



Broward County

Legislation Details

File #:	21-1123	Version:	1
		Status:	Agenda Ready
		In control:	COUNTY ADMINISTRATION
On agenda:	6/15/2021	Final action:	6/15/2021
Title:	<p>A. MOTION TO APPROVE GMP Contract Amendment No. 3 to the Master Development Agreement between Broward County and Matthews Holdings Southwest, Inc. (MSW), for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3) in final form attached as Exhibit 1, in an amount not to exceed \$10,294,634, for the site and foundation work of the Hotel; and authorizing the County Administrator to execute same.</p> <p>(Per the Tuesday Agenda Memorandum, signature pages have been received.)</p> <p>ACTION: (T-11:45 AM) Approved with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of County Administration. (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Report: Exhibit 1, pg. 2, Section I, 2 Substantial Completion Date, currently reads: ...on or before December [9], 2021... Should read: ...on or before December 26, 2021)</p> <p>VOTE: 8-0. Vice-Mayor Udine abstained from voting and was out of the room during the vote.</p> <p>B. MOTION TO APPROVE payment in an amount not-to exceed \$4,200,000 for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3) to obtain building permits from the City of Fort Lauderdale for the East Expansion and Headquarters Hotel.</p> <p>(Per the Tuesday Agenda Memorandum, signature pages have been received.)</p> <p>ACTION: (T-11:45 AM) Approved with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of County Administration. (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Report: Exhibit 1, pg. 2, Section I, 2 Substantial Completion Date, currently reads: ...on or before December [9], 2021... Should read: ...on or before December 26, 2021)</p> <p>VOTE: 8-0. Vice-Mayor Udine abstained from voting and was out of the room during the vote.</p> <p>C. MOTION TO APPROVE payment in an amount not-to exceed \$10,000,000 for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3) to pay for an Owner Controlled Insurance Program (OCIP) for the Headquarters Hotel.</p> <p>(Per the Tuesday Agenda Memorandum, signature pages have been received.)</p> <p>ACTION: (T-11:45 AM) Approved with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of County Administration. (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Report: Exhibit 1, pg. 2, Section I, 2 Substantial Completion Date, currently reads: ...on or before December [9], 2021... Should read: ...on or before December 26, 2021)</p> <p>VOTE: 8-0. Vice-Mayor Udine abstained from voting and was out of the room during the vote.</p>		
Sponsors:			
Indexes:			

Code sections:**Attachments:** 1. Exhibit 1 - GMP Contract Amendment No. 3, 2. Additional Material - Information

Date	Ver.	Action By	Action	Result
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