

MEETING OF MAY 3, 2016

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

"BROWARD GOOD NEWS" MOMENT**CONSENT AGENDA****BOARD APPOINTMENTS**

1. MOTION TO APPROVE Board Appointments

PUBLIC WORKS DEPARTMENT**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

2. MOTION TO APPROVE Termination of Declaration of Restrictive Covenants for off-site parking on the Rabbi's Plat at the northwest corner of Stirling Road and SW 106th Avenue in the Town of Davie, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 5)**
3. MOTION TO APPROVE Right-of-Way Transfer Agreement from Broward County to the City of Sunrise for right-of-way located along the east side of northbound Hiatus Road from 120 feet south of NW 20 Court to 120 feet north of NW 32 Place, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 1)**
4. A. MOTION TO APPROVE County Incentive Grant Program Agreement between Broward County, the City of Pembroke Pines and the Florida Department of Transportation for improvements to SW 145th Avenue from SW 5th Street to Pines Boulevard, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission Districts 5 and 6)**

B. MOTION TO AUTHORIZE Director of Highway Construction and Engineering Division to approve and execute amendments to the County Incentive Grant Program Agreement with the Florida Department of Transportation and the City of Pembroke Pines for improvements to SW 145th Avenue from SW 5th Street to Pines Boulevard, limited to extending the expiration date or revising the standards and specifications, and provided that the amendment does not result in any additional cost to the County.

5. A. MOTION TO APPROVE County Incentive Grant Program Agreement between Broward County, the Town of Davie and the Florida Department of Transportation for improvements to Davie Road from Nova Drive to SR-84, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 7)**
- B. MOTION TO AUTHORIZE Director of Highway Construction and Engineering Division to approve and execute amendments to the County Incentive Grant Program Agreement with Florida Department of Transportation and Town of Davie for improvements to Davie Road from Nova Drive to SR-84, limited to extending the expiration date or revising the standards and specifications, and provided that the amendment does not result in any cost to the County.

WATER AND WASTEWATER ENGINEERING DIVISION

6. MOTION TO APPROVE increase in change order allowance for the contract between Broward County and Intercounty Engineering, Inc., for North Regional Wastewater Treatment Plant Chlorination Modifications, Bid Y1195609C1, in the amount of \$186,918 (9.76%), increasing the change order allowance amount from \$95,791 (5%) to \$282,709 (14.76%) to the original contract amount of \$1,915,829. **(Commission District 4)**

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

7. A. MOTION TO APPROVE Amendment to Contract No. JP001 between Broward County and the Florida Department of Children and Families, from Date of Execution through June 30, 2016, increasing the amount by \$1,852 to perform as the local homeless coalition as set forth in Sections 420.623 and 420.624, Florida Statutes; authorizing the County Administrator to execute renewal options and amendments to the Agreement, except for those amendments increasing the funding amount set forth in the Agreement, and to make any necessary and budgetary actions during the term of the Agreement; and authorizing the Mayor and Clerk to execute the Amendment to Contract No. JP001.
- B. MOTION TO ADOPT budget Resolution appropriating revenue in the amount of \$1,852 from the date of execution, through June 30, 2016, within the Local Homeless Coalition Grant Fund to perform the functions of a local homeless coalition and lead agency for homeless assistance continuum of care planning.



Established Commission Goal

8. MOTION TO AUTHORIZE Director of Purchasing to renew the Agreement between Broward County and Bowman Systems, LLC for its Service Point Homeless Management Information System for the remaining two one-year periods in the not-to exceed annual amount of \$80,874 per year.



Established Commission Goal

PORT EVERGLADES DEPARTMENT

9. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, accepting an in-kind donation of 120 clean, recycled petroleum drums from Port Consolidated, Inc., to be used for a County-hosted community service project at Broward County's Port Everglades on May 21, 2016; providing for authorization of County Administrator to take all necessary administrative actions; providing for severability and an effective date.



Established Commission Goal

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**ACCOUNTING DIVISION**

10. **MOTION TO FILE** Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending March 31, 2016.

PURCHASING DIVISION

For Aviation Department

11. **MOTION TO APPROVE** Agreement between Broward County and NV5, Inc., for Request for Proposals (RFP) No. R1273202P1, Consultant Services for Quality Assurance Materials Testing for Airport Projects (airside/airfield projects), in the total not-to-exceed amount of \$1,900,000 including \$100,000 for reimbursables, for a five-year term and authorize the Mayor and Clerk to execute same. This Agreement will begin on the date of execution and end five years from that date.
12. **MOTION TO APPROVE** Agreement between Broward County and NV5, Inc., for Request for Proposals (RFP) No. R1271707P1, Consultant Services for Quality Assurance Materials Testing for Building Projects, in the total not-to-exceed amount of \$3,500,000 including \$100,000 for reimbursables, for a five-year term and authorize the Mayor and Clerk to execute same. This Agreement will begin on the date of execution and end five years from that date.

For Public Works Department

13. A. **MOTION TO APPROVE** sole source designation for Control Technologies, Inc. for the RDP Security Products, Inc. Color Video Detection Camera (Model C650) for the Traffic Engineering Division.
- B. **MOTION TO AWARD** open-end contract to Control Technologies, Inc., Solicitation No. K1402811Q1 for the purchase of Color Video Cameras, for the Traffic Engineering Division, in the two-year estimated amount of \$360,000, and authorize the Director of Purchasing to renew the contract for three additional one-year periods, for a five-year potential estimated amount of \$900,000. The initial contract period begins

on the date of award and terminates two years from that date. **(All Commission Districts)**

14. MOTION TO AWARD fixed contract to low bidder, Triple R Paving, Inc., for Construction on Wiles Road from Rock Island Road to State Road 7 (US 441) - Project No. 5383, Bid No. R1392101C1 for the Highway Construction and Engineering Division, in the total amount of \$10,632,711, which includes allowances in the potential not-to-exceed amount of \$25,000, to be substantially completed in 610 calendar days from the Project Initiation Date specified in the Second Notice to Proceed, contingent upon receipt and approval of the insurance/performance and payment guaranty, and authorize the Mayor and Clerk to execute same. **(Commission District 2)**
15. MOTION TO AWARD fixed contract to low bidder, Alen Construction Group, Inc., a certified County Business Enterprise, for Pump Stations Nos. 452, 458 and 460 - Wetwell Refurbishment, Bid No. Y1407605C1, for Water and Wastewater Services, in the amount of \$389,400, which includes allowances in the amount of \$9,400, to be substantially completed in 120 calendar days from the Project Initiation Date listed in the Second Notice to Proceed, contingent upon the receipt and approval of insurance/performance and payment guaranty, and authorize the Mayor and Clerk to execute same. **(Commission Districts 3 and 9)**
16. MOTION TO AWARD open-end contract to low bidder, Temple, Inc., for Pedestrian Signals and Accessories, Bid No. C1395903B2, for the Traffic Engineering Division, in the annual estimated amount of \$193,007, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$579,021. The initial contract period begins on the date of award and terminates one year from that date. **(All Commission Districts)**

BROWARD MUNICIPAL SERVICES DISTRICT

17. MOTION TO RETROACTIVELY APPROVE Memorandum of Understanding among Broward Regional Health Planning Council, Inc., Urban Health Partnerships, Inc. and Broward County that sets forth guidelines for the design, development, implementation, technical support, and funding for the Safe Routes Broward Application pilot through the SeeClickFix platform, accessible to users (citizens, visitors and businesses) within the Broward Municipal Services District as a component of the Healthy Community Zone initiative and shall become effective January 30, 2016 through September 29, 2017. **(Commission Districts 7 and 9)**

COUNTY ADMINISTRATION

18. A. MOTION TO RETROACTIVELY APPROVE Memorandum of Understanding (MOU) to October 1, 2015 between Broward County and the Sheriff of Broward County for funding of Inmate Catastrophic Health Costs.
- B. MOTION TO ADOPT budget Resolution transferring \$200,000 within the General Fund from the Reserve for Inmate Catastrophic Health Costs to the Broward Sheriff's Office Budget in accordance with the Memorandum of Understanding.

REGULAR AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Environmental Protection and Growth Management Department

- 19. **MOTION TO APPROVE** final ranking of the qualified firms for Request for Proposals (RFP) No. R1403923P1, Water Conservation Outreach and Communications Consultant Services; the ranked firms are: 1 - Environmental PR Group, Inc.; 2 - Upscale Events by Mosaic, LLC DBA The Mosaic Group; 3 - DKMC, Inc., and authorize staff to proceed with negotiations.

For Public Works Department

- 20. **MOTION TO APPROVE** final ranking of the qualified firms for Request for Proposals (RFP) No. R1351804P1, Capital Project Manager Services (for the Marine Infrastructure Program at Broward County's Port Everglades); the ranked firms are: 1 - Atkins North America, Inc.; 2 - AECOM Technical Services, Inc.; and authorize staff to proceed with negotiations.

REQUEST TO SET FOR PUBLIC HEARING

- 21. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 24, 2016, at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO A CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SALES SURTAX ("TRANSPORTATION SURTAX"); CREATING ARTICLE V OF CHAPTER 31½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") FOR THE PURPOSE OF LEVYING, SUBJECT TO APPROVAL BY REFERENDUM, A ONE PERCENT (1%) TRANSPORTATION SURTAX FOR A PERIOD OF THIRTY (30) YEARS; CREATING A SEGREGATED TRUST FUND INTO WHICH ALL TRANSPORTATION SURTAX PROCEEDS SHALL BE DEPOSITED; PROVIDING FOR THE ESTABLISHMENT OF A TRANSPORTATION SURTAX OVERSIGHT BOARD TO OVERSEE THE USE OF TRANSPORTATION SURTAX PROCEEDS FOR AUTHORIZED TRANSPORTATION AND TRANSIT PURPOSES; AND PROVIDING FOR AMENDMENTS, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

COUNTY COMMISSION

22. MOTION TO APPOINT Beth M. Lerner to the Consumer Protection Board.
(Commissioner Bogen)
23. MOTION TO DIRECT County Administrator to prepare a competitive procurement, or in conjunction with an already existing competitive procurement, a voluntary emergency loan program open for County employees that will provide immediate loans to employees upon verification of employment, with no burdensome restrictions. The program shall use payroll deductions similar to other voluntary benefits and there shall be no pre-payment penalties. The program must provide County employees with financial literacy training and report loan performance to the credit bureaus.
(Commissioner Bogen)

24. **MAYOR'S REPORT**

25. **COUNTY ADMINISTRATOR'S REPORT**