✓ (3) of each Consultant 10/31/12 (1)

DOCUMENT ROUTING FORM

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

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.

1.) Approved as to Content: _____
Department Director

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

2.) Approved as to Funds Available: by _____ 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 FT. LAUDERDALE CITY ATTORNEY'S OFFICE 2012 OCT 23 PM 12:09

4.) Approved as to content: Assistant City Manager:

By: _____ By: _____
Stanley Hawthorne, Assistant City Manager 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.

'12 OCT 23 PM 3:00

INSTRUCTIONS TO CLERK'S OFFICE

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

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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:

_____
[Witness signature]

_____
[Print Name]

_____
[Witness signature]

_____
[Print Name]

CITY

CITY OF FORT LAUDERDALE, a municipal corporation of the State of Florida

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

By _____

Name/Title Lawrence DeRose, V.P.

_____
Print Name

_____

_____
Print Name

ATTEST:

BY: _____

_____
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. DeRose 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 _____

Notary Public State of Florida
Rhafick Williams
My Commission EE 223399
Expires 08/17/2016

_____
Notary Public, State of Florida

Rhafick Williams
Name of Notary Typed, Printed or Stamped

(SEAL)