

MPO RESOLUTION #20-08

RESOLUTION APPROVING AN AMENDMENT TO EXTEND FOR ONE YEAR THE EXISTING CONTRACT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND VPSI, INC., TO PROVIDE VEHICLES, MAINTENANCE AND MANAGEMENT SERVICES FOR THE SOUTH FLORIDA VANPOOL PROGRAM

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

WHEREAS, the TPC has reviewed the amendment to the Vanpool Program Contract, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA, that the attached amendment to extend for one year the existing contract between the Metropolitan Planning Organization (MPO) and VPSI, Inc., to provide vehicles, maintenance and management services for the South Florida Vanpool Program is hereby approved.

The adoption of the foregoing resolution was moved by Board Member Javier D. Souto. The motion was seconded by Board Member Katy Sorenson, and upon being put to a vote, the vote was as follows:

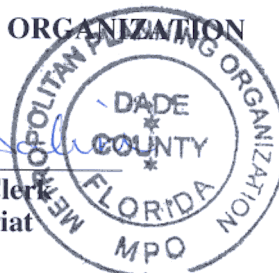
Chairman Bruno A. Barreiro-Aye
Vice Chairwoman Barbara J. Jordan-Aye

Board Member Lynda Bell	-Absent	Board Member Joe A. Martinez	-Absent
Board Member Kevin A. Burns	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Jose "Pepe" Diaz	-Absent	Board Member Julio Robaina	-Absent
Board Member Audrey M. Edmonson	-Aye	Board Member Dorrin D. Rolle	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Marc D. Sarnoff	-Absent
Board Member Carlos A. Gimenez	-Aye	Board Member Natacha Seijas	-Absent
Board Member Perla T. Hantman	-Absent	Board Member Katy Sorenson	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Rebeca Sosa	-Aye
Board Member William H. Kerdyk	-Aye	Board Member Javier D. Souto	-Aye
		Board Member Richard L. Steinberg	-Absent

The Chairperson thereupon declared the resolution duly passed and approved this 16th day of July, 2008.

METROPOLITAN PLANNING ORGANIZATION
 M.P.O.

By Zainab Salim
 Zainab Salim, Clerk
 MPO Secretariat



FIFTH AMENDMENT TO CONTRACT No. 332

BETWEEN

**THE METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

AND

VPSI, INC.

THIS FIFTH AMENDMENT made and entered into this 1st day of July 2008, by and between the Metropolitan Planning Organization for the Miami Urbanized Area, (hereinafter referred as the "MPO"), a political subdivision of the State of Florida, having its principal offices at 111 N.W. First Street, Suite 910, Miami, Florida 33128, and VPSI, Inc., having an office at 1220 Rankin Street, Troy, Michigan 48083-6004 (hereinafter referred to as the "CONTRACTOR").

WITNESSETH:

WHEREAS, by Resolution No. MPO 19-02 passed and adopted on June 20, 2002, the MPO Governing Board authorized contract No. 332 between the above named parties for the purpose of providing management services for the South Florida Vanpool Program, and

WHEREAS, the MPO and the CONTRACTOR agree to extend the contract beyond its expiration date on June 30, 2008.

NOW, THEREFORE, in consideration of the premises and mutual covenants expressed herein the parties hereto agree as follows:

1. The CONTRACT will continue to be in effect for a period of twelve additional months beyond June 30, 2008.
2. The total compensation to be paid for the additional twelve (12) months is Three Hundred Sixty Six Thousand Four Hundred Fifty Seven (\$366,457.00) Dollars. This amount includes current vanpool services for Miami-Dade, Broward and Palm Beach Counties.
3. Marketing funds are also allocated for Miami-Dade County in the amount of One Hundred Thousand (\$100,000) Dollars.

4. During the term of the extension provided for by this Amendment, all articles, terms and conditions of the existing CONTRACT shall remain the same.

IN WITNESS WHEREOF, the parties hereto have executed this Fifth Amendment to CONTRACT #332 to be executed as of the date first above written.

ATTEST:


**GOVERNING BOARD OF
THE METROPOLITAN PLANNING
ORGANIZATION**

**MIAMI-DADE COUNTY, FLORIDA
BY THE GOVERNING BOARD OF
THE METROPOLITAN PLANNING
ORGANIZATION**

By: _____
Director, MPO Secretariat

By: _____
County Manager

ATTEST:

By: _____


VPSI, INC.
(Corporate Seal)

By: _____
