

**ITEM #92**

**ADDITIONAL MATERIAL**

**Regular Meeting**

**NOVEMBER 10, 2020**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER MARK BOGEN**

<b>Parking Garage</b>			
<b>Commissioner</b>	<b>Issue</b>	<b>Assigned To</b>	<b>Status</b>
<b>BOCC</b>	P25 Radio System	Staff	In Progress
<b>Udine</b>	MSD Investigative Report	Staff	In Progress
<b>Holness</b>	Lauderhill Transit Center	Staff	In Progress
<b>Furr</b>	Solid Waste (Alpha 250)	Other	In Progress
<b>BOCC</b>	Spectrum Building Analysis	Staff	In Progress
<b>Bogen</b>	C-51 Reservoir Project	Staff	In Progress
<b>BOCC</b>	Memorial for MSD	Staff	In Progress
<b>Rich</b>	Renovations at Everglades Holiday Park	Staff	In Progress
<b>Bogen</b>	Emergency Shelters	Staff	In Progress
<b>Bogen</b>	County Auditor Audit of Animal Shelter	Auditor	In Progress
<b>Bogen</b>	Courthouse Kiosk	Staff	In Progress
<b>Ryan</b>	Research adjustment of responsiveness and responsibility rules in the procurement code	Attorney	In Progress
<b>Bogen</b>	Animal Care Shelter: A) Search for New Director, B) Response to report by auditor	Staff	In Progress
<b>Bogen</b>	17 <sup>th</sup> Floor Courtroom	Staff	In Progress

## Parking Garage updates as of 11/10/2020

### P-25 Radio System:

**(No update from last version.)**

- Completed functional acceptance test plans for P25 microwave system and for DC power system. All remaining coverage acceptance tests were completed September 19, 2020. Working to get subscribers programmed, anticipate cutting over to new system Q4 2020. Initial plan to begin the migration of users onto the new system in September was postponed as work continues on the completion of subscriber programming; a revised start date is to be determined, however it is still anticipated to be completed in Q4 2020.

### MSD Investigative Report:

**(No update from last version.)**

- A meeting scheduled for March 16, 2020 with the Chair and Co-Chair of the After-Action Taskforce was canceled due to the COVID-19 outbreak. This meeting was intended to discuss developing a comprehensive plan to address community recovery and resiliency. All meetings have been postponed until further notice.

### Lauderhill Transit Center-Construction Update:

- **New:** Construction Activities are on-going:
  - Roof canopy (Platform # 1) is nearing completion with final installation of metal decking;
  - Exterior wall panels are continuing to be installed;
  - Solar panels are being installed on community bus stop canopy;
  - FPL Net-Metering application & permit have been submitted and under FPL review;
  - New traffic signals will start testing the week of November 10, 2020;
  - Broward County Transit (BCT) is assisting with coordinating the dynamic sign TV bus schedule monitors;
  - CCTV camera locations (interior & exterior) have been confirmed by BCT; and
  - LEED educational signs are under development for County review as 'sign-proofs' by sign contractor.

Solid Waste Alpha 250 Property:

**(No update from last version.)**

- The Solid Waste Working Group met by teleconference on September 15, 2020 to hear a presentation by legal counsel regarding each form of governance structure, which answered questions that came up at the July 30, 2020 meeting. The next meeting has yet to be scheduled. The County and the Mayors of Coconut Creek, Fort Lauderdale, Hollywood, Miramar, Sunrise, and Weston have agreed to extend the Sale Delay Period for the Alpha 250 Property until October 11, 2021.

Spectrum Building Analysis:

**(No update from last version.)**

- The interim agreement for early development services is being negotiated with Spectrum.

C-51 Reservoir Project:

- **New:** Phase I of the C-51 Reservoir project remains fully allocated, at 35 million gallons per day of capacity. Closing of construction financing is scheduled for December 11, 2020 with construction expected to commence by the end of the year. The current schedule shows project completion, operational testing, commercial operation and turnover of the project by December 2022.

Memorial for MSD:

- **New:** The meeting scheduled for Monday, October 26, 2020 was canceled at the request of City of Coral Springs staff to allow time for research and compilation of a presentation to the Committee. The City staff presentation will include a summary of lessons-learned by communities with memorials, a proposed framework for a 501(c)(3) entity that could raise money to supplement School Board funds, and a recommended schedule for completion of a memorial. The next meeting will be scheduled upon appointment of a new City of Parkland representative to the Committee and is expected to take place in December.

Renovations at Everglades Holiday Park:

**(No update from last version.)**

- New improvement project at Everglades Holiday Park has begun. This project includes development and reconstruction of docks, ramps, parking, restrooms, shelter, site lighting and infrastructure. The contractor is making progress and the project is on-schedule with anticipated completion in Summer of 2021. The current construction status is as follows:
  - Construction of south grass parking lot and new south entrance road is complete;
  - Construction of levee road, new south entrance road, and underground utilities are in progress and are near completion;
  - Construction of docks and ramps are in progress;
  - Construction of fire well is complete; and
  - Construction of South parking lot and associated utilities are in progress.

Emergency Shelters:

**(No update from last version.)**

- The County Administrator recently authorized an incentive program to encourage County employees to assist with shelter staffing. As a result of the recent incentive programs for shelter workers, we have documented 116 new participants. Approximately 112 have already received training. Shelter Manager training was completed on September 17, 2020.

County Auditor Audit of Animal Shelter:

[Update Provided by the County Auditor]

**(No update from last version.)**

- The County Auditor's Audit of the Animal Shelter has been completed and is awaiting management's response, which was due on October 9, 2020.

Courthouse Kiosk:

- **New Highlighted:** The substantial completion for the project is scheduled for March 4, 2021 and the final completion is scheduled for April 3, 2021. The operator of the new Café will provide the Kiosk services to the North Tower. **Permits are being obtained from the City of Fort Lauderdale.**

Research Adjustment of Responsiveness and Responsibility Rules in the Procurement Code:

[Update Provided by the County Attorney]

**(No update from last version.)**

- As of May 15, 2020, the County Attorney's Office has reviewed procedures concerning responsiveness determinations for Miami-Dade, Palm Beach, Hillsborough, Orange County, and the State of Florida. The County Attorney's Office will present options to the Board in the near future on possible amendments to the procurement code as part of the comprehensive revision currently under way.

Animal Care Shelter A) Search for New Director B) Response to Report by Auditor:

- New Highlighted:** The Animal Care and Adoption Division Director position was posted on April 17, 2020 and remains open until a candidate is selected. The Director of the Miami-Dade Animal Services Department and Dr. Levy from the University of Florida have agreed to participate as part of the candidate interview panel. Initial interviews were conducted on September 4, 2020, with additional interviews occurring on October 9<sup>th</sup>, 2020 and follow up interviews occurring on October 19<sup>th</sup>, 21<sup>st</sup>, and November 5<sup>th</sup>, 2020. Additionally, a virtual Town Hall with two candidates occurred on November 5, 2020.
- B. The County Auditor issued an Interim Report, Advisory No. 142, Interim Recommendations for the Animal Care and Adoption Division Audit on April 23, 2020. The Audit Draft was presented to management and an exit conference was held on September 3, 2020. A management update was provided to the Board at the September 22, 2020 meeting.

17th Floor Courtroom:

- **New:** A pre-bid site walk-through was conducted with potential subcontractors on Wednesday November 4, 2020. The deadline for receipt of subcontractor bids is Monday, November 16, 2020 with the official bid opening and tabulation scheduled for November 17.