

**ADDITIONAL MATERIAL
REGULAR MEETING**

JUNE 14, 2022

**SUBMITTED AT THE REQUEST OF
COUNTY ADMINISTRATION**

County Commission Meeting

June 14, 2022

Item #59 (Exhibit 1)

The following four items are added to Exhibit 1 of Item #59 for County Administrator approval or execution during the summer break:

Lead Department/Division	Division	Requisition	Title	Summary	Fiscal Impact of Approval	Justification
County Administration		N/A	Approval of resolution of litigation with Trinity Broadcasting Company, d/b/a Lakeside Park Estates	Provides County Administration with authority to approve resolution of dispute with Lakeside Parks Estates about the closing and relocation of its mobile home tenants.	There is no direct fiscal impact to the County.	Timely action resolves potential litigation between the County and Lakeside Park Estates.
Convention & Visitors Bureau	Convention Center	N/A	Approval of Application to FAA for additional frequencies to be used by tower on Convention Center.	ATT has a contract with Broward County to maintain and upgrade a communications tower on the roof of the Convention Center. ATT would like to increase the frequencies used by the tower, the range of which require approval by the Federal Aviation Authority (FAA), but the request must come from the County. The current contract does not provide authorization for County staff to do this, so it must be approved by the Board.	None.	This action authorizes County staff to submit the request to FAA and allow ATT to upgrade the communications tower on the roof of the convention center.

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Lead Department/Division	Division	Requisition	Title	Summary	Fiscal Impact of Approval	Justification
FASD/Purchasing Division	County Administration	TBD	Second Amendment to the Omni Technical Services Agreement	There are two components to the Amendment: 1) continuation of Omni's technical services during design finalization and construction, and 2) the establishment of a Pre-Opening budget for the hotel that will cover sales, management, employee training and other costs necessary to incur prior to the hotel opening.	The technical services cost is \$600,000. The projected cost for the Pre-Opening budget is \$7.5 million.	Staff is close to concluding negotiations with Omni. Omni's technical services are an integral and required component of finalizing hotel design, which is now in process after the approval of the Fourth Amendment to the Design Services Agreement with Matthews Southwest. Waiting until after summer recess would delay the hotel design process.
Transportation Department	Capital Programs	N/A	Amendment to Contract TRN2121522B1_1, Transit Shelters & amenities	Amends contract for construction of Bus Shelters & Associated amenities.	Increases total contract value by \$1,644,695 from \$7,943,880 to \$9,588,575	Price escalation (25%) requested by vendor due to escalating prices of raw materials (steel/aluminum). Original contract didn't include price escalation clause.