

## History of Agenda Item

On March 25, 2003 (Item No. 50B) the Board approved the appointment of a Selection Negotiation Committee (S/NC) to approve the scope and issuance of a Request for Letters of Interest (RLI) and recommend the most qualified firm to expand the evaluation while going forward with the Environmental Impact Statement (EIS) and to include in that evaluation looking at abandonment of the cross runway, expediting noise mitigation and developing a plan for appropriate use of (areas) surrounding the airport, continuing overflight restrictions in perpetuity, and conducting a runway length analysis at the same time incorporating the comments from the Clean Airport Partnership as directed at the March 5, 2003 Public Hearing and approved RLI No. 20030325-0-AV-01.

On November 4, 2003 (Item No.4), the Board approved the Agreement between Broward County and Landrum & Brown, Inc., RLI No. 20030325-0-AV-01 for Consultant Services Relating to an EIS for an Airport Runway Extension at the Fort Lauderdale-Hollywood International Airport for an amount not to exceed the sum of \$141,840.00 for Phase I(a) of an anticipated multi-phase Agreement, for a period of three years, with two one-year options, commencing on November 4, 2003 and terminating on December 31, 2006.

On June 22, 2004 (Item No. 62), the Board approved the First Amendment that authorized the scope of services for Phase II, which included but was not limited to, project management, public meetings, alternatives development, mitigation strategies, and preparation of the draft and final EIS documents.

On April 25, 2006 (Item No. 41), the Board approved the Second Amendment that exercised the first one-year option period, expiring on December 31, 2007.

On June 19, 2007 meeting (Item No. 41), the Board approved the Third Amendment that exercised the second one-year option, and extended the Agreement through December 31, 2008. The Third Amendment authorized additional work to complete the Final Environmental Impact Statement (FEIS), and included the incorporation of all comments to the Draft Environmental Impact Statement (DEIS), the development of Average Day and Peak Month Average Day flight schedules, delay analysis, noise monitor calibration, air quality analysis, and the submission of the Federal Aviation Administration (FAA) Record of Decision (ROD) to the Environmental Protection Agency (EPA) for the Federal Register.

On June 10, 2008 meeting (Item No.3), the Board approved the Fourth Amendment that allowed for the reallocation of funds between existing in-scope tasks in order to complete the FEIS, and extended the Agreement for an additional year, through December 31, 2009.

The following chart provides an overview of actions for this Agreement:

Agenda Item	EIS Contract	Not to Exceed Tasks	Reimbursables	Additional Contract Amount	Revised Total Contract Amount	Contract Expiration Date
11/4/2003 Item No. 4	Original Agreement	\$123,840	\$18,000	\$141,840	\$141,840	12/31/2006
6/22/2004 Item No. 62	First Amendment	\$6,384,078	\$453,035	\$6,837,113	\$6,978,953	12/31/2006
4/25/2006 Item No. 41	Second Amendment	\$2,356,197	\$247,408	\$2,603,605	\$9,582,558	12/31/2007
6/19/2007 Item No. 41	Third Amendment	\$720,000	\$7,000	\$727,000	\$10,309,558	12/31/2008
6/10/2008 Item No. 3	Fourth Amendment	Transfer only	No change	No change	No change	12/31/2009
To Be Determined	Fifth Amendment	Transfer only	Transfer only	No change	No change	9/30/2010

The S/NC consisted of the following members:

Commissioner Ben Graber,  
 Commissioner Suzanne N. Gunzburger  
 Commissioner Ilene Lieberman,  
 Commissioner Lori Nance Parrish  
 Commissioner John E. Rodstrom Jr.  
 Commissioner James E. Scott  
 Deputy Director, Aviation Department (Chair)  
 CFO/Director of Finance and Administrative Services Department  
 Director of Public Works Department

Plus administrative support from the offices of the County Attorney, the County Auditor, Equal Opportunity, and the Risk Management Division.