

CITY OF MARGATE, FLORIDA

RESOLUTION NO. 19-118

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE AGREEMENT WITH THE MELLGREN PLANNING GROUP, INC., FOR REQUEST FOR PROPOSALS (RFP) 2018-022A - COMPREHENSIVE PLAN AMENDMENT CONSULTING SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARGATE, FLORIDA:

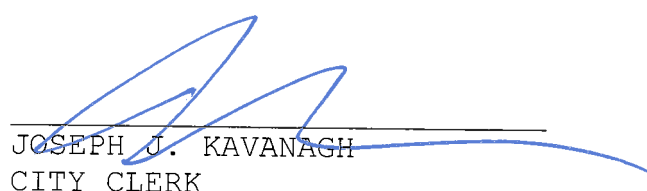
SECTION 1: That the City Commission of the City of Margate, Florida, approves the First Amendment to the Agreement with The Mellgren Planning Group, Inc. for RFP 2018-022A - Comprehensive Plan Amendment Consulting Services providing for an extension of said Agreement to June 2, 2020.

SECTION 2: That the Mayor and City Manager are authorized and directed to execute this Amendment on behalf of the City of Margate, a copy of which is attached and made a part of this Resolution.

SECTION 3: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS 6TH day of NOVEMBER, 2019.

ATTEST:


JOSEPH J. KAVANAGH
CITY CLERK


MAYOR ANTHONY N. CAGGIANO

RECORD OF VOTE

Simone	<u>YES</u>
Arserio	<u>YES</u>
Schwartz	<u>YES</u>
Ruzzano	<u>YES</u>
Caggiano	<u>YES</u>

**FIRST AMENDMENT TO THE AGREEMENT
THE MELLGREN PLANNING GROUP, INC**

THIS FIRST AMENDMENT, made and entered into this ____ day of November, 2019, by and between:

CITY OF MARGATE, FLORIDA, a municipal corporation organized and existing under the laws of the State of Florida, 5790 Margate Blvd., Margate, Florida, 33063, (hereinafter referred to as "CITY"); and **The Mellgren Planning Group, Inc.**, 3350 NW 53rd Street, Suite 101, Fort Lauderdale, Florida 33309, a for-profit organization (hereinafter referred to as "CONTRACTOR").

WHEREAS, CITY and CONTRACTOR entered into an Agreement dated October 3, 2019 for Comprehensive Plan Amendment Consulting Services pursuant to Request for Proposal (RFP) 2018-022a with a notice to proceed date on or about December 7, 2018 (hereafter "Agreement"); and

WHEREAS, CITY and CONTRACTOR mutual desire to amend certain provisions of the Agreement through this First Amendment to the Agreement (hereafter "Amendment").

NOW, THEREFORE, in consideration of the mutual covenants and conditions as herein expressed and of the faithful performance of all such covenants and conditions, the parties do mutually agree as follows:

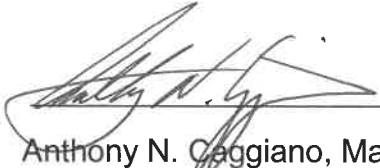
- 1. Term of Agreement.** Pursuant to Article 3 of the Agreement, the term of the Agreement is hereby extended through June 2, 2020.
- 2. Other Provisions Remain in Force.** Except as expressly provided herein, all other portions of the agreement remain in full force and effect.
- 3. Counterparts.** If this Agreement requires the signature of the Parties, then this Agreement may be executed by electronic signature in multiple counterparts, each of which is considered an original.

**[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK;
SIGNATURE PAGE TO FOLLOW]**


**FIRST AMENDMENT TO THE AGREEMENT
THE MELLGREN PLANNING GROUP, INC**

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their undersigned officials who are duly authorized to bind and execute same:

CITY OF MARGATE




Anthony N. Caggiano, Mayor
____ day of _____, 2019



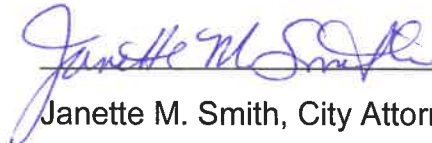
Cale Curtis, City Manager
12 day of November, 2019

ATTEST:



Joseph J. Kavanagh, City Clerk
5 day of December, 2019

APPROVED AS TO FORM:



Janette M. Smith, City Attorney
____ day of _____, 2019

FOR CONTRACTOR


FOR CORPORATION:



President

Date: _____

(CORPORATE SEAL)



Secretary

Date: _____

**FIRST AMENDMENT TO THE AGREEMENT
THE MELLGREN PLANNING GROUP, INC**