting Fees	\$ 601.35	\$ 2,845.50	\$ 5,856.00	\$ 1,000.00	\$ 1,000.00
Direct Operating Costs & Expenses					
(b) Ticket stock, Media reporting forms, General office expenses	\$ 3,890.47	\$ 3,000.00	\$ 9,000.00	\$ 6,000.00	\$ 6,000.00
(c) Authorized Towing service	\$ -				
(d) Preapproved Equipment/ Furnishings and maintenance	\$ -	\$ 2,000.00	\$ 6,000.00	\$ 2,400.00	\$ 2,400.00
(g) Security service - handling of daily deposit of monies	\$ -				
(h) Credit card transaction fees & bank fees	\$ -				
(i) Phone service	\$ 513.45	\$ 400.00	\$ 1,200.00	\$ 1,000.00	\$ 1,000.00
(j) Temporary signage	\$ -				
(l) Licenses and permits	\$ -		\$ 220.00	\$ 300.00	\$ 300.00
Miscellaneous	\$ 111.85				\$ 1,000.00
Security Services- Police Detail	\$ -				
Postage and Freight	\$ -				
(o) Drinking Water	\$ -				
(p) Garage Supplies	\$ -	\$ 1,600.00	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00
Auto Damage Claim	\$ -				
(m) Background checks	\$ -	\$ 200.00	\$ 600.00	\$ 300.00	\$ 300.00
(n) Timeclock	\$ -	\$ 352.00	\$ 1,056.00	\$ 1,056.00	\$ 1,056.00
Other ordinary direct operating costs and expenses	\$ -	\$ 226.03		\$ 1,000.00	
TOTAL:	\$ 58,300.81	\$ 84,658.08	\$ 109,310.00	\$ 95,756.00	\$ 95,756.00

TOTAL OVERALL OPERATING EXPENSES BUDGET:	\$ 218,701.53	\$ 223,502.41	\$ 257,287.24	\$ 264,156.08	\$ 267,966.12
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OPERATING MARGIN:	\$169,133.61	\$75,853.03	\$42,068.20	\$35,199.36	\$31,389.32
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* Years 1, 2, and 3 are actual, Years 4 and 5 are projected.

EXHIBIT B

ANNUAL BUDGET SHEET

Group 1 - Facilities Management Division Parking Facilities

Location: New Courthouse Employee Garage, Ft. Lauderdale, FL

	Year 1	Year 2	Year 3	Year 4	Year 5
* GROSS REVENUES:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PROPOSED MANAGEMENT FEE:	\$ 9.00	\$ 12.00	\$ 12.00	\$ 12.00	\$ 12.00

PAYROLL EXPENSES BUDGET:

(a) Salaries/Wages/Fringe Benefits	\$ 42,444.09	\$ 53,551.31	\$ 139,245.96	\$ 120,000.00	\$ 123,399.12
Taxes & Workers Comp.	\$ 8,815.72	\$ 7,690.61	\$ 19,897.33	\$ 15,600.00	\$ 20,910.12
	\$ -	\$ -			
TOTAL:	\$ 51,259.81	\$ 61,241.92	\$ 159,143.28	\$ 135,600.00	\$ 144,309.24

OTHER MAJOR EXPENSES BUDGET:

(k) Uniforms	\$ -	\$ 700.00	\$ 2,100.00	\$ 800.00	\$ 800.00
(n) Insurance (\$75 mil Umbrella)	\$ 7,075.00	\$ 9,325.00	\$ 9,792.00	\$ 12,000.00	\$ 12,000.00
Employee Medical Insurance	\$ 7.02	\$ 856.39	\$ 2,122.00	\$ 2,200.00	\$ 2,200.00
(e & f) Cleaning Services & supplies	\$ 21,225.00	\$ 30,147.18	\$ 21,300.00	\$ 27,000.00	\$ 27,000.00
Pre Employment Testing	\$ 278.75	\$ 207.00	\$ 600.00	\$ 200.00	\$ 200.00
(f) Audit Fees	\$ -		\$ 3,500.00	\$ 2,500.00	\$ 2,500.00
(f) Accounting Fees	\$ 491.25	\$ 329.80	\$ 552.00	\$ 500.00	\$ 500.00
Direct Operating Costs & Expenses					
(b) Ticket stock, Media reporting forms, General office expenses	\$ -	\$ 800.00	\$ 2,400.00		
(c) Authorized Towing service	\$ -		\$ -		
(d) Preapproved Equipment/ Furnishings and maintenance	\$ -	\$ 1,200.00	\$ 3,600.00	\$ 600.00	\$ 600.00
(g) Security service - handling of daily deposit of monies	\$ -				
(h) Credit card transaction fees & bank fees	\$ -		\$ -		
(i) Phone service	\$ -	\$ 480.00	\$ 1,440.00		
(j) Temporary signage	\$ -		\$ -		
(l) Licenses and permits	\$ -		\$ 220.00	\$ 300.00	\$ 300.00
Miscellaneous	\$ 120.53		\$ -	\$ 1,000.00	\$ 1,000.00
Security Services- Police Detail	\$ -				
Postage and Freight	\$ -		\$ -		
(o) Drinking Water	\$ -				
(p) Garage Supplies	\$ -	\$ 1,200.00	\$ 3,600.00	\$ 1,500.00	\$ 1,500.00
Auto Damage Claim	\$ -				
(m) Background checks	\$ -	\$ 300.00	\$ 900.00	\$ 240.00	\$ 240.00
(n) Timeclock		\$ 352.00	\$ 1,056.00	\$ 1,056.00	\$ 1,056.00
Other ordinary direct operating costs and expenses	\$ -	\$ 90.71			
TOTAL:	\$ 29,197.55	\$ 45,988.08	\$ 53,182.00	\$ 49,896.00	\$ 49,896.00

TOTAL OVERALL OPERATING EXPENSES BUDGET:	\$ 80,466.36	\$ 107,242.00	\$ 212,337.28	\$ 185,508.00	\$ 194,217.24
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OPERATING MARGIN:	-\$80,466.36	-\$107,242.00	-\$212,337.28	-\$185,508.00	-\$194,217.24
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* Employee only garage, non-revenue generating.