

**CITY OF HOLLYWOOD
INTEROFFICE MEMORANDUM**

TO: CRA Chair and Board Members **DATE:** January 17, 2017

FROM: Jeffrey P. Sheffel
General Counsel

SUBJECT: Proposed Public Transportation Supplemental Joint Participation Agreement with Florida Dept. of Transportation for additional grant funding relating to the continuation and enhancements to the Hollywood Trolley Program.

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

- 1) Department/Division involved – CRA
- 2) Type of Agreement – Supplemental Joint Participation Agreement
- 3) Method of Procurement (RFP, bid, etc.) – n/a. Original Grant application and award on January 14, 2104 (Resolution No. R-CRA-2014-01)
- 4) Term of Contract
 - a) initial – 2 years of funding, term was extending on February 1, 2016 and expires on December 31, 2019
 - b) renewal - Yes
 - c) who exercises option to renew - both parties.
- 5) Contract Amount – Initial grant award in the amount not to exceed \$200,000 for operating trolley (\$100,000 per year) with a cash match of \$353,326.00. **The proposed Supplemental agreement provides for additional grant funds in the amount of \$100,000 with an additional grant match of \$176,663.00). Total project costs will increase by an additional \$276,663.00 annually for a total project cost over \$829,989.00 over the three year period.**
- 6) Termination rights – FDOT may cancel if the CRA refuses to allow public access to documents subject to Chapter 119, Florida Statutes. FDOT may terminate any or all of its obligations under the Agreement upon written to the CRA, in the event the CRA fails to comply with the requirements in the agreement, including but not limited to Sections 8.21 to 8.26, or CRA abandons or discontinues project, or the project is rendered improbable and the CRA fails to correct the issues.
- 7) Indemnity/Insurance Requirements – To the extent permitted by law City indemnifies FDOT.

**TERM SHEET - SUPPLEMENTAL AGREEMENT BETWEEN CRA AND FDOT
RELATING TO CONTINUATION AND ENHANCEMENT OF THE HOLLYWOOD
TROLLEY PROGRAM.**

8) Scope of Services – FDOT will reimburse funds to the CRA relating to the continuation and enhancement of the Hollywood Trolley Program.

9) CRA's prior experience with Vendor (if any) - Yes.

10) Other significant provisions – FDOT's obligation to pay is contingent upon legislative budget approval

cc: Jorge Camejo, Executive Director of the CRA