

${\bf BOARD\ OF\ COUNTY\ COMMISSIONERS,\ BROWARD\ COUNTY,\ FLORIDA}$

AGREEMENT SUMMARY

EXHIBIT 1

FLORIDA	AGREEME	NI SUMMARY
NAME OF OTHER CONTRACTING PARTY STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES		
PROPOSED ACTION		DOCUMENT TYPE
☐ NEW ITEM ☐ AMENDME	NT, NUMBER 1	Grant Amendment
PURPOSE		
This Amendment extends the completion date of the construction grant agreement for the replacement Pompano Beach Branch Library		
SPECIAL PROVISIONS (select if applicable)		
LIVING WAGE PROGRAM		M/WBE PROGRAM
☐ SBE SHELTERED MARKET PROGRAM		REQUIRES IN-KIND MATCH: \$ OR %
FEDERAL DBE PROGRAM		REQUIRES CASH MATCH: \$ OR 100 %
CDBE PROGRAM		
EFFECTIVE DATES (new agreements only) EFFECTIVE DATES (amendments only)		
START: 7/01/2014		☐ NO CHANGE
END:		
		TERM HAS FROM TO .
CONTRACT ADMINISTRATOR		CONTRACT TYPE
NAME: Kelvin Watson		COST REIMBURSEMENT OPEN-END
PHONE: 954-357-7377		☐ FIRM FIXED PRICE ☐ TIME AND MATERIALS
		☐ PERFORMANCE BASED ☐ OTHER
CONTRACT VALUE (new contracts)		CONTRACT VALUE (amendments only)
ACTUAL STIMATED		No CHANGE ☐ ACTUAL ☐ ESTIMATED
Base amount		Original approved contract value \$500,000.00
Reimbursables		Approved previous adjustments
Optional Services	\$0.0	Value of this action
Total contract value		Amended total contract value \$500,000
PAYMENT METHOD	PAYMENT TERMS	
LUMP SUM PAYMENT	No revision to paym	ent terms
MILESTONE / PROGRESS BASED		
SCHEDULED OR TIME-BASED		
OTHER		
COST ADJUSTMENT		
NOT APPLICABLE	☐ FIXED PERCEN	rage % Actual cost
CPI OR OTHER INDEX	FIXED COST \$	OTHER
EQUITY PROGRAM PARTICIPATION SUMMARY		
Total County established M/WBE, SBE, CDBE, or DBE participation goal for this action or project:		
Total contractor-committed M/WBE, SBE, CDBE, or DBE participation goal planned for this action or project:		
M/WBE, SBE, CDBE, or DBE participation to date:		
RENEWAL OR EXTENSION TERMS TERMINATION AND CANCELLATION PROVISIONS		
		FOR CAUSE: NO REVISION
		FOR CONVENIENCE: NO REVISION
DELIVERABLES, MILESTONES OR SCOPE OF THIS ACTION by mo		No revision - The construction project must be under contract by 12/23/15. The County must submit progress reports every 6 months. The facility constructed with grant funds must be maintained as a public library for a 20 year period.
LIST TERMS, CONSIDERATIONS OR DEVIATIONS FROM STANDARD No. 1		No revision - Venue for litigation is Leon County. The agreement is in the State's form.