

Required Board Action
Administrative Approval Action During Summer Recess 2024

Line No.	Lead Department	Division	Requisition	Requested Action	Summary	Fiscal Impact of Approval	Justification
1	County Administration	Broward County Parks and Recreation	N/A	Approval of an Amendment to Florida Boating Improvement Program grant agreement 21111 with the Florida Fish and Wildlife Conservation Commission (FWC)	This purpose of this amendment is to extend the expiration date of the agreement from 6/30/24 to 12/31/24.	The grant will provide for \$199,998.00 in FWC funds.	Current agreement expires on June 30, 2024 and an extension to the agreement was approved by FWC.
2	County Administration	Office of Emergency Management	N/A	Approval to negotiate and execute a License Agreement with the Broward Sheriff's Office for special tactics training at specific Broward County facility(ies) through September 30, 2024	The Broward Sheriff's Office approached the Office of Emergency Management seeking permission to use specific Broward County facility(ies) for special tactics training. After initial review, it may be possible to allow such training over the summer. In order to protect Broward County's interests, a License Agreement is used to limit liability, as is the case with similar requests for training by the Department of Defense.	None for this action.	Board approval is necessary to enter into a License Agreement for use of Broward County facility(ies). The potential window for training at certain facilities is limited to this summer, given plans for demolition.
3	County Administration or Public Works Department	Facilities Management Division or Applicable Division/Office	N/A	Approval of Agreement with Broward Sheriff's Office (BSO) for Real Time Crime Center access to Broward County Facilities and Vehicles	Approval of this agreement will allow BSO access to view County vehicle and facility cameras in real-time in the case of an emergency.	None for this action.	Approval of this agreement will allow BSO access to view County vehicle and facility cameras in real-time in the case of an emergency to ensure the Safety and Security of staff and the public.
4	FASD/ Purchasing Division	Aviation Department	N/A	Termination of National Fire Protection, LLC, for Broward County Fort Lauderdale-Hollywood International Airport Fire Suppression System Inspection and Maintenance Services, Bid No. BLD2122353B1	Vendor was bought out and no longer possess the required license State of Florida Fire Protection Contractor I. Contract was awarded by the Board on August 24, 2021, Item 97, for a total five-year potential amount of \$2,512,500.	None for this action.	Vendor is no longer authorized to complete the required scope of work for this contract.
5	FASD/ Purchasing Division	Human Resources Division	HRS0000702	Approval of Agreement between Broward County and Total Administrative Services Corporation, for Request for Proposals (RFP) No. GEN2126551P1, Third Party Administration of Health Saving, Health Reimbursement, and Flexible Spending Accounts	The purpose of this agreement is to provide Third Party Administration of Employee Health Savings, Health Reimbursement, and Flexible Spending Accounts.	Five year potential amount of \$44,403,885 (the County's portion of \$933,365 will be sourced from the County Funds).	Agreement execution is required to allow for implementation and the transfer of accounts from the current provider to be ready for the 2025 Open Enrollment period. Negotiations concluding in June 2024. Agreement effective 7/1/2024.
6	FASD/ Purchasing Division	Office of Regional Communications and Technology	OCT0001772	Approval sole source designation to ESO Solutions, Inc., to provide ESO Fire Records Management Software for the Broward County Office of Regional Communications and Technology and execute resultant open-end contract to sole source vendor, ESO Solutions, Inc., for ESO Fire Records Management Software, for the Broward County Office of Regional Communications and Technology	ESO delivers standardized, automated delivery of National Fire Incident Reporting System (NFIRS) and National Emergency Medical Services Information System (NEMSIS) reports, accessible from any mobile device to fire rescue personnel, improving the safety of the Broward County community. Additionally, ESO provides seamless integration with fire properties and inspections software, electronic health reporting and numerous ESO software modules. ESO is currently being utilized by the Broward County Sheriff's Office (BSO), and by fire rescue agencies in the cities of Davie, Hollywood, Lauderdale by the Sea, Lauderdale, Lighthouse Point, Margate, Oakland Park, Pompano Beach, Pembroke Pines, and Tamara. ORCAT seeks to implement ESO for fire rescue agencies in the cities of Fort Lauderdale, Sunrise, and North Lauderdale.	The open-end contract has an estimated amount of \$504,000 over a potential five-year period. The funds estimated for the current fiscal year are included in the current fiscal year budget.	Item approved by the Board on June 4, 2024. Item 36, however this corrects scrivener's error for the designated vendor's name.
7	FASD/ Purchasing Division	Port Everglades Department/ Facilities Maintenance Division	PFM0000891	Approve Agreement with selected vendor for Request for Proposals (RFP) No. PNC2127451P1, Engineering Services for Bond Reporting	The purpose of this agreement is to provide architectural and engineering services with reporting on specific matters relating to financials associated with maintenance and operations of Port facilities; utilizing architectural, structural, civil, mechanical, and electrical engineering disciplines.	The agreement has an estimated amount of \$4,000,000 over a potential six-year period.	Proposals received April 9, 2024; Combination Evaluation Committee meeting held on June 03, 2024. Negotiations expected to be concluded by July 2024. These services are required per Broward County Port Everglades Bond Resolution, Section (7.03) and Section (7.05).

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8	FASD/ Purchasing Division	Port Everglades Department/ Facilities Maintenance Division	PFM0001339	Award open-end contract with recommended vendor for Bid No. BLD2128289B1, Electronic Signs Maintenance and Repairs	The purpose of this contract is to provide all necessary labor, material, equipment, transportation, and services to maintain and repair the electrical and electronic components of the electronic signs located throughout Port Everglades	Initial one-year estimated amount of \$1,282,800 based on potential awardee's bid amount, with four renewals for a five-year potential amount of \$6,414,000	Item presented in the event Purchasing is unable to award through clean low bid process. Solicitation pending advertisement with an anticipated award prior to August 22, 2024. No current contract exists, however award over the summer will allow services to begin.
9	FASD/ Purchasing Division	Port Everglades Department/ Facilities Maintenance Division	PFM0001222	Award open-end contract with recommended vendor for Bid No. BLD2128049B1, Marine Fenders and Bollards Maintenance and Repairs	The purpose of this contract is to furnish all labor, materials, equipment, and services to supply, install, and perform preventive maintenance, routine and emergency repair services, and replacement for all the marine fenders and bollards ("berthing hardware") at the berthing facilities for the Broward County Port Everglades Department.	Initial one-year estimated amount of \$6,331,950 based on potential awardee's bid amount, with four renewals for a five-year potential amount of \$31,659,750.	Item presented in the event Purchasing is unable to award through clean low bid process. Three bid responses currently under review to determine responsiveness and responsibility to make recommendation for award. Bid ended May 8, 2024. There is no existing contract, however award over the summer will allow services to begin.
10	FASD/ Purchasing Division	Port Everglades Department/ Operations Division	PEO0002319	Award fixed contract with recommended vendor for Trolley Rail Support System Replacement and Rehabilitation, Bid No. BLD2128340B1	The purpose of this contract is to provide all labor, materials, equipment and services required for trolley rail and support system replacement and rehabilitation for the Southport's SP-1, 2, and 3) ship to shore cranes located at Port Everglades	One-time purchase in the estimated amount of \$3,000,000 based on potential awardee's bid amount.	Item presented in the event Purchasing is unable to award through clean low bid process. Solicitation currently advertised and scheduled to end June 20, 2024, with an anticipated award prior to August 22, 2024. This is a fixed-contract and award over the summer will allow the project to begin.
11	FASD/ Purchasing Division	Public Works Department/ Construction Management Division	GMD0001015	Approval of Agreement between Broward County and PGAL Inc. for Architectural and Engineering Services for Broward Cultural Center. Request for Proposals (RFP) No. PNC2126621P1	The purpose of this agreement is to provide architectural and engineering services for the design for the renovation of an existing County building to create a new Broward Cultural Center.	Lump Sum amount of \$1,543,891.97	Negotiations concluded February 23, 2024. Award was pending approval based on resolution of budget.
12	FASD/ Purchasing Division	Public Works Department/ Facilities Management Division	FMD0025378	Award open-end contract with recommended vendor for Chilled Water Systems Services, Bid No. BLD2128120B1	The purpose of this contract is to provide complete preventative maintenance, repairs, and emergency services; and the replacement of worn or defective parts and devices for chilled water systems.	Initial two-year estimated amount of \$4,944,142 based on potential awardee's bid amount, with three renewals for a five-year potential amount of \$12,360,355.	Item presented in the event Purchasing is unable to award through clean low bid process. Two bid responses currently under review to determine responsiveness and responsibility to make recommendation for award. Bid ended May 21, 2024. Current Contract No. BLD2118516B1 expires August 31, 2024.
13	FASD/ Purchasing Division	Public Works Department/ Facilities Management Division	TBD	Approve a Participating Addendum with either the State of Florida Contract No. 30161700-24-SRCWI-ACS, or the originating entity, Sourcewell, Contract No. 061323, for Flooring Materials, Related Supplies and Services	The Facilities Management Division uses multiple-award contracts (multiple vendors) for flooring materials (ex. carpet, tiles, etc.). Facilities require different types and brands of flooring materials (based on existing conditions). Sourcewell is a State of Minnesota local government agency and service cooperative.	Initial term estimated amount is \$5,160,000 (through August 9, 2027) and three one-year periods (through August 9, 2030), for a total potential estimated amount of \$10,044,000.	The State of Florida terminated its contract (30161700-20-ACS) early on May 22, 2024, based on newly available Sourcewell Contract. Based on termination, the County will be required to participate in an alternative government contract to ensure projects continue thru the summer (either thru a participating addendum with State of Florida or Sourcewell directly).
14	FASD/ Purchasing Division	Public Works Department/ Highway Construction and Engineering Division	HCN0000830	Approval of Agreement between Broward County and CDR Maguire Inc. for CEI Services for Pine Island Road Improvements from SW 36 Street to Nova Drive. (RFP) No. PNC2126755P1	The purpose of this agreement is to provide CEI Services for Pine Island Road Improvements from SW 36 the Street to Nova Drive.	Contract estimated amount not-to-exceed of \$1,500,000	Currently preparing negotiations with vendor. Negotiations are expected to be concluded by August 2, 2024. Construction is to begin in January 27, 2025.
15	FASD/ Purchasing Division	Public Works Department/ Water & Wastewater Services	WMA0000673	Award open-end contract with recommended vendor for Herbicides, Adjuvants, and Algaecides, Bid No. BLD2128198B1	The purpose of this contract is to supply and deliver herbicides, adjuvants, and algaecides.	Initial one-year estimated amount of \$303,000 based on potential awardee's bid amount, with four renewals for a five-year potential amount of \$1,515,000.	Item presented in the event the contract is unable to be awarded through the clean low bid process. Solicitation pending advertisement with an anticipated award prior to August 22, 2024. Current Contract No. BLD2127157G1 expires June 30, 2024.
16	FASD/ Purchasing Division	Public Works Department/ Water & Wastewater Services	WWO000829	Award open-end contract Fire Hydrant Maintenance and Repair Services, Bid No. BLD2128387B1	The purpose of this contract is to furnish labor, materials, equipment, services, and incidentals for the fire hydrant maintenance and repair services.	Initial one-year estimated amount of \$900,000 based on potential awardee's bid amount, with four renewals for a five-year potential amount of \$4,500,000.	Item presented in the event the contract is unable to be awarded through the clean low bid process. Solicitation pending re-advertisement with an anticipated award prior to August 22, 2024. Previous contract expired April 27, 2024.

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17	FASD/ Purchasing Division	Public Works Department/ Water Wastewater Services	WWE000155 3	Approve Agreement with selected vendor for Request for Proposals (RFP) No. PNC2128180P1, Engineering General Services for Distribution and Collection System	The purpose of this agreement is to provide professional engineering services on a continuing basis for design, permitting, and engineering services during construction of new wastewater collection projects, water distribution projects, reclaimed water distribution projects, and storm water collection projects.	Initial three-year estimated amount of \$3,000,000, with two one-year renewals, for a five-year potential amount of \$5,000,000.	Proposals received May 1, 2024; Initial Evaluation Committee meeting is on June 05, 2024; Final Evaluation Committee meeting is on June 25, 2024; Negotiations are expected to be concluded by July, 2024. This agreement is replacing Agreement no. PNC2117097P-1, which expires on 8/26/2024.
18	FASD/ Purchasing Division	Resilient Environment Department	ENV0000854	Approval of Agreement between Broward County and EXP U.S. Services, Inc., for Request for Proposals (RFP) No. GEN2126632P1, Net-Zero Consulting Services	The purpose of this agreement is for a qualified firm to develop a Net-Zero Plan that will provide a detailed strategy for Broward County to achieve a reduction in Greenhouse gas emissions.	Initial one-year estimated amount of \$350,000, and authorize the Director of Purchasing to renew to agreement for one additional one-year period, for a potential two-year estimated amount of \$700,000.	Two negotiation meetings were held and concluded on May 2, 2024; pending receipt of Vendor's executed agreement.
19	FASD/ Purchasing Division	Resilient Environment Department	ENV0000843	Approval of Agreement between Broward County and NV5, Inc. dba NV5 AQC, for Request for Proposals (RFP) No. GEN2126632P1, Risk Assessment of Contaminated Sites	This purpose of this agreement is to provide risk assessment services to identify and evaluate the effects of climate change on contaminated sites within Broward County.	Initial thirty-month estimated amount of \$523,668, which includes \$20,150 for reimburseables, and authorize the Director of Purchasing to renew the agreement for one additional one-year term.	Two negotiation meetings were held and negotiations were concluded on May 1, 2024. The County is pending receipt of signed agreement from vendor.
20	Greater Fort Lauderdale Convention and Visitors Bureau	Broward County Convention Center	TBD	Approval of Participating Addendum to the DAS Services Agreement Between City of Grand Forks and Concourse Communications Group, LLC.	The purpose of this agreement is to install, operate, and maintain a cell phone distributed antenna system (DAS) in the Broward County Convention Center (including existing and new buildings, headquarters hotel, and plaza). This is a ten year agreement. A DAS system enhances cell phone reception within the Convention Center, addressing current and future cell phone connectivity issues during large events for attendees. Broward County will share revenue generated by Vendor's agreements with cellular carriers and improve service within the Convention Center. Vendor will provide the equipment, service, and ongoing maintenance at their own expense.	The estimated fiscal impact from this agreement will be \$1,000,000 in revenue generated over ten-years. There is no County expense for this agreement.	This agreement with Vendor will provide significant benefits to Broward County and Convention Center attendees at no cost to the County. Moving this agreement forward quickly (execution by July 2024) is necessary to ensure the system is installed seamlessly as part of the Convention Center construction project.
21	Port Everglades Department	Business Development Division	TBD	Approval of a Lease Agreement between Broward County, as landlord, and Princess Cruise Lines, Ltd., as tenant for approximately 17,248 square feet of warehouse space in a portion of Warehouse 30 East located at 3401 McIntosh Road in Port Everglades	Princess will use the warehouse space for the assembly and fulfillment of medallions and welcome packages for cruise passengers. Princess will be constructing a demising wall and making other improvements to the warehouse to meet their needs. The final square footage may change once the build-out plans are finalized. The initial term of the lease is three (3) years with an option to extend the lease for an additional three (3) years. The rate will start at \$14.50 per square foot and increase three percent (3%) every year.	The lease will generate \$773,000 in Port revenue over the initial term and an additional \$844,700, if extended, for a total of \$1,617,700.	Princess currently manufactures the medallions at an off-site location. Bringing this process within the Port will save them time and money by being closer to their cruise ships. The eastern portion of the warehouse totals 29,990 square feet and is used for storage of Port crane equipment. This equipment will be consolidated and stored in the remaining portion of the warehouse. Port staff has been working with Princess staff for over a year while Princess has worked to finalize their build-out plans. Approval during the Summer Recess will allow Princess to start the build-out and expedite their move into the currently vacant warehouse space.

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22	Port Everglades Department	External Affairs and Marketing Office	TBD	Approval of Third Amendment to Cruise Passenger Terminal and Berth User Agreement Between Broward County and Royal Caribbean Cruises Ltd. ("RCL") to exercise a four-year option term ending September 30, 2030, defer negotiation of new rates for the option term to no later than September 30, 2025, and negotiate an agreement for renovations to Cruise Terminal 29	The purpose of the Amendment is to acknowledge that RCL has exercised a four-year option to extend the existing Agreement to September 30, 2030. The existing Agreement requires new rates to be negotiated within 120 days of the option being exercised, however, given that RCL exercised the option earlier than contemplated when the original Agreement was approved in 2017, the period to negotiate new rates would be extended to September 30, 2025. This also provides additional time for the County and RCL to negotiate an agreement for renovations to Cruise Terminal 29 and construction of an adjacent parking garage.	Approval of the four-year option term provides an assurance that RCL will continue to homeport cruise ships at Port Everglades. Estimated revenues resulting from that is dependent on the rates that would be negotiated prior to September 30, 2025 and enter into effect during the option term.	Approval of the Amendment during Summer Recess allows RCL to finalize the Port Everglades ship deployment schedule for the 2026/2027 cruise season and begin marketing the cruises to the public this summer.
23	Port Everglades Department	Operations Division	TBD	Approval of Amendment No. 1 to Agreement between Broward County and SP Plus Corporation (SP+) for Parking Management Services for Port Everglades Department, PNC2116818P1, to authorize an increase in the total not-to-exceed amount and update certain terms and conditions in the Agreement to include revenue collection and reservation services, and authorize the County Administrator to transfer funding from reserves as required.	The purpose of this Agreement is for SP+ to provide management services, staffing, and oversight of Port Everglades parking garages and surface lots. The Amendment increases funding to account for unanticipated increases in cruise passenger parking demand in FY24, requiring increased staffing and parking shuttle use. It also allows for the deployment of new technology to allow payment of parking fees through a phone app.	Increases the total not-to-exceed amount of the Agreement by \$1,695,684 to a revised total not-to-exceed amount of \$9,349,561 for the term of the Agreement. Additional funding totaling \$517,250 is required for FY24, with the remaining additional funding included in the Port's FY25 Operating Budget request.	Approval of the Amendment is required during the Summer Recess to provide sufficient time to test and implement new parking fee payment technology using a phone app for surface lot parking. Deployment of the new technology will reduce staffing requirements for the surface lot, reducing staffing costs. Additional funding is required to ensure that the contract ceiling is not exceeded.
24	Port Everglades Department	Operations Division	TBD	Approval of an 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 monitoring system.	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 CBP as they leave the port on a truck. The project will use funds appropriated by the 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 agreed to allow the use of one of its container gantry cranes for the pilot testing of the new technology and pass through the funds.	State will provide up to \$1 million to be used 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.	Staff intends to complete an agreement between the County and Safe Port Terminals LLC once the State-Funded Grant Agreement between FDOT and the County is approved. Approval during the Summer Recess allows Safe Port Terminals LLC to begin project work that is eligible for reimbursement.
25	Port Everglades Department	Operations Division	TBD	Approval of State-Funded Grant Agreement between Broward County and Florida Department of Transportation (FDOT) to provide up to \$1 million in state funding to contract with Safe Port Terminals LLC to develop and test a spreader-mounted radiation monitoring system to be installed on a container gantry crane at Port Everglades.	This agreement will allow for testing of a new technology to scan containers for radiation using a sensor suite installed on the spreader of a container gantry crane at Port Everglades using funds appropriated by the 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 agreed to allow for the use of one of its container gantry cranes for the pilot testing of the new technology.	State will provide up to \$1 million to be used by the County to reimburse Safe Port Terminals LLC for costs associated with the design, engineering, and testing of the spreader-mounted radiation monitoring system.	The state funds for this project were appropriated in the state's FY23/24 budget, and the agreement between the County and FDOT must be executed by June 30, 2024. Staff is still awaiting receipt of the draft agreement from FDOT.

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26	Port Everglades Department	Seaport Engineering & Construction Division	TBD	Approval of Amendment No. 3 to Agreement between Broward County and CPZ Architects, Inc., Contract No. PNC2116532P1, for Consulting Services for Consolidated Maintenance Facility at Port Everglades to provide additional consulting services required due to the relocation of the proposed maintenance facility to a new site within the Port, and authorize the County Administrator to transfer funding from reserves as required.	The purpose of this agreement is to provide professional consulting services associated with the planning, design, and construction of the Port Everglades Consolidated Maintenance Facility. The original Agreement was approved on August 2, 2019; First Amendment approved on May 18, 2020; and Second Amendment approved on May 24, 2020. The Agreement provides for a Maximum Not-to-Exceed fee of \$3,866,665; Optional Services of \$310,000; and Reimbursable Expenses of \$419,520. The Amendment will allow programming and design for the facilities at an alternative site within the Port.	The amendment proposal for programming and design at a new site at the Port has been submitted by the consultant and is being reviewed by staff but has not been negotiated. Consultant's fee proposal includes an increase of \$1.5 million from the original fee.	The original designated site for the Port's Consolidated Maintenance Facility was located at a site currently occupied by the Port's Facilities Maintenance Division. A portion of that site was recently converted into a temporary truck marshalling area for the Convention Center. The site has also been identified as the location for a future parking structure to serve the needs of the Convention Center and Port overflow parking, requiring Port's maintenance facilities to be relocated. A new site has been identified immediately west of Cruise Terminal 29. The amendment to the Agreement will provide all necessary consulting services to design and construct facilities at the new location. Given the projected schedule for the future Convention Center garage project, time is of the essence to get the new design work underway. Thus, approval during the Summer Recess is required.
27	Port Everglades Department	Seaport Engineering & Construction Division	TBD	Approval of Amendment No. 9 to the Agreement between Broward County and David Miller & Associates, Inc., Agreement No. RL # R1049105R1, for Consulting and Professional Engineering Services for Port Everglades Deepening and Widening Project to provide additional consulting services required to support ongoing consultation between Federal and State agencies to obtain necessary environmental permitting and other tasks needed to move forward with construction, and authorize the County Administrator to transfer funding from reserves as required.	The purpose of this Amendment is to continue to provide professional consulting services associated with the planning, design, and construction of the Port Everglades Deepening and Widening Project. The original Agreement was approved on December 11, 2012, along with the eight subsequent amendments that were approved between March 27, 2013 and January 20, 2022, provided for a Maximum Not-to-Exceed fee of \$3,119,581; Optional Services of \$300,125; and Reimbursable Expenses of \$469,808.	The 9th Amendment proposal is pending submittal by the consultant and will be reviewed by staff for subsequent negotiations. Staff anticipates the fee proposal will be for an increase of approximately \$850,000.	With prolonged environmental consultation between Federal and State agencies related to the Deepening and Widening Project continuing, additional funding is required to allow the consultant to continue providing services. Approval of the Amendment during Summer Recess will ensure the consultant can continue work and be responsive to requests from the County and other Federal and state agencies.
28	Port Everglades Department	Seaport Engineering & Construction Division	TBD	Approval of Change Order No. 1, or an Amendment, to Agreement between Broward County and James B. Pirle Inc., Contract No. PNC2123286P1, for Managing General Contractor for Cruise Terminal 4 & Berth Improvements Project to finalize the Reconciled Guaranteed Maximum Price (RGMP) for the project, provide a time extension for the work, and authorize the County Administrator to transfer funding from reserves as required.	The purpose of this Agreement is to perform managing general contractor services for the terminal and berth improvements at Port Everglades Terminal No. 4 for Disney Cruise Lines. The agreement approved on July 22, 2022, established an Estimated Guaranteed Maximum Price for the work of \$30 million and a substantial completion date of October 1, 2023. Due to actual costs being higher than estimated and additional work being added to the project to accommodate Disney Cruise Line's requirements, the RGMP must be increased and the time for completion extended.	The RGMP has not been negotiated but is anticipated to be an increase of approximately \$2.5 million to the Agreement. The time extension has also not been negotiated and will be evaluated at the same time as the RGMP.	Work is in progress to finalize the original scope of work along with the punch list and additional items that Disney Cruise Line has requested. Negotiations on the RGMP will not be completed in time to make the June 18, 2024 Commission meeting, thus Summer Recess action is required to allow the project to be completed and closed out.
29	Port Everglades Department	Seaport Engineering & Construction Division	TBD	Approval of Change Order No. 1, or an Amendment, to Agreement between Broward County and Moss & Associates, LLC. (Moss), Contract No. PNC2125889P1, for Port Bulkhead Replacement Projects, Group 1 to finalize the Reconciled Guaranteed Maximum Price (RGMP) for the project, and authorize the County Administrator to transfer funding from reserves as required.	The purpose of this Agreement is to perform managing general contractor (MGC) services for the Port Everglades Bulkhead Replacement Project, Group 1, replacing bulkheads at Berths 1, 2, and 3 and the Entrance Channel North Bulkhead. The original agreement, approved on November 28, 2023, established an EGMP for the work of \$90,945,337. Change Order No. 1 will approve the RGMP to account for bids for project work that exceeded cost estimates used when negotiating the Estimated Guaranteed Maximum Price (EGMP).	The RGMP has not been negotiated, but is anticipated to be an increase of approximately \$26-30 million based on the bids received by Moss from subcontractors.	Preconstruction Services is underway with the acquisition of construction materials, project scheduling, including coordination with the Convention Center Expansion Construction Team, underground conflict identification, BIM modeling, and other tasks. Approval of the RGMP during Summer Recess will allow Moss and its subcontractors to commence work on the bulkheads adjacent to the Convention Center East Expansion/Hotel site to ensure that all work is completed prior to the East Expansion and Hotel opening.

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30	Public Works Department	Construction Management Division	N/A	Approval of the First Amendment to the Agreement No. PNC2119087R1 for the new Broward County Government Center (formerly known as Joint Government Center Campus Project) with Zyscovich	A Design Criteria Package (DCP) is required per CCNA to describe the program requirements for the new governmental center.	The fee under negotiation will be under \$1.8 million and the duration will be approximately nine months. Additional consulting services required per CCNA will be negotiated as needed.	When the City of Fort Lauderdale terminated the Joint Government Center Campus project, the DCP that Zyscovich completed needed to be updated. Approval of this action during the summer recess will allow a County-only DCP.
31	Public Works Department	Construction Management Division	N/A	Approval of Work Authorization No. 06CMD Amendment 03 under Agreement for Architectural and Engineering Services for Works of a Specified Nature, Agreement No. R211778P-1, with Justin Architects	This Third Amendment to the Work Authorization (WA) adds to the Scope of Work that Consultant shall provide County an amended Design Criteria Package (DCP) to include replacement of the existing smoke evacuation system, fire alarm system, building management system and updating of the roof DCP per the updated Building Code. (Project: Paul Rein Roof Replacement and Life Safety Upgrade)	Increase in the total WA amount by an estimated \$158,043 from \$93,608, to an estimated total amount of \$251,651.	The existing smoke evacuation, fire alarm and building management systems are original to the building and have components that are in need of replacement. Replacement of the systems to current technology will result in a more efficient installation with fewer maintenance issues in the future. Per this Agreement, work authorizations over \$200,000 require the Board approval.
32	Public Works Department	Highway & Bridge Maintenance Division	TBD	Approval of Amendment Number One to Work Authorization No. CTS-008 under the Agreement between Broward County and CTS Engineering, Inc. for Consultant Services for Transit Surveys, Infrastructure, and Shelter Designs (RFP No. PNC2119245P1).	The purpose of the amendment is to provide additional consultant services for grants, surtax, and gas tax transportation improvement projects within Broward County.	\$1,000,000	To complete portions of HBMD surtax, gas tax, and grant projects that require the consultant's expertise and qualifications. This work authorization requires additional scope and funds to complete work that was not identified during the initial project planning phase but was discovered following the recent completion of engineering studies, in-depth field inspections, and permitting reviews. Several projects are grant-funded and have tight deadlines. If the amendment is not approved over the summer recess, the work will be put on hold, compromising the timely completion of the grant tasks and potentially losing grant funds.
33	Public Works Department	Highway & Bridge Maintenance Division	TBD	Approval of Amendment Number One to Work Authorization No. KCI-011 under 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 (RFP No. PNC2121897P1).	The purpose of the amendment is to provide additional consultant services for grants, surtax, and gas tax transportation improvement projects within Broward County.	\$700,000	To complete portions of HBMD surtax, gas tax, and grant projects that require the consultant's expertise and qualifications. This work authorization requires additional scope and funds to complete work that was not identified during the initial project planning phase but was discovered following the recent completion of engineering studies, in-depth field inspections, and permitting reviews. Several projects are grant-funded and have tight deadlines. If the amendment is not approved over the summer recess, the work will be put on hold, compromising the timely completion of the grant tasks and potentially losing grant funds.
34	Public Works Department	Highway & Bridge Maintenance Division		Approval of Amendment Number One to Work Authorization No. MEI-036E under the Agreement between Broward County and Metric Engineering, Inc. for Continuing Engineering Services for Traffic, Roadway, and Civil Engineering Projects (RFP No. PNC2119168P1).	The purpose of the amendment is to provide additional consultant services for grants, surtax, and gas tax transportation improvement projects within Broward County.	\$850,000	To complete portions of HBMD surtax, gas tax, and grant projects that require the consultant's expertise and qualifications. This work authorization requires additional scope and funds now to complete work that was not identified during the initial project planning phase but was discovered following the recent completion of engineering studies, in-depth field inspections, and permitting reviews. Several projects are grant-funded and have tight deadlines. If the amendment is not approved over the summer recess, we will be forced to put the consultant on hold for few months, compromising the timely completion of the grant tasks and potentially losing grant funds.

Line No.	Lead Department	Division	Requisition	Requested Action	Summary	Fiscal Impact of Approval	Justification
35	Public Works Department	Highway and Bridge Maintenance Division		Approval of a Revocable License Agreement between Broward County and the Fort Lauderdale Downtown Development Authority for access and to perform construction/improvements of specific areas under and adjacent to the Andrews Avenue Bridge rights-of-way as part of the Huizenga Park renovation project; and authorize the County Administrator to execute addenda and amendments to the Agreement that does not increase the financial obligations on Broward County	The purpose of the Agreement is to provide the Fort Lauderdale Downtown Development Authority access around and under the Andrews Avenue Bridge as parks of the Huizenga Park Renovations Project. Fort Lauderdale Downtown Development Authority will provide parking and potentially access easement through the adjacent parking garage.	None for this action.	On June 3, 2024, Broward County and the Fort Lauderdale Downtown Development Authority (FTL-DDA) met to discuss their renovation project for Huizenga Park, located in the City of Fort Lauderdale (downtown). The FTL-DDA, in collaboration with the Huizenga Park Foundation, is undertaking a renovation project for Huizenga Park, located adjacent to the Andrews Avenue Bridge, which is maintained and operated by Broward County. As part of the project, the FTL-DDA would like to include improvements to areas around and under the Andrews Avenue Bridge. In exchange, FTL-DDA offers to provide parking spaces and potentially access easement at the nearby parking garages for County bridge staff. This agreement will allow FTL-DDA to: access areas around and under the Andrews Avenue Bridge during construction; perform construction/improvements to specific areas around and under the Andrews Avenue Bridge; and collaborate on the park renovation construction to be scheduled to minimize disruptions to the operations of the Andrews Avenue Bridge. In addition, FTL-DDA commits to maintaining any construction/improvements completed under and around the Andrews Avenue Bridge at no cost to the County. As the FTL-DDA project will start in July this year, this item will facilitate their construction.
36	Public Works Department	Real Property and Real Estate Development Division	N/A	Grant the County Administrator the authority to negotiate and approve an "Amendment and Partial Release of Declaration of Restrictive Covenants on certain real property in Pompano Beach, Florida, owned by PPI, Inc., to release certain slot machine related covenants and restrictions on a portion of the property no longer being used for slot machine purposes	The purpose of the Amendment and Partial Release is to update the legal description (of former Pompano Race Track) with the current boundaries of the pari-mutuel facility and to release those properties that are no longer part of the pari-mutuel facility or operation.	None for this action.	The current owner, Pompano Live, has requested the Amendment to Agreement and Partial Release of Declaration of Restrictive Covenants for non-pari-mutual development.
37	Public Works Department	Real Property and Real Estate Development Division	N/A	Grant the County Administrator the authority to negotiate and approve the Subordination Agreement in favor of the Florida Department of Transportation ("FDOT") subordinating Broward County's easements on a portion of real property located at 9201 West Sample Road, Coral Springs, Florida 33065; and authorize County Administrator to execute same. (Commission District 3)	Broward County ("County") is the holder of an Easement (recorded in Official Records Book 10548, Page 312) on certain real property owned by Coral Springs Holding, LLC ("Owner") located at 9201 West Sample Road, Coral Springs, Florida 33065 ("Property"). Owner desires to donate a portion of the Property to FDOT which will allow FDOT to make future roadway enhancements on portions of the Property encumbered by the County's Easement.	None for this action.	Transportation/Traffic Engineering Division requests to do additional review of this request and if the relocation of the current easement aligns with Transit Bus routes, as requested by the Florida Department of Transportation.

Line No.	Lead Department	Division	Requisition	Requested Action	Summary	Fiscal Impact of Approval	Justification
38	Public Works Department	Construction Management Division	N/A	Approval of 16th Amendment for various courthouse projects, Agreement No. R0760002R1 with the Weitz Company LLC (Owner Construction Project Manager)	This amendment supports various courthouse projects that are underway, and includes the following: <ul style="list-style-type: none"> - Restoration of Coca Cola Bldg.: Extend contracted duration by an additional 897 Calendar days for extended construction administration services - Relocation of Copy Center: Extend contracted duration by an additional 488 calendar days for extended construction administration services - East Wing Enabling Projects: Extend contracted duration by an additional 488 calendar days for extended construction administration services - Complex Trial Courtroom: Extend contracted duration by an additional 488 calendar days for extended construction administration services - North Wing Felony: Extend contracted duration by an additional 825 calendar days for extended construction administration services - East Wing Generator Switchgear Replacement: Extend contracted duration by an additional 614 calendar days for extended construction administration services 	\$4,747,435	Project Construction has started for East Wing Enabling, Coca-Cola Building, Copy Center, Complex Trial Courtroom, Enabling Projects for the 500-Car Garage, and North Wing Clerk of Court Relocation projects. An amendment is required to maintain field assistance for on-going construction projects and include additional services due to extended construction time. Additional remediation services will be procured under this contract amendment to accelerate the demolition services for the Central and West Wings.
39	Public Works Department	Construction Management Division	N/A	Approval of 21st Amendment for various courthouse projects, Agreement No. 20030904-0-CM-01, with Spillis Candela and Partners/ Heery/ Carataya Joint venture (Design Team)	This amendment supports various courthouse projects that are underway, and includes the following: <ul style="list-style-type: none"> - Added days and money for the CA Phase of the North Wing COC Relocation project (50 days) - Added scope/days/money for owner requested re-design to the permit drawings for the 500-Car Secured Garage and Plaza - Added scope/days/money for owner request for design scope increase of the Wayfinding project - Added scope/days/money for the Enabling Projects for the 500-Car Garage: extend contracted duration of the bidding services phase by an additional 582 calendar days 	\$711,000	Project construction has started for the Enabling Projects for the 500-Car Garage and Plaza, and the North Wing Clerk of Court Relocation projects. An amendment is required to maintain the current construction schedules and avoid potential delay claims. Other additional services are added to this amendment.
40	Public Works Department	Construction Management Division	N/A	Approval of Amendment 02 to Work Authorization 15CMD, under Agreement for Professional Architectural and Engineering Services for Reports and Studies, RFP No. R2113758P1, with Walters Zacharia	This Second Amendment adds to the Work Authorization's Scope of Work and requires Consultant to provide the County Site Remediation Assistance Services for the former site of the Forensic Science Center.	Increases the total work authorization amount by an estimated amount of \$126,960, from \$90,041 to an estimated total amount of \$126,000. Increases the total work authorization amount by an estimated amount of \$126,960, from \$90,041 to an estimated total amount of \$217,002.	After an assessment was performed to develop additional information regarding the presence of specific contaminants in soil and groundwater at the subject site, as part of a prior Phase II Environmental Site Assessment report (which identified elevated arsenic concentrations), environmental remediation is necessary. The property is located at NW 23rd Avenue, in Fort Lauderdale. Per the Agreement, cumulative work authorizations over \$200,000 requires the Board approval.
41	Public Works Department	Construction Management Division	N/A	Approval of FDEP Grant for Environmental Remediation of the Former site of the Forensic Science Center, and any other documents necessary to receive the grant funds	The Florida Department of Environmental Protection (FDEP) has been appointed to provide a grant to Broward County of \$435,835, sponsored by Senator Lauren Book for the Environmental Remediation of the property located in NW 23rd Avenue, Fort Lauderdale.	Total grant amount is \$435,835.	Board action is required to accept Grant.
42	Public Works Department	Construction Management Division	CMD0001233	Approval of Work Authorization No. 11FMD Amendment 05 under Agreement for Comprehensive Professional Engineering Consultant Services, Agreement No. R0911701R1, with EAC Consulting	This Fifth Amendment to the Work Authorization requires Consultant to provide County with Professional Services for the Construction Administration Phase time extension of one hundred twenty (120) calendar days, or as necessary to complete the Project (Annex Reroof and HVAC improvements).	Increasing the total contract amount by \$11,777, from \$179,921 to a total not-to-exceed amount of \$191,699.	Construction Time Extension. Per the Agreement, accumulative work authorizations over \$100,000 requires the Board approval.

Line No.	Lead Department	Division	Requisition	Requested Action	Summary	Fiscal Impact of Approval	Justification
43	Transportation Department	N/A	N/A	Approval of Agreement with Broward Sheriff's Office (BSO) for Real Time Crime Center access to Broward County Transit (BCT) Vehicle and Facility cameras.	Approval of this agreement will allow BSO access to view BCT vehicle and facility cameras in real-time in the case of an emergency.	None for this action.	Approval of this agreement will allow BSO access to view BCT vehicle and facility cameras in real-time in the case of an emergency to ensure the Safety and Security of staff and the riding public.
44	Transportation Department	N/A	N/A	Approval of Technical Memorandum/Memorandum of Understanding (MOU) with Florida Department of Transportation (FDOT) regarding Broward Commuter Rail South	Summarizes and clarifies the current project, roles and responsibilities, expected timeline and associated expectations of FDOT & County moving forward on Broward County Rail (BCR)-South.	None for this action.	Summarizes and clarifies the current project, roles and responsibilities, timeline, and associated expectations of FDOT & County moving forward on BCR-South.
45	Transportation Department	N/A	N/A	Approve agreements with various advertising/media companies for Transit Marketing campaigns	BCT has marketing campaigns that will require advertising on TV, radio, newspapers etc. over the summer - the cumulative amounts are up to \$1.2M.	Up to \$1,200,000	This item is to launch two integrated marketing campaigns: Summer Destination and Late Shift Connect. These campaigns will build awareness of BCT services and increase ridership, by informing the local and broader community about BCT's commitment to Broward County and innovation, and benefits of public transit. It will use an array of marketing communication vehicles to ensure BCT reaches its primary and secondary target audiences, including radio, video, streaming audio/TV platforms, social media, bill boards, bus benches, mobile apps, online, direct mail, email, online/onsite retail shopping outlet etc.
46	Transportation Department	N/A	N/A	Approve amendment to an Agreement with WSP USA INC. for Consultant Services for Transit Systemwide Study, Agreement No. TRN2120307P1, to increase the contract amount	Request increase of the subject contract capacity to continue our efforts to transition the BCR South project from FDOT to the County to support completion of the Project Development and Environment (PD&E) (National Environmental Policy Act (NEPA) study, federal grant application, and other technical support for subsequent phases of the project. Additionally, the County will utilize this agreement for Oakland Park Blvd Bus Rapid Transit PD&E and technical support for subsequent phases of the project. Original agreement amount of \$10.6M will be increased by approximately \$6M, for a revised agreement amount of \$16.6M.	\$6,000,000	WSP is currently working on the project; however, due to the intensity of activities anticipated after NEPA completion the Department needs to continue using the consultants who have been involved and are most knowledgeable for any subsequent federal grant applications and follow-up requirements. Introducing a new consultant team would cause major delays to the project's timely completion.
47	Transportation Department	N/A	N/A	Negotiate Interlocal Agreements (ILA) between Broward County, Miami-Dade County and Third Party Operator for Broward Commuter Rail, including approval of a term sheet or other conceptual memorandum of understanding, pending a final agreement approved by the Board	The first ILA will define the agreement and responsibilities of Broward County and Miami-Dade County to provide Commuter Rail Service on the Florida East Coast (FEC) Rail Corridor. In addition, a second ILA will define the responsibilities of the Third Party Operator.	None for this action.	One ILA will define the agreement and responsibilities of Broward County and Miami-Dade County to provide Commuter Rail Service on the FEC Rail Corridor. In addition, a second ILA will define the responsibilities of the Third Party Operator.