ADDITIONAL MATERIAL REGULAR MEETING

APRIL 20, 2021

SUBMITTED AT THE REQUEST OF

COMMISSIONER MARK BOGEN

Parking Garage			
Commissioner	Issue	Assigned To	Status
Udine	MSD Investigative Report	Staff	In Progress
Holness	Lauderhill Transit Center	Staff	In Progress
Furr	Solid Waste (Alpha 250)	Other	In Progress
BOCC	Spectrum Building Analysis	Staff	In Progress
ВОСС	Memorial for MSD	Staff	In Progress
Rich	Renovations at Everglades Holiday Park	Staff	In Progress
Bogen	Emergency Shelters	Staff	In Progress
Bogen	Courthouse Kiosk	Staff	In Progress
Bogen	17 th Floor Courtroom	Staff	In Progress
Bogen	Feeding South Florida	Staff	In Progress
Furr	C & SF Flood Resilience Study	Staff	In Progress
Furr	Coastal Link Real Estate Property Appraisal	Staff	In Progress
Furr	Coastal Link Station Identification	Staff	In Progress

Parking Garage updates as of 04/20/2021

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:

• New Highlighted: The contractor has advised that all final inspections have been completed and the City has committed to issuing a Certificate of Occupancy no later than April 20th. The facility should be ready for Transit to install operational systems shortly thereafter.

Solid Waste Alpha 250 Property:

• New: The Solid Waste Working Group (SWWG), as well as delegates from each member municipality, met by teleconference on April 13, 2021. During the meeting, Commissioner Furr outlined the work of the SWWG for all of the delegates, including the SWWG's recommendation (by a vote of 6-3) to form an independent special district through which to collaborate on solid waste disposal (including recycling) countywide. Mayor Geller and Senator Rich were also present. All 3 members of the Board of County Commissioners in attendance highlighted the County's opposition to the formation of an independent special district to the municipal delegates. The municipal delegates will have 45 days after the meeting to report the positions of their governments to the SWWG.

Spectrum Building Analysis:

• New Highlighted: Meetings between the County and Spectrum continue. Schematic design phase is on-going and will be completed in early May. Negotiations with Spectrum LLC for the final development agreement are on-going.

Memorial for MSD:

• New: The meeting of the Foundation scheduled for 10a.m. on Monday, April 12, 2021 has been postponed. The next meeting will take place at 8:30a.m., Monday, April 26, 2021 via WebEx.

Renovations at Everglades Holiday Park:

- The contractor is making progress and the project is on-schedule with anticipated completion in Fall of 2021. The schedule has been extended for the time needed to construct the added pedestrian entrance improvements. The current construction status is as follows:
 - o Construction of the levee road, earthwork, and underground utilities north of the levee are in progress.
 - o The fire pump and accessory components are being fabricated for pending installation.
 - o Construction of the south parking lot is complete except for the final layer of asphalt and pavement markings/signage.
 - o Construction of the levee flood wall and shoreline bulkhead are complete.
 - o Construction of the rip rap boulder shoreline stabilization is in progress.
 - o Construction of the new boat ramps and the site buildings are in progress.

Emergency Shelters:

(No update from last version.)

• A new staffing program for the 2021 Hurricane Season is currently being reviewed. Once completed, the plan and implementation timeline will be shared with the Commission.

Courthouse Kiosk:

• New Highlighted: The permit for the consultants redesign has been approved and construction material and equipment based on the new design has arrived. The anticipated final completion date is May 7, 2021, depending on final punch list items and successful permit inspections.

17th Floor Courtroom:

(No update from last version.)

• Construction activities are on-going and on schedule.

Feeding South Florida:

• New: Feeding South Florida (FSF) invoice in the amount of 3,696,840 for their existing contract for food purchases has been received, reviewed and on April 15, 2021 approved for payment.

C & SF Flood Resilience Study:

• New: Intergovernmental Affairs/Boards Section in coordination with Environmental Protection and Growth Management submitted multiple "community project funding" requests (\$1 million) with each member of the Broward Delegation. The requests are supported by Miami-Dade and Palm Beach. Staff is also supporting the Fort Lauderdale Chamber in planning for their 2021 Washington Summit with the C&SF Study anticipated to serve as a top issue for advocacy.

Coastal Link Real Estate Property Appraisal:

• New: Broward County is coordinating its appraisal efforts with Florida Department of Transportation (FDOT), District 4; both the County and FDOT are conducting appraisals as part of the Project Development & Environmental (PD&E) process. The two corridor appraisals are expected to take approximately 3 months to complete.

Coastal Link Station Identification:

• New: Florida Department of Transportation (FDOT), District 4 and its Project Development & Environmental (PD&E) Consultant Team have been evaluating potential station locations throughout Broward. Using previous study data as the foundation, FDOT's PD&E Team layered Federal Transit Administration (FTA) and Urban Land Institute (ULI) criteria to analyze the nine previously identified potential station areas. Over the next four to six weeks, meetings will occur with municipal and regional stakeholders to further refine station location assessments; after which a recommendation of six BCR stations is expected.