



Legislation Details

File #: 22-1306 **Version**: 1

Status: Agenda Ready

In control: RESILIENT ENVIRONMENT DEPARTMENT

On agenda: 9/8/2022 Final action: 9/8/2022

Title: A. MOTION TO APPROVE Amended Agreement between Broward County and Advanced Roofing,

Inc. in substantially the form attached (Exhibit 1), substituting the solar energy services project at T.Y. Park with a project to be located at Reverend Samuel Delevoe Memorial Park ("Delevoe Park") and servicing the African-American Research Library and Cultural Center ("AARLCC"), with a contract term of 20 years, and a buydown of the average utility rate at an additional project cost of \$215,000 (an increase from \$667,842 to \$892,843), and a total buy-down cost not-to-exceed \$986,658, and authorize the County Administrator to take any and all necessary administrative and budgetary actions required for implementation and execution subject to final review and approval as to form and legal sufficiency by the Office of the County Attorney. (Commission Districts 6 and 8)

(Per the Thursday Agenda Memorandum, the Board's consideration of this item is based on the revisions to the Motion Statement and Agenda Report distributed as Additional Material. Scrivener's errors for Item 16 were submitted as Additional Material by Resilient Environment Department.)

ACTION: (T-10:48 AM) Approved as amended with Regular Meeting Additional Material, dated September 8, 2022, submitted at the request of Resilient Environment Department.

VOTE: 7-0. Commissioner Moskowitz was not present.

B. MOTION TO DELEGATE authority to the County Administrator to approve and execute the License Agreement between Broward County and Advanced Roofing, Inc. (ARI), providing for access and use of County property (Delevoe Park and AARLCC), serving as project site under the Amended Solar Energy Services Agreement with ARI, subject to final review and approval as to form and legal sufficiency by the Office of the County Attorney.

(Per the Thursday Agenda Memorandum, the Board's consideration of this item is based on the revisions to the Motion Statement and Agenda Report distributed as Additional Material. Scrivener's errors for Item 16 were submitted as Additional Material by Resilient Environment Department.)

ACTION: (T-10:48 AM) Approved as amended with Regular Meeting Additional Material, dated September 8, 2022, submitted at the request of Resilient Environment Department.

VOTE: 7-0. Commissioner Moskowitz was not present.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Solar Energy Services Agreement First Amendment, 2. Exhibit 2 - Solar Energy Services

Agreement, 3. Exhibit 3 - Solar Project - Delevoe Park License Agreement, 4. Additional Material -

Information

Date Ver. Action By Action Result