



Broward County

Legislation Details

File #: 22-1534 **Version:** 1

Status: Agenda Ready

In control: PORT EVERGLADES DEPARTMENT

On agenda: 10/11/2022 **Final action:** 10/11/2022

Title: A. MOTION TO APPROVE increase in the change order allowance to the Agreement between Broward County and Horsepower Electric, Inc. for Wayfinding Information Signage at Port Everglades, solicitation PNC2117560C1, increasing the allowance from 5.0% (\$181,565) to 15% (\$544,695) of the original contract amount of \$3,631,302.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the amended motion statement distributed as Additional Material.)

ACTION: (T-10:44 AM) Approved as amended with Regular Meeting Additional Material, dated October 11, 2022, submitted at the request of Port Everglades Department.

VOTE: 7-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Moskowitz was not present.

B. MOTION TO APPROVE Change Order No. 3 to the Agreement between Broward County and Horsepower Electric, Inc. for Wayfinding Information Signage at Port Everglades, solicitation PNC2117560C1, to increase the number of directional signage and dynamic message boards to further enhance the visitor experience at Port Everglades, for an increase in the Agreement amount of \$360,890, resulting in a revised total Agreement amount of \$4,055,502, and an increase of 328 calendar days resulting in a revised contract duration of 883 calendar days; and authorize the Mayor and Clerk to execute same.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the amended motion statement distributed as Additional Material.)

ACTION: (T-10:44 AM) Approved.

VOTE: 7-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Moskowitz was not present.

C. MOTION TO ADOPT budget Resolution transferring funds from reserves within the Port Everglades Department Capital Fund in the amount of \$544,695 for Wayfinding Information Signage at Port Everglades.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the amended motion statement distributed as Additional Material.)

ACTION: (T-10:44 AM) Approved Resolution No. 2022-474.

VOTE: 7-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Moskowitz was not present.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Horsepower Electric Inc. Change Order No. 3, 2. Exhibit 2 - Horsepower Electric, Inc.

OESBD Compliance Memo, 3. Exhibit 3 - Budget Resolution, 4. Additional Material - Information

Date	Ver.	Action By	Action	Result
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