



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#24-0989

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Susan Grant, Acting City Manager

DATE: October 15, 2024

TITLE: Resolution Approving the Third Amendment to the Amended and Restated Agreement with the Boys & Girls Clubs of Broward County, Inc. to Provide Benches and Trash Receptacles – **(Commission Districts 1, 2, 3 and 4)**

Recommendation

Staff recommends the City Commission adopt a resolution approving the Third Amendment to the Amended and Restated Agreement with the Boys & Girls Clubs of Broward County, Inc. (Club), for the installation and maintenance of benches and trash receptacles, in substantially the form attached, and authorizing the City Manager to execute the Third Amendment.

Background

On November 4, 2008, the City Commission approved an Amended and Restated Agreement with the Boys & Girls Clubs of Broward County, Inc. for the installation and maintenance of bus benches. This agreement included the placement of advertising on bus benches and sponsorship plaques on trash receptacles.

The First Amendment was approved by the City Commission on December 15, 2015. The First Amendment, executed on March 17, 2016, provided that the City and the Club, by mutual agreement, may renew the agreement prior to the expiration. The term of the Agreement ended on December 31, 2020.

The Second Amendment was approved by the City Commission on September 15, 2020. The Second Amendment was executed on November 5, 2020 and provided the installation of fifty (50) new recycling and trash receptacles, authorized advertising on the receptacles, and extended the agreement until December 31, 2025.

The Boys & Girls Club of Broward County, Inc invested upfront capital for the purchase and installation of the receptacles. Unfortunately, the Club was not able to deploy or install the equipment at the onset of the second amendment due to COVID-19. Given the delays, the Club seeks to extend the agreement term to December 31, 2028, to mitigate the time delay during COVID-19.

All other terms and conditions remain the same.

Resource Impact

There are no FY2025 impacts associated with this item. The additional three-year period will generate revenues based on the same terms and conditions.

Attachments

Exhibit 1 – Third Amendment to Amended and Restated Agreement with the Boys & Girls Clubs of Broward County, Inc.

Exhibit 2 – Resolution

Prepared by: Milos Majstorovic, MSCE, P.E., Acting Director, Transportation and Mobility

Acting Department Director: Milos Majstorovic, MSCE, P.E., Transportation and Mobility