

ITEM #68

**ADDITIONAL MATERIAL
REGULAR MEETING**

MARCH 9, 2021

**SUBMITTED AT THE REQUEST OF
COMMISSIONER MARK BOGEN**

Parking Garage			
Commissioner	Issue	Assigned To	Status
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	Courthouse Kiosk	Staff	In Progress
Bogen	Animal Care Shelter response to report by auditor	Staff	In Progress
Bogen	17 th Floor Courtroom	Staff	In Progress
Bogen	Feeding South Florida	Staff	In Progress
Furr	C & SF Flood Resilience Study	Staff	In Progress
Furr	Coastal Link Real Estate Property Appraisal	Staff	In Progress
Furr	Coastal Link Station Identification	Staff	In Progress

Parking Garage updates as of 03/09/2021

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:

(No update from last version.)

- Construction activities are finalizing. Staff training on the various terminal systems such as mechanical, plumbing, and electrical systems are on-going. Testing of operational systems such as generator tie-in and security system are also underway. Contractor has advised of some delay in obtaining substantial completion due to COVID impact in receiving certain fixtures. Unless further contractor notifications are received, the project is still slated for final completion prior to the end of March.

Solid Waste Alpha 250 Property:

- **New Highlighted:** The Solid Waste Working Group met by teleconference on **March 1, 2021**. During the meeting, the Solid Waste Working Group (by a vote of 6 - 3) voted to recommend an independent special district as the form of government entity through which to collaborate on solid waste disposal (including recycling) countywide. The Broward League of Cities will invite all of the municipalities to a joint Zoom meeting to discuss this recommendation within forty-five (45) days. The next meeting of the Solid Waste Working Group has yet to be scheduled. The County and the Mayors of Coconut Creek, Fort Lauderdale, Hollywood, Miramar, Sunrise, and Weston previously agreed to extend the Sale Delay Period for the Alpha 250 Property until October 11, 2021.

Spectrum Building Analysis:

(No update from last version.)

- Meetings between the County and Spectrum for the program reconciliation phase continue. Schematic design phase is expected to start in March 2021. Negotiations with Spectrum LLC for the final development agreement are on-going.

C-51 Reservoir Project:

- **New Highlighted:** Construction on Phase I of the C-51 Reservoir project has commenced. The project ground-breaking was held on February 24, 2021. The current schedule continues to support project completion, operational testing, commercial operation and turnover of the project by December 2022. This item will be removed from the parking garage following this update.

Memorial for MSD:

(No update from last version.)

- The meeting scheduled for February 9, 2021 was canceled. The next meeting will be held at 10a.m.on Monday, March 8, 2021 via WebEx. At the next meeting, the Parkland 17 Memorial Foundation officers will consider a mission statement and branding options, including a logo, website, and social media.

Renovations at Everglades Holiday Park:

(No update from last version.)

- 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 the levee road, and underground utilities are in progress;
 - Construction of the fire well is complete. The fire pump and accessory components are being fabricated for pending installation;
 - Construction of South the parking lot, underground utilities, site lighting, irrigation and landscaping are in progress and are near completion;
 - Contractor has mobilized to the north side of site and is constructing the levee flood wall and shoreline bulkhead; and
 - Construction of the rip rap boulder shoreline stabilization is in progress.

Emergency Shelters:

- **New:** A new staffing program for the 2021 Hurricane Season is currently being reviewed. Once completed, the plan and implementation timeline will be shared with the Commission.

Courthouse Kiosk:

- **New Highlighted:** Construction activities are on-going. Staff was notified of a delay due to unforeseen site conditions that prevent the drain from being installed as designed, there are conflicts with other pipes under the floor. The design consultant has completed the redesign and the contractor is submitting the new drawings for permitting. After permit is received, an additional 9 weeks will be needed to construct the new design. A final completion date will be established once the additional permit is received.

Animal Care Shelter Response to Report by Auditor:

(No update from last version.)

- The County Auditor's Audit of the Animal Shelter is complete and an updated response was provided to the Board on February 3, 2021. In addition to being provided to the board, the first version of the Animal Care Audit Checklist can be found online [here](#). The next version of the checklist, including an update on all 135 recommendations, will be published in March.

17th Floor Courtroom:

- **New:** Construction Activities are on-going. Item 2 on the March 9, 2021 agenda seeks to obtain approval for a Final Guaranteed Maximum Price of \$5.168 Million and a budget resolution approval in the amount of \$1.8 Million, in order to complete the work.

Feeding South Florida:

(No update from last version.)

- On January 26, 2021, Feeding South Florida confirmed receipt of the \$1,918,325.77 payment for reimbursement of expenses. Broward County has not received any invoices for the new contract of \$3,696,840 for food purchases.

C & SF Flood Resilience Study:

- **New:** On February 23, 2021, the County adopted a resolution urging 2022 appropriations for the project. On February 26, 2021, the 16 County Coalition was briefed on the critical need for this regional study. This Resiliency Study has been identified as a priority issue for advocacy by business leadership with staff providing support. Staff from Broward, Palm Beach, and Miami-Dade Counties, and respective stakeholders, had a virtual

meeting with the Executive Director of the South Florida Water Management District for initial discussions on advocacy in DC. Colonel Andrew D. Kelly, of the USACE, has accepted an invitation to speak to this project before the County's Water Advisory Board on March 12, 2021.

Coastal Link Real Estate Property Appraisal:

- **New Highlighted:** The County is conducting a two-step process to obtain real estate property appraisals on the rail corridor for the Coastal Link. The first step is a Request for Qualifications (RFQ) to identify and establish appraisal firms qualified and experienced in appraising rail corridors. The RFQ was issued on February 19, 2021 and responses are due back by March 3, 2021. After review of the qualifications received, the County will be inviting selected qualified firms to submit a Request for Proposal (RFP) to provide the appraisal services. The County has received the responses to the RFQ and will be moving forward with the next step to issue an RFP.

Coastal Link Station Identification:

- **New Highlighted:** Florida Department of Transportation (FDOT), District 4's Project Development & Environmental (PD&E) Study includes station location analyses as a major component. Previous studies of the corridor identified potential station locations, including alternates. FDOT is using RS&H and the Corradino Group as the Consultants delivering the PD&E Study, from which station location analyses/recommendations will result. The first meeting of the PD&E Executive Committee (FDOT and County staff) will occur on March 10, 2021.