

## ADDITIONAL MATERIAL REGULAR MEETING

APRIL 6, 2021

# SUBMITTED AT THE REQUEST OF

### **COMMISSIONER MARK BOGEN**

Parking Garage			
Commissioner	Issue	Assigned To	Status
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
BOCC	Memorial for MSD	Staff	In Progress
Rich	Renovations at Everglades Holiday Park	Staff	In Progress
Bogen	Emergency Shelters	Staff	In Progress
Bogen	Courthouse Kiosk	Staff	In Progress
Bogen	Animal Care Shelter response to report by auditor	Staff	In Progress
Bogen	17 <sup>th</sup> Floor Courtroom	Staff	In Progress
Bogen	Feeding South Florida	Staff	In Progress
Furr	C & SF Flood Resilience Study	Staff	In Progress
Furr	Coastal Link Real Estate Property Appraisal	Staff	In Progress
Furr	Coastal Link Station Identification	Staff	In Progress

#### Parking Garage updates as of 04/06/2021

#### 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:

• <u>New</u>: As previously advised, the contractor has experienced delays in receiving the final inspection sign-off's on the project. The contractor has advised that all but two final inspections have been completed and anticipates obtaining a Certificate of Occupancy in mid-April. The facility should be ready for Transit to install operational systems shortly thereafter.

#### Solid Waste Alpha 250 Property:

<u>New Highlighted</u>: The Solid Waste Working Group met by teleconference on March 1, 2021. During the meeting, the Solid Waste Working Group (by a vote of 6-3) voted to recommend an independent special district as the form of government entity through which to collaborate on solid waste disposal (including recycling) countywide. A discussion item (#91) on the April 6, 2021 Agenda seeks to inform and ascertain the County Commission's interest and support for the creation of an independent district.

#### Spectrum Building Analysis:

#### (No update from last version.)

• Meetings between the County and Spectrum for the program reconciliation phase continue. Schematic design phase is expected to start in March 2021. Negotiations with Spectrum LLC for the final development agreement are on-going.

#### Memorial for MSD:

• <u>New</u>: The Parkland 17 Memorial Foundation officers met on March 8, 2021 and discussed the amount of space required for a memorial. The Foundation officers will meet with the

Parkland City Commission on April 7, 2021 in order to officially request physical space for the memorial. The next meeting of the Foundation will be held at 10a.m. on Monday, April 12, 2021 via WebEx.

#### Renovations at Everglades Holiday Park:

#### (No update from last version.)

- 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, underground utilities, site lighting, irrigation and landscaping are in progress and are near completion;
  - Contractor has mobilized to the north side of site and is constructing the levee flood wall and shoreline bulkhead; and
  - Construction of the rip rap boulder shoreline stabilization is in progress.

#### **Emergency Shelters**:

#### (No update from last version.)

• A new staffing program for the 2021 Hurricane Season is currently being reviewed. Once completed, the plan and implementation timeline will be shared with the Commission.

#### Courthouse Kiosk:

• <u>New Highlighted</u>: Construction activities are still on-going. The permit for the consultants redesign has been approved and construction material and equipment based on the new design is scheduled to arrive on March 31, 2021. The anticipated substantial completion date is April 30, 2021, with final anticipated completion on May 7, 2021, depending on final punch list items and successful permit inspections.

#### Animal Care Shelter Response to Report by Auditor:

• <u>New Highlighted</u>: The first version of the Animal Care Audit Checklist can be found online <u>here</u>. The next version of the checklist, including an update on all 132 recommendations, will be published by April 6, 2021.

#### 17th Floor Courtroom:

• **<u>New:</u>** Construction activities are on-going and on schedule.

#### Feeding South Florida:

• <u>New</u>: On Friday, March 26, 2021, Feeding South Florida (FSF) submitted invoices for their existing contract of \$3,696,840 for food purchases. County staff are reviewing for payment.

#### <u>C & SF Flood Resilience Study</u>:

<u>New</u>: On March 12, 2021, Colonel Andrew Kelly, of the U.S. Army Corps of Engineers (USACE), and Drew Bartlett, Executive Director of the South Florida Water Management addressed the Water Advisory, reiterating both an immediate need and joint support for the Study. On March 19, 2021 staff delivered a presentation at a joint South Florida Regional Planning Council (SFRPC) / Treasure Coast Regional Planning Council (TCRPC) workshop which earned additional support and revealed another potential strategy for more immediate advancement. Subsequently, staff reached out to Senator Rich who is aiding coordination with one of our Congressional members.

#### Coastal Link Real Estate Property Appraisal:

• <u>New</u>: The County has received the responses to the Request for Proposals from the invited qualified firms and is in the process of reviewing the proposals prior to issuing a notice to proceed.

#### Coastal Link Station Identification:

 <u>New</u>: Florida Department of Transportation (FDOT), District 4, coordination with Broward County is occurring as described in the MOU. Station location evaluation meetings are ongoing (most recently on March 31<sup>st</sup> between FDOT, Project Development & Environmental (PD&E) Consulting Team, and Broward County Transit).