



TRANSMITTAL SLIP

Agreement(s) Date 10/18/19
 Application(s) Comm. Mtg. 3/3/15
 Certificate(s) Item # 9
 Contract(s) Distributed to:
 Deed(s) Kevin Fulchan
 Lien(s) 10/21/19 - Interoffice
 Resolution(s)
 Other _____
 Signatures (Mayor/Adm.)

EXPLANATION _____

First Amendment
- City of Pompano Beach
for installation & Maintenance
of Bus Shelters

29.5



**FIRST AMENDMENT TO AGREEMENT BETWEEN
BROWARD COUNTY AND THE CITY OF POMPANO BEACH
FOR INSTALLATION AND MAINTENANCE OF BUS SHELTERS**

This First Amendment to the Agreement (the "First Amendment") between Broward County, a political subdivision of the State of Florida (the "County"), and the City Pompano Beach, a municipal corporation located in Broward County, Florida, organized and existing under the laws of the state of Florida (the "Municipality") (collectively the "Parties").

RECITALS

A. The Parties entered into an Agreement dated March 3, 2015 ("Agreement"), which provided for the installation and maintenance of Bus Shelters within the jurisdictional limits of the Municipality.

B. The County plans to install Bus Shelters in thirty-one (31) additional locations within the Municipality.

C. The Parties desire to enter this First Amendment to include the additional Bus Shelters in the Agreement.

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

1. Except as expressly modified herein, all terms and conditions of the Agreement remain in full force and effect. Amendments made to the Agreement by this First Amendment are indicated by use of strikethroughs to indicate deletions and underlining to indicate additions. Terms used herein but not defined herein shall have the meaning ascribed to such terms in the Agreement.
2. Exhibit A is hereby amended as indicated in the attached Exhibit A.
3. The effective date of this First Amendment shall be the date of complete execution by both Parties. This First Amendment, together with the Agreement, represents the final and complete understanding of the Parties regarding the subject matter of the items addressed herein, and together with the Agreement, supersedes all prior and contemporaneous negotiations and discussions regarding that subject matter. There is no commitment, agreement, or understanding concerning the subject matter of this First Amendment that is not contained in this written document or the Agreement.
4. This First Amendment may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

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

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IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment: Broward County through its Board of County Commissioners, signing by and through its County Administrator, authorized to execute same by Board action on the 3rd day of March, 2015, and the City of Pompano Beach, signing by and through its Mayor _____, duly authorized to execute same.

COUNTY

WITNESSES:

Susan Seferian
(Signature)
SUSAN SEFERIAN

(Print Name of Witness)

BROWARD COUNTY, by and through
its County Administrator

By *Bertha Henry*
Bertha Henry
County Administrator

25th day of October, 2019

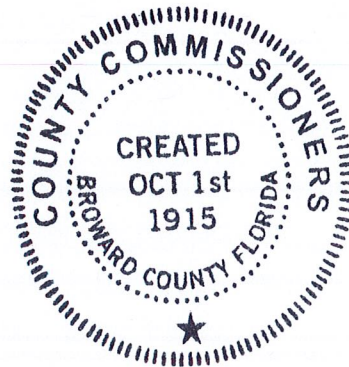
Maryanne Darby
(Signature)
MARYANNE DARBY

(Print Name of Witness)

Approved as to form by
Andrew J. Meyers
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By *Angela J. Wallace* 10-18-19
Angela J. Wallace (Date)
Deputy County Attorney

AJW/hb
First Amendment – Pompano Beach Bus Shelter Agreement
08/15/19
#19-114.00



FIRST AMENDMENT TO AGREEMENT BETWEEN
BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR
INSTALLATION AND MAINTENANCE OF BUS SHELTERS

MUNICIPALITY

CITY OF POMPANO BEACH

WITNESSES:

Betty J. Manes
(Signature)

Betty J. Manes
(Print Name of Witness)

Audrey G. Suttle
(Signature)

Audrey G. Suttle
(Print Name of Witness)

ATTEST:

By Isabelita Hernandez
City Clerk

By [Signature]
Mayor

26 day of September, 2019

By [Signature]
City Manager

26 day of September, 2019

Approved as to form:

By [Signature]
City Attorney

EXHIBIT A

PROJECT IMPROVEMENT AND SCOPE

Summary of Work

Install bus shelters and associated amenities at ~~60~~ 91 separate locations throughout the City of Pompano Beach, in accordance with the attached list of locations (see table below). The shelters shall be manufactured and installed in accordance with the manufacturer's specifications.

STOPID	MAIN_STREET	CROSS_STREET	DIRECTION	LOCATION	SHELTERTYPE	BENCH	TRASHBIN	BIKERACK	ROW	MUNICIPALITY
782	US1	MCNAB ROAD	NB	F	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
836	US1	NE 49 STREER STREET	SB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
855	US1	SE 13 COURT	SB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH
856	US1	MCNAB ROAD	SB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
957	ATLANTIC BOULEVARD	HIBISCUS AVENUE	EB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
1029	SAMPLE ROAD	POWERLINE ROAD	EB	F	LARGE BUILT IN PLACE	Y	Y	Y	STATE	POMPANO BEACH
1109	POWERLINE ROAD	W MCNAB ROAD	NB	F	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
<u>1110</u>	<u>POWERLINE ROAD</u>	<u>GATEWAY DRIVE</u>	<u>NB</u>	<u>F</u>	<u>SMALL</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>STATE</u>	<u>POMPANO BEACH</u>
<u>1113</u>	<u>POWERLINE ROAD</u>	<u>PALM AIRE DRIVE</u>	<u>NB</u>	<u>F</u>	<u>MEDIUM</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>STATE</u>	<u>POMPANO BEACH</u>
1115	NW 27 AVENUE	ATLANTIC BOULEVARD	NB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
<u>1131</u>	<u>ATLANTIC BOULEVARD</u>	<u>SE 11 AVENUE</u>	<u>EB</u>	<u>F</u>	<u>MEDIUM</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>STATE</u>	<u>POMPANO BEACH</u>
<u>1134</u>	<u>ATLANTIC BOULEVARD</u>	<u>SE 22 AVENUE</u>	<u>EB</u>	<u>N</u>	<u>MEDIUM</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>STATE</u>	<u>POMPANO BEACH</u>
1135	ATLANTIC BOULEVARD	NE 25 AVENUE	EB	N	SMALL	Y	Y	Y	COUNTY	POMPANO BEACH
1145	A1A	NE 5 COURT	SB	F	SMALL	Y	Y	Y	COUNTY	POMPANO BEACH
1149	ATLANTIC BOULEVARD	HARBOR DRIVE	WB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
1152	ATLANTIC BOULEVARD	NE 13 AVENUE	WB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
<u>1172</u>	<u>POWERLINE ROAD</u>	<u>PALM AIRE DRIVE</u>	<u>SB</u>	<u>F</u>	<u>SMALL</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>STATE</u>	<u>POMPANO BEACH</u>

EXHIBIT A

1175	POWERLINE ROAD	CYPRESS BEND DRIVE	SB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
1176	POWERLINE ROAD	W MCNAB ROAD	SB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH
1419	ATLANTIC BOULEVARD	NE 11 AVENUE	WB	F	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
1462	NW 31 AVENUE	MLK BOULEVARD	SB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
1465	ATLANTIC BOULEVARD	SE 3 AVENUE	EB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
1466	ATLANTIC BOULEVARD	SE 6 AVENUE	EB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
1922	DIXIE HIGHWAY	SW 9 COURT	NB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH
1923	DIXIE HIGHWAY	SW 8 STREET	NB	N	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
1924	DIXIE HIGHWAY	SW 2 STREET	NB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
1955	DIXIE HIGHWAY	SW 8 STREET	SB	N	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
1956	DIXIE HIGHWAY	MCNAB ROAD	SB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH
2009	N ANDREWS AVE	SW 3 STREET	SB	F	SMALL	Y	Y	Y	COUNTY	POMPANO BEACH
2310	SAMPLE ROAD	MILITARY TRAIL	EB	F	LARGE	Y	Y	Y	STATE	POMPANO BEACH
2311	SAMPLE ROAD	NW 5 TERRACE	EB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
2414	MARTIN LUTHER KING BLVD.	NW 24 AVENUE	EB	F	SMALL	Y	Y	Y	LOCAL	POMPANO BEACH
2439	NE 14 STREET CAUSEWAY	A1A	EB	NS	SMALL	Y	Y	Y	STATE	POMPANO BEACH
2537	COPANS ROAD	NE 3 AVENUE	WB	N	SMALL	Y	Y	Y	COUNTY	POMPANO BEACH
2538	COPANS ROAD	NE 1 AVENUE	WB	N	MEDIUM	Y	Y	Y	COUNTY	POMPANO BEACH
2571	COPANS ROAD	POWERLINE ROAD	WB	F	SMALL	Y	Y	Y	COUNTY	POMPANO BEACH
2681	DIXIE HIGHWAY	NE 17 COURT	SB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH
2683	DIXIE HIGHWAY	SW 9 COURT	SB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
2691	NW 6 AVENUE	NW 12 STREET	SB	F	MEDIUM	Y	Y	Y	LOCAL	POMPANO BEACH
2738	US1	COPANS ROAD	NB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH

EXHIBIT A

2971	SAMPLE ROAD	NW 14 AVENUE	EB	N	LARGE	Y	Y	Y	STATE	POMPANO BEACH
2985	ATLANTIC BLVD	NE 24 AVENUE	WB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
3470	DIXIE HIGHWAY	SW 6 STREET	NB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
3471	DIXIE HIGHWAY	SW 3 STREET	SB	F	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
3473	DIXIE HIGHWAY	SW 2 STREET	SB	F	LARGE	Y	Y	Y	STATE	POMPANO BEACH
3559	DIXIE HIGHWAY	SW 3 STREET	SB	F	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
3645	US1	NE 18 STREET	NB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
3743	A1A	SE 1 STREET	SB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH
3805	NW 8 AVENUE	SAMPLE ROAD	EB	F	SMALL	Y	Y	Y	LOCAL	POMPANO BEACH
3980	DIXIE HIGHWAY	SW 3 STREET	NB	N	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
3987	DIXIE HIGHWAY	SW 2 COURT	NB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH
3993	DIXIE HIGHWAY	SW 6 STREET	SB	F	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
4059	MARTIN LUTHER KING BLVD.	NW 17 TERRACE	SB	F	SMALL	Y	Y	Y	LOCAL	POMPANO BEACH
4062	NW 6 AVENUE	NW 6 STREET	NB	F	MEDIUM	Y	Y	Y	LOCAL	POMPANO BEACH
4115	SAMPLE ROAD	POWERLINE ROAD	EB	N	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
4157	POWERLINE ROAD	MARTIN LUTHER KING BLVD.	NB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
4236	ATLANTIC BLVD	NE 27 AVENUE	WB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH
4278	COPANS ROAD	NE 12 AVENUE	WB	N	SMALL	Y	Y	Y	COUNTY	POMPANO BEACH
4388	DIXIE HIGHWAY	COPANS ROAD	SB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
4389	DIXIE HIGHWAY	NW 11 STREET	SB	N	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
4392	DIXIE HIGHWAY	NE 6 STREET	NB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH
4399	DIXIE HIGHWAY	COPANS ROAD	NB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
4432	DIXIE HIGHWAY	NE 35 STREET	SB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH
4436	NW 6 AVENUE	ATLANTIC BLVD	NB	F	SMALL	Y	Y	Y	LOCAL	POMPANO BEACH
4439	ATLANTIC BLVD	NW 1 AVENUE	WB	F	LARGE	Y	Y	Y	STATE	POMPANO BEACH

EXHIBIT A

4476	POWERLINE ROAD	ATLANTIC BLVD	NB	F	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
<u>4478</u>	<u>POWERLINE ROAD</u>	<u>NW 5 STREET</u>	<u>NB</u>	<u>F</u>	<u>MEDIUM</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>STATE</u>	<u>POMPANO BEACH</u>
4480	POWERLINE ROAD	MLK BOULEVARD	NB	N	LARGE	Y	Y	Y	STATE	POMPANO BEACH
<u>4485</u>	<u>POWERLINE ROAD</u>	<u>COPANS ROAD</u>	<u>NB</u>	<u>N</u>	<u>MEDIUM</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>STATE</u>	<u>POMPANO BEACH</u>
<u>4489</u>	<u>POWERLINE ROAD</u>	<u>SAMPLE ROAD</u>	<u>NB</u>	<u>N</u>	<u>LARGE</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>STATE</u>	<u>POMPANO BEACH</u>
4491	POWERLINE ROAD	SAMPLE ROAD	SB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
4492	POWERLINE ROAD	NW 33 STREET	SB	F	LARGE	Y	Y	Y	STATE	POMPANO BEACH
<u>4495</u>	<u>POWERLINE ROAD</u>	<u>NW 22 STREET</u>	<u>SB</u>	<u>F</u>	<u>SMALL</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>STATE</u>	<u>POMPANO BEACH</u>
4575	POWERLINE ROAD	COPANS ROAD	NB	F	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
4619	HAMMONDVILLE ROAD	NW 5 AVENUE	EB	N	SMALL	Y	Y	Y	LOCAL	POMPANO BEACH
4620	HAMMONDVILLE ROAD	NW 6 AVENUE	WB	N	SMALL	Y	Y	Y	LOCAL	POMPANO BEACH
4763	ATLANTIC BLVD	NW 27 AVENUE	WB	F	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
<u>4766</u>	<u>POWERLINE ROAD</u>	<u>NW 25 PLACE</u>	<u>SB</u>	<u>N</u>	<u>LARGE</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>STATE</u>	<u>POMPANO BEACH</u>
4845	NE 33 STREET	US1	EB	F	MEDIUM	Y	Y	Y	COUNTY	POMPANO BEACH
5358	A1A	ATLANTIC BLVD	NB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
<u>5384</u>	<u>NE 14 STREET</u>	<u>NE 23 AVENUE</u>	<u>EB</u>	<u>F</u>	<u>SMALL</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>STATE</u>	<u>POMPANO BEACH</u>
<u>5410</u>	<u>US1</u>	<u>NE 2 STREET</u>	<u>NB</u>	<u>N</u>	<u>MEDIUM</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>STATE</u>	<u>POMPANO BEACH</u>
5423	NW 27 AVENUE	ATLANTIC BLVD	SB	N	SMALL	Y	Y	Y	LOCAL	POMPANO BEACH
5550	ATLANTIC BLVD	NW 6 AVENUE	WB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
5552	ATLANTIC BLVD	NW 18 AVENUE	WB	N	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
<u>5553</u>	<u>ATLANTIC BLVD</u>	<u>NW 21 AVENUE</u>	<u>WB</u>	<u>F</u>	<u>MEDIUM</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>STATE</u>	<u>POMPANO BEACH</u>
5555	ATLANTIC BLVD	POWERLINE ROAD	WB	F	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
<u>5573</u>	<u>ATLANTIC BLVD</u>	<u>FLORIDA TURNPIKE</u>	<u>EB</u>	<u>F</u>	<u>MEDIUM</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>STATE</u>	<u>POMPANO BEACH</u>
5575	ATLANTIC BLVD	NW 27 AVENUE	EB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH
<u>5577</u>	<u>ATLANTIC BLVD</u>	<u>NW 21 AVENUE</u>	<u>EB</u>	<u>F</u>	<u>SMALL</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>STATE</u>	<u>POMPANO BEACH</u>

EXHIBIT A

5625	MCNAB ROAD	US1	WB	F	SMALL	Y	Y	Y	LOCAL	POMPANO BEACH
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