

MEMORANDUM

AGENDA ITEM #IV.E

DATE:	FEBRUARY 28, 2022
TO:	COUNCIL MEMBERS
FROM:	STAFF
SUBJECT:	REQUEST FOR AUTHORIZATION TO ENTER INTO SOUTH FLORIDA MIRR CONSULTANT CONTRACTS

Following the ranking of consultant teams for the South Florida Military Installation Resilience Review on January 6, 2022 by the SFRPC MIRR Selection Committee, Council staff commenced contract negotiations with top-ranked Jacobs (MIRR1) and South Florida Defense Alliance (MIRR2). While notable progress has been made, Council staff has requested additional clarity and needed technical detail to the Jacobs scope of work. Additionally, Jacobs requested changes to the Council's indemnification language which were not accepted by legal counsel. Jacobs has not yet confirmed that they accept the language as presented in the contract and stated below.

3.8 <u>Indemnification</u>. To the extent provided by law, the CONSULTANT shall indemnify and hold harmless the COUNCIL against any and all claims of whatever nature by the CONSULTANT arising out of the performance of work under this Agreement.

Due to the importance of commencing work as quickly as possible, authorization is requested from the Council for the Executive Director, in consultation with the General Counsel, to execute a legally acceptable contract in advance of the March 21st Council Meeting.

Recommendation

Authorize the Executive Director, in consultation with the General Counsel, to secure professional services to conduct the South Florida Military Installation Resilience Review.

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