

Required Board Action
Administrative Approval Action During Winter Recess 2025

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Line No.	Lead Department	Division	Requisition	Requested Action	Summary	Fiscal Impact and Any Applicable Duration	Justification
1	FASD/Purchasing Division	Office of Regional Communications and Technology	OCT0002010	Approval to Award open-end contract to low responsive, responsible bidder for Panasonic Toughbooks, Peripherals, and Accessories, Bid No. GEN213006B1, for a potential five-year term, in the estimated amount of \$3,072,500.	The purpose of this contract is to provide Panasonic Toughbooks, warranties, software licensing and other related peripherals and accessories.	Initial one-year estimated amount of \$614,500, with four one-year renewals, for a five-year estimated amount of \$3,072,500. The funds estimated for the current Fiscal Year are included in the current Fiscal Year budget.	Currently there are 16 Fire Rescue agencies within Broward County utilizing Panasonic Toughbooks. Awarding during winter recess ensures that replacement equipment can be ordered, delivered, and installed in frontline vehicles for approximately six agencies (Sunrise, Tamarac, Oakland Park, North Lauderdale, Lauderdale, Fort Lauderdale) that currently have equipment with expired warranties. Item is included in the event it is not able to be awarded through the clean low bid process. These products were previously standardized, however, at this time, there is no current open-end contract (expired in 2023).
2	FASD/Purchasing Division	Public Works Environmental Services Department/Facilities Management Division	TBD	Approval to Award and execute Participating Addendums (if legally necessary by the County Attorney's Office), accessing the Sourcewell Florida State Job Order Contract (JOC) No. IFB FL-092524, Indefinite Delivery-Indefinite Quantity Construction Contract with eleven awardes for Region 6, Gold Coast, for a potential four-year term, in the estimated aggregate amount of \$132,000,000. The 11 awardes are: - Bear Construction Company - Dan Enterprises Team LLC - F.H. Paschen, S.N. Nielsen & Associates LLC - Florida Engineering and Development Corp. - Harbour Construction, Inc. - Jewel of the South, Inc. - Lee Construction Group, Inc. - Leopardo Construction, Inc. - Nichols Contracting, Incorporated - Shift Construction & Development, Inc. - The Watts Group, LLC	The JOC Program enables using agencies to engage qualified, specialized and experienced general contractors to provide construction, repair and renovation services. The JOC Program uses a Construction Task Catalog that serves as a unit price book for these services, including materials, labor and equipment costs. A 15% overall CBE goal was established for these contracts. The Participating Addendums authorize the Director of Purchasing to renew the contracts for up to three one-year periods.	The Participating Addendums' initial term is one year, with an aggregate amount of \$33,000,000 and a four-year potential estimated aggregate amount of \$132,000,000. The funds estimated for the current Fiscal Year are included in the current Fiscal Year budget.	A portion of the County's current JOC program contracts expires on January 20, 2026 (four out of seven contracts); the remaining three JOC contracts expire in March 2026. The award (and execution of Participating Addendums) during winter recess will allow a transition period, including bond submittals and allow new projects to begin under the new contracts.
3	FASD/Purchasing Division	Transportation Department	MTD0013952	Approval to Award and execute Participating Addendums (if legally necessary by the County Attorney's Office), to utilize the Jacksonville Transportation Authority Contract No. P-23-030 with New Flyer of America, Inc. and Gilling LLC for the purchase of Sixty New Flyer 40-Foot Hybrid Buses and Sixty-five Gilling 40-Foot Diesel Transit Buses for a potential four-year term, in the maximum not-to-exceed amount of \$149,540,243.	Provides for the replacement of 125 buses currently operating and scheduled for end of life replacement within the next four years.	The contract term is for four years with an estimated purchase total of \$67,466,471 for 65 Gilling Buses and \$82,073,772 for 60 New Flyer buses, for a maximum not to exceed amount of \$149,540,243 and is 100% Federal Transit Administration (FTA) funds.	This purchase is time-sensitive as the estimated delivery of new buses range between 18 to 24 months. This approval will allow BCT to submit a notice to proceed /purchase order for it to be placed on the production schedule. The 125 buses will be for the replacement of operating, aging buses that are beyond their useful life in years, mileage, or both.
4	FASD/Purchasing Division	Transportation Department	MTD0012651	Approval to Award open-end contract to low responsive, responsible bidder for Bus Batteries (FTA), Bid No. TRN2130464B2, for a five-year potential term, in the estimated amount of \$3,002,910.	The purpose of this contract is to provide side post and top post maintenance-free bus batteries for Broward County Transit (BCT) buses. Bus batteries are critical to maintaining the operational reliability of BCT's bus fleet. Bus batteries are high-demand and essential items.	Initial one-year estimated amount is \$600,592, based on independent cost estimate, with four one-year renewals, for a five-year potential amount of \$3,002,910. The funds estimated for the current Fiscal Year are included in the current Fiscal Year budget.	The current contract for Bus Batteries expired August 21, 2025. Solicitation No. TRN2130464B1 resulted in a "reject all" and a new solicitation was re-advertised. Delaying the award could result in extended downtime and service interruptions. The re-bid, Solicitation No. TRN2130464B2, closed on October 28, 2025 with nine submittals.
5	FASD/Purchasing Division	Transportation Department	MTD0013684	Approval to Award multiple open-end contracts to the low, responsive responsible bidder for each group (five groups) for Remanufactured, Repair, Rebuild Bus Transmissions (FTA), Bid No. TRN2130879B1, for a five-year potential term, in the estimated amount of \$25,919,595.	The purpose of this contract is to purchase remanufactured transmissions, or to repair/rebuild transmissions and modules, for BCT buses.	Initial one-year estimated amount of \$5,183,919, and is based on independent cost estimate, with four one-year renewals, for a five-year potential of \$25,919,595. The funds estimated for the current Fiscal Year are included in the current Fiscal Year budget.	The current contract for Bus Transmissions expires January 22, 2026. Bus transmissions are critical to maintaining the operational reliability of our bus fleet and awarding a new contract during winter recess ensures that transmissions can be ordered, delivered, and installed in a timely manner, minimizing service interruptions. Solicitation No. TRN2130879B1 closed on November 21, 2025. Item is included in the event it is not able to be awarded through the clean low bid process.

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6	Human Services Department	Community Partnerships Division	N/A	Approval of Core Agreement between the State of Florida Department of Health (DOH), for a one-year term ending September 30, 2026, in an amount not-to-exceed \$1,827,864 (for County's responsibility).	Authorize the Agreement between the State of Florida Department of Health (DOH) and Broward County in the not-to-exceed amount of \$1,827,864, effective from October 1, 2025 through September 30, 2026, for operation of the Broward County Health Department. Provides a mechanism for compliance with Chapter 154, Florida Statutes, which encourages counties to enter a contractual arrangement with the DOH to meet the public health needs of the state through a system of coordinated county health department services.	The County's appropriated responsibility (direct contribution excluding any fees, other cash or local contributions) is a maximum not-to-exceed amount of \$1,827,864. FDOH issues Broward County a new agreement each year.	Approving the agreement in January 2026 could result in a 4-month delay, potentially leading to unintended negative fiscal impacts on DOH.
7	Office of Regional Communications & Technology Department	EB11	N/A	Approval of Intrado Work Authorization (WA) 28 - New North Equipment, for Agreement No. A2114195A1, in the estimated amount of \$1,556,103.18.	Provides for hardware, software, licensing, and professional services for the implementation of VIPER Call Handling Equipment (CHE) and PowerMIS Reporting System at the new designated location for the North Regional Public Safety Answering Point (PSAP).	The funding for the hardware, software, and services associated with Work Authorization No. 28 is available through the State of Florida's EB-1-1 Fund. In the estimated amount of \$1,556,103. There is no expected impact to the General Fund.	The County's lease with the City of Coconut Creek for space occupied by the existing North Regional PSAP has been extended to allow time for the County to relocate its operation. The County has identified a new location for the North Regional PSAP and this work authorization covers the implementation of a new VIPER CHE for 911 and non-emergency call taking (voice, text), training and reporting capabilities at the new location. Approval for the EB11 New North work authorization must be finalized by the end of the calendar year. This timeline is critical because Intrado has informed us that their lead time for allocating the necessary implementation and project management resources is approximately six months. Delaying approval beyond this year would jeopardize our ability to meet the strict deadlines associated with launching the new North PSAP. Timely implementation is essential to honor our commitment to the City of Coconut Creek to vacate the currently leased PSAP facility by late 2026/early 2027.
8	Port Everglades Department	Operations Division	TBD	Approval of Agreement Between Broward County and Safe Port Terminals LLC to make use of a container gantry crane at Port Everglades for field testing of a spreader-mounted radiation detection system, in a total amount not-to-exceed \$1,000,000, which will be paid using funds appropriated by the State, for a term commencing on execution and ending on or about June 30, 2026. The project will use funds appropriated by the State Legislature in the FY 23/24 FDOT budget. State law does not allow Safe Port Terminals LLC to receive the grant funds directly from FDOT, and Port Everglades has allowed use of a container gantry cranes for the pilot testing of the new technology and pass through of the funds.	This agreement will allow Safe Port Terminals LLC to make use of a container gantry crane at Port Everglades to test a new technology to scan containers for radiation using a sensor suite installed on the spreader of a crane. Currently, containers are scanned for radiation by Customs Border Patrol (CBP) leaving the Port (by truck). The project will use funds appropriated by the State Legislature in the FY 23/24 FDOT budget. State law does not allow Safe Port Terminals LLC to receive the grant funds directly from FDOT, and Port Everglades has allowed use of a container gantry cranes for the pilot testing of the new technology and pass through of the funds.	State will provide up to \$1,000,000 to reimburse Safe Port Terminals LLC for eligible costs associated with the design, engineering, and testing of the spreader-mounted radiation monitoring system at Port Everglades. All costs exceeding \$1,000,000 will be paid by Safe Port Terminals LLC.	On May 20, 2025 (Item No. 15), the Board approved the State-Funded Grant Agreement (SFGA) between FDOT and the County. The negotiations with Safe Port Terminals LLC were delayed to define what would be considered trade secret and changes in subcontractors. Approval during the Winter Recess will allow Safe Port Terminals LLC to begin work to be eligible for reimbursement (per SFGA requirement) and have all work completed by June 30, 2026.
9	Port Everglades Department	Port Director's Office	N/A	Approval of Memorandum of Understanding Between Broward County and Royal Caribbean Cruises Ltd. (RCL) for Improvements to Cruise Passenger Terminal 29 and Adjacent Areas.	The Third Amendment to the Port Everglades Passenger Cruise Terminal and Berth User Agreement between the County and RCL, approved by the Board on September 17, 2024 (Item No. 56) required the parties to commence discussions related to improvements to Cruise Terminal 29 and the surrounding area to expand the terminal to accommodate larger capacity ships, add a new parking garage, and make other road improvements for an efficient ground transportation area adjacent to the terminal. Port and RCL have had multiple meetings to develop a scope of work and most efficient project approach.	There is no fiscal impact resulting from the MOU approval since it only lays out the framework and process to move forward with RCL towards other definitive agreements addressing completion of a Programming Study and Design Criteria Package. Construction Agency Agreement, and Fourth Amendment to the Passenger Cruise Terminal and Berth User Agreement. Once the MOU is approved, Port staff will work with RCL on a separate agreement to complete the Programming Study and Design Criteria Package.	Discussions with RCL were delayed by key RCL staff changes and availability and the need for RCL to complete a berth mooring study to confirm that the class of ship envisioned to use the terminal could be safely moored. This item was originally intended to be on the December 9, 2025 Board agenda meeting but was delayed due to subsequent changes to the MOU by RCL's Counsel. Completion and approval of the MOU during Winter Recess will allow RCL to commence a competitive process to select a qualified firm to perform a Programming Study and develop a Design Criteria Package, with a goal to have the Programming Study completed by Spring 2026, and allow for negotiations of a Construction Agency Agreement and Berth User Agreement amendment by June 2026, with construction to occur in the 2027-2028 timeframe.

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10	Port Everglades Department	Seaport Engineering & Construction	TBD	Approval of Second Amendment to Agreement between Broward County and T.Y. Lin International for Consultant Services for Port Everglades Bulkhead Replacement Project - Group 1 (RFP PNC212041SP1), and authorizing the County Administrator to take all necessary budgetary and administrative actions.	Provides for additional services associated with the addition of a new high wind bollard, utility replacements, additional environmental work for coral mitigation, and additional professional services to address dock settlement issues encountered during the Berths 1, 2 and 3 and Entrance Channel North Bulkhead Replacement Project. The amendment also includes added level of effort for Phase IV of Design Package 1 due to the contractor's schedule and additional time required for the final phase of work (additional seven months beyond the initial 24 month term), along with added effort associated with previous unanticipated weekend and overtime activities that were necessary for Phase 2 of the construction project to be completed to accommodate the 2025/26 cruise season.	Amendment is in the maximum not-to-exceed amount of \$2,410,000. Of that amount, \$385,983 is available using project funding (from unused fees in previous phases) and \$2,024,017 will be transferred from construction funds budgeted for the Berths 1, 2, and 3 portion of the project. (Project ID 101178, Account 560220).	This amendment covers additional scope that is needed to complete the work associated with Design Package 1 and was not contemplated in the original Agreement or Amendment 1. This Amendment also provides additional effort associated with the contractor's schedule, as well as adding seven months of professional services to the overall project schedule. At the time of Amendment No. 1 to the Agreement, the contractor's final schedule was not known. This Amendment will provide for the balance of professional services needed to complete the project. Current funding available is only projected to last until mid-January 2026 and therefore approval is requested during the winter recess.
11	Public Works and Environmental Services Department	Administration	N/A	Approval of Access Agreement with City of Hollywood to allow temporary access onto the beach and temporary staging of equipment on city property for work necessary for the Broward County Shore Protection Project Segment III, for a five year term, at no cost to the County.	The Agreement grants Broward County and its agents the authority to conduct work on specific portions of the beach and access for passage onto the beach and storage of equipment for beach management activities in support of the Project.	No fiscal impact.	The Board originally approved use of a term agreement on Nov. 13, 2025 (Item 51) and delegated execution to the County Administrator. All three Segment III municipal partners (Dania Beach, Hollywood, and Hallandale Beach) have approved the agreement; however, the subject agreement includes modifications provided by the City at the time of the City's adoption. This includes modifications to the dune profile in a few reaches and the City's delegation to the city administrator to identify available access sites as needed.
12	Public Works and Environmental Services Department	Facilities Management Division	FMD0031616	Approval of Threshold Increase to open-end Contract No. BLD212558781 Plumbing Repairs and On-Demand Services (A to Z Statewide Plumbing, Inc.) in the total amount of \$200,000 which includes \$40,000 for allowance items, plus an additional threshold of \$250,000, including \$100,000 in allowances, for the Broward County Aviation Department for urgent repairs needed for Terminal 2.	Provides plumbing repairs and on demand plumbing services in addition to boiler system and lift station maintenance for the Facilities Management Division and various Broward County using agencies.	Each requirement processed against this open-end contract will be funded from the appropriate agency budget at the time work is authorized under the contract.	Due to an increased volume of plumbing repairs, there is not sufficient threshold available to cover the remaining months of the current contract term. Also, the Director of Purchasing's award authority is exhausted and the current threshold could be reached before the January 2026 Board Meeting. Additionally, an expedited repair is needed for Terminal 2 at Fort Lauderdale-Hollywood International Airport (FLL).
13	Public Works and Environmental Services Department	Real Property and Real Estate	N/A	Approval to Execute a lease agreement between Broward County and Benderson Development, to lease property located at 6010 W Broward Blvd., Plantation, Florida 33324, adjacent to Governmental Center (GC) West parking garage located at 1 N University Drive, Plantation, Florida 33324, for temporary parking spaces during GC West parking garage repairs.	Provides a temporary parking location during GC West parking garage repairs, connected to and adjacent to GC West parking garage and lot areas.	\$12,500 per month for 36 months from date of execution.	The County needs temporary parking during the parking garage repair work and execution of the lease agreement during the Winter Recess will allow repairs to begin expeditiously.
14	Transportation Department	Administration	TBD	Approval of Amendment to Agreement No. TRN2122974P1, Vector Holding Corp. d/b/a Vector Media, for the Transit Advertising Program, to modify the scope to allow larger size "Ultra Super King" advertisements, with no change in term.	Allows Vector to sell "Ultra Super King" bus advertisements on BCT buses, increasing revenue opportunities.	The amendment provides a revenue increase of \$375,000 to the County during the initial term: Year 2 Minimum Annual Guarantee (MAG) by \$125,000; increases Year 3 MAG by an additionally \$125,000. The two optional renewal years provide a revenue increase of \$675,000 in the aggregate (Year 4 by \$300,000 and Year 5 by \$350,000,000 million).	Agreement awarded January 23, 2024; agreement provides \$5.2 M revenue to County, for advertising on buses (for five year term). Approval is requested over the winter recess to allow for opportunity to sell larger size advertising to businesses.

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15	Transportation Department	Capital Delivery & Infrastructure	TBD	Approval of Work Authorization No. GFT-001 under Agreement between Broward County and GFT for General Engineering Consulting Services for Rail Activities (RFP No. TRN2125465P1) for the Downtown Connector and Mail Connector Light Rail Transit Feasibility Study, for an estimated amount of \$2M, pending final negotiated fee.	The Downtown Connector (Convention Center to Downtown Terminal) and Mail Connector (SR7 to Sawgrass Mills) Light Rail Transit Feasibility Study will evaluate the feasibility of different alternative and identify the viable alternative(s) for their respective study area, and identify viable and efficient alternatives to meet the project purpose and needs.	The estimated cost for this project is \$2M. The Project completion date is twenty-four (24) months after BCT's Project Manager's issuance of its Notice to Proceed.	Downtown Connector and Mail Connector are two of the projects presented in the PREMO light rail program. These two segments have not been studied before and have different alternatives to be considered. The study will help identify the viable alternatives.
16	Transportation Department	Operations	TBD	Approval of the Second Amendment to the Transit Bus Cooperative Purchasing Agreement between Broward County and Washington State Department of Enterprise Services and the First Amendment to the Participating Addendum between Broward County and New Flyer of America Inc. pursuant to State Cooperative Purchasing Schedule Master Contract No. 06719-01, Transit Buses, authorizing the purchase of 47 New Flyer Articulated (60 foot) Diesel Buses, for an amount up to \$50,000,000 over a five year term, for a revised agreement total of \$62,400,000.	Increases the total authorized purchase amount under the Cooperative Purchasing Agreement thereby allowing the Transportation Department to purchase forty-seven (47) 60-foot New Flyer Articulated Diesel Buses utilizing the Washington State Transit Bus Cooperative, State Cooperative Purchasing Schedule Master Contract No. 06719-01, with New Flyer of America, Inc.	The County will apply \$26,606,930.09 dollars previously reserved in FY21 for electric buses and add \$23,393,069.91 dollars in new funding, for up to a maximum of \$50,000,000 in Transportation Surtax and FTA capital grant funds over a five-year term and delivery schedule.	These buses will replace articulated diesel buses currently operating and scheduled for end-of-life replacement. The Transit Bus Cooperative Purchasing Agreement was amended in 2024 with the intent to purchase electric articulated buses. However, BCT decided not to move forward with electric bus purchases, therefore replacing older articulated buses in the fleet is needed. New Flyer is the only bus manufacturer currently producing buses this size and configuration. Utilization of this contract will also allow the County the ability to take advantage of lower costs available through competitive pricing based on large volume discounts and economies of scales, while Execution of amendment prior to end of winter recess will allow vendor to begin services in February. Given heightened safety concerns on public transportation and in an increase in passenger-on-passenger incidents, as well as concerns with verbal assaults on County bus operators, it is critical that this item moves forward for approval.
17	Transportation Department	Safety and Security	TBD	Approval of Amendment to Contract No. GEN2119058B2, General Security Guard Services at Various County Facilities, with Westmoreland Protective Agency to include Transit On Board Safety Officers, in the estimated amount of \$3,750,000 for two fiscal years, with no change in contract term.	Amends contract to include unnamed safety officers for identified BCT routes. Onboard safety officers onboard will have several benefits including: improving BCT customer experience, reducing operator assaults, and a more proactive approach to mitigating adverse behaviors on problematic bus routes.	Initial one-year estimated amount of \$2,050,000, with a second year of \$1,700,000 available in Fiscal Year 2027 to continue services. The funds estimated for the current Fiscal Year are included in the current Fiscal Year budget.	