

**SECOND AMENDMENT TO AGREEMENT  
FOR CENTRAL CITY REZONING CONSULTANT**

**THIS AMENDMENT TO AGREEMENT**, made this 10<sup>th</sup> day of October, 2019, by and between the **Fort Lauderdale Community Redevelopment Agency**, a community redevelopment agency created pursuant to Part III, Chapter 163, **Florida Statutes**, ("CRA"), whose address is 100 North Andrews Avenue, Fort Lauderdale, FL 33301-1016, and **The Mellgren Planning Group Inc.**, a Florida corporation, ("Contractor" or "Company") whose address and phone number are **3350 NW 53<sup>rd</sup> Street, Suite 101, Fort Lauderdale, Florida 33309, Phone: 954-475-3070, Email: Michele@floridaplanning.net.**

WHEREAS, the CRA and Contractor entered into an Agreement for Central City Rezoning Consultant pursuant to RFP No. 575-11935, dated November 2, 2017 ("Agreement"); and

WHEREAS, the CRA and Contractor executed an Amendment to Agreement for Central City Rezoning Consultant dated February 8, 2019 ("First Amendment") that increased the number of hours allocated to Tasks C, D2, and G by 103 hours but did not correspondingly increase the project cost; and

WHEREAS, the CRA and Contractor wish to amend the Agreement by increasing the total project cost from \$96,890 to \$110,890.

NOW THEREFORE, for and in consideration of the mutual promises and covenants set forth herein and other good and valuable consideration, the CRA and the Contractor agree to amend this Agreement as follows:

1. To amend "Section VI- Cost Proposal Page" of the Agreement as follows:
  - a. Project Cost (excluding Task D1) is changed from \$83,120 to \$100,085.25.
  - b. Optional Items: Task D1 - Prepare Land Use Amendment (if determined to be required) is changed from \$13,770.00 to \$10,804.75.
  - c. Total Project Cost is changed from \$96,890 to \$110,890.
2. It is acknowledged that the task elements reflected on the "Cost Proposal Detail" sheet attached to the "Section VI - Cost Proposal Page" as the requested breakdown of costs, suggested payment schedule, and list staff hours may be modified consistent with paragraph 2.11.4 of the RFP incorporated into and made part of the Agreement.

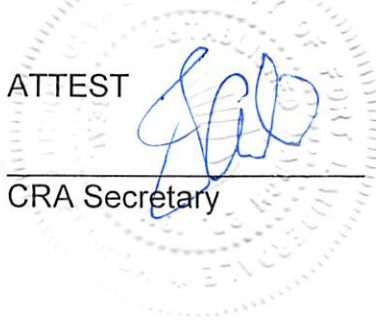
3. All other terms and provisions of the original Agreement between the parties shall remain in full force and effect.

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IN WITNESS WHEREOF, the City and the Contractor execute this Amendment to Agreement as follows:

ATTEST

CRA Secretary



FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY

By: [Signature]  
Dean J. Trantalis, Chairman

By: [Signature]  
Christopher J. Lagerbloom, Executive Director

Approved as to form:  
Alain E. Boileau, General Counsel

[Signature]  
Assistant General Counsel

ATTEST

THE MELLGREN PLANNING GROUP INC.

By: Michele Mellgren, President  
Name & Title

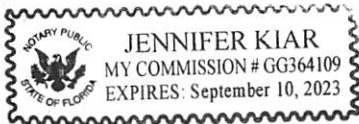
By: [Signature]  
Michele C. Mellgren, President

(CORPORATE SEAL)

STATE OF Florida :  
COUNTY OF Broward :

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of October, 2019, by **Michele C. Mellgren**, as **President** for **The Mellgren Planning Group Inc.**, a Florida corporation.

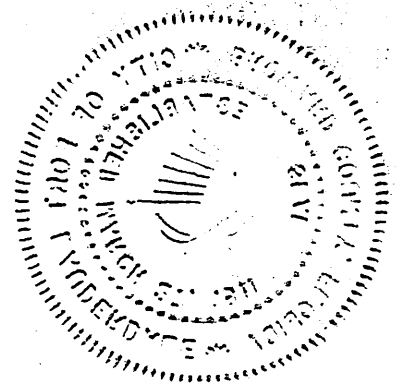
(SEAL)



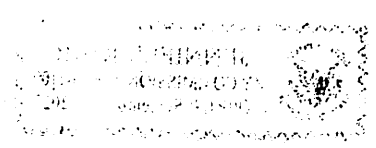
[Signature]  
(Signature of Notary Public)  
Notary Public, State of Florida  
Jennifer Kiar  
Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

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COMMISSION AGENDA ITEM  
DOCUMENT ROUTING FORM

2L  
10/11/19

Today's Date: 10/9/19

DOCUMENT TITLE: SECOND AMENDMENT TO AGREEMENT FOR CENTRAL CITY REZONING CONTRACT

COMM. MTG. DATE: 10/2/19 CAM #: 19-0908 ITEM #: M-2 CAM attached:  YES  NO

Routing Origin: CAO Router Name/Ext: Jolene C/5035 Action Summary attached:  YES  NO

CIP FUNDED:  YES  NO

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.

1) City Attorney's Office: Documents to be signed/routed?  YES  NO # of originals attached: 2

Is attached Granicus document Final?  YES  NO Approved as to Form:  YES  NO

Date to CCO: 10/9/19 D'Wayne Spence  
Attorney's Name Initials DWS

2) City Clerk's Office: # of originals: 2 Routed to: MJ Matthews/CMO/x5364 Date: 10/9/19

3) City Manager's Office: CMO LOG #: Oct. 25 Document received from: CCO  
Assigned to: CHRIS LAGERBLOOM  ROBERT HERNANDEZ   
CHRIS LAGERBLOOM as CRA Executive Director

APPROVED FOR C. LAGERBLOOM'S SIGNATURE  N/A FOR C. LAGERBLOOM TO SIGN

PER ACM: R. HERNANDEZ \_\_\_\_\_ (Initial/Date)

PENDING APPROVAL (See comments below)

Comments/Questions: \_\_\_\_\_

Forward 2 originals to  Mayor  CCO Date: 10/10/19

4) Mayor/CRA Chairman: Please sign as indicated. Forward \_\_\_\_\_ originals to CCO for attestation/City seal (as applicable) Date: \_\_\_\_\_

5) City Clerk: Forward \_\_\_\_\_ originals to CAO for FINAL APPROVAL Date: \_\_\_\_\_

6) CAO forwards \_\_\_\_\_ originals to CCO

7) City Clerk: Scan original and forwards \_\_\_\_\_ originals to: \_\_\_\_\_ (Name/Dept/Ext)

Attach \_\_\_\_\_ certified Reso # \_\_\_\_\_  YES  NO Original Route form to Jolene/CAO/Dept.