

REQUIRED BOARD ACTION
Administrative Approval Action During Summer Break

Critical Items	Purchasing Action	Administrative Approval Action During Summer Break	Notes	Status
Aviation (BCAD)				
1. Bid No. BLD2115627B1 - Award of Window Cleaning Services.	Yes	Required	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. 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. Waiting on vendor's extension of bid validity.	AWARDED ON 6/26/2018 RESCINDED ON 8/13/2018 DUE TO THE VENDOR'S INABILITY TO OBTAIN BADGING
2. Award Bid No. OPN2116828C1 - Residential Sound Insulation Program Group No. 3800N2.	Yes	Required	AQ No. 26828 - Motion to Authorize County Administrator to award resulting fixed contract. Pending bid opening 6/1/2018. 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. Fixed Contract	APPROVED ON 7/23/2018
3 Award Bid No. PNC2116244C1 - Wayfinding & Signage Project.	Yes	Required	AQ No. 26989 - Motion to Authorize County Administrator to award resulting fixed contract. Bid opening end of June (advertising week of 5/21/18). Estimated Value \$16,700,000.	APPROVED ON 8/13/2018
4. Approve Request for Proposals (RFP) for a Parking Management Services at Broward County's Fort Lauderdale-Hollywood International Airport and Employee Parking Facilities, RFP No. 2018-06-12-0-AV-04.	Yes	Required	Authorizes the County Administrator to approve the advertisement of the Request for Proposals for a Parking Management Services at Broward County's Fort Lauderdale-Hollywood International Airport and Employee Parking Facilities. RFP No. 2018-06-12-0-AV-04. Item listed on the June 12th meeting, Item #71, this item (Motion B.) is being pulled for further staff review. Motion A. is seeking Board's approval of the Waiver of Chapter 26 Operational Police and including the requirements of Chapter 21, Operational Policy, Procurement Code.	DRAFT AGREEMENT TO BE FINALIZED PRIOR TO ADVERTISEMENT OF RFP
Parks & Recreation				
5. FPL Solar Energy Agreement.		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. The FPL Solar Energy Agreement estimated payment amount to the County is \$11,000 over the 20 year term. The solar equipment has a capacity of 22kW; payment to County is \$25 per kW per, total is \$550 annually.	NEGOTIATIONS ON GOING WITH FPL ON THE TERMS AND CONDITIONS FOR THE AGREEMENT
6. 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.	APPROVED ON 7/23/2018

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Finance & Administrative Services (FASD)				
Human Resources				
7. 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.		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.	EXECUTED
Purchasing				
8. Approve RLI No. PNC2117343R1 advertisement for Bicycle Operations in Topeekegee Yugnee (TY) Park, C.B. Smith Park & Tradewinds Park and Markham Park; Watercraft Rentals in TY Park; remote control track at Markham 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). Three Group solicitation.	APPROVED ON 7/27/2018 ADVERTISED ON 8/3/2018
9. Award Bid No. BLD2116785B1, Trailer Mounted Portable Industrial Diesel Generator.	Yes	Required	AQ No. 27042- 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.	PROCUREMENT CANCELLED BY USING AGENCY
Greater Fort Lauderdale Convention & Visitors Bureau (GFLCVB)				
10. Approve advertisement of RFP No. GEN2116293P1 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. Estimated value \$600,00 annually.	APPROVED ON 8/13/2018 ADVERTISED ON 8/16/2018
11. Approve advertisement for RFP No. GEN2116476P1 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.	APPROVED ON 8/13/2018 ADVERTISED ON: TBD
12. Authorize the County Administrator to negotiate and execute an agreement with the National Senior Games Association to host the 2021 senior games at multiple locations in Broward County. Broward County will commit to provide funds not to exceed \$750,000 for the event, which is expected to generate \$35,000,000 in economic impact.	Yes	Required	Authorizes the County Administrator to negotiate and execute an agreement with the National Senior Games Association to host the 2021 senior games at multiple locations in Broward County. Broward County will commit to provide funds not to exceed \$750,000 for the event, which is expected to generate \$35,000,000 in economic impact.	CONTRACT BEING FINALIZED BY THE COUNTY ATTORNEY'S OFFICE
13. Authorize the County Administrator to negotiate and execute an agreement with an international sports conference for an event to be held at the Broward County Convention Center in March 2019. Broward County will commit to provide funds not to exceed \$750,000 for the event, which is expected to generate at least \$15 million in economic impact.	Yes	Required	Authorizes the County Administrator to negotiate and execute an agreement with an international sports conference for an event to be held at the Broward County Convention Center in March 2019. Broward County will commit to provide funds not to exceed \$750,000 for the event, which is expected to generate at least \$15 million in economic impact.	COUNTY WAS NOT AWARDED THIS EVENT THEREFORE NO APPROVAL IS REQUIRED

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Human Services 14. 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.	<p align="center">APPROVED ON 7/30/2018</p>
Office of Regional Communications & Technology (ORCAT)				
15. Negotiate and execute a First Amendment and any necessary Change Order(s) for the Broward County P25 System.		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. The estimated amount is \$4.1 million, increasing the optional service total amount from \$2.5 million to an estimated optional service total amount of \$6.6 million.	<p align="center">EXECUTED</p>
16. Authorize County Administrator to negotiate and execute a Work Authorization with West Safety Solutions Corp. to implement text-to-911 services in an amount not-to-exceed \$225,000 for all implementation costs and \$65,000/annually for up to five years of support and maintenance.		Required	Authorizes County Administrator to negotiate and execute a Work Authorization with West Safety Solutions Corp. to implement text-to-911 services in an amount not-to-exceed \$225,000 for all implementation costs and \$65,000/annually for up to five years of support and maintenance.	<p align="center">EXECUTED</p>
Public Works				
17. Termination of Layne Christensen Company for the Construction of the NRWWTP Injection Wells 7 & 8.		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: Y115302C1. 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.	<p align="center">TERMINATION APPROVED ON 7/23/2018</p>

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Port Everglades 18. 1st Amendment to Pipeline License Agreement between Broward County and Motiva Enterprises LLC to add pipeline crossing area between two petroleum terminals.		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. This shall be a Motion to Authorize the County Administrator to execute the 1st Amendment to the Pipeline License Agreement with Motiva. The original Agreement was approved by the Board on May 4, 2010 (Item No. 6) for a 10-year term. Such agreements allow the oil companies to have underground pipelines on County lands between their terminal and the tanker berths.	APPROVED ON 8/13/2018
Transportation				
19. 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.	AWARDED ON 8/6/2018
20. Award Bid No. TRN2115994B1 – Installation of Transit Bus Shelters-award to Continental Construction.	Yes	Required	Award to the Low Responsive, Responsible Bidder, Continental Construction; the user concurrence received. Approval of this contract will allow the County to proceed with the installation of the bus shelters. Estimated Value \$3,515,000.	AWARDED ON 8/2/2018
21. Approve advertisement of an RFP for the procurement of ten (10) 40-foot electric buses.	Yes	Required	Authorizes the County Administrator to approve the RFP to be advertised during the summer recess. The final ranking and contract approval will be presented to the Board for approval after the summer recess. Estimated Value \$9.3 million.	AWARDED (Pending an executed contract from Transit Division - Fixed Contract)
Aviation				
Bid No. PNC2116805C1, Terminal 4 Federal Inspection Services Facility Expansion Separate agenda item - FIS at Terminal 4 for Aviation.			Bid opened 7/6/2018; Vendor: Tutor Perini Building Corp.	APPROVED ON 8/13/2018