

REQUIRED BOARD ACTION
Administrative Approval Action During Summer Break

Exhibit 1

Critical Items	Department Action	Purchasing Action	Administrative Approval Action During Summer Break	Notes
Aviation (BCAD)				
Bid No. BLD2115627B1 - Award of Window Cleaning Services		Yes	Required	<p>AQ No. 26985 - Motion to Award open-end contract to low bidder, RK Cleaning Services, Inc., a certified Small Business Enterprise, for Window Cleaning Services-Aviation, Bid No. BLD2115627B1, for the Aviation Department, in the annual estimated amount of \$224,780</p> <p>Current Interim Agreement expires on August 6, 2018. An additional extension or the award of a new Agreement are necessary to ensure uninterrupted window cleaning services at FLL.</p> <p>Waiting on vendor's extension of bid validity.</p>
Award Bid No. OPN2116828C1 - Residential Sound Insulation Program Group No. 3800N2		Yes	Required	<p>AQ No. 26828 - Motion to Authorize County Administrator to award resulting fixed contract. Pending bid opening 6/1/2018.</p> <p>This is a key priority for BCAD in order to complete the Residential Sound Insulation Program before the North Runway closure. Estimated Value \$4,212,000</p>
Award Bid No. PNC2116244C1 - Wayfinding & Signage Project		Yes	Required	<p>AQ No. 26989 - Motion to Authorize County Administrator to award resulting fixed contract. Bid opening end of June (advertising week of 5/21/18).</p> <p>Estimated Value \$16,700,000.</p>

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County Administration				
Parks & Recreation				
FPL Solar Energy agreement	Yes		Required	AQ No. 26812 - Motion to Approve Agreement between Broward County and Florida Power & Light Company (FPL) for construction, installation, and operation of solar energy projects and companion educational exhibits. Substantial revisions to draft Agreement are under review by FPL legal.
Approve RFP No. GEN2115874P1 - Aquatic Risk Management Service		Yes	Required	AQ No. 26906 - Motion to Approve Request for Proposals (RFP) advertisement. Approval allows for the County to proceed with the advertisement of the project. Approval of Final Ranking will be presented to the Board. Estimated Value \$200,000.
Finance & Administrative Services (FASD)				
Human Resources				
Authorize County Administrator to execute University or College Intern Agreements or Site Affiliation Agreements that have been reviewed and approved to form by the Office of the County Attorney	Yes		Required	Authorizes County Administrator to enter into agreements with universities to utilize unpaid student interns that will increase the County's capacity to administer and provide direct services to residents of Broward County. Furthermore, intern students provide assistance without financial compensation and with commitment to established University-driven educational goals. Finally, by establishing these relationships early, the County positions itself positively in the current tight labor market as an employer of choice.
Purchasing				
Approve RLI advertisement for Bicycle Operations in Topeekeegee Yugnee (TY) Park, C.B. Smith Park & Tradewinds Park; Watercraft Rentals in TY Park		Yes	Required	AQ No. 26991 - Motion to Approve RLI; move to the list for approval over the summer to advertise (revenue generating, greater than \$100k).

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Approve Final Ranking for RFP S2115731P1, Consultant Services for Broward County's Medical Examiner's & Broward Sheriff's office Crime Laboratory Combined Facility		Yes	Required*	AQ No. 26871 - Motion to Approve final ranking of the qualified firms for Request for Proposals (RFP) No. S2115731P1, Consultant Services for Broward County's Medical Examiner's and Broward Sheriff's Office Crime Laboratory Combined Facility *Objection received. County Administration will not proceed if an appeal is filed.
Award Bid No. BLD2116785P1, Trailer Mounted Portable Industrial Diesel Generator		Yes	Required	AQ No. 2704. This item is necessary for the upcoming hurricane season, procurement scheduled to advertise the week of June 11, 2018, Bid No. BLD2116785B1, Trailer Mounted Portable Industrial Diesel Generator, for the Facilities Management Division. Estimated Value \$350,000.
Greater Fort Lauderdale Convention & Visitors Bureau (GFLCVB)				
Approve advertisement of RFP for Promotional Items		Yes	Required	Approval of the RFP by the County Administrator will allow the RFP to advertise during the summer recess. The final ranking and contract approval will be presented to the Board for approval after the summer recess.
Approve advertisement for RFP for a full-service advertising agency with extensive experience in travel marketing to evolve the Greater Fort Lauderdale brand, and maximize the efficiency and effectiveness of marketing efforts through strategic media planning and buying.		Yes	Required	Approval of the RFP by the County Administrator will allow the RFP to advertise during summer recess. The final ranking and contract approval will be presented to the Board for approval after the summer recess. The initial projected cost is \$8-10 million annually. GFLCVB currently expends about \$8 million annually for these services, while the Airport and Port each spend about \$1 million annually

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Human Services				
Approve Bid No. GEN2115653B1, Temporary Services Health Professionals		Yes	Required	AQ No.27074 - The recommendation for award is currently posted until June 5, 2018, contingent upon no protest being received, request that the County Administrator approve over the summer break. Estimated Value \$2,972,670 for a three year period.
Office of Regional Communications & Technology (ORCAT)				
Negotiate and execute a First Amendment and any necessary Change Order(s) for the Broward County P25 System	Yes		Required	AQ No. 27036 - Motion to Authorize Director of Purchasing to negotiate and execute a First Amendment and any necessary Change Order(s) for the Broward County P25 System and Services Agreement with Motorola Solutions. the Approval will allow for the Installation and Configuration of additional equipment and services for the P25 Radio System.

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Public Works				
Termination of Layne Christensen Company for the Construction of the NRWTP Injection Wells 7 & 8	Yes		Required	AQ No. 26940 - Motion to Terminate For Cause construction contract between Broward County and Layne Christensen Company, for the North Regional Wastewater Treatment Plant - Injection Wells Nos. 7 and 8, Bid No: Y1115302C1. Approval of termination of this contract will allow the County to place the demands on the Surety to investigate the cause and remediate the defective work.
Port Everglades				
1st Amendment to Pipeline License Agreement between Broward County and Motiva Enterprises LLC to add pipeline crossing area between two petroleum terminals	Yes		Required	Still under final review, but if completed prior to summer recess allows construction to occur over summer to connect two Motiva-owned terminals. Estimated Value \$500 per year.
Transportation				
Award Bid No. TRN2114439B1 - Original Equipment Manufacturer (OEM) Parts and Maintenance & Repair Services		Yes	Required	AQ No. 26987 - Motion to Award open-end, multiple-award contracts to all responsive, responsible bidders per Exhibit 4 for OEM Parts and Maintenance and Repair Services, Solicitation No. TRN2114439B1. Estimated Value \$4,800,000.
Award Bid No. TRN2115994B1 – Installation of Transit Bus Shelters-award to Continental Construction		Yes	Required	Award to the Low Bidder, Continental Construction, the user concurrence received. Approval of this contract will allow the County to proceed with the