

ITEM #85

ADDITIONAL MATERIAL

Regular Meeting

DECEMBER 1, 2020

SUBMITTED AT THE REQUEST OF

COMMISSIONER MARK BOGEN

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	17 th Floor Courtroom	Staff	In Progress

Parking Garage updates as of 12/01/2020

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:
 - Bus Platform colored concrete is being poured;
 - Fire Sprinkler piping is being installed & painted;
 - FPL Transformer pad and transformer scheduled for installation with FPL;
 - Solar array is being installed over Bus Platform # 2;
 - Trespa exterior wall panel installation continuing on all buildings; and
 - New traffic signal in ‘blinking phase;’ the ‘burn phase’ will begin after traffic cameras are installed and tested.

Solid Waste Alpha 250 Property:

- **New Highlighted:** The Solid Waste Working Group met by teleconference on November 16, 2020 to discuss whether each member of the working group preferred an independent special district, dependent special district, or interlocal agreement-created entity through which to collaborate recycling county-wide. 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 I of the C-51 Reservoir project remains fully allocated, at 35 million gallons per day of capacity. Closing of construction financing is scheduled for December 11, 2020 with construction expected to commence by the end of the year. The current schedule shows project completion, operational testing, commercial operation and turnover of the project by December 2022.

Memorial for MSD:

- **New Highlighted:** The meeting scheduled for Monday, October 26, 2020 was canceled at the request of City of Coral Springs staff to allow time for research and compilation of a presentation to the Committee. The City staff presentation will include a summary of lessons-learned by communities with memorials, a proposed framework for a 501(c)(3) entity that could raise money to supplement School Board funds, and a recommended schedule for completion of a memorial. **The next meeting is scheduled for 10:00 a.m. on Friday, December 18, 2020 via WebEx.**

Renovations at Everglades Holiday Park:

- **New Highlighted:** 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;
- Construction of South parking lot and associated utilities are in progress;
- **Construction of west and center boat ramps are in progress; and**
- **Construction of new land base airboat launch area is in progress.**

Emergency Shelters:

(No update from last version.)

- 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's Audit of the Animal Shelter has been completed and is awaiting management's response, which was due on October 9, 2020.

Courthouse Kiosk:

- **New: Comments by the City of Fort Lauderdale concerning the permit drawings have been answered. Issuance of the building permit by the City is pending.**

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:

- A. **New Highlighted:** The recruitment was a success, as Ms. Emily Wood has agreed to join the County as the new Division Director commencing on January 25, 2021.
- B. 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.

17th Floor Courtroom:

- **New:** Subcontractor Bids were opened on Tuesday November 17, 2020 at 10:00 AM. The Managing General Contractor (Stiles Pirtle Joint Venture) is now evaluating and leveling the bids for subcontract award recommendations for the County's concurrence.