

Administrative Approval Action During Summer Break

All contracts, amendments and work authorizations approvals will be subject to the Office of the County Attorney approving as to legal sufficiency.					
Critical Items	Department Action	Purchasing Action	County Administrator Approval	Administrative Approval Action During Summer Break	Comments (Please note the Agenda Quick Number, only if applicable)
Aviation (BCAD)					
Airport Expansion Program					
Residential Sound Insulation- one-time incentive payment.	Yes	No	Yes	Required	Agreement being prepared by the BCAD CAO staff. One-time payment is for homes that have not been sound insulated as of June 3, 2019. Authorize County Administrator to execute agreement.
Operations					
Approval of Transportation Network Companies' (TNC) Contracts with Uber and Lyft.	Yes	No	Yes	Required	BCAD staff expects to have Agreements ready for County Administrator to execute during the summer break.
Approval of RFP for Parking Revenue Control Equipment.	Yes	Yes	Yes	Required	Process is in early stages in the Purchasing Division.
County Administration					
Cultural					
Approve Second Amendment to Agreement with artist Rein Triefeldt, for artwork "Kaleidoscope" at Port Everglades. Kaleidoscope consists of four painted glass Florida butterflies mounted on four steel crescents of varying heights.	Yes	No	Yes	Required	Artwork is 75% complete. Must finalize the design to proceed with fabrication and installation. The sculpture will no longer be kinetic, and the new common area location will be the Port Everglades Administration Building. Cost of the design revision and relocation does not exceed the previously approved budget. Authorize County Administrator to execute amendment.
Parks & Recreation					
Approve agreement between County and City of Hollywood for management of parking in the five pocket parks at Hollywood North Beach.	Yes	No	Yes	Required	Approval allows management by the City of Hollywood of pay parking at Hollywood North Beach pocket parks to proceed in the interim as the RFP process is completed for a long term management contract. Fiscal impact: Annual parking space revenue is estimated at \$848,691. The City will retain 10% of gross parking revenues, which include an estimated annual amount of \$14,336 per space and monthly merchant fees of 24 cents per transaction, as full compensation for services provided. Authorize County Administrator to execute agreement.

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Environmental Protection & Growth Management (EPGM)					
Housing Finance & Community Redevelopment					
Amendment of Broward County's Five Year Strategic Consolidated Plan and the accompanying Annual Action Plans Years 2015 through 2018 for the U.S. Department of Housing and Urban Development ("HUD") Community Planning and Development Grants; reprogramming of Community Development Block Grant ("CDBG") Program. Amending the Five Year Consolidated Plan and Annual Action Plans Reprogramming Funding to Meet Expenditure Deadline in August.	Yes	No	Yes	Required	Substantial Change MOTION TO AUTHORIZE County Administrator to amend Broward County's Five Year Strategic Consolidated Plan and the accompanying Annual Action Plans Years 2015 through 2018 for the U.S. Department of Housing and Urban Development ("HUD") Community Planning and Development Grants; reprogramming of Community Development Block Grant ("CDBG") Program recommendations; authorizing the County Administrator to take all necessary administrative and budgetary actions for implementation of the changes, to submit a copy of the amendment to HUD, and to execute amendments, reinstatements, and interlocal agreements with subrecipients of funding for the respective grant Programs. Fiscal Impact: Estimated value \$543,000.
Approve administrative and budgetary actions for changes to the Consolidated Plan previously approved by the BCC on March 28, 2019. Implementation of the changes to the HUD Consolidated and Annual action Plans.	Yes	No	Yes	Required	MOTION TO AUTHORIZE County Administrator to take all necessary administrative and budgetary actions for implementation of the changes to the HUD Consolidated and Annual action Plans, approved by the BOCC Board on March 28, 2019. Item was BOCC approved, however, The word "budgetary" was not included in the motion. It needs to be added to the motion, so budget/accounting can create a budget resolution. Fiscal Impact: Estimated Value \$250,000.
Finance & Administrative Services (FASD)					
Purchasing					
Approval of Award Aircraft 400 Hz Ground Power Units for Aviation Department/Maintenance Division.	No	Yes	Yes	Required	Open-end contract for the purchase of fifty (50) aircraft ground power units for Fort Lauderdale-Hollywood International Airport over a three year period. Fiscal Impact: Estimated amount \$1,300,000. Awaiting user concurrence. Projected award mid-July 2019.

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Approval of Award Pest, Rodent & Termite Control Services for Aviation Department/Maintenance Division.	No	Yes	Yes	Required	Open-end contract for pest, rodent and termite control services for Fort Lauderdale-Hollywood International Airport. Fiscal Amount: Annual estimated amount: \$550,000. Three year potential amount: \$1,650,000.
Approval of Award Mobile PC Air Units for Aviation Department/Maintenance Division.	No	Yes	Yes	Required	Open-end contract for the purchase of up to ten (10) mobile pre-conditioned (PC) air units for FLL over a three year period. Fiscal Impact: Estimated amount: \$910,000. Awaiting user concurrence.
Approval of Request for Letters of Interest (RLI) for C.B. Smith Park Golf Driving Range Operator for County Administration.	No	Yes	Yes	Required	New RLI to solicit for consultant for open-end Agreement. Fiscal Impact: None. Revenue generating contract. Approve to advertise.
Approval of Award Resurface Pool C. B. Smith Park to single bidder for County Administration/Parks & Recreation Division.	No	Yes	Yes	Required	Fixed contract to single bidder resurface the Crazy Creek Lazy River and the Parrots Point Water Playground, at CB Smith's Paradise Cove Water Park. Fiscal Impact: \$245,200. Posting RFA week of 6/10/19.
Approval of Award Resurface Pool Central Broward Regional Park to single bidder for County Administration/Parks & Recreation Division.	No	Yes	Yes	Required	Fixed contract to single bidder resurface the large playground pool at Tropical Splash Waterpark located in Central Broward Regional Park. Fiscal Impact: \$218,350. Posting RFA week of 6/10/19.
Approval of Request for Proposals (RFP) for Consultant Services for Public Relations, Communications, Marketing and Branding for County Administration.	No	Yes	Yes	Required	New RFP to solicit for consultant for open-end Agreement for public relations, corporate communications, marketing, and branding services. Fiscal Impact - none. The resulting RFP agreement is estimated in the initial two-year amount of \$250,000 per year, for a total potential estimated five year amount of \$1.25 Million. These future services are for Broward County surtax project communication and services and other county operations. Approve to advertise.

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Approval of Award Overhead Doors - Hydraulic Gate Operators Repair and/or Replacement Services for Port Everglades Department/Seaport Engineering & Facilities Maintenance Division.	No	Yes	Yes	Required	Open-end for overhead door repairs and/or replacements. Fiscal Impact: Estimated annual amount \$1,308,035 with two one-year renewals. Three-year Potential Amount of \$3,924,105. OESBD determined the low bidders were non-CBE and did not meet the solicitation's CBE Reserve requirement. Awaiting on user concurrence.
Approval of Award Emergency Distribution Center Buildout for Public Works Department/Construction Management Division.	No	Yes	Yes	Required	Construction project for buildout of the Emergency Distribution Center which entails buildout to the existing Emergency Management Division (EMD) warehouse bay facility, installation of climate control air conditioning and a permanent emergency generator and associated improvements to the EMD bay and warehouse exterior. Fiscal Impact: Estimated at \$900,000. Bid opens 5/31/19.
Approval of Award Restroom and Locker Room Renovation at Copans Transit Maintenance Facility for Public Works Department/Construction Management Division.	No	Yes	Yes	Required	Construction project for restroom and locker room renovation at the Copans Transit Maintenance Facility which entails demolishing the existing restrooms and locker rooms and providing newly configured ones in their place. Fiscal Impact: Estimated at \$840,000. Current facilities need to be updated and is becoming critical in nature Awarding project will ensure construction can begin as soon as possible. Bid opens on 6/24/19.
Approval of Request for Proposals (RFP) for Continuing Engineering Services for Roadway Projects for Public Works Department/Highway Construction & Engineering Division.	No	Yes	Yes	Required	New RFP to solicit for up to two consultants for continuing engineering services for HCED. This also requires waiver of Procurement Code for CCNA services. Refer to June 11, 2019 agenda item regarding Mobility Advancement Program projects. Fiscal Impact: None. The resulting RFP agreements are estimated in the amount of \$3M each, per year, for a total estimated five year amount of \$15M (\$30M total). These future services are for Broward County surtax projects. To approve RFP.

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Approval of Award Furnish Original Equipment Manufacturer (OEM) Parts and Maintenance and Repair Services for Transportation Department/Fleet Services Division.	No	Yes	Yes	Required	Open-end contract to furnish Original Equipment Manufacturer (OEM) Parts and Maintenance and Repair Services for the Fleet Services Division and various other Broward County agencies. Fiscal Impact: Initial Award \$1,890,000 - Three Year Potential \$5,670,000. Re-issuance of solicitation TRN2114439B1 per section "O" for the addition of groups that were not awarded in contract TRN2114439B1 for the acquisitions of parts and services for the BCT Fleet operation. Bid scheduled to advertise 5/30/19. Potential award mid-July. Authorize County Administrator to approve award.
Approval of Award Fuel System Inspection and Repair Services for Transportation Department/Fleet Services Division.	No	Yes	Yes	Required	Open -end contract to provide all reasonable and necessary labor, supervision, testing, materials, equipment, tools, services, certifications and incidentals to provide fuel system inspection and repair services for fuel sites. Fiscal Impact: Estimated annual amount \$250,000. Three Year Potential \$750,000. Contract needed for Hurricane Season. Bid opened 5/24/19. Scheduled to be awarded by end of June 2019. Authorize County Administrator to approve award.
Approval of Request for Proposals (RFP) for Comprehensive Architectural and Engineering Services for Transit Division for Transportation Department/Transit Division.	No	Yes	Yes	Required	New RFP to solicit for consultant for open-end Agreement. Fiscal Impact - none. The resulting RFP agreement is estimated in the amount of \$1 Million each, per year, for a total estimated five year amount of \$5 Million. Replacement of prior contract for same or similar services. Approve to advertise.
Approval of Award Cummins Engine Rebuild-Exchange for Transportation Department/Transit Division.	No	Yes	Yes	Required	Open-end contract for Cummins Rebuild/Exchange Engines and replacement of Contract No. V1412616B2. Fiscal Impact: FTA Funded - Estimated annual \$1,800,000. Three year potential of \$5,400,000. Replacement of prior contract for same or similar services. Bid opens 5/31/19. Projected award 6/30/19. Authorize County Administrator to approve award.

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Approval of Award Closed Circuit Television (CCTV) System - Install, Repair, Support, Maintenance for Transportation Department/Transit Division.	No	Yes	Yes	Required	Open-end contract for Install, Repair, Support, Maintenance of the Closed Circuit Television (CCTV) System and replacement of Contract No. V1251101X3. Fiscal Impact: FTA Funded - Estimated annual \$250,000. Three year potential of \$750,000. Replacement of prior contract for same or similar services. Bid opens 5/29/19. Projected award 6/30/19. Authorize County Administrator to approve award.
Approval of Award Bus Tire Leasing for Transportation Department/Transit Division.	No	Yes	Yes	Required	Interim contract for Tire Leasing and Full Services for the Transit Buses and replacement of Contract No.V1191414B1. Fiscal Impact: FTA Funded - Not-to-exceed the estimate \$525,325.19 on a month to month up to six month. The interim contract will provide for continued ability to obtain these bus tire leasing while a new solicitation is awarded. Authorize County Administrator to approve award.
Approval of Award Silo Air Dust Collector Replacement at 1A Water Treatment Plant for Public Works Department/Water & Wastewater Services Division.	No	Yes	Yes	Required	Fixed single construction contract to single bidder for the replacement of silo air dust collector system at 1A Water Treatment Plant. Fiscal Impact: Estimated at \$164,280. Single Bidder. Authorize County Administrator to approve award.

Human Services

Broward Addiction Recovery Center

Broward Behavioral Health Coalition funding for July 1, 2019 through June 30, 2020.	Yes	No	Yes	Required	Execute annual contract for the funding amount of \$4.7 million.
Florida Alcohol and Drug Abuse Association DCF Program A funding for July 1, 2019 through June 30, 2020.	Yes	No	Yes	Required	Execute annual contract for the funding amount of \$138,465.
Florida Alcohol and Drug Abuse Association OSCA Program A funding for July 1, 2019 through June 30, 2020.	Yes	No	Yes	Required	Execute annual contract for the funding amount of \$177,299.
Florida Alcohol and Drug Abuse Association OSCA Program B funding for July 1, 2019 through June 30, 2020.	Yes	No	Yes	Required	Execute annual contract for the funding amount of \$190,000.

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Kids in Distress funding for July 1, 2019 through June 30, 2020.	Yes	No	Yes	Required	Execute annual contract for the funding amount of \$73,635.
Broward Sheriff's Office funding for July 1, 2019 through June 30, 2020.	Yes	No	Yes	Required	Execute annual contract for the funding amount of \$105,000.
Elderly & Veterans Services					
Broward Behavioral Health Coalition Contract for Adult Mental Health Services.	No	No	Yes	Required	This is the annual contract effective July 1, 2019 to June 30, 2020. Fiscal Impact: Estimated Value \$400,000.
Port Everglades					
Business Development					
Approve advertisement for RFP for Website Design and Hosting for Port Everglades and the Convention & Visitors Bureau.	Yes	Yes	Yes	Required	Approval of the RFP by the County Administrator will allow the RFP to be advertised during the summer recess. The final ranking and contract approval will be presented to the Board after the summer recess.
Seaport Engineering & Facilities Maintenance					
Approve Agreement between Broward County and CPZ Architects for Programming and Schematic Design Services for the Port Everglades Consolidated Maintenance Facility, No. PNC2116532P1.	Yes	Yes	Yes	Required	Approval during the summer recess allows the project to proceed. Negotiated price of \$565K including reimbursables. (\$495K fee, \$70k reimbursables)
Award The Bid/Solicitation for Port Wayfinding Package, No. PNC2117560C1.	Yes	Yes	Yes	Required	Approval during the summer recess allows the project to proceed toward signage installations benefiting cruise season visitors. Estimated value \$3.5M
Approve Amendment 3 between Broward County and Cartaya & Associates for additional design services for Cruise Terminal 2 and 4 Parking Garage, No. R2111178P1.	Yes	No	Yes	Required	Approval during the summer recess required to maintain project schedule. Provides additional design services associated with the modification to the location of the access ramps to the Terminal 2/4 Parking Deck project to accommodate the expansion of the Convention Center. Fiscal Impact: Estimated Value \$1 Million.

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Approve advertisement for RFP solicitation for Port Everglades General Architectural/Engineering Services.	Yes	Yes	Yes	Required	This replaces an existing agreement expiring October 2019. Approval of the RFP by the County Administrator will allow the RFP to be advertised during the summer recess. The final ranking and contract approval will be presented to the Board after the summer recess. Fiscal Impact: Estimated Value \$5 million.
Petroleum					
Approve a 10 year Bulk Products Pipeline License Agreement with Buckeye Terminals LLC.	Yes	No	Yes	Required	Current agreement expires August 3, 2019.
Public Works					
Construction Management					
Second Amendment to the agreement with James B. Pirtle Construction Managing General Contractor for the Nancy J Cotterman Center.	Yes	No	Yes	Required	AI 29232 - June 11, 2019 Meeting The Consultant has started the programming/design for the new NJC Center. It is most advantageous to have the Pirtle start pre-construction services as early as possible, to get the full benefit out of those services. Amendment amount: \$11, 966,369 Total contract amount: \$30,921,025 Authorize County Administrator to execute contract.
Bid No.PNC2118507C1 "Emergency Distribution Center Buildout".	No	Yes	Yes	Required	- Bid due date: 05/31/2019 - Estimated Bid Amount: \$900,000. Authorize County Administrator to award bid. - Summary Scope of work: Buildout of the existing Emergency Management Division warehouse bay facility at 64th St Warehouse. Installation of climate control air conditioning, permanent full building emergency generator and associated improvements to the EMD bay and warehouse exterior. - Construction Time: 180 days

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Facilities Management					
Motion to Authorize County Administrator to execute a lease agreement for approximately 15,000 square feet of warehouse and office space for the Greater Fort Lauderdale Convention and Visitors Bureau at market rent subject to the approval of the Office of the County Attorney for the Real Property Section.	Yes	No	Yes	Required	The Eisenhower Warehouse located on the Convention Center site is scheduled for demolition for early July 2019. The Greater Fort Lauderdale Convention and Visitors Bureau needs temporary storage space for the furniture, fixtures and equipment currently stored in that warehouse.
Transportation					
Transit					
Purchase of 8 additional Propane Community Shuttles off of an existing state contract.	Yes	Yes	Yes	Required	Letter for permission to state in process. Approx.\$960K. Procurement through State of Florida TRIPS Contract No. TRIPS-CA-17-CBS. Request to Piggyback off of DMS contract.
Threshold Increase for Transportation Services Contract V2113790B1.	Yes	Yes	Yes	Required	MAP - provides service for Routes 15, 23 & 56 to be expanded in Fall 2019. Approved by Transportation Oversight Board on 4/25/19. Board approval of Route Changes on 6/11/19 Public Hearing agenda.
First Amendment to First Transit for Paratransit Services RFP No. C1231306P1, for Contract Threshold increase due to Living Wage.	No	No	Yes	Required	Contracts are in and signed by First Transit. increasing the not to exceed threshold for the open end contract in the estimated amount of \$9M, from the current base contract threshold of \$36,251,612 to \$45,251,612 for the remaining term of the contract due to an increase in the number of trips exceeding original estimates, as well as living wage rate increase.