

ITEM #53

ADDITIONAL MATERIAL

**Regular Meeting
DECEMBER 8, 2020**

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

Parking Garage updates as of 12/08/2020

P-25 Radio System:

- **New:** Execution of the migration of users onto the new P-25 radio system began on Monday, November 30, 2020; all law agencies that are dispatched from the Central Regional Consolidated 911 PSAP were successfully migrated onto the system on Wednesday December 2, 2020; the fire agencies dispatched from the Central Regional Consolidated 911 PSAP migrated onto the system on Friday, December 4, 2020. Law and fire agencies dispatched from the remaining Regional Consolidated 911 PSAPs (North and South) are on schedule to be completed by December 18, 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:
 - Frosted glass panels are being installed at the front entrance roof canopy;
 - Installation of exterior light fixtures under roof canopies has started;
 - Solar panels, and photovoltaic arrays are substantially completed and are ready for installation of clear perimeter glass panels;
 - FPL will finish their electrical work (running permanent feeders and setting the FPL transformer) on December 14th;
 - Bus platform curbs are framed-out;
 - ADA crosswalks and signal 'push-button' pedestals are under construction;
 - Grading of internal transit roadways for upcoming concrete pour(s) is underway;
 - Door key access has been established for Broward County Transit (BCT) allowing access for installing BCT's computer equipment and fiber-optic trunk line; 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:** The interim agreement with Spectrum for early development services (program confirmation, design through site plan approval) will be presented to the Board for approval at the December 8, 2020 meeting.

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:

(No update from last version.)

- 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 is scheduled for 10:00 a.m. on Friday, December 18, 2020 via WebEx.

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;
 - Construction of South parking lot and associated utilities are in progress;
 - Construction of west and center boat ramps are in progress; and
 - Construction of new land base airboat launch area is 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:** 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:

(No update from last version.)

- 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 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:** On November 25, 2020, the Construction Management Division received the Stiles-Pirtle Joint Venture proposed Final Guaranteed Maximum Price (FGMP) totaling \$5,552,963. That proposed FGMP is \$2,138,859 above the \$3,414,104 Estimated GMP following actual project bids. The County's project team (Construction Management Division, The Weitz Company, and the Spillis Candela and Partners/Heery/Cartaya Joint Venture) are analyzing the proposed FGMP along with Stiles-Pirtle to establish value engineering items and negotiate the proposed FGMP to reduce costs. Once an acceptable FGMP is established, the required FGMP Amendment authorizing construction will be prepared and presented to the County for approval in one of two ways: 1) for Contract

Administrator's execution should cost reductions establish an FGMP of not more than the \$3,414,104 Estimated GMP; or 2) for Board of County Commissioners approval should the FGMP remain above the Estimated GMP in the aftermath of the value engineering efforts.

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

- **New:** The Broward County Aviation Department (BCAD) will launch a COVID-19 testing site at FLL on December 9, 2020, which will be open to guests that can provide proof of upcoming travel plans from FLL or nearby MIA and PBI airports. BCAD's testing site partners are Spirit Airlines and Nomi Health. The testing site, located in Terminal 3, pre-security baggage claim area, will be open to all airline passengers that require this type of service, not just Spirit. As it becomes available and it is confirmed, additional information will be shared with the Board.

Taxicab Relief Program:

- **New:** 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.