

ITEM #46

ADDITIONAL MATERIAL

Regular Meeting

MAY 5, 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
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
Udine		School Violence Program Grant Award Status Update	Auditor	In Progress
Bogen		County Auditor Audit of Animal Shelter	Auditor	In Progress
Bogen		Courthouse Kiosk	Staff	In Progress
Ryan		Research adjustment of responsiveness and responsibility rules in the procurement code	Attorney	

Parking Garage updates as of 05/05/2020

Hollywood Tower/P-25:

- **New Highlighted:** The West Hollywood site is constructed, and equipment is installed. System coverage testing began the week of April 20, 2020.

MSD Investigative Report:

(No update from last version.)

- A meeting scheduled for March 16, 2020 with the Chair and Co-Chair of the After-Action Taskforce was canceled due to the COVID-19 outbreak. This meeting was intended to discuss developing a comprehensive plan to address community recovery and resiliency. All meetings have been postponed until further notice.

Lauderhill Transit Center-Construction Update:

- **New:** Construction Activities are on-going. The Contractor is currently installing foundations and underground utility infrastructure.

Solid Waste Alpha 250 Property:

(No update from last version.)

- 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 prior to presenting recommendations and/or findings to the Working Group (WG) at their next scheduled meeting on March 16, 2020. The March 16, 2020 meeting was canceled due to the COVID-19 pandemic and all meetings have been postponed until further notice.

Spectrum Building Analysis:

- **New:** An agenda item has been prepared for the May 19, 2020 Board meeting requesting direction on the two proposals received in response to the Notice of Unsolicited Proposal.

C-51 Reservoir Project:

- **New:** Staff has contacted each of the partner municipalities to inquire about the status of their CUP modification, to inquire about their potential intent to waive this requirement, and to offer assistance. Responses are pending.

Memorial for MSD:

- **New Highlighted:** On March 2, 2020, the MSD committee visited three potential sites in Parkland and Coral Springs. The Committee met by teleconference on Monday, April 20, 2020, and requested that landscape architecture firm, EDSA, evaluate the vacant School Board site located at 7625 University Drive in Parkland. EDSA will report to the Committee at the next meeting.

Renovations at Everglades Holiday Park:

- **New:** Thermoplastic pavement marking work at the Everglades Holiday Park entrance is now substantially complete. The contractor will perform cleanup and final touch ups next week.

Emergency Shelters:

- **New:** On April 21, 2020, the Board authorized the County Administrator to negotiate and execute a finalized agreement with the School Board of Broward County. A meeting with the County Administrator and Superintendent is being planned to address any outstanding issues. A draft ILA agreement will be provided to the municipalities for consideration.

National Wildlife Center:

(No update from last version.)

- On March 17, 2020, the South Florida Wildlife Care Center (SFWC) notified the County of its decision to reject the Relocation Premises. SFWC concurrently requested a lease amendment to allow them to occupy the current location until September 30, 2025 while they reorganize. Staff are working with the SFWC to prepare the requested amendment.

School Violence Program Grant Award Status Update:

(No update from last version.)

- See County Auditor's Advisory Memo #140.

County Auditor Audit of Animal Shelter:

- **New Highlighted:** The County Auditor has issued an Interim Report, Advisory No. 142, Interim Recommendations for the Animal Care and Adoption Division Audit on April 23, 2020. The Audit Fieldwork is in progress and is expected to last until the end of April. This is a performance audit, including operations and financial.

Courthouse Kiosk:

(No update from last version.)

- All vending machines have been installed. Procurement of an alternate design firm for the Café is proceeding. Completed design is expected 70 days from Notice to Proceed. The operator of the new Café will provide the Kiosk services to the North Tower.

Research Adjustment of Responsiveness and Responsibility Rules in the Procurement Code:

- **New:** As of May 4, 2020, the County Attorney's Office will have completed a review of how Miami-Dade, Palm Beach, Hillsborough, and Orange Counties handle responsiveness and responsibility in their procurement activities. We expect to conclude our review of how the state handles this issue shortly. At that point we will be able to present options to the Board on possible amendments to our procurement code as part of the comprehensive revision of the code that is currently under way.