

SUPPLEMENTAL AGREEMENT NO. 1 TO COOPERATIVE PURCHASING AGREEMENT

MDX PROCUREMENT/CONTRACT NO.: MDX-22-02

MDX WORK PROGRAM NO.: <u>N/A</u>

MDX PROJECT/SERVICE TITLE: <u>FINANCIAL AUDITING SERVICES</u>

THIS SUPPLEMENTAL AGREEMENT NO. 1 TO COOPERATIVE PURCHASING AGREEMENT (as "SA #1") is made and entered into this <u>26</u> day of <u>January</u>, <u>2028</u> (the "Effective Date"), by and between the *Greater Miami Expressway Agency* ("GMX"), a body politic and corporate, a public instrumentality and an agency of the State of Florida, existing under Florida Statues Chapter 348, Part I, as amended, acting by and through its Governing Board, and *MSL*, *P.A. f/k/a/ Moore Stephens Lovelace, P.A*, (the "Consultant"), a Florida corporation, located at *255 South Orange Avenue, Suite 600, Orlando, Florida 32801* and duly authorized to conduct business in the State of Florida, Federal I.D. No. *59-3070669* (collectively, referred to herein as the "Parties" to this SA # 1).

WITNESSETH

WHEREAS, pursuant to RFP-23-2019 in July 2019 the City of Winter Park (the "City") competitively procured for professional services related to providing auditing services. Subsequently on August 28, 2019 the City entered into an Agreement with the Consultant for a term of thirty-six (36) months through August 27, 2022, (the "City's Agreement") and incorporated herein by reference; and

WHEREAS, pursuant to the Procurement Policy, Section 4.7 "Cooperative Purchasing and Piggy-Backing of the MDX Procurement Policy, MDX entered into a Cooperative Purchasing Agreement No. *MDX-22-02* with the consultant on *January 4, 2022* through August 27, 2024 to provide Financial Auditing Services (the "Services"), in accordance with the terms and conditions of the City's Agreement; and

WHEREAS, during the 2023 Regular Legislative Session, the Florida Legislature clarified the legal status, ownership, and control of the roads that constitute the expressway system in Miami-Dade County and portions of northeast Monroe County. (348.03031(1), Fla. Stat); and

WHEREAS, the Legislature clarified the authority of the Greater Miami Expressway Agency (GMX) and dissolved the Miami-Dade Expressway Authority (MDX) (*Chapter 2019-169, Laws of Florida; 348.03031(4), Fla. Stat., and 2019-169, Laws of Florida*).

Supplemental Agreement No. 1 to Cooperative Purchasing Agreement

WB _____ Initials (Consultant)



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NOW THEREFORE, in accordance with Section 8.3 *Approval Authority of Agreements and Supplemental Agreements* of the Procurement Policy; incorporated herein and in consideration of the mutual promises and covenants contained herein, and for such other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties do hereby agree as follows:

- 1. The foregoing recitations are true and correct and are incorporated herein by reference.
- **2.** All references to "Miami Dade County Expressway Authority and/or MDX" are hereby dissolved and replaced with *Greater Miami Expressway Agency* and/or *GMX*.
- **3.** The MDX Procurement/Contract No. MDX-22-02 is hereby replaced with *GMX Procurement/ Contract No. GMX-22-02.*
- **4.** The MDX Project/Service Title Financial Auditing Services is hereby replaced with the *GMX Project/Service Title Financial Auditing Services*
- 5. The defined terms used herein, unless otherwise defined in this SA #1, shall have the meanings ascribed to them in the Contract Documents.
- 6. Except as expressly provided herein, all of the terms, conditions, covenants, agreements and understandings contained in the Contract Documents shall remain unchanged and in full force and effect, and the same are hereby expressly ratified and confirmed by the Parties.
- 7. This SA #1 shall not alter or change in any manner the force and effect of the Contract except insofar as the same is altered and amended by this SA #1. Wherever the terms of this SA #1 and the terms of the Contract Documents are in conflict, the terms of this SA #1 shall govern and control.
- 8. The Parties hereby agree the consideration expressed in this SA #1, that the monetary sum(s) agreed to herein constitute a full and complete settlement of all the matters relating to and set forth herein, including, but not limited to, all direct costs for equipment, manpower and materials, as well as indirect costs, expenses and profit (inclusive of overhead of any kind) and delay damages relating to the issues set forth in this SA #1. The settlement outlined herein, is limited to and applies only to any claims arising out of or on account of the matters described and set forth in this SA #1 which constitutes the totality of SA #1.

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IN WITNESS WHEREOF, the Parties have caused this SA #1 to be executed by their respective and duly authorized officers as of the Effective Date defined herein.

GREATER MIAMI EXPRESSWAY AGENCY

MSL, P.A.

William Blend Digitally signed by William Blend Date: 2023.09.15 13:24:26 -04'00' By: By: Signature of Authorized Officer **Torey** Alston Interim Executive Director

William Blend

Print Name of Authorized Officer

Shareholder

Title of Authorized Officer