# FIRST AMENDMENT TO AGREEMENT FOR TRANSPORTATION CIRCULATOR SERVICES

WHEREAS, the City and the Contractor entered into an Agreement on August 22, 2022 for Transportation Circulator Services based on the City of Hollywood's Agreement ("Hollywood Agreement") dated March 4, 2019, including any extensions thereto; and

WHEREAS, pursuant to the Agreement between the City and the Contractor, the term commenced on August 22, 2022, and is to continue up to and including, February 21, 2023; and

WHEREAS, the Hollywood Agreement was to expire on March 4, 2023, but has been extended by the City of Hollywood up to an additional 120 days to July 3, 2023, for continued circulator shuttle bus services; and

WHEREAS, the City wishes to continue to use the transportation circulator services of Contractor; and

WHEREAS, the parties wish to extend the Agreement from February 22, 2023 up to and including July 3, 2023, based on the term and term-extension of the underlying Hollywood Agreement; and

NOW THEREFORE, the parties hereto, in consideration of the mutual covenants, agreements, terms, and conditions contained herein, do agree as to the following:

- 1. The above recitals and representations are true and correct and are incorporated herein.
- 2. Paragraph 2. to the Agreement, is hereby amended to extend the term of the Agreement from February 22, 2023, up through and including July 3, 2023, unless otherwise terminated earlier pursuant to the Agreement's terms.
- 3. Except as specifically amended herein, all other terms and conditions of the Agreement shall remain in full force and effect. This First Amendment shall be deemed part of, but shall take precedence over and supersede any provisions to the contrary contained in the Agreement.

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

| ATTEST:                       | CITY OF FORT LAUDERDALE  |
|-------------------------------|--|
| David R. Soloma<br>City Clerk | Dean J. Trantalis Mayor  day of March 2023   |
|                               | COUNTY CO |
|                               | By:<br>Greg Chavarria<br>City Manager  |
|                               | 3120 day of MARCH, 2023  |
|                               |  |
|                               | Approved as to form: D'Wayne M. Spence, Interim City Attorney  |
|                               | By: Kimberly Cunningham Mosley Assistant City Attorney   |



| WITNESSES   | CIRCUIT TRANSIT INC.  |
|---|---|
| Math. Signature   | By:<br>James Mirras, President  |
| Print Name  |   |
| Signature   |   |
| Print Name  | (Corporate Seal)  |
|   |   |
| STATE OF NEW YORK:  |   |
| The foregoing instrument was acknowled or □ online notarization, this <u>2</u> 8 day of President of Circuit Transit Inc., a Florida. |   |
|   |   |
|   | Notary Public, State of New York (Signature of Notary Public)   |
|   | (Print, Type, or Stamp Commissioned Name of Notary Public)  |
| Personally Known OR Produced Type of Identification Produced  | ANITA LAU CHEN Notary Public, State of New York No. 02CH6014756 Qualified in New York County Commission Expires |



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### **Detail by Entity Name**

Florida Profit Corporation CIRCUIT TRANSIT INC.

Filing Information

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**FEI/EIN Number** 

82-4586300

**Date Filed** 

02/27/2018

State

FL

**Status** 

**ACTIVE** 

Last Event

NAME CHANGE AMENDMENT

**Event Date Filed** 

05/17/2019

**Event Effective Date** 

NONE

Principal Address

777 S FLAGLER DR STE 800 WEST TOWER

WEST PALM BEACH, FL 33401

Mailing Address

777 S FLAGLER DR STE 800 WEST TOWER

WEST PALM BEACH, FL 33401

Registered Agent Name & Address

MIRRAS, MICHAEL

5318 SW 22ND PLACE

CAPE CORAL, FL 33914

Officer/Director Detail

Name & Address

Title DPST

ESPOSITO, ALEXANDER

32 TIMBER TRAIL

AMAGANSETT, NY 11930

Title DPTS

MIRRAS, JAMES

35 GLADE RD

E HAMPTON, NY 11937

Title Executive Secretary

Bagley, Jason 1305 SW 8 Ave Fort Lauderdale, FL 33315

Title Executive Secretary

Powell, Brian 777 S FLAGLER DR STE 800 WEST TOWER WEST PALM BEACH, FL 33401

### **Annual Reports**

| Report Year | Filed Date |
|-------------|------------|
| 2020        | 07/20/2020 |
| 2021        | 03/07/2021 |
| 2022        | 03/26/2022 |

#### **Document Images**

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Florida Department of State, Division of Corporations



# COMMISSION AGENDA ITEM DOCUMENT ROUTING FORM

11

Today's Date: <u>3/2/2023</u>

| DOCUMENT TITLE: FIRST AMENDMENT TO AGREEMENT FOR TRANSPORTATION CIRCULATOR SERVICES – CIRCUIT TRANSIT INC.  COMM. MTG. DATE: 2/21/2023 CAM #: 23-0253 ITEM #: CP-2 CAM 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) Dept: CAO Router Name/Ext: K   | Nembhard/x5001 # of originals routed: 1 Date to CAO: 3/2/2023  |  |  |  |
| 2) City Attorney's Office: Docume   | nts to be signed/routed? ⊠YES □NO # of originals attached: 1   |  |  |  |
| Is attached Granicus document Fina  | I!? ☑YES ☐NO Approved as to Form: ☑YES ☐NO   |  |  |  |
| Date to CCO: <u>3/2</u> <u>Kin</u>  | Attorney's Name Initials   |  |  |  |
| 3) City Clerk's Office: # of original   | s: Routed to: Donna V./Aimee L./CMO Date: 03/02/23   |  |  |  |
| 4) City Manager's Office: CMO LC  | OG #: MAROS Document received from: CCO 03/03/23   |  |  |  |
| Assigned to: GREG CHAVARRIA [ ANTHONY FAJARDO   | SUSAN GRANT  |  |  |  |
| GREG CHAVARRIA as   | s CRA Executive Director   |  |  |  |
| APPROVED FOR G. CHAVARRI  | A'S SIGNATURE N/A FOR G. CHAVARRIA TO SIGN   |  |  |  |
| PER ACM:S. Grant(   | nitial/Date) PER ACM: A. Fajardo (Initial/Date)  |  |  |  |
| PENDING APPROVAL (See cor<br>Comments/Questions:  | nments below)  |  |  |  |
| Forward originals to Mayor  | CCO Date: CC03 663   |  |  |  |
| 5) Mayor/CRA Chairman: Please s seal (as applicable) Date:  | ign as indicated. Forward originals to CCO for attestation/City  |  |  |  |
| 6) City Clerk: Scan original and for  | wards <u>1</u> originals to: <u>L.Glover/x4698</u>   |  |  |  |
| Attach certified Reso # \ \ \ \ \ \ \ \ \ \   | ES NO Original Route form to K.Nembhard/x5009  |  |  |  |