



Broward County

Legislation Details

File #:	22-300	Version:	1	Status:	Agenda Ready
		In control:	PORT EVERGLADES DEPARTMENT		
On agenda:	3/15/2022	Final action:	3/15/2022		
Title:	<p>A. MOTION TO APPROVE advance payment to Florida Power and Light (“FPL”) in the amount of \$495,000 for an engineering study to develop a preliminary design and detailed cost estimate for a new electrical substation and duct bank distribution facilities at Port Everglades to provide additional power distribution capacity to provide shore power to serve cruise ships at eight cruise terminals.</p> <p>ACTION: (T-10:31 AM) Approved.</p> <p>VOTE: 8-0. Commissioner Ryan voted in the affirmative telephonically. Commissioner Moskowitz was not present.</p> <p>B. MOTION TO ADOPT budget Resolution within the Port’s Operating Fund in the amount of \$495,000 for the purpose of providing funding for design services associated with the construction of an electrical sub-station and power distribution facilities at Port Everglades.</p> <p>ACTION: (T-10:31 AM) Approved Resolution No. 2022-091.</p> <p>VOTE: 8-0. Commissioner Ryan voted in the affirmative telephonically. Commissioner Moskowitz was not present.</p>				
Sponsors:					
Indexes:	Established Commission Goals				
Code sections:					
Attachments:	1. Exhibit 1 - FPL Engineering Deposit Letter, 2. Exhibit 2 - FPL Scope of Work Letter, 3. Exhibit 3 - FPL Duct Bank Map, 4. Exhibit 4 - Budget Resolution				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------