

DOCUMENT ROUTING FORM

3 ✓

3/7/11

(C)

NAME OF DOCUMENT: Contract Extension with URS Corporation Southern for Coastal Engineering Consultant Services

Approved Comm. Mtg. on February 15, 2011 CAR# 11-0027 _____

ITEM: M - 18 _____ PH - _____ O - _____ CR - _____ R _____

Routing Origin: CAO ENG. COMM. DEV. OTHER _____

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

By: _____ forwarded to: _____
Initials

1.) Approved as to Content: Albert C
Department Director

Please Check the proper box: CIP FUNDED YES NO

2.) Approved as to Funds Available: by Douglas R. [Signature] Date: 2-18-11
Finance Director

Amount Required by Contract/Agreement \$ No budgetary impact Funding Source: _____

Dept./Div. 70/04 Index/Sub-object - Project # U/A
P.W. [Signature]

3.) City Attorney's Office: Approved as to Form:# _____ Originals to City Mgr. By: _____

Harry A. Stewart _____	Sharon Miller _____	Robert B. Dunckel _____
Ginger Wald _____	D'Wayne Spence _____	Paul G. Bangel _____
Carrie Sarver <u>CS</u>	DJ Williams-Persad _____	Victoria Minard _____

4.) Approved as to content: Assistant City Manager:
By: Kathleen [Signature] By: _____
Kathleen Gunn, Acting Assistant City Manager David Hebert, Assistant City Manager

5.) Acting City Manager: Please sign as indicated and forward :# _____ originals to Mayor.

6.) Mayor: Please sign as indicated and forward :# _____ originals to Clerk.

7.) To City Clerk for attestation and City seal.

INSTRUCTIONS TO CLERK'S OFFICE

8.) City Clerk: retains one original document and forwards 2 original documents to _____, Eng.

Copy of document to _____ Original Route form to Karen Becker
 Attach _____ certified copies of Reso. # _____ Fill-in date

3-5

SCANNED

11 FEB 22 PM 4:15

M-18 CS

COMMISSION AGENDA REPORT

COMMISSION MEETING DATE: 02-15-2011

AGENDA ITEM: M-18

COMMISSION REPORT NO: 11-0027

PREPARED BY:

Albert Carbon 02-03-2011 08:13:43

DEPT: Public Works

DEPARTMENT DIRECTOR'S SIGNATURE

Albert J. Carbon, III, P.E., Public Works Director, 954-828-5290

AUTHOR'S NAME, TITLE, AND TELEPHONE NUMBER

Allyson Love 02-09-2011 16:11:34

CITY MANAGER'S SIGNATURE

TITLE 1: CONTRACT EXTENSION - URS CORPORATION SOUTHERN

TITLE 2: COASTAL ENGINEERING CONSULTANT SERVICES

SUBJECT:

A motion authorizing the proper City Officials to execute first one-year extension to agreement with URS Corporation Southern - coastal engineering consultant services.

REQUESTED ACTION (STAFF RECOMMENDATION - CONTENT OF MOTION):

Motion to approve.

REGULAR AGENDA

CONFERENCE

- Motion
- Motion for Discussion
- Old/New Business
- City Commission Reports
- Public Hearing
- Ordinance
- Exec Closed Door
- City Manager Reports
- Resolution
- Presentation
- Conference Reports
- Purchase
- Citizen Presentation
- Advisory Boards
- Consent Resolution

Public Notice Advertised:

FUNDS APPROPRIATION/TRANSFER (provide index code, subobject, and title of subobject):

There is no cost to extend contract for one-year. Spending is contingent upon the available budget in the particular project at the time the purchase is made.

FOR PROCUREMENT ITEMS ONLY

PROCUREMENT REFERENCE NO:

TRANSACTION TYPE:

BIDS SOLICITED/RECEIVED:

WBE:

LATE BID:

Vendor:

MBE:

NO BID:

Amount: Details:

Procurement Recommendation:

FIRST EXTENSION TO AGREEMENT

THIS IS A FIRST EXTENSION TO AGREEMENT, made and entered into this 5th day of March 2011, by and between:

CITY OF FORT LAUDERDALE, a municipal Corporation of the State of Florida, (hereinafter referred to as "CITY")

and

URS Corporation Southern, a California corporation authorized to do business in the State of Florida (hereinafter referred to as "CONSULTANT").

WHEREAS, the City Commission of the City of Fort Lauderdale, FL at its meeting of June 2, 2009, authorized the proper officials by motion to execute an Agreement between CONSULTANT and CITY authorizing the performance of services in connection with Agreement, 696-10129 Coastal Engineering Consultant Services; and

WHEREAS, Section 6.1 of the Agreement authorizes renewal for three (3) successive one (1) year terms upon mutual consent of the parties; and

WHEREAS, CITY wishes to retain CONSULTANT to provide, and CONSULTANT desires to provide, contracted professional consulting services to CITY for an additional one year (1) period until July 27, 2012, utilizing the contract prices of the original Agreement;

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

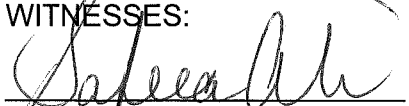
Section 1. The foregoing recitals are true and correct and are made a part of this First Extension to Agreement.

Section 2. That the Agreement between CITY and CONSULTANT dated July 27, 2009 is hereby extended under the same terms and conditions, for an additional one year (1) period, said term expiring on July 27, 2012.

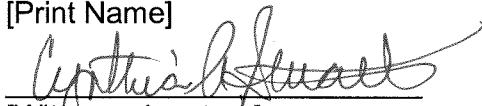
Section 3. In all other respects, the original Agreement between the parties dated July 27, 2009, and any preceding amendments not in conflict herewith are hereby ratified, reaffirmed and shall remain in full force and effect as provided by their terms.

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals for this First Extension to Agreement the day and year first written above.

WITNESSES:

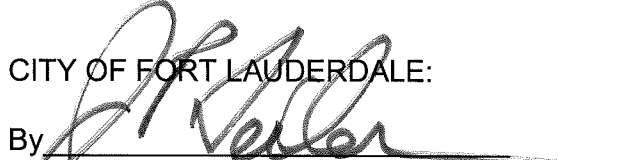

[Witness signature]


[Print Name]


[Witness signature]

Cynthia A. Stuart
[Print Name]

CITY OF FORT LAUDERDALE:

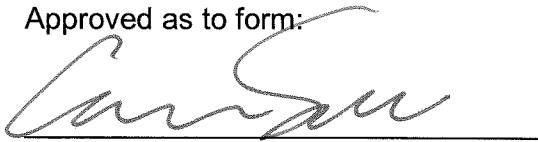
By 
JOHN P. "JACK" SEILER, Mayor

By 
ALLYSON C. LOVE, Acting City Manager

ATTEST:


JONDA K. JOSEPH, City Clerk

Approved as to form:


Assistant City Attorney

CONSULTANT

WITNESSES:

URS Corporation Southern, a California corporation, authorized to do business in the State of Florida

Christopher W. Macey

By Andrew P. Schechter

CHRISTOPHER WA MACEY

Name/Title Andrew P. Schechter / VP

Print Name

D. W. Jones

ATTEST:

David D. Friday

BY:

Kristin L. Jones

Print Name

Kristin L. Jones

Print Name of Corporate Secretary

(CORPORATE SEAL)

see attached notarial acknowledgment for Secretary

STATE OF FLORIDA:

COUNTY OF BROWARD:

Palm Beach

The foregoing instrument was acknowledged before me this 12th day of Jan., 2011, by Andrew P. Schechter and N/A as Vice-President and N/A respectively, of URS Corporation Southern, a California corporation, authorized to do business in the State of Florida on behalf of the corporation.

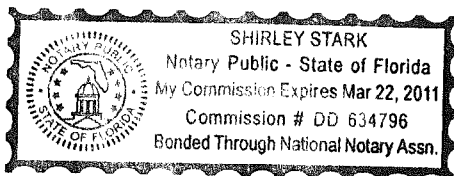
Who is: Personally Known or Produced Identification:

Type of ID Produced N/A

Shirley Stark
Notary Public, State of Florida

(SEAL)

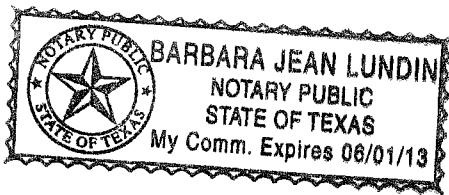
SHIRLEY STARK
Name of Notary Typed, Printed or Stamped



State of Texas
County of Williamson

Before me, **Barbara Jean Lundin**, Notary Public, on this day personally appeared **Kristin L. Jones** whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 12 day of Jan, 2011.



Barbara Jean Lundin
Notary Public in and for the State of Texas
My Commission Expires: 06-01-13