



BOARD OF COUNTY COMMISSIONERS, BROWARD COUNTY, FLORIDA

AGREEMENT SUMMARY

EXHIBIT 1

1. Other Contracting Party:
South Florida Water Management District (SFWMD)

2. Proposed Action: New Contract Amendment, Number Renewal Extension
3. Document Type (select one):
Grant Agreement

4. Purpose/Description:
Grant Award to support the Conservation Pays Residential High Efficiency Toilet Rebate Program

5. Special Provisions (select if applicable):

<input type="checkbox"/> Living Wage Program	<input type="checkbox"/> SBE Sheltered Market Program
<input type="checkbox"/> Workforce Investment Pilot Program	<input type="checkbox"/> M/WBE Program
<input type="checkbox"/> Federal DBE/ACDBE program	<input type="checkbox"/> In-Kind Match Required: \$ _____ or _____%
<input type="checkbox"/> CBE Program	<input checked="" type="checkbox"/> Cash Match Required: \$ <u>100,000</u> or <u>50</u> %

6.a. Effective Dates (for new agreements only):
Start : Upon execution by Broward County Board of County Commissioners
End: **December 31, 2022**

6.b. Effective Dates (amendments only):
 No Change
 End date has changed from _____ to _____.
 Term has from _____ to _____.

7. Contract Administrator:
Name: Dr. Jennifer Jurado
Phone: 954-519-1464

8. Contract Type:
 Cost reimbursement Open-end
 Firm fixed price Time and materials
 Performance-based Other _____

9.a. Contract Value (new contracts)
 Actual Estimated

Base amount	
Reimbursables	\$100,000
Optional Services	0
Total contract value	\$200,000

9.b. Contract Value (amendments only)
 No change Actual Estimated

Original approved contract value	
Approved previous adjustments	
Value of this action	
Amended total contract value	

10. Payment Method
 Lump Sum Payment
 Milestone or Progress-Based
 Scheduled or Time-Based
 Other

11. Payment Terms
BROWARD MUST SUBMIT QUARTERLY STATUS REPORTS AS OUTLINED IN EXHIBIT C IN THE GRANT AGREEMENT. BEFORE NOVEMBER 30, 2022, BROWARD MUST ALSO PROVIDE A PROJECT SUMMARY FINAL REPORT AND A FINAL REIMBURSEMENT REQUEST WITH EXHIBIT D IN THE GRANT AGREEMENT.

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: N/A
b. Contractor-committed M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal planned for this action or project: N/A
c. M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation to date: N/A

14. Renewal or Extension Terms:
NOT APPLICABLE

15. Termination and Cancellation Provisions
For Cause: FOR "MATERIAL BREACH" LISTED IN ARTICLE 6
For Convenience: WITH THIRTY DAYS WRITTEN NOTICE

16. Deliverables, milestones or scope of this action: See Statement of Work section, Exhibit A in Grant Agreement

17. List terms, considerations or deviations from standard county form. This agreement does not contain the County's standard contract terms and receipt of funds required the use of SFWMD's agreement. To receive and keep the grant funds, the County must meet deliverables and reporting and audit requirements.