

ITEM #56

ADDITIONAL MATERIAL

**Regular Meeting
SEPTEMBER 10, 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
Udine	School Violence Program Grant Award Status Update	Auditor	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

Parking Garage updates as of 09/10/2020

P-25 Radio System:

(No update from last version.)

- Completed functional acceptance test plans for P25 microwave system and for DC power system. Most of the coverage acceptance test plan is complete, pending areas of the Everglades and locations that were inaccessible. Working to get subscribers programmed, anticipate cutting over to new system Q4 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:
 - FPL utility routing & easement has been executed for starting installation of permanent electricity power supply;
 - TECO natural gas company has mobilized to begin installing natural gas supply piping underground;
 - Interior walls studs and door frames are being erected inside each building;
 - Roof canopy decking metal system has been ordered and coordinated for covering Platform # 1;
 - Final exterior building materials are being mock-up and installed for approvals on construction site; and
 - Interior materials, surfaces, textures and furniture are being selected.

Solid Waste Alpha 250 Property:

- **New Highlighted:** Solid Waste Alpha 250 Property: The Solid Waste Working Group met by teleconference on July 30, 2020 to hear a presentation made by their Technical Advisory Group, which answers questions that came up at the May 11, 2020 meeting. The Solid Waste Working Group requested a presentation be made by legal counsel regarding each form of governance structure. **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:

(No update from last version.)

- The interim agreement for early development services is being negotiated with Spectrum.

C-51 Reservoir Project:

(No update from last version.)

- Phase 1 of the C51 Reservoir Project is now fully subscribed with Miami Dade County having approved an allocation agreement for the remaining 15 MGD of capacity, bringing the full commitment to 35 MGD. On July 28, 2020 project partners received notice that commitments for construction financing had been secured with closing of construction financing scheduled for September 30, 2020.

Memorial for MSD:

(No update from last version.)

- The Committee met by teleconference on Monday, August 17, 2020 and decided not to select a location for the memorial until a 501 (c)(3) could be formed. The Committee considered attorney Bonni S. Jensen's offer to provide pro bono assistance with filing an application to create a not for profit corporation. The next meeting will be held by teleconference on Monday, September 21, 2020 and attorney Jensen will be invited to attend.

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.

Emergency Shelters:

- **New Highlighted:** The County Administrator recently authorized an incentive program to encourage County employees to assist with shelter staffing. The incentives include an adjustment to the pay policy and a training incentive to encourage more volunteers to sign up as shelter managers or workers. As a result of the recent incentive programs for shelter workers, we have documented 111 new participants. Approximately 1/3 have already received training, the remaining are targeted for completion by September 11, 2020.

School Violence Program Grant Award Status Update:

[Update Provided by the County Auditor]

- **New:** The County Auditor has completed the status update and has issued Advisory Memo #160 on September 3, 2020.

County Auditor Audit of Animal Shelter:

[Update Provided by the County Auditor]

- **New Highlighted:** 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 will be provided under separate cover as additional material.

Courthouse Kiosk:

- **New Highlighted:** The design documents were completed on July 7, 2020, a joint scope of work meeting was held with the one of the County's Job Order Contracting (JOC) contractor on July 23, 2020. Staff will be evaluating JOC Contractor's proposal during early September. The operator of the new Café will provide the Kiosk services to the North Tower.

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 Animal Care and Adoption Division Director position was posted on April 17, 2020 and closed May 22, 2020. The Director of the Miami-Dade Animal Services Department and Dr. Levy from the University of Florida have agreed to participate as part of the candidate interview panel. **Initial interviews were conducted on September 4, 2020.**
 - B. To date, the following actions by Animal Care (ACAD) are noted which are relevant to the Auditor's interim recommendations.
 - **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 will be provided under separate cover as additional material.**