CITY OF HOLLYWOOD INTEROFFICE MEMORANDUM

TO: Mayor and Commissioners **DATE:** February 19, 2009

FROM: Jeffrey P. Sheffel, City Attorney

SUBJECT: Proposed Letter Agreement with Florida East Coast Railway (FEC) and

All Aboard Florida – Operations, LLC

I have discussed the above Agreement with the participating Department/Office, and the proposed general business terms and other significant provisions are as follows:

- 1) Department/Division involved Development Services
- 2) Type of Agreement Letter Agreement
- Method of Procurement (RFP, bid, etc.) Pursuant to Section 38.40(C)(8) of the City's Code of Ordinances, the City Commission may, when in the best interests of the City, by a 5/7 vote, waive competitive bidding and competitive proposal requirements for the purchase of, and contracts for, supplies or services.
- 4) Term of Contract
 - a) initial Completion by December 31, 2108
 - b) renewals (if any) n/a
 - c) who exercises option to renew n/a
- 5) Contract Amount \$188,794.00
- 6) Termination rights Either party may terminate with cause.
- 7) Indemnity/Insurance Requirements n/a
- 8) Scope of Services All Aboard Florida Operation, LLC's contractor, Archer Western shall remove 128 trees in the City of Hollywood easement along the west side of Dixie Highway.
- 9) Other significant provisions None.
- cc: Dr. Wazir Ishmael, City Manager