



- TO: Honorable Mayor & Members of the Fort Lauderdale City Commission
- **FROM**: Lee Feldman, ICMA-CM, City Manager
- **DATE**: August 20, 2013
- **TITLE:** Consent Resolution authorizing a one-year extension to the City's Interlocal Agreement with the Downtown Fort Lauderdale Transportation Management Association for Community Bus Services to September 30, 2014 and delegating the authority to the Contract Administrator to execute amendments

## **Recommendation**

It is recommended that the City Commission adopt a resolution authorizing execution by the proper City officials a second one-year extension of the City-Downtown Fort Lauderdale Transportation Management Association Interlocal Agreement for Community Bus services and delegating the authority to the Contract Administrator to execute amendments.

## Background

The City of Fort Lauderdale is partnered with the Transportation Management Association (TMA) for an Interlocal Agreement (ILA) to provide Community Bus services. The base term of the agreement is for three years from October 1, 2009 and ending on September 30, 2012 with two, one-year extension options.

The Commission approved the first one-year extension at its June 5, 2012 meeting (Exhibit 1). This current request is for the implementation of the second one-year extension and would operate the service from October 1, 2013 to September 30, 2014. This resolution also delegates the Contract Administrator the authority to execute future amendments on the city's behalf. Future amendments will still require City Commission approval.

At the May 22, 2013 meeting, the TMA Executive Board unanimously approved an extension to that agreement (Exhibit 2).

For reference, CAM 13-0331 went before the City Commission on June 18, 2013 for the second one-year extension to the City-Broward County ILA, also for the same

term. A copy of the Broward County ILA letter signed by the City Manager is attached as Exhibit 3 and the ILA is attached as Exhibit 4.

## **Resource Impact**

There is no fiscal impact to the City at this time.

Related CAMs: #12-0963 6-5-12 (M-28) One-Year Extension #13-0331 6-18-13 (M-7) City-County One Year Extension

Attachments: Exhibit 1 – City-TMA 2012 Interlocal Agreement Extension Exhibit 2 – TMA May 22, 2013 Extension letter Exhibit 3 – Broward County second one-year extension letter Exhibit 4 – Resolution

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