

**AMENDMENT NO. 1
TO AGREEMENT NO. LPA0362
BETWEEN
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION
AND
CITY OF PEMBROKE PINES**

This Amendment to Agreement No. LPA0362 (Agreement) is made by and between the Department of Environmental Protection (Department), an agency of the State of Florida, and the City of Pembroke Pines (Grantee), on the date last signed below.

WHEREAS, the Department entered into the Agreement with the Grantee for Pembroke Pines Senator Howard C. Forman Human Services Campus: Utilities Improvements/ Connections (Project), effective March 1, 2023; and,

WHEREAS, other changes to the Agreement are necessary; and,

WHEREAS, the parties have agreed to amend the Agreement as set forth herein.

NOW THEREFORE, the parties agree as follows:

1. Section 6. of the Standard Grant Agreement is hereby revised to the following:

Department's Grant Manager	Grantee's Grant Manager
Name: Patricia Rodriguez	Name: Michael F. Bailey, P.E.
Address: Florida Dept. of Environmental Protection 3900 Commonwealth Blvd. Tallahassee, FL 32399-3000	Address: City of Pembroke Pines 8300 South Palm Drive Pembroke Pines, FL 33025
Phone: 850-245-2938	Phone: 954-518-9073
Email: Patricia.Rodriguez@FloridaDEP.gov	Email: mfbailey@ppines.com

2. The following is hereby added to Attachment 1 in Section 8:

State Funds Documentation. Pursuant to section 216.1366, F.S., if Contractor meets the definition of a non-profit organization under section 215.97(2)(m), F.S., Contractor must provide the Department with documentation that indicates the amount of state funds:

- i. Allocated to be used during the full term of the contract or agreement for remuneration to any member of the board of directors or an officer of Contractor.
- ii. Allocated under each payment by the public agency to be used for remuneration of any member of the board of directors or an officer of the Contractor.

The documentation must indicate the amounts and recipients of the remuneration. Such information must be posted on the State's contract tracking system and maintained pursuant to section 215.985, F.S., and must be posted on the Contractor's website, if Contractor maintains a website.

3. Section 12. of Attachment 2 is hereby revised to the following:

The Board of Trustees of the Internal Improvement Trust Fund must be listed as additional insured to general liability insurance required by the Agreement and, if the Grantee is a non-governmental entity, indemnified by the Grantee.

4. Exhibit A, Progress Report Form, is hereby deleted in its entirety and replaced with Exhibit A-1, attached hereto and made a part of the Agreement. All references in the Agreement to Exhibit A shall hereinafter refer to Exhibit A-1.
5. All other terms and conditions of the Agreement remain in effect. If and to the extent that any inconsistency may appear between the Agreement and this Amendment, the provisions of this Amendment shall control.

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The parties agree to the terms and conditions of this Amendment and have duly authorized their respective representatives to sign it on the dates indicated below.

CITY OF PEMBROKE PINES

STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

By: Charles F. Dodge
Authorized Signature

By: _____
Secretary or Designee

Charles F. Dodge, City Manager
Print Name and Title

Angela Knecht, Division Director
Print Name and Title

Date: 05/06/2024

Date: _____

APPROVED AS TO LEGAL FORM
Patricia Rodriguez
OFFICE OF THE CITY ATTORNEY
DATED: 5/6/24

Patricia Rodriguez, DEP Grant Manager

David Taylor, DEP QC Reviewer

List of attachments/exhibits included as part of this Amendment:

<u>Specify Type</u>	<u>Letter/ Number</u>	<u>Description</u>
Exhibit	A-1	Revised Progress Report Form

**STATE OF FLORIDA
DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**Exhibit A-1
Revised Progress Report Form**

The current **Exhibit A-1, Revised Progress Report Form** for this grant can be found on the Department's website at this link:

<https://floridadep.gov/wra/wra/documents/progress-report-form>

Please use the most current form found on the website, linked above, for each progress report submitted for this project.