

ITEM #40

**ADDITIONAL MATERIAL
REGULAR MEETING**

JANUARY 26, 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 01/26/2021

P-25 Radio System:

(No update from last version.)

- 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:
 - Operational Tours scheduled for Broward County Transit, Facilities Management Division, and ETS in February;
 - New traffic signal controller to be wired, connected and programmed this week;
 - TECO natural gas meter installed with gas supply flowing for equipment testing;
 - Caterpillar stand-by generator to be tested by manufacturer;
 - Concrete passenger platforms being poured and casted-in-place;
 - CCTV cameras and low-voltage wiring being connected;
 - Porcelain tile in public restrooms wrapping up;
 - Pedestrian bollards, safety devices, and crosswalk being installed;
 - Cultural Art Installation and Five (5) Sculptures Dance figures to be erected on January 27th;
 - PV solar arrays controllers connected to ETS fiber optical data lines;
 - AT&T has installed and completed copper phone lines to ETS Room; and
 - Final Project Completion and building openings is anticipated late March 2021.

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:** Meetings between the County and Spectrum for the program reconciliation phase (i.e. reviewing design criteria package in light of available uses of property) **are on-going**. Once completed, the schematic design phase will begin. **Negotiations with Spectrum LLC for a development agreement have started.**

C-51 Reservoir Project:

- **New Highlighted:** Phase I of the C-51 Reservoir project remains fully allocated, at 35 million gallons per day of capacity. Closing of construction financing **will be finalized by January 31, 2021** with **initiation of construction expected to commence by January 31, 2021** as well. **Efforts are underway to schedule a ground-breaking event in the month of February.** The current schedule shows project completion, operational testing, commercial operation and turnover of the project by December 2022.

Memorial for MSD:

- **New:** **A meeting of the Committee took place on January 19, 2021 via Microsoft Teams. The proposed officers of the Parkland 17 Memorial Foundation reviewed and commented on the draft bylaws, which will be filed with state by the end of the month. At the next meeting, Foundation officers will consider a mission statement and branding options, including a logo, website and social media. The next meeting is scheduled for 10:00 a.m. on Monday, February 9, 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 **complete**;
 - Generator slab is **complete**;
 - Construction of the concrete boat ramp and adjacent land based airboat launch area **was initiated and then put on hold due to high water levels and have now been re-sequenced in the project schedule**;
 - Contractor has mobilized to the north side of site and is installing sheet piles for construction of the levee flood wall **and shoreline bulkhead**;
 - **Installation of landscaping and irrigation system in the south area of the site is in progress; and**
 - **The existing boathouse and photobooth buildings have been demolished.**

Emergency Shelters:

- **New:** **As a result of the incentive program to encourage County employees to assist with shelter staffing for the 2020 hurricane season, staff documented 121 total volunteers. All 121 volunteers received the required training and their incentive for volunteering.**

County Auditor Audit of Animal Shelter:

[Update Provided by the County Auditor]

- **New Highlighted:** 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. **This item has been completed and will be removed from the Parking Garage following this update.**

Courthouse Kiosk:

- **New Highlighted:** 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. **Construction is ongoing and on schedule.**

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'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:** A Notice to Proceed for Construction and purchase order were issued to Pirtle/Stiles Construction for 49% of the build-out of the Complex Trial Courtroom. The construction area has been cleared of stored materials; the Contractor has mobilized on site and demolition activities have started. A second amendment to the contract is being completed to allow for the remaining 51% of the work.

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

- **New Highlighted:** The testing operation continues to be available at FLL for all individuals who show proof of travel. The testing site is located in Terminal 3, in a pre-security area near baggage claim, and provides both the rapid antigen and PCR tests. To date, over 7,000 tests have been administered by Nomi Health, the testing site provider at FLL. Additional information is available on the airport's website: www.fll.net.

Taxicab Relief Program:

- **New:** Item 13 on the January 26, 2020 Agenda schedules a public hearing for code amendments to provide relief to wheelchair accessible taxicabs as discussed by the Board at its December 1, 2020 meeting.

Feeding South Florida:

- **New Highlighted:** 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. Feeding South Florida invoice totaling \$1,918.325.77 was approved on January 19, 2021 and the check was sent on January 20, 2021.