

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

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