

## BOARD OF COUNTY COMMISSIONERS, BROWARD COUNTY, FLORIDA

AGREEMENT SUMMARY

**EXHIBIT 1** 

| 1. Other Contracting Party:                                                                                                                                 |                                                                                              |                                                                             |                                          |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------|--|
| FLORIDA GAS TRANSMISSION COMPANY, LLC                                                                                                                       |                                                                                              |                                                                             |                                          |  |
| 2. Proposed Action:     New Contract Amendment, Number Renewal                                                                                              |                                                                                              |                                                                             | 3. Document Type (select one):           |  |
| New Contract Amendment, Number      Approve/Description:                                                                                                    | Renewal                                                                                      | Extension                                                                   | Other Pipeline License Agreement         |  |
|                                                                                                                                                             |                                                                                              |                                                                             |                                          |  |
| Provides access to County land for the installation, maintenance, and operation of a natural gas pipeline.<br>5. Special Provisions (select if applicable): |                                                                                              |                                                                             |                                          |  |
|                                                                                                                                                             |                                                                                              |                                                                             |                                          |  |
| Living Wage Program                                                                                                                                         |                                                                                              | SBE Sheltered Market Program                                                |                                          |  |
| Workforce Investment Pilot Program Federal DBE/ACDBE program                                                                                                |                                                                                              | M/WBE Program                                                               |                                          |  |
| CBE Program                                                                                                                                                 |                                                                                              | In-Kind Match Required: \$ or%                                              |                                          |  |
| 6.a. Effective Dates (for new agreements only):                                                                                                             |                                                                                              | Cash Match Required: \$ or%  Ch. Effective Dates (emendments only):         |                                          |  |
|                                                                                                                                                             |                                                                                              | 6.b. Effective Dates (amendments only):                                     |                                          |  |
| Start : <u>March 23, 2020</u>                                                                                                                               |                                                                                              | └── No Change                                                               |                                          |  |
| End: <u>March 22, 2030</u>                                                                                                                                  |                                                                                              | End date has changed from to                                                |                                          |  |
|                                                                                                                                                             |                                                                                              | Term has                                                                    | Term has from to .                       |  |
| 7. Contract Administrator:                                                                                                                                  |                                                                                              | 8. Contract Type:                                                           |                                          |  |
| Name: <u>Neil Kutchera</u>                                                                                                                                  |                                                                                              | Cost reimbursement Open-end                                                 |                                          |  |
| Phone: 954- <u>468-3520</u>                                                                                                                                 |                                                                                              | Firm fixed price Time and materials                                         |                                          |  |
|                                                                                                                                                             |                                                                                              | Performance                                                                 | based Other <u>PIPELINE LICENSE</u>      |  |
|                                                                                                                                                             |                                                                                              | AGREEMENT                                                                   |                                          |  |
| 9.a. Contract Value (new contracts)                                                                                                                         |                                                                                              |                                                                             | (amendments only)                        |  |
| Actual Estimated                                                                                                                                            |                                                                                              | No change                                                                   | Actual Estimated                         |  |
| Base amount                                                                                                                                                 | \$360,720.00                                                                                 |                                                                             | Original approved contract value         |  |
| Reimbursables                                                                                                                                               |                                                                                              |                                                                             | Approved previous adjustments            |  |
| Optional Services                                                                                                                                           |                                                                                              |                                                                             | Value of this action                     |  |
| Total contract value                                                                                                                                        | \$360,720.00                                                                                 |                                                                             | Amended total contract value             |  |
| 10. Payment Method                                                                                                                                          | 11. Payment Terms                                                                            |                                                                             |                                          |  |
| Lump Sum Payment                                                                                                                                            | An annual fee of \$31,466 for the first year with annual increases thereafter based upon the |                                                                             |                                          |  |
| Milestone or Progress-Based                                                                                                                                 | greater of 3% per year of                                                                    | or CPI. Payment du                                                          | e on the first day of each license year. |  |
| Scheduled or Time-Based                                                                                                                                     |                                                                                              |                                                                             |                                          |  |
| OtherNot Applicable                                                                                                                                         |                                                                                              |                                                                             |                                          |  |
| 12. Cost Adjustment                                                                                                                                         |                                                                                              |                                                                             |                                          |  |
| Not Applicable                                                                                                                                              | Fixed Percentage%     Actual Cost                                                            |                                                                             |                                          |  |
| CPI or other Index Fixed Amount - \$ Other:                                                                                                                 |                                                                                              |                                                                             |                                          |  |
| 13. Equity Program Participation Summary                                                                                                                    |                                                                                              |                                                                             |                                          |  |
| a. County established M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal for this action or project: ${ m N/A}$                                         |                                                                                              |                                                                             |                                          |  |
| b. Contractor-committed M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal planned for this action or project:                                          |                                                                                              |                                                                             |                                          |  |
| c. M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation to date:                                                                                               |                                                                                              |                                                                             |                                          |  |
| 14. Renewal or Extension Terms:   15.                                                                                                                       |                                                                                              | 5. Termination and Can                                                      | Termination and Cancellation Provisions  |  |
| NONE                                                                                                                                                        |                                                                                              | or Cause: BY EITHER PARTY UNDER ARTICLE 19. COUNTY MAY ALSO                 |                                          |  |
|                                                                                                                                                             |                                                                                              | ERMINATE AT ANY TIME UPON NON-USE OF PIPELINES BY LICENSEE NDER ARTICLE 19. |                                          |  |
| For                                                                                                                                                         |                                                                                              | r Convenience: NOT APPLICABLE                                               |                                          |  |
| 16. Deliverables, milestones or scope of this action:                                                                                                       | : N                                                                                          | A                                                                           |                                          |  |
| 17. List terms, considerations or deviations from standard county form. None                                                                                |                                                                                              |                                                                             |                                          |  |