

ITEM #16-A

(2026 Summer Recess Action List)

**ADDITIONAL MATERIAL
REGULAR MEETING**

JUNE 9, 2026

**SUBMITTED AT THE REQUEST OF
PURCHASING DIVISION**



Finance and Administrative Services Department
PURCHASING DIVISION

115 S. Andrews Avenue, Room 212 • Fort Lauderdale, Florida 33301 • 954-357-6066 • FAX 954-357-8535

MEMORANDUM

DATE: June 3, 2026

TO: Board of County Commissioners

THRU: Stephen Farmer, Deputy Chief Financial Officer

A blue ink signature of Stephen Farmer.

Digitally signed by
STEPHEN FARMER
Date: 2026.06.03
15:18:37 -04'00'

FROM: Robert E. Gleason, Director
Purchasing Division

Robert
Gleason

A red ink signature of Robert Gleason.

Digitally signed by Robert
Gleason
Date: 2026.06.03
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SUBJECT: June 9, 2026 – Commission Meeting – Agenda Item No.16
MOTION TO AUTHORIZE County Administrator to negotiate, approve and execute agreements, contract amendments, work authorization, and other documents during the Board's 2026 Summer Recess

Attached is Exhibit 1 - Administrative Approval during 2026 Summer Recess action item list, prepared for replacing the existing placeholder for Agenda Item No. 16.

Attachment

REG/cm/lg

c: Monica Cepero, County Administrator
Kevin Kelleher, Deputy County Administrator
Andrew J. Meyers, County Attorney
Robert Melton, County Auditor
Constance Mangan, Assistant Director, Purchasing Division

Broward County Board of County Commissioners

Mark D. Bogen • Alexandra P. Davis • Lamar P. Fisher • Beam Furr • Steve Geller • Robert McKinzie • Nan H. Rich • Hazelle P. Rogers • Michael Udine
www.broward.org

Required Board Action
Administrative Approval Action During Summer Recess 2026

All contracts, amendments, work authorizations and other documents will be subject to the Office of the County Attorney approving as to legal sufficiency.

Line No.	Lead Department	Division	Requisition	Requested Action	Summary	Fiscal Impact and Any Applicable Duration	Justification
1	County Administration	Parks and Recreation Division	N/A	Approve Agreement between Broward County and Ann Stork Center, Inc. to provide summer internship opportunities for students with special needs, within the Parks and Recreation Division.	The Agreement supports employment readiness, vocational training, and supervised work experience opportunities for participating students. The Division will utilize services from this vendor and United Community Options, Inc.	There is no fiscal impact to the County. The Agreement term will be effective June 1, 2026 and end May 31, 2031.	Approval during the Summer Recess ensures the program continues this summer.
2	County Administration	Parks and Recreation Division	N/A	Approve Agreement between Broward County and United Community Options, Inc. to provide summer internship opportunities for students with special needs, within the Parks and Recreation Division.	The Agreement supports employment readiness, vocational training, and supervised work experience opportunities for participating students. The Division will utilize services from this vendor and Ann Stork Center, Inc.	There is no fiscal impact to the County. The Agreement term will be effective June 1, 2026 and end May 31, 2031.	Approval during the Summer Recess ensures the program continues this summer.
3	County Administration	Administration	N/A	Authorize the County Administrator to negotiate and execute a Shared Use Agreement with the Aena Operating Company Ltd., subject to review and approval as to legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take any administrative and budgetary actions necessary to implement the agreement.	As part of the County's Sponsorship Agreement with the World Cup 2026 Miami Host Committee, the County is receiving broadcast rights for four viewing parties at the Amerant Bank Arena. This item authorizes the County Administrator to negotiate and execute a Shared Use Agreement with the Panthers' Arena Operating Company to provide for the co-hosting of these events.	No direct fiscal impact anticipated for this item. If there are any costs for additional insurance or other items related to operationalizing the event, that exceed \$75,000, an item will be brought back to the Board to ratify expenditures over \$75,000.	This Shared Use Agreement is necessary to outline the co-hosting responsibilities and obligations between the County and the Panthers Arena Operating Company for the hosting of the four World Cup Watch Parties at the Aena.
4	FASD/Purchasing Division	Aviation Department	AV00000900	Approve Single Source designation and approve award of a fixed contract to Rosenbauer Minnesota, LLC, Quotation No. TRN2131996Q1, for the purchase of a Panther 6x6 Aircraft Rescue and Firefighting Vehicle at the Broward County's Fort Lauderdale-Hollywood International Airport.	Provides the manufacture and supply of one new Panther 6x6 Aircraft Rescue and Firefighting (ARFF) Vehicle.	Estimated amount of \$1,852,200.	This replacement unit has an estimated four-year manufacturing lead time, approval during the recess secures a production slot.
5	FASD/Purchasing Division	Aviation Department	AVM0010883	Approve final ranking for Group 1 - Terminals 1 through 4 and Airport Operation Control Center (AOCC) only, RFP No. BLD2128700P1, Janitorial Services for Terminals 1 - 4, AOCC, and RCC at FLL, for the Aviation Department.	The current frontline unit (Truck 9) is over 15 years old, and has reached and exceeded its recommended service life, increasing the risk of mechanical failures and unexpected downtime.	No fiscal impact.	This award/approval through summer-recess delegation will require Board ratification due to Florida Statutes Section 332.0075 (3) (b) that requires Board approval for contracts in excess of \$1,500,000.
6	FASD/Purchasing Division	Construction Management Division	GMD0001434	Approve Award fixed contract to the low responsive, responsible bidder, Green Engineering & Construction, Inc., Bid No. PNC2131226C1, Government Center West (GCW) Restroom Renovation, in the amount of \$1,756,186.82.	This project provides the renovation of obsolete, dilapidated public restroom facilities that do not adequately serve patrons and staff at Government Center West.	Amount of \$1,756,186.82.	The protest decision was appealed. Final order from Administrative Law Judge, ruling on appeal, is due by June 10, 2026. If protest denial upheld, final ranking approval required to proceed with negotiations with first-ranked vendor.
7	FASD/Purchasing Division	Highway and Bridge Maintenance Division	HWB0003738	Approve Award open-end contract, Bid No. OPN2131278B1, for Guardrail, Fence and Accessories Furnish and Install.	The change order allowance increase allows the County to address any unforeseen conditions that may arise during construction without impacting the project schedule. Unforeseen conditions may include concealed conditions of existing plumbing degradation, structural or framing damage, electrical and fire protection discrepancies and/or other code requirements.	The change order allowance increase will allow for change orders to be approved up to \$351,237.36 in the event unforeseen conditions or additional work is required.	Bid opened February 26, 2026; bid validity expires June 26, 2026. Approval of award (and increased of change order contingency) during Summer Recess ensures award prior to bid validity expiration.
8	FASD/Purchasing Division	Highway Construction and Engineering Division	HCN0001094	Approve Award open-end contract to single bidder for Bid No. TRN2131796B1, Miscellaneous Traffic and Roadway Construction (HCED)	Provides the furnishing of all labor, materials, equipment, supervision and incidentals required to perform guardrail installation, fence installation, and, miscellaneous guardrail and/or fence maintenance activities.	Initial two-year estimated amount of \$2,092,727.70 which includes a total allowance in the amount of \$284,000, and authorize the Director of Purchasing, to renew the contract for three one-year periods, for a five-year potential estimated amount of \$5,231,819.25.	Current contract OPN2124746B1 is currently on a month-to-month extension until December 2026. Approval during Summer Recess allows for setup of new contract and continuous coverage of services.
					Provides construction services for traffic signals, mast arm conversions, fiber optics, school flashers, roadway, and hurricane disaster recovery/repair.	Initial one-year estimated amount of \$19,622,741, with two, one-year renewal periods, for a three-year potential amount of \$58,868,223.	The previous solicitation was rejected due to pricing (higher than engineer's estimate). Solicitation opened April 24, 2026; bid validity expires August 22, 2026. Approval during Summer Recess ensures award well prior to bid validity expiration and allows any work to begin immediately during the summer.

Required Board Action
Administrative Approval Action During Summer Recess 2026

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Line No.	Lead Department	Division	Requisition	Requested Action	Summary	Fiscal Impact and Any Applicable Duration	Justification
9	FASD/Purchasing Division	Parks and Recreation Division	PRA0008774	Approve Award to the low responsive, bidder, MBR Construction, for Parks Construction and Improvements, Bid No. PNC2130176B1, for Parks Construction and Improvements.	Provides for all labor, materials, equipment, supervision, services, and incidentals necessary for the construction, improvement, and renovation of County parks and other County properties.	Initial two-year estimated amount of \$9,241,347, including allowances of \$1,100,000, with one two-year renewal period, for a four-year potential amount of \$18,482,694.	Bid submittal deadline was March 18, 2026. Bid validity expires July 18, 2026; approval during Summer Recess ensures award prior to bid validity expiration.
10	FASD/Purchasing Division	Port Everglades Department	PAD000891	Approve Agreement between Broward County and Bowman Consulting Group, L.T.D., Inc. for General Planning Services for Port Everglades, RFP No. PNC2128931P1. Approve Agreement between Broward County and Hatch Associates Consultants, Inc. for General Planning Services for Port Everglades, RFP No. PNC2128931P1. Approve Agreement between Broward County and Moffatt & Nichol, Inc. for General Planning Services for Port Everglades, RFP No. PNC2128931P1.	Provides for comprehensive port planning services to support project-specific planning, studies, and analysis essential for the development, coordination, and implementation of Port Everglades initiatives. The three awarded firms will provide professional planning support, including engineering, architectural, and specialty consultant services, including on call/on-site staff support and coordination.	Initial three-year estimate amount is \$750,000 per vendor, and a potential five-year estimated amount of \$1,250,000, per vendor.	Final Ranking approved March 26, 2026. Negotiations with top three-ranked firms completed May 28, 2026. The current agreement expires June 1, 2026. Approval of replacement agreement during Summer Recess will ensure continued services.
11	FASD/Purchasing Division	Records, Taxes and Treasury Division	RTT0002655	Approve Sole Source designation of CivicPlus, LLC for website accessibility solution. Approve Award or Agreement of open-end contract to sole source, CivicPlus, LLC for DocAccess and AudioEye ADA solutions in the initial one-year estimated amount of \$130,00 and potential five-year estimated amount of \$650,000.	Provides a unified, end-to-end digital accessibility system. The software is projected to significantly reduce manual ADA remediation efforts, through automation and process efficiencies, providing an estimated annual staff time savings of over \$3.2 million, including approximately 100,000 hours manually remedialing Commission meeting agendas and exhibits. Additionally, this will support County's compliance with Federal legislation, which requires websites to meet ADA WCAG 2.1 Level AA standards by April 26, 2027.	Initial one-year estimated amount of \$130,000 and potential five-year estimated amount of \$655,000.	Approval during the Summer Recess will allow for this solution to be implemented and allow the County to realize time savings sooner.
12	FASD/Purchasing Division	Seaport Engineering and Construction Division	SEA0001391	Approve Agreement between Broward County and Justin Architects for Consulting Services for Building System Assessment and Design - Group 1, RFP No. PNC2130115P1.	The Port has identified the need to replace air conditioning (A/C) units, roofing systems, life safety and security equipment, building windows, walls systems, canopies, passenger boarding bridges, vertical conveyance systems, flooring, walls, ground transportation areas, adjacent wharf drainage, Americans with Disabilities Act (ADA) compliance, and other architectural, electrical, mechanical, structural systems at various buildings throughout the Port.	The amount is pending finalized negotiations (negotiation meeting no. 3 is scheduled for June 2, 2026). The project budget, per the solicitation, was \$2,000,000 (for all building assessments, design, and construction administration services); the project duration is for approximately five years (including one year for pre-design and design for each building).	Final Ranking was approved March 26, 2026. Approval of the Agreement during Summer Recess will enable building condition H13 assessments to begin.
13	FASD/Purchasing Division	Water & Wastewater Operations Division	WWO0011059	Approve Award open-end contract to low responsive, bidder for Bid No. PNC2132148B3, Fabricate & Refurbish Control Panels.	Provides for an open-end contract with a qualified vendor to furnish, refurbish, remove and install control panels for Water and Wastewater Services.	Initial two-year estimated amount of \$1,800,000, with three-one year renewal periods, for a five-year potential amount of \$4,500,000.	Previous contract expired May 13, 2026. Bid was advertised May 21, 2026; approval during Summer Recess will provide contract for services.
14	FASD/Purchasing Division	Water & Wastewater Operations Division	WWO0011100	Approve Award open-end contract to low responsive, bidder for Quotation No. OPN2132217Q1, Hurst Brand Boiler Maintenance and Repair Services at North Regional Wastewater Treatment Plant (NRWWTP).	Provides for an open-end contract with a qualified vendor to provide preventive and corrective maintenance service for the existing eight (8) boilers manufactured by Hurst Boilers and Welding Company for NRWWTP.	Initial term one-year estimated amount of \$475,300, with four-one year renewal periods, for a five-year potential amount of \$2,376,500.	A new contract is needed to maintain and repair boiler equipment used in the process during the wastewater treatment process.
15	FASD/Purchasing Division	Water & Wastewater Operations Division	WWO0010851	Approve Award open-end contract to low responsive, bidder for Bid No. OPN2131884B2, Welding and Fabrication Services.	Provides for an open-end contract with a qualified vendor to provide welding and metal fabrication work.	Initial term two-year estimated amount of \$500,000, with three-one year renewal periods, for a five-year potential amount of \$1,250,000.	Current contract PNC2124650B1 expires July 1, 2026. Approval during Summer Recess will ensure continuous services.

Required Board Action
Administrative Approval Action During Summer Recess 2026

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Line No.	Lead Department	Division	Requisition	Requested Action	Summary	Fiscal Impact and Any Applicable Duration	Justification
16	FASD/Purchasing Division	Water & Wastewater Services Division	WWO0010391	Approve sole source, Pantropic Power, Inc. for Diagnostic Repair Services for Caterpillar Generators. Approve Award open-end contract to sole source, Pantropic Power, Inc., for Diagnostic Repair Services for Caterpillar Generators. Quotation No. OPN2131207Q1. In the initial three-year estimated amount of \$393,000 and potential five-year estimated amount of \$655,000.	Provides diagnostic repair services for Caterpillar brand generators.	Initial three-year estimated amount of \$393,000 and potential five-year estimated amount of \$655,000.	Existing Contract No. OPN2125761Q1 expires August 20, 2026. Approval during Summer Recess ensures for continuous contract coverage.
17	Port Everglades Department	Seaport Engineering & Construction Division	TBD	Approve Amendment No. 4 to Agreement between Broward County and CPZ Architects, Inc., Agreement No. PNC2116532P1, for Consulting Services for Consolidated Maintenance Facility at Port Everglades. The Facility's original designated site was located at the SW corner of SE 20th Street and Eisenhower Blvd. A portion of the site is currently occupied by the Port's Facilities Maintenance Division, with the balance recently developed into a truck marshalling area for the Convention Center. That site was redesignated for the new Convention Center parking structure, requiring the Port to identify a new site for the Facility.	The Amendment provides additional consulting services for the planning, design, and construction administrative services required for the relocation of the Port Everglades Consolidated Facilities Maintenance Buildings (Facility) to a new site within the Port.	The amount is pending proposed scope of work and subsequent negotiations. Previous changes of similar nature (such as Amendment no. 3), resulted in a total fee increase of \$1,980,563 in not-to-exceed compensation for Programming, Design, and Construction Documents.	The new Convention Center Garage project has an expedited schedule. Amendment approval during Summer Recess minimizes the impact on Garage project.
18	Port Everglades Department	Port Director's Office	N/A	Approve the Fourth Amendment to the Port Everglades Passenger Cruise Terminal and Berth User Agreement between Broward County and Royal Caribbean Cruises Ltd. (RCL).	Provides for the implementation of a capital cost recovery charge (CCRC) for passenger movements for ship calls by Royal Caribbean International (RCI) vessels to partially offset County costs for improvements to Cruise Terminal 18 in advance of the arrival of RCI's newest 100n-class ship, Legend of the Seas, in November 2026, and removes existing restrictions on preferential berth assignments for Cruise Terminal 18 and 25 to certain classes of vessels.	Total capital costs for the Cruise Terminal 18 improvements are estimated at \$6 million. RCL would be responsible for reimbursing the County for up to \$2 million through the CCRC payments. RCL will pay the CCRC until the actual cost of improvements that RCL is responsible for is paid.	Work has already begun to upgrade Cruise Terminal 18 in advance of the arrival of what will be the world's largest cruise ship, Legend of the Seas. RCL has requested the County to repaint the RCL logo on the terminal roof, replace the furniture in the VIP area, and make other improvements that go beyond County maintenance responsibilities. Approval of the amendment during Summer Recess allows RCL to begin collecting the CCRC charge from cruise passengers as cruises are booked.
19	Port Everglades Department	Port Director's Office	N/A	Approve a Phased Agreement between Broward County and Royal Caribbean Cruises Ltd. (RCL) For Design and Construction Agent Services for Cruise Terminal 29 Improvements.	Provides for RCL to serve as the County's agent for procuring design and managing general contractor services for the redevelopment of Cruise Terminal 29 and adjacent berth and ground transportation area, and the construction of a new parking garage.	The estimated amount for the entire project is \$250 million. The County will be reimbursed for a percentage of the project amount through a capital cost recovery charge paid by RCL based on passenger movements. The cost allocation for each project element is subject to future negotiations.	While the actual construction would not begin until 2028, approval of the Agreement during Summer Recess will allow RCL to complete and advertise its RFP to procure programming and design services this summer.
20	Port Everglades Department	Port Director's Office	N/A	Approve a two-year Petroleum Transfer Facilities License Agreement, with one additional ten-year renewal period, between Broward County and South Florida Petroleum Services LLC to maintain, operate, repair, relocate, and remove facilities for the transportation, loading, and off-loading of petroleum product located within Port Everglades.	Replaces the existing Petroleum Transfer Facilities License Agreement between Broward County and South Florida Petroleum Services LLC expiring November 30, 2028.	Revenue from the Petroleum Transfer Facilities License Agreement will generate approximately \$3.8 million over the 12-year term of the agreement and supports the creation of an additional petroleum offloading berth at no expense to the County.	Approval will allow South Florida Petroleum Services LLC to begin work promptly on the creation of a new petroleum offloading transfer location within Slip 3 that must be completed before the start of the adjacent Slip 1 Expansion Project.
21	Port Everglades Department	Port Director's Office	N/A	Approve a ten-year Bulk Petroleum Product Pipelines License Agreement between Broward County and Florida Power & Light Company (FPL) to maintain, operate, repair, replace, relocate, and remove facilities for the transportation of petroleum product located within Port Everglades.	Replaces the existing Bulk Petroleum Product Pipelines License Agreement between Broward County and FPL expiring April 27, 2027.	Revenue from the Bulk Petroleum Product Transfer Facilities License Agreement will generate approximately \$25 million over the 10-year term of the Agreement.	Approval will allow FPL to continue using their piping and tankage for the transfer of jet fuel to South Florida airports.

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Line No.	Lead Department	Division	Requisition	Requested Action	Summary	Fiscal Impact and Any Applicable Duration	Justification
22	Port Everglades Department	Seaport Engineering & Construction Division	TBD	Approve Amendment No. 1 to Work Authorization (WA) No. 02PEV under the Agreement between Broward County and Bermello, Ajami & Partners, Inc. (now Bermello Ajami and Partners), Agreement No. PNC2122479P1, for expansion of the Port Everglades Security Operations Center (SOC).	Provides for additional time and fee for construction administration. The original basis of design did not anticipate construction occurring while the building was occupied, which adds time due to temporary negotiations and phased construction work. The actual duration of the construction contract included 60 calendar days of pre-construction, 550 calendar days for substantial completion, and 60 calendar days for final completion (a total of 670 calendar days). The total value of the WA and amendment will exceed the limits of the Director of Purchasing.	The initial WA included construction administration services, for a duration of 240 calendar days. The WA needs to be amended to add time and fee for the consultant to continue administering the construction contract through the full construction phase. Approval during Summer Recess reduces the risk of a project delay.	
23	Public Works & Environmental Services Department	Administration	TBD	Approve Third Amendment to the agreement between Broward County and Hazen and Sawyer, P.C., for consultant services for a Countywide Risk Assessment and Resilience Plan (Agreement No. TEC2120637P1)	Provides a one-year extension for a new expiration date of July 3, 2027.	This is a one-year extension to use already approved funds in the Optional Services task.	Agenda item scheduled for June 9, 2026 for the proposed implementation strategy for the adoption of the resilience plan to be heard on the first Commission meeting in August. Approval of this item during Summer Recess provides supporting services to present the plan in August.
24	Public Works and Environmental Services Department	Construction Management Division	TBD	Approve the Twenty-third Amendment to the Agreement between Broward County and Spillis Candela & Partners/Heery/Cartaya Joint Venture, Agreement No. 20030904-0-CM-01 for Consultant Services for County Court Facility.	Provides for services to design a temporary emergency egress from the Courthouse Tower during the construction of the 500-Car Secured Parking Garage and Plaza. Replenish Optional Services.	Estimated amount of \$843,000, which includes Optional Services for \$500,000. No budget resolution is required for this action.	It is critical for this Amendment to be approved to ensure Consultant services are in place to design the emergency exit prior to the start of construction of the garage. Construction will impact emergency exiting at the first of the Courthouse tower. Optional services need to be replenished to address unforeseen items and unforeseen additional scopes of work that may arise during construction of the garage.
25	Public Works and Environmental Services Department	Construction Management Division	TBD	Approve the Second Amendment to the Amended and Restated Agreement between Broward County and Stratus (p/k/a Zyscovich, LLC, d/b/a Zyscovich Architects) for Consultant Services for New Broward County Governmental Center (Agreement No. PNC2119087R1).	Increases amount for Basic and Optional Services to allow for an impact traffic analysis and assistance in the solicitations for Request for Qualifications / Request for Proposals for Progressive Design Build; and it adjusts the salary cost rates for the Prime Vendor and Subconsultants.	Basic Services an estimated additional amount of \$60,000 increasing the approved amounts to \$1,664,611.55 to \$1,724,611.55. Optional Services an estimated additional amount of \$500,000 increasing the approved amounts from \$700,000 to \$1,200,000. No budget resolution is required for this action.	Approval over the Summer Recess allows for the continuation of work on a priority project, New Governmental Center. This increase will allow the negotiation of additional services that will include assistance with the procurement process such as analysis of submittals, providing assistance with qualifications of Design Builders, and assistance in the creation of technical reports to inform the Evaluation Committee.
26	Public Works and Environmental Services Department	Construction Management Division	N/A	Approve a Change Order Allowance increase from 10% to 20% to the Contract between Broward County and The BG Group, LLC for Demolition of the Gore Building Located at 201 West Broward Boulevard, Fort Lauderdale, Florida (Bid/Contract No. PNC2131970C1).	Increase allows for addressing any unforeseen conditions that may arise during demolition without impacting the project schedule and avoiding delay claims from the Contractor.	Contract award amount was \$753,297.54. The increase will allow for Change Orders to be approved up to \$150,659.51 in the event unforeseen conditions or additional work is required in the next few months. No budget resolution is required for this action.	It is important for this increase to be approved to allow for the continuation of work without an impact to the project schedule. The Contract's First Notice to Proceed for Preliminary Services and Permitting has been issued.
27	Public Works and Environmental Services Department	Construction Management Division	TBD	Approve the Third Amendment to Work Authorization No. 15CMD for the Broward County's Medical Examiner's and Broward Sheriff's Office Crime Laboratory Combined Facility - Site Assessment Report from Agreement between Broward County and Walters Zaekria Associates, PLLC for Comprehensive Professional Architectural and Engineering Consultant Services (Agreement No. R2113758P1).	Provides additional services for testing upon completion of environmental remediation for soil contamination at the previous site (located at 1625 NW 23rd Avenue Fort Lauderdale FL) to comply with the Soil Management Plan approved by Florida Department of Environmental Protection.	Basic Services an estimated additional amount of \$20,000 increasing the approved amounts from \$189,327.89 to \$209,327.89. No budget resolution is required for this action.	It is important for this Amendment to be approved to allow site to be turned over to the Housing and Finance Division. Services will be negotiated for the Amendment. Per this Agreement, work authorizations over \$200,000 require the Board approval.
28	Public Works and Environmental Services Department	Facilities Management Division	TBD	Approve the Second Amendment with Sunshine Cleaning Systems, LLC, to include the Property Appraiser Building, located at 1801 NW 49 Street, Fort Lauderdale, FL 33309, to add square footage reduction credit steps for the Government Center East and Government Center East Annex Buildings, and to increase the compensation and threshold for year four, and the optional year five.	The purpose of this action is to enable Sunshine Cleaning Systems, LLC, to be prepared to begin providing services upon substantial completion, which is currently expected on August 12, 2026.	The estimated total annual amount of the Second Amendment is approximately \$264,000 per year for a two-year amount of approximately \$528,000.	Approval of the amendment over the Summer Recess ensures enough time for vendor setup time, prior to building substantial completion.

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Line No.	Lead Department	Division	Requisition	Requested Action	Summary	Fiscal Impact and Any Applicable Duration	Justification
29	Public Works & Environmental Services Department	Highway and Bridge Maintenance Division	N/A	Approve a Railroad Reimbursement Agreement between Broward County, the Florida Department of Transportation (FDOT), and the South Florida Regional Transportation Authority (SFRTA) for the construction and maintenance of improvements to the railroad crossing at Copans Road along the South Florida Rail Corridor in the City of Pompano Beach, at an estimated construction cost of \$1.1 million to the County.	The Agreement provides for the construction and ongoing maintenance of improvements to the Copans Road railroad crossing. The crossing has deteriorated since it opened to the public more than 20 years ago and now requires rehabilitation. Under the proposed Agreement, SFRTA, on behalf of FDOT, will complete the rehabilitation work. As Copans Road is a County roadway, Broward County will reimburse SFRTA for the construction costs and will remain responsible for the ongoing maintenance of the improvements.	\$1,100,000 (Gas Tax)	On March 14, 2006 (Item No. 4), the Board of County Commissioners approved a tri party Railroad Reimbursement Agreement between Broward County, FDOT, and CSX Transportation, Inc. (CSXT) for the maintenance of crossing traffic control devices on Copans Road. Under that Agreement, Broward County reimbursed CSXT for maintenance costs. In 2013, FDOT initiated the transition of management, operation, and maintenance responsibilities for the South Florida Rail Corridor from CSXT to SFRTA. As a result, FDOT now requires the existing tri party Agreement to be replaced with a new Agreement between Broward County, FDOT, and SFRTA. Approval of this item during Summer Recess will ensure continued maintenance, rehabilitation, and safe operation of the Copans Road crossing.
30	Public Works & Environmental Services Department	Highway and Bridge Maintenance Division	N/A	Approve a Railroad Reimbursement Agreement between Broward County, the Florida Department of Transportation (FDOT), and the South Florida Regional Transportation Authority (SFRTA) for the construction and maintenance of improvements to the railroad crossing at McNab Road along the South Florida Rail Corridor in the City of Fort Lauderdale, at an estimated construction cost of \$1.2 million to the County.	The Agreement provides for the construction and ongoing maintenance of improvements to the McNab Road railroad crossing. Since the crossing opened for public use more than 30 years ago, its condition has deteriorated and now requires rehabilitation. Under the proposed Agreement, SFRTA, on behalf of FDOT, will complete the rehabilitation work. As McNab Road is a County roadway, Broward County will reimburse SFRTA for construction costs and will remain responsible for the ongoing maintenance of the improvements.	\$1,200,000 (Gas Tax)	On October 2, 2001 (Item No. 6), the Board of County Commissioners approved a tri party Railroad Reimbursement Agreement between Broward County, FDOT, and CSX Transportation, Inc. (CSXT) for the maintenance of crossing traffic control devices on McNab Road. Under that Agreement, Broward County reimbursed CSXT for maintenance costs. In 2013, FDOT began transitioning management, operation, and maintenance responsibilities for the South Florida Rail Corridor from CSXT to SFRTA. As a result, FDOT now requires replacement of the existing tri party Agreement with a new Agreement between Broward County, FDOT, and SFRTA. Approval of this item during Summer Recess will ensure continued maintenance, rehabilitation, and safe operation of the McNab Road crossing.
31	Public Works & Environmental Services Department	Highway and Bridge Maintenance Division	N/A	Approve Amendment to the Project Funding Agreement (FPN: 46224 1 58 01) between the State of Florida Department of Transportation (FDOT), Florida's Turnpike Enterprise (FTE), and Broward County, dated December 1, 2023, for the Design Build Project to increase the vertical clearance of the Sheridan Street Bridge over Florida's Turnpike.	The Amendment extends the term and performance period of the Project Funding Agreement through December 31, 2027 (the "Completion Date"). The Amendment is subject to review and approval by the Office of the County Attorney for legal sufficiency. The extension imposes no additional financial obligations on Broward County.	None	Under the original Project Funding Agreement, the project performance period extended from the Effective Date (December 1, 2023) through June 30, 2026. Due to ongoing Turnpike widening projects, the Design Build Firm was not granted access to the Turnpike right of way in December 2025 to begin construction and is not expected to receive access until approximately July 2026. As a result, an extension of the Agreement is necessary to allow sufficient time to complete the project. Broward County recently received the Amendment from FTE to formally extend the project schedule. Approval of this item during Summer Recess will ensure that the existing \$4,000,000 Project Funding Agreement remains active through project completion.
32	Public Works & Environmental Services Department	Highway and Bridge Maintenance Division	N/A	Approve Work Authorization with KCI Technologies, Inc. (KCI) under the Agreement between Broward County and KCI for Continuing Professional Services for Construction Engineering and Inspection (CEI) and Design Services for Roadway and Traffic Projects (Agreement No. PNC2121897P1).	The Work Authorization includes consultant services necessary to advance design work associated with the Boulevard Gardens community. The total project (\$17.5M) is partially funded by the Florida Department of Environmental Protection (FDEP) Grant Agreement 22FRP120 (\$8.7M), which carries specific schedule requirements.	\$950,000 (including Surtax funding)	The FDEP grant includes strict deadlines, including completion of construction by 2027. To maintain progress and ensure compliance with these time sensitive requirements, timely approval of this Work Authorization is essential. Advancing this Work Authorization during Summer Recess will help avoid delays and keep the project on schedule.
33	Public Works & Environmental Services Department	Highway and Bridge Maintenance Division	N/A	Approve Work Authorization with GTS Engineering, Inc. (GTS) under the Agreement between Broward County and GTS for Continuing Professional Services for Roadway and Traffic Projects (Agreement No. PNC2129978P1).	The Work Authorization provides consultant services to perform a drainage study and advance associated design work for the NE 6th Avenue and NE 56th Street corridor. The goal is to evaluate conditions and develop potential alternatives to reduce frequent flooding that has worsened during recent rain events.	\$970K	The corridor has experienced increased flooding during recent rain events, impacting roadway reliability and nearby properties. Funding has been secured to begin work that will identify and develop drainage improvement alternatives. Advancing this Work Authorization during Summer Recess will help expedite solutions and support timely mitigation of flooding issues along the corridor.

Required Board Action
Administrative Approval Action During Summer Recess 2026

All contracts, amendments, work authorizations and other documents will be subject to the Office of the County Attorney approving as to legal sufficiency.

Line No.	Lead Department	Division	Requisition	Requested Action	Summary	Fiscal Impact and Any Applicable Duration	Justification
34	Public Works & Environmental Services Department	Highway and Bridge Maintenance Division	N/A	Approve Work Authorization with RS&H, Inc. (RSH) under the Agreement between Broward County and RS&H for Continuing Consultant Services for Roadway, Bridge, and Engineering Projects (Agreement No. PNC2127975P1).	The Work Authorization provides consultant services to perform a drainage study and preliminary engineering work for Riverland Road. The purpose is to evaluate existing conditions and develop potential alternatives to mitigate flooding that has intensified during recent rain events.	\$650K	The Riverland Road corridor has experienced increased reliability during recent rain events, affecting roadway and surrounding properties. Initial coordination with the City of Fort Lauderdale has been completed, and funding is in place to begin the work necessary to identify and develop drainage improvement alternatives. Advancing this Work Authorization during Summer Recess will help expedite solutions and support timely mitigation of flooding issues along the corridor.
35	Public Works & Environmental Services Department	Highway and Bridge Maintenance Division	N/A	Approve Work Authorization with HDR Engineering, Inc. (HDR) under the Agreement between Broward County and HDR for Continuing Consultant Services for Roadway, Bridge, and Engineering Projects (Agreement No. PNC2127975P1).	The Work Authorization provides consultant services to perform data collection and engineering services necessary to advance several time sensitive projects within the Broward County Municipal Services District (BMSD) and other areas. These services support project development, preliminary design, and planning activities across multiple priority initiatives.	\$980K	The projects included in the Work Authorization are critical for several reasons, including supporting the timely completion of grant funded projects, which typically have strict deadlines, and providing data collection and preliminary engineering necessary to advance planning and design phases. This is especially important for drainage mitigation projects, where early data and analysis are essential to developing effective solutions. Advancing this Work Authorization during Summer Recess will help expedite progress and support the timely completion of identified priority projects.
36	Public Works & Environmental Services Department	Highway and Bridge Maintenance Division	N/A	Approve Work Authorization with F&J Engineering Group, Inc. (F&J) under the Agreement between Broward County and F&J for Continuing Consultant Services for Roadway, Bridge, and Engineering Projects (Agreement No. PNC2127975P1).	The Work Authorization provides consultant services to perform construction engineering and inspection (CEI) services necessary to complete several time sensitive construction projects within the Broward County Municipal Services District (BMSD) and other areas. These services support the delivery of multiple capital and maintenance driven priority projects.	\$960K	The projects included in the Work Authorization are critical for several reasons, including supporting the timely completion of grant funded projects, which typically carry strict deadlines, and providing essential CEI support for maintenance driven projects, where timely completion is necessary for the safe and reliable operation of the County's roadway system. This is especially important for drainage mitigation projects, where swift improvements can help alleviate flooding. Advancing this Work Authorization during Summer Recess will help expedite progress and support the timely completion of identified priority projects.
37	Public Works & Environmental Services Department	Highway and Bridge Maintenance Division	N/A	Approve and execute an Amendment to the Agreement between Broward County and KCI Technologies, Inc. for Continuing Professional Services for Construction Engineering and Inspection (CEI) and Design Services for Roadway and Traffic Projects (Agreement No. PNC2121897P1), dated January 21, 2022.	The Amendment increases the contract threshold for the final year by \$1,000,000 to support upcoming design and engineering needs.	\$1,000,000	The additional threshold is necessary to advance design work associated with the Boulevard Gardens community (located within the BMSD). This project is partially funded by the Florida Department of Environmental Protection (FDEP) Grant Agreement 22FRP120, which includes strict schedule requirements and mandates completion of construction by 2027. To maintain progress and ensure compliance with these time sensitive grant obligations, timely approval of this Amendment is essential. Advancing this item during Summer Recess will help avoid delays and keep the project moving toward its required milestones.
38	Public Works & Environmental Services Department	Highway Construction and Engineering Division	HCN2400033	Approve Amendment to fixed contract for Bid No. TRN2127156C1, Construction of Port Everglades By-Pass Road for the Highway Construction and Engineering Division (HCED).	The Amendment provides compensation to the contractor, LEAD Engineering Contractors, LLC, for additional roadway improvements that are closely related and within the general scope of the Project as originally procured, and is not suitable for implementation solely through the existing Change Order procedures of the Contract. The improvements include roadway work along the Marshalling Yard and provides a direct connection to the Port Bypass Road.	The Contract Price will be increased by an amount not to exceed \$2,100,000 based on the additional work to be included in Exhibit A. Funding source: Gas Tax and TDT	This Amendment will not be finalized in time to meet the June 9, 2026 Board meeting. The Amendment's work components are time sensitive to relieve traffic congestion at SE 20 Street and Eisenhower Boulevard partly due to traffic from the Port Bypass Road. Completion of the work by this vendor provides expedited construction timelines to meet the scheduled commitments. Original 2023 contract unit costs are being utilized when possible, providing the County with significant cost savings.
39	Public Works & Environmental Services Department	Housing and Urban Planning Division	NA	Approve submission of Fiscal Year 2026-2027 Annual Action Plan to Housing and Urban Development (HUD)	FY26/27 Community Development Block Grants (CDBG), Home Investment Partnership Program (HOME), & Emergency Shelter Grant (ESG) funds are awarded annually to CDBG small cities, HOME consortium cities, and non-profits and other agencies for the administration and implementation of federal HUD funds.	No fiscal impact, federal grant funds. FY26/27 entitlement grants included in Office of Management & Budget (OMB) budget process.	FY26/27 CDBG, HOME & ESG funds are awarded annually. Action Plan required to be submitted by August 15th after 30 day public notice and hearings. This item requires 30-day notice and therefore will not meet the deadline of the June 9, 2026 Commission meeting.

Required Board Action
Administrative Approval Action During Summer Recess 2026

All contracts, amendments, work authorizations and other documents will be subject to the Office of the County Attorney approving as to legal sufficiency.

Line No.	Lead Department	Division	Requestion	Requested Action	Summary	Fiscal Impact and Any Applicable Duration	Justification
40	Public Works & Environmental Services Department/Real Properties and Real Estate Development	Housing and Urban Planning Division	NA	Approve three-year parking License Agreement at Government Center West (GCW).	3 year License Agreement to use ~1.31 Acre parking lot located directly west of, and connected to the existing GCW surface parking area for GCW, required for parking being displaced by safety related GCW Garage Rehabilitation Project.	Monthly License Fee of \$12,500 per month (\$150,000 annual total) for 36 months (\$450,000 for 3 year total).	Significant immediate repairs are required in the GCW parking garage to repair damage done from roof-mounted solar panel structural damage, as well as concrete repair required throughout the structure for age and weather related concrete rehabilitation and spalling mitigation.
41	Public Works & Environmental Services Department	Housing and Urban Planning Division	NA	Approve Agreement between Broward County and Foxcroft Cove in Miramar providing for State Housing Initiatives Partnership (SHIP) funding.	Foxcroft Cove was awarded tax credit funding, part of their tax credit application was to include Local Government Contribution-County committed to \$100,000	No general fund impact, \$100,000 grant fund included in SHIP budget.	Property to close on construction financing during Summer Recess; the SHIP Agreement must be executed before closing.
42	Public Works and Environmental Services Department	Traffic Engineering Division	N/A	Approve a standard State Highway Lighting, Maintenance and Compensation Agreement with the Florida Department of Transportation (FDOT) for streetlighting maintenance on the State Highway System.	Provides a replacement agreement with FDOT for streetlighting maintenance on the State Highway System which would now be limited to areas around signalized intersections.	An estimated \$11,106 to be paid annually by FDOT to the County for the 7-year duration of the agreement. The annual compensation rates will increase by 3% annually.	Current Agreement expires on June 30, 2026 and needs to be replaced with a new reimbursable agreement the State has provided. A number of items are pending final reviews by both parties before the new Agreement can be executed ahead of the state's new fiscal year beginning on July 1, 2026.
43	Regional Emergency Services & Communications Department	Office of Regional Communications & Technology Division	TBD	Approve Work Authorization (WA) No. 03 for NICE Systems, Inc. Agreement No. TEC2126807A1) in the not-to-exceed amount of \$600,000.	Provides for the acquisition of hardware, software, licensing, and professional services for the implementation of the NICE Voice Recording System ("VRS") at the new designated location for the North Regional Public Safety Answering Point (PSAP) aka Broward Regional Emergency Communications Center (BRECC).	The funding for the hardware, software, and services associated with WA No. 03, in the not-to-exceed amount of \$600,000 is available through the County E-911 Fund for approximately 260 calendar days.	The County has identified a new location for the North Regional PSAP, and this work authorization covers the implementation of a new Voice Recording System (VRS) for 911 and non-emergency call taking (voice, text) at the new location.
44	Transportation Department	Capital Delivery & Infrastructure Division	TBD	Approve Work Authorization No. CDM-001 under Agreement between Broward County and CDM Smith for General Engineering Consulting Services for Rail Activities (Agreement No. TRN2125465P1) for the Control Center Design, for an estimated amount of \$1,179,032.06.	The Control Center Design task order will complete the design of the integrated control center including development of 100% construction documents.	The estimated amount is \$1,179,032.06. Project completion date is six months after issuance of its Notice to Proceed.	The task order will complete the design of the control center. Upon completion of design, the control center will be constructed and commissioned under the same contractor as the West Copans Maintenance Facility (Facility). The design for the Facility has been completed.
45	Transportation Department	Capital Delivery & Infrastructure Division	TBD	Approve Amendments to the Consultant Services for Rail Activities, Agreement No. TRN2125465P1 between Broward County and T.Y. Lin International, CDM Smith, Inc., and Gannett Fleming, Inc. (k/n/a GFT Infrastructure, Inc.), extending the term of the Agreements until November 14, 2031, and modifying provisions in each Agreement.	Modifications include providing potential CPI adjustments; increasing the authority of the Transportation Department Director (or designee) to approve and execute Work Authorizations from \$50,000 to \$500,000; authorizing the County Administrator (designee) to approve and execute individual Work Authorizations in amounts up to \$2,500,000; and other minor changes to the agreements, including removing and/or modifying provisions in each agreement based on changes to applicable law and for consistency with the services being for a single project. These amendments will expedited rail project deliver. The agreements overall not to exceed amount does not change.	No fiscal impact for this action. The maximum not-to-exceed amount for the three Agreements remains at \$25,000,000, in the aggregate.	This authorization will expedite the delivery of rail projects under the PREMO Program.