

3 of each Consultant
10/31/12

DOCUMENT ROUTING FORM

NAME OF DOCUMENT: FIRST EXTENSION TO AGREEMENTS FOR STRUCTURAL ENGINEERING CONSULTANT SERVICES WITH (1) DEROSE DESIGN CONSULTANTS, INC.; (2) LAKDAS/YOHALEM ENGINEERING, INC.; AND (3) BRYNTESEN AND ASSOCIATES, INC.

Approved Comm. Mtg. on **OCTOBER 16, 2012** CAM# 12-2125 ITEM: PUR-1

Routing Origin: CAO ENG. COMM. DEV. OTHER

Also attached: copy of CAR copy of document ACM Form 3 originals

By: LB forwarded to: MARYANN JOHNSTON, PUBLIC WORKS ENGINEERING
Initials

1.) Approved as to Content: Alberto
Department Director

Capital Improvements 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, fixtures) that add value and/or extend useful life, inc. major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, real.

Please Check the proper box: CIP FUNDED YES NO
Capital Improvement Projects

2.) Approved as to Funds Available: by Kulbert Date: 10/22/12
Finance Director

Amount Required by Contract/Agreement \$ -0- Funding Source: identified on an as-needed per avail. funding basis
Dept./Div. PBS/ENG Index/Sub-object N/A Project # N/A

3.) City Attorney's Office: Approved as to Form:# 3 Originals of each to City Mgr. By: CARRIE SARVER
Carrie Sarver

RECEIVED
FL UNDERDALE
CITY ATTORNEY'S OFFICE
2012 OCT 23 PM 12:05

4.) Approved as to content: Assistant City Manager:
By: Stanley Hawthorne, Assistant City Manager By: Susanne Torriente, Assistant City Manager

- 5.) Acting City Manager: Please sign as indicated and forward 3 originals of each to Mayor.
- 6.) Mayor: Please sign as indicated and forward 3 originals of each to Clerk.
- 7.) To City Clerk for attestation and City seal.

INSTRUCTIONS TO CLERK'S OFFICE

12 OCT 23 PM 3:00

8.) City Clerk: retains one original document and forwards 2 original documents of each to:
~~MARYANN JOHNSTON, PUBLIC WORKS ENGINEERING~~
Rick Andrews, Procurement

Copy of document to _____ Original Route form to Linda Blanco, CAO
 Attach _____ certified copies of Reso. # _____ Fill-in date

10/29

FIRST EXTENSION TO AGREEMENT

THIS IS A FIRST EXTENSION TO AGREEMENT, made and entered into this 16th day of October 2012 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 October 16, 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.

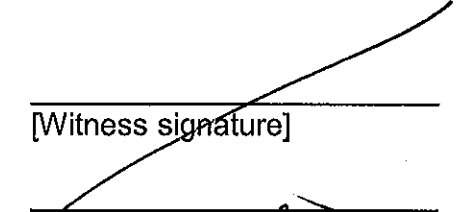
**[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]
[SIGNATURE PAGES FOLLOW]**

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]



[Print Name]



[Witness signature]



[Print Name]


By 

JOHN P. "JACK" SEILER, Mayor

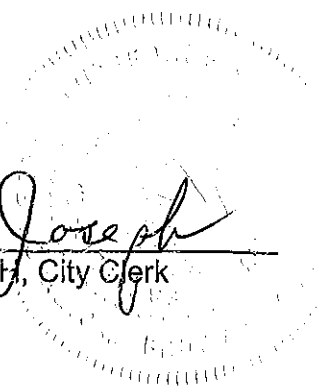
By 

LEE R. FELDMAN, City Manager

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]

By [Signature]

MARK SOUSA
Print Name

Name/Title Lawrence DeRose, V.P.

[Signature]

ATTEST:
BY: [Signature]

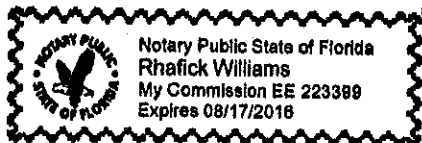
MICHAEL KRATZER
Print Name

ANN M. DE ROSE
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. DE ROSE as Vice 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 _____



[Signature]

Notary Public, State of Florida

(SEAL)

Rhafick Williams
Name of Notary Typed, Printed or Stamped