



# Broward County

## Legislation Details

**File #:** 22-1154      **Version:** 1

**Status:** Agenda Ready

**In control:** AVIATION DEPARTMENT

**On agenda:** 8/25/2022      **Final action:** 8/25/2022

**Title:** A. MOTION TO APPROVE Agreement between Broward County and Mead and Hunt, Inc., for Consultant Services for Air Services, Request for Proposals (RFP) No. GEN2122676P1, for Broward County Aviation Department, for a three-year initial term amount of \$375,000, and two one-year renewal terms in the amount of \$250,000, for a not-to-exceed total agreement amount of \$625,000 and authorize the Director of Purchasing to renew the agreement; and authorize the Mayor and Clerk to execute the same.

(Per the Thursday Agenda Memorandum, executed signature pages for the Agreement have been received, and the Board’s consideration of Item 83-A and B is based on the amended motion statement.)

ACTION: (T-12:53 PM) Approved. (Refer to minutes for full discussion.) (Scrivener’s Error - See County Administrator’s Memorandum:

Currently Reads:

A. MOTION TO APPROVE Agreement between Broward County and Mead and Hunt, Inc.,... for a three-year initial term amount of \$375,000, and two one-year renewal terms in the amount of \$250,000, for a not-to-exceed total agreement amount of \$625,000...

Should Read:

A. MOTION TO APPROVE Agreement between Broward County and Mead and Hunt, Inc.,... for a three-year initial term amount of \$375,000, and two one-year renewal terms in the amount of \$250,000, for a not-to-exceed total agreement amount of \$625,000...

VOTE: 9-0.

B. MOTION TO APPROVE Agreement between Broward County and Merchant Aviation, LLC, for Consultant Services for Air Services, Request for Proposals (RFP) No. GEN2122676P1, for Broward County Aviation Department, for a three-year initial term amount of \$375,000, and two one-year renewal terms in the total amount of \$250,000, for a not-to-exceed total agreement amount of \$625,000 in substantially the form of Exhibit 1, and authorize the Director of Purchasing to approve nonmaterial changes that do not increase the financial cost to Broward County and to execute the Agreement subject to review and approval as to legal sufficiency by the Office of the County Attorney.

(Per the Thursday Agenda Memorandum, the Board’s consideration of Item 83-A and B is based on the amended motion statement.)

ACTION: (T-12:53 PM) Approved. (Refer to minutes for full discussion.) (Scrivener’s Error - See County Administrator’s Memorandum:

Currently Reads:

B. MOTION TO APPROVE Agreement between Broward County and Merchant Aviation, LLC,... for a three-year initial term amount of \$375,000, and two one-year renewal terms in the amount of \$250,000, for a not-to-exceed total agreement amount of \$625,000...

Should Read:

B. MOTION TO APPROVE Agreement between Broward County and Merchant Aviation, LLC,... for a three-year initial term amount of \$375,000, and two one-year renewal terms in the amount of \$250,000, for a not-to-exceed total agreement amount of \$625,000...)

VOTE: 9-0.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Exhibit 1 - Agreement, 2. Exhibit 2 - OESBD Goal Compliance Memorandum dated March 15, 2022

Date	Ver.	Action By	Action	Result
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