

Item # 60

ADDITIONAL MATERIAL

Regular Meeting

OCTOBER 6, 2020

SUBMITTED AT THE REQUEST OF

COMMISSIONER MARK

BOGEN

Parking Garage updates as of 10/06/2020

P-25 Radio System:

- **New Highlighted:** Completed functional acceptance test plans for P25 microwave system and for DC power system. All remaining coverage acceptance tests were completed September 19, 2020. Working to get subscribers programmed, anticipate cutting over to new system Q4 2020. Initial plans to begin the migration of users onto the new system in September was postponed as work continues on the completion of subscriber programming; a revised start date is to be determined, however it is still anticipated to be completed in 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:
 - Roof canopy skylight steel is being installed above bus platform # 1;
 - FPL Net-Metering process, FPL bi-directional meter invoicing being developed, FPL-BC Net-Metering agreement is progressing;
 - EPIC Metal roof decking panels are scheduled for delivery the week of October 5th;
 - Building exterior wall cladding (Trespa panels) are arriving on site;
 - Interior wall framing and air conditioning installation are completed; and
 - FPL electrical transformer concrete pad will be delivered this week.

Solid Waste Alpha 250 Property:

(No update from last version.)

- The Solid Waste Working Group met by teleconference on September 15, 2020 to hear a presentation by legal counsel regarding each form of governance structure, which answered questions that came up at the July 30, 2020 meeting. 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. COVID-19 disruptions have delayed closing of construction financing, as project partners are working to address finance closing conditions, namely the amendment of utility of consumptive use permits. At this time the amended schedule anticipates closing of financing and groundbreaking in late November 2020.

Memorial for MSD:

- **New Highlighted:** The Committee met by teleconference on Monday, September 21, 2020. The Committee requested more information about a recently approved memorial to the victims of the school shooting in Santa Fe, Texas. The next Committee meeting will be scheduled based on the availability of attorney Bonni S. Jensen, who will be advising on the establishment of a 501(c)(3). Establishment of a 501(c)(3) was recommended by other entities that created memorials and would allow the Committee to raise money to supplement School Board funds for the memorial and its upkeep. The meeting will take place via videoconference.

Renovations at Everglades Holiday Park:

- **New Highlighted:** 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; and**
- **Construction of South parking lot and associated utilities are in progress.**

Emergency Shelters:

- **New Highlighted:** 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 **105** 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 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 and September 9, 2020.

Courthouse Kiosk:

- **New Highlighted:** Notice to Proceed was issued on September 23, 2020. **Preliminary construction activities have begun. The substantial completion for the project is scheduled for March 4, 2021 and the final completion is scheduled for April 3, 2021.** 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:

- A. The Animal Care and Adoption Division Director position was posted on April 17, 2020 and **remains open until a candidate is selected**. 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. **A second round of interviews is being scheduled to occur in October.**
- 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 **was provided to the Board at the September 22, 2020 meeting.**

Bridge Scholarship Program:

- **New:** On the October 6, 2020 Commission Agenda (Item No. 30) is a motion authorizing the County Administrator to negotiate and execute an Agreement for the Broward Bridge Scholarship Program with Broward College, consistent with the term sheet attached to the Agenda and previously provided to the Board on September 18, 2020. Upon Commission approval and receipt of funding by October 15, 2020, Broward College anticipates distributing the Broward Bridge Scholarship for the Spring 2021 term.

17th Floor Courtroom:

New: The Managing General Contractor Agreement for Judicial Projects with the Stiles Pirtle Joint venture was executed on September 22, 2020. Work Order 001 is being finalized and is expected to be executed during the week of October 5, 2020. Concurrent

with the preconstruction activities listed above, the FGMP (Final Guaranteed Maximum Price) Amendment required to initiate construction of the courtroom will be negotiated and sent for approval. Accordingly, construction is estimated to start in mid-December, 2020. Following that execution, the following timeline of preconstruction tasks will be initiated by the contractor.

Preconstruction Task	Duration
Advertising for and Bidding of Subcontracts	35 Days
Bid Review & Leveling	10 Days
Negotiation	7 Days
Execution and Issuance of FGMP	14 Days
Total Preconstruction Duration:	66 Days

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	Bridge Scholarship Program	Staff	In Progress
Bogen	17 th Floor Courtroom	Staff	In Progress