



AGREEMENT SUMMARY

1. Other Contracting Party:

FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DISTRICT 4, 3400 WEST COMMERCIAL BOULEVARD, FORT LAUDERDALE. 33309

2. Proposed Action:

New Contract Amendment, Number 1 Renewal Extension

3. Document Type (select one):

Transportation Regional Incentive (TRIP) Agreement Amendment No. One

4. Purpose/Description:

A. MOTION TO APPROVE Amendment Number One to the Transportation Regional Incentive Program (TRIP) Agreement between the Florida Department of Transportation (FDOT) and Broward County for the McIntosh Road Additional Lane Project at Port Everglades, extending the term of the agreement by an additional 12 months from June 30, 2018, to June 30, 2019, effective upon execution by FDOT; and authorize the Mayor and Clerk to execute same. B. MOTION TO DELEGATE authority to the Port Everglades Chief Executive/Port Director to approve any future amendments or supplements to the subject agreement, limited to extending the term or changes to the scope of services and deliverables, and provided that the amendment or supplement does not require additional funding by Broward County.

5. Special Provisions (select if applicable):

Living Wage Program Workforce Investment Pilot Program Federal DBE/ACDBE program CBE Program SBE Sheltered Market Program M/WBE Program In-Kind Match Required: \$ or % Cash Match Required: \$ or 50% REQUIRED

6.a. Effective Dates (for new agreements only):

Start : End:

6.b. Effective Dates (amendments only):

No Change End date has changed from JUNE 30, 2018 to JUNE 30, 2019. Term has from to

7. Contract Administrator:

Name: J. David Anderton II, AICP, PPM Phone: 954-468-0144

8. Contract Type:

Cost reimbursement Firm fixed price Performance-based Open-end Time and materials Other

9.a. Contract Value (new contracts)

Table with 2 columns: Description, Amount. Rows: Actual/Estimated, Base amount, Reimbursables, Optional Services, Total contract value.

9.b. Contract Value (amendments only)

Table with 2 columns: Description, Amount. Rows: No change/Actual/Estimated, Original approved contract value, Approved previous adjustments, Value of this action, Amended total contract value.

10. Payment Method

Lump Sum Payment Milestone or Progress-Based Scheduled or Time-Based Other

11. Payment Terms

The estimated total cost of the project is \$1,560,000. Both the County and FDOT will pay 50% of the project total, with FDOT's share not exceeding \$780,000.

12. Cost Adjustment

Not Applicable CPI or other Index Fixed Percentage - % Fixed Amount - \$ Actual Cost 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:

Not renewable. Any extension shall be in writing and executed by both parties.

15. Termination and Cancellation Provisions

For Cause: See section 8 on page 12 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