



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

This is the Third Amendment to the Agreement (the "Third Amendment") between Broward County (the "County"), and the City of 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. On October 21, 2019, the Parties entered into a First Amendment to include thirty-one (31) additional locations within the Municipality.

C. On July 9, 2021, the Parties entered into a Second Amendment to include twenty-five (25) additional locations within the Municipality.

D. The Parties desire to enter into this Third Amendment to install Bus Shelters in six (6) additional locations within the Municipality.

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 Third Amendment are indicated herein by use of strikethroughs to indicate deletions and bold/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 Third Amendment shall be the date of complete execution by both Parties. This Third Amendment, together with the Agreement, First Amendment, and Second Amendment, 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 Third Amendment or the Agreement that is not contained in this written document or the Agreement.

4. This Third 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 Third Amendment on behalf of a party hereto hereby represents and warrants that he or she is, on the date he or she signs this Third Amendment, duly authorized by all necessary and appropriate action to execute this Third 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 Third Amendment: Broward County, through its County Administrator, authorized to execute same by Board action on the 6th day of April, 2021 (Item 16), and the City of Pompano Beach, signing by and through its _____ Mayor _____, duly authorized to execute same.

COUNTY

WITNESSES:

Tamara Brannon
(Signature)
TAMARA BRANNON

(Print Name of Witness)

BROWARD COUNTY, by and through its County Administrator

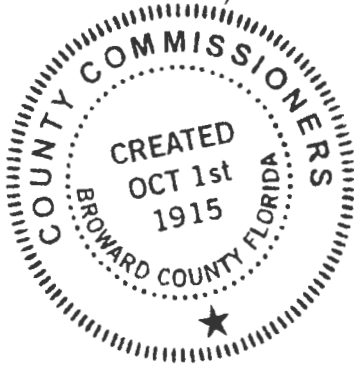
By Bertha Henry
Bertha Henry
County Administrator

19th day of November, 2021

Ariel Walker
(Signature)
Ariel Walker

(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 11/12/2021
Angela J. Wallace (Date)
Transportation Surtax General Counsel

AJW/hb
Third Amendment – PompanoBeachBusShelterAgreement
09/22/21
#21-114.00

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

MUNICIPALITY

CITY OF POMPANO BEACH

DocuSigned by:
Rex Hardin
By: 502CB780EB3F480...
REX HARDIN, MAYOR
Date Signed: October 14, 2021

DocuSigned by:
Gregory P. Harrison
By: 7052A67F15A44C8
GREGORY P. HARRISON, CITY MANAGER
Date Signed: October 14, 2021

Attest: DocuSigned by:
Asceleta Hammond
62AB0835650F4A1...
ASCELETA HAMMOND CITY CLERK

(SEAL)

Approved As To Form:

DocuSigned by:
Mark E. Berman
B4DD5E1CDA804A1...
MARK E. BERMAN CITY ATTORNEY



EXHIBIT A

PROJECT IMPROVEMENT AND SCOPE

Summary of Work

Install bus shelters and associated amenities at ~~116~~ 122 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 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
1110	POWERLINE ROAD	GATEWAY DRIVE	NB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
1113	POWERLINE ROAD	PALM AIRE DRIVE	NB	F	LARGE	Y	Y	Y	STATE	POMPANO BEACH
1115	NW 27 AVENUE	ATLANTIC BOULEVARD	NB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
1121	POWERLINE ROAD	NW 6 STREET	SB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH
1124	HAMMONDVILLE ROAD	NW 16 AVENUE	EB	F	SMALL	Y	Y	Y	LOCAL	POMPANO BEACH
<u>1126</u>	<u>MLK BLVD.</u>	<u>NW 8 AVENUE</u>	<u>EB</u>	<u>N</u>	<u>LARGE</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>LOCAL</u>	<u>POMPANO BEACH</u>
<u>1127</u>	<u>MLK BLVD.</u>	<u>NW 7 TERRACE</u>	<u>EB</u>	<u>F</u>	<u>LARGE</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>LOCAL</u>	<u>POMPANO BEACH</u>
1131	ATLANTIC BOULEVARD	SE 11 AVENUE	EB	F	LARGE	Y	Y	Y	STATE	POMPANO BEACH
1134	ATLANTIC BOULEVARD	SE 22 AVENUE	EB	N	LARGE	Y	Y	Y	STATE	POMPANO BEACH
1135	ATLANTIC BOULEVARD	NE 25 AVENUE	EB	N	SMALL	Y	Y	Y	COUNTY	POMPANO BEACH

EXHIBIT A

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
1158	MLK BLVD.	NW 6 AVENUE	WB	F	LARGE	Y	Y	N	LOCAL	POMPANO BEACH
1172	POWERLINE ROAD	PALM AIRE DRIVE	SB	F	LARGE	Y	Y	Y	STATE	POMPANO BEACH
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	LARGE	Y	Y	Y	STATE	POMPANO BEACH
1466	ATLANTIC BOULEVARD	SE 6 AVENUE	EB	F	LARGE	Y	Y	Y	STATE	POMPANO BEACH
1474	CYPRESS ROAD	SW 7 STREET	SB	N	SMALL	Y	Y	Y	LOCAL	POMPANO BEACH
1533	CYPRESS ROAD	SE 6 COURT	NB	F	SMALL	Y	Y	Y	LOCAL	POMPANO BEACH
1921	DIXIE HIGHWAY	SW 12 STREET	NB	N	LARGE	Y	Y	Y	LOCAL	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
1952	DIXIE HIGHWAY	NW 14 STREET	SB	N	LARGE	Y	Y	Y	LOCAL	POMPANO BEACH
1955	DIXIE HIGHWAY	SW 8 STREET	SB	N	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
1956	DIXIE HIGHWAY	MCNAB ROAD	SB	F	LARGE	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
2313	SAMPLE ROAD	NE 10 TERRACE	EB	N	LARGE	Y	Y	Y	STATE	POMPANO BEACH
2407	HAMMONDVILLE ROAD	NW 24 AVENUE	WB	N	SMALL	Y	Y	Y	LOCAL	POMPANO BEACH

EXHIBIT A

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
2563	NW 27 AVENUE	NW 7 STREET	NB	F	LARGE	Y	Y	Y	LOCAL	POMPANO BEACH
2571	COPANS ROAD	POWERLINE ROAD	WB	F	SMALL	Y	Y	Y	COUNTY	POMPANO BEACH
2573	COPANS ROAD	BLOUNT ROAD	WB	F	LARGE	Y	Y	Y	COUNTY	POMPANO BEACH
2592	COPANS ROAD	NORTH ANDREWS EXTENTION	EB	F	SMALL	Y	Y	Y	COUNTY	POMPANO BEACH
2680	DIXIE HIGHWAY	MCNAB ROAD	NB	F	LARGE	Y	Y	Y	LOCAL	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
2692	MLK BLVD.	NW 6 AVENUE	WB	F	LARGE	Y	Y	N	LOCAL	POMPANO BEACH
2738	US1	COPANS ROAD	NB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH
2928	ATLANTIC BOULEVARD	NE 5 AVENUE	WB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
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	LARGE	Y	Y	Y	STATE	POMPANO BEACH
3471	DIXIE HIGHWAY	SW 3 STREET	SB	F	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
3472	DIXIE HIGHWAY	SW 5 STREET	SB	F	LARGE	Y	Y	Y	LOCAL	POMPANO BEACH
3473	DIXIE HIGHWAY	SW 2 STREET	SB	F	LARGE	Y	Y	Y	STATE	POMPANO BEACH
3474	SW 3 STREET	AVONDALE DRIVE	WB	F	LARGE	Y	Y	Y	COUNTY	POMPANO BEACH
3491	N ANDREWS AVENUE	SW 8 STREET	SB	N	LARGE	Y	Y	Y	COUNTY	POMPANO BEACH
3559	DIXIE HIGHWAY	SW 3 STREET	SB	F	LARGE	Y	Y	Y	STATE	POMPANO BEACH
3645	US1	NE 18 STREET	NB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH

EXHIBIT A

3735	NE 3 AVENUE	NE 29 STREET	SB	N	LARGE	Y	Y	Y	COUNTY	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
3843	CYPRESS ROAD	SW 2 STREET	SB	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
4008	N ANDREWS AVENUE	SW 6 STREET	SB	F	LARGE	Y	Y	Y	COUNTY	POMPANO BEACH
4047	HAMMONDVILLE ROAD	NW 17 TERRACE	WB	N	SMALL	Y	Y	Y	LOCAL	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
4417	DIXIE HIGHWAY	SW 12 STREET	SB	F	LARGE	Y	Y	Y	LOCAL	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
4476	POWERLINE ROAD	ATLANTIC BLVD	NB	F	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
4478	POWERLINE ROAD	NW 5 STREET	NB	F	LARGE	Y	Y	Y	STATE	POMPANO BEACH

EXHIBIT A

4480	POWERLINE ROAD	MLK BOULEVARD	NB	N	LARGE	Y	Y	Y	STATE	POMPANO BEACH
4485	POWERLINE ROAD	COPANS ROAD	NB	N	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
4489	POWERLINE ROAD	SAMPLE ROAD	NB	N	LARGE	Y	Y	Y	STATE	POMPANO BEACH
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
4495	POWERLINE ROAD	NW 22 STREET	SB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
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
4762	MLK BLVD.	NW 10 AVENUE	WB	N	LARGE	Y	Y	Y	LOCAL	POMPANO BEACH
4763	ATLANTIC BLVD	NW 27 AVENUE	WB	F	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
4766	POWERLINE ROAD	NW 25 PLACE	SB	N	LARGE	Y	Y	Y	STATE	POMPANO BEACH
4840	SAMPLE ROAD	NW 27 AVENUE	EB	N	LARGE	Y	Y	Y	STATE	POMPANO BEACH
4842	SAMPLE ROAD	POWERLINE ROAD	EB	N	LARGE	Y	Y	Y	STATE	POMPANO BEACH
4845	NE 33 STREET	US1	EB	F	MEDIUM	Y	Y	Y	COUNTY	POMPANO BEACH
4848	SAMPLE ROAD	NE 10 TERRACE	WB	F	LARGE	Y	Y	Y	STATE	POMPANO BEACH
5358	A1A	ATLANTIC BLVD	NB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
5384	NE 14 STREET	NE 23 AVENUE	EB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
5410	US1	NE 2 STREET	NB	N	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
5421	ATLANTIC BOULEVARD	SE 20 AVENUE	EB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH
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
5553	ATLANTIC BLVD	NW 21 AVENUE	WB	F	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH
5555	ATLANTIC BLVD	POWERLINE ROAD	WB	F	MEDIUM	Y	Y	Y	STATE	POMPANO BEACH

EXHIBIT A

5573	ATLANTIC BLVD	FLORIDA TURNPIKE	EB	F	LARGE	Y	Y	Y	STATE	POMPANO BEACH
5575	ATLANTIC BLVD	NW 27 AVENUE	EB	N	SMALL	Y	Y	Y	STATE	POMPANO BEACH
5577	ATLANTIC BLVD	NW 21 AVENUE	EB	F	SMALL	Y	Y	Y	STATE	POMPANO BEACH
5625	MCNAB ROAD	US1	WB	F	SMALL	Y	Y	Y	LOCAL	POMPANO BEACH
6162	MLK BLVD.	NW 10 AVENUE	EB	N	LARGE	Y	Y	Y	LOCAL	POMPANO BEACH

RESOLUTION NO. 2022- 04

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR INSTALLATION AND MAINTENANCE OF BUS SHELTERS; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That a Third Amendment to Agreement between the City of Pompano Beach and Broward County for Installation and Maintenance of Bus Shelters, a copy of which Amendment is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are authorized to execute the Third Amendment to the Agreement between the City of Pompano and Broward County.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 12th day of October, 2021.

DocuSigned by:
Rejo Hardin
5C12CB780E93E480

REX HARDIN, MAYOR

ATTEST:

DocuSigned by:
Asceleta Hammond
82AB0835850E4A1

ASCELETA HAMMOND, CITY CLERK

