



**FIFTH AMENDMENT TO COLLABORATION AGREEMENT
FOR THE PROMOTION OF HEALTH AND WELLNESS
BETWEEN THE CITY OF PEMBROKE PINES AND
BAPTIST HEALTH SOUTH FLORIDA, INC.**

THIS AMENDMENT ("Fifth Amendment"), dated _____, is entered into by and between:

THE CITY OF PEMBROKE PINES, a municipal corporation organized and operating under the laws of the State of Florida, with an address of **601 City Center Way, Pembroke Pines, FL 33025**, hereinafter referred to as "CITY",

and

BAPTIST HEALTH SOUTH FLORIDA, INC., a Not-For-Profit Corporation as listed with the Florida Division of Corporations, with a business address of **6855 Red Road, Suite #600, Coral Gables, FL 33143-3632** hereinafter referred to as "BAPTIST". "CITY" and "BAPTIST" may hereinafter be referred to collectively as the "Parties" and individually as a "Party".

WHEREAS, on **September 3, 2020**, the Parties entered into the Collaboration Agreement for the Promotion of Health and Wellness ("Original Agreement") for members of the CITY's Southwest Focal Point Senior Center for an initial **one (1) year** period, which expired on **August 31, 2021**; and,

WHEREAS the Original Agreement authorized the renewal thereof at the expiration of the initial term for additional, **one (1) year** terms pursuant to written amendments to the Original Agreement; and,

WHEREAS, on **May 19, 2021**, the Parties executed the First Amendment to the Original Agreement to increase the rate for services from forty-five dollars and zero cents (\$45.00) to fifty dollars and zero cents (\$50.00) and to renew the term for an additional **one (1) year** period, which expired on **August 31, 2022**; and,

WHEREAS, on **June 27, 2022**, the Parties executed the Second Amendment to the Original Agreement, as amended, to increase the rate for services to fifty-five dollars and zero cents (\$55.00) and to renew the term for an additional **one (1) year** period, which expired on **August 31, 2023**; and,

WHEREAS, on **May 9, 2023**, the Parties executed the Third Amendment to the Original Agreement, as amended, to increase the rate for services to sixty dollars and zero cents (\$60.00) and to renew the term for an additional **one (1) year** period, which expired on **August 31, 2024**, and,



WHEREAS, on **June 17, 2024**, the Parties executed the Fourth Amendment to the Original Agreement, as amended, to increase the rate for services to sixty-five dollars and zero cents (\$65.00) and to renew the term for an additional **one (1) year** period, which will expire on **August 31, 2025**; and,

WHEREAS the Parties desire to renew the term of the Original Agreement, as amended, for a **one (1) year** period, as set forth in this Fifth Amendment.

WITNESSETH

NOW, THEREFORE, for and in consideration of the sum of the mutual covenants and other good and valuable consideration, the receipt of which are hereby acknowledged, the Parties hereto agree as set forth below:

SECTION 1. The recitations set forth in the above "WHEREAS" clauses are true and correct and incorporated herein by this reference.

SECTION 2. The Original Agreement, as amended, is hereby renewed for a **one (1) year** period commencing on **September 1, 2025**, and naturally expiring on **August 31, 2026**.

SECTION 3. Scrutinized Companies.

3.1 BAPTIST, its principals or owners, certify that they are not listed on the Scrutinized Companies that Boycott Israel List, Scrutinized Companies with Activities in Sudan List, Scrutinized Companies with Activities in Iran Terrorism Sectors List, or is engaged in business operations with Syria. In accordance with Section 287.135, Florida Statutes, as amended, a company is ineligible to, and may not, bid on, submit a proposal for, or enter into or renew a contract with any agency or local governmental entity for goods or services of:

3.1.1 Any amount if, at the time bidding on, submitting a proposal for, or entering into or renewing such contract, the company is on the Scrutinized Companies that Boycott Israel List, created pursuant to Section 215.4725, Florida Statutes, or is engaged in a boycott of Israel; or

3.1.2 One million dollars or more if, at the time of bidding on, submitting a proposal for, or entering into or renewing such contract, the company:

3.1.2.1 Is on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in Iran Terrorism Sectors List, created pursuant to Section 215.473, Florida Statutes; or

3.1.2.2 Is engaged in business operations in Syria.

SECTION 4. Employment Eligibility. BAPTIST certifies that it is aware of and complies with the requirements of Section 448.095, Florida Statutes, as may be amended from



time to time and briefly described herein below.

4.1 Definitions for this Section.

4.1.1 "Contractor" means a person or entity that has entered or is attempting to enter into a contract with a public employer to provide labor, supplies, or services to such employer in exchange for salary, wages, or other remuneration. "Contractor" includes, but is not limited to, a vendor or consultant.

4.1.2 "Contractor" includes, but is not limited to, a vendor or consultant.

4.1.3 "Subcontractor" means a person or entity that provides labor, supplies, or services to or for a contractor or another subcontractor in exchange for salary, wages, or other remuneration.

4.1.4 "E-Verify system" means an Internet-based system operated by the United States Department of Homeland Security that allows participating employers to electronically verify the employment eligibility of newly hired employees.

4.2 Registration Requirement; Termination. Pursuant to Section 448.095, Florida Statutes, effective January 1, 2021, Contractors, shall register with and use the E-verify system in order to verify the work authorization status of all newly hired employees. Contractor shall register for and utilize the U.S. Department of Homeland Security's E-Verify System to verify the employment eligibility of:

4.2.1 All persons employed by a Contractor to perform employment duties within Florida during the term of the contract; and

4.2.2 All persons (including subvendors/subconsultants/subcontractors) assigned by Contractor to perform work pursuant to the contract with the City of Pembroke Pines. The Contractor acknowledges and agrees that registration and use of the U.S. Department of Homeland Security's E-Verify System during the term of the contract is a condition of the contract with the City of Pembroke Pines; and

4.2.3 The Contractor shall comply with the provisions of Section 448.095, Fla. Stat., "Employment Eligibility," as amended from time to time. This includes, but is not limited to, registration and utilization of the E-Verify System to verify the work authorization status of all newly hired employees. Contractor shall also require all subcontractors to provide an affidavit attesting that the subcontractor does not employ, contract with, or subcontract with, an unauthorized alien. The Contractor shall maintain a copy of such affidavit for the duration of the contract. Failure to comply will lead to termination of this Contract, or if a subcontractor knowingly violates the statute, the subcontract must be terminated immediately. Any challenge to termination under this provision must be filed in the Circuit Court no later than twenty (20) calendar days after the date of termination. Termination of this Contract under this Section is not a breach of contract and may not be considered as such. If this contract is terminated for a violation of the statute by the Contractor, the Contractor may not be awarded a public contract for a period of one (1) year after the date of termination.



SECTION 5. Public Entity Crimes. Pursuant to Section 287.133(2)(a), Fla. Stat., a person or affiliate, as defined in Section 287.1 33(1), Fla. Stat., who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid, proposal or reply on a contract to provide any goods or services to a public entity; may not submit a bid, proposal or reply on a contract with a public entity for the construction or repair of a public building or public work; may not submit bids, proposals or replies on leases of real property to a public entity; may not be awarded or perform work as a contractor, supplier, subcontractor or consultant under a contract with any public entity; and may not transact business with any public entity in excess of thirty-five thousand dollars (\$35,000.00) for a period of thirty-six (36) months following the date of being placed on the convicted vendor list. By executing this Fifth Amendment, the BAPTIST represents and warrants that neither it nor any of its affiliates is currently on the convicted vendor list.

SECTION 6. Discriminatory Vendor List. Pursuant to Section 287.134(2)(a), Fla. Stat., an entity or affiliate, as defined in Section 287.134(1), who has been placed on the discriminatory vendor list may not submit a bid, proposal or reply on a contract to provide any goods or services to a public entity; may not submit a bid, proposal or reply on a contract with a public entity for the construction or repair of a public building or public work; may not submit bids, proposals or replies on leases of real property to a public entity; may not be awarded or perform work as a contractor, supplier, subcontractor or consultant under a contract with any public entity; and may not transact business with any public entity. By executing this Fifth Amendment, the BAPTIST represents and warrants that neither it nor any of its affiliates is currently on the discriminatory vendor list.

SECTION 7. Human Trafficking. Pursuant to Section 787.06(13), Fla. Stat., nongovernmental agencies contracting with CITY are required to provide an affidavit attesting that the nongovernmental agency does not use coercion for labor or services as defined within Section 787.06, Fla. Stat. By executing this Fifth Amendment and submitting the executed required affidavit, the BAPTIST represents and warrants that it does not use coercion for labor or services as provided by state law.

SECTION 8. Antitrust Violations. Pursuant to Section 287.137, Florida Statutes, as may be amended, a person or an affiliate who has been placed on the antitrust violator vendor list (electronically published and updated quarterly by the State of Florida) following a conviction or being held civilly liable for an antitrust violation may not submit a bid, proposal, or reply for any new contract to provide any goods or services to a public entity; may not submit a bid, proposal, or reply for a new contract with a public entity for the construction or repair of a public building or public work; may not submit a bid, proposal, or reply on new leases of real property to a public entity; may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a new contract with a public entity; and may not transact new business with a public entity. By entering into this Fifth Amendment, BAPTIST certifies neither it nor its affiliate(s) are on the antitrust violator vendor list at the time of entering this Fifth Amendment. False certification under this paragraph or being subsequently added to that list will result in termination of the Original Agreement, as amended, at the option of the CITY consistent with Section 287.137, Florida Statutes, as amended.



SECTION 9. Compliance with Foreign Entity Laws. BAPTIST ("Entity") hereby attests under penalty of perjury the following:

- 9.1 Entity is not owned by the government of a foreign country of concern as defined in Section 287.138, Florida Statutes. (Source: § 287.138(2)(a), Florida Statutes);
- 9.2 The government of a foreign country of concern does not have a controlling interest in Entity. (Source: § 287.138(2)(b), Florida Statutes);
- 9.3 Entity is not owned or controlled by the government of a foreign country of concern, as defined in Section 692.201, Florida Statutes. (Source: § 288.007(2), Florida Statutes);
- 9.4 Entity is not a partnership, association, corporation, organization, or other combination of persons organized under the laws of or having its principal place of business in a foreign country of concern, as defined in Section 692.201, Florida Statutes, or a subsidiary of such entity. (Source: § 288.007(2), Florida Statutes);
- 9.5 Entity is not a foreign principal, as defined in Section 692.201, Florida Statutes. (Source: § 692.202(5)(a)(1), Florida Statutes); and,
- 9.6 Entity is in compliance with all applicable requirements of Sections 692.202, 692.203, and 692.204, Florida Statutes.

SECTION 10. In the event of any conflict or ambiguity by and between the terms and provisions of this Fifth Amendment, and the Original Agreement, as amended, the terms and provisions of this Fifth Amendment shall control to the extent of any such conflict or ambiguity.

SECTION 11. The Parties agree that in all other respects the Original Agreement, as amended, shall remain in full force and effect, except as specifically modified herein.

SECTION 12. Each exhibit referred to in the Original Agreement, as amended, except as repealed herein, forms an essential part of this Fifth Amendment. The exhibits, if not physically attached, should be treated as part of this Fifth Amendment and are incorporated herein by reference.

SECTION 13. Each person signing this Fifth Amendment on behalf of either Party individually warrants that he or she has full legal power to execute this Fifth Amendment on behalf of the Party for whom he or she is signing, and to bind and obligate such Party with respect to all provisions contained in this Fifth Amendment.

SECTION 14. This Fifth Amendment may be executed by hand or electronically in multiple originals or counterparts, each of which shall be deemed to be an original and together shall constitute one and the same agreement. Execution and delivery of this Fifth Amendment by the Parties shall be legally binding, valid and effective upon delivery of the executed documents to the other Party through facsimile transmission, email, or other electronic delivery.

**SIGNATURE PAGE AND
AFFIDAVIT OF COMPLIANCE WITH
HUMAN TRAFFICKING LAWS FOLLOW**

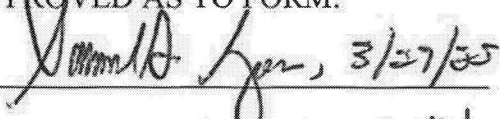


IN WITNESS OF THE FOREGOING, the Parties have set their hands and seals the day and year first written above.

CITY:

CITY OF PEMBROKE PINES, FLORIDA

APPROVED AS TO FORM:

 3/27/25

Print Name: SAMUEL S. GIVENS
OFFICE OF THE CITY ATTORNEY

BY: _____

MAYOR ANGELO CASTILLO

ATTEST:

BY: _____

CHARLES F. DODGE, CITY MANAGER

DEBRA E. ROGERS, CITY CLERK

BAPTIST:

BAPTIST HEALTH SOUTH FLORIDA, INC.

Signed By: _____

Printed Name: _____

Title: _____



**Mihaela Ionescu, AVP,
Contracts and Sourcing**

Digitally signed by: MIH04344

Reason: 1. I am approving this document.

Date: 5/1/2025 5:00:58 PM



AFFIDAVIT OF COMPLIANCE WITH HUMAN TRAFFICKING LAWS

In accordance with section 787.06 (13), Florida Statutes, the undersigned, on behalf of the entity listed below ("Entity"), hereby attests under penalty of perjury that:

1. The Affiant is an officer or representative of the Entity entering into an agreement with the City of Pembroke Pines.

2. The Entity does not use coercion for labor or services as defined in Section 787.06, Florida Statutes, entitled "Human Trafficking".

3. The Affiant is authorized to execute this Affidavit on behalf of the Entity.

4. I understand that I am swearing or affirming under oath to the truthfulness of the claims made in this affidavit and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

5. Pursuant to Sec. 92.525(2), Fla. Stat., under penalties of perjury, I declare that I have read the foregoing affidavit of compliance with Human Trafficking Laws and that the facts stated in it are true.

FURTHER AFFIANT SAYETH NAUGHT.

DATE: _____

ENTITY: **BAPTIST HEALTH SOUTH FLORIDA, INC.**

SIGNED BY: _____

NAME: _____

TITLE: _____

 **Mihaela Ionescu, AVP,
Contracts and Sourcing**
Digitally signed by: MIH04344
Reason: 1. I am approving this document.
Date: 5/1/2025 5:00:58 PM



City of Pembroke Pines

**FOURTH AMENDMENT TO COLLABORATION AGREEMENT
FOR THE PROMOTION OF HEALTH AND WELLNESS
BETWEEN THE CITY OF PEMBROKE PINES AND
BAPTIST HEALTH SOUTH FLORIDA, INC.**

THIS AMENDMENT (“Fourth Amendment”), dated June 17, 2024, is entered into by and between:

THE CITY OF PEMBROKE PINES, a municipal corporation organized and operating under the laws of the State of Florida, with an address of **601 City Center Way, Pembroke Pines, FL 33025**, hereinafter referred to as "CITY",

and

BAPTIST HEALTH SOUTH FLORIDA, INC., a Not For Profit Corporation as listed with the Florida Division of Corporations, with a business address of **6855 Red Road, Suite #600, Coral Gables, FL 33143-3632** hereinafter referred to as "BAPTIST". "CITY" and "BAPTIST" may hereinafter be referred to collectively as the "Parties" and individually as a "Party".

WHEREAS, on **September 3, 2020**, the Parties entered into an Agreement (“Original Agreement”) for the promotion of Health and Wellness at the CITY’s Southwest Focal Point Senior Center for an initial **one (1) year** period, which expired on **August 31, 2021**; and,

WHEREAS the Original Agreement authorized the renewal thereof at the expiration of the initial term for additional, **one (1) year** terms pursuant to written amendments to the Original Agreement extending the term thereof; and,

WHEREAS, on **May 19, 2021**, the Parties executed the First Amendment to the Original Agreement to increase the rate for services from forty-five dollars and zero cents (\$45.00) to fifty dollars and zero cents (\$50.00) and to renew the term for an additional **one (1) year** period, which expired on **August 31, 2022**; and,

WHEREAS, on **June 27, 2022**, the Parties executed the Second Amendment to the Original Agreement, as amended, to increase the rate for services to fifty-five dollars and zero cents (\$55.00) and to renew the term for an additional **one (1) year** period, which expired on **August 31, 2023**; and,

WHEREAS, on **May 9, 2023**, the Parties executed the Third Amendment to the Original Agreement, as amended, to increase the rate for services to sixty dollars and zero cents (\$60.00) and to renew the term for an additional **one (1) year** period, which will naturally expire on **August 31, 2024**, and,



City of Pembroke Pines

WHEREAS the Parties desire to increase the rate for services to sixty-five dollars and zero cents (\$65.00) and to renew the term of the Original Agreement, as amended, for a **one (1) year** period, as set forth in this Fourth Amendment.

W I T N E S S E T H

NOW, THEREFORE, for and in consideration of the sum of the mutual covenants and other good and valuable consideration, the receipt of which are hereby acknowledged, the Parties hereto agree as set forth below:

SECTION 1. The recitations set forth in the above "WHEREAS" clauses are true and correct and incorporated herein by this reference.

SECTION 2. The Original Agreement, as amended, is hereby renewed for an additional **one (1) year** period which shall commence on **September 1, 2024**, and naturally expire on **August 31, 2025**.

SECTION 3. The In Person, Virtual, and Hybrid Class Schedules and Rates as set forth in Section 2.3.3 of the Original Agreement, as amended, are hereby revised and amended as set forth below:

"In Person Class Schedule

Class*	1 Day per Week*	Time (for a duration of one (1) hour)*	Rate*
Exercise (Low Impact)	Monday-Friday	Between 9:00 AM and 5:00 PM	\$65.00
Exercise (High Impact)	Monday-Friday	Between 9:00 AM and 5:00 PM	\$65.00

Virtual Class Schedule

Class*	1 Day per Week*	Time (for a duration of one (1) hour)*	Rate*
Exercise (Low Impact)	Monday-Friday	Between 9:00 AM and 5:00 PM	\$65.00
Exercise (High Impact)	Monday-Friday	Between 9:00 AM and 5:00 PM	\$65.00

Hybrid Class Schedule

Class*	1 Day per Week*	Time (for a duration of one (1) hour)*	Rate*
Exercise (Low Impact)	Monday-Friday	Between 9:00 AM and 5:00 PM	\$65.00
Exercise (High Impact)	Monday-Friday	Between 9:00 AM and 5:00 PM	\$65.00

*Any changes to these schedules must be mutually agreed to by both Parties in writing."



SECTION 4. Scrutinized Companies. BAPTIST, its principals, or owners, certify that they are not listed on the Scrutinized Companies that Boycott Israel List, Scrutinized Companies with Activities in Sudan List, Scrutinized Companies with Activities in Iran Terrorism Sectors List, or is engaged in business operations with Syria. In accordance with Section 287.135, Florida Statutes, as amended, a company is ineligible to, and may not, bid on, submit a proposal for, or enter into or renew a contract with any agency or local governmental entity for goods or services of:

4.1 Any amount if, at the time bidding on, submitting a proposal for, or entering into or renewing such contract, the company is on the Scrutinized Companies that Boycott Israel List, created pursuant to Section 215.4725, Florida Statutes, or is engaged in a boycott of Israel; or

4.2 One million dollars or more if, at the time of bidding on, submitting a proposal for, or entering into or renewing such contract, the company:

4.2.1 Is on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in Iran Terrorism Sectors List, created pursuant to Section 215.473, Florida Statutes; or

4.2.2 Is engaged in business operations in Syria.

SECTION 5. Employment Eligibility. BAPTIST certifies that it is aware of and complies with the requirements of Section 448.095, Florida Statutes, as may be amended from time to time and briefly described herein below.

5.1 Definitions for this Section.

5.1.1 “Contractor” means a person or entity that has entered or is attempting to enter into a contract with a public employer to provide labor, supplies, or services to such employer in exchange for salary, wages, or other remuneration. “Contractor” includes, but is not limited to, a vendor or consultant.

5.1.2 “Contractor” includes, but is not limited to, a vendor or consultant.

5.1.3 “Subcontractor” means a person or entity that provides labor, supplies, or services to or for a contractor or another subcontractor in exchange for salary, wages, or other remuneration.

5.1.4 “E-Verify system” means an Internet-based system operated by the United States Department of Homeland Security that allows participating employers to electronically verify the employment eligibility of newly hired employees.

5.2 Registration Requirement; Termination. Pursuant to Section 448.095, Florida Statutes, effective January 1, 2021, Contractors, shall register with and use the E-verify system in order to verify the work authorization status of all newly hired employees. Contractor shall register for and utilize the U.S. Department of Homeland Security’s E-Verify System to verify the employment eligibility of:



5.2.1 All persons employed by a Contractor to perform employment duties within Florida during the term of the contract; and

5.2.2 All persons (including subvendors/subconsultants/subcontractors) assigned by Contractor to perform work pursuant to the contract with the City of Pembroke Pines. The Contractor acknowledges and agrees that registration and use of the U.S. Department of Homeland Security's E-Verify System during the term of the contract is a condition of the contract with the City of Pembroke Pines; and

5.2.3 The Contractor shall comply with the provisions of Section 448.095, Fla. Stat., "Employment Eligibility," as amended from time to time. This includes, but is not limited to registration and utilization of the E-Verify System to verify the work authorization status of all newly hired employees. Contractor shall also require all subcontractors to provide an affidavit attesting that the subcontractor does not employ, contract with, or subcontract with, an unauthorized alien. The Contractor shall maintain a copy of such affidavit for the duration of the contract. Failure to comply will lead to termination of this Contract, or if a subcontractor knowingly violates the statute, the subcontract must be terminated immediately. Any challenge to termination under this provision must be filed in the Circuit Court no later than twenty (20) calendar days after the date of termination. Termination of this Contract under this Section is not a breach of contract and may not be considered as such. If this contract is terminated for a violation of the statute by the Contractor, the Contractor may not be awarded a public contract for a period of one (1) year after the date of termination.

SECTION 6. In the event of any conflict or ambiguity by and between the terms and provisions of this Fourth Amendment, and the Original Agreement, as amended, the terms and provisions of this Fourth Amendment shall control to the extent of any such conflict or ambiguity.

SECTION 7. The Parties agree that in all other respects the Original Agreement, as amended by the First Amendment, shall remain in full force and effect, except as specifically modified herein.

SECTION 8. Each exhibit referred to in the Original Agreement, as amended, except as repealed herein, forms an essential part of this Fourth Amendment. The exhibits, if not physically attached, should be treated as part of this Fourth Amendment and are incorporated herein by reference.

SECTION 9. Each person signing this Fourth Amendment on behalf of either Party individually warrants that he or she has full legal power to execute this Fourth Amendment on behalf of the Party for whom he or she is signing, and to bind and obligate such Party with respect to all provisions contained in this Fourth Amendment.

SECTION 10. This Fourth Amendment may be executed by hand or electronically in multiple originals or counterparts, each of which shall be deemed to be an original and together shall constitute one and the same agreement. Execution and delivery of this Fourth Amendment by the Parties shall be legally binding, valid, and effective upon delivery of the executed



City of Pembroke Pines


documents to the other Party through facsimile transmission, email, or other electronic delivery.

IN WITNESS OF THE FOREGOING, the Parties have set their hands and seals the day and year first written above.

CITY:

CITY OF PEMBROKE PINES, FLORIDA

APPROVED AS TO FORM:

DocuSigned by:

 A563A1DDEFD5417...
 Print Name: Jacob Horowitz
 OFFICE OF THE CITY ATTORNEY

DocuSigned by:

 E2D2D4AA8795454...
 BY: MAYOR ANGELO CASTILLO

ATTEST:

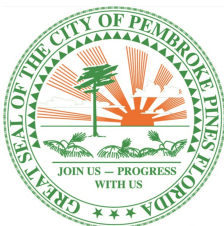
DocuSigned by:

 E858EEE04EEF4F3...
 MARLENE D. GRAHAM, CITY CLERK

DocuSigned by:

 47B966ECFDAD4AC...
 BY: CHARLES F. DODGE, CITY MANAGER

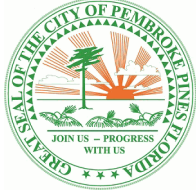
DS June 17, 2024



BAPTIST:

BAPTIST HEALTH SOUTH FLORIDA, INC.

Signed By:  **Mihaela Ionescu, AVP,**
 Printed Name: **Contracts and Sourcing**
 Digitally signed by: MIH04344
 Reason: 1. I am approving this document.
 Date: 5/14/2024 9:30:33 AM
 Title:



City of Pembroke Pines, FL

601 City Center Way
Pembroke Pines, FL
33025
www.ppines.com

Agenda Request Form

Agenda Number: 8.

File ID: 24-0531

Type: Agreements/Contracts

Status: Passed

Version: 1

**Agenda
Section:**

In Control: City Commission

File Created: 05/23/2024

Short Title: Contracts Database Report - June 5th, 2024

Final Action: 06/05/2024

Title: **MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS
FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS
DATABASE REPORT:**

(A) Baptist Health South Florida, Inc. - Programming to Improve the Health
and Wellness of Members of COPP/Senior Center - Renewal

(B) Choices for Life, Inc. - Commercial Lease - Renewal

(C) Marlin Engineering, Inc. - Professional Services - Renewal

***Agenda Date:** 06/05/2024

Agenda Number: 8.

Internal Notes:

Attachments: 1. Contract Database Report - June 5th, 2024, 2. A. Baptist Health - Collaboration Agreement (all
backup), 3. B. Choices for Life, Inc. - Commercial Lease Agreement (all backup), 4. C. Marlin
Engineering-Traffic Engineering (all backup)

Related Files:

1	City Commission	06/05/2024	approve	Pass
	Action Text: A motion was made to approve on the Consent Agenda			
	Aye: - 5	Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez		
	Nay: - 0			

SUMMARY EXPLANATION AND BACKGROUND:

1. Pursuant to Section 35.29(F) "City Commission notification" of the City's Code of Ordinances, "The City Manager, or his or her designee, shall notify the Commission, in writing, at least three months in advance of the expiration, renewal, automatic renewal or extension date, and shall provide a copy of the contract or agreement and a vendor performance report

Agenda Request Form Continued (24-0531)

card for the contract or agreement to the City Commission."

2. On May 17, 2017, Commission approved the motion to place all contracts from the Contract Database Reports on consent agendas as they come up for contractual term renewal so that City Commission affirms directions to administration whether to renew or to go out to bid.

3. The Agreements shown below are listed on the Contracts Database Reports for renewal.

(A) Baptist Health South Florida, Inc. - Programming to Improve the Health and Wellness of Members of COPP/Senior Center - Renewal

1. On September 3, 2020, the City entered into an Agreement with Baptist Health South Florida, Inc. for an initial one (1) year period, which expired on August 31, 2021.

2. The City of Pembroke Pines Community Services Department utilizes Baptist Health South Florida, Inc. for Professional Health and Wellness Events.

3. Section 3.1 of the Original Agreement authorizes the term to be extended for an additional one (1) year period upon execution of a written Amendment.

4. On May 19, 2021, the Parties executed the First Amendment to increase the In Person Classes rates from \$45.00 to \$50.00 and to renew for an additional one (1) year period which expired on August 31, 2022.

5. On June 27, 2022, the Parties executed the Second Amendment to increase the In Person Classes rates to \$55.00 and to renew the term for an additional one (1) year period which expired on August 31, 2023.

6. On May 9th, 2023, the Parties executed the Third Amendment to increase the In Person Classes rates to \$60.00 and to renew the term for an additional one (1) year period which will expire on August 31, 2024.

7. The Community Services Department recommends that the City Commission approves this Fourth Amendment to increase the In Person Classes rates to \$65.00 and to renew the term for an additional one (1) year period which shall commence on September 1, 2024, and naturally expire on August 31, 2025, as allowed by the Agreement.

FINANCIAL IMPACT DETAIL:

a) Renewal Cost: No Cost to City.

b) Amount budgeted for this item in Account No:

Revenue Acct 001-000-8001-347556-0000-000-0000 Recreation Classes.
\$6,565.

Expense Acct 001-569-8001-534990-0000-000-0000 \$6,565.

c) Source of funding for difference, if not fully budgeted: Not Applicable

Agenda Request Form Continued (24-0531)

d) 1-year projection of the operational cost of the project

	Current FY	FY 2024-25
Revenues	\$520.00	\$6,045.00
Expenditures	\$520.00	\$6,045.00
Net Cost	\$0.00	\$0.00

e) Detail of additional staff requirements: Not Applicable**FEASIBILITY REVIEW:**

A feasibility review is required for the award, renewal and/or expiration of all function sourcing contracts. This analysis is to determine the financial effectiveness of function sourcing services.

a) Was a Feasibility Review/Cost Analysis of Out-Sourcing vs. In-House Labor Conducted for this service? Not Applicable**b) If Yes, what is the total cost or total savings of utilizing Out-Sourcing vs. In-House Labor for this service?** Not Applicable**(B) Choices for Life, Inc. - Commercial Lease - Renewal**

1. On October 28th, 2020, the City entered into a Commercial Lease Agreement with Choices for Life, Inc. for an initial, one (1) year period, which naturally expired on November 1st, 2021.

2. Choices for Life, Inc. leases the premises located at 6700 NW 13th Street, Pembroke Pines, FL 33025.

3. Section 2.1 of the Original Agreement authorizes the renewal of the Original Agreement for four (4), additional, one (1) year terms upon mutual consent, evidenced by a written Amendment.

4. On August 25th, 2021, the Parties executed the First Amendment to renew the term for an additional one (1) year period which expired on November 1st, 2022.

5. On April 14th, 2022, the Parties executed the Second Amendment to renew the term for an additional one (1) year period which expired on November 1st, 2023.

6. On June 26th, 2023, the Parties executed the Third Amendment to renew the term for an additional one (1) year period which will expire on November 1st, 2024.

7. The Recreation and Cultural Arts Department recommends that the City Commission approve this Fourth Amendment to renew the term for the fourth and final, one (1) year period which shall commence on November 2, 2024, and naturally expire on November 1, 2025.

FINANCIAL IMPACT DETAIL:

- a) **Renewal Revenue:** \$56,896.08
- b) **Amount budgeted for this item in Account No:**
001-000-6001-362030-0000-000-0000-Rental City Facilities
- c) **Source of funding for difference, if not fully budgeted:** Not Applicable.
- d) **1-year projection of the operational cost of the project:**

	FY24-25	FY25-26
Revenues	\$52,154.74	\$4,741.34
Expenditures	\$0.00	\$0.00
Net Revenue	\$52,154.74	\$4,741.34

- e) **Detail of additional staff requirements:** Not Applicable.

FEASIBILITY REVIEW:

A feasibility review is required for the award, renewal and/or expiration of all function sourcing contracts. This analysis is to determine the financial effectiveness of function sourcing services.

- a) **Was a Feasibility Review/Cost Analysis of Out-Sourcing vs. In-House Labor Conducted for this service?** Not Applicable.
- b) **If Yes, what is the total cost or total savings of utilizing Out-Sourcing vs. In-House Labor for this service?** Not Applicable.

(C) Marlin Engineering, Inc. - Professional Services - Renewal

1. On August 5, 2020, the City entered into an Agreement with Marlin Engineering, Inc. for an initial three (3) year period, which expired on August 4, 2023.
2. Marlin Engineering, Inc. serves in the capacity of Traffic Engineers to provide engineering reviews of traffic issues associated with new and modified projects for the Development Review Committee (DRC) and to perform traffic engineering reviews of projects submitted for permitting and miscellaneous traffic analysis and traffic engineering study services along with engineering reviews of miscellaneous projects submitted for permitting for compliance with City Standards, Codes and Engineering Standards, as requested by the Planning and Economic Development and Engineering Departments on an as needed basis.
3. Section 3.2 of the Original Agreement authorizes the renewal in writing by the Parties for two (2) additional, one (1) year terms.
4. On June 13, 2023, the parties entered into the First Amendment to renew the term for a one (1) year period which will expire on August 4, 2024.
5. The Engineering Department recommends that the City Commission approve this Second

Agenda Request Form Continued (24-0531)

Amendment for the second, and final, one (1) year renewal term, commencing on August 5, 2024, and expiring on August 4, 2025, as allowed by the agreement.

FINANCIAL IMPACT DETAIL:

- a) **Renewal Cost:** \$85,000.00 Per Year
- b) **Amount budgeted for this item in Account No:** 001-519-6006-531100-0000-000-0000
- Professional Svc - Engineering
- c) **Source of funding for difference, if not fully budgeted:** Not Applicable.
- d) **1-year projection of the operational cost of the project:**

	Renewal Period
	(8/5/2024 - 8/4/2025)
Revenues	\$0.00
Expenditures	\$85,000.00
Net Cost	\$85,000.00

- e) **Detail of additional staff requirements:** Not Applicable

FEASIBILITY REVIEW:

A feasibility review is required for the award, renewal and/or expiration of all function sourcing contracts. This analysis is to determine the financial effectiveness of function sourcing services.

- a) **Was a Feasibility Review/Cost Analysis of Out-Sourcing vs. In-House Labor Conducted for this service?** Not Applicable.
- b) **If Yes, what is the total cost or total savings of utilizing Out-Sourcing vs. In-House Labor for this service?** Not Applicable.



City of Pembroke Pines

**THIRD AMENDMENT TO COLLABORATION AGREEMENT FOR THE
PROMOTION OF HEALTH AND WELLNESS
BETWEEN THE CITY OF PEMBROKE PINES AND
BAPTIST HEALTH SOUTH FLORIDA, INC.**

THIS AMENDMENT ("Third Amendment"), dated May 9, 2023, is entered into by and between:

THE CITY OF PEMBROKE PINES, a municipal corporation organized and operating under the laws of the State of Florida, with an address of **601 City Center Way, Pembroke Pines, FL 33025**, hereinafter referred to as "CITY",

and

BAPTIST HEALTH SOUTH FLORIDA, INC., a Not for Profit Corporation as listed with the Florida Division of Corporations, with a business address of **6855 Red Road, Suite #600, Coral Gables, FL 33143-3632**, hereinafter referred to as "BAPTIST". "CITY" and "BAPTIST" may hereafter be collectively referred to as the "Parties".

WHEREAS, on **September 3, 2020**, the Parties entered into an Agreement ("Original Agreement") for the promotion of Health and Wellness at the CITY's Southwest Focal Point Senior Center for an initial **one (1) year** period, which expired on **August 31, 2021**; and,

WHEREAS, the Original Agreement authorized the renewal of the Original Agreement at the expiration of the initial term for additional **one (1) year** terms pursuant to written amendments to the Original Agreement extending the term thereof; and,

WHEREAS, on **May 19, 2021**, the Parties executed the First Amendment to the Original Agreement to increase the rate for services from forty-five dollars and 00/100 cents (\$45.00) to fifty dollars and 00/100 cents (\$50.00) and to renew the term for an additional **one (1) year** period, which expired on **August 31, 2022**; and,

WHEREAS, on **June 15, 2022**, the Parties executed the Second Amendment to the Original Agreement, as amended, to increase rate for services from fifty dollars and 00/100 cents (\$50.00) to fifty-five dollars and 00/100 cents (\$55.00) and to renew the term for an additional **one (1) year** period, which expires on **August 31, 2023**; and,

WHEREAS, the Parties desire to increase the rate for services to sixty dollars and 00/100 cents (\$60.00) and to renew the term for an additional **one (1) year** period, which shall commence on **September 1, 2023** and naturally expire on **August 31, 2024**, as set forth in this Third Amendment.



City of Pembroke Pines

WITNESSETH

NOW, THEREFORE, for and in consideration of the sum of the mutual covenants and other good and valuable consideration, the receipt of which are hereby acknowledged, the Parties hereto agree as set forth below:

SECTION 1. The recitations set forth in the above "WHEREAS" clauses are true and correct and incorporated herein by this reference.

SECTION 2. Any language contained in this Third Amendment, or any subsequent amendment, which is in ~~strikethrough~~ type shall be deletions from the terms of the Original Agreement, as amended, and language in underlined type shall be additions to the terms of the Original Agreement, as amended.

SECTION 3. The Original Agreement, as amended, is hereby renewed for an additional **one (1) year** period which shall commence on **September 1, 2023**, and naturally expire on **August 31, 2024**.

SECTION 4. The In Person, Virtual and Hybrid Class Schedules and Rates as set forth in Section 2.3.3 of the Original Agreement, as amended, are hereby revised and amended as set forth below:

"In Person Class Schedule

Class*	1 Day per Week*	Time (for a duration of one (1) hour)*	Rate*
Exercise (Low Impact)	Monday-Friday	Between 9:00 AM and 5:00 PM	\$55.00 <u>\$60.00</u>
Exercise (High Impact)	Monday-Friday	Between 9:00 AM and 5:00 PM	\$55.00 <u>\$60.00</u>

Virtual Class Schedule

Class*	1 Day per Week*	Time (for a duration of one (1) hour)*	Rate*
Exercise (Low Impact)	Monday-Friday	Between 9:00 AM and 5:00 PM	\$55.00 <u>\$60.00</u>
Exercise (High Impact)	Monday-Friday	Between 9:00 AM and 5:00 PM	\$55.00 <u>\$60.00</u>

Hybrid Class Schedule

Class*	1 Day per Week*	Time (for a duration of one (1) hour)*	Rate*
Exercise (Low Impact)	Monday-Friday	Between 9:00 AM and 5:00 PM	\$55.00 <u>\$60.00</u>



City of Pembroke Pines

Exercise (High Impact)	Monday-Friday	Between 9:00 AM and 5:00 PM	\$55.00 \$60.00
------------------------	---------------	-----------------------------	-------------------------------

*Any changes to these schedules must be mutually agreed to by both Parties in writing.”

SECTION 5. Scrutinized Companies. BAPTIST, its principals or owners, certify that they are not listed on the Scrutinized Companies that Boycott Israel List, Scrutinized Companies with Activities in Sudan List, Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or is engaged in business operations with Syria. In accordance with Section 287.135, Florida Statutes, as amended, a company is ineligible to, and may not, bid on, submit a proposal for, or enter into or renew a contract with any agency or local governmental entity for goods or services of:

5.1 Any amount if, at the time bidding on, submitting a proposal for, or entering into or renewing such contract, the company is on the Scrutinized Companies that Boycott Israel List, created pursuant to Section 215.4725, Florida Statutes, or is engaged in a boycott of Israel; or

5.2 One million dollars or more if, at the time of bidding on, submitting a proposal for, or entering into or renewing such contract, the company:

5.2.1 Is on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, created pursuant to Section 215.473, Florida Statutes; or

5.2.2 Is engaged in business operations in Syria.

SECTION 6. Employment Eligibility. BAPTIST certifies that it is aware of and complies with the requirements of Section 448.095, Florida Statutes, as may be amended from time to time and briefly described herein below.

6.1 Definitions for this Section.

6.1.1 “Contractor” means a person or entity that has entered or is attempting to enter into a contract with a public employer to provide labor, supplies, or services to such employer in exchange for salary, wages, or other remuneration. “Contractor” includes, but is not limited to, a vendor or consultant.

6.1.2 “Contractor” includes, but is not limited to, a vendor or consultant.

6.1.3 “Subcontractor” means a person or entity that provides labor, supplies, or services to or for a contractor or another subcontractor in exchange for salary, wages, or other remuneration.

6.1.4 “E-Verify system” means an Internet-based system operated by the United States Department of Homeland Security that allows participating employers to electronically verify the employment eligibility of newly hired employees.

6.2 Registration Requirement; Termination. Pursuant to Section 448.095, Florida

*City of Pembroke Pines*

Statutes, effective January 1, 2021, Contractors, shall register with and use the E-verify system in order to verify the work authorization status of all newly hired employees. Contractor shall register for and utilize the U.S. Department of Homeland Security's E-Verify System to verify the employment eligibility of:

6.2.1 All persons employed by a Contractor to perform employment duties within Florida during the term of the contract; and

6.2.2 All persons (including subvendors/subconsultants/subcontractors) assigned by Contractor to perform work pursuant to the contract with the City of Pembroke Pines. The Contractor acknowledges and agrees that registration and use of the U.S. Department of Homeland Security's E-Verify System during the term of the contract is a condition of the contract with the City of Pembroke Pines; and

6.2.3 The Contractor shall comply with the provisions of Section 448.095, Fla. Stat., "Employment Eligibility," as amended from time to time. This includes, but is not limited to registration and utilization of the E-Verify System to verify the work authorization status of all newly hired employees. Contractor shall also require all subcontractors to provide an affidavit attesting that the subcontractor does not employ, contract with, or subcontract with, an unauthorized alien. The Contractor shall maintain a copy of such affidavit for the duration of the contract. Failure to comply will lead to termination of this Contract, or if a subcontractor knowingly violates the statute, the subcontract must be terminated immediately. Any challenge to termination under this provision must be filed in the Circuit Court no later than twenty (20) calendar days after the date of termination. Termination of this Contract under this Section is not a breach of contract and may not be considered as such. If this contract is terminated for a violation of the statute by the Contractor, the Contractor may not be awarded a public contract for a period of one (1) year after the date of termination.

SECTION 7. In the event of any conflict or ambiguity by and between the terms and provisions of this Third Amendment and the Original Agreement, as amended, the terms and provisions of this Third Amendment shall control to the extent of any such conflict or ambiguity.

SECTION 8. The Parties agree that in all other respects the Original Agreement, as amended, shall remain in full force and effect, except as specifically modified herein.

SECTION 9. Each exhibit referred to in the Original Agreement, as amended, except as repealed herein, forms an essential part of this Third Amendment. The exhibits, if not physically attached, should be treated as part of this Third Amendment and are incorporated herein by reference.

SECTION 10. Each person signing this Third Amendment on behalf of either Party individually warrants that he or she has full legal power to execute this Third Amendment on behalf of the Party for whom he or she is signing, and to bind and obligate such Party with respect to all provisions contained in this Third Amendment.



City of Pembroke Pines

SECTION 11. This Third Amendment may be executed by hand or electronically in multiple originals or counterparts, each of which shall be deemed to be an original and together shall constitute one and the same agreement. Execution and delivery of this Third Amendment by the Parties shall be legally binding, valid and effective upon delivery of the executed documents to the other Party through facsimile transmission, email, or other electronic delivery.

IN WITNESS OF THE FOREGOING, the Parties have set their hands and seals the day and year first written above.

CITY:

CITY OF PEMBROKE PINES, FLORIDA

ATTEST:

DocuSigned by:

Marlene D. Graham May 9, 2023

E858EEE04EEF4F3...

MARLENE D. GRAHAM, CITY CLERK

BY: [Signature]

MAYOR FRANK C. ORTIS

DocuSigned by:

BY: Charles F. Dodge May 9, 2023

47B966ECFDAD4AC...

CHARLES F. DODGE, CITY MANAGER

APPROVED AS TO FORM:

[Signature]
Print Name: Jacob Hume
OFFICE OF THE CITY ATTORNEY

BAPTIST:

BAPTIST HEALTH SOUTH FLORIDA, INC.

Signed By: _____

Printed Name: _____

Title: _____



**Mihaela Ionescu, AVP,
Contracts and Sourcing**

Digitally signed by: MIH04344

Reason: 1. I am approving this document.

Date: 4/10/2023 2:24:48 PM



City of Pembroke Pines, FL

601 City Center Way
Pembroke Pines, FL
33025
www.ppines.com

Agenda Request Form

Agenda Number: 6.

File ID: 23-0050

Type: Agreements/Contracts

Status: Passed

Version: 1

**Agenda
Section:**

In Control: City Commission

File Created: 01/23/2023

Short Title: Contracts Database - May 3rd, 2023

Final Action: 05/03/2023

Title: **MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS
FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS
DATABASE REPORT:**

(A) Baptist Health South Florida, Inc. - Programming to Improve the Health
and Wellness of Members of COPP/Senior Center - Renewal

(B) Robert Warren Enterprises, Inc. d/b/a Occupational Medical Centers of
America - Annual Physical Examinations - Renewal

***Agenda Date:** 05/03/2023

Agenda Number: 6.

Internal Notes:

Attachments: 1. Contract Database Report - May 3, 2023, 2. A. Baptist Health - Health & Wellness (AB), 3. B.
Robert Warren Enterprises, Inc - Physical Exams (AB)

1	City Commission	05/03/2023	approve	Pass
Action Text: A motion was made to approve on the Consent Agenda				
Aye: - 5 Mayor Ortis, Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo				
Nay: - 0				

MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Baptist Health South Florida, Inc. - Programming to Improve the Health and Wellness of
Members of COPP/Senior Center - Renewal

(B) Robert Warren Enterprises, Inc. d/b/a Occupational Medical Centers of America - Annual
Physical Examinations - Renewal

SUMMARY EXPLANATION AND BACKGROUND:

Agenda Request Form Continued (23-0050)

1. Pursuant to Section 35.29(F) "City Commission notification" of the City's Code of Ordinances, "The City Manager, or his or her designee, shall notify the Commission, in writing, at least three months in advance of the expiration, renewal, automatic renewal or extension date, and shall provide a copy of the contract or agreement and a vendor performance report card for the contract or agreement to the City Commission."
2. On May 17, 2017, Commission approved the motion to place all contracts from the Contract Database Reports on consent agendas as they come up for contractual term renewal so that City Commission affirms directions to administration whether to renew or to go out to bid.
3. The Agreements shown below are listed on the Contracts Database Reports for renewal.

(A) Baptist Health South Florida, Inc. - Programming to Improve the Health and Wellness of Members of COPP/Senior Center - Renewal

1. On September 3, 2020, the City entered into an Agreement with Baptist Health South Florida, Inc. for an initial one (1) year period, which expired on August 31, 2021.
2. The City of Pembroke Pines Community Services Department utilizes Baptist Health South Florida, Inc. for Professional Health and Wellness Events.
3. Section 3.1 of the Original Agreement authorizes the renewal of the Original Agreement for additional one (1) year renewal terms upon mutual consent, evidenced by a written Amendment.
4. On May 19, 2021, the Parties executed the First Amendment to increase the In Person Classes rates from \$45.00 to \$50.00 and to renew for an additional one (1) year period which expired on August 31, 2022.
5. On June 15, 2022, the Parties executed the Second Amendment to increase the In Person Classes rates to \$55.00 and to renew the term for an additional one (1) year period which expires on August 31, 2023.
6. The Community Services Department recommends that the City Commission approves this Third Amendment to increase the In Person Classes rates to \$60.00 and to renew the term for an additional one (1) year period which shall commence on September 1, 2023, and naturally expire on August 31, 2024, as allowed by the Agreement.

FINANCIAL IMPACT DETAIL:

- a) **Renewal Cost:** No Cost to City.
- b) **Amount budgeted for this item in Account No:**
Revenue Acct 001-000-8001-347556-0000-000-0000 Recreation Classes.
FY 2022-2023 \$600, FY 2023-2024 \$5640.
- c) **Source of funding for difference, if not fully budgeted:**
Expense Acct 001-569-8001-534990-0000-000-0000
- d) **2 year projection of the operational cost of the project**

Agenda Request Form Continued (23-0050)

	Current FY	FY 2023-2024
Revenues	\$600.00	\$5,640.00
Expenditures	\$600.00	\$5,640.00
Net Cost	\$.00	\$.00

e) Detail of additional staff requirements: Not Applicable

FEASIBILITY REVIEW:

A feasibility review is required for the award, renewal and/or expiration of all function sourcing contracts. This analysis is to determine the financial effectiveness of function sourcing services.

a) Was a Feasibility Review/Cost Analysis of Out-Sourcing vs. In-House Labor Conducted for this service? Not Applicable

b) If Yes, what is the total cost or total savings of utilizing Out-Sourcing vs. In-House Labor for this service? Not Applicable

(B) Robert Warren Enterprises, Inc. d/b/a Occupational Medical Centers of America - Annual Physical Examinations - Renewal

1. On October 19, 2016, the City entered into an Agreement with Occupational Medical Centers of America, for an initial two (2) year period, commencing on November 15, 2016, and expiring on November 14, 2018.
2. On February 23, 2017, the Parties executed an Assignment and Assumption Agreement in which the CITY consented to the assignment of Occupational Medical Centers of America's interest in the Original Agreement to Robert Warren Enterprises, Inc. d/b/a Occupational Centers of America.
3. The City of Pembroke Pines Fire Department utilizes Robert Warren Enterprises, Inc. to provide annual physical examinations to firefighters.
4. Section 3.2 of the Original Agreement allowed for two (2) additional two (2) year renewal terms upon mutual consent, evidenced by a written Amendment.
5. On September 6, 2018, the Parties executed the First Amendment to enter into the first, two (2) year, renewal period, which expired on November 14, 2020.
6. On August 19, 2020, the Parties executed the Second Amendment to enter into the second two (2) year, renewal period, which expired on November 14, 2022.
7. On November 15, 2022, pursuant to the City's Code of Ordinance § 35.29 (c), which authorizes the City Manager to extend, for operational purposes, and for a maximum of 180

Agenda Request Form Continued (23-0050)

days, any contract previously approved by the City Commission and entered into by the City, the Parties executed the Third Amendment to extend the agreement for 180 days which will expire on May 14, 2023.

8. The Fire Department is still in the process of reviewing the services and working on a new procurement process and will not be able to award a new vendor, if at all, by the time the current agreement expires, as such, the Fire Department is in need of an additional term extension. Pursuant to the City's Code of Ordinance §35.29 (c), any further extension of the contract after the 180 day period previously approved by the City Manager requires the approval of the City Commission.

9. The Fire Department recommends that the City Commission approve this Fourth Amendment to further extend the term of the agreement for an additional 138-day period which shall commence on May 15, 2023 and expire on September 30, 2023.

FINANCIAL IMPACT DETAIL:

- a) **Extension Cost:** \$50,000.00
- b) **Amount budgeted for this item in Account No:** \$50,000.00 in Account 1-529-4003-531400-0000-000-0000 Professional Svc - Medical
- c) **Source of funding for difference, if not fully budgeted:** Not Applicable.
- d) **5-year projection of the operational cost of the project:** Not Applicable.
- e) **Detail of additional staff requirements:** Not Applicable.

FEASIBILITY REVIEW:

A feasibility review is required for the award, renewal and/or expiration of all function sourcing contracts. This analysis is to determine the financial effectiveness of function sourcing services.

- a) **Was a Feasibility Review/Cost Analysis of Out-Sourcing vs. In-House Labor Conducted for this service?** Not Applicable.
- b) **If Yes, what is the total cost or total savings of utilizing Out-Sourcing vs. In-House Labor for this service?** Not Applicable.



City of Pembroke Pines

**SECOND AMENDMENT TO COLLABORATION AGREEMENT
FOR THE PROMOTION OF HEALTH AND WELLNESS
BETWEEN THE CITY OF PEMBROKE PINES AND
BAPTIST HEALTH SOUTH FLORIDA, INC.**

THIS AMENDMENT ("Second Amendment"), dated this 15th day of June, **2022**, is entered into by and between:

THE CITY OF PEMBROKE PINES, a municipal corporation organized and operating under the laws of the State of Florida, with an address of **601 City Center Way, Pembroke Pines, FL 33025**, hereinafter referred to as "CITY",

and

BAPTIST HEALTH SOUTH FLORIDA, INC., a Not-for-Profit Corporation as listed with the Florida Division of Corporations, with a business address of **6855 Red Road, Suite #600, Coral Gables, FL 33143-3632**, hereinafter referred to as "BAPTIST". "CITY" and "BAPTIST" may hereafter be collectively referred to as the "Parties".

WHEREAS, on **September 3, 2020**, the Parties entered into the Collaboration Agreement for the Promotion of Health and Wellness ("Original Agreement") for an initial period, which naturally expired on **August 30, 2021**; and,

WHEREAS, the Original Agreement authorized the term to be extended for additional **one (1) year** periods upon the execution of a written amendment thereto; and,

WHEREAS, on **May 19, 2021**, the Parties executed the First Amendment to the Original Agreement to renew the term thereof for a **one (1) year** period which naturally expires on **August 30, 2022**; and,

WHEREAS, to date the Parties have been satisfied with the performance and execution of the Original Agreement, as amended, and desire to renew the term of Original Agreement, as amended, for a **one (1) year period**, to increase the rate for services, and to allow for flexibility in class scheduling as set forth in this Second Amendment.

W I T N E S S E T H

NOW, THEREFORE, for and in consideration of the sum of the mutual covenants and other good and valuable consideration, the receipt of which are hereby acknowledged, the Parties hereto agree as set forth below:

SECTION 1. The recitations set forth in the above "WHEREAS" clauses are true and correct and incorporated herein by this reference.



City of Pembroke Pines

SECTION 2. The Original Agreement, as amended, is hereby renewed for a **one (1) year period** which shall commence on **September 1, 2022** and naturally expire on **August 30, 2023**.

SECTION 3. The In Person, Virtual and Hybrid Class Schedules and Rates as set forth in Section 2.3.3 of the Original Agreement, as amended, are hereby revised and amended as set forth below:

“In Person Class Schedule

Class*	<u>Day of Week</u>¹ <u>Day</u> <u>per Week</u>*	<u>Time of Day</u>(for a duration of one (1) hour)*	Rate*
Exercise (Low Impact)	Monday-Friday	10-11 am Between <u>9:00 AM</u> and <u>5:00 PM</u>	\$50.00- <u>\$55.00</u>
Exercise (High Impact)	Monday-Friday	12-1 pm Between <u>9:00 AM</u> and <u>5:00 PM</u>	\$50.00- <u>\$55.00</u>

Virtual Class Schedule

Class*	<u>Day of Week</u>¹ <u>Day</u> <u>per Week</u>*	<u>Time of Day</u>(for a duration of one (1) hour)*	Rate*
Exercise (Low Impact)	Monday-Friday	9:30-10:30 am Between <u>9:00 AM</u> and <u>5:00 PM</u>	\$50.00- <u>\$55.00</u>
Exercise (High Impact)	Monday-Friday	9:30-10:30 am Between <u>9:00 AM</u> and <u>5:00 PM</u>	\$50.00- <u>\$55.00</u>

Hybrid Class Schedule

Class*	<u>Day of Week</u>¹ <u>Day</u> <u>per Week</u>*	<u>Time of Day</u>(for a duration of one (1) hour)*	Rate*
Exercise (Low Impact)	Monday-Friday	9:30-10:30 am Between <u>9:00 AM</u> and <u>5:00 PM</u>	\$50.00- <u>\$55.00</u>
Exercise (High Impact)	Monday-Friday	9:30-10:30 am Between <u>9:00 AM</u> and <u>5:00 PM</u>	\$50.00- <u>\$55.00</u>

*Any changes to these schedules must be mutually agreed to by both Parties in writing.”



SECTION 4. Scrutinized Companies. BAPTIST, its principals or owners, certify that they are not listed on the Scrutinized Companies that Boycott Israel List, Scrutinized Companies with Activities in Sudan List, Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or is engaged in business operations with Syria. In accordance with Section 287.135, Florida Statutes, as amended, a company is ineligible to, and may not, bid on, submit a proposal for, or enter into or renew a contract with any agency or local governmental entity for goods or services of:

4.1 Any amount if, at the time bidding on, submitting a proposal for, or entering into or renewing such contract, the company is on the Scrutinized Companies that Boycott Israel List, created pursuant to Section 215.4725, Florida Statutes, or is engaged in a boycott of Israel; or

4.2 One million dollars or more if, at the time of bidding on, submitting a proposal for, or entering into or renewing such contract, the company:

4.2.1 Is on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, created pursuant to Section 215.473, Florida Statutes; or

4.2.2 Is engaged in business operations in Syria.

SECTION 5. Employment Eligibility. BAPTIST certifies that it is aware of and complies with the requirements of Section 448.095, Florida Statutes, as may be amended from time to time and briefly described herein below.

5.1 Definitions for this Section.

5.1.1 “Contractor” means a person or entity that has entered or is attempting to enter into a contract with a public employer to provide labor, supplies, or services to such employer in exchange for salary, wages, or other remuneration. “Contractor” includes, but is not limited to, a vendor or consultant.

5.1.2 “Contractor” includes, but is not limited to, a vendor or consultant.

5.1.3 “Subcontractor” means a person or entity that provides labor, supplies, or services to or for a contractor or another subcontractor in exchange for salary, wages, or other remuneration.

5.1.4 “E-Verify system” means an Internet-based system operated by the United States Department of Homeland Security that allows participating employers to electronically verify the employment eligibility of newly hired employees.

5.2 Registration Requirement; Termination. Pursuant to Section 448.095, Florida Statutes, effective January 1, 2021, Contractors, shall register with and use the E-verify system in order to verify the work authorization status of all newly hired employees. Contractor shall register for and utilize the U.S. Department of Homeland Security’s E-Verify System to verify the employment eligibility of:



5.2.1 All persons employed by a Contractor to perform employment duties within Florida during the term of the contract; and

5.2.2 All persons (including subvendors/subconsultants/subcontractors) assigned by Contractor to perform work pursuant to the contract with the City of Pembroke Pines. The Contractor acknowledges and agrees that registration and use of the U.S. Department of Homeland Security's E-Verify System during the term of the contract is a condition of the contract with the City of Pembroke Pines; and

5.2.3 The Contractor shall comply with the provisions of Section 448.095, Fla. Stat., "Employment Eligibility," as amended from time to time. This includes, but is not limited to registration and utilization of the E-Verify System to verify the work authorization status of all newly hired employees. Contractor shall also require all subcontractors to provide an affidavit attesting that the subcontractor does not employ, contract with, or subcontract with, an unauthorized alien. The Contractor shall maintain a copy of such affidavit for the duration of the contract. Failure to comply will lead to termination of this Contract, or if a subcontractor knowingly violates the statute, the subcontract must be terminated immediately. Any challenge to termination under this provision must be filed in the Circuit Court no later than twenty (20) calendar days after the date of termination. Termination of this Contract under this Section is not a breach of contract and may not be considered as such. If this contract is terminated for a violation of the statute by the Contractor, the Contractor may not be awarded a public contract for a period of one (1) year after the date of termination.

SECTION 6. In the event of any conflict or ambiguity by and between the terms and provisions of this Second Amendment, the First Amendment, and the Original Agreement, the terms and provisions of this Second Amendment shall control to the extent of any such conflict or ambiguity.

SECTION 7. The Parties agree that in all other respects the Original Agreement, as amended by the First Amendment, shall remain in full force and effect, except as specifically modified herein.

SECTION 8. Each exhibit referred to in the Original Agreement, as amended, except as repealed herein, forms an essential part of this Second Amendment. The exhibits, if not physically attached, should be treated as part of this Second Amendment and are incorporated herein by reference.

SECTION 9. Each person signing this Second Amendment on behalf of either Party individually warrants that he or she has full legal power to execute this Second Amendment on behalf of the Party for whom he or she is signing, and to bind and obligate such Party with respect to all provisions contained in this Second Amendment.

SECTION 10. This Second Amendment may be executed by hand or electronically in multiple originals or counterparts, each of which shall be deemed to be an original and together shall constitute one and the same agreement. Execution and delivery of this Second Amendment



City of Pembroke Pines


by the Parties shall be legally binding, valid and effective upon delivery of the executed documents to the other Party through facsimile transmission, email, or other electronic delivery.

IN WITNESS OF THE FOREGOING, the Parties have set their hands and seals the day and year first written above.

CITY:

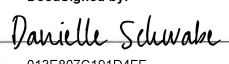
CITY OF PEMBROKE PINES, FLORIDA

ATTEST:

DocuSigned by:

 E858EEE04EEF4F3...
 MARLENE D. GRAHAM, CITY CLERK
 June 27, 2022

BY: 
 MAYOR FRANK C. ORTIS

APPROVED AS TO FORM:

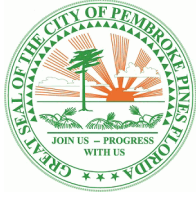
DocuSigned by:

 013E807C191D4FF...
 Print Name: Danielle Schwabe
 OFFICE OF THE CITY ATTORNEY

BY: 
 47B966ECFDAD4AC...
 CHARLES F. DODGE, CITY MANAGER

BAPTIST:

BAPTIST HEALTH SOUTH FLORIDA, INC.

Signed By:  **Mihaela Ionescu, AVP,
Contracts and Sourcing**
 Name: _____
 Title: _____
 Digitally signed by: MIH04344
 Reason: 1. I am approving this document.
 Date: 6/3/2022 12:05:00 PM



City of Pembroke Pines, FL

601 City Center Way
Pembroke Pines, FL
33025
www.ppines.com

Agenda Request Form

Agenda Number: 23.

File ID: 22-0137

Type: Agreements/Contracts

Status: Passed

Version: 1

**Agenda
Section:**

In Control: City Commission

File Created: 02/22/2022

Short Title: Contracts Database Report June 15th, 2022.

Final Action: 06/15/2022

Title: **MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS
FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS
DATABASE REPORT:**

(A) In Rem Solutions, Inc. - Professional Grant Writing Services - Renewal

(B) Imagine Learning LLC - Student Online Services - Renewal

(C) Baptist Health South Florida, Inc. - Programming to Improve the Health
and Wellness of Members of COPP/Senior Center - Renewal

(D) ESO Solutions, Inc. - Record Management Software - Renewal

***Agenda Date:** 06/15/2022

Agenda Number: 23.

Internal Notes:

Attachments: 1. Contract Database Report - June 15, 2022, 2. A. In Rem Solutions, Inc-Grant Writing Services-(AB), 3. A.1.Feasibility Review-Cost Analysis for Out-Sourcing vs. In-House Labor (Revised) Prof. Grant Writing, 4. B. Imagine Learning - Student Online Services (AB), 5. C. Baptist Health South Florida Inc. - Collaboration Agreement (AB), 6. D. ESO Solutions, Inc - Record Management System (AB)

1 City Commission 06/15/2022 approve

Pass

Action Text: A motion was made to approve on the Consent Agenda

Aye: - 5 Mayor Ortis, Vice Mayor Schwartz, Commissioner Good Jr.,
Commissioner Castillo, and Commissioner Siple

Nay: - 0

SUMMARY EXPLANATION AND BACKGROUND:

1. Pursuant to Section 35.29(F) "City Commission notification" of the City's Code of Ordinances, "The City Manager, or his or her designee, shall notify the Commission, in writing,

Agenda Request Form Continued (22-0137)

at least three months in advance of the expiration, renewal, automatic renewal or extension date, and shall provide a copy of the contract or agreement and a vendor performance report card for the contract or agreement to the City Commission."

2. On May 17, 2017, Commission approved the motion to place all contracts from the Contract Database Reports on consent agendas as they come up for contractual term renewal so that City Commission affirms directions to administration whether to renew or to go out to bid.

3. The Agreements shown below are listed on the Contracts Database Reports for renewal.

(A) In Rem Solutions, Inc. - Professional Grant Writing Services - Renewal

1. On April 17, 2018, the City entered into an Agreement with In Rem Solutions, Inc. for an initial one (1) year period, which expired on September 30, 2018.

2. In Rem Solutions, Inc. provides the City's Administration Department with professional grant writing services.

3. Section 3.2 of the Original Agreement authorizes the renewal of the Original Agreement for additional one (1) year renewal terms upon mutual consent, evidenced by written Amendments, extending the term thereof.

4. To date the Agreement has had five (5) Amendments, which extended the term of the Original Agreement, as amended, to September 30, 2022.

5. The Administration Department is satisfied with the performance and execution of the Original Agreement and recommends that the City Commission approve this Sixth Amendment to renew the term for an additional one (1) year period which shall commence on October 1, 2022, and naturally expire on September 30, 2023, as allowed by the agreement.

FINANCIAL IMPACT DETAIL:

a) Renewal Cost: Estimated annual amount \$75,000. (\$150.00 per hour, on an as-needed basis. Annual cost is based on approved projects.)

b) Amount budgeted for this item in Account No: 001-519-0800-531500-0000-000-0000 (Professional Services Other)

c) Source of funding for difference, if not fully budgeted: Not Applicable

d) 5 year projection of the operational cost of the project Not Applicable

e) Detail of additional staff requirements: Not Applicable

FEASIBILITY REVIEW:

A feasibility review is required for the award, renewal and/or expiration of all function sourcing contracts. This analysis is to determine the financial effectiveness of function sourcing services.

Agenda Request Form Continued (22-0137)**a) Was a Feasibility Review/Cost Analysis of Out-Sourcing vs. In-House Labor**

Conducted for this service? Yes. Grant writing requires knowledge and expertise. Based on the estimated annual cost, the City benefits by outsourcing this service as In-Rem has a team of specialists; researching, reviewing, coordinating and applying for multiple grants. See attached analysis as Exhibit 2.A.1.

b) If Yes, what is the total cost or total savings of utilizing Out-Sourcing vs. In-House Labor for this service? Estimated savings of \$140,231.

(B) Imagine Learning LLC - Student Online Services-Renewal

1. On August 5, 2020, the City entered into the Original Agreement with Edgenuity, Inc. for a one (1) year period, which expired on July 31, 2021.
2. Edgenuity, Inc. is an online content provider that specializes in providing K-12 digital educational resources and instructional services to the City's Charter Schools.
3. Section 8a of the Original Agreement authorizes the renewal of the Original Agreement for additional one (1) year renewal terms upon mutual consent, evidenced by a written Amendment.
4. On August 4, 2021, the City Commission approved the renewal of the Original Agreement, for a one (1) year period which will naturally expire on July 31, 2022.
5. Edgenuity, Inc. has since been acquired and is now doing business as Imagine Learning LLC.
6. The City's Charter Schools is satisfied with the performance and execution of the Agreement, as amended, and recommends that the City Commission approve this second renewal for a one (1) year renewal term which shall commence on August 1, 2022, and naturally expire on July 31, 2023, as allowed by the agreement.

FINANCIAL IMPACT DETAIL:**a) Renewal Cost: \$57,250.00****b) Amount budgeted for this item in Account No:**

School Site	Account Description	Account Coding	Amount
West Middle	Software <1000 &/or licenses	171-569-5052-552652-5102-369-0000-00553	\$ 17,333.00
West Middle	Professional &Tech Services	171-569-5052-531310-6400-310-0000-00553	\$ 750.00
Central Middle	Software <1000 &/or licenses	171-569-5052-552652-5102-369-0000-00554	\$ 17,334.00
Central Middle	Professional &Tech Services	171-569-5052-531310-6400-310-0000-00554	\$ 750.00
Academic Village	Software <1000 &/or licenses	172-569-5053-552652-5103-369-0000-	\$ 20,333.00

Agenda Request Form Continued (22-0137)

Academic Village	Professional & Tech Services	172-569-5053-531310-6400-310-0000-	\$ 750.00
	Total		\$ 57,250.00

c) Source of funding for difference, if not fully budgeted: Not Applicable

d) 5 year projection of the operational cost of the project

	Current FY
Revenues	\$.00
Expenditures	\$57,250.00
Net Cost	\$57,250.00

e) Detail of additional staff requirements: Not Applicable

FEASIBILITY REVIEW:

A feasibility review is required for the award, renewal and/or expiration of all function sourcing contracts. This analysis is to determine the financial effectiveness of function sourcing services.

a) Was a Feasibility Review/Cost Analysis of Out-Sourcing vs. In-House Labor Conducted for this service? Not Applicable

b) If Yes, what is the total cost or total savings of utilizing Out-Sourcing vs. In-House Labor for this service? Not Applicable

(C) Baptist Health South Florida, Inc. - Programming to Improve the Health and Wellness of Members of COPP/Senior Center - Renewal

1. On September 3, 2020, the City entered into an Agreement with Baptist Health South Florida, Inc. for an initial one (1) year period, commencing on September 1, 2020, and expiring on August 31, 2021.
2. The City of Pembroke Pines Community Services Department utilizes Baptist Health South Florida, Inc. for Professional Health and Wellness Events and Baptist Health South Florida has been providing exercise classes at no cost to our members.
3. Section 3.1 of the Original Agreement authorizes the renewal of the Original Agreement for additional one (1) year renewal terms upon mutual consent, evidenced by a written Amendment.
4. On May 19, 2021, the Parties executed the First Amendment to renew for an additional one (1) year period commencing on September 1, 2021 and expiring on August 31, 2022.
5. The Community Services Department is satisfied with the performance and execution of the Original Agreement and recommends that the City Commission approve this Second Amendment for the one (1) year renewal term commencing on September 1, 2022, and

Agenda Request Form Continued (22-0137)

expiring on August 31, 2023, as allowed by the Agreement.

FINANCIAL IMPACT DETAIL:

a) Renewal Cost: No Cost to the City

b) Amount budgeted for this item in Account No: Revenue Acct 001-000-8001-347556-0000-000-0000 Recreation Classes FY21-22 \$550, FY2022-2023 \$5,665.
Expense account 001-569-8001-534990-0000-000-0000 Contractual Services Other.

c) Source of funding for difference, if not fully budgeted: Not Applicable

d) 1 year projection of the operational cost of the project:

	Current FY	FY 2022-23
Revenues	\$550.00	\$5,665.00
Expenditures	\$550.00	\$5,665.00
Net Cost	\$0.00	\$0.00

e) Detail of additional staff requirements: Not Applicable

FEASIBILITY REVIEW:

A feasibility review is required for the award, renewal and/or expiration of all function sourcing contracts. This analysis is to determine the financial effectiveness of function sourcing services.

a) Was a Feasibility Review/Cost Analysis of Out-Sourcing vs. In-House Labor Conducted for this service? Not Applicable

b) If Yes, what is the total cost or total savings of utilizing Out-Sourcing vs. In-House Labor for this service? Not Applicable

(D) ESO Solutions, Inc. - Record Management Software - Renewal

1. On August 22, 2017, the City entered into a Record Management Software Agreement with ESO Solutions, Inc for an initial one (1) year period, expiring on August 21, 2018.

2. The City of Pembroke Pines Fire Department utilizes ESO Solutions, Inc. to provide Health Records Management Software.

3. Section 3.2 of the Original Agreement authorizes the Agreement to be extended for five (5) additional one (1) year periods upon mutual consent, evidenced by a written Amendment.

4. The Original Agreement, has been renewed four times, extending the term to September 30, 2022.

5. The Fire Department is satisfied with the performance and execution of the Original Agreement and recommends that the City Commission approve this Sixth Amendment for the

Agenda Request Form Continued (22-0137)

one (1) year renewal term commencing on October 1, 2022, and expiring on September 30, 2023, as allowed by the Agreement.

FINANCIAL IMPACT DETAIL:

- a) **Renewal Cost:** \$38,787.84
- b) **Amount budgeted for this item in Account No:** 001-529-4003-534995-0000-000-0000 (Other Svc-IT)
- c) **Source of funding for difference, if not fully budgeted:** Not Applicable.
- d) **5 year projection of the operational cost of the project** Not Applicable

	FY 2022-23
Revenues	\$.00
Expenditures	\$38,787.84
Net Cost	\$38,787.84

- e) **Detail of additional staff requirements:** Not Applicable

FEASIBILITY REVIEW:

A feasibility review is required for the award, renewal and/or expiration of all function sourcing contracts. This analysis is to determine the financial effectiveness of function sourcing services.

- a) **Was a Feasibility Review/Cost Analysis of Out-Sourcing vs. In-House Labor Conducted for this service?** Not Applicable
- b) **If Yes, what is the total cost or total savings of utilizing Out-Sourcing vs. In-House Labor for this service?** Not Applicable



City of Pembroke Pines

**FIRST AMENDMENT TO COLLABORATION
AGREEMENT FOR THE PROMOTION OF
HEALTH AND WELLNESS BETWEEN THE CITY
OF PEMBROKE PINES AND
BAPTIST HEALTH SOUTH FLORIDA, INC.**

THIS AMENDMENT ("First Amendment"), dated this 19th day of May, **2021**, is by and between:

THE CITY OF PEMBROKE PINES, a municipal corporation organized and operating under the laws of the State of Florida, with an address of **601 City Center Way, Pembroke Pines, FL 33025**, hereinafter referred to as "CITY",

and

BAPTIST HEALTH SOUTH FLORIDA, INC., a Not For Profit Corporation as listed with the Florida Division of Corporations, with a business address of **6855 Red Road, Suite #600, Coral Gables, FL 33143-3632**, hereinafter referred to as "BAPTIST". "CITY" and "BAPTIST" may hereafter be collectively referred to as the "Parties".

WHEREAS, on **September 3, 2020**, the Parties entered into the Collaboration Agreement for the Promotion of Health and Wellness ("Original Agreement") for an initial **one (1) year period** which expires on **August 31st, 2021**; and,

WHEREAS, the Original Agreement authorized the renewal of the Original Agreement at the expiration of the initial term for additional one (1) year terms pursuant to written amendments to the Original Agreement; and,

WHEREAS, to date the Parties have been satisfied with the performance and execution of the Original Agreement, and desire to increase the hourly compensation rate, to renew the term of Original Agreement for a one (1) year period, and to supplement the terms contained therein as set forth in this First Amendment to Original Agreement.

W I T N E S S E T H

NOW, THEREFORE, for and in consideration of the sum of the mutual covenants and other good and valuable consideration, the receipt of which are hereby acknowledged, the Parties hereto agree as set forth below:

SECTION 1. The recitations set forth in the above "WHEREAS" clauses are true and correct and incorporated herein by this reference.



City of Pembroke Pines

SECTION 2. Any language contained in this First Amendment, or any subsequent amendment, which is in ~~striketrough type~~ shall be deletions from the terms of the Original Agreement and language in underlined type shall be additions to the terms of the Original Agreement.

SECTION 3. The Original Agreement is hereby renewed for **one (1) year**, naturally expiring on **August 31, 2022**.

SECTION 4. The In Person Class Schedules set forth in Section 2.3.3 of the Original Agreement are hereby revised and amended as set forth below:

In Person Class Schedule

Class*	Day of Week*	Time of Day*	Rate*
Exercise (Low Impact)	Monday	10-11 am	\$45 <u>\$50.00</u>
Exercise (High Impact)	Friday	12-1 pm	\$45 <u>\$50.00</u>

Virtual Class Schedule

Class*	Day of Week*	Time of Day*	Rate*
Exercise (Low Impact)	Monday	9:30-10:30 am	\$45 <u>\$50.00</u>
Exercise (High Impact)	Friday	9:30-10:30 am	\$45 <u>\$50.00</u>

Hybrid Class Schedule

Class*	Day of Week*	Time of Day*	Rate*
Exercise (Low Impact)	Monday	10-11 am	\$45 <u>\$50.00</u>
Exercise (High Impact)	Friday	12-1 pm	\$45 <u>\$50.00</u>

*Any changes to these schedules must be mutually agreed to by both Parties in writing."

SECTION 5. Scrutinized Companies. BAPTIST, its principals or owners, certify that they are not listed on the Scrutinized Companies that Boycott Israel List, Scrutinized Companies with Activities in Sudan List, Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or is engaged in business operations with Syria. In accordance with Section 287.135, Florida Statutes, as amended, a company is ineligible to, and may not, bid on, submit a proposal for, or enter into or renew a contract with any agency or local governmental entity for goods or services of:

5.1 Any amount if, at the time bidding on, submitting a proposal for, or entering into or renewing such contract, the company is on the Scrutinized Companies that Boycott Israel List, created pursuant to Section 215.4725, Florida Statutes, or is engaged in a boycott of Israel; or

5.2 One million dollars or more if, at the time of bidding on, submitting a proposal for, or entering into or renewing such contract, the company:

5.2.1 Is on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List,



created pursuant to Section 215.473, Florida Statutes; or

5.2.2 Is engaged in business operations in Syria.

SECTION 6. Employment Eligibility. BAPTIST certifies that it is aware of and complies with the requirements of Section 448.095, Florida Statutes, as may be amended from time to time and briefly described herein below.

6.1 Definitions for this Section.

6.1.1 "Contractor" means a person or entity that has entered or is attempting to enter into a contract with a public employer to provide labor, supplies, or services to such employer in exchange for salary, wages, or other remuneration. "Contractor" includes, but is not limited to, a vendor or consultant.

6.1.2 "Contractor" includes, but is not limited to, a vendor or consultant.

6.1.3 "Subcontractor" means a person or entity that provides labor, supplies, or services to or for a contractor or another subcontractor in exchange for salary, wages, or other remuneration.

6.1.4 "E-Verify system" means an Internet-based system operated by the United States Department of Homeland Security that allows participating employers to electronically verify the employment eligibility of newly hired employees.

6.2 Registration Requirement; Termination. Pursuant to Section 448.095, Florida Statutes, effective January 1, 2021, Contractors, shall register with and use the E-verify system in order to verify the work authorization status of all newly hired employees. Contractor shall register for and utilize the U.S. Department of Homeland Security's E-Verify System to verify the employment eligibility of:

6.2.1 All persons employed by a Contractor to perform employment duties within Florida during the term of the contract; and

6.2.2 All persons (including subvendors/subconsultants/subcontractors) assigned by Contractor to perform work pursuant to the contract with the City of Pembroke Pines. The Contractor acknowledges and agrees that registration and use of the U.S. Department of Homeland Security's E-Verify System during the term of the contract is a condition of the contract with the City of Pembroke Pines; and

6.2.3 The Contractor shall comply with the provisions of Section 448.095, Fla. Stat., "Employment Eligibility," as amended from time to time. This includes, but is not limited to registration and utilization of the E-Verify System to verify the work authorization status of all newly hired employees. Contractor shall also require all subcontractors to provide an affidavit attesting that the subcontractor does not employ, contract with, or subcontract with, an unauthorized alien. The Contractor shall maintain a copy of such affidavit for the duration of the contract. Failure to comply will lead to termination of this Contract, or if a subcontractor knowingly violates the statute, the subcontract must be terminated immediately. Any challenge



City of Pembroke Pines

to termination under this provision must be filed in the Circuit Court no later than twenty (20) calendar days after the date of termination. Termination of this Contract under this Section is not a breach of contract and may not be considered as such. If this contract is terminated for a violation of the statute by the Contractor, the Contractor may not be awarded a public contract for a period of one (1) year after the date of termination.

SECTION 7. In the event of any conflict or ambiguity by and between the terms and provisions of this First Amendment, and the Original Agreement, the terms and provisions of this First Amendment shall control to the extent of any such conflict or ambiguity.

SECTION 8. The Parties agree that in all other respects the Original Agreement, as amended by this First Amendment, shall remain in full force and effect, except as specifically modified herein.

SECTION 9. Each exhibit referred to in the Original Agreement, except as repealed herein, forms an essential part of this First Amendment. The exhibits, if not physically attached, should be treated as part of this First Amendment and are incorporated herein by reference.

SECTION 10. Each person signing this First Amendment on behalf of either Party individually warrants that he or she has full legal power to execute this First Amendment on behalf of the Party for whom he or she is signing, and to bind and obligate such Party with respect to all provisions contained in this First Amendment.

SECTION 11. This First Amendment may be executed by hand or electronically in multiple originals or counterparts, each of which shall be deemed to be an original and together shall constitute one and the same agreement. Execution and delivery of this First Amendment by the Parties shall be legally binding, valid and effective upon delivery of the executed documents to the other Party through facsimile transmission, email, or other electronic delivery.

THE REMAINDER OF THIS PAGE

HAS BEEN INTENTIONALLY LEFT BLANK



City of Pembroke Pines

IN WITNESS OF THE FOREGOING, the Parties have set their hands and seals the day and year first written above.

CITY:

CITY OF PEMBROKE PINES, FLORIDA

ATTEST:

DocuSigned by:

Marlene D. Graham

E858EEE04EEF4F3...

MARLENE D. GRAHAM, CITY CLERK

BY: 

MAYOR FRANK C. ORTIS

APPROVED AS TO FORM:

DocuSigned by:

Danielle Schwabe

013E807C191D4FF...

Print Name: Danielle Schwabe
OFFICE OF THE CITY ATTORNEY

DocuSigned by:

Charles F. Dodge

47B966ECFDAD4AC...

BY:

CHARLES F. DODGE, CITY MANAGER

BAPTIST:

BAPTIST HEALTH SOUTH FLORIDA, INC.

Signed By: 

Print Name:

Title:

**Mihaela Ionescu, Director
Contracts and Sourcing**

Digitally signed by: MIH04344

Reason: 1. I am approving this document.

Date: 5/6/2021 9:13:19 AM



City of Pembroke Pines, FL

601 City Center Way
Pembroke Pines, FL
33025
www.ppines.com

Agenda Request Form

Agenda Number: 5.

File ID: 21-0415

Type: Agreements/Contracts

Status: Passed

Version: 1

**Agenda
Section:**

In Control: City Commission

File Created: 05/10/2021

Short Title: Contracts Database Report - May 19th, 2021

Final Action: 05/19/2021

Title: **MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS
FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS
DATABASE REPORT:**

(A) Baptist Health South Florida, Inc. - Programming to Improve the Health
and Wellness of Members of COPP/Senior Center - Renewal

**ITEM (B) WILL NOT BE RENEWED, THEREFORE NO COMMISSION
ACTION IS REQUIRED AS IT IS PRESENTED FOR NOTIFICATION
PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S
PROCUREMENT CODE:**

(B) AIP US LLC - Network Access Points and Mounts - Non-Renewal

***Agenda Date:** 05/19/2021

Agenda Number: 5.

Internal Notes:

Attachments: 1. Contract Database Report - May 19, 2021, 2. A. Baptist Health South Florida Inc. - 2020
Collaboration Agreement (all backup), 3. B. AIP US LLC - Network Access Points and Mounts (all
backup)

1	City Commission	05/19/2021	approve	Pass
Action Text: A motion was made to approve on the Consent Agenda				
Aye: - 5 Mayor Ortis, Vice Mayor Good Jr., Commissioner Schwartz, Commissioner Castillo, and Commissioner Siple				
Nay: - 0				

MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Baptist Health South Florida, Inc. - Programming to Improve the Health and Wellness of
Members of COPP/Senior Center - Renewal

ITEM (B) WILL NOT BE RENEWED, THEREFORE NO COMMISSION ACTION IS REQUIRED AS IT IS PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(B) AIP US LLC - Network Access Points and Mounts - Non-Renewal

SUMMARY EXPLANATION AND BACKGROUND:

1. Pursuant to Section 35.29(F) "City Commission notification" of the City's Code of Ordinances, "The City Manager, or his or her designee, shall notify the Commission, in writing, at least three months in advance of the expiration, renewal, automatic renewal or extension date, and shall provide a copy of the contract or agreement and a vendor performance report card for the contract or agreement to the City Commission."
2. On May 17, 2017, Commission approved the motion to place all contracts from the Contract Database Reports on consent agendas as they come up for contractual term renewal so that City Commission affirms directions to administration whether to renew or to go out to bid.
3. The Agreement shown below is listed on the Contracts Database Report for renewal.

(A) Baptist Health South Florida, Inc. - Programming to Improve the Health and Wellness of Members of COPP/Senior Center - Renewal

1. On September 3rd, 2020, the City entered into an Agreement with Baptist Health South Florida, Inc. for an initial one (1) year period, commencing on September 1st, 2020 and expiring on August 31st, 2021.
2. The City of Pembroke Pines Community Services Department utilizes Baptist Health South Florida, Inc. for Professional Health and Wellness Events and Baptist Health South Florida has been providing exercise classes at no cost to our members.
3. Following the Centers for Disease Control and Prevention guidelines of social distancing to promote infection prevention in light of Coronavirus (COVID-19), Baptist Health South Florida postponed all in-person community health classes, providing "Virtual" or "Hybrid Format" classes. FREE virtual exercise classes to our members are being held twice per week (Mondays and Fridays) by a professional instructor provided by the City, with the total number of classes not to exceed two (2) per week.
4. Section 3.1 of the Original Agreement authorizes the renewal of the Original Agreement for additional one (1) year renewal terms upon mutual consent, evidenced by a written Amendment.
5. The Community Services Department is satisfied with the performance and execution of the Original Agreement and recommends that the City Commission approve this First Amendment

Agenda Request Form Continued (21-0415)

for the one (1) year renewal term commencing on September 1st, 2021 and ending on August 31st, 2022, as allowed by the Agreement.

FINANCIAL IMPACT DETAIL:

a) Renewal Cost: \$470.00. The reimbursement rate is being raised from \$45 to \$50 per hour. The professional instructor provided by the City pay rate will range from between \$50 - \$65 per hour.

b) Amount budgeted for this item in Account No: Revenue Acct
001-000-8001-347556-0000-000-0000 Recreation Classes FY20-21 \$350, FY21-22 \$4,870.
Expense account 001-569-8001-534990-0000-000-0000 Contractual Services Other.

c) Source of funding for difference, if not fully budgeted: Not Applicable.

d) 1 year projection of the operational cost of the project:

	Current FY	FY 2021-22
Revenues	\$350.00	\$4,400.00
Expenditures	\$350.00	\$4,870.00
Net Cost	\$0.00	\$470.00

e) Detail of additional staff requirements: Not Applicable

(B) AIP US LLC - Network Access Points and Mounts - Non-Renewal

1. On October 2, 2019, the City entered into a Continuing Purchase Agreement with AIP US LLC for an initial two (2) year period commencing on September 18, 2019 and expiring on September 17, 2021.

2. The City of Pembroke Pines Public Service Departments contracts AIP US LLC to provide indoor and outdoor wireless access points along with mounts.

3. Section 2.2 of the Original Agreement authorizes the renewal of the Original Agreement for two (2) additional two (2) year renewal terms upon mutual consent, evidenced by a written Amendment.

4. The products are no longer needed by the City and the Technology Services Department will not be renewing the Agreement.



COLLABORATION AGREEMENT
FOR THE PROMOTION OF HEALTH AND WELLNESS
BETWEEN THE CITY OF PEMBROKE PINES AND
BAPTIST HEALTH SOUTH FLORIDA, INC.

THIS IS AN AGREEMENT ("Agreement"), dated the 3rd day of September, 2020, by and between:

THE CITY OF PEMBROKE PINES, a municipal corporation of the State of Florida with a business address of **601 City Center Way, Pembroke Pines, Florida 33025** (hereinafter referred to as the "CITY")

and

BAPTIST HEALTH SOUTH FLORIDA, INC. a not for profit corporation as listed with the Florida Division of Corporations, with a business address of **6855 Red Road, Suite #600, Coral Gables, FL 33143-3632** (hereinafter referred to as the "BAPTIST"). CITY and BAPTIST may hereinafter be referred to collectively as the "Parties."

RECITALS:

WHEREAS, the CITY operates the Southwest Focal Point Senior Center (hereinafter referred to as the "CENTER") and provides services to those eligible individuals served by the CENTER; and,

WHEREAS, each of the Parties offers programming and facilities for improving the health and wellness of members of the community; and,

WHEREAS, the Parties desire to collaborate on opportunities to leverage their respective resources to promote health and wellness; and,

WHEREAS, Section 35.34 of the CITY's Code of Ordinances authorizes CITY, by a majority vote of the City Commission, to enter into a mutually beneficial arrangement with a private business entity for the specific benefit of the citizens and residents of the CITY provided that no public funds are expended in furtherance of such arrangement. If approved, all such other private businesses within the CITY that provide the same or similar goods or services shall be fully afforded the same or similar business opportunity; and,

WHEREAS, CITY desires to engage BAPTIST to perform the services required; and,

WHEREAS, on the 3rd day of September, 2020, the City Commission approved the mutually beneficial arrangement described herein and authorized the proper CITY officials to enter into Agreement with BAPTIST.



WITNESSETH:

In consideration of the mutual terms and conditions, promises, covenants and payments hereinafter set forth, the Parties agree as follows:

ARTICLE 1
PREAMBLE

The recitations set forth in the above "WHEREAS" clauses are true and correct and incorporated herein by this reference.

ARTICLE 2
SERVICES AND RESPONSIBILITIES

2.1 General Collaboration. The Parties agree to meet as needed at mutually convenient times and places to discuss opportunities for each Party to participate in the special health and wellness events sponsored and/or promoted by the other Party. Subject to the Parties agreement to hold health screenings, exercise classes and educational programs, the CITY agrees to use its best efforts to promote the events being offered by BAPTIST at CENTER. BAPTIST acknowledges that CITY provides other programs and events at CENTER, and BAPTIST's ability to use CENTER for its events and programs shall be on a space available basis as reasonably determined by the CITY.

2.2 Health Screenings. The Parties desire to make available to the community, various health screening opportunities which may include screening for cholesterol, glucose, blood pressure, body composition and osteoporosis (collectively, "Screenings"). The CITY will provide reasonable space for BAPTIST to provide Screenings at CENTER at minimum six times per year. In furtherance thereof, CITY will make available, at no charge, qualified professionals to perform such Screenings. Both Parties understand and agree that (1) BAPTIST shall not bill CITY or any third party payer for any Screenings provided; (2) participating in Screenings is not conditioned on the use of any other goods or services; (3) no additional medical services shall be offered free of charge or at a discount; and (4) if any Screenings indicate "abnormal" findings, the participant will be directed to his/her own health care professional for follow up. If participant does not have a health care professional, CITY will provide him/her with information on its Physician Referral Service.

2.3 Exercise Classes. The Parties desire to make available to the community, exercise classes at no cost to the community. BAPTIST shall pay the cost for such classes hosted at CENTER. Accordingly, upon a mutually agreed upon schedule, the CITY will provide reasonable space at the CENTER for BAPTIST to provide exercise classes for a minimum of ten (10) community participants per class. In furtherance thereof, CITY will make available, at no charge to community participants, qualified professionals to provide such classes.

2.3.1 The Parties hereby agree that the exercise classes described herein shall be held either "In Person" at the CENTER, "Virtually," or in a "Hybrid format" (limited in person



participants at the CENTER with other participants connecting virtually), in accordance with municipal, state, federal directives, and the Center for Disease Control ("CDC") guidelines, and according to the schedules set forth herein, and with the total number of classes not to exceed two (2) per week.

2.3.2 The Parties hereby agree that the exercise classes described herein shall be either Low Impact or High Impact as set forth here below:

- (a) Low Impact of varied modalities, including but not limited to Yoga, chair exercises and related exercise classes, or
- (b) High Impact of varied modalities, including but not limited to Zumba, JoyDanz, Senior Total Fitness and related exercise classes.

2.3.3 The Parties agree that BAPTIST shall pay the cost of those classes set forth on the schedule below ("Classes") at the rates set forth on the schedule below ("Rates"). For those Classes that BAPTIST has agreed to pay, CITY shall offer those Classes to community participants for free and will no longer charge community participants to attend such Classes. In addition, BAPTIST will provide CITY with BAPTIST marketing collateral (including t-shirts for the Class instructors and/or Class participants). CITY shall invoice BAPTIST on a monthly basis, in arrears, for each Class that took place in accordance with the schedules below. Cancelled or rescheduled classes will not be paid unless approved in advance in writing by both Parties. Together with the invoice, CITY shall provide BAPTIST with the participant list for each Class.

In Person Class Schedule

Class*	Day of Week*	Time of Day*	Rate*
Exercise (Low Impact)	Monday	10-11 am	\$45
Exercise (High Impact)	Friday	12-1 pm	\$45

Virtual Class Schedule

Class*	Day of Week*	Time of Day*	Rate*
Exercise (Low Impact)	Monday	9-10 am	\$45
Exercise (High Impact)	Friday	9-10 am	\$45

Hybrid Class Schedule

Class*	Day of Week*	Time of Day*	Rate*
Exercise (Low Impact)	Monday	10-11 am	\$45



Exercise (High Impact)	Friday	12-1 pm	\$45
------------------------	--------	---------	------

*Any changes to these schedules must be mutually agreed to by both Parties in writing.

2.3.4 The Parties agree that the Classes are CITY Classes and the instructors are employees or contractors of CITY. The Parties understand and agree that the instructors are not employees or contractors of BAPTIST. CITY shall be responsible for the registration of each community participant attending a Class. In addition to any CITY forms, CITY shall also obtain a release of liability form for BAPTIST (on a form provided by BAPTIST) from each community participant attending a Class. Furthermore, BAPTIST (through its program coordinator or other designee) may visit these Classes to engage and inform participants and instructors on who BAPTIST is, where BAPTIST is located and services BAPTIST provides.

2.4 Educational Programs. The Parties desire to make available to the community, educational programs. Accordingly, upon a mutually agreed upon schedule, CITY will provide reasonable space at the CENTER for BAPTIST to provide educational programs for a minimum of ten (10) community participants per program. In furtherance thereof, CITY will make available, at no charge, qualified professionals to provide such classes.

2.5 Marketing. The CITY agrees to use its best efforts to promote classes, educational programs and screening events taking place at the CENTER or at the Medical Plaza in Pembroke Pines (if mutually agreed to in writing by the Parties), via its marketing vehicles including, but not limited to, their monthly calendar, city channel, city newspaper, and housing newsletter.

2.6 Sponsorship. CITY will allow BAPTIST to participate in specified events sponsored by CITY, as reasonably determined by CITY subject to CITY's applicable rules and regulations for those events.

2.7 Representatives. Each Party designates a primary representative for purposes of this Agreement. Initially, the CITY's primary contact will be Silvia Aguilar and BAPTIST's primary representative will be Chantis Matilla.

2.8 Non-Exclusivity. The relationship between CITY and BAPTIST created hereunder and the services to be provided by BAPTIST pursuant to Agreement are non-exclusive. CITY shall be free to pursue and engage similar relationships with other contractors to perform the same or similar services performed by BAPTIST hereunder, so long as no other consultant shall be engaged to perform the specific project(s) assigned to BAPTIST while BAPTIST is so engaged without first terminating such assignment. BAPTIST shall be free to pursue relationships with other parties to perform the same or similar services, whether or not such relationships are for services to be performed within the City of Pembroke Pines, so long as no such relationship shall result in a conflict of interest, ethical or otherwise, with the CITY's interests in the services provided by BAPTIST hereunder.

2.9 HIPAA Compliance. The Parties hereby agree to comply with the applicable provisions of the Federal Privacy Rule promulgated by the Health Insurance Portability and Accountability Act of 1996 (HIPAA) as contained in 45 CFR Parts 160 and 164 ("the HIPAA Privacy Rule"). The Parties



agree not to use or further disclose any protected health information ("PHI"), as defined in 45 CFR 164.504, other than as permitted by this Agreement and the requirements of the HIPAA Privacy Rule and to implement appropriate safeguards to prevent the use or disclosure of PHI other than as provided for by this Agreement. The Parties will promptly report to each other any use or disclosure of PHI not provided for by this Agreement or in violation of the HIPAA Privacy Rule of which they become aware. If the Parties contract with any agents to whom they provide PHI, the Parties will include provisions in such agreements whereby BAPTIST or CITY and agent agree to the same restrictions and conditions that apply to BAPTIST or CITY with respect to uses and disclosures of PHI. The Parties will make its internal practices, books and records relating to the use and disclosure of PHI available to the Secretary of the Department of Health and Human Services to the extent required for compliance with the HIPAA Privacy Rule. Both BAPTIST and CITY may de-identify any and all PHI for educational purposes created or received by BAPTIST or CITY under this Agreement, provided, however, that the de-identification conforms to the requirements of the Standards for Privacy of Individually Identifiable Health Information at 45 CFR Part 160 and 164, Subparts A and E. To the extent that information has not been de-identified, the Parties will either return or destroy the information. To the extent that it is not feasible to return or destroy the information, the Parties will continue to safeguard the PHI beyond the termination of this Agreement to the extent required for compliance with HIPAA Privacy Rule and not use or disclose the PHI for purposes other than those which make the return or destruction infeasible.

ARTICLE 3

TERM AND TERMINATION

3.1 This Agreement shall commence on **September 1, 2020** and terminate on **August 31, 2021** (the "Term"). This Agreement may be extended for additional (1) year periods by the Parties upon the execution of a written amendment hereto.

3.2 This Agreement may be terminated by either Party for cause, or by either Party for convenience. If terminated for convenience, the terminating Party shall provide to the other Party thirty (30) days' written notice, in which event each Party shall be paid its compensation for services performed to termination date.

ARTICLE 4

CHANGES TO SCOPE OF WORK AND ADDITIONAL WORK

CITY or BAPTIST may request changes that would increase, decrease, or otherwise modify the modalities of the collaboration described herein. Such changes or additional collaboration must be in accordance with the provisions of the Code of Ordinances of the CITY, and must be contained in a written amendment, executed by the Parties hereto, with the same formality, equality and dignity herewith prior to any deviation from the terms of this Agreement, including the initiation of any additional or extra work.

ARTICLE 5



INDEMNIFICATION

5.1 BAPTIST agrees that the covenants and representations relating to indemnification shall survive the term of this Agreement and continue in full force and effect as to each Party's responsibility to indemnify.

5.2 BAPTIST shall indemnify and hold harmless the CITY and its officers, employees, agents and instrumentalities from any and all liability, losses or damages, including attorneys' fees and costs of defense, which the CITY or its officers, employees, agents or instrumentalities may incur as a result of claims, demands, suits, causes of actions or proceedings of any kind or nature arising out of, relating to or resulting from the performance of this Agreement by BAPTIST or its employees, agents, servants, partners, principals or subcontractors. BAPTIST shall pay all claims and losses in connection therewith and shall investigate and defend all claims, suits or actions of any kind or nature in the name of the CITY, where applicable, including appellate proceedings, and shall pay all costs, judgments, and attorneys' fees which may issue thereon.

5.3 Nothing contained herein is intended nor shall be construed to waive CITY's rights and immunities under the common law or Section 768.28, Florida Statutes, as may be amended from time to time.

ARTICLE 6 INSURANCE

6.1 **Reserved.**

ARTICLE 7 NON-DISCRIMINATION AND EQUAL OPPORTUNITY EMPLOYMENT

Baptist is committed to providing equal employment opportunities (EEO) to all employees and applicants for employment without regard to race, color, religion, ancestry, sex, pregnancy, national origin, age, disability, marital status, familial status orientation, or any other characteristic protected by applicable federal, state and local laws. This policy applies to all terms and conditions of employment, including, but not limited to, hiring, placement, promotion, corrective action, termination, layoff, recall, transfer, leaves of absence, compensation, and training. BAPTIST expressly prohibits any form of unlawful harassment or discrimination based on race, color, religion, ancestry, sex, pregnancy, national origin, age, disability, marital status, familial status or sexual orientation or any other characteristic protected by applicable federal, state, and local laws.

ARTICLE 8 INDEPENDENT CONTRACTOR

This Agreement does not create an employee/employer relationship between the Parties. It is the intent of the Parties that BAPTIST is an independent contractor under this Agreement and not the CITY's employee for all purposes, including but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social



Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, the State Workers' Compensation Act, and the State unemployment insurance law. BAPTIST shall retain sole and absolute discretion in the judgment of the manner and means of carrying out BAPTIST's activities and responsibilities hereunder provided, further that administrative procedures applicable to services rendered under this Agreement shall be those of BAPTIST, which policies of BAPTIST shall not conflict with CITY, State, or United States policies, rules or regulations relating to the use of BAPTIST's funds provided for herein. BAPTIST agrees that it is a separate and independent enterprise from the CITY, that it has full opportunity to find other business, that it has made its own investment in its business, and that it will utilize a high level of skill necessary to perform the work. This Agreement shall not be construed as creating any joint employment relationship between BAPTIST and the CITY and the CITY will not be liable for any obligation incurred by BAPTIST, including but not limited to unpaid minimum wages and/or overtime premiums.

ARTICLE 9

AGREEMENT SUBJECT TO FUNDING

This Agreement shall remain in full force and effect only as long as any expenditures provided for in the Agreement have been appropriated by the City Commission of the City of Pembroke Pines in the annual budget for each fiscal year of this Agreement, and is subject to termination based on lack of funding.

ARTICLE 10

UNCONTROLLABLE FORCES

10.1 Neither CITY nor BAPTIST shall be considered to be in default of this Agreement if delays in or failure of performance shall be due to Uncontrollable Forces, the effect of which, by the exercise of reasonable diligence, the non-performing Party could not avoid. The term "Uncontrollable Forces" shall mean any event which results in the prevention or delay of performance by a Party of its obligations under this Agreement and which is beyond the reasonable control of the nonperforming Party. It includes, but is not limited to: fire, flood, earthquakes, storms, lightning, epidemic, war, riot, civil disturbance, sabotage, and governmental actions.

10.2 Neither Party shall, however, be excused from performance if nonperformance is due to forces, which are preventable, removable, or remediable, and which the nonperforming Party could have, with the exercise of reasonable diligence, prevented, removed, or remedied with reasonable dispatch. The nonperforming Party shall, within a reasonable time of being prevented or delayed from performance by an uncontrollable force, give written notice to the other Party describing the circumstances and uncontrollable forces preventing continued performance of the obligations of this Agreement.

ARTICLE 11

GOVERNING LAW AND VENUE

11.1 This Agreement shall be governed by and construed in accordance with the laws of the State of Florida as now and hereafter in force. The venue for any and all actions or claims arising out of or related to this Agreement shall be in Broward County, Florida.



11.2 Change in Law. This Agreement is intended to comply with existing federal, state and local laws, rules and regulations. However, the Parties acknowledge that the existing law and regulations may change and that the courts, or federal or state agencies with appropriate jurisdiction, may change their interpretation of existing law. Upon the enactment or amendment of any federal, state or local law or regulation, or upon the issuance of any judicial or interpretive ruling of any existing federal, state or local law or regulation, that renders this Agreement illegal or materially changes the obligations of the Parties, either Party may notify the other Party of such event. The Parties shall use their best efforts during a fifteen (15) day period after such notice is sent to mutually agree to such amendments to this Agreement as to permit its valid and legal continuation. If after such fifteen (15) day period, the Parties are unable to agree to amend this Agreement, this Agreement shall automatically terminate.

ARTICLE 12

SIGNATORY AUTHORITY

At CITY's request BAPTIST shall provide CITY with copies of requisite documentation evidencing that the signator for BAPTIST has the authority to enter into this Agreement.

ARTICLE 13

BANKRUPTCY

It is agreed that if BAPTIST is adjudged bankrupt, either voluntarily or involuntarily, then this Agreement shall terminate effective on the date and at the time the bankruptcy petition is filed.

ARTICLE 14

MERGER; AMENDMENT

This Agreement constitutes the entire Agreement between BAPTIST and CITY, and all negotiations and oral understandings between the Parties are merged herein. This Agreement can be supplemented or amended only by a written document executed by both BAPTIST and CITY with the same formality and equal dignity herewith.

ARTICLE 15

DISPUTE RESOLUTION

15.1 In the event that a dispute, if any, arises between CITY and BAPTIST relating to this Agreement, performance or compensation hereunder, the Parties shall continue to render service in full compliance with all terms and conditions of this Agreement as interpreted by CITY regardless of such dispute.

15.2 Notwithstanding the other provisions in this Article, CITY reserves the right to terminate the Agreement at any time, whenever the service provided by BAPTIST fails to meet reasonable standards of the trade after CITY gives written notice to BAPTIST of the deficiencies as set forth in the written notice within fourteen (14) calendar days of the receipt by BAPTIST of such notice from CITY.



ARTICLE 16
PUBLIC RECORDS

16.1 The City of Pembroke Pines is a public agency subject to Chapter 119, Florida Statutes. BAPTIST shall comply with Florida's Public Records Law. Specifically, BAPTIST shall:

16.1.1 Keep and maintain public records required by the CITY to perform the service;

16.1.2 Upon request from the CITY's custodian of public records, provide the CITY with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law;

16.1.3 Ensure that public records that are exempt or that are confidential and exempt from public record disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement term and, following completion of the Agreement, BAPTIST shall destroy all copies of such confidential and exempt records remaining in its possession after BAPTIST transfers the records in its possession to the CITY; and

16.1.4 Upon completion of the Agreement, BAPTIST shall transfer to the CITY, at no cost to the CITY, all public records in BAPTIST's possession. All records stored electronically by BAPTIST must be provided to the CITY, upon request from the CITY's custodian of public records, in a format that is compatible with the information technology systems of the CITY.

16.2 The failure of BAPTIST to comply with the provisions set forth in this Article shall constitute a Default and Breach of this Agreement, for which, the CITY may terminate the Agreement in accordance with the terms herein.

IF BAPTIST HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO BAPTIST'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT:

CITY CLERK
601 CITY CENTER WAY, 4th FLOOR
PEMBROKE PINES, FL 33025
(954) 450-1050
mgraham@ppines.com

ARTICLE 17
SCRUTINIZED COMPANIES



17.1 BAPTIST, its principals or owners, certify that they are not listed on the Scrutinized Companies that Boycott Israel List, Scrutinized Companies with Activities in Sudan List, Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or is engaged in business operations with Syria. In accordance with Section 287.135, Florida Statutes, as amended, a company is ineligible to, and may not, bid on, submit a proposal for, or enter into or renew a contract with any agency or local governmental entity for goods or services if:

17.1.1 Any amount of, at the time bidding on, submitting a proposal for, or entering into or renewing such contract, the company is on the Scrutinized Companies that Boycott Israel List, created pursuant to Section 215.4725, Florida Statutes, or is engaged in a boycott of Israel; or

17.1.2 One million dollars or more if, at the time of bidding on, submitting a proposal for, or entering into or renewing such contract, the company:

17.1.2.1 Is on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, created pursuant to Section 215.473, Florida Statutes; or

17.1.2.2 Is engaged in business operations in Syria.

ARTICLE 18

MISCELLANEOUS

18.1 **Reserved.**

18.2 **Legal Representation.** It is acknowledged that each Party to this Agreement had the opportunity to be represented by counsel in the preparation of this Agreement, and accordingly, the rule that a contract shall be interpreted strictly against the Party preparing same shall not apply herein due to the joint contributions of both Parties.

18.3 **Records.** BAPTIST shall preserve and, to the extent allowed by law and not otherwise protected from disclosure, make available all supporting documents, statistical records, and any other documents pertinent to this Agreement for a period of three (3) years after termination of this Agreement; or, if an audit by a governmental agency has been initiated and audit findings have not been resolved, at the end of these three (3) years, then the records shall be retained until resolution of the audit findings. In connection with any services provided pursuant this contract, BAPTIST agrees to comply with the requirements of the Florida Public Records Act (Chapter 119, Florida Statutes).

18.4 **Assignments; Amendments.** This Agreement, and any interests herein, shall not be assigned, transferred or otherwise encumbered, under any circumstances, by BAPTIST without the prior written consent of CITY. For purposes of this Agreement, any change of ownership of BAPTIST shall constitute an assignment which requires CITY approval. However, this Agreement shall run to the benefit of CITY and its successors and assigns. It is further agreed that no modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document executed with the same formality and of equal dignity herewith.



18.5 **Notice.** Whenever any Party desires to give notice unto any other Party, it must be given by written notice, sent by certified United States mail, with return receipt requested, addressed to the Party for whom it is intended and the remaining Party, at the places last specified, and the places for giving of notice shall remain such until they shall have been changed by written notice in compliance with the provisions of this section. For the present, BAPTIST and CITY designate the following as the respective places for giving of notice:

CITY: Charles F. Dodge, City Manager
City of Pembroke Pines
601 City Center Way, 4th Floor
Pembroke Pines, Florida 33025
Telephone No. (954) 450-1040

Copy To: Samuel S. Goren, City Attorney
Goren, Cherof, Doody & Ezrol, P.A.
3099 East Commercial Boulevard, Suite 200
Fort Lauderdale, Florida 33308
Telephone No. (954) 771-4500
Facsimile No. (954) 771-4923

Copy To: Jay Shechter, Community Services Director
Southwest Focal Point Senior Center
City of Pembroke Pines
301 Northwest 103rd Avenue
Pembroke Pines, Florida 33026
Telephone No. (954) 450-6884
Facsimile No. (954) 450-6899

BAPTIST: **Chantis Matilla, Manager, Community Health
Health South Florida, Inc.
6855 Red Road, Suite #600
Coral Gables, FL 33143-3632
E-mail: ChantisM@baptisthealth.net
Telephone No: (954) 837-1345
Cell phone No: (305) 793-2552**

18.6 **Binding Authority.** Each person signing this Agreement on behalf of either Party individually warrants that he or she has full legal power to execute this Agreement on behalf of the Party for whom he or she is signing, and to bind and obligate such Party with respect to all provisions contained in this Agreement.

18.7 **Headings.** Headings herein are for convenience of reference only and shall not be considered on any interpretation of this Agreement.

18.8 **Exhibits.** Each exhibit referred to in this Agreement forms an essential part of this



Agreement. The exhibits if not physically attached should be treated as part of this Agreement and are incorporated herein by reference.

18.9 Severability. If any provision of this Agreement or application thereof to any person or situation shall to any extent, be held invalid or unenforceable, the remainder of this Agreement, and the application of such provisions to persons or situations other than those as to which it shall have been held invalid or unenforceable shall not be affected thereby, and shall continue in full force and effect, and be enforced to the fullest extent permitted by law.

18.10 Attorneys' Fees. In the event that either Party brings suit for enforcement of this Agreement, each Party shall bear its own attorney's fees and court costs, except as otherwise provided under the indemnification provisions set forth herein above.

18.11 Protection of CITY Property. At all times during the performance of this Agreement, BAPTIST shall protect CITY's property from all damage whatsoever on account of the work being carried on under this Agreement.

18.12 Counterparts and Execution. This Agreement may be executed by hand or electronically, in multiple originals or counterparts, each of which shall be deemed to be an original and together shall constitute one and the same agreement. Execution and delivery of this Agreement by the Parties shall be legally binding, valid and effective upon delivery of the executed documents to the other Party through facsimile transmission, email, or other electronic delivery.

18.13 Electronic Signatures. Each Party agrees that electronic signatures, whether digital or encrypted, of the Parties included in this Agreement are intended to authenticate this Agreement and to have the same force and effect as manual signatures. Delivery of a copy of this Agreement or any other document contemplated hereby bearing an original or electronic signature by facsimile transmission (whether directly from one facsimile device to another by means of a dial-up connection or whether mediated by the worldwide web), by electronic mail in "portable document format" (".pdf") form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

18.14 Compliance with Statutes. It shall be each Party's responsibility to be aware of and comply with all statutes, ordinances, rules, orders, regulations and requirements of all local, CITY, state, and federal agencies as applicable. BAPTIST and CITY each expressly represent, warrant and covenant that no remuneration shall be made at any time, directly or indirectly, by either Party to any person or entity as an inducement or remuneration for the referral or admission of a patient, or any of its affiliates, and neither Party shall take any action in violation of any applicable healthcare fraud and abuse laws.

18.15 Adverse Impact on Tax Status. Adverse Impact on Tax Status. Nothing in this Agreement shall be construed to require BAPTIST to take any action or omit to take any action which, in the reasonable opinion of tax or bond counsel, may have an adverse impact on the tax exempt status of BAPTIST or result in the imposition of intermediate sanctions under Section 4958 of the Internal Revenue Code of 1986, as amended ("Sanctions"). On BAPTIST or its officers or directors. In the



event implementation of any provisions of this Agreement presents in the reasonable opinion of counsel for BAPTIST a material risk of loss of BAPTIST tax exempt status or the imposition of Sanctions. or if any provision of this Agreement is held invalid, illegal or unenforceable, BAPTIST and CITY shall promptly negotiate in good faith a lawful, valid and enforceable provision that is an similar in terms to such invalid or possibly invalid provision as may be possible while giving effect to then future benefits and burdens accruing to the Parties hereunder, and which removes the risk, if any, of loss of BAPTIST tax exempt status and/or the imposition of Sanctions, and the remaining provisions of this Agreement shall remain binding on the Parties hereto.

18.16 **Intellectual Property**. Neither Party shall use any trademark, service mark, trade name, or logo of the other Party (or any of its affiliates), including any portions thereof, including without limitation any office or unofficial name, or any fictitious name of the other Party, without the prior written consent of the other Party. Neither Party shall infringe on any trademarks, copyrights, or any other intellectually property rights of the other Party or any of its affiliates.

THE REMAINDER OF THIS PAGE

HAS BEEN INTENTIONALLY LEFT BLANK



IN WITNESS OF THE FOREGOING, the Parties have set their hands and seals the day and year first written above.

CITY:

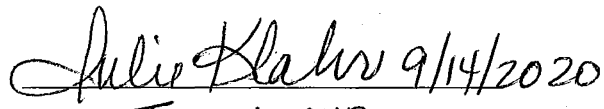
CITY OF PEMBROKE PINES, FLORIDA

ATTEST:


MARLENE D. GRAHAM, CITY CLERK

By: 
CHARLES F. DODGE, CITY MANAGER

APPROVED AS TO FORM:


Name: JULIE KLAHR
OFFICE OF THE CITY ATTORNEY



BAPTIST:

BAPTIST HEALTHCARE SOUTH FLORIDA,
INC.

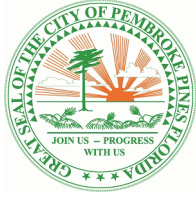


**Ms. Mayra Rose, Corporate
Director, Contracts & Sourcing**

Digitally signed by: MayraCR

Reason: 1. I am approving this document.

Date: 8/14/2020 10:30:12 AM



City of Pembroke Pines, FL

601 City Center Way
Pembroke Pines, FL
33025
www.ppines.com

Agenda Request Form

Agenda Number: 3.

File ID: 20-0625

Type: Agreements/Contracts

Status: Passed

Version: 1

**Agenda
Section:**

In Control: City Commission

File Created: 08/17/2020

Short Title: Baptist Health South Florida

Final Action: 09/03/2020

Title: MOTION TO APPROVE THE COLLABORATION AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND BAPTIST HEALTH SOUTH FLORIDA FOR THE PROMOTION OF HEALTH AND WELLNESS FOR A ONE (1) YEAR PERIOD COMMENCING SEPTEMBER 1, 2020 TO AUGUST 31, 2021.

***Agenda Date:** 09/03/2020

Agenda Number: 3.

Internal Notes:

Attachments: 1. SWFP JCA20-10-2021

1 City Commission 09/03/2020 approve Pass
Action Text: A motion was made to approve on the Consent Agenda
Aye: - 5 Mayor Ortis, Vice Mayor Siple, Commissioner Good Jr., Commissioner Schwartz, and Commissioner Castillo
Nay: - 0

MOTION TO APPROVE THE COLLABORATION AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND BAPTIST HEALTH SOUTH FLORIDA FOR THE PROMOTION OF HEALTH AND WELLNESS FOR A ONE (1) YEAR PERIOD COMMENCING SEPTEMBER 1, 2020 TO AUGUST 31, 2021.

SUMMARY EXPLANATION AND BACKGROUND:

1. Original Agreement passed with Agenda Item# 14-2922 in January, 2014. Baptist Health South Florida has been providing health screenings and exercise classes at no cost to our members. Subsequently the original agreement was renewed for additional years with the last 7th Amendment completed for the period of June 1, 2019 to May 31, 2020.
2. Following the Centers for Disease Control and Prevention guidelines of social distancing to promote infection prevention in light of Coronavirus (COVID-19), Baptist Health South Florida will be postponing all in-person community health classes. The Collaboration Agreement for the Promotion of Health and Wellness will provide exercise classes in an effort to continue Baptist Health South Florida's mission. As per this agreement the classes shall be help either "In Person" at the Center, "Virtually" or in a "Hybrid Format". FREE virtual exercise classes to our members will be held twice a week via zoom by a professional instructor provided by the City.
3. Virtual Classes Schedule consist of: Low Impact including but not limited to Yoga, chair exercise and related exercise classes, and High Impact including but not limited to Zumba, Joy Danz, Senior Total Fitness. Exercise classes will be held twice a week Mondays and Fridays 9:00 AM - 10:00 AM.,with the total number of classes not to exceed two (2) per week.
4. The City will invoice Baptist once a month for each class that took place in accordance with the schedule. The reimbursement rate for the Low Impact and High Impact classes is \$45.00 per class.
5. Requesting Commission approval to continue providing services to our Senior Community.

FINANCIAL IMPACT DETAIL:

- a) **Initial Cost:** Approximately \$120 for FY19-20 and \$1,780 for FY20-21. The professional instructor provided by the City pay rate will range between \$50/hr to \$65/hr.
- b) **Amount budgeted for this item in Account No:** Revenue Account 1-347556-8001 Recreation Classes by Staff, Six (6) classes calculated for FY19-20 and Eighty nine (89) for FY20-21 at a pay rate of \$45 per class. Expense Account: 1-569-8001-34990 Contractual Serv-Other.
- c) **Source of funding for difference, if not fully budgeted:** Not Applicable.
- d) **5 year projection of the operational cost of the project:** Not Applicable".

	Current FY	Year 2	Year 3	Year 4	Year 5
Revenues	\$270.00	\$4,005.00			
Expenditures	\$390.00	\$5,785.00			

Net Cost	\$120.00	\$1,780
----------	----------	---------

e) Detail of additional staff requirements: Not Applicable