

**ITEM #65**

**ADDITIONAL MATERIAL**

**Regular Meeting**

**JUNE 11, 2019**

**SUBMITTED AT THE REQUEST OF**

**PUBLIC WORKS DEPARTMENT**



**PUBLIC WORKS DEPARTMENT**


115 S. Andrews Avenue • Suite A-550 • Fort Lauderdale, Florida 33301 • 954-357-6410 • FAX 954-357-6340

**MEMORANDUM**

June 10, 2019

To: Board of County Commissioners

Thru: Bertha Henry, County Administrator

From: Steve Hammond, AIA   
Assistant Director, Public Works Department

Re: June 11, 2019 – Commission Meeting – Agenda Item No. 65, First Amendment, Broward County Representative Agreement

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The revision to the motion statement is necessary to provide for finalization of the professional fees and basis of payment for the Broward County Representative (The Weitz Company).

The Motion currently reads:

**MOTION TO APPROVE** First Amendment to the deliberately phased agreement between Broward County and The Weitz Company, LLC for additional Broward County Representative Phase I services required for the Convention Center Expansion and Headquarters Hotel Project, Request for Proposals (RFP) No. R1324608P1, by providing a basic services fee of \$6,804,732, increasing the potential optional services fee by \$3,500,000 from \$1,800,000 to \$5,300,000 and increasing the potential amount of reimbursable expenses by \$200,000 from \$200,000 to \$400,000; thereby increasing the total fee amount from \$2,000,000 to \$12,504,732; and authorize the Mayor and Clerk to execute same.

The Motion is revised to read:

**MOTION TO APPROVE** the First Amendment to the deliberately phased agreement between Broward County and The Weitz Company, LLC, in substantially the form attached, for additional Broward County Representative Phase I services required for the Convention Center Expansion and Headquarters Hotel Project, Request for Proposals (RFP) No. R1324608P1, by providing a basic services fee of \$6,804,732, increasing the potential optional services fee by \$3,500,000 from \$1,800,000 to \$5,300,000 and increasing the potential amount of reimbursable expenses by \$200,000 from \$200,000 to \$400,000; thereby increasing the total fee amount from \$2,000,000 to \$12,504,732; authorize the County Administrator to negotiate final terms and conditions that are equally or more financially favorable to the County, including terms and conditions changing the form of compensation, and do not commit the County to any amount in excess of the sums stated in this motion; and authorize the County Administrator to execute the final agreement on behalf of Broward County provided the final agreement has been reviewed and approved as to legal sufficiency by the Office of the County Attorney.