

ITEM #55

(Substitute Motion)

ADDITIONAL MATERIAL

Regular Meeting

MAY 19, 2020

SUBMITTED AT THE REQUEST OF

OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM

TO: Board of County Commissioners

FROM: Michael J. Kerr, Deputy County Attorney */s/ Michael J. Kerr*

DATE: May 13, 2020

RE: **Item No. 55 on the May 19, 2020, County Commission Agenda**

On May 8, 2020, we e-mailed you a memorandum addressing the status of the above-referenced item, i.e., the Third Amendment for Design Services for the Convention Center Expansion and Headquarters Hotel Project. Since sending that memorandum, some minor changes and clarifications were made to the compensation (a reduction of \$1,645.00) and the design scope of services. The agreement is now complete and will be distributed by County Administration today or tomorrow. Due to the completion of the Third Amendment, the following replacement motion statement for Item No. 55 will be presented for the Board's consideration:

MOTION TO APPROVE Third Amendment to the Amended and Restated Design Agreement (Agreement) between Broward County and Matthews Holdings Southwest, Inc. (MSW), to continue the design services required for the Convention Center Expansion and Headquarters Hotel Project, Request for Proposals (RFP) No. R1324608P1, increasing the basic services fee by \$12,157,196 from \$25,616,314 to \$37,773,510, making no change to the existing \$786,944 fee for stipulated additional services, increasing the potential optional services fee from \$4,805,376 to \$5,413,236, and increasing the potential amount of reimbursable expenses from \$3,085,773 to \$5,257,961; thereby increasing the total fee amount by \$14,937,243 from \$34,294,407 to \$49,231,650.

Should you require additional information, please contact the County Attorney or me (ext. 7566) with any questions or concerns regarding this matter.

MJK/mdw

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