

ADDITIONAL MATERIAL

Regular Meeting

MARCH 10, 2020

SUBMITTED AT THE REQUEST OF

COMMISSIONER MARK BOGEN

Broward County Commission Parking Garage

Exhibit 1

ID	Commissioner	Issue	Assigned To	Status
BOCC		Hollywood Tower/P25	Staff	In-Progress
Udine		MSD Investigative Report	Staff	In-Progress
Holness		Lauderhill Transit Center	Staff	In-Progress
Bogen		Convention Center Expansion and Headquarters Hotel Project	Staff	In-Progress
Furr		Solid Waste (Alpha 250)	Other	In-Progress
BOCC		Spectrum Building Analysis	Staff	In-Progress
Bogen		C-51 Reservoir Project	Staff	In-Progress
BOCC		Memorial for MSD	Staff	In-Progress
Rich		Renovations at Everglades Holiday Park	Staff	In-Progress
Bogen		Emergency Shelters	Staff	In-Progress
Furr		National Wildlife Center	Staff	In-Progress
Bogen		BMSD Fire Service Personnel	Staff	In-Progress
Bogen		Auto Tag Agency Fees & Courier Services	Staff	In-Progress
Udine		School Violence Program Grant Award Status Update	Auditor	In-Progress
Bogen		Joint Government Center P3 Analysis	Staff	In-Progress
Bogen		County Auditor Audit of Animal Shelter	Auditor	In-Progress
Bogen		Courthouse Kiosk	Staff	In-Progress
Bogen		Jury Room Microwaves	Staff	In-Progress
Bogen		Paratransit Call Center Bid	Staff	In-Progress
Bogen		Animal Shelter Review	Staff	In-Progress

Parking Garage updates as of 03/10/2020

Hollywood Tower/P-25:

- **New Highlighted:** The West Hollywood site is under construction. Tower site is anticipated to be completed **between** the end of March **and the first week of April 2020**.

MSD Investigative Report:

- **New:** The County is working with the Chair and Co-Chair of the After-Action Taskforce to develop a comprehensive plan to address community recovery and resiliency.

Lauderhill Transit Center-Construction Update:

- **New:** The Construction Management Division held a pre-construction meeting on February 26, 2020 with the contractor (Emerald Construction), the designer (Saltz Michelson Architects), and staff from the Transportation Department, Facilities Management Division, and other participating agencies to review all requirements of the contract. Preliminary construction activities are on-going.

Convention Center Expansion and Headquarters Hotel Project:

(No update from last version.)

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

Solid Waste Alpha 250 Property:

- **New Highlighted:** The Technical Group (TG) met for a second time on March 5, 2020 to go over presentation materials and take feedback/input from the other TG members in order to **finalize the materials at their next meeting on March 12, 2020** prior to presenting recommendations and/or findings to the Working Group (WG) at their next scheduled meeting on March 16, 2020.

Spectrum Building Analysis:

(No update from last version.)

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

C-51 Reservoir Project:

(No update from last version.)

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

Memorial for MSD:

- **New:** On March 2, 2020, the MSD committee visited three potential sites in Parkland and Coral Springs. The committee asked the landscape architecture firm, EDSA, to present preliminary concepts for all three sites at a future meeting. The committee is working to schedule a date in April to meet again.

Renovations at Everglades Holiday Park:

(No update from last version.)

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

Emergency Shelters:

- **New Highlighted:** A meeting between the County Administrator, Superintendent and their respective Counsels was held on March 5, 2020 to finalize outstanding agreement issues. A consensus was reached and a draft School Board agreement, in addition to a draft ILA with the municipalities, will be submitted for Board consideration at the March 31, 2020 Commission meeting.

National Wildlife Center:

(No update from last version.)

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

BMSD Fire Service Personnel:

- **New:** Staff met with BSO Fire Rescue on February 24, 2020 to continue discussion on the public emergency medical transportation revenue issue. Figures are being refined and reviewed by the parties.

Auto Tag Agency Fees & Courier Services:

- **New:** Private Tag Agency (PTA) representatives and staff reached mutually agreeable terms for proposed increases to PTA fees. Amendments to the current Agreements have been drafted by the County Attorney's Office and are scheduled to be submitted for Board consideration at the March 31, 2020 Commission meeting.

School Violence Program Grant Award Status Update:

(No update from last version.)

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

Joint Government Center P3 Analysis:

(No update from last version.)

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

County Auditor Audit of Animal Shelter:

(No update from last version.)

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

Courthouse Kiosk:

- **New Highlighted:** The vending contract was awarded with a kick-off meeting held on February 19, 2020. The vendor's overall installation schedule has been received and the new/enhanced machines are scheduled for installation on March 10, 2020. The design consultant for the Café installation on the 1st floor of the West Building has submitted their proposal and negotiations are scheduled for March 6, 2020. The operator of the new Café will also provide the Kiosk services to the North Tower.

Jury Room Microwaves:

- **New:** Microwaves for all 46 jury deliberation rooms in the North and West Buildings of the Judicial Complex are expected to be delivered between March 9th - 10th, 2020. Installation will proceed immediately after receipt.

Paratransit Call Center Bid:

- **New Highlighted:** The bid submissions are still under review. Staff submitted an item (Item No. 11) for board consideration at the March 10, 2020 Commission meeting to extend the existing contract on a month-to-month basis to ensure continuity of service until the solicitation process is complete. Additionally, supplemental agenda item no. 58 was also submitted for board consideration by Commissioner Bogen.

Animal Shelter Review:

- **New:** The group American Pets Alive visited the shelter February 7th and 8th, 2020, and performed a cleaning and sanitation review. The review has been received and the closing states: "The shelter, by all accounts, was clean and sanitized per industry averages and there was nothing alarming discovered. Small modifications and improvements are recommended to enhance the existing systems." The American Pets Alive review has been distributed to County Commissioners. On March 2, 2020, the President of Big Dog Ranch Rescue visited the shelter. The Big Dog Ranch Rescue President was provided access to the facility and given information and documents as requested. The next visit/communication with the shelter is being coordinated with the President of the Big Dog Ranch Rescue.