

Required Board Action
Administrative Approval Action During Summer Recess

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Lead Department/Division	Division	Requisition	Title	Summary	Fiscal Impact of Approval	Justification
FASD/Purchasing Division	Aviation Department	AV/A0001473	Approval of Final Ranking for RFP No. GEN2120413P1 Security Guard Services for Fort Lauderdale-Hollywood Int'l & North Perry Airports	The purpose of this RFP is to engage the services of up to three qualified contractors to provide security guard services at the Fort Lauderdale-Hollywood International Airport (FLL) and the North Perry Airport. Scope of services, as follows: Contract 1 - Terminal Inspections at FLL; Contract 2 - Airside and Landside Operations at FLL; and Contract 3 - Security Guard Services at North Perry Airport.	The estimated project cost is \$5,000,000.	Current agreement R1311116P1.1 expires on December 31, 2022 or on award of new contract under RFP GEN2120413P1 whichever is earlier. Combination EC Meeting scheduled for June 10, 2022. Authorizes approval of rankings only unless there is a protest.
FASD/Purchasing Division	County Administration	ADM2100010	Approval of time extension of existing contract with P3 consultant for the Joint Government Center Project (KPMG) at no additional cost.	Provides an extension to the contract with KPMG to allow them to submit a bill for work performed.	There is no additional cost for this action over what was previously authorized by the Board.	Due to the uncertainty regarding the underlying Joint Government Center Project, an extension is now needed to allow KPMG to submit a bill for work performed.
FASD/Purchasing Division	County Administration/ Libraries	LBD0001913	Approval to award Bid No. OPN2124384B1, Library Delivery Services, open-end contract.	Provides pick-up and delivery services for County Libraries.	Approximately \$525,000 over a three year term (initial and renewals)	Current contract OPN2117006B1, expires July 23, 2022.
FASD/Purchasing Division	County Administration/Office of Public Communications	OPC00000686	Approval to award open-end contract to lowest responsible bidder, Mac Papers, LLC for Paper and Envelopes, Bid No. OPN2124184B1, for the Office of Public Communications	Provides various types of Paper and Envelopes for the Office of Public Communications Division and other County agencies.	Initial one-year estimated amount of \$660,878, with two one-year renewal periods, for a three-year potential estimated amount of \$1,982,634.	Current contract OPN2119172B1, Paper and Envelopes, expires November 4, 2022. However, bids received expire over summer recess.
FASD/Purchasing Division	FASD/Human Resources	HRS00000567	Approval of Request for Proposal (RFP) No. GEN2124049P1, Voluntary Emergency Loan Program	The purpose of this RFP is to seek a qualified firm to provide and administer an emergency loan program for active, benefit eligible County employees.	There is no cost to County for this project. The anticipated loan value from the selected vendor to employees for a total five-year agreement is \$3,000,000.	Current contract expires on December 31, 2022 and approval of the RFP will begin the process so a replacement contract will be in place on January 1, 2023.
FASD/Purchasing Division	FASD/Human Resources	HRS00000562	Approval of Request for Proposal (RFP) No. GEN2124378P1, Pre-Employment Background Verification Services	The purpose of this RFP is to seek a qualified firm to provide Pre-Employment Background Verification Services.	None. The resulting RFP agreement is estimated in the amount of \$535,000. This amount includes the initial term and renewals.	Current contract R2113263P1, Pre-Employment Background Screening Services, has been extended on a month-to-month basis pending completion of the RFP.
FASD/Purchasing Division	Parks and Recreation	PRA00006394	Approval of Request for Proposal (RFP) No. GEN2123731P1, Exhibit Design, Fabrication, and Installation for Nature Centers	The purpose of this RFP is to seek a qualified firm to design, fabricate, and install museum-quality exhibits for the Fern Forest Nature Center and Miramar Pineland Nature Center.	None. The resulting RFP agreement is estimated in the amount of \$721,222. This amount includes the two year initial term and three annual renewals.	Fern Forest exhibits will replace existing exhibits designed and installed over 30 years ago. Miramar Pineland exhibits are required as a part of the Florida Communities Trust partnership and are instrumental in the classification of the building as an interpretive center.
FASD/Purchasing Division	Port Everglades Department/Operations Division	TBD	Approval of Request for Proposals (RFP) for Modification of Existing Low Profile Container Gantry Cranes at Port Everglades Southport Container Terminal and Painting of Additional Cranes in Midport	The purpose of this RFP is for solicitation for the Modification of Existing Low Profile Container Gantry Cranes at Port Everglades Southport Container Terminal and Painting of Additional Cranes in Midport project. The project consists of: * Major modifications to the SAMSUNG cranes to increase and reinforce the crane's structure to support the increased lifting capacity and comply with the wind design criteria. Complete painting for the identified Port's cranes.	\$50M	This work is planned to occur in conjunction with the commissioning of three new cranes in the Port's Southport area. Since those cranes are scheduled to arrive in September, starting the RFP process early will allow for the selection of the vendor and commencement of preparations since many of the components that will be included in the crane upgrades have extremely long lead times.
FASD/Purchasing Division	Port Everglades Department/Port Director's Office	PAD00000317	Approval of Final Ranking of RFP GEN2120642P1 Professional Security Guard Services for Port Everglades	The purpose of this RFP is to engage the services of a qualified contractor with local and county government experience in providing weekly security guard services and patrol equipment.	The estimated project cost is \$7,000,000.	Current agreement R1311116P1.1 expires on December 31, 2022 or on award of new contract under RFP GEN2120642P1 whichever is earlier. EC Meeting is pending scheduling. Authorizes approval of rankings only unless there is a protest.
FASD/Purchasing Division	Port Everglades Department/Port Director's Office	TBD	Approval of Request for Proposals (RFP) for Port Everglades 2023 Master/Vision Plan Update	The purpose of this RFP is to engage a qualified consultant (and its team) with multiple disciplines to complete an update to the Port Everglades Master/Vision Plan, including the completion of an Existing Condition Assessment, Market Assessment, Plan Development and Final Plan, Impacts, and Implementation Strategies.	\$1,275 M	Port Everglades is required by Chapter 16 of the Broward County Administrative Code to update its Master/Vision Plan every 2-3 years. This RFP will initiate the process to begin that update in late 2022, early 2023 through a competitive solicitation process. The Plan Update is approximately an 18 month process from the date the contract is awarded.

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FASD/Purchasing Division	Port Everglades Department/Seaport Engineering and Construction	SEA-22-065	Approval of Request for Proposals (RFP) for Managing General Contractor (MGC) services for the construction of the Slip 1 Expansion Project & Berth 7, 8, and 8A Bulkhead Replacements	The purpose of the RFP is to seek an MGC for the Slip 1 Expansion Project and the replacement of bulkheads on the north and west end of Slip 1.	\$184.5M total as follows: \$25M funded by FDEP \$53.1M grant/FDOT. \$106.4M County/Port and other grants Up to \$30.0M	Slip 1 provides the refined fuel delivered to Port Everglades with two berths for unloading. Slip 1 bulkheads are nearing the end of their design life and need to be replaced. Newly constructed racks for fuel piping, previously planned are nearing completion.
FASD/Purchasing Division	Port Everglades Department/Seaport Engineering and Facilities Maintenance	SEA0000833	Approval of Agreement between Broward County and James B. Pirle Construction Company, Inc. D/B/A Pirle Construction for Request for Proposals (RFP) No. PNC2123286P1, Managing General Contractor for Cruise Terminal 4 Improvements at Port Everglades Cruise Passenger 4 terminal.	Agreement is for the number one-ranked qualified Managing General Contractor to provide preconstruction and construction services for interior, exterior, marine infrastructure, graphics, signage and other improvements at Port Everglades Cruise Passenger 4 terminal.		The Port Everglades Passenger Cruise Terminal and Berth User Agreement between Broward County, and Magical Cruise Company, Ltd. d/b/a Disney Cruise Line, requires the Marine Infrastructure Improvements and Terminal Improvements at Passenger Cruise Ship Berth No. 4 and its adjoining cruise passenger terminal facilities are completed by November 30, 2023.
FASD/Purchasing Division	Port Everglades Department/Construction Maintenance	SEA0000996	Approval to award Bid No. OPN2124186B1, Hand Tools and Handheld Power Tools, open-end contract.	Provides hand tools and handheld power tools on a single, fixed percentage discount catalog or list price of all catalog items as a multiple award.	Initial one-year estimated amount of \$400,000, for a three-year potential estimated amount of \$1,200,000.	These are the tools needed and utilized by Port Everglades for various projects based on a firm, fixed percentage discount from current published list price in order for the County to receive the most competitive net price.
FASD/Purchasing Division	Public Works Department/Construction Management	CMD00000810	Approval to award fixed contract to lowest, responsible bidder for NW Family Success Center (NWFS-C) Refresh, Bid No. PNC2124269C1, for the Construction Management Division; Approval increasing the approved change order contingency to 15%; Approval to transfer budgets between other Human Services Department projects, to increase the NWFS-C project budget by \$260,000.	Bids for the Northwest Family Success Center Refresh were received on May 18, 2022. The bids are under review by Purchasing Division and Construction Management Division. All bids exceeded estimates provided by the Consulting team, requiring an increase in project funding to continue with the project and to provide adequate contingency for this interior remodel project.	The estimated construction cost is \$1,000,000, the change order contingency will be increased to a potential total change order amount of \$150,000. Budget Transfer will increase the total project budget from \$1,212,000 to \$1,472,000; an increase of \$260,000.	Bids have been received on this important refresh of the Northwest Family Success Center. The refresh updates the work stations for current and future needs, provides new floor finishes, public and staff toilet rooms, creates two separated and sound controlled conference rooms and the air conditioning to support them. The project estimates were in keeping with the project budget, however recent market trends, material shortages and a reduced available work force has caused construction prices to rise. Since the project is an interior remodel, Construction Management Division asks for an increased change order percentage to 15% to allow for hidden conditions, and is reflecting this request in the total budget resolution to support the project.
FASD/Purchasing Division	Public Works Department/Facilities Management	FMD0018806	Approval of Request for Proposals (RFP) No. BLD2124561P1, Janitorial Services for County Facilities	New RFP to solicit janitorial services for county facilities, which will result in 5 agreements for the following locations: Governmental Center East Complex, Main Library, South Regional Courthouse, Broward County Judicial Complex, and Traffic Engineering.	None. The resulting RFP agreements are estimated in the amount of \$6,842,996 for the initial two-year term, for a total estimated five year amount of \$17,107,489.	The RFP will provide Janitorial Services for various Broward County Facilities locations for basic cleaning of facilities' restrooms, offices and floors, including cleaning supplies, paper products, pressure cleaning, windows, air quality, emergencies, and additional services needed.
FASD/Purchasing Division	Public Works Department/Facilities Management	FMD0014580	Approval of Agreement between Broward County for Request for Proposals (RFP) No. BLD2123540P1, Building Automation Systems Services - County Facilities	The purpose of the Agreement is for the number one-ranked firm to provide routine monthly, quarterly, semi-annual, and annual inspection and maintenance service for covered equipment, installation, repairs, and upgrades of Building Automation Systems Services.	The agreement is estimated in the amount of \$5,507,289 for the initial three-year term, and a total estimated five year amount of \$8,178,815.	Current agreement No. BLD1305709P1_1 expires on August 30, 2022. Final Evaluation Committee meeting is scheduled for June 9, 2022 with negotiations to commence thereafter.
FASD/Purchasing Division	Public Works Department/Highway Construction and Engineering	HCN0000717	Approval of Request for Proposal (RFP) No. TRN2124380P1, CEI Services for Adaptive Traffic Control Systems (ATCS) & Fiber Optics Network	New RFP to solicit a qualified firm to provide Construction Engineering and Inspection (CEI) professional services and technical support services to install Adaptive Traffic Control Systems (ATCS) and Fiber Optics Network (FON) at various signalized intersections.	The estimated amount is \$1,500,000 for Construction Engineering and Inspection services.	These future services are for Broward County surtax projects.
FASD/Purchasing Division	Public Works Department/Highway Construction and Engineering	HCN0000728	Approval of agreement between Broward County and Solid Consulting Engineers, Inc., RFP No. TRN2123143P1, Continuing Engineering Inspection Services for Sheridan Street Expansion	The purpose of this agreement is to provide a qualified Consulting Engineering and Inspection firm to provide Construction Engineering and Inspection (CEI) Professional Services and Technical Support Services related to the expansion of Sheridan Street from four to six lanes from SW 148th Avenue to east of Flamingo	The estimated amount is \$1,500,000.	These future services are for Broward County surtax projects.

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FASD/Purchasing Division	Public Works Department/Highway Construction and Engineering (HCED)	HCN0000732	Approval of Request for Proposals (RFP) No. TRN2124667P1 US-1 Adaptive Traffic Control Systems and Fiber Optic Network, for the Highway Construction and Engineering Division	The purpose of the RFP is to seek a qualified firm to provide design of an Adaptive Traffic Control System (ATCS) and Fiber Optic Network along US-1 within the limits described in solicitation.	The estimated amount is \$550,000 for design services. Funding has been allocated from the Mobility Advancement Program Fund.	These future services are for Broward County surfax projects.
FASD/Purchasing Division	Public Works Department/Traffic Engineering	TES0001896	Approval to award Bid No. OPN2124581B1, Stop Signs and School Crossing Signs	Provides "STOP" signs and School Crossing designated signs. These signs will enhance visibility and safety to motorists, cyclists and pedestrians on County and City roadways where Traffic Engineering agreements have been established.	Initial three-year estimated amount is \$314,250 for a potential amount of \$523,750 for five years total term.	Current contract No. OPN2118353B1_1 expires July 11, 2022.
FASD/Purchasing Division	Public Works Department/Traffic Engineering	TES0001898	Approval to award Bid No. OPN2124580B1, Sign Sheetling and Vinyl Products	Provides sign sheetling and liners used in the fabrication of traffic control signs.	Initial three-year estimated amount is \$385,373.25 for a potential amount of \$642,288.75 for five years total term.	Current contract No. OPN2119068B1_1 expires September 21, 2022.
FASD/Purchasing Division	Public Works Department/Traffic Engineering	TES0001679	Approval to award Bid No. OPN2123678B1, Subsurface Facility and Utility Locating Services	Provides subsurface facility and utility locating services to locate and mark underground utilities and facilities prior to construction on an underground site.	Estimated initial three-year amount of \$4,231,485, and a five-year potential estimated amount of \$7,052,475.	These future services are for work that involves specialized equipment and software to perform various underground utility locating services, including ground penetrating radar and vacuum digging to prevent damage to the County's underground utilities and facilities.
FASD/Purchasing Division	Public Works Department/Traffic Engineering	TES0001790	Approval to award Bid No. OPN2124172B1, Pedestrian Signals and Accessories	Replacement contract to provide Pedestrian Signals and Accessories (equipment and materials) for the Traffic Engineering Division and other Broward County agencies that may have a need for these goods.	None. Initial Term of one (1) year with four (4) optional one-year renewals. Initial term estimate: \$225,363 and five-year estimate: \$1,126,820.	Current contract expires July 4, 2022. Solicitation currently advertised and ends on June 8, 2022. Administrative approval will ensure no lapse in contracts and affords availability of equipment/supplies for continuous daily operations.
FASD/Purchasing Division	Public Works Department/Water Management	WMA0000508	Award for open-end contract for canal and associated facilities maintenance for the Water Management Division	Provides general upland maintenance and related work, such as grass cutting and debris removal, to various water control districts and other canals.	Estimated amount of \$1,200,000 for initial one-year term with four one-year renewals and \$6,000,000 for potential five-year term.	Current contract No. BLD2116981B1 expires July 9, 2022 and has already been extended 90-days. Administrative approval will ensure no lapse of services while the Board is on Summer Recess.
FASD/Purchasing Division	Transportation Department/Administration-IT	MTD0007331	Approve Agreement for Motorola Radio Maintenance & Support (Sole/Source Sole Brand)	Provides for Maintenance of Transit Radio system	Estimated amount of \$556,090.	Current contract expires August 4, 2022.
FASD/Purchasing Division	Transportation Department/Capital Programs	MTD0006887	Approval to award fixed contract to single bidder, A&P Contracting, Co., for Enhancement and Retrofit Project for Ravenswood Transit Facility, Bid No. TRN2123318C1, for the Transportation Department.	Provides a contractor to repair and replace materials and equipment within the facility – including concrete and asphalt repair; correcting vertical cracks in walls; remediating and correcting concrete drives to create positive drainage; providing a new lightning protection system for the facility; repair and reseat parking garage ramp; refurbishing two existing heating units for the paint booth, located at 5440 Ravenswood Road, Dania Beach, FL 33312.	The amount for this Agreement is \$1,379,425 which includes an allowances amount of \$135,000.	The services are budgeted in the Transportation Surtax Fund.

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FASD/Purchasing Division	Department/Capital Programs	MTD0007624	Approval to award fixed contract to single bidder, RE Environmental Services, Inc., for the Ravenswood Stainless Steel Pipe Replacement Project. Bid No. TRN2124144C1, for the Transportation Department.	Provides a contractor to replace, reroute, and demolish existing stainless steel piping located at 5440 Ravenswood Road, Dania Beach, FL 33312.	The amount for this Agreement is \$519,000, which includes an allowances amount of \$50,500.	The services are budgeted in the Transportation Surtax Fund.
FASD/Purchasing Division	Transportation Department/Capital Programs	MTD0007635	Approval of Request for Proposals (RFP) No. TRN2124176P1, Architectural and Engineering Professional Services for Transit Infrastructure (CBE), for the Transportation Department	The purpose of the RFP is to seek a qualified firm for continuing engineering services for BCT.	The estimated annual cost is \$1,000,000 for a total estimated amount of \$5,000,000 for design consulting services. Funding has been allocated from the Transportation Surtax Fund.	The purpose of this solicitation is to seek a qualified consulting firm to provide professional architectural and engineering services under a continuing services agreement for remodeling, renovations, and new construction at various countywide locations in support of the Transportation Department.
FASD/Purchasing Division	Transportation Department/Capital Programs	MTD0007636	Approval of Request for Proposals (RFP) No. TRN2124157P1, Architectural and Engineering Professional Services for Transit Infrastructure (DBE), for the Transportation Department	The purpose of the RFP is to seek a qualified firm for continuing engineering services for BCT.	The estimated annual cost is \$1,000,000 for a total estimated amount of \$5,000,000 for design consulting services. Funding has been allocated from the Federal Transit Administration (FTA) Fund.	The purpose of this solicitation is to seek a qualified consulting firm to provide professional architectural and engineering services under a continuing services agreement for remodeling, renovations, and new construction at various countywide locations in support of the Transportation Department.
FASD/Purchasing Division	Transportation Department/Fleet Services	N/A	Approval/Award of Piggy Back Request to access Sourcewell Contract No.: 032521 Aftermarket Vehicle Parts	Provides needed aftermarket repair and service parts for 3,400 vehicles and equipment owned and operated by Broward County Agencies.	Estimated \$6M over the remaining term (2 years 7 months).	Current contract expires October 31, 2022 ; maintaining a purchasing mechanism for aftermarket repair and service parts is necessary to keep the County's vehicles and equipment in a state of good repair and safe and serviceable at the lowest cost when compared to OEM parts.
FASD/Purchasing Division	Transportation Department/Operations Division	MTD000007472	Award Contract with Primus Construction, Inc. for construction and renovation of the Copans Bus Wash Station Bid No. TRN212577C1.	Renovates the existing bus wash facility and replaces existing bus wash equipment at 3201 West Copans Road, Pompano Beach	Estimated amount of \$1,890,000.	This contract will be used to replace several bus wash units at the Copans Road Maintenance and Operations facility that have met their useful life. The contract will allow for the nightly automated cleaning/washing of up to 200 buses that are placed in service daily and will eliminate the need for manual cleaning of vehicles at the facility.
FASD/Purchasing Division	Transportation Department/Service and Strategic Planning	TBD	Approval of contract to Provide Public Transportation Services	To provide contracted weekday (M-F) fixed-route Transit Bus service for Routes 15, 23, and 56W.	\$847,342.66 Annually - Two (2) year initial and one (1) option year	Current contract expires August 21, 2022.
FASD/Purchasing Division	Transportation Department/Transit	MTD0007469	Approval of Agreement between Broward County and Vector Media., for Request for Proposals (RFP) No. TRN2122974P1, Transit Advertising Program for the Transportation Department	Agreement provides a qualified firm for revenue-generating advertising services for the Transportation Department buses and other designated areas in a manner acceptable to the County.	There is no fiscal impact associated with this agenda item as this is a revenue generating contract.	A protest was filed and was denied by the County; the protestor has filed an appeal with State of Florida Division of Administrative Hearings (DOAH). If DOAH rejects/denies appeal, this approval will allow agreement to be approved/executed during Summer Recess.
FASD/Purchasing Division	Transportation Department/Transit	MTD0007768	Approval to award Bid No. TRN2124364B1, Pest Control - Transit Buses, Cars and Various BCT Locations	Provides pest control services for transit buses, non-revenue vehicles and various BCT locations.	The initial one-year estimated amount is \$430,600, for three-year potential amount of \$1,291,800.	The purpose of this solicitation is to provide comprehensive pest control services to suppress or eliminate populations of targeted pest/insects/rodents onboard transit buses, non-revenue vehicles and various BCT locations.
FASD/Purchasing Division	Transportation Department/Transit	MTD0007928	Approval to award Bid No. TRN212466B1, Supply of Refrigerant for Transit Buses and Vehicles	Provides the supply of refrigerant to the various BCT locations.	The initial one-year estimated amount is \$213,825.80 for three-year potential amount of \$641,477.40.	Replaces current contract No. V2114715B1.
FASD/Purchasing Division	Transportation Department/Transit - Capital Programs	MTD0007867	Approval of Request for Proposal (RFP) No. TRN2124559P1, CEI Services Countywide Transit Infrastructure Improvement Program (FTA Funded)	The purpose of the RFP is to seek a qualified firm to provide Construction Engineering and Inspection (CEI) professional services and technical support services related to improvements/construction of Infrastructures Countywide.	The estimated annual cost is \$842,400. The three-year initial amount is \$2,527,200 for a potential five-year total estimated amount of \$4,212,000 (5 year total term).	The purpose of this solicitation is to seek a qualified consulting firm to provide Construction Engineering and Inspection (CEI) professional services and technical support services related to improvements/construction of Infrastructures Countywide.

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FASD/Purchasing Division	Transportation Department/Transit Division	MTD0007935	Approval to award Bid No. TRN2124711B1, Bus Stop Sign and Pole Mounted Solar Lighting Install	Provides the replacement of all existing bus stop signs with a newly designed sign, installation/reinstallation of bus stop poles at multiple bus stop locations, and the installation of a stand alone pole mounted solar light at multiple locations throughout Broward County.	The estimated annual amount is \$1,198,000, with three one-year renewal terms for a four-year potential contract value of \$4,792,000, which includes an annual Pass-Thru allowance amount of \$98,000.	The services are budgeted in the Transportation Surtax Fund.
FASD/Purchasing Division	Transportation Department/Transit Division	MTD0007959	Approval to award sole brand, Bid No. TRN2124716B1, Remanufactured/Repair/Rebuild BCT Bus Transmissions	Provide services for the Remanufacturing/Repairing/Rebuilding BCT Bus Allison, Voith and ZF Transmissions to maintain the factory warranty coverage.	Initial one-year estimated amount is \$585,018.02 for three-year potential amount of \$1,755,054.06.	This sole brand contract for transmission remanufacturing, repair and rebuilding services for the Broward County Transportation Department (BCT) bus fleet.
FASD/Purchasing Division	Public Works Department/Highway and Bridge Maintenance	HWB0002339	Approval of RFP to procure Consultant Services for Rehabilitation of Bascule Bridges (Movable Bridges)	The purpose of the RFP is to provide consultant services for design plans and other necessary documentation required to prepare a construction contract for the rehabilitation of the SE 3rd Avenue and SW 4th Avenue bascule bridges.	Up to an estimated amount of \$3.6M for design services.	Based on the annual FDOT Bridge Inspection Reports, these two bridges are showing electrical and mechanical deterioration that cannot be restored by regular maintenance activities. This RFP is the first step to a rehabilitation project that will extend the service life of these movable bridges.
Human Services	Broward Addiction Recovery Division (BARC)	N/A	Approval of the Grant Agreement between Florida Alcohol and Drug Abuse Association, Inc. (FADAA)/Department of Children and Families (DCF) and Broward County	This Grant Agreement funds Medication-Assisted Treatment for Broward County Residents affected by substance use disorder.	Estimated grant award of \$250,000. No match requirement.	This Grant Agreement funds Medication-Assisted Treatment for Broward County Residents affected by substance use disorder. BARC is still awaiting the funding amounts and agreement drafts from the State
Human Services	Broward Addiction Recovery Division (BARC)	N/A	Approval of the Grant Agreement between FADAA/Office of State Courts Administrator (OSCA) and Broward County	This Grant Agreement funds Medication-Assisted Treatment for Broward County Residents affected by substance use disorder. BARC is still awaiting the funding amounts and agreement drafts from the State.	Estimated grant awards of: Program A: \$227,589 Program B: \$185,000 Program E: \$60,000 Total (all Programs): \$492,589 No match requirement	This Grant Agreement funds Medication-Assisted Treatment for Broward County Residents affected by substance use disorder. BARC is still awaiting the funding amounts and agreement drafts from the State.
Human Services	Community Partnerships Division	N/A	Approval of application for Florida Department of Law Enforcement ("FDLE") funds	The U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance provides program funding to improve the criminal justice system to reduce violence and crime by funding initiatives within state and local agencies. FDLE is responsible for distributing Edward Byrne Memorial Justice Assistance ("JAG") grant program funds through a designated, formula-based, non-competitive application process. FDLE has not yet released the application for funding.	Unknown	FDLE has not provided notice of funding availability. FDLE notices of availability are usually issued in May, however FDLE has not yet released the Notice for this year's application. The FDLE deadline for application submission is usually short, so there may not be time to wait until the August 2022 Commission meeting for application approval.
Human Services	Community Partnerships Division	N/A	Harm Reduction Program Grant from SAMHSA	The SAMHSA agreement would provide funding for Substance Use and Mental Health Services Projects.	Unknown	The SAMSHA application close date was February 7, 2022. Broward County has not received information regarding the status of an award.
Human Services	Community Partnerships Division	N/A	Approval of Florida Department of Children and Families ("DCF") COVID II funds	DCF may issue grant funds for the provision of services to prevent, prepare for, and respond to COVID-19 among persons experiencing homelessness in Broward County, and for administrative services.	\$500,000 (estimated)	DCF has not yet provided notice of funding availability.

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Human Services	Crisis Intervention & Support Division	N/A	Approval of Child Advocacy Trust Fund Agreement between Broward County and Florida Network of Children's Advocacy Centers (FNCAC)	The purpose of the Agreement is to fund mental health therapy services to children and families involved in allegations of child maltreatment and medical consultations for child victims of abuse/neglect.	\$9,789	Funder requires agreement be fully executed by July 1, 2022 or funding will be forfeited.
Libraries	Libraries Division	TBD	Approval of an Agreement between Broward County and Broward County Public Schools to share the cost of the Construction Renovation for the Pembroke Pines Waller C. Young Library (955 NW 129th Ave, Pembroke Pines, FL 33028)	The purpose of the Agreement is to share in the cost of construction for the complete re-roofing with new roof insulation, new carpet tile flooring, new mechanical systems, limited ceiling replacement, and repair and refinishing of those areas affected by the construction.	Value of the work estimated = \$1,880,200 Estimated County share @ 50% = \$940,100	These services are being performed to replace items that have exceeded their useful life or have become damaged under the 1992 Agreement between Broward County and the Broward County School Board for the ownership, upkeep, and repair of the Broward Public Library located on Broward Public School grounds.
Parks and Recreation	Parks and Recreation	TBD	Approval of Second Amendment to License and Concession Agreement between Broward County and BikeBox, LLC, for Bicycle Rental and Concessionaire Services at Markham Park and Quiet Waters Park, modifying the timeline for the project phases and deliverables and allowing Contract Administrator to approve any further updates to the project phases and deliverables schedule.	On October 20, 2020, Agenda Item 42, the Board of County Commissioners approved the License and Concession Agreement between Broward County and BikeBox, LLC for Bicycle Rental and Concessionaire Services at Markham Park and Quiet Waters Park. On May 18, 2021, Agenda Item 31, the Board of County Commissioners approved a First Amendment to the Original Agreement.	None	The ongoing impacts of the COVID-19 public health emergency, which include County agency delays with permitting and licensing, have impacted BikeBox's ability to complete its work. Due to this, BikeBox is currently outside of its required Capital Improvement deadline, as the facilities at Markham Park and Quiet Waters Park were due to be completed in August 2021 and October 2021, respectively. BikeBox has requested additional time to meet the requirements of project phases outlined in the Agreement. The Second Amendment establishes updated timelines for the project phases and deliverables, extending the Markham Park and Quiet Waters Park project completion dates.
Parks and Recreation	Parks and Recreation	TBD	Approval of First Amendment to License and Concession Agreement between Broward County and Butterfly World, Ltd., by and through its Managing Partner, Meta-Science, Inc., for the operation and maintenance of the Butterfly Farm, Botanical Garden, Insectarium, and Aviary at Tradewinds Park.	On January 28, 2020, Agenda Item 28, the Board of County Commissioners approved the License and Concession Agreement between Broward County and Butterfly World, Ltd., by and through its Managing Partner, Meta-Science, Inc., for the operation and maintenance of the Butterfly Farm, Botanical Garden, Insectarium, and Aviary at Tradewinds Park.	This action would waive \$200,000 worth of Capital Improvements which the Concessionaire was originally required to complete in Contracts Year 1 and 2, as well as \$18,000 worth of revenues due to the County to offset County's lost revenues and costs arising from the use of the Tradewinds Park Buckeye and Crescent shelters.	Due to the ongoing impacts of the COVID-19 public health emergency, Butterfly World asserts that it has suffered significant financial loss, which resulted in a temporary closing of its facilities and a reduction in visitors since reopening. As a result of the claimed financial losses, Butterfly World has requested a modification to the Capital Improvement Plan outlined in the Agreement. The First Amendment to the Agreement would waive Butterfly World's required Contract Year 1 and Contract Year 2 Concession-related improvements, and modify the required Concession-related improvements for Contract Year 3. As yet, the unsigned First Amendment to the Agreement is currently in Contract Year 3, and to avoid any further delays, Parks is recommending approval of this action.

Required Board Action
Administrative Approval Action During Summer Recess

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Lead Department/Division	Division	Requisition	Title	Summary	Fiscal Impact of Approval	Justification
Port Everglades Department	Port Everglades Department/Port Director's Office	N/A	Approval of a twenty year License and Operating Agreement, with one additional ten year extension term, between Broward County and Florida East Coast Railway, LLC to provide reasonable common carrier railway operations on the in-service portions of the Port Everglades Railway	Port Everglades Authority, predecessor to Broward County, entered into a twenty (20) year agreement wherein Florida East Coast Railway Company, predecessor to Florida East Coast Railway, LLC, agreed to conduct railway operations over certain tracks and facilities that were then owned by the Authority and located at Port Everglades. Pursuant to the prior agreement, the Authority agreed to complete certain modifications to such tracks and facilities, and Company, at its sole cost and expense, agreed to maintain such tracks and facilities, as modified. County desires the continuation of railway operations over certain tracks and facilities owned by County and located at Port Everglades, and FEC is agreeable to conduct such railway operations. This Agreement establishes the terms and conditions relating to FEC's right to conduct such railway operations.	Rail operations have generated approximately \$250,000 in revenue annually. These revenues are anticipated to continue throughout the twenty-year term of the agreement for a total value of approximately \$5,000,000.	Signature of the agreement has been delayed by organizational changes within the railroad at the senior levels. The agreement is currently being routed through FEC's parent company headquarter in Mexico. We anticipate receiving the executed document during the summer recess.
Port Everglades Department	Port Everglades Department/Port Director's Office	N/A	Approval of the First Amendment to Port Everglades Passenger Cruise Terminal and Berth User Agreement between Broward County and Magical Cruise Company, LTD. d/b/a Disney Cruise Line	The amendment provides for new Capital Cost Recovery Charge language and cost allocation between Broward County and Disney Cruise Line to address increases in the cost estimates for improvements to Terminal 4 and the adjacent berth.	\$21 M	The First Amendment will: (1) update the Concept Plans that are being used by the design professional (which has a separate contract with Broward County) as a baseline for the Final Plans for the Marine Infrastructure Improvements and Terminal Improvements at Passenger Cruise Ship Berth No. 4 and its adjoining cruise passenger terminal facilities; (2) extend the Construction Plans Approval Date to allow time for the design professional to incorporate the additional design work; (3) increase the project caps from \$14 million to \$35 million to accommodate the additional work (part of which Disney will reimburse through a Capital Cost Recovery Charge); (4) delegate authority to the Port Director & Chief Executive to increase the project caps by up to \$1.75 million; (5) modify the Capital Cost Recovery Charge terms and calculation (including increasing Disney's share); (6) update the ownership and maintenance provisions for the improvements; and (7) update the applicable exhibits.
Port Everglades Department	Port Everglades Department/Port Director's Office	N/A	Approval of Second Amendment to Reimbursable Agreement between Broward County and National Oceanic and Atmospheric Administration (NOAA) for the Design and Installation of Three Current Measurement Systems at the Port Everglades Entrance Channel; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the amendment.	This amendment allows NOAA to modify the existing Port Everglades Physical Oceanographic Real-Time System that provides water level and weather information to mariners to add three current meters that will be installed on navigation buoys in the Port Everglades Entrance Channel to also provide real-time current information to pilots and other mariners to allow safe transit through the channel.	\$275K	The Port Everglades Harbor Safety Committee and Port Everglades Pilots Association have identified the need to install current meters outside the Port Everglades Entrance Channel to provide critical information to pilots and mariners transiting the channel. This has become time-critical as larger container ships are now arriving at the port and this information is essential to allow for safe navigation through the port entrance. NOAA has sufficient funding to complete the site reconnaissance, but requires funding for procurement and installation of the required equipment.

Required Board Action
Administrative Approval Action During Summer Recess

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Lead Department/Division	Division	Requisition	Title	Summary	Fiscal Impact of Approval	Justification
Port Everglades Department	Port Everglades Department/Port Director's Office		Approval of a ten-year Bulk Petroleum Product Pipelines License Agreement between Broward County and MPLX Terminals LLC to operate and maintain a petroleum pipeline between the MPLX Spangler terminal and Everglades Pipe Line pumping station located at Port Everglades.	Replaces the existing ten-year pipeline agreement between the County and the predecessor company to MPLX Terminals LLC, Marathon Petroleum LLC, expiring September 10, 2022.	Revenue from the pipeline license agreement will generate approximately \$179,000 over the ten year term of the agreement.	Current contract expires September 10, 2022. Pipeline license agreements require board approval and this allows County staff the opportunity to put a replacement license agreement in place prior to its September 10 expiration.
Public Works Department	Public Works Department/Construction Management	N/A	Approval of the Second Amendment to the Managing General Contractor Agreement with Stiles Pirle Joint Venture for Judicial Projects in Broward County, (PNC2119163P1), to include the South Regional Courthouse Replacement project for an estimated Guaranteed Maximum Price of \$152,796,333	Amends the Agreement with Stiles Pirle Joint Venture to include the South Regional Courthouse Replacement Project to facilitate the use of the Managing General Contractor in Pre-Construction and Construction Services	The estimated Guaranteed Maximum Price (EGMP) for the South Regional Courthouse Replacement Project is \$152,796,333. A portion of the estimated GMP will be negotiated for pre-construction services as needed.	The South Regional Courthouse was originally advertised/included in the RFP for this agreement, however the value of the South Regional Courthouse Replacement Project was yet undetermined and not included in the approved "Schedule of Estimated Guaranteed Maximum Prices." This Second Amendment incorporates the South Regional Courthouse Replacement Project as part of the Managing General Contractor Agreement with Stiles Pirle Joint Venture for Judicial Projects.
Public Works Department	Public Works Department/Construction Management	TBD	Approval of Amendment No. 3 between Broward County and EAC Consulting, Inc. for Work Authorization No 11FMD, Professional Engineering Consultant Services RLI No. 0911701R1 for the Annex Re-Roof and HVAC Improvements Project	The purpose of the Amendment is to provide value engineering revisions to the current mechanical, electrical, architectural and structural design and plans for the replacement of the existing cooling towers and condenser piping in the Annex Building in coordination with the roof replacement.	Current proposal is for \$35,192. Final value will not exceed this amount and will be negotiated Wednesday, May 31, 2022.	These services are required to revise the current construction documents for the referenced project to enact important Value Engineering and construction time reduction proposals and comments.
Public Works Department	Public Works Department/Construction Management	TBD	Approval of Amendment No. 3 to Work Authorization 010FMD under agreement between Broward County and EAC Consulting, Inc., RLI No. R0911701R1 for General Professional Architectural and Engineering Services. (BCJC East Building Generator & Switchgear Replacement)	The purpose of this Amendment is for EAC to provide additional design services for unforeseen field conditions discovered during demolition, as well as engineering analyses based on conditions arising as a result of new construction, including additional construction administration services required to complete the construction.	\$104,706.62	Additional design services were necessary as result of unforeseen conditions during demolition and additional construction administration services are necessary to complete construction.

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

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Lead Department/Division	Division	Requisition	Title	Summary	Fiscal Impact of Approval	Justification
Public Works Department	Public Works Department/Facilities Management Division (FMD)	TBD	Approval of an amendment to Agreement No. R1305709P1, Building Automation Systems Services – County Facilities, extending services on a month-to-month basis for a total extension term not to exceed six months	Provides the routine inspection, maintenance, installation, repairs and upgrades to Building Automation Systems.	The estimated six month amount is \$776,083 at current rates, which includes \$180,000 for Optional Services. The source of funding for this contract is budgeted County funds.	The current service contract expires on August 31, 2022. Evaluation Committee (EC) Meeting for the new contract is scheduled for June 9, 2022. Authorizes approval of an extension on a month-to-month basis that would only be necessary if there are any objections/protests during the required notice period, as that would require Board approval for the final ranking of firms and then award of agreement, which would not be able to occur during the summer recess prior to the current contract expiring.
Public Works Department	Public Works Department/Facilities Management Division (FMD)	TBD	Approval of Fourth Amendment to Agreement No. R1326208P1_1 between Broward County and G4S Secure Solutions (USA) Inc. for General Security Guard Services at Various County Facilities.	The purpose of this amendment is to extend the Agreement an additional six months under the same terms and conditions on a month-to-month basis, through December 31, 2022.	Increase the contract total not-to-exceed amount by \$6,894,292 from \$39,063,491 to \$45,957,783.	Current agreement R1326208P1_1 expires on June 30, 2022. The replacement agreement solicited under Request for Qualifications (RFQ) No. BLD2123540P1 is currently pending potential changes to the Living Wage Ordinance being discussed in the budget process for FY23. An extension to the existing contract is necessary to avoid a lapse of Security services to various County facilities.
Public Works Department	Public Works Department/Facilities Management Division (FMD)	TBD	Approval of Fourth Amendment to Agreement No. R1326208P1X_1 between Broward County and Westmoreland Protection Agency, Inc. for General Security Guard Services at Various County Facilities.	The purpose of this amendment is to extend the Agreement an additional six months under the same terms and conditions on a month-to-month basis, through December 31, 2022; adding three additional paid holidays.	Increase the contract total not-to-exceed amount by \$1,764,946 from \$21,849,870 to \$23,614,816.	Current agreement R1326208P1X_1 expires on June 30, 2022. The replacement agreement solicited under Request for Qualifications (RFQ) No. GEN2119058R1 is currently pending potential changes to the Living Wage Ordinance being discussed in the budget process for FY23. An extension to the existing contract is necessary to avoid a lapse of Security services to various County facilities.
Public Works Department	Public Works Department/Highway and Bridge Maintenance	TBD	Approval of Amendment Number Two to Work Authorization No. 023-RS&H under the Agreement between Broward County and RS&H, Inc. for Continuing Engineering Services for Transportation and General Civil Engineering Projects (RFP No. PNC2114364P1)	The purpose of the amendment is to provide additional consultant services for Surtax transportation improvement projects within Broward County.	\$1M	To complete portions of highway and bridge Surtax projects requiring the consultant's expertise and qualifications.

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

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Lead Department/Division	Division	Requisition	Title	Summary	Fiscal Impact of Approval	Justification
Public Works Department	Public Works Department/Highway and Bridge Maintenance	TBD	Approval of Amendment Number One to Work Authorization No. 026-HDR, Inc. under the Agreement between Broward County and HDR, Inc. for Continuing Engineering Services for Transportation and General Civil Engineering Projects (RFP No. PNC2114364P1)	The purpose of the amendment is to provide additional consultant services for Surtax transportation improvement projects within Broward County.	\$1M	To complete portions of highway and bridge Surtax projects requiring the consultant's expertise and qualifications.
Public Works Department	Public Works Department/Highway and Bridge Maintenance	Pending	Approval of five (5) Agreements between Broward County and Florida Power & Light Company (FP&L) for lighting improvements within the BMSD (Boulevard Gardens, Franklin Park, Roosevelt Gardens, and Washington Park)	Approval of four (4) LED Lighting Agreements with FP&L for a term of ten (10) years each to provide FP&L services to complete County-approved preliminary LED street lighting design plans; and to install, modify, and maintain LED street lighting facilities within the BMSD (Boulevard Gardens, Franklin Park, Roosevelt Gardens, and Washington Park). Approval of one (1) LED Lighting Agreement with FP&L to authorize FP&L to remove from billing duplicated fixture counts, and back credit to the account five (5) years in Washington Park within the BMSD.	\$1.2M	Surtax Project for installation, modification, and maintenance of LED street lighting facilities within the BMSD (Boulevard Gardens, Franklin Park, Roosevelt Gardens, and Washington Park). Funds are available from the Penny for Transportation, Mobility Advancement Program, known as MAP Broward, and funds for the monthly maintenance fee and energy charges are available from the Street Lighting District.
Port Everglades Department	Port Everglades Department/Seaport Engineering and Construction	PO# SEA0000082 to be amended	Approval of Amendment to Agreement (RFP #X1270003P1) between Broward County and HDR Engineering, Inc. for continuing Slip 1 Expansion Project design services	The purpose of the Amendment is to bring HDR on for Phase V (Administration of the Construction Contract), including CEI and special inspector, as planned in the initial Agreement.	\$11M	HDR needs to be brought on board to provide Construction Inspection and Construction Administration services throughout the Slip 1 Expansion construction period.
Public Works Department	Public Works Department/Water and Wastewater Services	WWE2200009	MOTION TO APPROVE Change Order No. 4 to Contract No. PNC2122722C1 between Broward County and Man Con Incorporated (Contractor) on WWS Project 104534, District 2 Septic Tank Elimination Area 2-F.	Change Order No. 4 provides for additional gravity sanitary sewer construction within an area currently served by septic systems. This additional work is only now possible because of the recent acquisition of a utility easement through private property.	Change Order No. 4 increases Contract No. PNC2122722C1 by a total of \$636,152.89 to a new construction contract total of \$3,206,982.52.	The additional construction scope in Change Order No. 4 provides service to a new customers and also eliminates several septic systems, which supports the Commission Goal to "increase water quality protection". The pricing of this work is at least \$60,818.21 less than using pricing from our existing Generic Short Line Extensions and Relocations contract PNC2118907B.
Regional Emergency Services & Communications	Communications & Technology	OCT0001301	A. MOTION TO APPROVE Only Reasonable Source for Fitch & Associates, LLC for additional scope relative to the ongoing in-depth assessment of the Regional Consolidated Communications System. B. MOTION TO AUTHORIZE Director of Purchasing to negotiate and execute Sixth Amendment to Agreement Between Broward County and Fitch & Associates, LLC for assessment of Broward County's Regional E911 Consolidated Communications Systems (RLI # N1388702R1) providing five additional one-year extensions and increasing the total not-to-exceed amount of Optional Services by \$500,000.	A. Sole Source/Sole Brand document submitted to Purchasing for review and signoff. B. Sixth amendment is currently in draft form. The amendment is needed to permit additional services relating to the contracted scope.	Increasing the not-to-exceed amount by \$500,000. Funding is requested in the Communications and Technology Division's FY23 budget request.	Fitch & Associates, LLC, is currently engaged for an in-depth assessment of the Regional Consolidated Communications System under terms of the agreement dated January 5, 2016, as amendment on December 15, 2020. County has effectively exercised all six (6) optional one-year extension terms currently permitted by the Agreement; the Agreement currently expires on January 4, 2023. Additional services may be needed beyond the expiration date, and must be conducted in the same manner, by the same set of Subject Matter Experts, in order for the assessment and recommendations to remain consistent throughout and provide continuity of the previous analysis periods.
Regional Emergency Services & Communications	Emergency Management		Approval of FY2022 - 2023 Emergency Management Preparedness and Assistance Grant (EMPA) Agreement.	Grant Agreement between Broward County and the Florida Division of Emergency Management in the amount of \$105,806 to support Broward County's emergency management and preparedness program from July 1, 2022 to June 30, 2023; authorize the County Administrator to execute the Agreement.	Approx. \$105,806 received from grant last year. Final total will be in grant award.	Allows the agency to commence working on deliverables as the grant award period is from July 1, 2022 through June 30, 2023.

Required Board Action
Administrative Approval Action During Summer Recess

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Lead Department/Division	Division	Requisition	Title	Summary	Fiscal Impact of Approval	Justification
Regional Emergency Services & Communications	Emergency Management		Approval of Emergency Management Grant (EMPG), and Emergency Management Performance Grant, American Rescue Plan Act (EMPG-ARPA) Agreements as applicable.	Grant Agreement between Broward County and the Florida Division of Emergency Management in the amount of \$366,937 to support Broward County's emergency management and preparedness program from July 1, 2022 to June 30, 2023; authorize the County Administrator to execute the Agreement.	Approx. \$366,937 received from grant last year. Final total will be in grant award.	Allows the agency to commence working on deliverables as the grant award period is from July 1, 2022 through June 30, 2023.
Regional Emergency Services & Communications	Emergency Management		Approval of Agreement Broward County and the State of Florida Division of Emergency Management in the amount of \$8,759.83, to update hazardous material facility site plan data.	Agreement between Broward County and the State of Florida Division of Emergency Management in the amount of \$8,759.83, to update hazardous material facility site plan data; the Agreement to be effective from July 1, 2022 through June 30, 2023; authorize the County Administrator to execute the Agreement.	Approx. \$8,759.83 received from grant last year. Final total will be in grant award.	Allows the agency to commence working on deliverables as the grant award period is from July 1, 2022 through June 30, 2023.