

**Required Board Action**  
**Administrative Approval Action During Summer Recess 2025**

**All contracts, amendments and work authorizations approvals will be subject to the Office of the County Attorney approving as to legal sufficiency.**

Line No.	Lead Department	Division	Requested Action	Summary	Fiscal Impact and Any Applicable Duration	Justification
1	County Administration	Parks and Recreation Division	Approval of Amendment No. 1 to agreement with Chen Moore and Associate, Inc. for the Hollywood North Beach Park Tidal Flood Resiliency-Mitigation project (RFP No. PNC2126018P1).	Amendment No. 1 to the agreement provides for Phase 2 - Design and regulatory agency permitting services.	Original agreement (Phase 1 - Predesign study services) was \$820,218.87. Amendment No. 1 (Phase 2 - Design and permitting services) is estimated at \$1,238,793.	The Amendment is in the negotiation phase and will not be finalized before summer recess; it will be completed before summer recess concludes.  The project is funded by a Florida Department of Environmental Protection Resilient Florida Program grant which includes a deliverables schedule which would be adversely impacted by delays in execution of the agreement amendment.
2	County Administration	Parks and Recreation Division	Approval of Memorandum of Understanding (MOU) with Department of Health (DOH) for Points of Distribution (use of County park sites).	MOU between County and DOH for Points of Distribution sites for Mass Prophylaxis distribution within the County. This pertains specifically to "Cities Readiness" and the release of medical countermeasures from the Strategic National Stockpile ,if needed, and usage of County park sites.	There is no specific funding tied to this agreement.	The County is currently reviewing draft DOH agreement. To ensure preparedness for potential conditions requiring action, particularly in light of upcoming FIFA World Cup and other high-profile events in the region. This action is requested to be completed before recess concludes given the national and international exposure of these events, and significant homeland security implications.
3	FASD/Purchasing Division	Public Works Department/ Facilities Management Division	Approval to Award and execute Participating Addendums piggybacking the Sourcewell Florida State Job Order Contract (JOC) No. IFB FL-092524 for Indefinite Delivery-Indefinite Quantity Construction Contract with multiple awardees, as recommended by Director of Purchasing, to provide heating, ventilation and air conditioning (HVAC) services and roofing services for Region 6, Gold Coast.	The JOC Program enables using agencies to engage qualified, specialized and experienced HVAC and roofing contractors to provide construction, repair and renovation services. Under the JOC Program, all unit prices and construction tasks are preset in a Construction Task Catalog which is based on the local labor, materials and equipment costs for the direct cost of construction.  No CBE goals were set for these contracts as they were pre-existing agreements.	Initial one-year estimated aggregate amounts of \$4,000,000 for HVAC services and \$4,500,000 aggregate for roofing services. The Participating Addendums authorize the Director of Purchasing to renew the contract for four one-year periods.  This results in a five-year potential estimated aggregate amounts of \$20,000,000 for HVAC services and \$22,500,000 for roofing services.	The award and execution of these Participating Addendums will provide additional capacity and potentially reduce costs by enabling the use of a trade-specific contractor in lieu of a general contractor.  Award during summer is to potentially save money if an HVAC or roofing project needs to start during that time. The trade-specific contracts expired on 12/31/24
4	FASD/Purchasing Division	Aviation Department	Approval of Sole Source/Sole Brand designation of NextGen Security, LLC for Broward County Aviation Department.	NextGen Security, LLC, formerly Micro Security Solutions, LLC (MSSI), provides proprietary CCTV video surveillance system and related equipment installed at FLL.  The Sole Source/Sole Brand designation of NextGen Security, LLC will apply to future procurements that include NextGen products and services (an allowance amount will be included in solicitation).	The action has not fiscal impact, however the estimated amount for NextGen products and services, by project are:  FLL T1 Schindler Elevator/Escalator Infrastructure Replacement - \$41,881  FLL Runway 10R-28L Security Enhancements - \$1,070,961  FLL Security Infrastructure Improvements - \$285,228  T3 Air Handler Unit - \$1,000,000  CCTV Enhancements - \$1,040,000	Approval of this sole source designation allows for multiple solicitations to issued over the next several months.
5	FASD/Purchasing Division	Aviation Department	Approval of Reasonable Source designation of Schindler Elevator Corporation for Broward County Aviation Department.  Approval to Award fixed contract for Reasonable Source to Schindler for Quotation No. PNC2130408C1, Elevator and Escalator Modernization at FLL (Aviation).	The purpose of this contract is to modernize elevators and escalators at Terminal 1 of the Fort Lauderdale-Hollywood International Airport.	The fixed contract is estimated at \$7,396,166 which includes allowances for the sole sources.	Purpose to gain approval of contract to mitigate price increases and begin replacement of equipment to ensure continuity of operations.  This award/approval through summer-recess delegation will require Board ratification due to Florida Statutes Section 332.0075 (3) (b) that requires Board approval for contracts in excess of \$1.5M.
6	FASD/Purchasing Division	Aviation Department	Approval of Reasonable Source designation of Boland's LLC.  Approval to Award open-end contract for Reasonable Source to Boland's LLC, for RFQ No. PNC2130407C1, Inspection and Repairs of Engineered Materials Arresting System (EMAS) (Aviation).	The purpose of this contract is to provide inspection and repairs services of the EMAS at FLL.	This open-end contract is estimated at \$2,300,000 for the initial three-year term.	This approval/award through summer-recess delegation will require Board ratification owing to Florida Statute 332.0075 (3) (b) that requires Board approval for contracts in excess of \$1.5M.
7	FASD/Purchasing Division	Aviation Department	Approval of Reasonable Source designation of Arconas, Inc.  Approval to Award open-end contract for Sole Source to Arconas, Inc, for Quotation Request No. OPN2129661Q1, Arconas USM Gate Counters and Replacement Parts (Aviation).	The purpose of this contract is to provide USM Gate Counters and Replacement parts for the Fort Lauderdale-Hollywood International Airport.  No CBE goal assigned as this is designated as a sole source.	Initial one-year estimated amount of \$905,950, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of \$1,035,000.	This is an urgent procurement, as the current gate podiums are obsolete and damaged.

Line No.	Lead Department	Division	Requested Action	Summary	Fiscal Impact and Any Applicable Duration	Justification
8	FASD/Purchasing Division	County Administration/Libraries Division	Approval of Agreement between Broward County and Today's Business Solutions, Inc. for Request for Letters of Interest (RLI) No. TEC2125494R2, Public Computer Reservation, Print Management, and Scanning Solution.	The purpose of this agreement is to provide hosted software subscription, implementation, support and maintenance, for fully functional and integrated Public Computer Access with Reservation Control, Print Management and Scanning Solution.	Initial five-year estimated amount of \$1,155,000, with five one-year renewals, for a ten-year not-to-exceed amount of \$2,010,500.	Pending final agreement development.
9	FASD/Purchasing Division	County Administration/Parks and Recreation Division	Approval of Agreement between Broward County and Riggs Ward Design, LLC for Request for Letters of Interest (RLI) No. GEN2126966R1, Nature Centers Exhibit Design, Fabrication, and Installation.	The purpose of this agreement is to provide the design, fabrication, and installation of museum-quality exhibits for Fern Forest and Miramar Pineland Nature Centers.  A 5% CBE Goal is assigned to this solicitation.	The Agreement period begins on date of execution and terminates two years from that date. Additionally, the Agreement provides for up to one additional one-year extension, for a three-year total maximum not-to-exceed amount of \$834,922 from the General Capital Fund.	Award during summer recess will allow this project's design and fabrication to begin this summer. Further delays may cause price increases for extended labor and equipment needed for the project.
10	FASD/Purchasing Division	Greater Fort Lauderdale Convention & Visitors Bureau Department	Approval to Award open-end contract to low responsive, responsible bidder, Bullet Freight Systems, Inc. for Bid No. GEN2128870B1, Warehouse and Fulfillment Services.	The purpose of this contract to provide storage, inventory management and processing and fulfillment services for the Greater Fort Lauderdale Convention & Visitors Bureau (GFLCVB).  No CBE Goal is assigned to this solicitation.	Initial three-year estimated amount of \$559,442, which includes Optional Services for \$75,000 annually; with two one-year renewal periods, for a five-year potential amount of \$932,403 from the Tourist Development Tax Fund.	Current Contract No. GEN2122072B1 expires June 11, 2025. A new contract is required for the continued management of the County's inventory (i.e., collateral items, brochures, promotional items, etc.) and allow for the transfer of the County's inventory to be organized and ready to perform the mailing services for upcoming GFLCVB events.
11	FASD/Purchasing Division	Human Resources Division	Approval of Agreement between Broward County and USI Insurance Services, LLC for Request for Letters of Interest (RLI) No. GEN2128177R1, Employee Benefits Consulting Services.	The purpose of this agreement is to provide consulting and actuarial services related to Broward County's employee benefit plans.  No CBE Goal is assigned to this solicitation.	The Agreement period begins on January 1, 2026 and terminates three years from that date. Additionally, the Agreement provides for up to one additional two-year renewal, for a five-year total maximum not-to-exceed amount of \$1,337,500 from the Human Resources Employee Benefits Fund.	Current Contract R2114673P1 expires December 31, 2025, however the new Agreement is needed for services to begin with procurement services for health and pharmacy contracts. Consultant will provide analysis, compliance, strategy and monthly review of health claims through use of a data warehouse maintained by the vendor.
12	FASD/Purchasing Division	Human Resources Division	Approval of Agreement between Broward County and First Ranked Vendor for Request for Letters of Interest (RLI) No. GEN2128556R1, Supplemental Insurance Products.	The purpose of this agreement is to provide comprehensive, fully insured, group voluntary after-tax employee-paid Supplemental Insurance Products.  No CBE Goal is assigned to this solicitation.	The Agreement period begins on January 1, 2026 and terminates three years from that date. Additionally, the Agreement provides for up to one additional two-year renewal, for a five-year total maximum not-to-exceed amount of \$2,998,816 and is 100% Employee-Paid.	Current Contract R1223429P1 expires December 31, 2025. The new Agreement for Accident Insurance, Cancer Insurance, Critical Illness Insurance and Hospital Indemnity Insurance for benefit-eligible employees and eligible dependents. Approval over the summer recess, ensures enough time for preparing for open-enrollment (October).
13	FASD/Purchasing Division	Port Everglades Department	Approval of Agreement between Broward County and AtkinsRealis USA Inc. for Request for Proposal (RFP) No. PNC2128552P1, Port Everglades Program Manager.  Approval of Work Authorization (WA) No. 1, for forecasted projects to be completed over the next 36 months.	The purpose of this agreement is to provide Program Manager (PM) services as an extension of the County staff for the construction of projects along with facilities maintenance/replacement of infrastructure assets at Port Everglades.  The first work authorization issued under the agreement will be for forecasted projects over the next 36 months.	Initial five-year estimated amount of \$15,000,000, with two one-year renewal periods, for a seven-year potential estimated amount of \$21,000,000.  WA No. 1 is for \$8.99M; this amount is included in the agreement amount.	Current Agreement No. R1351804P1 expires December 31, 2026 for work already initiated. The new Agreement will cover work anticipated for the period after the approval of replacement contract (the current agreement is at its threshold by June) .
14	FASD/Purchasing Division	Public Works Department/Highway Construction and Engineering Division	Approval to Award fixed contract, to low responsive, responsible bidder, Horsepower Electric, Inc., for Bid No. TRN2129487C1, Mast Arm Conversions (M10, M20) and Intersection Improvements (I46).	The purpose of this contract is to provide Mast Arm Conversion at two intersections, Rock Island Road and Kimberly Boulevard Intersection, Johnson Street and Palm Avenue intersection; and intersection improvements at Johnson Street and US-1 intersection.  A 30% CBE goal was assigned for this project. This is a fixed construction contract.	Fixed contract in the amount of \$3,332,857.	Apparent low vendors (first, second, and third) either did not meet CBE goal requirement and/or did not possess FDOT pre-qualification requirement.  Fourth lowest vendor is recommended for award; difference between lowest vendor and recommended vendor is \$150k. All bids were above estimated amount; recommended vendor is 9% higher than estimate.  Award during summer recess will allow this project to begin (100% Surtax-funded).
15	FASD/Purchasing Division	Public Works Department/Highway Construction and Engineering Division	Approval to Award fixed contract to low responsive, responsible bidder, Weekley Asphalt Paving Inc., for Bid No. TRN2129503C1, Construction Services for NW 19th Street from NW 31st Ave to Powerline Road.	The purpose of this contract is to provide for NW 19th Street from NW 31st Avenue to Powerline Road corridor improvements in the City of Fort Lauderdale, FL.  This is a fixed construction contract.	Fixed contract in the amount of \$4,466,695.	Apparent low vendors (first and second) did not possess FDOT pre-qualification requirement.  Third lowest vendor is recommended for award; difference between lowest vendor and recommended vendor is \$514k. Lowest bid was 0.37% lower than the estimated amount; recommended vendor is 12.61% higher than estimate.  Award during summer recess will allow this project to begin (23.68% Surtax and 76.32% FDOT funded). FDOT funding is conditioned on the project being completed before December 31, 2026.
16	FASD/Purchasing Division	Public Works Department/Solid Waste and Recycling Services Division	Approval of potential multi-award open-end contracts for Bid No. OPN2130007B1, Recycling Services for Government Facilities and Parks.	The purpose of this contract is to provide recycling services for government facilities and Parks throughout the County.	Initial five-year estimated amount of \$1,750,000, and authorize the Director of Purchasing to renew the contract for two one-year optional periods, for a seven-year potential estimated amount of \$2,450,000.	Current Contract OPN2119210B1_2 expires on July 29, 2025 (inclusive of 90 day extension). This service is essential to the County.  Bid No. OPN2130007B1 closing date is anticipated for June 6, 2025.

Line No.	Lead Department	Division	Requested Action	Summary	Fiscal Impact and Any Applicable Duration	Justification
17	FASD/Purchasing Division	Public Works Department/Solid Waste and Recycling Services Division	Approval of Agreement between Broward County and Stearns, Conrad and Schmidt, Consulting Engineering, Inc. d/b/a SCS Engineers for Design Services for Broward County Landfill Expansion, Request for Proposal (RFP) No. PNC2127210P1.	The purpose of this agreement is to provide design services for Broward County Landfill for Solid Waste and Recycling Services (SWRS).  Project is classified as CCNA.  A 15% CBE Goal is assigned to this project; approval of this item will result in a CBE goal less than 25% for this agreement, consistent with the written determination provided by the Director of Office of Economic and Small Business Development (OESBD).	Fixed contract in the amount of \$1,835,751 which includes \$437,000 for optional services and \$57,125 for reimbursables. County funded.	Award during summer recess will allow this project for design services to begin this summer.
18	FASD/Purchasing Division	Public Works Department/Water and Wastewater Services Division	Approval to Award fixed contract to single bidder, Razorback, LLC for Bid No. PNC2129620C1, Canal Pump Station (S-45) Improvements (Water and Wastewater Services).	The purpose of this contract is to provide installation of a new drainage pump station, concrete lining of canal, restoration of sod areas, and all ancillary work.	Fixed contract in the amount of \$3,269,550.	The award of this contract is needed during Board recess due to time constraints imposed by partial funding source, State of Florida Department of Environmental Protection (FDEP).  The bid advertisement was from 03/18/2025 - 05/13/2025 and yielded a single bid. Outreach was conducted; two firms indicated reason for not bidding was tight schedule, bidding on other projects, and/or low engineer's estimate.
19	FASD/Purchasing Division	Public Works Department/Water and Wastewater Services Division	Approval of Agreement between Broward County and Chen Moore and Associates, Inc. for Request for Proposal (RFP) No. PNC2128678P1, District 3A System Fire Flow Improvements.	The purpose of this agreement is to provide design, permitting, bidding and award, and engineering services for the District 3A System Fire Flow Improvements to enhance system integrity, improve water quality, improve fire flow capacity, and provide for redundancy.  A 25% CBE Goal is assigned to this solicitation. Project is classified as CCNA. Only County funds will be used.	Estimated agreement amount is \$4,800,000.	Award during summer recess will allow the project to begin. Ranking was approved by the Board on May 20, 2025.
20	FASD/Purchasing Division	Public Works Department/Water and Wastewater Services Division	Approval to Award open-end Contract No. PNC2128843B1, Sewer Main Point Repairs.	The purpose of this contract is for repairing sewer mains throughout Broward County which includes video inspection of mains and laterals, grouting, lining, excavate and replacement of pipe, and access structures.	Initial one-year estimated amount of \$745,000, which includes a total allowance in the amount of \$95,000, and authorize the Director of Purchasing, to renew the contract for four one-year periods, for a five-year potential estimated amount of \$3,725,000.	Current Contract OPN2118843B1 expires June 25, 2025.
21	FASD/Purchasing Division	Public Works Department/Water and Wastewater Services Division	Approval to Award open-end Contract No. PNC2128408B1, Emergency Installation and Repair Services for Water & Sewer Systems.	The purpose of this contract is for emergency installation and repair services, including repair and installation of water mains, sewer mains, lift stations, force mains, and appurtenances on an emergency basis within Broward County Water and Wastewater Services service areas.	Initial one-year estimated amount of \$1,143,000 which includes a total allowance in the amount of \$93,000, and authorize the Director of Purchasing, to renew the contract for two one-year periods, for a three-year potential estimated amount of \$3,429,000.	Current Contract PNC2122870B1_2 expired March 12, 2025.
22	FASD/Purchasing Division	Risk Management Division	Approval to Award open-end contract to the low responsive, responsible bidder for Bid No. GEN2129250B1, Occupational Medical Services/Drug & Alcohol Testing.	The purpose of this contract to provide occupational health services (including medical surveillance, epidemiological analyses, and occupational medical consultation, drug and alcohol testing services, and employment physicals).  No CBE Goal is assigned to this solicitation.	Initial three-year estimated amount of \$1,723,827; with two one-year renewal periods, for a five-year potential amount of \$2,873,045 from the General Fund.	Current Contract No. GEN2117369B1 expires July 30, 2025. A new contract is required to continue vendor provided special Occupational Medical Services and with Drug and Alcohol Testing Program Services.  Item presented in the event it is not able to be awarded through the clean low bid process.
23	FASD/Purchasing Division	Transportation Department	Approval of Sole Source designation of Extra Duty Solutions.  Approval to Award and renew resultant open-end contract for Sole Source to Extra Duty Solutions.	The purpose of this contract is to provide off-duty law enforcement security detail services of the Lauderhill Police Department at the Broward County Transportation (BCT) Lauderhill Transit Center.	Initial one-year estimated amount of \$422,231.04, and authorize the Director of Purchasing, to renew the contract for two one-year renewal periods, for a three-year potential amount of \$1,266,693.12.	Current Contract TRN218769Q1 expires July 8, 2025 (inclusive of the 90 days). Requisition for replacement contract received 5/9/2025. A new contract is required to continue law enforcement detail at the Lauderhill Transit Center.
24	FASD/Purchasing Division	Transportation Department	Approval to Award open-end contract to low responsive, bidder for Bid No. TRN2130396B1, Diesel Exhaust Fluid.	Provides for an open-end contract with a qualified vendor to furnish Diesel Exhaust Fluid for Broward County Transportation (BCT).	Initial one-year estimated amount of \$318,666, with two-one year renewal periods, for a three-year potential amount of \$1,015,401.	Current Contract TRN2124163B1 expires July 19, 2025 (inclusive of the 90 days). Requisition for replacement contract was received 5/5/2025. A new contract is required to continue providing diesel exhaust fluid for Transit buses. Estimated solicitation advertisement week of May 27, 2025.
25	FASD/Purchasing Division	Transportation Department	Approval of Reasonable Source designation to Opportunities Industrialization Center of South Florida (OIC-SFL).  Approval to Award and renew resultant open-end contract for Reasonable Source to OIC-SFL.	The purpose of this contract is to provide cleaning of Transit bus stops within the Broward Municipal Service District and Transit Centers and Facilities under the Transit Transitional Employment (TTE) Program	Initial one-year estimated amount of \$2,118,000, and authorize the Director of Purchasing, to renew the contract for six one-year renewal periods, for a seven-year potential amount of \$14,826,000.	Current agreement TRN2124451A1 expires June 30, 2025 (inclusive of the 90 day extension). A requisition was received 5/6/2025. A new agreement is required to continue providing the cleaning of Transit bus stops.

Line No.	Lead Department	Division	Requested Action	Summary	Fiscal Impact and Any Applicable Duration	Justification
26	FASD/Purchasing Division	Transportation Department	Approval to Award open-end contract to Distribution Solutions Group, Inc. F/K/A Lawson Products, Inc., and authorize the Director of Purchasing to approve and execute the applicable Participating Addendum, under the Region 4 Education Service Center, facilitated through OMNIA Partners, Public Sector, Inc., Contract No. R240804, Maintenance, Repair, and Operations (MRO) Supplies, Equipment, and Related Products and Services.	The purpose of this contract is to secure an open-end contract for the purchase of miscellaneous parts and supplies; including but not limited to automotive parts, products, and related services for light and/or heavy-duty fleet vehicles.	Initial one-year estimated amount of \$164,771, and authorize the Director of Purchasing, to renew the contract for four one-year periods, for a five-year potential estimated amount of \$823,857.	Current Contract OPN2127829G1 expired April 10, 2025. A participating addendum has been drafted/completed and will be ready for execution during summer recess.
27	FASD/Purchasing Division	Transportation Department/Fleet Division	Approval of Multi-award open-end contracts to Nine Groups for Bid No. TRN2130212B1, Maintenance, Repair Services, and Parts for OEM Automobile and Light Duty Vehicles.	Provides an open-ended solicitation for the procurement of Original Equipment Manufacturer (OEM) parts and for the diagnosis, repair, and maintenance service of various vehicles by an OEM dealer.	Initial five-year estimated aggregate amount of \$37,500,000 with one five-year renewal periods, for a ten-year potential aggregate amount of \$75,000,000.	Replaces Contract No. TRN2114439B1 which expired on March 2, 2025. A requisition was received 3/28/2025. Estimated bid advertisement date of June 1, 2025.
28	Greater Fort Lauderdale Convention & Visitors Bureau Department	N/A	Approval of Threshold increase for Contract No. BLD2129059G1_4, Milliken Services LLC, for Flooring Materials Related Services.	Provides flooring materials (ex. carpet) for updates to Convention Center West building.	\$1,500,000	In anticipation of the Convention Center Hotel opening in Fall 2025, the flooring material between east and west facilities is required to be replaced to ensure transition between locations.
29	Office of Regional Communication & Technology Department	N/A	Approval of Renewal of Interlocal Agreement between City of Sunrise and Broward County for City usage of Local Government Radio System (LGRS).	Renew for a second term of 10 yrs to the agreement between City of Sunrise and Broward County for LGRS usage and City-owned FCC licenses needed to operate system.	The first 10 year term expires 8/12/2025. Approval of this item allows County's usage of City of Sunrise owned FCC licenses to operate LGRS.	Term expires 8/12/25.
30	Office of Regional Communication & Technology Department	N/A	Approval of Nonbinding Term Sheet between County and School Board of Broward County (SBBC) for the usage of, and becoming a participating agency of, the Regional Communications System.	Agree on the terms to be included in the execution of the Regional Interlocal Agreement (RILA), including County charging the SBCC to use County's regional public safety communications infrastructure, regional public safety applications, and/or dispatch services, to the extent requested by SBBC.	No fiscal impact for this action.	Signing this Term Sheet is the initial step towards executing the RILA, which will lead to providing a higher level of service. Any agreement would be presented to the Board for review and approval at a future date.
31	Port Everglades Department	Operations Division	Approval of Agreement Between Broward County and Safe Port Terminals LLC to make use of a container gantry crane at Port Everglades for field testing of a spreader-mounted radiation detection system.	This agreement will allow Safe Port Terminals LLC to make use of a container gantry crane at Port Everglades to test a new technology to scan containers for radiation using a sensor suite installed on the spreader of a crane. Currently, containers are scanned for radiation by CBP as they leave the port on a truck. The project will use funds appropriated by the Legislature in the FY 23/24 FDOT budget. State law does not allow Safe Port Terminals LLC to receive the grant funds directly from FDOT, and Port Everglades has agreed to allow the use of one of its container gantry cranes for the pilot testing of the new technology and pass through the funds.	State will provide up to \$1 million to be used to reimburse Safe Port Terminals LLC for eligible costs associated with the design, engineering, and testing of the spreader-mounted radiation monitoring system at Port Everglades.	The Board approved the State-Funded Grant Agreement (SFGA) between FDOT and the County at the May 20, 2025 meeting (Item No. 15). With a requirement to have all work completed by June 30, 2026, approval of the agreement during the Summer Recess between the County and Safe Port Terminals LLC based on the requirements in the approved SFGA allows Safe Port Terminals LLC to begin project work that is eligible for reimbursement.
32	Port Everglades Department	Port Directors Office	Approval of Consent to Assignment of License Agreement Among Broward County, Matcon Terminal, LLC, and South Florida Materials Corp.	Matcon Terminal LLC and South Florida Materials Corp. entered into a purchase sale agreement of a privately owned asphalt terminal on private property within the Port Everglades Port Jurisdiction Area. The terminal receives asphalt through a pipeline on County property subject to a Bulk Petroleum Pipeline License Agreement with Broward County approved by the Board on May 21, 2019 (Item No. 12). This assignment transfers the licensee's rights and obligations allowing the new owners to continue use of the existing pipeline.	No fiscal impact for this action.	The closing of the purchase sale occurred on May 15, 2025. In order to maintain confidentiality of the private sale, the parties requested the assignment of the license agreement not be made public until after the sale had been successfully concluded.
33	Port Everglades Department	Port Director's Office	Approval of Memorandum of Understanding (MOU) Between Broward County and Royal Caribbean Cruise Ltd. (RCL) for Improvements to Cruise Passenger Terminal 29 and Adjacent Areas.	The Third Amendment to the Port Everglades Passenger Cruise Terminal and Berth User Agreement between the County and RCL, approved by the Board on September 17, 2024 (Item No. 56. This MOU is required for the parties to commence discussions related to improvements to Cruise Terminal 29 and the surrounding area, to expand the terminal to accommodate larger capacity ships, add a new parking garage, and make other road improvements for an efficient ground transportation area adjacent to the terminal. Port staff and RCL have had multiple meetings to develop a scope of work and most efficient project approach.	There is no fiscal impact resulting from the approval of the MOU since it only lays out the framework and process to move forward with RCL towards other definitive agreements addressing completion of a Programming Study, Construction Agency Agreement, and Fourth Amendment to the Passenger Cruise Terminal and Berth User Agreement. Once the MOU is approved, Port staff will work with RCL on a separate agreement to complete the Programming Study.	Discussions with RCL were delayed by changes in key RCL staff. Completion and approval of the MOU during Summer Recess will allow RCL to commence the Programming Study using an existing contractor, with a goal to have the study completed by September, allow negotiations of a Construction Agency Agreement and Berth User Agreement amendment by the end of 2025, and construction to occur in the 2027-2028 timeframe.

Line No.	Lead Department	Division	Requested Action	Summary	Fiscal Impact and Any Applicable Duration	Justification
34	Port Everglades Department	Port Director's Office	Approval of Agreement Between Broward County and Royal Caribbean Cruises Ltd. (RCL), for Consultant Services for Terminal 29 Programming Study.	This Agreement will allow RCL to commence a programming study for improvements to Cruise Terminal 29 at Port Everglades, including renovation and expansion of the existing terminal to accommodate an RCL Quantum-class ship, the addition of a new parking garage, and improvements to the adjacent road network. RCL will use an existing vendor that was previously selected through a competitive process that meets the requirements of Section 287.055, Florida Statutes. The scope may include the development of a design criteria package and preliminary design work to allow for a future design-build contracting approach.	The estimated amount for the agreement is up to \$750,000, which has been previously appropriated in the Port Everglades Capital Budget.	This agreement is related to a separate Summer Recess action to approve an MOU with RCL with the framework for proceeding with the Cruise Terminal 29 improvements. Once the MOU is approved, Port and RCL staff will move quickly to finalize the agreement for RCL to contract with an existing RCL vendor to complete the Programming Study. The goal is to have the study completed by September and allow negotiations of a Construction Agency Agreement and Berth User Agreement amendment by the end of 2025 and construction to occur in the 2027-2028 timeframe.
35	Public Works Department	Construction Management Division	Approval to Execute the Twenty-second Amendment to the Agreement between Broward County and Spillis Candela & Partners/Heery/Cartaya Joint Venture, Request for Letters of Interest (RLI) No. 20030904-0-CM-01 for Consultant Services for County Court Facility.	Provides for design changes to the 500-Car Parking Garage and Plaza Project at the Broward County Judicial Complex (BCJC), to include a public plaza and the first floor of the garage.  The plaza scope of work includes the enhancement of security features, plaza layout, elevation changes for resiliency, inclusion of an art feature, upgraded lighting, and wayfinding signage.  The first floor of the 500-car garage scope of work includes changes to the generator, fire pump, and addition of electric vehicle (EV) chargers in support of sustainability goals; layout to office spaces, and the addition of carbon monoxide ventilation.	Estimated \$146,442. This is a one-time cost for the work.	The Amendment will be negotiated with Consultant the week of 5/26/25 and amendment item was unable to meet the deadlines for June 10, 2025 Board meeting.  Incorporation of these design revisions into the construction documents as soon as possible is important to prevent costly construction delays and change orders.  Preconstruction services have commenced, and preliminary bidding is in progress with final bids due on August 15, 2025. The amendment needs to occur prior to bid process completion to conform to the project schedule.
36	Public Works Department	Construction Management Division	Approval to Execute the Twenty-second Amendment to the Agreement between Broward County and Spillis Candela & Partners/Heery/Cartaya Joint Venture, Request for Letters of Interest (RLI) No. 20030904-0-CM-01 for Consultant Services for County Court Facility.	Provides for design services for the upgrades for the North Building located at the Broward County Judicial Complex (BCJC). Amendment is required for additional Consultant design services for the North Building Upgrades. Facilities Management Division informed Construction Management Division the North Building's switchgear is failing. The circuit breakers and microprocessor within the switchgear have become obsolete and are no longer supported by the manufacturer. Consultant services will take approximately 6 months to complete.	Estimated \$509,567	This is a critical project as any failure in the equipment will result in the loss of emergency backup power to the Crime Lab and Court operations. The project will also include upgrades to the fire alarm system, replacing the distributed antenna system which facilitates emergency communications during life safety events, and the replacement/hardening of the rotunda Kalwall skylight system.  The Amendment will be negotiated the week of 5/26/25.
37	Public Works Department	Construction Management Division	Approval to Execute the Twenty-second Amendment to the Agreement between Broward County and Spillis Candela & Partners/Heery/Cartaya Joint Venture, Request for Letters of Interest (RLI) No. 20030904-0-CM-01 for Consultant Services for County Court Facility.	Provides for price and schedule adjustments to ensure project continuity for the 500-Car Parking Garage and Plaza Project at the Broward County Judicial Complex (BCJC).  Amendment is required to increase the Consultant's Basic Services for the 500-Car Garage and Plaza Project due to construction delays in the enabling projects (abatement and demolition of the existing buildings). The Consultant's Agreement for the 500-Car Garage and Plaza Project includes the enabling projects therefore it is necessary to align the schedule with the overall project schedule.	Estimated \$330,000	It is critical for this Amendment to be approved to ensure Consultant services are in place and are continued for the duration of the project.  Due to the delays in construction, funds allocated within the existing agreement for construction administration will be fully expended prior to the completion of the enabling projects. The amendment includes additional time for construction administration to complete the enabling projects. The abatement is scheduled for completion in the summer, therefore the amendment needs to be approved to mitigate delays to completion of enabling projects.  The Amendment will be negotiated the week of 5/26/25.
38	Public Works Department	Construction Management Division	Approval to Execute the Seventeenth Amendment with The Weitz Company, LLC (Weitz) for Construction Project Management Services for the Broward County Courthouse.	The amendment will provide for additional Owner's Construction Project Management (OCPM) services for both the Enabling Garage Projects and the 500-Car Garage and Plaza Project at the Broward County Judicial Complex (BCJC).  The OCPM will perform critical inspection and testing services for the garage and the East Building (west wall) as required by Florida Department of Environmental Protection (FDEP) and City of Fort Lauderdale. Inspections include threshold, welding, and building envelope. Testing services include materials, water penetrations, piles, and environmental testing.  The Amendment will also increase the OCPM's basic services for the Enabling Garage Projects due to construction delays. Additionally, an increase in Basic Services for the 500-Car Garage and Plaza Project is required for the OCPM to review bid documents and to extend the construction administration services to align with the project schedule.	\$4,498,992 (negotiated)	It is critical for this Amendment to be approved during the summer recess to ensure OCPM services are in place and are continued for both Projects for the duration of the project schedules. The Amendment was negotiated with the OCPM on 5/18/25 and as such we are unable to meet the deadlines to get this to the Board prior to the summer break.  The amendment includes environmental testing services for the abatement which is currently scheduled for completion during the summer. Funds allocated for environmental testing will be expended prior to the completion of the abatement, therefore the amendment needs to be approved to increase the funds for environmental testing to mitigate demolition delay.  Notice to Proceed (NTP) for the demolition of the Central and West Buildings and the construction of the East Building (West Wall) will be issued the week of 5/26/25. The amendment includes Threshold and Building Envelope inspection services for the East Building (West Wall), therefore the amendment needs to be approved during the summer recess to mitigate delays to demolition and construction of East Building (West Wall).

Line No.	Lead Department	Division	Requested Action	Summary	Fiscal Impact and Any Applicable Duration	Justification
39	Public Works Department	Facilities Management Division	Approval of Third Amendment to Agreement No. A1246407A1_1, AssetWorks Master Services, Software, and Support Agreement, with AssetWorks, Inc., to extend the term of the Agreement for an additional five (5) years, increase the total not-to-exceed amount by \$452,000 and restore the Director of Purchasing's award authority of \$500,000 for this agreement.	This sole source agreement with AssetWorks, Inc. was established to provide asset management software containing functionality for property management, asset management, lease management and inventory management.  Disclosure: Revised Section 10.2 Limitation of Liability. Neither Provider nor County shall be liable to the other party for any damages under this Agreement that exceed the largest of the following amounts: (a) \$5,000,000.00; or (b) two times the amount County has spent under this Agreement through the date during the twelve (12) month period preceding the date of the applicable claim.	\$452,000 over a five-year period; funds estimated for the current Fiscal Year are included in the current Fiscal Year budget. Each agency will issue their own purchase orders.	The current agreement expires June 30, 2025. The amendment negotiations to finalize the pricing and the limited liability section took longer than expected and the amendment was unable to be placed on the June 10, 2025 agenda.  This software is used by FMD, Parks, Port and Transit in daily operations.
40	Public Works Department	Highway and Bridge Maintenance Division	Approval of a Work Authorization with either HDR Engineering, Inc. or RSH, Inc. under the Agreement between Broward County and selected consultant firm for Continuing Consultant Services for Roadway, Bridge, and Engineering Projects (RFP No. PNC2127975P1).	The purpose of this Work Authorization is to provide professional services necessary to complete the design of the Andrews Avenue Bridge (860159) Replacement Project.	Approximately \$700K. The project is partially funded by the Florida Department of Environmental Protection - Grant Agreement 23FRP24.	This work authorization could not be presented to the Board before the summer recess because the contract that we are planning to use is expected to be approved during the 6/10/2025 board meeting. This item is being submitted during the Board's summer recess to avoid project delays.
41	Public Works Department	Highway and Bridge Maintenance Division	Approval of New Work Authorization with either HDR Engineering, Inc. or RSH, Inc. under the Agreement between Broward County and selected consultant firm for Continuing Consultant Services for Roadway, Bridge, and Engineering Projects (RFP No. PNC2127975P1).	The purpose of the Work Authorization is to provide consultant services necessary to conduct a stormwater drainage study for Washington Park, a community located within the Broward Municipal Services District (BMSD).	Approximately \$600K. The project is funded by the Broward County Surtax Program.	This work authorization could not be presented to the Board before the summer recess because the contract that we are planning to use is expected to be approved during the 6/10/2025 board meeting. This item is being submitted during the Board's summer recess to avoid project delays.
42	Transportation Department	Capital Delivery & Infrastructure Division	Approval of Memorandum of Understanding (MOU) with Miami-Dade County for Broward Commuter Rail (BCR) South Project.	The MOU is to establish partnership with Miami-Dade County to jointly develop and implement a regional commuter rail service on the FEC corridor between Downtown Miami and south Fort Lauderdale. The portion of the corridor within Miami-Dade County is referred to as the Northeast Corridor and the portion within Broward is referred to as the BCR South. Through this MOU, the two Counties will define the governance framework, expected roles and responsibilities in coordinating planning and operations, developing a financial structure, and set forth processes for future decision-making.	No fiscal impact expected.	To prevent delays in project schedule, the MOU needs to be executed no later August 2025. This MOU facilitates grant application for the Broward Commuter South Project. This MOU must be executed prior to grant submission.
43	Transportation Department	Capital Delivery & Infrastructure Division	Approval of Memorandum of Understanding (MOU) with Florida Department of Transportation (FDOT) for Broward Commuter Rail (BCR) North Project	The MOU is to establish partnership with FDOT on delivering the BCR North project. Define roles and responsibilities for FDOT and Broward County and the expected timelines the current project, roles and responsibilities, expected timeline and associated expectations of FDOT & County moving forward on Broward Commuter Rail (BCR)-North.	No fiscal impact expected.	Broward County Transportation (BCT) is working on the scope for the BCR-North Project Development and Environmental (PD&E) study. The scope is anticipated to be advertised in October 2025. To meet this deadline, the County needs to clearly understand the roles and responsibilities the County and FDOT have in delivering this project.
44	Transportation Department	Operations Division	Approval to Authorize Termination for Cause certain portions of the Broward County contract with Phoenix Motor Inc. for the purchase of electric buses under the State of Georgia Public Mass Transit Contract No. 99999-001-SPD0000138-0007; and authorize the Contract Administrator, the Director of Purchasing, and the Office of the County Attorney to take all necessary administrative and legal actions, including cancellation of Purchase Orders, filing of collection actions and claims, and/or settlement approvals.	County issued two purchase orders to Proterra:  - \$27,979,682 for 23 electric transit buses, including diagnostic tools, manuals, spare parts and training;  - \$10,638,325 for seven electric buses, including route and depot charges.  Proterra filed Chapter 11 bankruptcy in August 2023 and the Transit Bus business was acquired by Phoenix Motor Inc. Throughout term of Contract there have been issues with buses out of specification and warranty issues that have not been resolved. Broward County Transportation (BCT) has provided vendor with reports.	No fiscal impact expected.	On March 18, 2025, BCT sent a Notice of Non-Compliance with Contract Requirements letter to Phoenix Motor Inc. with a listing of deficiencies and provided them an opportunity to cure. To date, Phoenix has not cured deficiencies and has not provided a written response.  On May 14, 2025, the Director of Purchasing sent a Notice of Breach of Contract and Potential Termination for Cause to Phoenix Motor, Inc. providing them with 10 days to respond.

Line No.	Lead Department	Division	Requested Action	Summary	Fiscal Impact and Any Applicable Duration	Justification
45	Transportation Department	Operations Division	Approval to negotiate, approve, and execute (1) amendments to Community Shuttle Service Interlocal Agreements to extend the terms for two additional years years, and (2) form interlocal agreements and amendments with municipalities that elect to participate, modify, or to extend their current participation in the Community Shuttle Service program, subject to review and approval of all such documents for legal sufficiency by the County Attorney's Office and subject to funding approved by the Board for the program.	Authorizes the extension of the Community Shuttle Service Interlocal Agreement with participating municipalities for two years and authorizes the County Administrator to enter into new form Interlocal Agreements with municipalities for the shuttle program and amendments extending existing participating communities' ILAs for two years	\$11,495,601 of funding for the Community Shuttle Program are budgeted in the Transportation Surtax funds.	Approval allows the County to with the municipalities on future model for program.