

**Item # 58**

**ADDITIONAL MATERIAL**

**Regular Meeting**

**FEBRUARY 25, 2020**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER MARK BOGEN**

## Parking Garage updates as of 02/25/2020

### Hollywood Tower/P-25:

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

- The West Hollywood site is under construction. Tower site is anticipated to be completed at the end of March 2020.

### MSD Investigative Report:

- **New:** County staff met with the Chair and Co-chair of the County's MSD Taskforce on February 20, 2020. This meeting was held to review the progress of the recommendations assigned to Broward County, and to go over the next steps, which will include meetings between the MSD Taskforce Chair, Co-chair, and the Broward League of Cities, Broward County City Manager's Association, Police and Fire Chief's Associations and non-profits to clarify assigned responsibilities.

### Lauderhill Transit Center-Construction Update:

- **New:** Emerald Construction was issued a Notice to Proceed for preliminary construction activities on February 18, 2020. Once all required documents are reviewed and accepted by the Architect of Records and the permit is secured by the contractor, construction will start.

### Convention Center Expansion and Headquarters Hotel Project:

- **New Highlighted:** Foundation work continues on the west side of the convention center. Design continues for all other aspects of the project, and the Board will soon be asked to approve the next phase of the Design contract. Negotiations continue with Omni Hotels and Resorts. The parties met on February 18-19, 2020 and are scheduled to meet again March 11-13, 2020.

### Solid Waste Alpha 250 Property:

- **New Highlighted:** The Technical Group (TG) designated by the County and the participating municipalities held its first meeting on February 4, 2020 to establish its organizational structure and address the initial assignments issued to it by the Working Group (WG), which relate to potential governance options for a regional solid waste and recycling management system. The TG will meet at least once more prior to presenting

recommendations and/or findings to the WG at the WG's next meeting, which is scheduled to take place on March 16, 2020.

#### Spectrum Building Analysis:

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

- Notice of unsolicited proposal for a qualifying public-private partnership was advertised on January 23, 2020. Request for development proposals are to be delivered no later than March 23, 2020.

#### Living Wage – HC Differential & Contract Amendments:

- **New:** The five executed amendments for the airport concessionaires to comply with the Living Wage Ordinance changes are on the February 25, 2020 commission meeting agenda (Item 5) for Board consideration. This item will be removed from the Parking Garage following this update.

#### C-51 Reservoir Project:

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

- The total commitment for C-51 participation now totals 20 MGD. At the January 28, 2020 meeting, the Board approved an amended allocation agreement with the property owner which delays the construction finance commitment to May 31, 2020. Modification of utility consumptive use permits is requisite to construction financing and commencement of construction in September 2020.

#### Memorial for MSD:

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

- The next meeting will be held on March 2, 2020 and the committee is expected to tour up to three potential sites for a memorial.

#### Electric Vehicle (EV) Infrastructure:

- **New Highlighted:** Fleet Services, (Environmental Protection and Community Resilience Division (EPCRD), and Construction Management Division (CMD) are coordinating to determine whether existing electrical service agreements are available to support phased installation over the next several months. Purchase and installation of an additional 32 EV

Chargers is underway. This installation will be the priority for the remainder of the calendar year. Fleet Services Division intends to advance a 5-year capital program request in FY21 to support as many as 960 additional charging stations across various County facilities with a focus on 4 primary sites. Coordination with FPL is required to upgrade infrastructure, as well as a multi-year contract services agreement for phased installation. This item will be removed from the Parking Garage following this update.

#### Renovations at Everglades Holiday Park:

- **New:** Paint striping is in place to mark the lanes; there is not any concern for safety with respect to the bridge being open for vehicular traffic. The installation of the thermoplastic striping will be scheduled by the contractor. The estimated completion date is now the end of March 2020.

#### Emergency Shelters:

- **New:** County staff has been working with the BCCMA Emergency Shelter Staffing Subcommittee Chair on a presentation to the full BCCMA membership. The Chair has designated his Vice Mayor of Oakland Park to serve as the subcommittee liaison. The subcommittee plans to address the BCCMA at their next scheduled meeting on March 19, 2020. In addition, County staff has met with Broward County School Board representatives on a shelter operation and staffing agreement. To date, the agreement has not been finalized, and a meeting between the County Administrator, Superintendent and their respective Counsels is being scheduled to resolve outstanding issues and is expected to occur in early March.

#### National Wildlife Center:

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

- The December 16, 2019 South Florida Wildlife Care Center (SFWC) request for a 90-day extension was approved by the Board on January 7, 2020. The SFWC now has until April 14, 2020 to notify the County of its decision to accept or reject the Relocation Premises offered by the County.

#### BMSD Fire Service Personnel:

- **New Highlighted:** A meeting is scheduled for February 24, 2020 with BSO Fire Rescue to discuss the public emergency medical transportation revenue issue.

#### Auto Tag Agency Fees & Courier Services:

- **New Highlighted:** On January 16, 2020, County staff shared a draft amendment to the Private Tag Agency (PTA) contracts with PTA representatives. At the request of PTA representatives, a meeting took place on February 7, 2020, wherein the parties discussed the content of the proposed amendment and their relative positions. Subsequently, on February 19, 2020, the parties had a follow-up conference call to discuss the outstanding terms. Once mutually agreeable terms are reached, an amendment will be brought to the Board for approval.

#### School Violence Program Grant Award Status Update:

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

- The County Auditor's Office provided this update after meeting with School Board staff on January 7, 2020, to discuss progress to date and review functionality and remote access of installed cameras from their offices. School Board indicated that 96 out of the planned 145 cameras have been installed at 28 out of the 45 planned schools. A physical site visit was conducted at one of the schools to observe the installed cameras and on-site functionality. The School Board submitted a request for reimbursement and the required quarterly reports to County staff on January 10, 2020. Staff is currently reviewing supporting documentation. A request is pending for an additional physical site visit and staff will continue to monitor grant compliance.

#### Joint Government Center P3 Analysis:

- **New Highlighted:** The Board approved an amendment to the Interlocal Agreement with the City at its January 28, 2020 Regular Meeting (Item No. 15). Staff is finalizing its analysis, however there are practical limitations on disclosure due to pending litigation and a hearing is expected by April 6, 2020.

#### County Auditor Audit of Shelter:

- **New:** According to the County Auditor, the Audit Fieldwork is in progress and is expected to last until the end of March. This is a performance audit, including operations and financial.

#### Courthouse Kiosk:

- **New:** The vending contract was awarded with a kick-off meeting held on February 19, 2020. The vendor's overall installation schedule is due on February 27, 2020. The installation of fresh market type of machines should occur by the end of March at North,

East and West Buildings of Courthouse. The consultant has been selected through the existing Library of Services for the design of the Café installation on the 1<sup>st</sup> floor of the West Building. The operator of the Café will also provide the Kiosk services to the North Tower. A scope of services meeting took place with the consultant on February 20, 2020 in order to obtain a quote and timeline for permittable drawings.

Jury Room Microwaves:

- **New:** The Jury Assembly Room already had one microwave located in the area. A second microwave was installed on February 7, 2020.

Paratransit Call Center Bid:

- **New:** The bid submissions are still under review. Staff is preparing an item for the March 10, 2020 Commission meeting which will extend the existing contract on a month-to-month basis until the solicitation process is complete to ensure continuity of service.