ADDITIONAL MATERIAL 10:00 A.M. REGULAR MEETING

JUNE 5, 2018

SUBMITTED AT THE REQUEST OF

PORT EVERGLADES DEPARTMENT



PORT EVERGLADES DEPARTMENT – Chief Executive/Port Director's Office 1850 Eller Drive, Fort Lauderdale, Florida 33316

954-468-3504 FAX 954-523-8713

DATE:

June 4, 2018

TO:

Broward County Board of County Commissioners

FROM:

Steven M. Cernak, Chief Executive/Port Director

Port Everglades Department

RE:

Agenda Item No. 15, June 5, 2018 Commission Meeting - FPL Electrical

Utility Substation MOU and Related Agreements

The following wording has been added in Section 4.4.2 of the Facilities and Access Drive Construction Agreement (page 20 of Exhibit 2) for the above referenced agenda item as follows:

Line 3, Item (b): "FPL determines that there is a need for a change in the Construction scope of work <u>necessary for Applicant's electrical power needs</u> and such change..."

Line 7: "Applicant shall pay the increased costs, not to exceed twenty percent (20%) of the most recent cost estimate, in the revised..."

These changes limit the County's liability for any increased construction costs above the most recent estimate for the electrical utility substation resulting from changes in the scope of work that go beyond what is needed to meet the County's electrical power needs at Port Everglades.

Please contact this office if additional information is required.

Attachment

cc: Bertha Henry, County Administrator

Monica Cepero, Deputy County Administrator

Gretchen Cassini, Assistant County Administrator