

Item # 85

ADDITIONAL MATERIAL
Regular Meeting
OCTOBER 20, 2020

SUBMITTED AT THE REQUEST OF
COMMISSIONER MARK
BOGEN

Parking Garage updates as of 10/20/2020

P-25 Radio System:

(No update from last version.)

- Completed functional acceptance test plans for P25 microwave system and for DC power system. All remaining coverage acceptance tests were completed September 19, 2020. Working to get subscribers programmed, anticipate cutting over to new system Q4 2020. Initial plan to begin the migration of users onto the new system in September was postponed as work continues on the completion of subscriber programming; a revised start date is to be determined, however it is still anticipated to be completed in Q4 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:
 - Building windows and louvers are being delivered & installed within exterior wall assemblies;
 - The traffic signal steel columns & mass arms (both sets) are erected over State Road 7/441;
 - Final Trespa panels are being cut & anchored to exterior walls;
 - Interior restroom walls, plumbing roughs, and partitions are being fabricated;
 - FPL transformer pad is installed;
 - Solar panels have arrived and stored remotely; and
 - Stone base wall materials are being mortared & grouted to exterior walls.

Solid Waste Alpha 250 Property:

(No update from last version.)

- The Solid Waste Working Group met by teleconference on September 15, 2020 to hear a presentation by legal counsel regarding each form of governance structure, which answered questions that came up at the July 30, 2020 meeting. The next meeting has yet to be scheduled. The County and the Mayors of Coconut Creek, Fort Lauderdale, Hollywood, Miramar, Sunrise, and Weston have agreed to extend the Sale Delay Period for the Alpha 250 Property until October 11, 2021.

Spectrum Building Analysis:

(No update from last version.)

- The interim agreement for early development services is being negotiated with Spectrum.

C-51 Reservoir Project:

(No update from last version.)

- Phase 1 of the C51 Reservoir Project is now fully subscribed with Miami Dade County having approved an allocation agreement for the remaining 15 MGD of capacity, bringing the full commitment to 35 MGD. On July 28, 2020 project partners received notice that commitments for construction financing had been secured. COVID-19 disruptions have delayed closing of construction financing, as project partners are working to address finance closing conditions, namely the amendment of utility of consumptive use permits. At this time the amended schedule anticipates closing of financing and groundbreaking in late November 2020.

Memorial for MSD:

- **New Highlighted:** The next meeting will take place via videoconference on Monday, October 26, 2020. Committee members will report on their research into a recently approved memorial to the victims of the school shooting in Santa Fe, Texas. Attorney Bonni S. Jensen will attend the meeting and advise on the establishment of a 501(c)(3). Establishment of a 501(c)(3) was recommended by other entities that created memorials and would allow the Committee to raise money to supplement School Board funds for the memorial and its upkeep.

Renovations at Everglades Holiday Park:

(No update from last version.)

- New improvement project at Everglades Holiday Park has begun. This project includes development and reconstruction of docks, ramps, parking, restrooms, shelter, site lighting and infrastructure. The contractor is making progress and the project is on-schedule with anticipated completion in Summer of 2021. The current construction status is as follows:
 - Construction of south grass parking lot and new south entrance road is complete;
 - Construction of levee road, new south entrance road, and underground utilities are in progress and are near completion;
 - Construction of docks and ramps are in progress;
 - Construction of fire well is complete; and
 - Construction of South parking lot and associated utilities are in progress.

Emergency Shelters:

- **New Highlighted:** The County Administrator recently authorized an incentive program to encourage County employees to assist with shelter staffing. As a result of the recent incentive programs for shelter workers, we have documented 116 new participants. Approximately 112 have already received training. Shelter Manager training was completed on September 17, 2020.

County Auditor Audit of Animal Shelter:

[Update Provided by the County Auditor]

(No update from last version.)

- The County Auditor issued an Interim Report, Advisory No. 142, Interim Recommendations for the Animal Care and Adoption Division Audit on April 23, 2020. The Audit Draft was presented to management and an exit conference was held on September 3, 2020 and September 9, 2020.

Courthouse Kiosk:

(No update from last version.)

- The substantial completion for the project is scheduled for March 4, 2021 and the final completion is scheduled for April 3, 2021. 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:

[Update Provided by the County Attorney]

(No update from last version.)

- As of May 15, 2020, the County Attorney's Office has reviewed procedures concerning responsiveness determinations for Miami-Dade, Palm Beach, Hillsborough, Orange County, and the State of Florida. The County Attorney's Office will present options to the Board in the near future on possible amendments to the procurement code as part of the comprehensive revision currently under way.

Animal Care Shelter A) Search for New Director B) Response to Report by Auditor:

(No update from last version.)

- A. The Animal Care and Adoption Division Director position was posted on April 17, 2020 and remains open until a candidate is selected. The Director of the Miami-Dade Animal Services Department and Dr. Levy from the University of Florida have agreed to participate as part of the candidate interview panel. Initial interviews were conducted on September 4, 2020. A second round of interviews is being scheduled to occur in October.
- B. To date, the following actions by Animal Care (ACAD) are noted which are relevant to the Auditor's interim recommendations.
 - The County Auditor issued an Interim Report, Advisory No. 142, Interim Recommendations for the Animal Care and Adoption Division Audit on April 23, 2020. The Audit Draft was presented to management and an exit conference was held on September 3, 2020. A management update was provided to the Board at the September 22, 2020 meeting.

Bridge Scholarship Program:

- **New:** At the October 6, 2020 meeting (Item No. 30), the Commission authorized the County Administrator to negotiate and execute an agreement with Broward College for

the Broward Bridge Scholarship Program. The Agreement was negotiated and executed. In addition, the first payment has been made consistent with the Agreement. According to Broward College, the scholarship will begin in the Spring 2021 term. This item has been completed and will be removed from the Parking Garage following this update.

17th Floor Courtroom:

- **New Highlighted:** The Managing General Contractor Agreement for Judicial Projects with the Stiles Pirtle Joint venture was executed on September 22, 2020. SPJV provided the County with the required Certificate of Liability Insurance on October 9, 2020. Work Authorization 001, a purchase order and Notice to Proceed for Preconstruction Services was issued to the SPJV on October 12, 2020 with effective date of October 13, 2020. Preconstruction tasks will be completed pursuant to the following schedule:

| Preconstruction Task | Approximate Duration |
|---|-----------------------------|
| Advertising for and Bidding of Subcontracts | 35 Days |
| Bid Review & Leveling | 10 Days |
| Negotiation | 7 Days |
| Execution and Issuance of FGMP | 14 Days |
| Total Preconstruction Duration: | 66 Days |

| Parking Garage | | | |
|-----------------------|--|--------------------|---------------|
| Commissioner | Issue | Assigned To | Status |
| BOCC | P25 Radio System | 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 |
| 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 | In Progress |
| Bogen | Animal Care Shelter: A) Search for New Director, B) Response to report by auditor | Staff | In Progress |
| Bogen | Bridge Scholarship Program | Staff | In Progress |
| Bogen | 17 th Floor Courtroom | Staff | In Progress |