

Agenda Item # C – 4

VILLAGE OF ROYAL PALM BEACH

Agenda Item Summary

**AGENDA ITEM:** Approval and authorization for the Village Manager to execute the “Second Addendum to Provision of Services Agreement Between the Village of Royal Palm Beach and Haverland AG Innovations, Inc.” between the Village and Haverland AG Innovations, Inc., to provide for the second and final one (1) year renewal term beginning October 1, 2023 and ending October 1, 2024.

**ISSUE:** The Second Addendum renews and extends the existing agreement for the second and final one (1) year renewal period beginning October 1, 2023 and ending October 1, 2024 with no additional changes to the terms or conditions of the Agreement as stated therein.

**RECOMMENDED ACTION:** Staff recommends approval.

|                          |                        |                |                        |
|--------------------------|------------------------|----------------|------------------------|
| <b>Initiator:</b>        | <b>Village Manager</b> | <b>Agenda</b>  | <b>Village Council</b> |
| <b>Director of Parks</b> | <b>Approval:</b>       | <b>Date:</b>   | <b>Action:</b>         |
| <b>And Recreation</b>    |                        | <b>8/17/23</b> |                        |

**SECOND ADDENDUM TO PROVISION OF SERVICES AGREEMENT BETWEEN THE  
VILLAGE OF ROYAL PALM BEACH AND HAVERLAND AG INNOVATIONS, INC.**

THIS SECOND ADDENDUM TO PROVISION OF SERVICES AGREEMENT BETWEEN THE VILLAGE OF ROYAL PALM BEACH AND HAVERLAND AG INNOVATIONS, INC. ("Second Addendum") is hereby entered into this \_\_\_\_ day of August, 2023, effective October 1, 2023, by and between the Village of Royal Palm Beach, a municipal corporation, ("Village") having its principal office located at 1050 Royal Palm Beach Boulevard, Royal Palm Beach, Florida, 33411; and Haverland AG Innovations, Inc., a Florida corporation having its principal place of business address at 3541 High Ridge Road, Boynton Beach, Florida, 33426 ("Consultant").

WHEREAS, the Village and Consultant entered into a Provision of Services Agreement Between the Village of Royal Palm Beach and Haverland AG Innovations, Inc. ("Agreement") on October 26, 2021 with an initial term expiring October 1, 2022; and

WHEREAS, the Village and Consultant entered into a First Addendum to Provision of Services Agreement Between the Village of Royal Palm Beach and Haverland AG Innovations, Inc. ("First Addendum") on October 12, 2022, effective as of October 1, 2022, with a term expiring October 1, 2023; and

WHEREAS, the Agreement provides that the Village has the option of extending the Agreement for two (2) additional one-year periods on the same terms and conditions, with such extension required to be in the form of a written amendment to the Agreement executed by both parties; and

WHEREAS, the Village and Consultant desire to renew the Agreement for the final one-year renewal term.

NOW, THEREFORE, and in consideration of mutual terms, conditions, promises, covenants and payments hereinafter set forth, the Village and Consultant agree as follows:

Section 1: The above-referenced Agreement is renewed such that it shall run from October 1, 2023 until October 1, 2024. This is the second and final renewal of the Agreement as permitted by the provisions of the Agreement at Section 4.

Section 2: All other Sections and recitals of the above-referenced Agreement shall remain in full force and effect.

Section 3: This Second Addendum shall be attached to the current Agreement and shall become a part thereof.

**[SIGNATURE PAGES BELOW]**

IN WITNESS WHEREOF, the parties have executed this Second Addendum on the date set forth above.

WITNESSES:

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

**HAVERLAND AG INNOVATIONS, INC.**

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

WITNESSES:

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

**VILLAGE OF ROYAL PALM BEACH**

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_