

**CITY OF HOLLYWOOD
INTEROFFICE MEMORANDUM**

TO: Mayor and Commissioners **DATE:** August 27, 2015

FROM: Jeffrey P. Sheffel, City Attorney

SUBJECT: Proposed Agreement with FDOT, Broward County, South Florida Regional Transportation Authority and Numerous Municipalities to Increase the Voting Membership of the MPO

I have reviewed the above-captioned agreement for form and legality, and the general business terms and other significant provisions are as follows:

- 1) Department/Office involved – Civic Affairs
- 2) Type of Agreement – Third Amendment to Interlocal Agreement for Creation of the Broward Metropolitan Organization
- 3) Method of Procurement (RFP, bid, etc.) – n/a
- 4) Term of Contract
 - a) initial – Until terminated by the parties.
 - b) renewals (if any) –
 - c) who exercises option to renew –
- 5) Contract Amount - \$0.00
- 6) Termination rights – Any party can withdraw from the MPO by giving 30 days’ notice. .
- 7) Indemnity/Insurance Requirements – None.
- 8) Scope of Services – The MPO carries out the transportation planning process. The amendment will increase the voting membership from 19 voting members (with 18 alternate members) to 25 voting members (with 13 alternate members).
- 9) City’s prior experience with Vendor – Yes.
- 10) Other significant provisions – None.

cc: Wazir A. Ishmael, Ph.D., City Manager