

1 RESOLUTION NO. 2018-

2  
3 A RESOLUTION OF THE BOARD OF COUNTY  
4 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,  
5 APPROVING PUBLIC TRANSPORTATION  
6 SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT  
7 NUMBER 2 WITH THE STATE OF FLORIDA  
8 DEPARTMENT OF TRANSPORTATION FOR FINANCIAL  
9 PROJECT NO. 436214-1-94-01; REDUCING THE TOTAL  
10 COST OF PROJECT NO. 436214-1-94-01 AND EACH  
11 PARTY'S SHARE OF SUCH COSTS; AUTHORIZING THE  
12 MAYOR OR VICE-MAYOR TO EXECUTE SAME;  
13 AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE  
14 THE NECESSARY ADMINISTRATIVE AND BUDGETARY  
15 ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

16 WHEREAS, in 2015, the State of Florida Department of Transportation  
17 ("Department") and Broward County ("County") entered into a Public Transportation  
18 Joint Participation Agreement for Financial Project No. 436214-1-94-01 to fund an  
19 Environmental Assessment Study for North Perry Airport ("Project"), with the  
20 Department contributing Four Hundred Forty Thousand Dollars (\$440,000) to the  
21 Project and the County contributing One Hundred Ten Thousand Dollars (\$110,000) to  
22 the Project for a total Project cost of Five Hundred Fifty Thousand Dollars (\$550,000)  
23 ("Project Cost"); and

24 WHEREAS, later in 2015, the Department and the County entered into Public  
Transportation Supplemental Joint Participation Agreement Number 1 for Financial  
Project No. 436214-1-94-01, whereby the Department agreed to fund an additional  
Three Hundred Sixty Thousand Dollars (\$360,000) to the Project and the County  
agreed to fund an additional Ninety Thousand Dollars (\$90,000) to the Project,  
increasing the total Project Cost to One Million Dollars (\$1,000,000); and

WHEREAS, the Project is complete; and

1 WHEREAS, the scope of the Project was changed to include design efforts to  
2 rehabilitate Runway 10R/28L to new Federal Aviation Administration standards; and

3 WHEREAS, the environmental work for the Project was not as extensive as  
4 originally anticipated; and

5 WHEREAS, the final actual, total Project Cost was Four Hundred Sixty-Eight  
6 Thousand Four Hundred Seventy-Five Dollars (\$468,475), which is Five Hundred  
7 Thirty-One Thousand Five Hundred Twenty-Five Dollars (\$531,525) less than the  
8 estimated Project Cost of One Million Dollars (\$1,000,000); and

9 WHEREAS, the Department's and the County's contributions should be  
10 proportionally reduced in light of the reduction in the final, actual total Project Cost as  
11 follows: the Department's share of the Project Cost reduced to Three Hundred Seventy-  
12 Four Thousand Seven Hundred Eighty Dollars (\$374,780); and the County's share of  
13 the Project Cost reduced to Ninety-Three Thousand Six Hundred Ninety-Five Dollars  
14 (\$93,695), NOW, THEREFORE,

15  
16 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
17 BROWARD COUNTY, FLORIDA:

18  
19 Section 1. The Broward County Board of County Commissioners hereby  
20 approves Public Transportation Supplemental Joint Participation Agreement Number 2  
21 ("Supplement 2") for Financial Project No. 436214-1-94-01 between the Department  
22 and the County, which reduces the Department's share of the Project Cost from Eight  
23 Hundred Thousand Dollars (\$800,000) to Three Hundred Seventy-Four Thousand  
24 Seven Hundred Eighty Dollars (\$374,780), and reduces the County's share of the

1 Project Cost from Two Hundred Thousand Dollars (\$200,000) to Ninety-Three  
2 Thousand Six Hundred Ninety-Five Dollars (\$93,695). Supplement 2 is attached hereto  
3 as Exhibit 1. The Mayor or Vice-Mayor is authorized to execute same.

4

5 Section 3. The County Administrator is hereby authorized to take the  
6 necessary administrative and budgetary actions to implement Supplement 2.

7

8 Section 4. EFFECTIVE DATE.

9 This Resolution shall become effective upon adoption.

10

11 ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2018.

12

13 Approved as to form and legal sufficiency:  
14 Andrew J. Meyers, County Attorney

15

16 By /s/ Carlos A. Rodriguez-Cabarrocas 01/29/18  
17 Carlos A. Rodriguez-Cabarrocas (date)  
Assistant County Attorney

18

19 By /s/ Alexander J. Williams 01/29/18  
20 Alexander J. Williams (date)  
Senior Assistant County Attorney

21

22 CRC/ch  
01/29/18  
23 Reso Approving JPA w/FDOT 436214-1-94-01  
18-071.07

24

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**PUBLIC TRANSPORTATION**  
**SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

**Number 2**

Financial Project No.: <u>436214-1-94-01</u> <small>(item-segment-phase-sequence)</small>	Fund: <u>DPTO</u> Function: <u>215</u> Federal No.: _____ DUNS No.: <u>80-939-7102</u>	FLAIR Approp.: <u>088719</u> FLAIR Obj.: <u>751000</u> Org. Code: <u>55042010429</u> Vendor No.: <u>VF596000531073</u>
Contract No.: <u>ARR45</u> CFDA Number: _____	CSFA Number: <u>55.004</u>	

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_  
by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,  
hereinafter referred to as the Department, and Broward County  
101 South West 77th Way Pembroke Pines, FL 33023  
hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 5<sup>th</sup> day of February, 2015  
entered into a Joint Participation Agreement; and  
WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended  
hereto; and  
WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment  
"A" for a total Department Share of \$ 374,780.00  
NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow  
from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended  
and supplemented as follows:

**1.00 Project Description:** The project description is amended  
Environmental Assessment / Design of Runway 10R/28L Rehabilitation

**2.00 Project Cost:**

Paragraph 3.00 of said Agreement is  increased  decreased by \$ -531,525.00  
bringing the revised total cost of the project to \$ 468,475.00

Paragraph 4.00 of said Agreement is  increased  decreased by \$ -425,220.00  
bringing the Department's revised total cost of the project to \$ 374,780.00

**3.00 Amended Exhibits:**

Exhibit(s) B & D of said Agreement is amended by Attachment "A".

**4.00 Contract Time:**

Paragraph 16.00 of said Agreement 1/31/2018.

**5.00 E-Verify:**

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and
2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

Financial Project No. 436214-1-94-01

Contract No. ARR45

Agreement Date \_\_\_\_\_

Except as hereby modified, amended or changed, all other terms of said Agreement dated 2/5/2015  
and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first  
above written.

AGENCY

Broward County

AGENCY NAME

\_\_\_\_\_  
SIGNATORY (PRINTED OR TYPED)

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
TITLE

FDOT

See attached Encumbrance Form for date of Funding  
Approval by Comptroller

\_\_\_\_\_  
LEGAL REVIEW  
DEPARTMENT OF TRANSPORTATION

Stacy L. Miller, P.E.

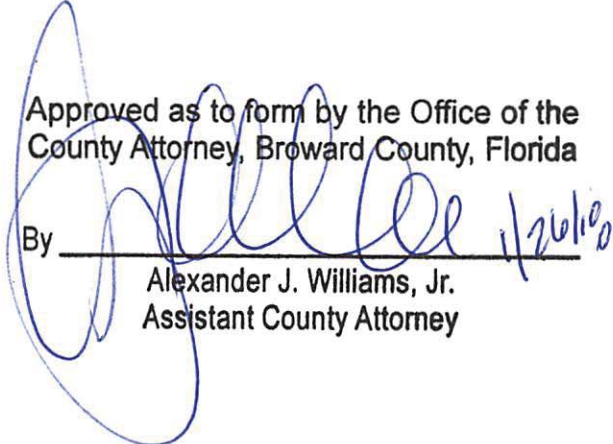
\_\_\_\_\_  
DEPARTMENT OF TRANSPORTATION

Director of Transportation Development

\_\_\_\_\_  
TITLE

Approved as to form by the Office of the  
County Attorney, Broward County, Florida

By

  
\_\_\_\_\_  
Alexander J. Williams, Jr.  
Assistant County Attorney

Financial Project No. 436214-1-94-01

Contract No. ARR45

Agreement Date \_\_\_\_\_

**ATTACHMENT "A"**  
**SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and Broward County  
101 South West 77th Way Pembroke Pines, FL 33023

dated \_\_\_\_\_

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

Funding decreased by \$425,220. Environmental work not as extensive as originally anticipated. Scope added to include design efforts to rehab runway to new FAA standards.

		As Approved	As Amended	Net Change
I.	Project Cost	\$ 1,000,000.00	\$ 468,475.00	\$ -531,525.00
		As Approved	As Amended	Net
II.	Fund	DPTO	DPTO	DPTO
	Department:	\$ 800,000.00	\$ 374,780.00	\$ -425,220.00
	Agency:	\$ 200,000.00	\$ 93,695.00	\$ -106,305.00
	Federal:	\$ 0.00	\$ 0.00	\$ 0.00
<hr/>				
	Total Project Cost	\$ 1,000,000.00	\$ 468,475.00	\$ -531,525.00

Comments:

**ATTACHMENT "A"**  
**SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

III. MULTI-YEAR OR PREQUALIFIED PROJECT FUNDING

If a project is a multi-year or prequalified project subject to paragraphs 4.10 and 17.20 of this agreement, funds are programmed in the Department's Work program in the following fiscal year(s):

<b>FY</b>	<b>Amount</b>
2015	\$440,000.00
2016	\$360,000.00
2018	\$-425,220.00