

FIRST EXTENSION TO AGREEMENT

THIS IS A FIRST EXTENSION TO AGREEMENT, made and entered into this _____ day of _____ 20__ by and between:

CITY OF FORT LAUDERDALE, a municipal Corporation of the State of Florida, (hereinafter referred to as "CITY")

and

DeRose Design Consultants, Inc., a Florida Corporation (hereinafter referred to as "CONSULTANT")

WHEREAS, the City Commission of the City of Fort Lauderdale, Florida at its meeting of January 19, 2011 authorized the proper officials by motion to execute an Agreement between CONSULTANT and CITY authorizing the performance of services in connection with a continuing contract for Structural Engineering Consultant Services 606-10563 (the "Agreement"); and

WHEREAS, the City Commission of the City of Fort Lauderdale, Florida at its meeting of June 5, 2012, authorized the proper officials by motion to execute a First Amendment to Agreement between CONSULTANT and CITY; and

WHEREAS, Section 6.1 of the Agreement authorizes renewal for one (1) one (1) year term upon mutual consent of the parties; and

WHEREAS, CITY wishes to retain CONSULTANT to provide, and CONSULTANT desires to provide, contracted professional consultant services to CITY for an additional one year (1) period until January 18, 2014 utilizing the contract prices of the original Agreement; and

WHEREAS, at its meeting of _____, 2012, the City Commission, by motion, authorized the proper City Officials to execute this First Extension to Agreement;

NOW, THEREFORE, the parties hereto, in consideration of the mutual covenants, agreements, terms, and conditions contained herein, do agree as to the following:

Section 1. The foregoing recitals are true and correct and are made a part of this First Extension to Agreement.

Section 2. That the Agreement between CITY and CONSULTANT approved on January 19, 2011 and amended on June 5, 2012 is hereby extended for an additional one year (1) period, said term expiring on January 18, 2014.

Section 3. In all other respects, the original Agreement between the parties dated January 19, 2011, and any preceding amendments not in conflict herewith are hereby ratified, reaffirmed and shall remain in full force and effect as provided by their terms.

**[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]
[SIGNATURE PAGES FOLLOW]**

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals for this First Extension and Amendment to Agreement the day and year first written above.

WITNESSES:

CITY

CITY OF FORT LAUDERDALE, a
municipal corporation of the State of
Florida

[Witness signature]

By _____
JOHN P. "JACK" SEILER, Mayor

[Print Name]

By _____
LEE R. FELDMAN, City Manager

[Witness signature]

[Print Name]

ATTEST:

JONDA K. JOSEPH, City Clerk

Approved as to form:

CARRIE L. SARVER
Assistant City Attorney

CONSULTANT

WITNESSES:

DeRose Design Consultants, Inc., a Florida Corporation

[Signature]

[Signature]

By _____

MARLENE SOWSKI

Name/Title Lawrence DeRose, V.P.

Print Name

[Signature]

ATTEST:

MILTON KRATZER

BY: [Signature]

Print Name

[Signature]

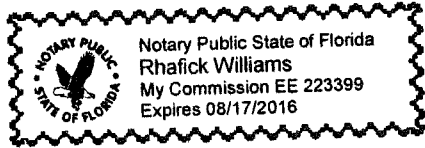
Print Name of Corporate Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:

COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 21 day of Aug, 2012, by Lawrence DeRose and ANN-M DeRose as President and Secretary respectively, of DeRose Design Consultants, Inc., a Florida Corporation, on behalf of the corporation. Who is: Personally Known or Produced Identification: Type of ID Produced _____



(SEAL)

[Signature]

Notary Public, State of Florida

Rhafick Williams

Name of Notary Typed, Printed or Stamped