



Broward County

Legislation Details

File #: 21-1703 **Version:** 1

Status: Agenda Ready

In control: COUNTY ADMINISTRATION

On agenda: 10/5/2021 **Final action:** 10/5/2021

Title: A. MOTION TO AUTHORIZE Contract Administrator to reallocate \$1,299,720 of previously approved funds for an exterior stair tower project, based on the Amended Master Development Agreement Between Broward County and Matthews Holdings Southwest, Inc., for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3), to the Owner's Contingency Account, and to use approximately \$1,293,556 of these reallocated funds for the reconfiguration of site utilities and related earthwork to support GMP 2 site civil infrastructure work that was originally carried in GMP 4 but was delayed due to the project suspension.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO AUTHORIZE Contract Administrator to reallocate \$3,408,475 of previously approved funds for temporary landscaping, based on the Amended Master Development Agreement Between Broward County and Matthews Holdings Southwest, Inc., for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3), to the Owner's Contingency Account, and to use approximately \$2,674,395 of these reallocated funds to reposition an existing FPL duct bank which is in direct conflict with the Convention Center East Expansion piles.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Project Descriptions, 2. Exhibit 2 - Project Cost Details

Date	Ver.	Action By	Action	Result
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