

Broward County



Action Agenda - Published

Thursday, March 21, 2024

10:00 AM

**Broward County Governmental Center
Room 422 (Commission Chambers)**

County Commission

MEETING OF MARCH 21, 2024

Meeting convened at 10:08 a.m. and adjourned at 1:29 p.m.

Present: Commissioner Mark D. Bogen
Commissioner Lamar P. Fisher
Vice-Mayor Beam Furr
Commissioner Steve Geller
Commissioner Robert McKinzie
Mayor Nan H. Rich
Commissioner Hazelle P. Rogers
Commissioner Tim Ryan
Commissioner Michael Udine

Mayor Rich participated telephonically for the Consent Agenda and Regular Agenda.

CALL TO ORDER

Call to order was led by Vice-Mayor Furr, District 6.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Anthony Nation, celebrating 40 years of service.

MOMENT OF SILENCE

In memory of Al Jackson, Dorsey River Bend.

In memory of Eric Berkowitz, Galt Ocean Mile Board of Directors Vice-President.

In memory of Russell Chard, firefighter and union steward.

In honor of all the brave men and women, who have served and continue to serve in our Armed Forces both here and abroad, thanking them for their service.

EMPLOYEE RECOGNITION

Broward County employee years of service recognition ceremony.

PROCLAMATION(S)

Food Waste Reduction Month Proclamation presented to TBA by Vice-Mayor Beam Furr.

TUESDAY MORNING MEMO

The Thursday Agenda Memorandum was read by Reading Clerk Keondra Durham.

CONSENT AGENDA

A motion was made by Commissioner Geller, seconded by Commissioner Udine and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 35.

Each item voted on the Consent Agenda was passed by unanimous vote of the Commission unless otherwise indicated by record vote.

Public Hearing Items consist of Items 36 and 37.

Regular Agenda Items consist of Items 38 through 41.

Supplemental Agenda Items consist of Item 42.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

1A. A. MOTION TO REAPPOINT Cary Goldberg to the North Perry Airport Community Advisory Committee in the category "North Airport Community Association."

ACTION: (T-10:50 AM) Approved with Regular Meeting Additional Material, dated March 21, 2024, submitted at the request of Vice-Mayor Furr.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Cary Goldberg who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Furr)

ACTION: (T-10:50 AM) Approved with Regular Meeting Additional Material, dated March 21, 2024, submitted at the request of Vice-Mayor Furr.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

1B. MOTION TO APPOINT Amanda Noon to the Marine Advisory Committee in the category

of "registered voter; interest in marine-related matters." (Commissioner Bogen)

ACTION: (T-10:50 AM) Approved with Regular Meeting Additional Material, dated March 21, 2024, submitted at the request of Commissioner Bogen.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Fifth Amendment to the Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 440097-2-94-01, increasing the total project cost of Phase II of the Gate Expansion and Terminal Connectors projects at Broward County's Fort Lauderdale-Hollywood International Airport to \$106,401,334 and increasing the grant funding maximum contribution to \$53,200,667; authorizing the Mayor and Clerk to execute the Fifth Amendment; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Fifth Amendment.

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

3. MOTION TO APPROVE Revocable License Agreement between Broward County, Fairfield Cypress LP, and the City of Fort Lauderdale for installation and maintenance of improvements along the east side of North Andrews Avenue, south of NW 66th Street, at no cost to Broward County; and authorize Mayor and Clerk to execute same. (Commission District 4)

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

4. A. MOTION TO APPROVE Highway Maintenance Memorandum of Agreement between Broward County and the Florida Department of Transportation for the Florida Department of Transportation's Davie Boulevard Extension/Peters Road improvement project from SW 51st Avenue to SR-7, at an estimated cost of \$3,330 to the County; and authorize Mayor and Clerk to execute same. (Commission District 5)

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

B. MOTION TO WAIVE permit requirement for construction in County right-of-way (Chapter 25, Exhibit 25.A of the Broward County Administrative Code) for the Florida Department of Transportation's Davie Boulevard Extension/Peters Road improvement project from SW 51st Avenue to SR-7. **(Commission District 5)**

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

5. MOTION TO APPROVE Second Amendment to Agreement between Broward County and WSP USA Inc. for Consultant Services for Port Everglades By-Pass Road (RFP No. PNC2119973P1) increasing the basic services cost by \$748,871 and reimbursables by \$33,350 for a total additional cost of \$782,221 to include post design services, increasing the total maximum amount not-to-exceed from \$2,923,531 to \$3,705,752; and authorize Mayor and Clerk to execute same. **(Commission Districts 4 and 6)**

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

6. MOTION TO APPROVE Amended and Restated Utility and Access Easement Agreement ("Amended Easement") amending the legal description of an easement from the City of Tamarac located at 6601 Southgate Boulevard in the City of Tamarac; authorizing the Mayor and Clerk to execute the Amended Easement. **(Commission District 3)**

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

WATER AND WASTEWATER ADMINISTRATION

7. MOTION TO APPROVE Standard Grant Agreement ("Grant Agreement") between the Florida Department of Environmental Protection ("FDEP") and Broward County for reimbursement of 50% of the construction cost up to a maximum amount of \$4,750,000 for the Dania Cut-Off Canal Resilience Project ("Project"); authorizing the County Administrator to execute the Grant Agreement, including certifications requested by FDEP and any subsequent change order(s) or amendment(s) to the Grant Agreement that do not impose additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take all necessary administrative and budgetary actions to implement and administer the Grant Agreement. **(Commission District 6)**

ACTION: (T-10:50 AM) Approved as amended with Regular Meeting Additional Material, dated March 21, 2024, submitted at the request of Public Works Department.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

8. MOTION TO APPROVE Standard Grant Agreement ("Grant Agreement") between the Florida Department of Environmental Protection ("FDEP") and Broward County for reimbursement of 50% of the construction cost up to a maximum amount of \$2,900,000 for the Wastewater Pump Station (No. 300) Resilience Project (the "Project"); authorizing the County Administrator to execute the Grant Agreement, including certifications requested by FDEP and any subsequent change order(s) or amendment(s) to the Grant Agreement that do not impose additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take all necessary administrative and budgetary actions to implement and administer the Grant Agreement. **(Commission District 6)**

ACTION: (T-10:50 AM) Approved as amended with Regular Meeting Additional Material, dated March 21, 2024, submitted at the request of Public Works Department.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

WATER AND WASTEWATER BUSINESS OPERATIONS DIVISION

9. MOTION TO APPROVE Grant Agreement between Broward County and the South Florida Water Management District to reimburse Broward County for costs up to \$25,500 related to the Water and Wastewater Services Toilet Replacement Credit Program, with a retroactive term commencing on October 1, 2022, and ending on October 31, 2024; authorizing the Mayor and Clerk to execute same; and authorizing the County Administrator to take all necessary administrative and budgetary actions related to the Grant Agreement. **(Commission Districts 2, 4, 5, 6, 7, 8 and 9)**

ACTION: (T-10:50 AM) Approved as amended with Regular Meeting Additional Material, dated March 21, 2024, submitted at the request of Public Works Department.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

WATER AND WASTEWATER ENGINEERING DIVISION

10. MOTION TO ADOPT Resolution accepting a utility easement executed by New Life Pentecostal Church Miracle Center, Inc., located at 6136 Van Buren Street (Parcel ID 514113180260), in the City of Hollywood. **(Commission District 7)**

ACTION: (T-10:50 AM) Approved Resolution No. 2024-096.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

HUMAN SERVICES DEPARTMENT

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

11. MOTION TO ADOPT budget Resolution within the Unified Homeless Grant Fund to appropriate additional Florida Department of Children and Families ("DCF") Fiscal Year 2023-2024 grant funding in the amount of \$750,000 for the provision of rapid rehousing and eviction prevention services to individuals and families experiencing homelessness in Broward County for the DCF grant period ending on June 30, 2024.

ACTION: (T-10:50 AM) Approved Resolution No. 2024-097.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

12. MOTION TO APPROVE Agreement between Broward County and Housing Opportunities Project for Excellence, Inc., in the amount of \$18,000, effective from the date of full execution through June 30, 2024, for fair housing outreach and education efforts; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

PORT EVERGLADES DEPARTMENT

13. MOTION TO APPROVE Consent to Assignment and First Amendment to Lease Agreement between Broward County, Seabulk Towing, Inc., as assignor, and SEACOR Meridian Inc., as assignee, for 28,818 square feet of office space in Building 27, 9,940 square feet of warehouse space in Building 27, and adjacent surface parking area, all located at 2200 Eller Drive in Port Everglades, with a term retroactive to January 1, 2024, and ending on December 31, 2024; and authorize the Mayor and Clerk to execute same.

(Per the Thursday Agenda Memorandum, signature pages have been received.)

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

14. MOTION TO AUTHORIZE County Administrator or designees to negotiate a long-term land lease and development agreement with Balearia Caribbean Ltd., Corp. to design, build, finance, operate, and maintain a new exclusive ferry terminal on County-owned land adjacent to Berth 28A at Port Everglades.

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

15. A. MOTION TO APPROVE increase in the Change Order allowance to the Agreement between Broward County and Horsepower Electric, Inc. for Wayfinding Information Signage at Port Everglades, solicitation PNC2117560C1, increasing the allowance from 15% (\$544,695) to 25% (\$907,826) of the original contract amount of \$3,631,302.

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

B. MOTION TO APPROVE Change Order No. 5 to the Agreement between Broward County and Horsepower Electric, Inc. for Wayfinding Information Signage at Port Everglades, solicitation PNC2117560C1, to increase the number of directional signage and Dynamic Message Boards to further enhance the visitor experience at Port Everglades and repair directional signage damage caused by vehicular impact, increasing the Agreement amount by \$259,555, resulting in a revised total Agreement amount of \$4,423,058; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

C. MOTION TO ADOPT budget Resolution within the Port Everglades Operating Fund to transfer from reserves \$77,520 for the purpose of funding the non-capital components of this Change Order.

ACTION: (T-10:50 AM) Approved Resolution No. 2024-098.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

D. MOTION TO ADOPT budget Resolution within the Port Everglades Capital Fund to transfer from reserves \$182,036 for the purpose of funding the capital components of this Change Order.

ACTION: (T-10:50 AM) Approved Resolution No. 2024-099.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

TRANSPORTATION DEPARTMENT

16. MOTION TO ADOPT Resolution authorizing the Mayor and Clerk to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation, District 4, in the amount of \$10,904,807, which Broward County is required to match, for a total project cost of \$21,809,614, to provide Fiscal Year 2024 Block Grant funding for public transportation operating costs; authorizing the County Administrator to take all necessary administrative and budgetary actions; and providing for an effective date.

ACTION: (T-10:50 AM) Approved Resolution No. 2024-100.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

17. MOTION TO APPROVE threshold increase for open-end, multiple-award Contract No. TR2122622B1, Bus Parts and Supplies for BCT Rolling Stock: New, OEM, Rebuilt, Aftermarket, for the Transportation Department, in the estimated amount of \$4,000,000 for a revised three-year contract amount of \$26,500,000.

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

18. MOTION TO ADOPT Resolution accepting the donation of a Bus Shelter and associated installation services to be located at 4101 W. Sample Road in Coconut Creek with an estimated value of \$59,223 from Pompano Autoplex, LLC, and authorizing the County Administrator to take all administrative and budgetary actions necessary to accept the donation. **(Commission District 2)**

ACTION: (T-10:50 AM) Approved Resolution No. 2024-101.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

19. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as the "Alliance") Fiscal Year 2024 quarterly performance report, for the period from October 1, 2023, through December 31, 2023, pursuant to the agreement between Broward County and the Alliance.

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY

20. A. MOTION TO APPROVE Work Authorization No. 25 between Broward County and Intrado Life and Safety Solutions, pursuant to the System and Services Agreement (Contract No. A2114195A1), for procurement of hardware, software, and professional services associated with the 911 phone system upgrade to VIPER 7 to satisfy requirements identified during the VIPER 7 detailed design meetings, in an amount not-to-exceed \$506,000, in substantially the proposed form; and authorize the Director of Purchasing to negotiate and execute the final Work Authorization, subject to nonmaterial modifications that do not increase the total cost to County and subject to review as to legal sufficiency by the Office of the County Attorney; and to reset the execution authority of the Director of Purchasing for the Agreement pursuant to Section 21.47(b)(3) of the Broward County Procurement Code.

ACTION: (T-10:50 AM) Approved with Regular Meeting Additional Material, dated March 21, 2024, submitted at the request of Office of Regional Communications and Technology.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

- B. MOTION TO ADOPT budget Resolution in the E-911 Fund in the amount of \$506,000 to transfer funds out of the E911 Fund reserve to fund the Intrado Work Authorization No. 25.

ACTION: (T-10:50 AM) Approved Resolution No. 2024-102 with Regular Meeting Additional Material, dated March 21, 2024, submitted at the request of Office of Regional Communications and Technology.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

REQUEST TO SET FOR PUBLIC HEARING

21. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 16, 2024, at 10:00 a.m. in Room 422 of Governmental Center East, to consider the assignment of a nonexclusive, unrestricted vessel oily waste removal services franchise from Raider Environmental Services of Florida, Inc., to Heritage-Crystal Clean, LLC at Port Everglades for the remainder of the five-year franchise term which expires on October 26, 2026.

ACTION: (T-10:50 AM) Approved Resolution No. 2024-103.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

- 22.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 16, 2024, at 10:00 a.m., in Room 422 of Governmental Center East, to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 24-2), to update the Wetlands Map, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; UPDATING THE WETLANDS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:50 AM) Approved Resolution No. 2024-104.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

RESILIENT ENVIRONMENT DEPARTMENT

- 23.** MOTION TO APPROVE Agreement between Broward County and Global Resilient Cities Network, Inc. ("R-Cities"), providing for Broward County's membership in R-Cities' network, effective from the date of execution for a term of 48-months for a total amount of \$100,000; authorize the Mayor and Clerk to execute same; authorize the County Administrator, after review for legal sufficiency by the Office of the County Attorney, to execute future amendments to the agreement that do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreement.

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

ENVIRONMENTAL PERMITTING DIVISION

- 24.** MOTION TO APPROVE agreement between Broward County and the City of Wilton Manors disbursing up to \$22,501 from the Tree Preservation Trust Fund and authorizing the Mayor and Clerk to execute same. **(Commission Districts 4 and 8)**

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

HOUSING FINANCE DIVISION

25. A. MOTION TO ACCEPT AND APPROVE recommendations from the Pompano Beach Residential District Advisory Board ("RAB") to allocate \$8,800,000 of the \$10,000,000 in budgeted County funding regarding the Pompano Beach Community Redevelopment Agency ("CRA") Northwest District to directly eliminate slum and blight in the residential area for the following three funding strategies: 1) \$6,000,000 for a Major Home Repair Program; 2) \$1,000,000 for a Minor Home Repair Program; and 3) \$1,800,000 for gap financing for the construction of affordable single family homes by the Pompano Beach Housing Authority for the Blanche Ely Estates Project, with any remaining funds used for contingency/reserves as needed for the approved funding strategies.

(Per the Thursday Agenda Memorandum, the Board's consideration is based upon the item with the modifications proposed by the Housing Finance Division in the memorandum distributed as Additional Material for the Resilient Environment Department.)

ACTION: (T-10:50 AM) Approved with Regular Meeting Additional Material, dated March 21, 2024, submitted at the request of Resilient Environment Department.)

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

B. MOTION TO AUTHORIZE County Administrator to administer a competitive procurement to secure vendors for the Major Home Repair Program and the Minor Home Repair Program as further described herein, including a procurement preference for Pompano Beach contractors; subject to the applicable not-to-exceed amounts stated in Motion A, and authorize the County Administrator to allocate any unused or remaining funds for administrative costs and between the approved funding strategies stated in Motion A as the County Administrator determines is in the best interest of the County; and to authorize the County Administrator to take the necessary administrative and budgetary actions to implement same.

(Per the Thursday Agenda Memorandum, the Board's consideration is based upon the item with the modifications proposed by the Housing Finance Division in the memorandum distributed as Additional Material for the Resilient Environment Department.)

ACTION: (T-10:50 AM) Approved with Regular Meeting Additional Material, dated March 21, 2024, submitted at the request of Resilient Environment Department.)

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

C. MOTION TO AUTHORIZE County Administrator to negotiate and execute agreements for gap financing for the Blanche Ely Estates Project, subject to contract execution by December 31, 2024, the applicable not-to-exceed amount stated in Motion A, and review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take the necessary administrative and budgetary actions to implement

same.

(Per the Thursday Agenda Memorandum, the Board's consideration is based upon the item with the modifications proposed by the Housing Finance Division in the memorandum distributed as Additional Material for the Resilient Environment Department.)

ACTION: (T-10:50 AM) Approved with Regular Meeting Additional Material, dated March 21, 2024, submitted at the request of Resilient Environment Department.)

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

D. MOTION TO AUTHORIZE County Administrator to negotiate and execute an amendment to the pilot project agreement with Collective Community Initiative, LLC, to increase the funding by \$100,000 to an amended maximum total of \$694,050, and to reinstate and extend the term through December 31, 2024, subject to review for legal sufficiency by the Office of the County Attorney; and to take the necessary administrative and budgetary actions to implement same. **(Commission Districts 4 and 8)**

(Per the Thursday Agenda Memorandum, the Board's consideration is based upon the item with the modifications proposed by the Housing Finance Division in the memorandum distributed as Additional Material for the Resilient Environment Department.)

ACTION: (T-10:50 AM) Approved with Regular Meeting Additional Material, dated March 21, 2024, submitted at the request of Resilient Environment Department.)

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

- 26.** MOTION TO APPROVE threshold increase for open-end Contract No. BLD3116000020G1_1, Facilities Maintenance, Repair, and Operations (MRO) and Industrial Supplies with W.W. Grainger, Inc., under the State of Florida Alternate Contract Source Agreement No. 31160000-20-NASPO-ACS for Facilities Maintenance, Repair, and Operations (MRO) and Industrial Supplies; State of Oregon Master Agreement No. 8496; for the procurement of industrial and commercial supplies and equipment, for various Broward County agencies, in the estimated amount of \$1,000,000, for a revised contract amount of \$8,726,785 through June 30, 2024.

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

For Public Works Department

27. MOTION TO APPROVE Agreement between Broward County and Black & Veatch Corporation, for Consultant Services for Retail Potable Water and Wastewater Master Plan, Request for Proposals (RFP) No. PNC2126569P1, for Water and Wastewater Services, in the lump sum amount of \$1,999,400, which includes optional services in the maximum not-to-exceed amount of \$80,000 and reimbursables in the maximum not-to-exceed amount of \$19,340, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

For Transportation Department

28. MOTION TO APPROVE fixed contract to awarded vendor, Nations Bus Corp., under Florida Department of Transportation Contract No. TRIPS-22-CA-MB-LF-NBC, Standard Cutaway and Minibus Chassis Type Transit Vehicles, for the purchase of 40 Transit Minibuses, for the Broward County Transportation Department, in the amount of \$4,818,320, including approved vehicle options, subject to execution of a Participating Addendum, if determined necessary and as reviewed for legal sufficiency by the Office of the County Attorney; and authorize the Director of Purchasing to execute any such Participating Addendum.

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

BROWARD MUNICIPAL SERVICES DISTRICT

29. MOTION TO ADOPT Resolution accepting a Road Easement executed by CDH PLANNING LLC, on a portion of real property located at the northeast corner of NW 9th Street and NW 28th Terrace in the Broward Municipal Services District, at no cost to Broward County. (Commission District 8)

ACTION: (T-10:50 AM) Approved Resolution No. 2024-105.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT**URBAN PLANNING DIVISION**

30. MOTION TO APPROVE plat note amendment to BTHC Plat (065-MP-90). (Commission District 2)

ACTION: (T-10:50 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

31. MOTION TO APPROVE plat note amendment to Optima Plaza Plat (048-MP-15). (Commission District 6)

ACTION: (T-10:50 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

32. MOTION TO APPROVE plat entitled Phoenix Golf Car (014-MP-23). (Commission District 8)

ACTION: (T-10:50 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

33. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of the Parking Access Revenue Control System at Port Everglades - Report No. 24-13.

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

COUNTY ADMINISTRATION**CULTURAL DIVISION**

34. MOTION TO APPROVE increase to the budget for the Andrews Avenue Bridge Project from \$615,000 to \$670,000 due to cost escalations of fabrication and installation of the artwork by artist Susan Narduli; and authorize the County Administrator to take all necessary administrative and budgetary actions to effectuate same. **(Commission Districts 4 and 8)**

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

35. A. MOTION TO APPOINT Juan Saavedra to the Racial Equity Task Force in the category of "one member representing the Greater Fort Lauderdale Alliance."

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for Juan Saavedra who holds employment or a contractual relationship with an entity that receives funds from Broward County.

ACTION: (T-10:50 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

PUBLIC HEARING

36. MOTION TO ADOPT Resolution to vacate and annul a 12-foot-wide sanitary easement and a 12-foot-wide water easement, both lying within Tract K of Miramar Park Fifth Addition Plat, as recorded in Plat Book 92, Page 50 of the Official Records of Broward County, Florida, generally located approximately 3,000 feet east of the intersection of South University Drive and Riviera Boulevard in the City of Miramar; Petitioners: SPG 7481 Riviera BLVD, LLC; Agent: Linda C. Strutt, Linda Strutt Consulting; Application for Vacation and Abandonment: 2023-V-14. **(Commission District 7)**

ACTION: (T-10:53 AM) Approved Resolution No. 2024-106. (Refer to minutes for

full discussion.)

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

END PUBLIC HEARING

WATER CONTROL DISTRICTS PUBLIC HEARING

37. MOTION TO APPROVE Appointment of Paul D. Young to the Cocomar Water Control District Advisory Board for a two-year term from April 25, 2024 through April 24, 2026.

ACTION: (T-10:53 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

END WATER CONTROL DISTRICTS PUBLIC HEARING

REGULAR AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

38. A. MOTION TO APPROVE sole source, sole brand designation of Peifer Companies LLC, d/b/a Peifer Safe & Lock LLC, to provide CyberLock brand locks, keys, equipment, software, and software support and maintenance at the Broward County Fort Lauderdale-Hollywood International Airport (FLL) and Port Everglades.

ACTION: (T-10:54 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

B. MOTION TO AWARD open-end contract to sole source vendor, Peifer Companies LLC, d/b/a Peifer Safe & Lock LLC, for CyberLock brand locks, keys, equipment, software, and support and maintenance for Broward County Aviation Department and Port Everglades Department, Bid No. OPN2126973Q1, in the initial three-year estimated amount of \$1,350,000, and two one-year optional renewal terms in the annual amount of \$450,000, for a potential five-year contract amount of \$2,250,000; and authorize the

Director of Purchasing any renewals; subject to a simultaneous amendment to modify certain contract terms, subject to review for legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:54 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

COUNTY COMMISSION

39. A. MOTION TO DIRECT Office of the County Attorney to prepare an updated Ordinance and updated Resolution to levy, conditioned upon voter approval by referendum during the November 2024 general election, a 0.25% health care services surtax for a period of ten years pursuant to Section 212.055(4), Florida Statutes, for public hearing consideration by the Board no later than May 7, 2024.

ACTION: (T-10:55 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 5-4. Commissioner Rogers, Commissioner Udine and Vice-Mayor Furr voted no. Mayor Rich voted no telephonically.

B. MOTION TO DIRECT County Administration to update the draft Broward County Preventive Health Care Program Plan ("Health Care Plan"), which is a required element of the Ordinance referenced in Motion A, for consideration by the Board no later than May 7, 2024; and to authorize the County Administrator to retain or to continue the retention of any medical consultants necessary and appropriate to comply with the referenced direction, subject to review of any contracts for legal sufficiency by the Office of the County Attorney, and to take any related necessary administrative or budgetary action. (Commissioner Bogen)

ACTION: (T-10:55 AM) Approved as amended as recited by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 5-4. Commissioner Rogers, Commissioner Udine and Vice-Mayor Furr voted no. Mayor Rich voted no telephonically.

40. **MAYOR'S REPORT**

(No report given.)

41. **COUNTY ADMINISTRATOR'S REPORT**

A. EASTER

ACTION: (T-1:28 PM) County Administrator Monica Cepero wished everyone a happy Easter. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

- 42. MOTION TO DISCUSS community feedback regarding Cricket World Cup. (Commissioner Rogers)**

ACTION: (T-12:59 PM) The Board discussed community feedback regarding Cricket World Cup. (Refer to minutes for full discussion.)

NON-AGENDA

- 43. RIBBON CUTTING CEREMONY - COMMISSIONER FISHER**

ACTION: (T-1:21 PM) Commissioner Fisher relayed that he joined the City of Fort Lauderdale for the Baptist Health IcePlex Ribbon Cutting Ceremony yesterday and thanked the Panthers, City of Fort Lauderdale and Broward County for coming together as a team. (Refer to minutes for full discussion.)

- 44. CONGRATULATIONS - COMMISSIONER FISHER**

ACTION: (T-1:21 PM) Commissioner Fisher congratulated recently elected officials and thanked those who have termed out for their service. (Refer to minutes for full discussion.)

- 45. THANK YOU - COMMISSIONER FISHER**

ACTION: (T-1:21 PM) Commissioner Fisher thanked Commissioner Udine for his service on the Canvassing Board. (Refer to minutes for full discussion.)

- 46. HOLIDAYS - COMMISSIONER FISHER**

ACTION: (T-1:22 PM) Commissioner Fisher wished everyone a happy Easter and spring break. (Refer to minutes for full discussion.)

- 47. RPC JOINT MEETING - COMMISSIONER GELLER**

ACTION: (T-1:22 PM) Commissioner Geller reported attending a South Florida Regional Planning Council and Treasure Coast Regional Planning Council joint meeting at West Palm Beach in which coral reefs, property insurance and affordable housing were discussed. (Refer to minutes for full discussion.)

48. WOMEN'S EVENT - COMMISSIONER ROGERS

ACTION: (T-1:25 PM) Commissioner Rogers informed that she will be hosting a women's virtual conversation on March 28 and invited everyone to join. (Refer to minutes for full discussion.)

49. LUNCH & LEARN - COMMISSIONER ROGERS

ACTION: (T-1:25 PM) Commissioner Rogers informed that she will be hosting a "Demystifying Bids" Lunch & Learn call via Zoom, on March 27 at noon, for those interested in doing business in Broward County. (Refer to minutes for full discussion.)

50. GOLDEN ANNIVERSARY - COMMISSIONER ROGERS

ACTION: (T-1:25 PM) Commissioner Rogers encouraged celebrating Broward County Libraries' Golden Anniversary on April 10 by visiting a library in your district. (Refer to minutes for full discussion.)

51. MARKHAM PARK - VICE-MAYOR FURR

ACTION: (T-1:26 PM) Vice-Mayor Furr discussed visiting Markham Park Fox Observatory. (Refer to minutes for full discussion.)

52. CONGRATULATIONS - VICE-MAYOR FURR

ACTION: (T-1:27 PM) Vice-Mayor Furr congratulated recently elected individuals and individuals who have previously served. (Refer to minutes for full discussion.)

53. SWA - VICE-MAYOR FURR

ACTION: (T-1:27 PM) Vice-Mayor Furr advised that the Solid Waste Authority will be voting to select a consultant for the master plan. (Refer to minutes for full discussion.)

54. QUARTERLY NEWSLETTER - COUNTY AUDITOR

ACTION: (T-1:28 PM) County Auditor Bob Melton relayed that the County Auditor's Quarterly Newsletter will be issued tomorrow on the employee internet site. (Refer to minutes for full discussion.)

55. EASTER - COUNTY AUDITOR

ACTION: (T-1:28 PM) County Auditor Bob Melton wished everyone a happy Easter. (Refer to minutes for full discussion.)

56. EASTER - COUNTY ATTORNEY

ACTION: (T-1:28 PM) County Attorney Andrew J. Meyers wished everyone a happy Easter and a great short recess. (Refer to minutes for full discussion.)