

ITEM #47

**ADDITIONAL MATERIAL
REGULAR MEETING**

JANUARY 12, 2021

SUBMITTED AT THE REQUEST OF

COMMISSIONER MARK BOGEN

Parking Garage			
Commissioner	Issue	Assigned To	Status
BOCC	P25 Radio System	Staff	In Progress
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
Bogen	C-51 Reservoir Project	Staff	In Progress
BOCC	Memorial for MSD	Staff	In Progress
Rich	Renovations at Everglades Holiday Park	Staff	In Progress
Bogen	Emergency Shelters	Staff	In Progress
Bogen	County Auditor Audit of Animal Shelter	Auditor	In Progress
Bogen	Courthouse Kiosk	Staff	In Progress
Ryan	Research adjustment of responsiveness and responsibility rules in the procurement code	Attorney	In Progress
Bogen	Animal Care Shelter: A) Search for New Director, B) Response to report by auditor	Staff	In Progress
Bogen	17 th Floor Courtroom	Staff	In Progress
Bogen	COVID-19 testing at Fort Lauderdale-Hollywood International Airport	Staff	In Progress
Sharief	Taxicab Relief Program	Staff	In Progress
Bogen	Feeding South Florida	Staff	In Progress

Parking Garage updates as of 01/12/2021

P-25 Radio System:

- **New:** The migration of users onto the new P-25 radio system began on Monday, November 30, 2020 and completed on Friday December 18, 2020; all law enforcement and fire rescue agencies that are dispatched from the Broward County Regional Consolidated 911 PSAPs were successfully migrated onto the system. Feedback from law and fire users is overwhelmingly positive.

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:
 - Solar arrays and panel installation completed, and inverters being wired;
 - TECO natural gas utility service (w/ underground supply gas piping) installed from across SR-7 to Emergency Generator location;
 - Floor and wall tiles being installed;
 - Exterior and interior lighting fixture installations substantially complete;
 - Fiber optic cable installed, AT&T phone lines, and computer racks installed;
 - Internal bus roadways and driveways graded and poured/ paved in concrete;
 - Stand-By Emergency Generator has been set on the concrete pad, connected to transfer switch, and testing is underway;
 - Pedestrian crosswalks and ramps are being installed;
 - Traffic signal 'burn-cycle' started, punch-list for new traffic signal provided to Emerald Construction;
 - FPL has installed their transformer & provided permanent electrical power to the Lauderhill Mall Transit project; and
 - The Project's "Substantial Completion" date remains February 19, 2021 with no anticipated delays.

Solid Waste Alpha 250 Property:

(No update from last version.)

- The Solid Waste Working Group met by teleconference on November 16, 2020 to discuss whether each member of the working group preferred an independent special district, dependent special district, or interlocal agreement-created entity through which to collaborate recycling county-wide. 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:

- **New Highlighted:** The interim agreement with Spectrum for early development services (program confirmation, design through site plan approval) has been approved and executed. Meetings between the County and Spectrum for the program reconciliation phase (ie, reviewing design criteria package in light of available uses of property) have begun. Once completed, the schematic design phase will begin.

C-51 Reservoir Project:

(No update from last version.)

- 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:

- A meeting of the Committee took place on December 18, 2020 via WebEx. City of Coral Springs staff recommended a schedule for establishing a non-profit corporation (Foundation), launch of a website, development of a design for the memorial, and completion of the memorial. A subsequent meeting took place on December 22, 2020. The Committee determined that the foundation will be named the “Parkland 17 Memorial Foundation” and nominated members to serve as treasurer and secretary. The foundation board will be chaired by Michael Moser, Deputy Fire Chief Coral Springs/Parkland. The next meeting is scheduled for 10:00 a.m. on Tuesday, January 19, 2021, via WebEx.

Renovations at Everglades Holiday Park:

- **New Highlighted:** 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 the levee road, and **underground** utilities are in progress;
 - Construction of the fire well is complete. **The fire pump and accessory components are being fabricated for pending installation;**
 - Construction of South the parking lot and associated underground utilities are in progress and are near completion;
 - Construction of the south area parking lot site lighting is complete;
 - Grading for the south stormwater retention area is in progress;
 - Generator slab is being constructed;
 - Construction of the concrete boat ramp and adjacent land based airboat launch area are on hold pending reduction in high water levels;
 - Contractor has mobilized to the north side of site and is installing sheet piles for construction of the levee flood wall.

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]

- **New:** **The County Auditor's Audit of the Animal Shelter is complete and the report is Agenda Item #32 on the January 12th Board's Agenda.**

Courthouse Kiosk:

(No update from last version.)

- The Building Permit was issued by the City of Fort Lauderdale on December 2, 2020. Contractor has 120 days for construction and 30 days afterwards for completing punch-list items.

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:**
 - A. The recruitment was a success, as Ms. Emily Wood has agreed to join the County as the new Division Director commencing on January 25, 2021.
 - B. The County Auditor's Audit of the Animal Shelter is complete and the report is Agenda Item #32 on the January 12th Board's Agenda.

17th Floor Courtroom:

- **New:** Pursuant to the discussions between Chief Judge Tuter and the County Administrator held prior to the December 18, 2020 Courthouse Taskforce meeting, the \$1.8M budget gap was closed by delaying other courthouse projects of lesser priority, mutually agreed upon by the Chief Judge and the County Administrator. The timeline that was shared during the Taskforce meeting remains the same and the estimated date of completion is October 2021.

COVID-19 testing at Fort Lauderdale-Hollywood International Airport:

- **New:** Since December 9, 2020, COVID-19 testing is available to all FLL passengers who show proof of travel. The testing site, located in Terminal 3, pre-security baggage claim area, provides both the rapid antigen and PCR tests. As of January 5, 2021, over 4,300 tests had been administered by Nomi Health, the testing site provider at FLL.

Taxicab Relief Program:

(No update from last version.)

- A resolution is being drafted for consideration by the Board in January 2021 to provide relief to wheelchair accessible taxicabs as discussed by the Board at its December 1, 2020 meeting.

Feeding South Florida:

- **New:** On December 30, 2020, the Human Services Department received an invoice from Feeding South Florida and they are being paid for reimbursement of expenses totaling \$1,918,325.77. On December 31, 2020, Feeding South Florida was granted a new contract for current and future food purchases totaling up to \$3,696,840.