

**ITEM #37**

**ADDITIONAL MATERIAL**  
**Regular Meeting**

**NOVEMBER 15, 2022**

**SUBMITTED AT THE REQUEST OF**  
**FINANCE & ADMINISTRATIVE SERVICES**



Finance and Administrative Services Department

**PURCHASING DIVISION**

115 S. Andrews Avenue, Room 212 • Fort Lauderdale, Florida 33301 • 954-357-6066 • FAX 954-357-8535

## MEMORANDUM

**DATE:** November 9, 2022

**TO:** Board of County Commissioners

**THRU:** George Tablack, Chief Financial Officer

**FROM:** Robert E. Gleason, Director  
Purchasing Division

**SUBJECT:** November 15, 2022 – Commission Meeting – Agenda Item No. 37B  
Motion B to Authorize Director of Purchasing to award contract for the Broward County Water Control Districts Future Needs Assessment Modeling project, for the Water Management Division

*ROSE JOHNSON*  
Digitally signed by ROSE JOHNSON  
Date: 2022.11.10 16:10:13 -05'00'

*Robert Gleason*  
Digitally signed by Robert Gleason  
Date: 2022.11.09 15:15:15 -05'00'

Request a change to Motion B in the **Requested Action** section of the referenced agenda item to provide clarification that the Director of Purchasing will negotiate and execute a two-party agreement (i.e., BCF202) to serve as the contract between Broward County and Taylor Engineering, Inc.

**Currently reads:**

B. MOTION TO AUTHORIZE Director of Purchasing to award resultant fixed contract to Taylor Engineering, Inc., for the Broward County Water Control Districts Future Needs Assessment Modeling project, for the Water Management Division. The estimated budget for the fixed contract is \$525,000.

**Should read:**

B. MOTION TO AUTHORIZE Director of Purchasing to **negotiate and execute a contract with** Taylor Engineering, Inc., for the Broward County Water Control Districts Future Needs Assessment Modeling project, for the Water Management Division, **subject to review for legal sufficiency by the Office of the County Attorney, in the estimated amount of \$525,000.**

The Board's consideration of this item is as modified by the revised Motion B.

REG/lcf/lg

c: Monica Cepero, County Administrator  
Kimm Campbell, Deputy County Administrator  
Kevin B. Kelleher, Assistant County Administrator  
Alan Garcia, Director, Water and Wastewater Services Division  
Andrew J. Meyers, County Attorney  
Robert Melton, County Auditor