

Broward County

Legislation Details

File #: 20-399 **Version**: 1

Status: Agenda Ready

In control: PORT EVERGLADES DEPARTMENT

On agenda: 3/10/2020 Final action: 3/10/2020

Title: A. MOTION TO APPROVE Public Transportation Grant Agreement ("PTGA") between the Florida

Department of Transportation ("FDOT") and Broward County, in the amount of \$6,975,510 for environmental, design, and construction work for the Port Everglades' Southport Turning Notch ("STN") Expansion Project and the Southport Crane Infrastructure Improvements Project, requiring a 25% match of \$2,325,170 from Broward County, and effective upon execution by FDOT; authorize the County Administrator or designee to take necessary administrative and budgetary actions; and

authorize the Mayor and Clerk to execute same.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0.

B. MOTION TO DELEGATE authority to the Port Everglades Chief Executive & Port Director to approve and execute any future amendments or supplements to the subject PTGA, limited to extending the term of the Agreement, provided that the amendment or supplement does not require any additional funding by Broward County, and subject to approval from the Office of the County

Attorney as to legal sufficiency.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Agreement Summary, 2. Exhibit 2 - Agreement

Date Ver. Action By Action Result