

# **ITEM #40**

(Replacement of Exhibit 2)

## **ADDITIONAL MATERIAL 10:00 A.M. REGULAR MEETING**

**MAY 22, 2018**

**SUBMITTED AT THE REQUEST OF**

**LIBRARIES DIVISION**



**LIBRARIES DIVISION**

Division Director's Office

100 S. Andrews Avenue • Fort Lauderdale, Florida 33301 • 954-357-7397

**MEMORANDUM**

**DATE:** May 21, 2018

**TO:** Bertha Henry, County Administrator

**FROM:** *Kelvin Watson*  
Kelvin Watson, Libraries Division Director

**SUBJECT:** Board of County Commissioners May 22, 2018 Regular Meeting  
Correction to Agenda Item #40, Exhibit 2

The Florida Department of State, Division of Library and Information Services agreed to make additional revisions to the Amendment proposed by the County Attorney's Office. Please find a replacement Exhibit 2 for Agenda Item #40. The specific corrections are as follows:

Typographical error the word Commissioners was misspelled in the title of the Amendment  
Commissioners is properly spelled in the replacement exhibit.

Section 1 of the amendment has been numbered to clarify the specific section of the agreement that is modified. Section 1 of the Amendment currently reads:

... 2. Section 1. of the grant agreement is hereby revised as follows:

**Grant Purpose.** This grant shall be used exclusively for the "Pompano Beach Branch Library," the public purpose for which these funds were appropriated.

The Grantee shall perform the following **Scope of Work**:

Construct a new branch of the Broward County Library of at least 25,800 square feet in Pompano Beach. All tasks associated with the project, as outlined in the Project Description (see Attachment A), will be performed by October 1, 2018. All project work will be completed under the supervision of a licensed architect or licensed contractor.

This section has been corrected to read as follows:

...2. Section 1. of the grant agreement is hereby revised as follows:

**1. Grant Purpose.** This grant shall be used exclusively for the "Pompano Beach Branch Library," the public purpose for which these funds were appropriated.

(a) The Grantee shall perform the following **Scope of Work**:

Construct a new branch of the Broward County Library of at least 25,800 square feet in Pompano Beach. All tasks associated with the project, as outlined in the Project Description (see Attachment A), will be performed by October 1, 2018. All project work will be completed under the supervision of a licensed architect or licensed contractor.

\* \* \*

Please let me know if you need any additional information regarding this revision to the grant amendment.

KAW:EAL

Attachment: Replacement Amendment - Exhibit 2

ec: Monica Cepero, Deputy County Administrator



**PROJECT NUMBER 15-PLC-01**

**PUBLIC LIBRARY CONSTRUCTION GRANT  
AMENDMENT NUMBER 1 TO THE GRANT AGREEMENT  
BETWEEN  
THE STATE OF FLORIDA, DEPARTMENT OF STATE  
AND  
BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS  
for and on behalf of  
BROWARD COUNTY LIBRARIES DIVISION**

This Amendment is to the Public Library Construction Grant Agreement between the State of Florida, Department of State, Division of Library and Information Services, hereinafter referred to as the DIVISION, and the Broward County Board of County Commissioners for and on behalf of the Broward County Libraries Division hereinafter referred to as the "Grantee."

The parties entered into a grant agreement dated November 25, 2014, for implementation of a Public Library Construction Grant. The parties now mutually desire to amend certain terms and conditions of the grant agreement.

In consideration of the covenants contained herein, it is agreed as follows:

1. All sections of the original grant agreement not specifically amended by this or a prior written amendment and all prior written amendments are hereby reaffirmed.
2. Section 1. of the grant agreement is hereby revised as follows:
  1. **Grant Purpose.** This grant shall be used exclusively for the "Pompano Beach Branch Library," the public purpose for which these funds were appropriated.

(a) The Grantee shall perform the following **Scope of Work**:

Construct a new branch of the Broward County Library of at least 25,800 square feet in Pompano Beach. All tasks associated with the project, as outlined in the Project Description (see Attachment A), will be performed by October 1, 2018. All project work will be completed under the supervision of a licensed architect or licensed contractor.

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3. Section 2. of the grant agreement is hereby revised as follows:

**Length of Agreement.** This Agreement shall begin on **July 1, 2014** and shall end **October 1, 2018**, unless terminated in accordance with the provisions of Section 34 of this Agreement. Contract extensions will not be granted unless Grantee is able to provide substantial written justification and the Division approves such extension. The Grantee's

written request for such extension must be submitted to the Division no later than thirty (30) days prior to the termination date of this Agreement.

4. Section 12. of the grant agreement is hereby revised as follows:

**Grant Completion Deadline.** The grant completion deadline is **October 1, 2018.** The Grant Completion Deadline is the date when the project is 100% complete and all grant and matching funds have been paid out in accordance with the work described in the Scope of Work, detailed in the Estimated Project Budget. If the Grantee finds it necessary to request an extension of the Grant Completion Deadline, the extension may not exceed 120 days unless the Grantee can demonstrate extenuating circumstances as described in Section 13 of this Agreement.

5. This amendment shall be effective upon execution.

THE GRANTEE

DEPARTMENT OF STATE

By: \_\_\_\_\_  
Signature of Authorized Official

\_\_\_\_\_

\_\_\_\_\_  
Typed Name and Title of Authorized Official

\_\_\_\_\_  
Typed Name and Title


\_\_\_\_\_  
Witness

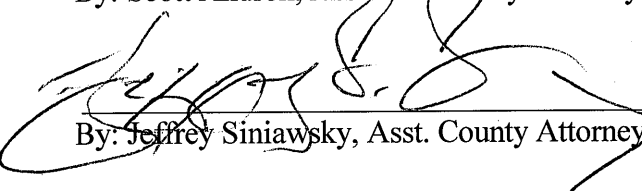
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Witness

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Date

\_\_\_\_\_  
Date

Reviewed and approved as to form:  
Andrew J. Meyers, County Attorney

 5/16/18  
By: Scott Andron, Assistant County Attorney

 5/16/18  
By: Jeffrey Siniawsky, Asst. County Attorney