

#24-0783

TO:

Honorable Mayor & Members of the Fort Lauderdale City Commission

FROM:

Susan Grant, Acting City Manager

DATE:

September 3, 2024

TITLE:

Resolution Approving the Fifth Amendment to the Interlocal Agreement between Broward County and the City of Fort Lauderdale for Community

Shuttle Service - (Commission Districts 1, 2, 3 and 4)

Recommendation

Staff recommends that the City Commission adopt a resolution approving the Fifth Amendment to the Interlocal Agreement (ILA) between Broward County (County) and the City of Fort Lauderdale (City) for Community Shuttle Service, in substantially the form attached.

Background

On October 23, 2019, the City and County entered the Interlocal Agreement, retroactive to October 1, 2019, for the City to provide Community Shuttle Service.

The First Amendment, dated August 4, 2020, removed the wave and ride option, removed advertisements, and removed fares.

The Second Amendment, dated February 22, 2021, adjusted the funding to reflect the rate in the City's agreement with its vendor and amended the vehicle list to reflect the vehicles utilized to provide service.

The Third Amendment, dated June 16, 2021, adjusted the funding to reflect the rate provided for in the City's agreement with its vendor and modified the vehicle list to reflect the vehicles utilized for service.

The Fourth Amendment, dated April 26, 2024, reimbursed the City for incurred operating costs that exceeded available funding from January 1, 2022, through September 30, 2023; revised route schedules to account for previously approved service enhancements; amended the list of Leased Vehicles to account for an additional vehicle; established operating funding for FY2024, and added provisions regarding Prohibited Telecommunications Equipment and Criminal History Screening Practices.

The current term of the agreement expires on September 30, 2024. The proposed Fifth Amendment will extend the term of the agreement to September 30, 2025.

Resource Impact

There is no fiscal impact associated with this action.

Strategic Connections

This item is a 2024 *Commission Priority*, advancing the Transportation and Traffic initiative.

This item is a *Press Play Fort Lauderdale 2029* Strategic Plan, specifically advancing:

• The Infrastructure and Resilience Focus Area Goal 4: Facilitate an efficient, multimodal transportation network.

This item advances the Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Connected.

Attachments

Exhibit 1 – Fifth Amendment to the Interlocal Agreement Exhibit 2 – Resolution

Prepared by: Ekaete Ekwere, PE, Transportation Services Division Manager

Acting Department Director: Milos Majstorovic, MSCE, PE, Transportation & Mobility

CR-4 24-0737

Resolution Approving a Grant Agreement with the State of Florida, Florida Department of State, and Authorizing the Acceptance of Grant Funds from the Florida Department of State for Architectural Resource Surveys of Coral Ridge, Dolphin Isles, Bal Harbour, and Laudergate Isles Neighborhoods - \$50,000 - (Commission District 1)

ADOPTED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman,
Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

CR-5 24-0783

Resolution Approving the Fifth Amendment to the Interlocal Agreement between Broward County and the City of Fort Lauderdale for Community Shuttle Service - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman,
Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

CR-7 24-0796

Resolution Authorizing the City Commission to Delegate Authority to the City Manager to Accept Grant Funds and Execute a Grant Agreement with the Federal Aviation Administration for the Runway 9-27 Rehabilitation Project - (Commission District 1)

ADOPTED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

CONSENT PURCHASE

CP-1 24-0761

Motion Approving Agreement for SW 29th Street Small Watermains Project - Murphy Pipeline Contractors, LLC - \$615,900 -(Commission District 4)

APPROVED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

CR-6 24-0786

Resolution Approving the Use of Metro Transportation Engineering & Construction Cooperative to Administer Design and Construction of the SE/SW 17th Street Mobility Hub Project Utilizing Federal Transit Administration Grant Funding - (Commission District 4)

ADOPTED

FIFTH AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF FORT LAUDERDALE FOR COMMUNITY SHUTTLE SERVICE

This is the Fifth Amendment (the "Fifth Amendment") to the Agreement between Broward County, a political subdivision of the State of Florida (the "County"), and the City of Fort Lauderdale, a municipal corporation located in Broward County, Florida, organized and existing under the laws of the state of Florida (the "City") (collectively the "Parties").

RECITALS

- A. The Parties entered into an Interlocal Agreement dated October 23, 2019, amended August 4, 2020, February 22, 2021, June 16, 2021, and April 26, 2024 ("Agreement"), which provides for Community Shuttle Service as an alternative form of public transportation for residents within the jurisdictional limits of the City.
- B. The Parties desire to enter this Fifth Amendment to extend the term of the Agreement.

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

- Except as expressly modified herein, all terms and conditions of the Agreement remain in full force and effect. Terms used herein but not defined herein shall have the meaning ascribed to such terms in the Agreement.
- 2. Section 5.1 of the Agreement is amended as follows (deletions shown by strikethrough text and additions shown by bold and underlined text):
- 5.1 The term of this Agreement shall begin retroactive to October 1, 2019, and shall end on <u>September 30, 2025</u> September 30, 2022. The term may be extended for up to two (2) additional one (1) year renewal periods upon written approval of the Contract Administrator at least ninety (90) days prior to the expiration date of the current term. The continuation of this Agreement beyond the end of any fiscal year shall be subject to both the appropriation and the availability of funds in accordance with Chapter 129, Florida Statutes.
 - 3. This Fifth Amendment, together with the Agreement, represents the final and complete understanding of the Parties regarding the subject matter of the items addressed herein, and together with the Agreement, supersedes all prior and contemporaneous negotiations and discussions regarding that subject matter. There is no commitment, agreement, or understanding concerning the subject matter of this Fifth Amendment or the Agreement that is not contained in this written document or the Agreement.

- 4. This Fifth Amendment may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.
- 5. Each individual executing this Fifth Amendment on behalf of a party hereto hereby represents and warrants that they are, on the date they sign this Fifth Amendment, duly authorized by all necessary and appropriate action to execute this Fifth Amendment on behalf of such party and does so with full legal authority.

(Remainder of Page Intentionally Left Blank)

IN WITNESS WHEREOF, the Parties hereto have made and executed this Fifth Amendment to Agreement: Broward County, through its County Administrator, authorized to execute same by Board action on the 20th day of August 2019, and June 4, 2024, and the City, signing by and through its duly authorized representative.

COUNTY

BROWARD COUNTY, by its County Administrator	and through
ByCounty Administrator	
County Administrator	
day of	, 2024
Approved as to form by Andrew J. Meyers	
Broward County Attorney 115 South Andrews Avenu	ıe. Suite 423
Fort Lauderdale, Florida 33 Telephone: (954) 357-760	3301
Ву	
William J. Bucciero	(Date)
Assistant County Attorney	
Ву	
Benjamin R. Salzillo	· ,
Senior Assistant County At	ttorney

FIFTH AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF FORT LAUDERDALE FOR COMMUNITY SHUTTLE SERVICE

ATTEST:

CITY OF FORT LAUDERDALE

David R. Soloman
City Clerk for the City of Fort Lauderdale

By:

Susan Grant, Acting City Manager

APPROVED AS TO FORM AND

APPROVED AS TO FORM AND CORRECTNESS:

Thomas J. Ansbro, City Attorney

Ву: _______

Kimberly Cunningham Mosley

Assistant City Attorney



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COMMISSION AGENDA ITEM DOCUMENT ROUTING FORM

26

Today's Date: 09/10/2024

DOCUMENT	TITLE: Fifth Amend	ment to the Interlocation Community Shutt	ll Agreement bet tle Service (Com	ween Broward County mission Districts 1, 2, 3	
and the City and 4)	Of Fort Lauderdale	101 Community Criat			
СОММ. МТО	G. DATE: <u>9/3/24</u> CAN	/I #: <u>24-0783</u> ITEM #: <u>C</u>	CR-5 CAM attach	ed: ⊠YES □NO	
Routing Ori	gin: <u>CAO</u> Router Nar	ne/Ext: <u>Meralis C/500</u>	<u>01</u> Action Summa	ary attached: ⊠YES □NO	
CIP FUNDEI	D: ☐ YES ⊠ NO	least 10 years and a cost of at	least \$50,000 and shall mat add value and/or extend	ets defined as having a life of at lean improvements to real property useful life, including major repairs ude: land, real estate, realty, or real.	
1) City Attor	ney's Office: Docume	ents to be signed/routed	d? ⊠YES □NO	# of originals attached: 2	
Is attached Granicus document Final? ⊠YES □NO Approved as to Form: ⊠YES □NO					
Date to CCO		nberly Cunningham Mos orney's Name	sley	Initials	
2) City Clerl	k's Office: # of origina	ls: <u>2</u> Routed to: Don	na V./Amber C./C	MO Date: 09/12/24	
3) City Mana	ager's Office: CMO L	og#: <u>Sepå(</u> / Dod	cument received fr	rom: 9[12/24	
	SUSAN GRANT LAURA REECE		EN ROGERS 🗌		
	LAURA REECE as CF	RA Executive Director			
APPROV	ED FOR S. GRANT'S S	SIGNATURE	☐ N/A FOR S. 0	GRANT TO SIGN	
PER AACM: PER AACM: L. Reece (Initial/Date) PER AACM: B. Rogers (Initial/Date) PENDING APPROVAL (See comments below) Comments/Questions:					
Forward 2	_ originals to May	or 🛭 CCO Date:			
4) Mayor/CR seal (as appl			ard originals t	o CCO for attestation/City	
5) City Clerk	s: Scan original and fo	rwards <u>2</u> originals	to: G.Rizzuti-Sm	ith/TAM/x.3764	
Attach X c	ertified Reso#	□YES ⊠NO	Original Rout	e form to <u>Meralis C.</u>	