

# ADDITIONAL MATERIAL Regular Meeting MAY 19, 2020

### SUBMITTED AT THE REQUEST OF

## **OFFICE OF THE COUNTY ATTORNEY**



OFFICE OF THE COUNTY ATTORNEY 115 S. Andrews Avenue, Suite 423 Fort Lauderdale, Florida 33301

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#### MEMORANDUM

**TO:** Board of County Commissioners

FROM: Angela J. Wallace, Transportation Surtax General Counsel

- **DATE:** May 14, 2020
- RE: May 19, 2020, Board Meeting, Item 32 (Consultant Services Agreements for Transit Surveys, Infrastructure and Shelter Designs)

Item 32 on the May 19, 2020, agenda consists of three (3) consultant services agreements for transit surveys, infrastructure and shelter designs. At our request, the three (3) firms have agreed to replace section 6.1 of the agreements as follows:

#### ARTICLE 6. COMPENSATION AND METHOD OF PAYMENT

6.1 <u>Amount and Method of Compensation</u>. The total annual cumulative amount authorized for all Work Authorizations issued under this Agreement shall not exceed One Million Dollars (\$1,000,000). The continuation of this Agreement beyond the end of any County fiscal year (October 1 through September 30) is subject to both the appropriation and the availability of transportation surtax funds in accordance with Chapter 129, Florida Statutes. The method of compensation to be paid under each individual Work Authorization will be under one or a combination of the following methods as specified in the operative Work Authorization and based upon the Salary Costs described in Exhibit B.

AJW

c: Bertha Henry, County Administrator Bob Melton, County Auditor Andrew J. Meyers, County Attorney