

ITEM #56

ADDITIONAL MATERIAL

Regular Meeting

MARCH 31, 2020

SUBMITTED AT THE REQUEST OF

COMMISSIONER MARK BOGEN

Broward County Commission Parking Garage

Exhibit 1

ID	Commissioner	Issue	Assigned To	Status
BOCC		Hollywood Tower/P25	Staff	In-Progress
Udine		MSD Investigative Report	Staff	In-Progress
Holness		Lauderhill Transit Center	Staff	In-Progress
Bogen		Convention Center Expansion and Headquarters Hotel Project	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
Furr		National Wildlife Center	Staff	In-Progress
Bogen		BMSD Fire Service Personnel	Staff	In-Progress
Bogen		Auto Tag Agency Fees & Courier Services	Staff	In-Progress
Udine		School Violence Program Grant Award Status Update	Auditor	In-Progress
Bogen		Joint Government Center P3 Analysis	Staff	In-Progress
Bogen		County Auditor Audit of Animal Shelter	Auditor	In-Progress
Bogen		Courthouse Kiosk	Staff	In-Progress
Bogen		Jury Room Microwaves	Staff	In-Progress
Bogen		Paratransit Call Center Bid	Staff	In-Progress

Parking Garage updates as of 03/31/2020

Hollywood Tower/P-25:

(No update from last version.)

- The West Hollywood site is under construction. Tower site is anticipated to be completed between the end of March and the first week of April 2020.

MSD Investigative Report:

- **New:** 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:** City of Lauderhill “verbally” approved the building and engineering permits. A notice to proceed for construction will be issued as soon as the permit is issued to Emerald Construction. Preliminary construction activities are on-going.

Convention Center Expansion and Headquarters Hotel Project:

- **New Highlighted:** Foundation work continues on the west side of the convention center. Vertical work on shear walls has commenced. Work related to the demolition of the north end of the Northport Parking Garage has also commenced. Design continues for all other aspects of the project, and the Board will soon be asked to approve the next phase of the Design contract. Staff is currently reviewing the GMP#3 documents related to the hotel foundation work. Negotiations continue with Omni Hotels and Resorts. The parties met on March 11-13, 2020 and are now exchanging agreement drafts.

Solid Waste Alpha 250 Property:

- **New Highlighted:** The Technical Group (TG) met for a second time on March 5, 2020 to go over presentation materials and take feedback/input from the other TG members in order to finalize the materials prior to presenting recommendations and/or findings to the Working Group (WG) at their next scheduled meeting on March 16, 2020. **The March 16,**

2020 meeting was canceled due to the COVID-19 pandemic and all meetings have been postponed until further notice.

Spectrum Building Analysis:

- **New:** Two proposals were received in response to the Notice of unsolicited proposal. Proposals are being evaluated by Staff.

C-51 Reservoir Project:

- **New:** Total participation by Broward County water providers remains at 20 MGD. On March 6, 2020, Miami-Dade's Water and Sewer Department submitted a Letter of Intent for 15 MGD, subject to approval of the Allocation Agreement by the Miami Dade County Commission and modification of the County's consumptive use permit. With this commitment, Phase I of the C-51 Project is fully assigned; any further utility interest will need to be addressed via Phase II of the Project.

Memorial for MSD:

(No update from last version.)

- On March 2, 2020, the MSD committee visited three potential sites in Parkland and Coral Springs. The committee asked the landscape architecture firm, EDSA, to present preliminary concepts for all three sites at a future meeting. The committee is working to schedule a date in April to meet again.

Renovations at Everglades Holiday Park:

- **New Highlighted:** Paint striping is in place to mark the lanes; there is not any concern for safety with respect to the bridge being open for vehicular traffic. The installation of the thermoplastic striping is now scheduled for mid-April due to material delivery delays.

Emergency Shelters:

- **New:** Since the County Administrator's March 5, 2020 meeting with the Superintendent, County staff continued to meet with representatives of the School Board to finalize the agreement. Continued progress has been made on this item. The County Administrator was scheduled to meet with the BCCMA shelter chair regarding his discussions with the overall membership. Due to the COVID-19 outbreak, the meeting on March 19, 2020 with

BCCMA was canceled. BCCMA will advise when they have solidified a date for a virtual meeting they are planning.

National Wildlife Center:

- **New:** On March 17, 2020, the South Florida Wildlife Care Center (SFWC) notified the County of its decision to reject the Relocation Premises. SFWC concurrently requested a lease amendment to allow them to occupy the current location until September 30, 2025 while they reorganize. Staff are working with the SFWC to prepare the requested amendment.

BMSD Fire Service Personnel:

(No update from last version.)

- Staff met with BSO Fire Rescue on February 24, 2020 to continue discussion on the public emergency medical transportation revenue issue. Figures are being refined and reviewed by the parties.

Auto Tag Agency Fees & Courier Services:

- **New Highlighted:** Private Tag Agency (PTA) representatives and staff reached mutually agreeable terms for proposed increases to PTA fees. A template amendment to the current Agreements has been drafted by the County Attorney's Office and is scheduled for Board consideration at the March 31, 2020 Commission meeting (Item 28). This item will be removed from the Parking Garage following this update.

School Violence Program Grant Award Status Update:

- **New:** See County Auditor's Advisory Memo #140.

Joint Government Center P3 Analysis:

- **New Highlighted:** The Board approved an amendment to the Interlocal Agreement with the City at its January 28, 2020 Regular Meeting (Item No. 15). Staff is finalizing its analysis, however there are practical limitations on disclosure due to pending litigation. A hearing scheduled for April 6, 2020 has been postponed due to the current Covid-19, with a new hearing date yet to be set by the Judge.

County Auditor Audit of Animal Shelter:

(No update from last version.)

- According to the County Auditor, the Audit Fieldwork is in progress and is expected to last until the end of March. This is a performance audit, including operations and financial.

Courthouse Kiosk:

- **New:** An enhanced vending machine with fresh food was installed in the West Tower and the North Tower. Three coffee machines have also been installed. The Frozen food vending machine for the Jury Room has still not been delivered from the vendors supplier and we have not received a delivery date although it has been requested. Regarding the kiosk, staff reached an impasse with the initially selected design consultant and moved to another firm for the design of the Café. Successful negotiations were completed with that alternate design firm, and staff is proceeding with the procurement. Completed design is expected 70 days from Notice to Proceed. The operator of the new Café will provide the Kiosk services to the North Tower.

Jury Room Microwaves:

- **New Highlighted:** Microwaves for all 46 jury deliberation rooms in the North and West Buildings of the Judicial Complex are expected to be delivered between March 9th - 10th, 2020. Installation will proceed immediately after receipt. Installation of microwaves has been completed. This item will be removed from the Parking Garage following this update.

Paratransit Call Center Bid:

- **New:** No actions have been taken by BCT staff since the March 10, 2020 Commission meeting.