

MPO RESOLUTION #25-09

RESOLUTION APPROVING AN AMENDMENT TO EXTEND FOR SIX MONTHS 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 existing 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 six (6) months the existing contract between the Metropolitan Planning Organization (MPO) and VPSI, INC. to provide vehicles, maintenance and management services for continuing with the development and implementation of the South Florida Vanpool Program is hereby approved.

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

Chairman Dennis C. Moss-Aye
Vice Chairwoman Perla Tabares Hantman-Aye

Table with 4 columns: Name, Vote, Name, Vote. Lists board members and their votes on the resolution.

The Chairperson thereupon declared the resolution duly passed and approved this 28th day of May, 2009.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By Zainab Salim
Zainab Salim, Clerk
MPO Secretariat



SIXTH AMENDMENT TO CONTRACT No. 332

BETWEEN

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

AND

VPSI, INC.

THIS SIXTH AMENDMENT made and entered into this 1st day of July 2009, by and between the Metropolitan Planning Organization for the Miami Urbanized Area, (hereinafter referred as the "MPO"), created pursuant to Section 339.175, Florida Statutes (hereinafter referred to as the "MPO"), having its principal office at 111 N.W. First Street, Suite 920, 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, 2009,

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 six additional months beyond June 30, 2009.
2. The total compensation to be paid for the additional six (6) months is One Hundred Eighty Three Thousand Two Hundred Twenty Eight (\$183,228.00) Dollars. This amount includes current vanpool services for Miami-Dade, Broward and Palm Beach Counties.
3. 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 Sixth Amendment to CONTRACT #332 to be executed as of the date first above written.

**GOVERNING BOARD OF
THE METROPOLITAN PLANNING
ORGANIZATION**

**VPSI, INC.
(Corporate Seal)**

By: _____

By: _____

ATTEST:

By: _____