TO:	Honorable Mayor & Members Fort Lauderdale City Commission						
FROM:	Lee Feldman, City Manager						
DATE:	August 21, 2012						
TITLE:	Proprietary Agreement with the Fort Lauderdale Historical Society, Inc., for Historic Preservation Consulting Services - \$85,000						

Recommendation

It is recommended that the City Commission approve a one-year contract in substantially the form attached with the Fort Lauderdale Historical Society, Inc. for historic preservation consulting services, and authorize the City Manager to approve the four, one-year options.

<u>Background</u>

The City Commission initially contracted with the Fort Lauderdale Historical Society, Inc. (FLHS) on February 7, 1997 for professional services in connection with the City's Historic Preservation Program. Subsequent five-year contracts were awarded on September 20, 2001 and February 12, 2007, with the most recent contract having expired on September 30, 2011.

Contractual services included assisting neighbors with respect to inquiries related to historic preservation issues, conducting workshops and special meetings on historic preservation issues, and assisting staff in the review and preparation of agenda items scheduled before the Historic Preservation Board and the City Commission.

Staff has been working with representatives of the FLHS since the most recent contract expired to revise the tasks of consultant services to reflect the evolving role of the FLHS in the City's Historic Resource Surveys and in promoting the historic values of the History Center as a heritage tourist destination within the Riverwalk Arts and Entertainment District.

The new contract has also been revised from a "fixed" annual cost, to a "not to exceed" annual cost, which will account for actual hours provided on a monthly basis. The proposed contract term is for a new five-year period, from October 1, 2011 to September 30, 2016, at a rate not to exceed \$85,000 (max. of 1,000 hours

at \$85.00/hr); the amount is representative of the average hourly fee paid during the previous contract.

The FLHS is a non-profit entity and therefore exempt from the RFP process and it is listed as a proprietary purchase per section 2-189(c)(4) Purchases from another govenmental entity or non-profit organization.

Resource Impact

	FUNDS AVAILABILITY LOCATION:								
		SUB				SUB			
						OBJECT			
FY	FUND	FUND	FUND NAME	INDEX #	INDEX NAME	#	SUBOBJECT NAME	AMOUNT	
			GENERAL				Other Professional		
2012	001	01	FUND	PLN010101	PLANNING AND ZONING	3199	Services	85000	
					TOTAL			85000.00	

Attachment(s)

Exhibit 1 - Agreement for Historical Preservation Consulting Services