

ITEM #48

ADDITIONAL MATERIAL

**Regular Meeting
SEPTEMBER 22, 2020**

SUBMITTED AT THE REQUEST OF

COMMISSIONER MARK BOGEN

Parking Garage updates as of 09/22/2020

P-25 Radio System:

- **New Highlighted:** 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.

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:
 - Traffic signal mast arm and steel column are erected (on west side of State Road 7/ 441);
 - Site light-poles are installed along perimeter of the site;
 - Exterior building walls & roof parapets are being waterproofed;
 - Electrical switchgear is installed inside Electrical Meter Room;
 - Building roofs have base roofing membranes installed; and
 - Impact windows & metal louvers are partially delivered and starting installation.

Solid Waste Alpha 250 Property:

- **New Highlighted:** Solid Waste Alpha 250 Property: 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 Highlighted:** Phase 1 of the C51 Reservoir Project is now fully subscribed with Miami Dade County having approved an allocation agreement for the remaining 15 MGD of capacity, bringing the full commitment to 35 MGD. On July 28, 2020 project partners received notice that commitments for construction financing had been secured. **COVID-19 disruptions have delayed closing of construction financing, as project partners are working to address finance closing conditions, namely the amendment of utility of consumptive use permits. At this time the amended schedule anticipates closing of financing and groundbreaking in late November 2020.**

Memorial for MSD:

(No update from last version.)

- The Committee met by teleconference on Monday, August 17, 2020 and decided not to select a location for the memorial until a 501 (c)(3) could be formed. The Committee considered attorney Bonni S. Jensen's offer to provide pro bono assistance with filing an application to create a not for profit corporation. The next meeting will be held by teleconference on Monday, September 21, 2020 and attorney Jensen will be invited to attend.

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 is nearing completion.**
 - **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.**

Emergency Shelters:

- **New Highlighted:** The County Administrator recently authorized an incentive program to encourage County employees to assist with shelter staffing. The incentives include an adjustment to the pay policy and a training incentive to encourage more volunteers to sign up as shelter managers or workers. As a result of the recent incentive programs for shelter workers, we have documented 116 new participants. Approximately 80 have already received training. Shelter Manager training was completed on September 17, 2020.

School Violence Program Grant Award Status Update:

[Update Provided by the County Auditor]

(No update from last version.)

- The County Auditor has completed the status update and has issued Advisory Memo #160 on September 3, 2020.

County Auditor Audit of Animal Shelter:

[Update Provided by the County Auditor]

- **New Highlighted:** 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 and September 9, 2020.

Courthouse Kiosk:

- **New Highlighted:** Purchase order for construction will be issued week ending September 19, 2020. The operator of the new Café will provide the Kiosk services to the North Tower.

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:

(No update from last version.)

- A. The Animal Care and Adoption Division Director position was posted on April 17, 2020 and closed May 22, 2020. 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.
- B. To date, the following actions by Animal Care (ACAD) are noted which are relevant to the Auditor’s interim recommendations.
 - 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 will be provided under separate cover as additional material.

Bridge Scholarship Program:

- **New:** Staff from Broward College and County Administration have finalized a document summarizing the details of the program requirements. The Commission will be provided the summary document under separate cover. Broward College anticipates distributing the Broward Bridge Scholarship for the Spring 2021 term.