



COMMISSION AGENDA ITEM
DOCUMENT ROUTING FORM

Today's Date: 4/8/2016

DOCUMENT TITLE: Purchase of Data Hosting Services – Bruel & Kjaer EMS Inc.-\$15,000

COMM. MTG. DATE: 4/5/2016 CAM #: 16-0157 ITEM #: PUR-2 CAM attached: ☒ YES ☐ NO

Routing Origin: CCO Router Name/Ext: WendyG/6313 Vote Summary: ☒ 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) City Clerk's Office: Granicus document attached: ☒ YES ☐ NO # of Originals routed: 3

Date to CAO: 4/8/16 4pm NOTE: Linda Blanco sent an email requesting vendor execution

2) City Attorney's Office: Documents to be signed/routed? ☐ YES ☐ NO # of originals attached: _____

Is attached Granicus document Final? ☐ YES ☐ NO Approved as to Form: ☐ YES ☐ NO

Date to CCO: _____

Attorney's Name

Initials

3) City Clerk's Office: # of originals: 2 Routed to: Name/Dept/Ext Linda B. Date: 4/21/16

4) Dept: FIN Router Name/Ext: Linda B # of originals routed: 1 Date to CCO: 6/7/16
- Linda okay for me to route 6/13/16 -

5) City Clerk's Office: # of originals: 1 Routed to: Gina Ri/CMO/X5013 Date: 6/13/16

6) City Manager's Office: CMO LOG #: Jun 22 Document received from: _____

Assigned to: L. FELDMAN ☒ S. HAWTHORNE ☐ C. LAGERBLOOM ☐
L. FELDMAN as CRA Executive Director ☐

☐ APPROVED FOR LEE FELDMAN'S SIGNATURE ☐ N/A FOR L. FELDMAN TO SIGN

PER ACM: S. HAWTHORNE _____ (Initial/Date) C. LAGERBLOOM _____

(Initial/Date) ☐ PENDING APPROVAL (See comments below)

Comments/Questions: _____

Forward 1 originals to ☐ Mayor ☒ CCO 6/15/16

7) Mayor/CRA Chairman: Please sign as indicated. Forward _____ originals to CCO for attestation/City seal (as applicable)

8) City Clerk's Office: Retains _____ original and forwards _____ original(s) to: _____ (Name/Dept/Ext)
Return one fully executed original to CCO ☐ YES ☐ NO Attach _____ certified Reso # _____ ☐ YES ☐ NO
Original Route form to CCO

**AGREEMENT FOR
HOSTING OF AIRPORT NOISE MONITORING SYSTEM**

THIS AGREEMENT, made this 5th day of April 2016, is by and between the City of Fort Lauderdale, a Florida municipality, ("City"), whose address is 100 North Andrews Avenue, Fort Lauderdale, FL 33301-1016, and Bruel & Kjaer EMS Inc., a Delaware corporation authorized to transact business in the State of Florida, ("Contractor" or "Company"), whose address and phone number are 1050 Fulton Avenue, Suite 213, Sacramento, California 95825, 916-265-7707.

NOW THEREFORE, for and in consideration of the mutual promises and covenants set forth herein and other good and valuable consideration, the City and the Contractor covenant and agree as follows:

WITNESSETH:

I. DOCUMENTS

The following documents (collectively "Contract Documents") are hereby incorporated into and made part of this Agreement (Form P-0001):

- (1) Hosting Services ("Exhibit A").

All Contract Documents may also be collectively referred to as the "Documents." In the event of any conflict between or among the Documents or any ambiguity or missing specifications or instruction, the following priority is established:

- A. First, specific direction from the City Manager (or designee)
- B. Second, this Agreement (Form P-0001) dated April 5, 2016, and any attachments.
- C. Third, Exhibit A

II. SCOPE

The Contractor shall provide to the City hosting of airport noise monitoring system under the general direction of the City as set forth in the Contract Documents.

Unless otherwise specified herein, the Contractor shall perform all work identified in this Agreement. The parties agree that the scope of services is a description of Contractor's obligations and responsibilities, and is deemed to include preliminary considerations and prerequisites, and all labor, materials, equipment, and tasks which are such an inseparable part of the work described that exclusion would render performance by Contractor impractical, illogical, or unconscionable.

Contractor acknowledges and agrees that the City's Contract Administrator has no authority to make changes that would increase, decrease, or otherwise modify the Scope of Services to be provided under this Agreement.

By signing this Agreement, the Contractor represents that it thoroughly reviewed the documents incorporated into this Agreement by reference and that it accepts the description of the work and the conditions under which the Work is to be performed.

III. TERM OF AGREEMENT

The initial contract period shall commence on _____, and shall expire one year from commencement. The contract is renewable for additional one year periods provided both parties agree to extend the terms of the agreement up to four (4) additional years. Future year renewals are subject to both the appropriation and the availability of funds.

IV. COMPENSATION

The Contractor agrees to provide the services and/or materials as specified in the Contract Documents at the cost specified in Exhibit A. It is acknowledged and agreed by Contractor that this amount is the maximum payable and constitutes a limitation upon City's obligation to compensate Contractor for Contractor's services related to this Agreement. This maximum amount, however, does not constitute a limitation of any sort upon Contractor's obligation to perform all items of work required by or which can be reasonably inferred from the Scope of Services. Except as otherwise provided in the solicitation, no amount shall be paid to Contractor to reimburse Contractor's expenses.

V. METHOD OF BILLING AND PAYMENT

Contractor may submit invoices for compensation no more often than monthly, but only after the services for which the invoices are submitted have been completed. An original invoice plus one copy are due within fifteen (15) days of the end of the month except the final invoice which must be received no later than sixty (60) days after this Agreement expires. Invoices shall designate the nature of the services performed and/or the goods provided.

City shall pay Contractor within forty-five (45) days of receipt of Contractor's proper invoice, as provided in the Florida Local Government Prompt Payment Act.

To be deemed proper, all invoices must comply with the requirements set forth in this Agreement and must be submitted on the form and pursuant to instructions prescribed by the City's Contract Administrator. Payment may be withheld for failure of Contractor to comply with a term, condition, or requirement of this Agreement.

Notwithstanding any provision of this Agreement to the contrary, City may withhold, in whole or in part, payment to the extent necessary to protect itself from loss on account of inadequate or defective work that has not been remedied or resolved in a manner satisfactory to the City's Contract Administrator or failure to comply with this Agreement. The amount withheld shall not be subject to payment of interest by City.

VI. GENERAL CONDITIONS

A. Indemnification

Contractor shall protect and defend at Contractor's expense, counsel being subject to the City's approval, and indemnify and hold harmless the City and the City's officers, employees, volunteers, and agents from and against any and all losses, penalties, fines, damages, settlements, judgments, claims, costs, charges, expenses, or liabilities, including

any award of attorney fees and any award of costs, in connection with or arising directly or indirectly out of any act or omission by the Contractor or by any officer, employee, agent, invitee, subcontractor, or sublicensee of the Contractor. The provisions and obligations of this section shall survive the expiration or earlier termination of this Agreement. To the extent considered necessary by the City Manager, any sums due Contractor under this Agreement may be retained by City until all of City's claims for indemnification pursuant to this Agreement have been settled or otherwise resolved, and any amount withheld shall not be subject to payment of interest by City.

B. Intellectual Property

Contractor shall protect and defend at Contractor's expense, counsel being subject to the City's approval, and indemnify and hold harmless the City from and against any and all losses, penalties, fines, damages, settlements, judgments, claims, costs, charges, royalties, expenses, or liabilities, including any award of attorney fees and any award of costs, in connection with or arising directly or indirectly out of any infringement or allegation of infringement of any patent, copyright, or other intellectual property right in connection with the Contractor's or the City's use of any copyrighted, patented or un-patented invention, process, article, material, or device that is manufactured, provided, or used pursuant to this Agreement. If the Contractor uses any design, device, or materials covered by letters, patent or copyright, it is mutually agreed and understood without exception that the bid prices shall include all royalties or costs arising from the use of such design, device, or materials in any way involved in the work.

C. Termination for Cause

The aggrieved party may terminate this Agreement for cause if the party in breach has not corrected the breach within ten (10) days after written notice from the aggrieved party identifying the breach. The City Manager may also terminate this Agreement upon such notice as the City Manager deems appropriate under the circumstances in the event the City Manager determines that termination is necessary to protect the public health or safety. The parties agree that if the City erroneously, improperly or unjustifiably terminates for cause, such termination shall be deemed a termination for convenience, which shall be effective thirty (30) days after such notice of termination for cause is provided.

This Agreement may be terminated for cause for reasons including, but not limited to, Contractor's repeated (whether negligent or intentional) submission for payment of false or incorrect bills or invoices, failure to perform the Work to the City's satisfaction; or failure to continuously perform the work in a manner calculated to meet or accomplish the objectives as set forth in this Agreement.

D. Termination for Convenience

The City reserves the right, in its best interest as determined by the City, to cancel this contract for convenience by giving written notice to the Contractor at least thirty (30) days prior to the effective date of such cancellation. In the event this Agreement is terminated for convenience, Contractor shall be paid for any services performed to the City's satisfaction pursuant to the Agreement through the termination date specified in the written notice of termination. Contractor acknowledges and agrees that he/she/it has received good, valuable and sufficient consideration from City, the receipt and adequacy of which are hereby acknowledged by Contractor, for City's right to terminate this Agreement for convenience.

E. Cancellation for Unappropriated Funds

The City reserves the right, in its best interest as determined by the City, to cancel this contract for unappropriated funds or unavailability of funds by giving written notice to the Contractor at least thirty (30) days prior to the effective date of such cancellation. The obligation of the City for payment to a Contractor is limited to the availability of funds appropriated in a current fiscal period, and continuation of the contract into a subsequent fiscal period is subject to appropriation of funds, unless otherwise provided by law.

F. Insurance

The Contractor shall furnish proof of insurance requirements as indicated below. The coverage is to remain in force at all times during the contract period. The following minimum insurance coverage is required. The commercial general liability insurance policy shall name the City of Fort Lauderdale, a Florida municipality, as an "additional insured." This MUST be written in the description section of the insurance certificate, even if there is a check-off box on the insurance certificate. Any costs for adding the City as "additional insured" shall be at the Contractor's expense.

The City of Fort Lauderdale shall be given notice 10 days prior to cancellation or modification of any required insurance. The insurance provided shall be endorsed or amended to comply with this notice requirement. In the event that the insurer is unable to accommodate, it shall be the responsibility of the Contractor to provide the proper notice. Such notification will be in writing by registered mail, return receipt requested and addressed to the Procurement Services Division.

The Contractor's insurance must be provided by an A.M. Best's "A-" rated or better insurance company authorized to issue insurance policies in the State of Florida, subject to approval by the City's Risk Manager. Any exclusions or provisions in the insurance maintained by the contractor that excludes coverage for work contemplated in this solicitation shall be deemed unacceptable, and shall be considered breach of contract.

Workers' Compensation and Employers' Liability Insurance

Limits: Workers' Compensation – Per Chapter 440, Florida Statutes
Employers' Liability - \$500,000

Any firm performing work on behalf of the City of Fort Lauderdale must provide Workers' Compensation insurance. Exceptions and exemptions will be allowed by the City's Risk Manager, if they are in accordance with Florida Statute. For additional information contact the Department of Financial Services, Workers' Compensation Division at (850) 413-1601 or on the web at www.fldfs.com.

Commercial General Liability Insurance

Covering premises-operations, products-completed operations, independent contractors and contractual liability.

Limits: Combined single limit bodily injury/property damage \$1,000,000.

This coverage must include, but not limited to:

- a. Coverage for the liability assumed by the contractor under the indemnity provision of the contract.
- b. Coverage for Premises/Operations
- c. Products/Completed Operations
- d. Broad Form Contractual Liability
- e. Independent Contractors

Automobile Liability Insurance

Covering all owned, hired and non-owned automobile equipment.

Limits: Bodily injury	\$250,000 each person, \$500,000 each occurrence
Property damage	\$100,000 each occurrence

Professional Liability (Errors & Omissions)

Consultants

Limits:	\$2,000,000 per claim
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Certificate holder should be addressed as follows:

City of Fort Lauderdale
Procurement Services Division
100 North Andrews Avenue, Room 619
Fort Lauderdale, FL 33301

G. Environmental, Health and Safety

Contractor shall place the highest priority on health and safety and shall maintain a safe working environment during performance of the work. Contractor shall comply, and shall secure compliance by its employees, agents, and subcontractors, with all applicable environmental, health, safety and security laws and regulations, and performance conditions in this Agreement. Compliance with such requirements shall represent the minimum standard required of Contractor. Contractor shall be responsible for examining all requirements and determine whether additional or more stringent environmental, health, safety and security provisions are required for the work. Contractor agrees to utilize protective devices as required by applicable laws, regulations, and any industry or Contractor's health and safety plans and regulations, and to pay the costs and expenses thereof, and warrants that all such persons shall be fit and qualified to carry out the Work.

H. Standard of Care

Contractor represents that he/she/it is qualified to perform the work, that Contractor and his/her/its subcontractors possess current, valid state and/or local licenses to perform the Work, and that their services shall be performed in a manner consistent with that level of care and skill ordinarily exercised by other qualified contractors under similar circumstances.

I. Rights in Documents and Work

Any and all reports, photographs, surveys, and other data and documents provided or created in connection with this Agreement are and shall remain the property of City; and Contractor disclaims any copyright in such materials. In the event of and upon termination of this Agreement, any reports, photographs, surveys, and other data and documents prepared by Contractor, whether finished or unfinished, shall become the property of City and shall be delivered by Contractor to the City's Contract Administrator within seven (7) days of termination of this Agreement by either party. Any compensation due to Contractor shall be withheld until Contractor delivers all documents to the City as provided herein.

J. Audit Right and Retention of Records

City shall have the right to audit the books, records, and accounts of Contractor and Contractor's subcontractors that are related to this Agreement. Contractor shall keep, and Contractor shall cause Contractor's subcontractors to keep, such books, records, and accounts as may be necessary in order to record complete and correct entries related to this Agreement. All books, records, and accounts of Contractor and Contractor's subcontractors shall be kept in written form, or in a form capable of conversion into written form within a reasonable time, and upon request to do so, Contractor or Contractor's subcontractor, as applicable, shall make same available at no cost to City in written form.

Contractor and Contractor's subcontractors shall preserve and make available, at reasonable times for examination and audit by City in Broward County, Florida, all financial records, supporting documents, statistical records, and any other documents pertinent to this Agreement for the required retention period of the Florida public records law, Chapter 119, Florida Statutes, as may be amended from time to time, if applicable, or, if the Florida Public Records Act is not applicable, for a minimum period of three (3) years after termination of this Agreement. If any audit has been initiated and audit findings have not been resolved at the end of the retention period or three (3) years, whichever is longer, the books, records, and accounts shall be retained until resolution of the audit findings. If the Florida public records law is determined by City to be applicable to Contractor and Contractor's subcontractors' records, Contractor and Contractor's subcontractors shall comply with all requirements thereof; however, Contractor and Contractor's subcontractors shall violate no confidentiality or non-disclosure requirement of either federal or state law. Any incomplete or incorrect entry in such books, records, and accounts shall be a basis for City's disallowance and recovery of any payment upon such entry.

Contractor shall, by written contract, require Contractor's subcontractors to agree to the requirements and obligations of this Section.

The Contractor shall maintain during the term of the contract all books of account, reports and records in accordance with generally accepted accounting practices and standards for records directly related to this contract.

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K. Public Entity Crime Act

Contractor represents that the execution of this Agreement will not violate the Public Entity Crime Act, Section 287.133, Florida Statutes, as may be amended from time to time, which essentially provides that a person or affiliate who is a contractor, consultant, or other provider and who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid on a contract to provide any goods or services to City, may not submit a bid on a contract with City for the construction or repair of a public building or public work, may not submit bids on leases of real property to City, may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with City, and may not transact any business with City in excess of the threshold amount provided in Section 287.017, Florida Statutes, as may be amended from time to time, for category two purchases for a period of 36 months from the date of being placed on the convicted vendor list. Violation of this section shall result in termination of this Agreement and recovery of all monies paid by City pursuant to this Agreement, and may result in debarment from City's competitive procurement activities.

L. Independent Contractor

Contractor is an independent contractor under this Agreement. Services provided by Contractor pursuant to this Agreement shall be subject to the supervision of the Contractor. In providing such services, neither Contractor nor Contractor's agents shall act as officers, employees, or agents of City. No partnership, joint venture, or other joint relationship is created hereby. City does not extend to Contractor or Contractor's agents any authority of any kind to bind City in any respect whatsoever.

M. Inspection and Non-Waiver

Contractor shall permit the representatives of CITY to inspect and observe the Work at all times.

The failure of the City to insist upon strict performance of any other terms of this Agreement or to exercise any rights conferred by this Agreement shall not be construed by Contractor as a waiver of the City's right to assert or rely on any such terms or rights on any future occasion or as a waiver of any other terms or rights.

N. Assignment and Performance

Neither this Agreement nor any right or interest herein shall be assigned, transferred, or encumbered without the written consent of the other party. In addition, Contractor shall not subcontract any portion of the work required by this Agreement, except as provided in the Schedule of Subcontractor Participation. City may terminate this Agreement, effective immediately, if there is any assignment, or attempted assignment, transfer, or encumbrance, by Contractor of this Agreement or any right or interest herein without City's written consent.

Contractor represents that each person who will render services pursuant to this Agreement is duly qualified to perform such services by all appropriate governmental authorities, where required, and that each such person is reasonably experienced and skilled in the area(s) for which he or she will render his or her services.

Contractor shall perform Contractor's duties, obligations, and services under this Agreement in a skillful and respectable manner. The quality of Contractor's performance and all interim and final product(s) provided to or on behalf of City shall be comparable to the best local and national standards.

In the event Contractor engages any subcontractor in the performance of this Agreement, Contractor shall ensure that all of Contractor's subcontractors perform in accordance with the terms and conditions of this Agreement. Contractor shall be fully responsible for all of Contractor's subcontractors' performance, and liable for any of Contractor's subcontractors' non-performance and all of Contractor's subcontractors' acts and omissions. Contractor shall defend at Contractor's expense, counsel being subject to City's approval or disapproval, and indemnify and hold City and City's officers, employees, and agents harmless from and against any claim, lawsuit, third party action, fine, penalty, settlement, or judgment, including any award of attorney fees and any award of costs, by or in favor of any of Contractor's subcontractors for payment for work performed for City by any of such subcontractors, and from and against any claim, lawsuit, third party action, fine, penalty, settlement, or judgment, including any award of attorney fees and any award of costs, occasioned by or arising out of any act or omission by any of Contractor's subcontractors or by any of Contractor's subcontractors' officers, agents, or employees. Contractor's use of subcontractors in connection with this Agreement shall be subject to City's prior written approval, which approval City may revoke at any time.

O. Conflicts

Neither Contractor nor any of Contractor's employees shall have or hold any continuing or frequently recurring employment or contractual relationship that is substantially antagonistic or incompatible with Contractor's loyal and conscientious exercise of judgment and care related to Contractor's performance under this Agreement.

Contractor further agrees that none of Contractor's officers or employees shall, during the term of this Agreement, serve as an expert witness against City in any legal or administrative proceeding in which he, she, or Contractor is not a party, unless compelled by court process. Further, Contractor agrees that such persons shall not give sworn testimony or issue a report or writing, as an expression of his or her expert opinion, which is adverse or prejudicial to the interests of City in connection with any such pending or threatened legal or administrative proceeding unless compelled by court process. The limitations of this section shall not preclude Contractor or any persons in any way from representing themselves, including giving expert testimony in support thereof, in any action or in any administrative or legal proceeding.

In the event Contractor is permitted pursuant to this Agreement to utilize subcontractors to perform any services required by this Agreement, Contractor agrees to require such subcontractors, by written contract, to comply with the provisions of this section to the same extent as Contractor.

P. Schedule and Delays

Time is of the essence in this Agreement. By signing, Contractor affirms that it believes the schedule to be reasonable; provided, however, the parties acknowledge that the schedule might be modified as the City directs.

Q. Materiality and Waiver of Breach

City and Contractor agree that each requirement, duty, and obligation set forth herein was bargained for at arm's-length and is agreed to by the parties in exchange for *quid pro quo*, that each is substantial and important to the formation of this Agreement and that each is, therefore, a material term hereof.

City's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement. A waiver of any breach of a provision of this Agreement shall not be deemed a waiver of any subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

R. Compliance With Laws

Contractor shall comply with all applicable federal, state, and local laws, codes, ordinances, rules, and regulations in performing Contractor's duties, responsibilities, and obligations pursuant to this Agreement.

S. Severance

In the event a portion of this Agreement is found by a court of competent jurisdiction to be invalid or unenforceable, the provisions not having been found by a court of competent jurisdiction to be invalid or unenforceable shall continue to be effective.

T. Limitation of Liability

The City desires to enter into this Agreement only if in so doing the City can place a limit on the City's liability for any cause of action for money damages due to an alleged breach by the City of this Agreement, so that its liability for any such breach never exceeds the sum of \$1,000. Contractor hereby expresses its willingness to enter into this Agreement with Contractor's recovery from the City for any damage action for breach of contract or for any action or claim arising from this Agreement to be limited to a maximum amount of \$1,000 less the amount of all funds actually paid by the City to Contractor pursuant to this Agreement.

Accordingly, and notwithstanding any other term or condition of this Agreement, Contractor hereby agrees that the City shall not be liable to Contractor for damages in an amount in excess of \$1,000 which amount shall be reduced by the amount actually paid by the City to Contractor pursuant to this Agreement, for any action for breach of contract or for any action or claim arising out of this Agreement. Nothing contained in this paragraph or elsewhere in this Agreement is in any way intended to be a waiver of the limitation placed upon City's liability as set forth in Section 768.28, Florida Statutes.

U. Jurisdiction, Venue, Waiver, Waiver of Jury Trial

This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Venue for any lawsuit by either party against the other party or otherwise arising out of this Agreement, and for any other legal proceeding, shall be in the Seventeenth Judicial Circuit in and for Broward County, Florida, or in the event of federal jurisdiction, in the Southern District of Florida, Fort Lauderdale Division.

In the event Contractor is a corporation organized under the laws of any province of Canada or is a Canadian federal corporation, the City may enforce in the United States of America or in Canada or in both countries a judgment entered against the Contractor. The

Contractor waives any and all defenses to the City's enforcement in Canada of a judgment entered by a court in the United States of America.

V. Amendments

No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by the Mayor-Commissioner and/or City Manager, as determined by City Charter and Ordinances, and Contractor or others delegated authority to or otherwise authorized to execute same on their behalf.

W. Prior Agreements

This document represents the final and complete understanding of the parties and incorporates or supersedes all prior negotiations, correspondence, conversations, agreements, and understandings applicable to the matters contained herein. The parties agree that there is no commitment, agreement, or understanding concerning the subject matter of this Agreement that is not contained in this written document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representation or agreement, whether oral or written.

X. Payable Interest

Except as required and provided for by the Florida Local Government Prompt Payment Act, City shall not be liable for interest for any reason, whether as prejudgment interest or for any other purpose, and in furtherance thereof Contractor waives, rejects, disclaims and surrenders any and all entitlement it has or may have to receive interest in connection with a dispute or claim based on or related to this Agreement.

Y. Representation of Authority

Each individual executing this Agreement on behalf of a party hereto hereby represents and warrants that he or she is, on the date he or she signs this Agreement, duly authorized by all necessary and appropriate action to execute this Agreement on behalf of such party and does so with full legal authority.

Z. Uncontrollable Circumstances ("Force Majeure")

The City and Contractor will be excused from the performance of their respective obligations under this agreement when and to the extent that their performance is delayed or prevented by any circumstances beyond their control including, fire, flood, explosion, strikes or other labor disputes, act of God or public emergency, war, riot, civil commotion, malicious damage, act or omission of any governmental authority, delay or failure or shortage of any type of transportation, equipment, or service from a public utility needed for their performance, provided that:

A. The non performing party gives the other party prompt written notice describing the particulars of the Force Majeure including, but not limited to, the nature of the occurrence and its expected duration, and continues to furnish timely reports with respect thereto during the period of the Force Majeure;

- B. The excuse of performance is of no greater scope and of no longer duration than is required by the Force Majeure;
- C. No obligations of either party that arose before the Force Majeure causing the excuse of performance are excused as a result of the Force Majeure; and
- D. The non-performing party uses its best efforts to remedy its inability to perform. Notwithstanding the above, performance shall not be excused under this Section for a period in excess of two (2) months, provided that in extenuating circumstances, the City may excuse performance for a longer term. Economic hardship of the Contractor will not constitute Force Majeure. The term of the agreement shall be extended by a period equal to that during which either party's performance is suspended under this Section.

AA. Scrutinized Companies

Subject to *Odebrecht Construction, Inc., v. Prasad*, 876 F.Supp.2d 1305 (S.D. Fla. 2012), affirmed, *Odebrecht Construction, Inc., v. Secretary, Florida Department of Transportation*, 715 F.3d 1268 (11th Cir. 2013), this Section applies to any contract for goods or services of \$1 million or more:

The Contractor certifies that it is not on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List and that it does not have business operations in Cuba or Syria as provided in section 287.135, Florida Statutes (2015), as may be amended or revised. The City may terminate this Contract at the City's option if the Contractor is found to have submitted a false certification as provided under subsection (5) of section 287.135, Florida Statutes (2015), as may be amended or revised, or been placed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List or has been engaged in business operations in Cuba or Syria, as defined in Section 287.135, Florida Statutes (2015), as may be amended or revised.

BB. Public Records

Contractor shall:

- (a) Keep and maintain public records that ordinarily and necessarily would be required by the City in order to perform the service.
- (b) Provide the public with access to public records on the same terms and conditions that the City would provide the records and at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes (2015), as may be amended or revised, or as otherwise provided by law.
- (c) Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law.
- (d) Meet all requirements for retaining public records and transfer, at no cost, to the City, all public records in possession of the contractor upon termination of this contract and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the City in a format that is compatible with the information technology systems of the City.

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

CITY OF FORT LAUDERDALE

By: _____
Lee R. Feldman, City Manager

Approved as to form:

Assistant City Attorney

ATTEST:

Mette Boje-Larson
Secretary

Sean Tanner, Assistant Secretary

(CORPORATE SEAL)

STATE OF Delaware :
COUNTY OF New Castle :

The foregoing instrument was acknowledged before me this ____ day of ____, 2016, by Martin Adams as president for Bruel & Kjaer EMS Inc., a Delaware corporation authorized to transact business in the State of Florida.

(SEAL)

*Please See Loose
California Certificate*

Notary Public, State of _____
(Signature of Notary Public)

(Print, Type, or Stamp Commissioned Name of
Notary Public)

Personally Known ____ OR Produced Identification X
Type of Identification Produced DL

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

CITY OF FORT LAUDERDALE

By: 
Lee R. Feldman, City Manager

Approved as to form:


Assistant City Attorney

ATTEST:

Mette Boje-Larson
Secretary

BRUEL & KJAER EMS INC.

By: _____
Martin Adams, President

(CORPORATE SEAL)

STATE OF _____:
COUNTY OF _____:

The foregoing instrument was acknowledged before me this _____ day of _____, 2016, by Martin Adams as president for Bruel & Kjaer EMS Inc., a Delaware corporation authorized to transact business in the State of Florida.

(SEAL)

Notary Public, State of _____
(Signature of Notary Public)

(Print, Type, or Stamp Commissioned Name of
Notary Public)

Personally Known _____ OR Produced Identification _____
Type of Identification Produced _____

B. The excuse of performance is of no greater scope and of no longer duration than is required by the Force Majeure;

C. No obligations of either party that arose before the Force Majeure causing the excuse of performance are excused as a result of the Force Majeure; and

D. The non-performing party uses its best efforts to remedy its inability to perform. Notwithstanding the above, performance shall not be excused under this Section for a period in excess of two (2) months, provided that in extenuating circumstances, the City may excuse performance for a longer term. Economic hardship of the Contractor will not constitute Force Majeure. The term of the agreement shall be extended by a period equal to that during which either party's performance is suspended under this Section.

AA. Scrutinized Companies

Subject to *Odebrecht Construction, Inc., v. Prasad*, 876 F.Supp.2d 1305 (S.D. Fla. 2012), *affirmed*, *Odebrecht Construction, Inc., v. Secretary, Florida Department of Transportation*, 715 F.3d 1268 (11th Cir. 2013), this Section applies to any contract for goods or services of \$1 million or more:

The Contractor certifies that it is not on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List and that it does not have business operations in Cuba or Syria as provided in section 287.135, Florida Statutes (2015), as may be amended or revised. The City may terminate this Contract at the City's option if the Contractor is found to have submitted a false certification as provided under subsection (5) of section 287.135, Florida Statutes (2015), as may be amended or revised, or been placed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List or has been engaged in business operations in Cuba or Syria, as defined in Section 287.135, Florida Statutes (2015), as may be amended or revised.

BB. Public Records

Contractor shall:

(a) Keep and maintain public records that ordinarily and necessarily would be required by the City in order to perform the service.

(b) Provide the public with access to public records on the same terms and conditions that the City would provide the records and at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes (2015), as may be amended or revised, or as otherwise provided by law.

(c) Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law.

(d) Meet all requirements for retaining public records and transfer, at no cost, to the City, all public records in possession of the contractor upon termination of this contract and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the City in a format that is compatible with the information technology systems of the City.

ACKNOWLEDGMENT

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of **California**

County of Sacramento

On June 06, 2016 before me, B.R.Davis, Notary Public, personally appeared Gregory C. Bracci, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is subscribed to the within instrument and acknowledged to me that he she they executed the same in his her their authorized capacity(ies), and that by his her their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



B.R. Davis
B.R. Davis

Commission Number 2100450
Commission Expires 03/18/19

Additional Information

This certificate must be stapled to the document described below as set forth by the California Secretary of State. <http://www.sos.ca.gov/business/notary/forms/notary-newsletter-2012>

Agreement for Hosting of Airport Noise Monitoring
Title or Description of Attached Document

System
Additional Information

Additional Information

Number of Pages -19-
Including this Certificate

Document Date

Exhibit A. Hosting Services

A.1 Definitions

Item	Definition
3G	Third Generation
ADSL	Asymmetric Digital Subscriber Line
ANOMS	Brand name for a range of services provided by Contractor, including Contractor's proprietary software for aircraft noise and operations monitoring
ASDi data	Aircraft Situation Display to Industry
NMT	Noise Monitoring Terminal
PASSUR data	Flight track data provided by PASSUR Aerospace
PSTN	Public Switched Telephone Network communications technology
Service Levels	The service levels described in Schedule B.3 of this agreement
Services	The services provided by Contractor including subcontractors under this Agreement
System	The City of Fort Lauderdale ANOMS system hosted by Contractor
Working Day	Monday through Friday inclusive, excluding City public holidays and Australian public holidays
Working Hours	Between 8:30am and 5:30pm local time in the main place of business of Customer on any Working Day

A.2 Conversion to Hosted Service

a) Contractor will make a copy of the existing ANOMS system and install the copy in the hosted ANOMS environment in the Contractor US Data Center. The ANOMS server configurations and data will be fully imported into the new hosted system.

b) Contractor will support testing of the new system. During testing, user access will be limited to the old system and changes will be frozen. The Contractor will test the new system to ensure historical data is fully imported and historical reports match. Once Contractor testing is completed, City users will be able to access the new system via their ANOMS browser for testing. The new system will allow comparisons to be made and verify that reports have been configured correctly. Users will be able to validate system data, reports and also do performance comparisons for queries on historical data.

c) Once this phase is completed, the live feeds will be duplicated and passed to both systems. This will ensure no data is lost during the process.

d) The live feeds will include:

- Access to the PASSUR data that has been merged with ASDi data
- All NMT data will be collected by both systems

e) Final testing will focus on the processing of data and also include the nightly processing.

f) At the conclusion of the testing the data will be synched to capture changes that may have been made and user will then be directed to the new system.

g) The old system will be left in place until City decides it is ready to remove the system, but only the new system will be monitored or managed from this point.

A.3 Hosting Services

a) Contractor shall, in its own facilities, maintain, administer, and operate the Hosted Systems consistent with the Service Levels.

b) Contractor shall report performance against the Service Levels and shall also make recommendations on any actions or upgrades which might be necessary to improve or secure performance of the System.

A.3.1 System Hosting Services

Hosted Item	Task Description
ANOMS Hosting Service	Provide access to ANOMS services hosted in Brüel & Kjær data center Secure access for two users Uptime availability in excess of 98%
Capacity Management	Monitor system performance Provision of resources to meet demand Hardware upgrades as required
Data Retention	Noise and flight data stored for the term of the Agreement. Noise event audio files are stored for 90 days and then deleted, except as otherwise provided by Florida law, and except that specific events marked by FXE are stored for the Term of the Agreement or as long as required by Florida law and corresponding retention schedules, whichever is longer.

A.3.2 System Administration Services

Applies To	Task Description	Frequency
ANOMS, Servers	i. Apply operating system patches ii. Apply upgrades and releases to the application software iii. Install updated Reference Data	As updates are available and required. Such upgrades are subject to approval by City in writing in advance
ANOMS, Servers	i. Perform System recovery in the event of a failure	On demand from City
ANOMS Servers	i. Perform Oracle database administration tasks including archiving and tuning as required	Monthly

A.3.3 System Backup/Restore

Task	Task Description Responsible	Frequency
Backup of system software	Contractor	Weekly
Restoration	Contractor	As required
Off-site storage of backup data	Contractor	Weekly

A.3.4 Data Processing Services

Task	Task Description	Frequency
Data	i. Check status of downloads from NMTs and re-	Every Working

Completeness Processing	<ul style="list-style-type: none"> ii. initiate downloads as necessary Check completeness of radar/plan information from overnight processing and re-initiate as necessary iii. Re-initiate batch processing as required based on data downloads 	Day
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A.4 Service Levels

Category	Description	Response	Resolution Time	Target Achievement (all categories)
1: Major Fault	Loss of collection of time perishable data Faults that may lead to data loss or data corruption Unable to start the system Loss of unrecoverable data	4 Working Hours	2 Working Days, except rebuild of deployed server 5 Working Days for the rebuild of the deployed server	85% of all tickets to meet target resolution times. Measured over a period of one month. Target applies when more than one ticket fails to meet the target resolution time in the month.
2: Major Fault	Key function inoperable Noise monitor calibration error	4 Working Hours	5 Working Days	
3: Minor Fault	Reproducible loss of functionality Minor software issues that do not affect day to day operation of NOMS	2 calendar days 2 calendar days	1 month 1 month – fixes agreed within scope of a future software upgrade	
	Non-reproducible abnormalities	2 calendar days	Ticket closed within 1 month if abnormality not reproduced	
Request	"How do I?" questions.	2 calendar days	1 month to answer	

Response and resolution times to be determined from the time that Contractor is notified of the request or fault.

A.5 Price

Task	Initial (USD)	Annual (USD)	From 1 May 2016 to 15 July 2016 (USD)	TOTAL
Establish Test System	Waived			
Conversion to Hosted Service	\$5,000			\$5,000
Hosting Services Fee		\$10,000	\$2,082	\$2,082*
Total	\$5,000	\$10,000	\$2,082	\$7,082*

* Hosting Services Fee will be adjusted pro-rata from the date of commencement of hosting services.

A.6 City Responsibilities

City and its affiliates are responsible for providing IT support for any changes required within the City's IT network. This includes:

- Creation of new VPNs to the Brüel & Kjær US data center
- Configuring workstation with new icon to access test server
- Configuring network firewalls to allow access to new data center
- Redirecting data feeds to the Brüel & Kjær US data center

Please note that the Rover server currently installed at City to collect noise data over PSTN lines must remain at City after migration to a hosted service. City is responsible for Rover server hardware include maintenance and replacement when required. The Rover server will not be required after all NMTs have been upgraded to use IP based communications such as 3G wireless or ADSL.

A.7 Alignment of Terms and Conditions

In the Agreement, the following additional terms apply:

A.7.1 Limitation of Liability and Indemnities

- a) Contractor's maximum aggregate liability under or in connection with supply of Services under this Agreement arising in contract, tort (including negligence) or otherwise, shall in no event exceed 100% of the total amount payable by City in respect of Services delivered under this Agreement and, in respect of Services continuing beyond one year, shall in no event exceed in any year 100% of the total amount payable by City in respect of Services in that year.
- b) Contractor accepts no responsibility or liability for:
 - (i) any unreasonable delay by City in lodging a support request;
 - (ii) any loss or damage to, deterioration of, or faults in, the System to the extent attributable to an act or omission of City (including, but not limited to, damage from dropping or incorrect handling of the System Components, electrical damage from power interruptions or spikes to the System and data damage from power interruptions to the System).
- c) Neither party shall be liable to the other party for any loss of profit, loss of income, loss of use, loss of business, loss of revenue, loss of goodwill, or for any indirect or consequential loss or damage of any kind, in each case howsoever arising, whether such loss or damage was foreseeable or in the contemplation of the parties and whether arising in tort (including negligence), contract or otherwise, except as subject to Florida Statute Section 768.28.
- d) Contractor shall indemnify, defend and hold harmless City, City's officials, commissioners, employees, and agents ("indemnified parties") from and against any and all actions, suits, proceedings, claims, demands, judgments, damages, losses, liens, costs, penalties, fines, expenses or liabilities, of any kind or nature whatsoever ("claims") which may be brought, made, filed against, imposed upon or sustained by the indemnified parties, or any of them alleging:

- (i) injury to or death of persons or damage to property, including property owned by or under the care and custody of City, and
 - (ii) that such injury, death or damages arises from or is attributable to or caused by the breach of this Agreement by Contractor, or the negligence or willful misconduct of Contractor, Contractor's officers, agents or employees.
- e) Notwithstanding the foregoing indemnity, Contractor's maximum aggregate liability for property damage attributable to the Contractor's negligent acts or omissions shall in no event exceed \$5,000,000 and Contractor shall be under no liability to City for any loss of profit; loss of income, loss of use, loss of business, loss of revenue, loss of goodwill or for any indirect or consequential loss or damage of any kind, save that nothing in this Agreement shall exclude or limit Contractor's liability to City for fraud, death, property damage, or personal injury caused by the Contractor's negligence or any other liability to the extent that the same may not be excluded or limited as a matter of law.
- f) The indemnity in favor of City herein will only apply if:
 - (i) City promptly notifies Contractor in writing of the claim; and
 - (ii) City reasonably cooperates with Contractor in any defense and settlement (at the cost of Contractor); and
 - (iii) City grants Contractor authority to control any defense and any related settlement, except that counsel that Contractor provides for City shall be subject to City's approval or disapproval.

A.7.2 Intellectual Property

- a) City acknowledges and agrees that all property, copyright and other intellectual property rights in any work or tangible deliverable item arising from or created, produced or developed by Contractor under or in the course of provision of any Services (the "Works"), wherever in the world enforceable, including without limitations all right title and interest in and to the Services and all documents, data, drawings, specifications, articles, sketches, drawings, reports, inventions, improvements, modifications, discoveries, tools, software, source codes and other items relating thereto shall immediately upon creation or performance vest in and shall be and remain the sole and exclusive property of Contractor, and City shall acquire no right, title or interest in or to the same except as expressly stated in this Agreement.
- b) The Contractor grants to City a revocable, non-exclusive, non-transferable license to use such of the Works as are necessary, and to the extent necessary, for City to obtain and use the intended benefit of the Services.
- c) All data and other information other than intellectual property described above in whatever form or medium, compiled or prepared by Contractor in performing its services or furnished to Contractor by City shall be the property of City, and City shall have the unrestricted right to use or disseminate same without payment of further compensation to Contractor, provided that any future use of such material or work product by City for other than the specific purpose intended by the Agreement shall be at City's sole risk and without liability to Contractor.
- d) Copies of Contractor's work product may be retained by Contractor for its own records.
- e) If any claim is made against City that the Services infringe the patent, copyright or other intellectual property rights subsisting in the country or countries where City is located of any third party, Contractor shall defend, counsel being subject to City's approval, and

indemnify City against all losses, damages, costs and expenses awarded against, or incurred by City in connection with the claim or paid, or agreed to be paid, by City in settlement of the claim or in satisfaction of any judgment provided that:

- (i) Contractor is given full control of any proceedings or negotiations in connection with any such claim; and
- (ii) City shall give Contractor all reasonable assistance for the purposes of any such proceedings or negotiations.

**ACTION BY UNANIMOUS WRITTEN CONSENT IN LIEU OF MEETING
OF THE BOARD OF DIRECTORS OF
Bruel & Kjaer EMS Inc.**

Effective: October 22, 2015

The undersigned, being all of the members of the Board of Directors (the "Board") of Bruel & Kjaer EMS Inc. a Delaware corporation (the "Company"), acting in accordance with the authority contained in Section 141(f) of the Delaware General Corporation Law, the Amended and Restated Certificate of Incorporation, as amended to date and presently in effect (the "Certificate of Incorporation"), and the Amended and Restated Bylaws of the Company, as amended to date and presently in effect (the "Bylaws"), do hereby approve and adopt the following resolutions, consent in writing that the following resolutions shall have the same force and effect as if duly adopted at a meeting, duly called and held in accordance with the Delaware General Corporation Law and the Bylaws of the Company, and direct that the following resolutions be filed with the minutes of the proceedings of the Board:

WHEREAS, the Board deem it advisable to appoint Mr. Gregory Bracci as Assistant Secretary of the Company.

NOW, THEREFORE, BE IT RESOLVED, to appoint Mr. Gregory Bracci as Assistant Secretary with effect from October 22, 2015.

BE IT FURTHER RESOLVED, that the Board hereby confirms that the following individuals are serving as Officers of the Company as noted below:

Martin Adams (President)
Harry Kinread (Treasurer)
Oscar Almeida (Assistant Treasurer)
Mette Boje-Larsen (Secretary)
Sean Tanner (Assistant Secretary)
Gregory Bracci (Assistant Secretary)

Be IT FURTHER RESOLVED that there are no other Officers or Directors of the Company.

[Signature page follows]

IN WITNESS WHEREOF, by executing this Action by Unanimous Written Consent In Lieu of Meeting, the undersigned, being all of the directors serving on the Board of Directors of the Corporation, are giving their written consent to the foregoing resolutions effective as of the date first above written. This Action by Unanimous Written Consent In Lieu of Meeting may be executed in any number of counterparts, each of which shall constitute an original and all of which together shall constitute one action. Any copy, facsimile or other reliable reproduction of this Action by Unanimous Written Consent In Lieu of Meeting may be substituted or used in lieu of the original writing for any and all purposes for which the original writing could be used.

DIRECTORS:


Bjarne Grølsted-Kristensen

22 OCT 2015
Date


Martin Adams

23 OCT 2015
Date