

Required Board Action  
Administrative Approval Action During Summer Recess 2023

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

Line No.	Lead Department/Division	Division	Requisition	Title	Summary	Fiscal Impact of Approval	Justification
1	Aviation Department	Administration - Airlines	N/A	Approval of Airline-Airport Lease and Use Agreement and Terminal Building Lease Agreement between Broward County and Frontier Airlines, Inc.	Approval of an Airline-Airport Lease and Use Agreement (Signatory Agreement) and Signatory Terminal Building Lease Agreement (Signatory TBLA) with Frontier. The proposed Signatory and Signatory TBLA Agreements are effective upon execution and will terminate on September 30, 2026, to coincide with the termination date for these Agreements with the other Airport's Signatory Airlines.	Motion A: The estimated Fiscal Year 2023 fiscal impact from the Signatory Agreement for Frontier is \$764,026.  Motion B: The estimated Fiscal Year 2023 rent fees from the Signatory TBLA for Frontier is \$1,845,356.  For the remainder of the term of the Agreements, the annual rent and fees will adjust annually according to the rates established in Chapter 39 of the Broward County Administrative Code.	Recently, Frontier requested to be granted Signatory status at FLL. These Agreements allow for that status to be implemented and for the airline to pay rates and rates accordingly.
2	County Administration	Parks and Recreation Division	N/A	Approval of Agreement with School Board of Broward County for SWIM Central Transportation.	The Agreement supports the SWIM Central water safety program by providing funding for transportation of school children to participating pools.	The School Board currently provides \$200,000 for transportation services. That amount is not expected to change, so there is no fiscal impact expected.	The School Board of Broward County desires a new agreement for the transportation services they have been providing to the County since 2000. The County is currently negotiating the terms of that agreement. The new agreement is expected to be finalized this summer and the School Board would like it to be executed before the new school year begins.
3	FASD/Purchasing Division	Aviation Department	AVM0008201	Approval of Award of open-end contract for ITB No. BLD2124732B2, Pest, Rodent and Termite Control Services at FLL.	The purpose of this contract is to provide pest, rodent and termite control services at the Fort Lauderdale-Hollywood International Airport (FLL) .	Initial one-year estimated amount of \$210,078; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of \$1,050,390.	Current contract BLD2116821B1 is on a month-to-month extension.
4	FASD/Purchasing Division	Aviation Department	AVM0008408	Approval of Award of open-end contract for ITB No. BLD2126294B1, Window Cleaning Service (Aviation).	The purpose of this contract is to provide window cleaning services for the Fort Lauderdale-Hollywood International Airport and ancillary buildings.	Initial one-year estimated amount of \$400,000; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of \$2,000,000.	Current Contract BLD2119529B1 expires September 30, 2023; however, transition to new vendor requires 45-days.
5	FASD/Purchasing Division	Aviation Department	AVM0008557	Approval of Award of open-end contract for ITB No. BLD2126559B1, Automatic Door Repairs and Maintenance.	The purpose of this solicitation is to provide Automatic Door Repairs and Maintenance services for the Fort Lauderdale-Hollywood International Airport.	The estimated project cost is 1,750,000.	Current Contract No. BLD2122199B1 expires July 31, 2023.
6	FASD/Purchasing Division	Aviation Department	AVA002402	Approval of open-end contract for Solid Waste and Recycling Services.	Provides for Solid Waste and recycling Services at the Fort Lauderdale-Hollywood International Airport.	Initial three-year term estimated at \$943,440.13, with two, one-year renewal periods, for a potential five (5) years in the amount of \$1,572,400.22	Current contract, OPN2119360B1, is on a 90-day extension and expires on 6/8/2023. Administrative approval will ensure no lapse in contracts.
7	FASD/Purchasing Division	Aviation Department	TBD	Approval of threshold increase for open-end Contract No. BLD2125052B1, HVAC Chillers and Cooling Towers Preventative Maintenance, Repairs, and Rental Services, with Siemens Industry, Inc., for Broward County Aviation Department, in the estimated amount of \$600,000 for a revised contract amount of \$1,730,794 for contract term of March 12, 2023 through March 11, 2024.	Approval of threshold increase will allow for necessary repairs for cooling towers.	Estimated amount of \$600,000.	To allow the contractor to repair cooling towers by July.
8	FASD/Purchasing Division	Aviation Department	AVC0000626	Approval to award and execute an Agreement for Bid PNC2122436C1, Terminal 1 Checked Baggage Resolution Area (CBRA) Room Improvements, for the Aviation Department or Approval to reject all responses to Two-Step solicitation, Request for Qualifications (RFQ) No. PNC2122436R1, and Invitation to Bid (ITB) No. PNC2122436C1, Terminal 1 Checked Baggage Resolution Area (CBRA) Room Improvements, for the Aviation Department.	The purpose of the agreement is to engage the services of a qualified general contractor (Prime Vendor) to provide construction services to expand the existing Terminal 1 Checked Baggage Resolution Area (CBRA) at Fort Lauderdale-Hollywood International Airport (FLL) from the thirteen (13) existing screening stations to twenty-six (26) screening stations and the construction of a temporary CBRA screening room.	\$32,812,667 or N/A	To provide for a qualified general contractor (Prime Vendor) to provide construction services to expand the existing Terminal 1 Checked Baggage Resolution Area (CBRA) at Fort Lauderdale-Hollywood International Airport (FLL) . or To reject all responses to Two-Step solicitation. Per Procurement Code, Board may reject all responses to a solicitation where the issuance of the solicitation was approved by the Board.  Pending: User Concurrence to Award or User Non-Concurrence to Award.
9	FASD/Purchasing Division	Aviation Department	AVA0001386	Approval to award and execute an Agreement for RLI No. PNC211994R1 Parking Access and Revenue Control Equipment and Maintenance for FLL/Employee Lot.	The purpose of the agreement is to engage the services of a qualified firm to furnish all labor, materials, equipment, services and incidentals for the a replacement Parking Access Control System at Fort Lauderdale-Hollywood International Airport (FLL).	Estimated at \$10,000,000 (in final negotiations).	This will ensure timely ordering of new equipment for system (including design and installation time). Negotiations have been ongoing (final negotiation meeting is pending to review pricing).
10	FASD/Purchasing Division	Aviation Department	AVA0002338	Approval to award Bid No.TEC2126364B1, Computer Based Airport Training System, open-end contract.	Provides a turn-key, vendor-hosted, cloud-based Interactive Computer Based Training System (Training System) for Fort Lauderdale-Hollywood International Airport (FLL).	The estimated project cost is \$858,000.	Solicitation is currently advertised with submittals due May 30, 2023. Delegation to award requested to allow for contract to be awarded within 90 days of submission deadline (Procurement Code 21.46).

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11	FASD/Purchasing Division	Enterprise Technology Services Division	ETS0002761	Approval to Award Single Bidder Postal Center International Inc for countywide mailing services	Provides mailing fulfillment services for the Enterprise Technology Services Division and various other Broward County agencies that may have need of these services and products.	Initial one-year \$225,742.90 which includes allowances of \$200,000.00, for a potential five-year term of \$1,128,714.50	The County requires a vendor to provide critical mailing services, that involves sorting, delivery, and pickup for the various agencies through the Broward County. The current contract expires 08/19/2023 with no renewals or extensions. The county cannot have a lapse in service.  Board approval is required for single bid solicitations over \$500,000.
12	FASD/Purchasing Division	Human Resources Division	HRS0000657	Approval of Request for Proposals (RFP) No. GEN2126027P1, Employee Benefits Consulting Services	The purpose of this solicitation is to engage a qualified firm to provide Employee Benefits Consulting Services for a fixed monthly fee and additional services on an ad hoc basis related to Broward County's employee benefit plans, including, but not limited to, procurement services, analysis, compliance, strategy and monthly review of health and pharmacy claims through use of a data warehouse maintained by the firm.	The estimated initial three-year term amount is \$802,500, and the five-year potential estimated amount is \$1,337,500.	Current agreement R2114673P1 expires on December 31, 2023.  Delegation may not be required if Procurement Code changes are approved (pending June 13, 2023 Public Hearing) which allows the Purchasing Division to notice the Board of advertisement (for RFPs, RLIs, RFQs).
13	FASD/Purchasing Division	Human Resources Division	HRS0000694	Approval of Request for Proposals (RFP) No. GEN2126541P1, Group Prepaid Legal Insurance Services	The purpose of this solicitation is to engage a qualified firm for the provision of comprehensive, fully insured, group voluntary, after-tax, employee-paid, Group Prepaid Legal Insurance Services including enrollment support and administration services for benefit eligible employees and eligible dependents (members).	The estimated initial three-year term amount is \$1,142,831 and the five-year potential estimated amount is \$1,904,718.	Current agreement OPN2116245P2 expires on December 31, 2023.  Delegation may not be required if Procurement Code changes are approved (pending June 13, 2023 Public Hearing) which allows the Purchasing Division to notice the Board of advertisement (for RFPs, RLIs, RFQs).
14	FASD/Purchasing Division	Human Resources Division	HRS0000702	Approval of Request for Proposals (RFP) No. GEN2126551P1, Third Party Administration for Health Savings, Health Reimbursement, and Flexible Spending	The purpose of this solicitation is to engage the services of a Third-Party Administrator of Employee Health Savings, Health Reimbursement, and Flexible Spending Accounts for services associated with the following, including but not limited to implementation, enrollment processing, standard reporting, participant statements, claims and reimbursement processing, investment options for Health Savings Accounts, web services, non-discrimination testing, debit/credit cards, and administration of claims runoff and account reconciliation.	The estimated five-year term amount is \$44,403,885.	Current agreement R1223432P1 expires on December 31, 2023.  Delegation may not be required if Procurement Code changes are approved (pending June 13, 2023 Public Hearing) which allows the Purchasing Division to notice the Board of advertisement (for RFPs, RLIs, RFQs).
15	FASD/Purchasing Division	Human Services Department/ Broward Addiction and Recovery Division	ARC0003155	Approval of Open-end contract for food service supply items.	The purpose of this solicitation is for the purchase and delivery of food service supply items for BARC and various other Broward County agencies that may have a need for these goods. Items on this Contact are used by kitchen staff for daily patient needs.	1-yr initial \$444,805.97; Potential 5-year \$2,223,979.85.	A contract is required as there is no contract in place. New contract is multi-award. Bid opened February 22, 2023 and award is in process of being prepared. Board approval required for a multi-vendor award over \$500,000.
16	FASD/Purchasing Division	Libraries Division	LBD0002034	Approval to Advertise the Request for Proposals (RFP) No. TEC21254969P1, Libraries Automated Materials Handling and RFID Tagging System.	The purpose of this solicitation is to receive proposals for furnishing all labor, materials, equipment, services and incidentals for a comprehensive Radio Frequency Identification ("RFID") and Automated Material Handling (RFID/AMH) solution that integrates with the ILS. This Automated Materials Handling system will be implemented at the Main Library.	Estimated project cost is \$2,036,000, over a potential 10-year total term.	To provide Agreement for a comprehensive Radio Frequency Identification ("RFID") and Automated Material Handling (RFID/AMH) solution that integrates with the ILS.  Delegation may not be required if Procurement Code changes are approved (pending June 13, 2023 Public Hearing) which allows the Purchasing Division to notice the Board of advertisement (for RFPs, RLIs, RFQs).
17	FASD/Purchasing Division	Office of Regional Communications and Technology	OCT0001343	1) Approval of Reasonable Source for Intrado Life and Safety;  2) Approval to Delegate Director of Purchasing to negotiate and execute the Agreement.	The purpose of the Agreement is to provide maintenance, support services, and on-site support services for the County's Viper E911 Phone System, Power 911 G3 Stations, PowerOPS Realtime Displays, and PowerMIS Metrics Advance Cloud-based Reporting System and to perform upgrade of existing VIPER Phone System and Power911 station core software.	Estimated project cost is \$13,125,500, over a potential 5-year total term.	All system components are mission critical and provide for all six (5 primaries and one backup) Public Safety Answering Points (PSAPs) with a means of receiving 911 and non-emergency calls from the public and delivering the calls to call takers for emergency call processing.
18	FASD/Purchasing Division	Office of Regional Communications and Technology	OCT0001475	1) Approval of Reasonable Source for NICE Systems, Inc.;  2) Approval to Delegate Director of Purchasing to negotiate and execute the Agreement.	The purpose of the Agreement to provide maintenance, support services, on-site support, and optional services for the County's NICE Voice Recording System Platform at all Public Safety Answering Points (PSAP).	Estimated project cost is \$9,650,000, over a potential 5-year total term.	The Voice Recording Systems are mission critical and warrant dedicated support staff to maintain, support, upgrade, and the ability to enhance the platform as technology advances.
19	FASD/Purchasing Division	Office of Regional Communications and Technology	OCT0001488	1) Approval of Reasonable Source for Motorola Solutions, Inc.;  2) Approval to Delegate Director of Purchasing to negotiate and execute the Seventh Amendment to the Motorola Agreement.	The purpose of the Seventh Amendment to the Motorola contract is to include the scope and services required for the purchase, implementation, and maintenance of the logging recorders for Broward County's Public Safety Radio System talkgroups, includes minor updates to the equipment maintenance, and adds new products and services descriptions to the contract for any future purchases.	Estimated project cost is \$1,200,000, plus additional costs for ongoing maintenance.	The logging recorders for Broward County's Public Safety Radio System, record all voice traffic on Broward County's Public Safety Radio System. Motorola Solutions is already engaged in a contract with the County for the P25 Radio Communications Systems and Microwave system, maintenance and support, dispatch improvement services, and additional consultative and professional services. The services provided by Motorola are required to support the County's radio infrastructure.
20	FASD/Purchasing Division	Parks & Recreation Division	PRA0006703	Approval of Request for Proposals (RFP) No. PNC2124371P1, Snack Bar Operator at Hollywood North Beach Park	Parks and Recreation Division is seeking a food and beverage services operator for the Hollywood North Beach Park Snack Bar located at 3601 N. Ocean Drive in Hollywood, Florida. Hollywood North Beach Park provides amenities for more than 100,000 annual visitors.	This is a revenue generating contract.	To provide concession agreement for food and beverage services operator for the Hollywood North Beach Park Snack Bar located at 3601 N. Ocean Drive in Hollywood, Florida. Hollywood North Beach Park provides amenities for more than 100,000 annual visitors.  Delegation may not be required if Procurement Code changes are approved (pending June 13, 2023 Public Hearing) which allows the Purchasing Division to notice the Board of advertisement (for RFPs, RLIs, RFQs).

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21	FASD/Purchasing Division	Parks & Recreation Division	PRA0007243	Approval of Request for Proposals (RFP) No. PNC2125881R1, New Maintenance Building at Heritage Park, as Step One of a Two-Step (RFQ/RFP) procurement process, for the Parks and Recreation Division.	The purpose of Step One of the RFQ/RFP solicitation is to engage the services of a qualified, design-build team to provide all of the following: professional engineering, architectural, and construction services, permitting, architecture; landscape architecture; civil and service utilities site work; construction of the buildings structure, shell (exterior enclosure) and interior construction; special inspections; structural engineering; mechanical, plumbing, electrical, fire alarm, and security systems; required to design, permitting and construction of the new maintenance building at Plantation Heritage Park. The two-step RFP/RFQ procurement method was selected to best serve the County because the step-one RFQ solicitation process consists of multiple evaluation criteria that will allow the Evaluation Committee to evaluate the vendor's qualifications and experience. In Step Two, an RFP will be issued to the shortlisted firms from the Step-One solicitation.	The estimated project cost is \$900,000.	Approves a Request for Qualification solicitation, Step One of a Two-Step (RFQ/RFP) procurement process, to engage the services of a qualified Design-Build Team to provide professional engineering, architectural and construction services.  Delegation may not be required if Procurement Code changes are approved (pending June 13, 2023 Public Hearing) which allows the Purchasing Division to notice the Board of advertisement (for RFPs, RLIs, RFQs).
22	FASD/Purchasing Division	Parks & Recreation Division	PRA0007452	Approval of Request for Qualifications (RFQ) No. PNC2126622R1, Design-Build for HVAC Upgrade of Field House at Central Broward Stadium as Step One of a Two Step (RFQ/RFP) procurement process.	The purpose of this Solicitation is to seek a qualified Design-Build Firm (also referenced as Prime Vendor and Vendor) to design, permit and construct heating, air-conditioning and ventilating (HVAC) and other improvements at the Field House within the Central Broward Park & Broward County Stadium (Park) located at 3700 N.W. 11th Place, Lauderhill, Florida, 33311.	The current budget for all design, permits, calculations, fees, construction, and warranty period is \$895,000.	Improve energy efficiency; reduce HVAC operating and energy costs; improve operation and ease of maintenance of the new HVAC system; improve comfort level of occupants; reduce and remove odors at the gym, lockers rooms, concessionaire areas, and sports equipment/storage areas; and create multiple HVAC zones for the various uses. New air handlers shall be located in mechanical rooms.  Delegation may not be required if Procurement Code changes are approved (pending June 13, 2023 Public Hearing) which allows the Purchasing Division to notice the Board of advertisement (for RFPs, RLIs, RFQs).
23	FASD/Purchasing Division	Port Everglades Department	PEO002083	Approval of Agreement between Broward County and single responder, ZPMC NA East Coast Inc. dba ZPMC USA for Request for Proposals (RFP) No. BLD2125137P1, Modification of Existing Low Profile Cranes.	The purpose of this agreement is retrofit/modify seven existing Samsung low-profile, rail mounted, ship-to-shore container gantry cranes and complete painting of the seven Samsung, one Paceco, and one Gottwald cranes at Port Everglades; subject to approval from the County Attorney's Office as to legal sufficiency.	Not-to-Exceed \$64,000,000.	No current contract exist. Approval of the agreement will allow the agency to issue the notice to proceed as this work is planned to occur in conjunction with the commissioning of three new cranes in the Port's Southport area. Since those cranes are scheduled to arrive in September and many of the components that will be included in the crane upgrades have extremely long lead times.
24	FASD/Purchasing Division	Port Everglades Department	PEO002083	Approval of Final Ranking of single responder, Request for Proposals (RFP) No. BLD2125137P1, Modification of Existing Low-Profile Cranes.	The purpose of this RFP is to engage the services of a qualified and experienced firm to retrofit/modify seven existing Samsung low-profile, rail mounted, ship-to-shore container gantry cranes and complete painting of the seven Samsung, one Paceco, and one Gottwald cranes at Port Everglades.	The estimated project cost is \$64,000,000.	Authorizes approval of rankings only unless there is a protest.
25	FASD/Purchasing Division	Port Everglades Department	PAD0000581	Approval to award an Agreement for Request for Proposal (RFP) No. PNC2124755P1, 2023 Port Everglades Master Vision Plan Update to AECOM Technical Services, Inc.	The purpose of this Agreement is to engage the services of a qualified firm to furnish all labor, materials, equipment, services and incidentals for the review and update of the existing 2018 Port Everglades Master/Vision Plan Update, as outlined in the Scope of Work.	The total project estimate of \$1,275,000.	The Board has directed the Port Everglades Department to update its Master/Vision Plan every two to three years. The previous contract expired on 3/19/2023. Reconvened EC meeting held March 10, 2023.  Motion to Approve Final Rankings on June 06, 2023 Agenda (AI 23-516). Delegation to award requested to allow for contract(s) to be awarded within 90 days after the vendors rankings have been finalized (Procurement Code 21.46).
26	FASD/Purchasing Division	Public Works Department/ Construction Management Division	CMD0001024	Approval of Award of fixed contract for ITB No. BLD2126561B1, Health Department Operations Building HVAC & BAS Upgrades.	The purpose of this contract is to provide construction HVAC remediation for the first and second floors of the Health Department Operations Building.	The estimated project cost is \$2,335,835.	Approval of this contract will allow the County to expediate remediation efforts and commence addressing HVAC deficiencies.
27	FASD/Purchasing Division	Public Works Department/ Construction Management Division	CMD0001020	Approval of Request for Proposals (RFP) No. PNC2126601P1, Consultant Services for the South Regional Courthouse Complex.	The purpose of this solicitation is to engage the services of a qualified Architect-led Consultant Team (Consultant) to provide comprehensive architectural and engineering services required for the programing reconciliation, site analysis, design, and construction administration of a new facility serving the needs of the Broward County South Regional Courthouse Complex that may include areas for the Human Services Department and Facilities Management Division.	The estimated contract value for the design consultant services is \$22,500,000.	Broward County seeks a qualified Architect-led Consultant Team (Consultant) to provide comprehensive architectural and engineering services required for the programing reconciliation, site analysis, design, and construction administration of a new facility serving the needs of the Broward County South Regional Courthouse Complex that may include areas for the Human Services Department and Facilities Management Division. The County may consider developing a transportation hub/station within the site. The project is currently intended to be constructed on the current site of the Broward County South Regional Courthouse in the City of Hollywood, Florida. The County may select other properties or alternative sites to develop the program.  Delegation may not be required if Procurement Code changes are approved (pending June 13, 2023 Public Hearing) which allows the Purchasing Division to notice the Board of advertisement (for RFPs, RLIs, RFQs).
28	FASD/Purchasing Division	Public Works Department/ Construction Management Division	CMD0000898	Approval to award two agreements for Request for Proposal (RFP) No. PNC2125228P1, Consultant Services for Reports and Studies to first and second ranked firms: 1) Walters Zackria Associates, PLLC and 2) Justin Architects, P.A.	The purpose of these Agreements is to engage the services of two (2) professional architectural firms (Prime Consultant), authorized by Chapter 481 FS to provide comprehensive professional services on a continuing term basis for planning or study activities. Pursuant to Section 287.055 F.S., Broward County intends to select consultants to provide continuing term study activities on a work authorization basis for which the fee for each work authorization does not exceed limits per CCNA.	Estimated to be \$3,750,000 (over a five-year term) for each awarded firm.	To provide agreements for Consultant services for Reports and Studies. Final EC meeting held March 27, 2023. Rankings finalized on April 14, 2023. Negotiations complete and contract(s) being finalized.  Delegation to award requested to allow for contract(s) to be awarded within 90 days after the vendors rankings have been finalized (Procurement Code 21.46).
29	FASD/Purchasing Division	Public Works Department/ Construction Management Division	CMD0001015	Approval of Request for Proposals (RFP) No. PNC2126621P1, Architectural and Engineering Services for Broward Cultural Center	Broward County Public Works Department, Construction Management Division seeks an architectural consulting firm (Consultant) to provide professional architectural and engineering services for design and renovations to an existing County building to create a new Broward Cultural Center. Services include, architectural, engineering and specialty consultant services.	The estimated project cost is \$1,000,000.	Seeks an architectural consulting firm (Consultant) to provide professional architectural and engineering services for design and renovations to an existing County building to create a new Broward Cultural Center.  Delegation may not be required if Procurement Code changes are approved (pending June 13, 2023 Public Hearing) which allows the Purchasing Division to notice the Board of advertisement (for RFPs, RLIs, RFQs).

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30	FASD/Purchasing Division	Public Works Department/ Facilities Maintenance Division	FMD0021774	Approval of Request for Proposals (RFP) No. TEC2126217P1, Physical Security Information Management System	The purpose of this solicitation is to engage a qualified firm for the provision, installation, configuration, and training of a locally installed Physical Security Information Management System (PSIM) to be used by County Staff, and security personnel. The physical security systems are composed of security cameras, card readers, and burglar alarms and must be monitored simultaneously on different platforms. The PSIM system will automate, enhance, and improve life safety and security equipment platforms across the entire network of County facilities.	The estimated project cost is \$1,000,000.	Allows for the continuation of the solicitation process during the summer months to further the project that will enhance the overall security functions of County buildings.  Delegation may not be required if Procurement Code changes are approved (pending June 13, 2023 Public Hearing) which allows the Purchasing Division to notice the Board of advertisement (for RFPs, RLIs, RFQs).
31	FASD/Purchasing Division	Public Works Department/ Facilities Management Division	FMD0020804	Approval of Award of open-end contract for ITB No. BLD2125598B1 Fire Alarm Systems Monitoring, Testing, Maintenance and Repair Services	The purpose of this contract is to provide Fire Alarm System Monitoring, Testing, Maintenance and Repair Services for various County facilities.	Initial two-year estimated amount of \$797,744, which includes allowances in the amount of \$174,000; and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year potential estimated amount of \$1,981,860.	Current Contract BLD2119115B1 expires August 26, 2023; however, transition to new vendor requires thirty-days.
32	FASD/Purchasing Division	Public Works Department/ Facilities Management Division	FMD0021427	Approval of Award of open-end contract for ITB No. BLD2126003B1, Painting and Waterproofing Services for various County facilities	The purpose of this contract is to provide painting and waterproofing repairs and maintenance to various County and Correctional facilities for Facilities Management Division.	Initial one-year estimated amount of \$1,108,278, which includes allowances in the amount of \$25,000; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of \$5,541,390.	Current contract BLD2119587B1 expires June 15, 2023.
33	FASD/Purchasing Division	Public Works Department/ Facilities Management Division	FMD0021920	Approval of Award of open-end contract for ITB No. BLD2126382B1, Security Alarm Monitoring, Maintenance and Repair.	The purpose of this contract is to provide Security Alarm Monitoring, Testing, Maintenance and Repair Services for various County facilities.	Initial two-year estimated amount of \$245,480, which includes allowances in the amount of \$10,000; and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year potential estimated amount of \$1,227,390.	Current Contract BLD2120368B1 expires September 2, 2023; however, transition to new vendor requires 45-days. Bid opened May 17, 2023.
34	FASD/Purchasing Division	Public Works Department/ Facilities Management Division	FMD0018806	Approval of Final Ranking for RFP No. BLD2124561P1, Janitorial Services for County Facilities	The purpose of this solicitation is to engage the services of qualified firm(s) to provide Janitorial Services for various Broward County Facilities locations for basic cleaning of facilities' restrooms, offices and floors, including cleaning supplies, paper products, pressure cleaning, windows, air quality, emergencies, additional services needed and cost pass-thru items as outlines in the Request for Proposal.	The estimated project cost is \$16,954,781.	Current contract R2112705P1 thru R2112705P5 were extended on a month-to-month basis.  Final Evaluation Committee meetings scheduled for June 5 and June 7, 2023.
35	FASD/Purchasing Division	Public Works Department/ Facilities Management Division	FMD0020513	Approval of Reaffirm and Modify sole brand sole source standardization HUB Parking Technology USA Inc.	Standardized the software, maintenance, service, repairs and future upgrades for the Parking Access and Revenue Control (PARC) Systems for various locations for the Facilities Management Division and remove standardization for the Aviation Department/Broward County Fort Lauderdale-Hollywood International Airport.	Estimated five-year amount is \$1,300,000.	Current Contract BLD2117008A1 expires June 30, 2023.
36	FASD/Purchasing Division	Public Works Department/ Facilities Management Division	TBD	Approval to Rescind award of open-end contract to low responsive, responsible bidder, King of Pressure, Inc., for Pressure Cleaning Services.  Approval to Award open-end contract to next low responsive, responsible bidder for Pressure Cleaning Services, Solicitation No. BLD212473181, for the Facilities Management Division.	The purpose of this solicitation is to provide pressure cleaning services for Facilities Management Division.	The estimated project cost is \$3,281,000.	The low responsive, responsible bidder (King of Pressure, Inc.) recently notified the County that they cannot continue with the pricing in their bid. This action will allow time for the County to proceed to the next lowest responsive, responsible bidder for the services needed for daily/quarterly terminal bus cleaning.
37	FASD/Purchasing Division	Public Works Department/ Highway & Bridge Maintenance Division	HWB0002629	Approval of Award of open-end contract for ITB No. BLD2126139B1, Aerial Adulticiding and Larviciding Services.	The purpose of the contract is aerial adulticiding and larviciding services to control pestiferous nuisance and disease vectoring mosquitoes. Work includes, but is not limited to, aerial adulticiding and larviciding (liquid and/or granular formulations) for the control of mosquitoes in Broward County (County) via fixed wing, rotary aircraft, and drones.	Initial one-year estimated amount of \$300,000, which includes allowances in the amount of \$21,000; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of \$1,500,000.	No current contract exist. Approval of the contract will allow the agency to issue purchase orders for critical services during mosquito season.
38	FASD/Purchasing Division	Public Works Department/ Highway & Bridge Maintenance Division	HWB0002339	Approval of agreement between Broward County and Hardesty and Hanover for PNC2124659P1, Consulting Services for the Rehabilitation of Bascule Bridges	The purpose of this agreement is to provide Broward County with complete signed and sealed plans, specifications, reports, studies for the rehabilitation of the SE 3rd Avenue double-leaf bascule bridge over the New River (bridge #864071) and the SW 4th/7th Avenue (Marshall) double-leaf bascule bridge over the New River (bridge #864072) in Fort Lauderdale, Florida.	The estimated project cost is \$2,440,000.	RFP approved by the Board on June 14, 2022 Item No. 59. Final EC meeting held January 19, 2023. Rankings finalized on February 07, 2023. Negotiations being finalized. Delegation to award requested to allow for contract(s) to be awarded within 90 days after the vendors rankings have been finalized (Procurement Code 21.46).
39	FASD/Purchasing Division	Public Works Department/ Highway Construction and Engineering Division	HCN0000717	Approval of Agreement between Broward County and Metric Engineering, Inc., for Request for Proposals (RFP) No. TRN2124380P1, CEI Services for Adaptive Traffic Control Systems (ATCS) & Fiber Optics Network.	The purpose of this RFP is to seek a qualified firm to provide Construction Engineering and Inspection (CEI) professional services and technical support services related to the installation of Adaptive Traffic Control Systems (ATCS) and Fiber Optics Network (FON) at the signalized intersections on the corridors listed in the attached scope of services.	Not to exceed \$1.5M.	Negotiations are finalized and agreement is currently being prepared for Vendor execution.

Line No.	Lead Department/Division	Division	Requisition	Title	Summary	Fiscal Impact of Approval	Justification
40	FASD/Purchasing Division	Public Works Department/Highway Construction and Engineering Division	HCN0000811	Approval to Advertise Request for Proposals (RFP) No. PNC2126367P1, CEI Services for Port Everglades By-Pass Road.	The purpose of this solicitation is to seek a qualified Consulting Engineering and Inspection firm to provide Construction Engineering and Inspection (CEI) professional services and technical support services.	Not to exceed \$3M.	The purpose of the RFP is to provide CEI professional services and technical support services related to the construction of Port Everglades By-Pass Road- Spangler Boulevard (Blvd) from Miami Road to Eisenhower Blvd and Eisenhower Blvd from Spangler Blvd. to North of SE 20th Street.  Delegation may not be required if Procurement Code changes are approved (pending June 13, 2023 Public Hearing) which allows the Purchasing Division to notice the Board of advertisement (for RFPs, RLIs, RFQs).
41	FASD/Purchasing Division	Public Works Department/Highway Construction and Engineering Division	HCN0000824	Approval to advertise Request for Proposals (RFP) No. TRN2126652P1, Design Services for Pembroke Road & Palm Avenue Intersection Improvements.	The purpose of this solicitation is to seek a qualified consulting firm to prepare and provide a study and a complete contract package to the County for construction of improvements at the intersection of Pembroke Road and Palm Avenue in the Cities of Pembroke Pines and Miramar, Florida, to reduce congestion, increase capacity, improve safety and pedestrian and bicycle facilities.	Not to exceed \$670,000.	The services are budgeted in the Transportation Surtax Fund.  Delegation may not be required if Procurement Code changes are approved (pending June 13, 2023 Public Hearing) which allows the Purchasing Division to notice the Board of advertisement (for RFPs, RLIs, RFQs).
42	FASD/Purchasing Division	Public Works Department/Highway Construction and Engineering Division	HCN0000773	Approval to award Bid No. TRN2125635C1, Coconut Creek Pkwy Fiber Optic Network Intersection Improvements.	Provides for furnish all labor, materials, equipment, services and incidentals for the fiber optic cable installation and Intersection Improvements along Coconut Creek Parkway/Martin Luther King Blvd from SR7 to I95 - located in Coconut Creek, Margate, and Pompano Beach.	The estimated project cost is \$1,104,000.	The services are budgeted in the Transportation Surtax Fund.
43	FASD/Purchasing Division	Public Works Department/ Traffic Engineering Division	TES0002266	Approval of open-end contract to Multi-Vendor to the lowest vendor by group.	The purpose of this contract is to purchase Traffic Signals and Accessories for the Broward County Traffic Engineering Division (BCTED) and various other Broward County agencies.	Initial two-year term estimated at \$738,611.00 with two (2), one-year renewal periods, for a potential term of four (4) years in the amount of \$1,477,222.00.	Current contract OPN2122009B1 is on a 90-day extension and expires August 21, 2023. Administrative approval will ensure no lapse in contracts and affords availability of equipment/supplies for continuous operations.
44	FASD/Purchasing Division	Public Works Department/Traffic Engineering Division	TES0002236	1) Approval of Sole Source/Sole Brand for OpenGov (formerly known as Cartegraph);  2) Approval to Delegate Director of Purchasing to negotiate and execute the Participating Addendum against the Harris County RFP-136-2020 Capital Planning, Construction and Transportation PM Enterprise Solution(s).	The purpose of this Participating Addendum is to provide Traffic Engineering Division with a GIS-based work order/asset management system.	Estimated project cost is \$750,000, over a potential 5-year total term.	To replace the legacy work order and asset management system currently being utilized by Traffic Engineering with a GIS-based work order/asset management solution.
45	FASD/Purchasing Division	Public Works Department/ Water and Wastewater Services	WWE0001434	Approval of Request for Proposals (RFP) No. PNC2126569P1, Professional Services for Retail Potable Water and Wastewater Master Plan	The purpose of this solicitation is to receive proposals for professional services to provide Water and Wastewater Services with a planning document which provides recommendations for retail potable water and wastewater system improvements for current conditions and future planning Year 2045 including interim years 2025, 2030, 2035 and 2040 for all four services areas (District 1, 2, 3A and 3BC).	\$2.0 million	To provide agreement for Water and Wastewater Services to have a planning document for recommendation for retail potable water and wastewater system improvements.  Delegation may not be required if Procurement Code changes are approved (pending June 13, 2023 Public Hearing) which allows the Purchasing Division to notice the Board of advertisement (for RFPs, RLIs, RFQs).
46	FASD/Purchasing Division	Public Works Department/ Water and Wastewater Services Division	WWO0006890	Approval of Open-end contract for FEMA - Fabricate and Refurbish Water & Wastewater Control Services	Provides for Fabrication and Refurbishment for Water and Wastewater Control Panels for Broward County agencies.	Initial one-year term estimated at \$1,578,759.75, with two (2), one-year renewal terms, for a potential term of three (3) years in the amount of \$4,736,279.25.	Current contract OPN2118740B1_1 expires August 26, 2023. This Project is in compliance with Federal Procurement Standards, which will enable Broward County to receive Federal Emergency Management Agency (FEMA) reimbursement for utilization of this contract in the event of a declared disaster event.
47	FASD/Purchasing Division	Public Works Department/ Water and Wastewater Services Division	WWF0005223	Approval of Open-end contract for FEMA Emergency Food Catering services.	Provides catered food and beverage services after a declared emergency, or disaster related event, in compliance with Federal Emergency Management Agency (FEMA) reimbursement requirements, for Water and Wastewater Services (WWS), and various other Broward County agencies that may have need of these goods and services.	Initial one-year term estimated at \$101,842.50 with four (4), one-year renewal periods, for a potential term of five (5) years in the amount of \$509,212.50.	A contract is necessary for the upcoming Hurricane Season to provide food services during a time of emergency.  Board approval is required for solicitation over \$500,000.
48	FASD/Purchasing Division	Public Works Department/ Water and Wastewater Services Division	WWF0005228	Approval of sole source designation of Consolidated Pipe and Supply for Wager Odor Control products for the Water and Wastewater Services and authorize the Director of Purchasing or designee to negotiate and execute an agreement for a four-year term with an options to renew on an annual basis until the conclusion of the franchise agreement.	Provides for the purchase of the installation of new Wager Odor Control System to approximately 250 County lift stations for Water and Wastewater Services.	Initial one-year term estimated at \$155,000, with four (4), one-year renewal terms, for a potential term of five (5) years in the amount of \$775,000.	WWS is installing new Wager Odor Control System to approximately 250 County lift stations. This is part of the WWS's Lift Station Rehabilitation project that started around 2003 and began installation of odor control equipment in 2018. The Wager Odor Control Systems are used to mitigate foul odor that are produced by the sewer pumping stations and to ensure compliance with the Environment Protection Agency and Florida Department of Environmental Protection regulations for clean air.
49	FASD/Purchasing Division	Public Works Department/ WWO	WWO0006750	Approval of Award of fixed contract for ITB No. BLD2125547B1, Air Conditioning System Replacement at 1A Water Treatment Plant	The purpose of this contract is to replace the air conditioning system at 1A Water Treatment Plant by providing the furnishing of all labor, materials, equipment, services, and incidentals to remove, dispose and replace one (1) air-cooled chiller, thirteen (13) ceiling mounted fan coil units and two (2) rooftop air handling units.	The estimated project cost is \$500,000	Facility requires replacement of air conditioning system.

Line No.	Lead Department/Division	Division	Requisition	Title	Summary	Fiscal Impact of Approval	Justification
50	FASD/Purchasing Division	Transportation Department	MTD0008368	Approval of three (3) Agreements between Broward County and CDM Smith, Inc.; T.Y. Lin International; and Gannett Fleming, Inc., for Request for Proposals (RFP) No. TRN2125465P1, General Engineering Consulting Services for Rail Activities.	The purpose of the project is to procure services of qualified firms to provide professional services for various rail-based public transit projects, which consists of light rail and commuter rail initiatives. The work to be performed consists of, but is not limited to planning, engineering, architectural, construction engineering & inspections (CEI), survey, technical, management and administrative services.	Not to Exceed \$25M.	Services provided under this agreement is critical to the implementation of the Transportation Department's Premium Mobility Plan (PREMO).
51	FASD/Purchasing Division	Transportation Department	MTD0007867	Approval of Agreement between Broward County and number one (1) ranked vendor, for Request for Proposals (RFP) No. TRN2124559P1, CEI Services for Countywide Transit Infrastructure Improvement Program (FTA).	The purpose of this solicitation is to engage the services of a qualified consulting engineering and inspection firm to provide Construction Engineering and Inspection (CEI) professional services, and technical support services related to construction of countywide transit infrastructure improvement.	Not to exceed \$2.5 fixed.	Final EC meeting held February 27, 2023. Rankings finalized on March 17, 2023. Negotiations were finalized on April 17, 2023 and agreements prepared for execution. Delegation to award requested to allow for contract to be awarded within 90 days after vendor ranking has been finalized (Procurement Code 21.46).
52	FASD/Purchasing Division	Transportation Department	MTD0008588	Approval of Agreement between Broward County and number one (1) ranked vendor, for Request for Proposals (RFP) No. TRN2125764P1, Vertical Integrated Program Management Consulting Services for Capital Projects.	The purpose of this agreement is seek a qualified consultant to provide continuing engineering and related professional consulting services to develop Program Management Plan Processes and provide program management support for and oversight of the Broward County Transportation Department's capital projects through a vertically integrated approach that includes both County and Consultant personnel.	Not to exceed \$17.5M.	Services provided under this agreement is critical to the implementation of the Transportation Department's Premium Mobility Plan (PREMO).
53	FASD/Purchasing Division	Transportation Department	MTD0008697	Approval to award Bid No. TRN2125991B1, Petroleum and Refined Products Testing and Analysis.	Provides for testing, analysis and reporting of various petroleum and refined products such as engine oil, lubricant fluid, as well as diesel and gas fuel to identify potential maintenance problems and to confirm the qualities of products.	Initial one-year estimated amount is \$160,181 with four (4) one-year renewal options for a potential amount of \$805,905 for five years total term.	Lowest bidder advised that they could not hold submitted pricing and therefore did not provide bid validity.
54	FASD/Purchasing Division	Transportation Department	MTD0008978	Approval to award Bid No. TRN2126458B1, Transit Bus Stop Infrastructure.	Provides for the furnishing of all labor, materials, equipment, permits, incidentals, and services required to install Americans with Disabilities Act Compliant (ADA) landing pads and transit amenities at bus stop sites throughout Broward County for the Transportation Department. Seeks two (2) CBE firms.	Initial term one-year - \$833,333.33 with two (2) one year renewal options for a potential amount of \$2,500,000 for 3-years.	Previous Contract No. PNC21066B1 expired on April 5, 2023.
55	FASD/Purchasing Division	Transportation Department	MTD0009023	Approval to award Bid No. TRN2126508B1, Uniform Rental and Cleaning Services.	Provides for the furnishing of all labor, materials, equipment, services required for Uniform Rental and Cleaning Services. These services include: (1) Rental and leasing services of uniform apparel and uniform accessories, (2) Personalization services of uniform apparel and uniform accessories, and (3) Laundry, cleaning, mending, and repair services of uniform apparel and uniform accessories.	Initial one-year estimated amount is \$425,000 with two (2) one-year renewal options for a potential amount of \$1,275,000 for three years total term.	Current contract No. TRN2121384B1 expires on August 20, 2023.
56	FASD/Purchasing Division	Transportation Department	MTD0009030	Approval to award Bid No. TRN2126535C1, West Regional Terminal On-Route Electric Bus Charging Infrastructure.	Provides for a fixed contract to furnish all labor, materials, equipment, services and incidentals to install two on-route electric bus chargers and associated electrical equipment.	The estimated project cost is \$625,000.	The services are budgeted in the Transportation Surtax Fund. Solicitation advertised May 26, 2023.
57	FASD/Purchasing Division	Transportation Department	MTD0009138	Approval to award Bid No. TRN2126678B1, Bus Inspection Services.	Provides for bus line inspections for electric buses.	Initial term one-year - \$467,789.70 with two (2) one year renewal options for a potential amount of \$1,403,369.10 for three years.	Current Contract No. TRN2121289G1 expires on June 22, 2023.
58	Greater Fort Lauderdale Convention and Visitors Bureau (Broward County Convention Center Fund)	Administration	N/A	Approval of In-Building License Agreement between Tillman Digital Cities, LLC, and Broward County, for the installation, operation, and maintenance of a Distributed Antenna System in the Broward County Convention Center.	<p>The purpose of this Agreement is for Tillman Digital Cities (Contractor) to install, operate, and maintain a host-neutral Distributed Antenna System (DAS) in the Broward County Convention Center (Center). A DAS is a series of small cell phone antennas installed in structures where there is poor cell phone reception (whether due to high-densities of people, obstructions like concrete, or other interference). The DAS will support multiple commercial cellular wireless frequencies and improve cellular phone service at the Center.</p> <p>The County currently has similar license agreements with individual carriers at the courthouse. Rather than contracting with each individual cellular company and permitting the installation of redundant equipment at the Center, this Agreement will allow the Contractor to install a host-neutral system that all cellular service providers may connect to. The Contractor will be responsible for contracting with the major cellular service providers, coordinating the installation of any equipment, and ensuring compliance with individual carrier technical requirements. The Agreement has an initial term of 10 years, with the option to extend the Agreement for two additional 5 year terms. The Contractor will be responsible for all costs associated with the design, installation, operation, and maintenance of the DAS, and the cost of any related equipment and accessories.</p>	No fiscal impact.	<p>Installation of a DAS will enhance cellular service at the Center and address Visit Lauderdale's business needs. This Agreement will address:</p> <ol style="list-style-type: none"> <li>1. The need for reliable cellular service in the Center.</li> <li>2. Enhance the ability to communicate during an emergency situation.</li> <li>3. Cure one of the most common complaints at the Center which negatively impacts the client experience (no cellular bars or very slow service).</li> </ol> <p>The DAS will be installed and maintained at no cost to the County and is capable of being extended throughout Center including the existing structure and the expansion.</p>

Line No.	Lead Department/Division	Division	Requisition	Title	Summary	Fiscal Impact of Approval	Justification
59	Greater Fort Lauderdale Convention and Visitors Bureau (Broward County Convention Center Fund)	Administration	N/A	Second Amendment to the Amended and Restated Agreement between Broward County and SMG for Professional Management Services for the Broward County Convention Center between Broward County, and SMG d/b/a ASM Global.	The amendment will clarify specific details for: - Procuring goods and services - Negotiating booking agreements - PCI compliance for monetary transactions - North Port Parking garage revenue control system - Management of revenue from North Port Parking garage - Event and revenue deposits requirements	No fiscal impact.	The Parties desire to amend the Amended Agreement to: (i) clarify the procurement process for goods and services procured by SMG; (ii) clarify SMG's authority to negotiate booking agreements for the Convention Center and reimbursement of costs arising from such agreements; (iii) modify security requirements related to PCI compliance; (iv) address SMG's direct remittance of all payments associated with the purchase, installation, and ongoing maintenance of a Parking Access Revenue Control System Replacement system at the Northport Garage to County's contractor, TIBA Parking Systems, LLC; (v) address revenues associated with SMG's management and operation of the Northport Garage; and (vi) modify the event deposit and revenue remittance requirements.
60	Office of Medical Examiner and Trauma Services	Pathology Division	TBD	Approval of an Agreement between Broward County and Columbia Hospital Corporation of South Broward, d/b/a HCA Florida Westside Hospital for graduate medical education, effective upon execution for a period of five (5) years from that date, authorizing the County Administrator to execute the agreement and take all administrative and budgetary actions necessary.	Allows the County Administrator to execute the referenced agreement which will be mutually beneficial for both parties to secure the teaching, clinical supervision, administrative services, and enhance the high-quality educational experiences resident physicians and subspecialty fellows enrolled in the program receive.	No cost to County. Revenue of \$52,000 annually.	New program to teach pathology residents beginning in the fall on 2023. This requires an agreement between Broward County and Columbia Hospital Corporation of South Broward, d/b/a HCA Florida Westside Hospital for graduate medical education which allows for collaborative relationships to target the critical shortage of Forensic Pathologist in the county by exposing Pathologists to the Forensic Pathology and what OMETS has to offer as a training facility. Any necessary budget adjustments will be presented to the Board at a subsequent meeting.
61	Office of Medical Examiner and Trauma Services	Pathology Division	TBD	Approval of Motion to authorize the County Administrator to execute all necessary documents, including agreements and associated amendments between OMETS and Universities to allow medical students to attend autopsies for educational purposes.	Allows the County Administrator to execute the referenced documents which will be mutually beneficial for both parties to allow medical students to attend autopsies for educational purposes once they have signed liability waivers.	No fiscal impact.	This program allows medical students to attend autopsies for educational purposes. Additionally, this program allows OMETS the opportunity to address the critical shortage of Forensic Pathologists by exposing students early in their studies to Forensic Pathology for recruiting purposes.
62	Office of Public Communications	N/A	TBD	Approval of Amendment to Agreement No. TEC2116416A1_1 between Broward County and Catalis Public Works & Citizen Engagement, LLC for a Customer Relationship Management System (CRM) Standard Citizen Request Management (QAlert) for the Office of Public Communications.	This Amendment will extend the term (5 additional year one year renewals), modify the not-to-exceeds, and modify the termination for convenience provisions of the current contract which is currently set to expire in July 2023.	Approximately \$50,000 per extension year.	This Customer Relationship Management (CRM) System is the backbone of Broward County's Call Center Operations and is utilized by all agencies who receive inbound call support from the Call Center. This contact amendment will allow the Call Center to continue to provide the same high level of service to both external customers (callers) and internal customers (agencies) while the options for a replacement solution are explored.
63	Port Everglades Department	Seaport Engineering and Construction Division	Forthcoming	Approval of Change Order No. 4 to provide additional funding for the Southport Turning Notch and Crane Rail Improvement Project, RFP No. X1349802P1, for agreement between Broward County and Moss/Kiewit, a Joint Venture.	The purpose of Change Order No. 4 is to authorize additional funding required to complete the project. During the course of the project, additional project elements that were identified to be integral to the original project were added to the scope of work. The additional funding is necessary to complete these additional elements due to unforeseen cost increases.	Estimated \$ 9,000,000. Moss/Kiewit is still awaiting bids on some project elements that will affect the final cost of Change Order No. 4.	On 5/23/17, the Board approved an Agreement with Moss/Kiewit, a Joint Venture, for Managing General Contractor services for the Port Everglades Southport Turning Notch Expansion and Southport Crane Infrastructure Improvements Project (SPTN). Change Order (CO) #1 with the Reconciled Guaranteed Maximum Price (RGMP) of \$471,031,588 was approved by the Board on 1/29/19. Several projects that were deemed integral to and within the scope of the SPTN were added and funded from the project contingency allowance since the original RGMP approval, including: construction of a relieving platform along Berth 32 required for the future US Army Corps of Engineers Port Everglades Deepening and Widening project; construction of additional container yard and underground utilities north of the SPTN; treatment of contaminated soil discovered under the building slabs of the former Port Foreign-Trade Zone warehouses in the area of the new container yard; and additional costs due to supply chain and COVID impacts delaying the project schedule. CO #2, executed on 1/14/20, removed \$12.5 Million from the RGMP for Insurance and Permit costs, and CO # 3, executed on 2/15/22, provided a no-cost time extension. However, due to the additional project costs incurred, CO #4 is required to restore funds for project completion. The total project cost is anticipated to remain below the RGMP approved by the Board in 2019.
64	Port Everglades Department	Seaport Facilities Maintenance Division	Forthcoming	Approval of RFP for Bond Consulting Engineering Services	The purpose of this RFP is to procure the services of an engineering consulting firm to continue the independent assessment of Port facilities and provide condition reports, with appropriate recommendations for improvements, of Port Everglades assets.	\$2.5M	The Port Everglades Amended and Restated Master Bond Resolution approved by the Board on August 20, 2019 (Resolution 2019-374), requires the County to retain an independent "Consulting Engineer" to provide these services. The previous agreement for similar services was approved by the Board on January 24, 2017, and has expired. This RFP will include a modified scope of services to address lessons learned from previous agreements. Approval of the RFP by the County Administrator during the Summer Recess will expedite the timeline for getting a new Consulting Engineer in place.  Delegation may not be required if Procurement Code changes are approved (pending June 13, 2023 Public Hearing) which allows the Purchasing Division to notice the Board of advertisement (for RFPs, RLIs, RFQs).
65	Public Works Department	Construction Management Division	TBD	A. Approval of First Amendment to Agreement between Broward County and ACAI Associates, Inc. for Request for Proposals (RFP) No. PNC2124594P1 for Consultant Services for Work of a Specified Nature.  B. Approval of First Amendment to Agreement between Broward County and Synalovski Romanik Saye, LLC for Request for Proposals (RFP) No. PNC2124594P1 for Consultant Services for Work of a Specified Nature.	A. The purpose of this Amendment is to increase the cumulative total of the 5-Year Continuing Term Agreement for Consultant Services for Work of a Specified Nature from \$3,750,000 to \$5,000,000.  B. The purpose of this Amendment is to increase the cumulative total of the 5-Year Continuing Term Agreement for Consultant Services for Work of a Specified Nature from \$3,750,000 to \$5,000,000.	A. Potential cumulative total increase of \$1.25M.  B. Potential cumulative total increase of \$1.25M.	A large number of projects are being currently negotiated. The amendment will change the agreement terms from a yearly cap to a 5-year total cap providing immediate capacity without delay.



Line No.	Lead Department/Division	Division	Requisition	Title	Summary	Fiscal Impact of Approval	Justification
66	Public Works Department	Construction Management Division	CMD0000369	Approval of Agreement between Broward County and A.R.C. Associates, Inc. for Professional Consultant Services for Work Authorization No.3, Amendment No. 5 Request for Letters of Interest RLI No. R0741207R1, GCE Annex Building Roof and HVAC Improvements.	The purpose of the Amendment is to allow for extended Construction Administration Services due to extended construction completion.	Estimate \$25,000	Due to delays in the construction phase due to material shortages and labor issues the Work Authorization must be amended to compensate consultants for the extended time.
67	Public Works Department	Construction Management Division	CMD0000765	Approval of Agreement between Broward County and EAC Consulting, Inc. for Professional Consultant Services for Work Authorization No.11FMD, Amendment No. 4 Request for Letters of Interest (RLI) No. R0911701R1, GCE Annex Building Roof and HVAC Improvements.	The purpose of the Amendment is to allow for extended Construction Administration Services due to extended construction completion.	Estimate \$25,000	Construction work is on-going. Due to delays in construction (due to material shortages and labor issues), additional services are necessary for the Consultant to continue construction administration services, such as payment approvals, responses to RFIs, etc. This project is running concurrently with project above (A.R.C. Associates, Inc.)
68	Public Works Department	Construction Management Division	CMD0000309	Approval of Amendment No. 3 to Work Authorization No 012FMD of the Agreement between Broward County and EAC Consulting Inc for Comprehensive Professional Engineering Consultant Services, RLI No. R0911701R1.	The purpose of Amendment No. 3 is to provide architectural and engineering services for updated as-built drawings and fire alarm redesign for the Broward County Public Safety Building Fire Alarm System Upgrade.	\$44,155 currently available in the PeopleSoft Requisition CMD0000309, Project 104888.	Provides accurate as-built documents as required by the Broward County Building Department and Fire Rescue inspectors. The Project is under construction and due to effected changes in the floor plan, the Consultant must update drawings to obtain a building department sign-off. If not approved, construction completion will be delayed.
69	Public Works Department	Construction Management Division	CMD0000713	Approval of an increase of the change order contingency allowance from 10% (\$191,706) to 20% (\$383,411) for the Contract between Broward County and Florida Palm Construction, Inc. for PSB Fire Alarm P.A. and System Installation, Contract No. PNC2121515C1.	Approval of the increase of the change order contingency allowance will allow for addressing unforeseen conditions encountered during upgrade of the existing fire alarm system in the Ron Cochran Public Safety Building.	Additional \$191,706 is currently available in the PeopleSoft Requisition CMD0000713, Project 104888.	Construction is on-going and there numerous field conditions that must be addressed without delay. If change orders are not processed in a timely manner, the County will be subject to construction delay claims.
70	Public Works Department	Construction Management Division	CMD0000810	Approval of an increase of the change order contingency allowance from 10% (\$89,278) to 20% (\$178,557) for the Contract between Broward County and Cosugas, Inc. for NW Family Success Center Refresh, Contract No. PNC2124269C1.	Approval of the increase of the change order contingency allowance will allow for addressing unforeseen conditions encountered during interior renovations of the existing NW Family Success Center.	Additional \$89,278 is currently available in the PeopleSoft Requisition CMD0000810, Project 104875. (Pending additional \$89,278 which would be 20% in total).	Construction is on-going and there numerous field conditions that must be addressed without delay. If change orders are not processed in a timely manner, the County will be subject to construction delay claims.
71	Public Works Department	Construction Management Division	N/A	Approval of Contract Amendment for Spillis Candela and partners/ Heery/ Cartaya Joint venture regarding various courthouse projects, RLI No. 20030904-0-CM-01	20th amendment for the design team Spillis Candela & Partners/Heery/ Cartaya Joint Venture regarding the various courthouse projects that are underway. Amendment includes the following: - Added days and money for the East Wing Enabling Projects - Added days and money for the CA Phase of the North Wing COC Relocation project - Added scope/days/money for the design and construction administration services for the East Wing Full Building Renovation - Increase optional services amount - Amended the Contract Administrator and Purchasing Director signing threshold (\$50,000/\$500,000 respectively) to increase it to meet current approval thresholds. - Revised salary rates	\$1.129M	Project construction has started for East Wing Enabling and 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. These services run concurrent with the Consulting services below (Weitz Company, LLC).
72	Public Works Department	Construction Management Division	N/A	Approval of Contract Amendment for the Weitz Company LLC regarding various courthouse projects, RLI No. R0760002R1	16th amendment for the owner construction project manager the Weitz Company LLC regarding the various courthouse projects that are underway.  Amendment includes the following: - Restoration of Coca Cola Bldg.: Extend contracted duration by an additional 580 Calendar days for extended CA services - Relocation of Copy Center: Extend contracted duration by an additional 460 calendar days for extended CA services - EW Enabling Projects: Extend contracted duration by an additional 460 calendar days for extended CA services - Complex Trial CR: Extend contracted duration by an additional 460 calendar days for extended CA services - N. Wing Felony: Extend contracted duration by an additional 155 calendar days for extended CA services - EW/GS: Extend contracted duration by an additional 335 calendar days for extended CA services - Enabling Projects for the 500-Car Garage Amended the Contract Administrator and Purchasing Director signing threshold (\$50,000/\$500,000 respectively) to increase it to meet current approval thresholds.	\$2.219M	Project Construction has started for East Wing Enabling, Coca-Cola Building, 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. These services run concurrent with the Consulting services above (Spillis Candela & Partners/Heery/ Cartaya Joint Venture).



Line No.	Lead Department/Division	Division	Requisition	Title	Summary	Fiscal Impact of Approval	Justification
73	Public Works Department	Facilities Management Division	N/A	Approval of First Amendment to Agreement No. BLD2117008A1.1, WEBPARCS Parking Access and Revenue Control System Maintenance, Repair, Upgrade and Replacement Services, with HUB Parking Technology USA, Incorporated, to extend the Agreement for up to an additional five years and increase the maximum not-to-exceed amount to match the five-year value of the extension.	This is a sole source agreement. Because of this, County Attorney's Office said the best course of action is to extend the current agreement. The purpose of this action is to enable that extension.	The funds needed for this agreement are available in the Facilities Management Division operating budget.	The amendment is still being negotiated. The existing contract currently expires June 30, 2023, prior to the first available Board Meeting after the summer recess.
74	Public Works Department	Facilities Management Division	N/A	Authorize the Director of Purchasing Division to approve any contract amendments needed to facilitate County staff occupying the new Nancy J. Cotterman Center and to increase contract thresholds by the value of the associated amendments.	The purpose of this action is to enable existing routine maintenance service agreements to be amended to add the new Nancy J. Cotterman Center even if those amendments would normally require Board approval.	The funds needed for these amendments are available in the Facilities Management Division operating budget.	Due to the flood event in April and its impact on the existing Nancy J. Cotterman Center, Construction Management Division is working to have the new Nancy J. Cotterman Center ready for occupancy earlier than originally scheduled. This requires the necessary contract amendments to be processed during the summer recess.
75	Public Works Department	Highway and Bridge Maintenance Division	N/A	Approval of Agreement between Broward County and Turnpike Enterprises to provide funding for the Raising of Sheridan Street Bridge over the Florida's Turnpike project and any subsequent amendments.	The Agreement provides for the County to receive funds from Turnpike Enterprises in the amount of 50% of the project costs up to \$4 million, which ever is less. This funding would support the Raising of Sheridan Street Bridge over Turnpike project, which includes professional engineering, surveying and construction for the increase of the vertical clearance of bridge.	The Agreement provides for 50% of the project costs up to \$4 million, whichever is less for the Raising of Sheridan Street Bridge over Turnpike project.	County Staff anticipates to receive the Agreement from Turnpike Enterprises in the summer months. Once received, County seeking to review and execute the agreement expeditiously.
76	Public Works Department	Highway and Bridge Maintenance Division	N/A	Approval of a new Work Authorization with KCI 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 Work Authorization is to provide consultant services necessary for surtax and gas tax transportation improvement projects within Broward County, and to provide consultant services for the Broadview Park Green Infrastructure Improvement Study, which is the planning phase of the \$21.7M Green Infrastructure for Stormwater Flood Mitigation in Broadview Park project that is funded by Surtax (\$5.0M) and the Federal Community Development Block Grant Mitigation Program (CDBG-MIT) (\$16.7M) from the State of Florida Department of Economic Opportunity.	\$550K	To complete portions of HBMD surtax and gas tax projects requiring the consultant's expertise and qualifications, and to complete the planning efforts of the Green Infrastructure for Stormwater Flood Mitigation Project for Broadview Park. The grant requires that planning, design, and construction be completed in 4 years.
77	Public Works Department	Highway and Bridge Maintenance Division	N/A	Approval of a new Work Authorization with Metric Engineering 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 Work Authorization is to provide consultant services necessary for surtax and gas tax transportation improvement projects within Broward County.	\$600K	To complete portions of HBMD surtax and gas tax projects requiring the consultant's expertise and qualifications. Several of the projects need to be advanced quickly because they are funded by grants, and awarded grants have very strict deadlines.
78	Public Works Department	Highway and Bridge Maintenance Division	N/A	Approval of Amendment Number One to Work Authorization No. KCI-004 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 surtax and gas tax transportation improvement projects within Broward County.	\$1.0M	To complete portions of HBMD surtax and gas tax projects requiring the consultant's expertise and qualifications. Several of the projects need to be advanced quickly because they are funded by grants, and awarded grants have very strict deadlines.
79	Public Works Department	Highway and Bridge Maintenance Division	N/A	Approval of Amendment Number Three to Work Authorization No. 023-RS&H under the Agreement between Broward County and RS&H, Inc. for Continuing Engineering Services for Transportation and General Civil Engineering Projects (RFP No. PNC2114364P1).	The purpose of the amendment is to provide additional consultant services for surtax and gas tax transportation improvement projects within Broward County.	\$1.0M	To complete portions of HBMD surtax and gas tax projects requiring the consultant's expertise and qualifications. Several of the projects need to be advanced quickly because they are funded by grants, and awarded grants have very strict deadlines.
80	Public Works Department	Highway and Bridge Maintenance Division	N/A	Approval of Grant Agreement between Broward County and the Florida Department of Environmental Protection to provide funding in the amount of \$1,000,000 for Andrews Avenue Bascule Bridge Scour Protection Project, which requires the County to contribute \$1,000,000 in local match funding; and authorize the County Administrator to execute the Grant Agreement and take necessary administrative and budgetary actions to implement the grant and allocate the funds.	The Agreement provides for the County to receive federal grant funding in the amount of \$1,000,000 from the State of Florida Department of Environmental Protection for the Andrews Avenue Bascule Bridge Scour Protection Project for the installation of scour countermeasures on the Andrews Avenue bascule bridge to protect the bridge foundations and mitigate the risk of undermining, damage and/or failure from erosion around the bridge foundations that is caused by forces of the water flowing under the bridge (known as scour).	This Grant Agreement provides \$1,000,000 from the Florida Department of Environmental Protection towards the Andrews Avenue Bascule Bridge Scour Protection Project. The County's contribution of \$1,000,000 is already programmed in the Local Option Gas Tax.	The County has not received the Grant Agreement for execution. County Staff anticipates to receive the Grant Agreement in the summer months from the Grantor. Once received, County has limited time to review and execute the agreement.

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81	Public Works Department	Highway and Bridge Maintenance Division	N/A	Approval of Grant Agreement between Broward County and the State of Florida Department of Environmental Protection to provide funding in the amount of \$1,000,000 for Southeast 3rd Avenue Bascule Bridge Scour Protection Project, which requires the County to contribute \$1,000,000 in local match funding, and authorize the County Administrator to execute the Grant Agreement and take necessary administrative and budgetary actions to implement the grant and allocate the funds.	The Agreement provides for the County to receive federal grant funding in the amount of \$1,000,000 from the State of Florida Department of Environmental Protection for the Southwest 3rd Avenue Bascule Bridge Scour Protection Project for the installation of scour countermeasures on the Andrews Avenue bascule bridge to protect the bridge foundations and mitigate the risk of undermining, damage and/or failure from erosion around the bridge foundations that is caused by forces of the water flowing under the bridge (known as scour).	This Grant Agreement provides \$1,000,000 from the Florida Department of Environmental Protection towards the Southeast 3rd Avenue Bascule Bridge Scour Protection Project. The County's contribution of \$1,000,000 is already programmed in the Local Option Gas Tax.	The County has not received the Grant Agreement for execution. County Staff anticipates to receive the Grant Agreement in the summer months from the Grantor. Once received, County has limited time to review and execute the agreement.
82	Public Works Department	Highway and Bridge Maintenance Division	N/A	Approval of Grant Agreement between Broward County and the State of Florida Department of Environmental Protection to provide funding in the amount of \$1,000,000 for Southwest 7th Avenue Bascule Bridge Scour Protection Project, which requires the County to contribute \$1,000,000 in local match funding, and authorize the County Administrator to execute the Grant Agreement and take necessary administrative and budgetary actions to implement the grant and allocate the funds.	The Agreement provides for the County to receive federal grant funding in the amount of \$1,000,000 from the State of Florida Department of Environmental Protection for the Southwest 7th Avenue Bascule Bridge Scour Protection Project for the installation of scour countermeasures on the Andrews Avenue bascule bridge to protect the bridge foundations and mitigate the risk of undermining, damage and/or failure from erosion around the bridge foundations that is caused by forces of the water flowing under the bridge (known as scour).	This Grant Agreement provides \$1,000,000 from the Florida Department of Environmental Protection towards the Southwest 7th Avenue Bascule Bridge Scour Protection Project. The County's contribution of \$1,000,000 is already programmed in the Local Option Gas Tax.	The County has not received the Grant Agreement for execution. County Staff anticipates to receive the Grant Agreement in the summer months from the Grantor. Once received, County has limited time to review and execute the agreement.
83	Public Works Department	Highway and Bridge Maintenance Division	N/A	Approval of Grant Agreement between Broward County and the State of Florida Department of Environmental Protection to provide funding in the amount of \$2,750,000 for the Northeast 56th Street Bridge Replacement Project, which requires the County to contribute \$2,750,000 in local match funding, and authorize the County Administrator to execute the Grant Agreement and take necessary administrative and budgetary actions to implement the grant and allocate the funds.	The Agreement provides for the County to receive federal grant funding in the amount of \$2,750,000 from the Florida Department of Environmental Protection for Northeast 56th Street Bridge Replacement Project which will design, construct and monitor the Replacement of the NE 56th Street Bridge Project to replace the existing bridge with a new bridge that meets current road design standards, including minimum width requirements, and can safely carry all designed/legal/permitted loads.	This Grant Agreement provides \$2,750,000 from the Florida Department of Environmental Protection towards the Northeast 56th Street Bridge Replacement Project. The County's contribution of \$2,750,000 is already programmed in the Local Option Gas Tax.	The County has not received the Grant Agreement for execution. County Staff anticipates to receive the Grant Agreement in the summer months from the Grantor. Once received, County has limited time to review and execute the agreement.
84	Public Works Department	Highway and Bridge Maintenance Division	N/A	Approval of Grant Agreement between Broward County and the State of Florida Department of Environmental Protection to provide funding in the amount of \$3,500,000 for the Andrews Avenue Bridge Replacement Project, which requires the County to contribute \$3,500,000 in local match funding, and authorize the County Administrator to execute the Grant Agreement and take necessary administrative and budgetary actions to implement the grant and allocate the funds.	The Agreement provides for the County to receive federal grant funding in the amount of \$3,500,000 from the Florida Department of Environmental Protection for the Andrews Avenue Bridge to replace the existing bridge with a new bridge that meets current road design standards, including minimum width requirements, and can safely carry all designed/legal/permitted loads.	This Grant Agreement provides \$3,500,000 from the Florida Department of Environmental Protection towards the Andrews Avenue Bridge Replacement Project. The County's contribution of \$3,500,000 is already programmed in the Local Option Gas Tax.	The County has not received the Grant Agreement for execution. County Staff anticipates to receive the Grant Agreement in the summer months from the Grantor. Once received, County has limited time to review and execute the agreement.
85	Public Works Department	Highway and Bridge Maintenance Division	N/A	Approval of Grant Agreement between Broward County and the State of Florida Department of Environmental Protection to provide funding in the amount of \$8,750,000 for the Boulevard Gardens Drainage Project, which requires the County to contribute \$8,750,000 in local match funding, and authorize the County Administrator to execute the Grant Agreement and take necessary administrative and budgetary actions to implement the grant and allocate the funds.	The Agreement provides for the County to receive federal grant funding in the amount of \$8,750,000 from the Florida Department of Environmental Protection for the Boulevard Gardens Drainage Project to design and construct, where needed, a new stormwater system and green infrastructure stormwater system to maximize on-site infiltration, stormwater runoff storage, groundwater recharge, and treatment of runoff that will reduce the discharge of pollutants into receiving waterways, reduce flooding, and reduce downstream erosion and sedimentation in the stormwater system.	This Grant Agreement provides \$8,750,000 from the Florida Department of Environmental Protection towards the Boulevard Gardens Drainage Project. The County's contribution of \$8,750,000 is already programmed in the Local Option Gas Tax.	The County has not received the Grant Agreement for execution. County Staff anticipates to receive the Grant Agreement in the summer months from the Grantor. Once received, County has limited time to review and execute the agreement.
86	Public Works Department	Highway and Bridge Maintenance Division	N/A	Approval of Grant Agreement between Broward County and the U.S. Department of Housing and Urban Development to provide funding in the amount of \$3,000,000 for the North Andrews Avenue Bridge Repair Project and authorize the County Administrator to execute the Grant Agreement and take necessary administrative and budgetary actions to implement the grant and allocate the funds.	The Grant Agreement provides for the County to receive federal grant funding in the amount of \$3,000,000 from the U.S. Department of Housing and Urban Development (HUD) for allowable costs to aid in the construction and repair of the North Andrews Avenue Bridge to restore the structural integrity and resilience of the bridge. In addition, Board approval of a Budget Resolution is needed to allow for appropriation of the grant revenue funds provided by the U.S. Department of Housing and Urban Development.	This Grant Agreement provides \$3,000,000 from the U.S. Department of Housing and Urban Development towards the North Andrews Avenue Bridge Repair Project.	The County has not received the Grant Agreement for execution. County Staff anticipates to receive the Grant Agreement in the summer months from the Grantor. Once received, County has limited time to review and execute the agreement.

Line No.	Lead Department/Division	Division	Requisition	Title	Summary	Fiscal Impact of Approval	Justification
87	Public Works Department	Solid Waste and Recycling Services Division	N/A	Direct County Administrator to negotiate a Third Amendment to the Agreement for Solid Waste Disposal Services between Broward County and Wheelabrator Environmental Services Inc. ("Third Amendment"), to address rates applicable to the five-year renewal period from July 3, 2023 through July 2, 2028 and terms for the disposal services to be provided for the next five-year renewal period from July 3, 2028 through July 2, 2033; and to authorize the County Administrator to approve and execute the resulting Third Amendment, subject to review for legal sufficiency by the Office of the County Attorney.	In June 2012, the County entered into an agreement with Wheelabrator Environmental Services to provide for solid waste disposal generated in Broward County. The Second Amendment to the Solid Waste Disposal Services Agreement (July 3, 2023 through July 2, 2028) provides for solid waste disposal and directs yard waste, bulk waste, and construction and demolition debris to an alternative facility. This applies to waste generated from the Broward Municipal Services District and 19 Participating Communities through an ILA with the County for the five-year term.	To be determined.	The proposed action allows for the continued discussions between Broward County and WIN Waste-Innovations (formerly Wheelabrator Environmental Services) regarding disposal rates and a transportation fee component undefined in previous contract terms. Concurrently, these actions may provide for an opportunity to discuss contract terms for the next five-year renewal period (July 3, 2028 through July 2, 2033) if deemed in the best interest for the residents of Broward County for solid waste disposal. Discussions with WIN Waste-Innovations have been on-going and amended terms are anticipated to be concluded or around the beginning of the renewal period (July 3, 2023).
88	Public Works Department	Solid Waste and Recycling Services Division	N/A	Approval of RFP for Professional Consulting Services to prepare a Regional Solid Waste and Recycling Master Plan (Master Plan).	The purpose of this RFP is to provide detailed recommendations concerning operations and facilities (including facility type, size, placement, etc.) needed to create a regional solid waste and recycling system that is environmentally sustainable, transparent, innovative, and economically efficient in its approach to disposal, reduction, reuse, and recycling of the waste generated across Broward County.	\$1M (50% to be paid by Broward County and 50% to be paid by participating municipalities)	The Interlocal Agreement (ILA) creating an independent legal entity known as the "Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida" (Authority) was approved by the Board on May 23, 2023 (Item No. 67). One of the formation conditions of creating the Authority in the ILA, is the adoption of a Master Plan. Approval of this RFP by the County Administrator during the Summer Recess will expedite the timeline for getting a consultant in place to prepare the Master Plan.  Delegation may not be required if Procurement Code changes are approved (pending June 13, 2023 Public Hearing) which allows the Purchasing Division to notice the Board of advertisement (for RFPs, RLIs, RFQs).
89	Public Works Department	Water & Wastewater Services/Engineering Division	N/A	Approval of Amendment Number Three to Agreement between Broward County and Hazen and Sawyer, P.C., for Consultant Services for North Regional Wastewater Treatment Plant - Capacity Improvements, RLI No. R0999201R1, to increase the maximum not-to-exceed amount from \$6,230,888 to \$6,450,629 and increase contract time by 1,324 days to 4,124 days.	The purpose of the Amendment is to provide additional time and scope of: (i) engineering services to complete the mechanical integrity testing for two injection wells at the NRWTP; (ii) technical recommendations for the design of repairs for the same two injection wells as well as additional regulatory compliance assistance; and (iii) various permit renewal assistance.	\$220 from Water and Wastewater Services Fund 44250.	Approval of the Amendment will allow the consultant to provide engineering services to complete mechanical integrity testing, contract administration, and regulatory compliance services,
90	Public Works Department	Water & Wastewater Services/Water Management Division	N/A	Approval of Grant Agreement between Broward County and the Florida Department of Environmental Protection (FDEP), for Grant No. 22FRP126 (Canal Structure S-27 Improvements).	The Agreement provides the Grant Work Plan, and FDEP's requirements and terms and conditions to award the grant to Broward County.	\$0; however, Broward County will have to upfront the funding to bid the project. FDEP will reimburse Broward County \$850K for the design and construction of the project.	FDEP has awarded Broward County a grant under the Resilient Florida Program to reimburse Broward County a total amount of \$850K to demolish and replace the S-27 salinity control structure.
91	Public Works Department	Water & Wastewater Services/Water Management Division	N/A	Approval of Grant Agreement between Broward County and the Florida Department of Environmental Protection (FDEP), for Grant No. 22FRP16 (C-4 Canal Conveyance Improvements).	The Agreement provides the Grant Work Plan, and FDEP's requirements and terms and conditions to award the grant to Broward County.	\$466,200 (50% Match Funds)	FDEP has awarded Broward County a grant under the Resilient Florida Program to reimburse Broward County a total amount of \$466,200 for the C-4 Canal Conveyance Improvement project, which estimated total cost is \$932,400. Broward County seeks to dredge the C-4 Canal to increase its conveyance capacity. The project will also harden canal banks by relocating dredged sediments into geotube bladders along the embankments.
92	Resilient Environment Department	Animal Care Division	N/A	Acceptance of donation of \$20,000 from PetCo Love Foundation.	Animal Care applied for "grant" funding from PetCo Love Foundation to supplement build-out of areas at the main Animal Care Facility for dog enrichment and training.	This adds \$20,000 to the Animal Care Adoption Trust Fund balance.	Broward County Board of County Commissioners' ("Board") acceptance is required for acceptance of donations over \$10,000.
93	Resilient Environment Department	Animal Care Division	N/A	Approval of Internship/Externship Agreement	Provides ability for Animal Care to enter into agreements with various schools and training bodies to provide experience in Animal Care Fields (e.g. Veterinary care, animal caretaking).	None.	Broward County Board of County Commissioners' ("Board") approval is required for contractual forms.
94	Resilient Environment Department	Housing Finance Division	N/A	Approval of Grant Application between Broward County and Housing and Urban Development (HUD) for FY 2023/2024 Entitlement funds and substantial change	Submission of the Annual Action Plan and modification of grant strategies and funding of Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) funds for FY2023/2024.	\$9.2M	Annual Action Plan is due to HUD during BOCC summer recess. Request for funding from partner agencies preclude action from BOCC prior to break.
95	Resilient Environment Department	N/A	N/A	Approval of Grant Agreement with the Community Foundation of Broward (CFB) for the Underwater: Broward campaign	This grant will help to fund the collaborative effort between the County's Resilient Environment and the Cultural Affairs Division who together commissioned the local climate artist, Xavier Cortada and his team to use climate-based art, projects, workshops, social media, web materials and other public forums to engage and mobilize the public regarding climate risks, mitigation efforts, and adaptation opportunities across Broward County.	County will receive \$54,000 in grant funding to be combined with \$100,000 equally from Pollution Recovery Trust Fund and Cultural Division funds.	In accordance with Broward County Code, Chapter 1, Section 1-20, action by the Broward County Board of County Commissioners is necessary to execute the grant agreement and County Commission approval is necessary to receive and appropriate grant funds and unanticipated revenues.
96	Resilient Environment Department	Natural Resources Division	N/A	Accept and allocate U.S. DHS BioWatch Grant.	Accepts funding from the U.S. DHS for this non-competitive grant in support of the BioWatch Program. County Match not required.	\$233,395 (new funding) \$141,734 (carryover from unobligated funding).	Federal grant to support field sampling and collection in support of the Department of Homeland Security BioWatch Program. Broward County has been receiving this funding since 2007.
97	Resilient Environment Department	Natural Resources Division	N/A	Accept and allocate U.S. EPA Inflation Reduction Grant - Clean Air Act Grant.	Accepts funding from the U.S. EPA for this non-competitive grant in support of Clean Air Act Grants under the Inflation Reduction Act. County Match not required.	\$44 K	U.S. EPA grant in support of the IRA-CAAA
98	Resilient Environment Department	Natural Resources Division	N/A	Accept U.S. EPA 103 Grant allocation.	Accepts latest funding allocation of this non-competitive grant for activities mandated by the Clean Air Act under Code of Federal Regulation (40 CFR). County Match not required.	\$90 K	Activities mandated by the Clean Air Act under Code of Federal Regulation (40 CFR).
99	Transportation Department	Capital Programs Division	N/A	Approval of Agreement between Broward County and Florida Power and Light (FPL) for Underground Distribution Facilities Installation for Copans Rd Electric Bus Charging Infrastructure.	The purpose of the Agreement is for FPL to supply and install additional power (transformers and associated infrastructure/equipment) for the Copans Road Transit Facility to support electric bus charging.	Approximately \$1.5 million.	Additional FPL power is required at the Copans Road Bus Maintenance and Operation facility to support electricity demand for charging new electric buses that will be delivered between June 19 2023 to September 25 2023 and support future expansion of the site. This requires an agreement with FPL to supply and install additional power (transformers and associated infrastructure/equipment).