

1 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
2 BROWARD COUNTY, FLORIDA:

3 Section 1. The Broward County Board of County Commissioners hereby
4 approves Supplement 1 between FDOT and the County, and authorizes the Mayor or
5 Vice-Mayor to execute Supplement 1 (attached hereto as Exhibit 1), which increases
6 FDOT's share of the Project Cost from a maximum of Four Million Five Hundred
7 Thousand Dollars (\$4,500,000) to a maximum of Five Million Five Hundred Thousand
8 Dollars (\$5,500,000), and increases the County's share of the Project Cost from a
9 minimum of Four Million Five Hundred Thousand Dollars (\$4,500,000) to a minimum of
10 Five Million Five Hundred Thousand Dollars (\$5,500,000).

11 Section 2. The County Administrator is hereby authorized to take the
12 necessary administrative and budgetary actions to implement Supplement 1.

13 Section 3. EFFECTIVE DATE.

14 This Resolution is effective upon adoption.

15
16 ADOPTED this ____ day of _____, 2018.

17 Approved as to form and legal sufficiency:
18 Andrew J. Meyers, County Attorney

19 By /s/ Carlos A. Rodriguez-Cabarrocas 07/06/18
20 Carlos A. Rodriguez-Cabarrocas (date)
Assistant County Attorney

21 By /s/ Alexander J. Williams, Jr. 07/06/18
22 Alexander J. Williams, Jr. (date)
Senior Assistant County Attorney

23 CRC/ch
24 07/06/18
Reso Approving JPA w/FDOT 437970-1-94-01
18-071.07

PUBLIC TRANSPORTATION

SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

Number 1

EXHIBIT 1 TO RESOLUTION

Financial Project No.: <u>437970-1-94-01</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>088719,088809</u> FLAIR Obj.: <u>751000,750098</u> Org. Code: <u>55042010429</u> Vendor No.: <u>VF596000531107</u>
Contract No.: _____ CFDA Number: _____	CSFA Number: <u>55.004,55.014</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
2200 Southwest 45th Street Suite 101 Dania Beach, FL 33312
 hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 8th day of May, 2018
 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 \$ 5,500,000.00

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
Rehab N. Runway 10L-28R-Taxiway Pavement

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased decreased by \$ 2,000,000.00
bringing the revised total cost of the project to \$ 11,000,000.00

Paragraph 4.00 of said Agreement is increased decreased by \$ 1,000,000.00
bringing the Department's revised total cost of the project to \$ 5,500,000.00

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 12/31/2020.

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. 437970-1-94-01

Contract No. _____

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated 5/8/2018
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

Financial Project No. 437970-1-94-01

Contract No. _____

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

2200 Southwest 45th Street Suite 101 Dania Beach, FL 33312

dated _____

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

2nd year of funding

		As Approved	As Amended	Net Change
I.	Project Cost	\$9,000,000.00	\$11,000,000.00	\$2,000,000.00
		As Approved	As Amended	Net
II.	Fund	DPTO	DPTO	DPTO
	Department:	\$4,500,000.00	\$5,500,000.00	\$1,000,000.00
	Agency:	\$4,500,000.00	\$5,500,000.00	\$1,000,000.00
	Federal:	\$0.00	\$0.00	\$0.00
<hr/>				
	Total Project Cost	\$9,000,000.00	\$11,000,000.00	\$2,000,000.00

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):

FY	Amount
2018	\$4,500,000.00
2019	\$1,000,000.00