

Broward County

Meeting Agendas

MEETING OF DECEMBER 6, 2016

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

"BROWARD MEANS BUSINESS" MOMENT

CONSENT AGENDA

BOARD APPOINTMENTS

1.

MOTION TO APPROVE Board Appointments

AVIATION DEPARTMENT

2.

A. MOTION TO APPROVE Fifth Amendment to the Business Technology Service Centers Concession Agreement between Broward County and Fort Lauderdale Business and Currency Services, LLC, to extend the term of the Agreement on a month-to-month basis, not to exceed 12 months, commencing on January 1, 2017; and authorize the Mayor and Clerk to execute the same.

B. MOTION TO APPROVE Fourth Amendment to the Airport Advertising Concession Agreement between Broward County and In-Ter-Space, Services Inc. d/b/a Clear Channel Interspace Airports to extend the term of the Agreement on a month-to-month basis, not to exceed 12 months, commencing on January 1, 2017; and authorize the Mayor and Clerk to execute the same.

Attachments

Exhibit 1 - Agreement Summary for FLBCS

Exhibit 2 - Fifth Amendment

Exhibit 3 - Business Concession OESBD Compliance Memorandum

Exhibit 4 - Agreement Summary for Clear Channel

Exhibit 5 - Fourth Amendment

Exhibit 6 - Advertising Concession OESBD Compliance Memorandum

3.

MOTION TO APPROVE Third Amendment to the Agreement between Broward County and Gresham, Smith and Partners, Agreement No. R0900601R1, Consultant Services for Terminal Modernization at Broward County's Fort Lauderdale-Hollywood International Airport, to clarify the Agreement duration and reallocate funds between item categories, with no change to the not-to-exceed Agreement amount of \$25,700,000; and authorize the Mayor and Clerk to execute same.

Attachments

Exhibit 1 - Agreement Summary

Exhibit 2 - Third Amendment

Exhibit 3 - OESBD Compliance Memorandum dated October 13, 2016

Exhibit 4 - Agreement History

4.

MOTION TO APPROVE Terminal Building Lease Agreement between Broward County, Florida and the Federal Bureau of Investigation, for the lease and use of 317 square feet of office space in Terminal 3, at Broward County's Fort Lauderdale-Hollywood International Airport, without charge; effective upon Board approval and terminating on the fifth annual anniversary of the effective date; and authorize the Mayor and Clerk to execute same.

Attachments

Exhibit 1 - Agreement Summary

Exhibit 2 - TBLA with FBI

5.

MOTION TO APPROVE Fifth Amendment to the deliberately phased Agreement between Broward County and Cummings-Balfour Beatty, A Joint Venture, Agreement No. R0787918R1, Construction Manager at Risk Services Terminal 4 Gate Replacement - Western Expansion at Broward County's Fort Lauderdale-Hollywood International Airport, for additional funding to increase the Contract Price Element, County's Federal Inspection Services Contingency, for deliberately phased construction of the North Baggage Hall with Interim and Secondary Processing Area, in the amount of \$12,000,000, increasing the total Agreement amount from \$164,502,990, to \$176,502,990; and authorize the Mayor and Clerk to execute same.

Attachments

Exhibit 1 - Agreement Summary

Exhibit 2 - Fifth Amendment

Exhibit 3 - OESBD Compliance Memorandum dated November 16, 2016

Exhibit 4 - Agreement History

Exhibit 5 - T4 FIS Facility

6.

MOTION TO RETROACTIVELY APPROVE Revocable License Agreement between Broward County and Harris Corporation for the installation, operation and maintenance of two radio station sites to support Automatic Dependent Surveillance and Broadcast Services at Broward County's Fort Lauderdale-Hollywood International Airport; with an effective date retroactive to September 1, 2016, and terminating on August 31, 2021; and authorize Mayor and Clerk to execute same.

Attachments

Exhibit 1 - Agreement Summary

Exhibit 2 - License Agreement

HUMAN SERVICES DEPARTMENT

BROWARD ADDICTION RECOVERY CENTER DIVISION

7.

MOTION TO RETROACTIVELY APPROVE Contract No. 34381-16 between the Broward Behavioral Health Coalition, Inc. and Broward County, effective from July 1, 2016 to June 30, 2017, in the amount of \$4,734,953, for the purpose of providing community based behavioral health services, of which Broward Behavioral Health Coalition will be required to pay \$3,945,794 subject to the delivery and billing for services; the remaining amount \$789,159 represents "Uncompensated Units Reimbursement Funds", which Broward Behavioral Health Coalition, Inc., at its sole discretion and subject to the availability of funds, may pay Broward County, in whole or in part, or not at all; and requiring \$389,404 in local matching funds; authorizing the Mayor to execute same; authorizing the County Administrator to take the necessary administrative and budgetary actions to implement this grant Agreement.

Attachments

Exhibit 1 - Agreement Summary

Exhibit 2 - BBHC Agreement

COMMUNITY PARTNERSHIPS DIVISION

8.

MOTION TO RETROACTIVELY APPROVE Agreement between Broward County and the North Broward Hospital District (NBHD, also known as Broward Health), in the amount of \$8,495,420, from October 1, 2016 to September 30, 2017, for the purpose of providing primary care services to qualified low-income persons; authorizing the County Administrator to execute amendments to the Agreement subject to approval of same by the Office of the County Attorney; authorizing the County Administrator to take necessary administrative and budgetary actions needed to implement the Agreement; authorizing the County Administrator to execute subsequent renewals as provided in this Agreement.

Attachments

Exhibit 1 - Agreement Summary

Exhibit 2 - Primary Care Agreement

Exhibit 3 - Primary Care Outcomes

PORT EVERGLADES DEPARTMENT

9.

MOTION TO APPROVE Work Authorization No. 017SEC in accordance with the Agreement between Broward County and EAC Consulting, Inc., RLI No. R0911701R1, for Comprehensive Professional Engineering Consultant Services, for the Port Everglades Northport Parking Garage Fire Pump Project to provide professional engineering services for the condition assessment of the fire pump for a maximum not-to-exceed amount of \$116,741, plus \$1,250 for reimbursables for a total work authorization amount of \$117,991, with a time for performance of 235 calendar days; and authorize the Mayor and Clerk to execute same.

Attachments

Exhibit 1 - Agreement Summary

Exhibit 2 - Work Authorization No. 017SEC

Exhibit 3 - Goal Memorandum dated October 17, 2016

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

EMERGENCY MANAGEMENT DIVISION

10.

A. MOTION TO APPROVE Sub-Grant Agreement between the Florida Division of Emergency Management and Broward County to accept a financial award in the amount of \$83,158 to support homeland security and emergency management functions in Broward County from the date this Agreement is executed by both parties through December 31, 2017; authorize the Mayor and/or Clerk to execute same; and authorize the County Administrator to execute contracts, addenda, non-budgetary amendments or revisions to the approved contracts, and to take the necessary administrative and budgetary actions for the implementation of the grant award; providing for severability; and providing for an effective date.

B. MOTION TO ADOPT budget Resolution within the State Homeland Security Grant Fund to appropriate revenue in the amount of \$83,153 for homeland security and emergency management functions.

Attachments

Exhibit 1 - FY2016.FY2017 SHSGP Agreement

Exhibit 2 - FY2016.FY2017 SHSGP Budget Reso.

ENVIRONMENTAL LICENSING AND BUILDING PERMITTING DIVISION

11.

MOTION TO APPROVE expenditure of up to \$25,000 from the Broward County Tree Preservation Trust Fund for the annual Water Matters Day Tree Giveaway.

Attachments

Exhibit 1 - Encumbrances

12.

MOTION TO APPROVE expenditure of up to \$68,430 from the Broward County Tree Preservation Trust Fund for the Broward Habitat Connectivity Project.

Attachments

Exhibit 1 - Cost Estimate

Exhibit 2 - Encumbrances

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

13.

MOTION TO APPROVE Agreement between Broward County and the Florida Department of Environmental Protection (FDEP) for the transfer of funds received by the County, from the U.S. Department of Commerce, National Oceanographic and Atmospheric Administration, to the FDEP in the amount of \$120,000, for the removal and disposal of waste tires from an artificial reef project. (Commission District 4)

Attachments

Exhibit 1 - Agreement Summary

Exhibit 2 - Grant Agreement

14.

A. MOTION TO APPROVE Southeast Florida Coastal Ocean Task Force Final Recommendations Report providing recommended conservation strategies for the coastal ocean offshore of Martin, Palm Beach, Broward, and Miami-Dade Counties.

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida endorsing the recommendations of the Coastal Ocean Task Force (COTF), urging local municipalities to endorse and support the COTF recommendations by working cooperatively to protect our coastal systems, thanking the members of the COTF, and providing for distribution of certified copies of the approved resolution to partner counties, local municipalities, the Florida Department of Environmental Protection, and the Florida Fish and Wildlife Conservation Commission.

Attachments

Exhibit 1 - COTF Report

Exhibit 2 - Support Resolution

Exhibit 3 - Enabling Resolution

Additional Material - Information

POLLUTION PREVENTION DIVISION

15.

MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, accepting a donation of air monitoring equipment from Southern Company Services, Inc. to be used at air monitoring stations within Broward County; authorizing the County Administrator to take all necessary administrative actions; and providing for severability and an effective date.

Attachments

Exhibit 1 - Resolution

Exhibit 2 - Southern Company Letter Dated 10-27-2016

PUBLIC WORKS DEPARTMENT

FACILITIES MANAGEMENT DIVISION

16.

MOTION TO APPROVE First Amendment to Agreement between Broward County and Chi-Ada Corporation for janitorial services at the South Regional Courthouse, RFP No. R0921804P1, for a month-to-month extension, not to exceed six months to begin December 14, 2016, not to exceed \$62,231. (Commission District 6)

Attachments

Exhibit 1 - Agreement Summary

Exhibit 2 - First Amendment

Exhibit 3 - OESBD CBE Compliance Review

REAL PROPERTY SECTION

17.

A. MOTION TO DECLARE Surplus to the County's needs a portion of real property comprised of approximately 13,352 square feet of land containing a 1,880 square-foot building located at 2555 NW 21st Avenue in Fort Lauderdale; authorize the Real Property Section to advertise the subject property for sale at the minimum bid price of \$19,200 consistent with the current appraised market value and manage the property for sale in accordance with Florida Statutes, Section 125.35(1).

B. MOTION TO DECLARE Surplus to the County's needs a parcel comprised of approximately 23,958 square feet of vacant land located at 2120 NW 26th Avenue in Fort Lauderdale; authorize the Real Property Section to advertise the subject property for sale at the minimum bid price of \$95,800 consistent with the current appraised market value and manage the property for sale in accordance with Florida Statutes, Section 125.35(1). (Commission District 9)

Attachments

Exhibit 1 - Appraisal Report Letter

Exhibit 2 - Due Diligence Officer Appraisal Review Report

Exhibit 3 - Property Appraiser Data Sheets

Exhibit 4 - Aerial Location Maps

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

18.

A. MOTION TO APPROVE Tri-Party Agreement between Broward County, City of Fort Lauderdale, and the Performing Arts Center Authority for the period of October 1, 2016 through September 30, 2017, and authorize the Mayor and Clerk to execute same.

B. MOTION TO APPROVE Performing Arts Center Authority's Budget for the period of October 1, 2016 through September 30, 2017 in the amount of \$83,764,204.

Attachments

Exhibit 1 - Agreement Summary

Exhibit 2 - Tri-Party Agreement

Exhibit 3 - PACA Fiscal Year 2017 Budget Resolution

PURCHASING DIVISION

For Aviation Department

19.

MOTION TO AWARD fixed contract to low bidder, Providian Construction Group, Inc., a certified County Business Enterprise, for Taxicab and Limousine Hold Lot, Bid No. Z2111557C1, for the Aviation Department, in the amount of \$1,948,657, which includes an allowance in the amount of \$124,100, to be substantially completed within 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 (Project No.1314).

Attachments

Exhibit 1 - Bid Tabulation

Exhibit 2 - Goal Compliance Memorandum dated September 27, 2016

Exhibit 3 - User Concurrence Memorandum signed October 26, 2016

Exhibit 4 - Price Analysis

For Port Everglades Department

20.

MOTION TO AWARD fixed contract to low responsive, responsible bidder, Koldaire, Inc., a certified County Business Enterprise, for Bid No. X1334204B1, A/C Replacement for the Port Everglades Department, in the amount of \$1,288,413, to be completed in 30 business days from the Second Notice to Proceed, contingent upon the receipt and approval of performance and payment guaranty.

Attachments

Exhibit 1 – Bid Tabulation

Exhibit 2 – Goal Compliance Memorandum dated May 13, 2016

Exhibit 3 – User Concurrence Memorandum signed November 1, 2016

Exhibit 4 – Price Analysis

BROWARD MUNICIPALSERVICES DISTRICT

21.

A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, accepting a donation of outdoor fitness equipment from Broward Regional Health Planning Council, Inc. ("BRHPC"), valued at \$500 or more, for the use and benefit of the Parks and Recreation Division at Reverend Samuel Delevoe Memorial Park, contingent upon execution of an agreement between Broward County and BRHPC relating to the donation of the outdoor fitness equipment; authorizing the County Administrator to take all administrative and budgetary actions required to implement acceptance; and providing for severability and an effective date.

B. MOTION TO APPROVE Agreement between Broward County and Broward Regional Health Planning Council, Inc. ("BRHPC") for the donation of outdoor fitness equipment for the use and benefit of the Parks and Recreation Division at Reverend Samuel Delevoe Memorial Park (Delevoe Park), setting forth each party's obligations relating to the installation, maintenance, and programming of the outdoor fitness equipment being donated to the County. (Commission District 9)

Attachments

Exhibit 1 - Agreement Summary

Exhibit 2 - Agreement

Exhibit 3 - Resolution

22.

MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 39, Zoning, of the Broward County Code of Ordinances for the Broward Municipal Services District, to add new provisions to regulate medical marijuana cultivation, processing, and dispensing; amend the process for conditional use approval; and general housekeeping amendments. (Commission Districts 1, 2, 3, 4, 5, 7, and 9)

COUNTY ADMINISTRATION

LIBRARIES DIVISION

23.

A. MOTION TO APPROVE Grant Agreement for project 16-LSTA-B-01 between the State of Florida, Department of State, Division of Library and Information Services and the Broward County Board of County Commissioners for, and on behalf of, the Broward County Libraries Division, effective upon full execution through September 30, 2017, in the amount of \$276,442 (including County match \$196,442) for the project "EMU Academy" that will provide a program at six library locations to support low -

income, college-intending Broward County high school seniors along the path to college matriculation, authorizing the County Administrator to execute any additional assurances, certificates, administrative and budgetary actions to implement the grant; providing for an effective date and authorizing the Mayor and Clerk to execute the same. (Commission Districts 1, 5, 6, 8 and 9)

B. MOTION TO ADOPT budget Resolution within the LSTA Fiscal Year 2017 EMU College Academy Grant Fund to appropriate revenue in the amount of \$276,442 (including County match \$196,442) for the purpose of funding the EMU Academy grant project.

Attachments

Exhibit 1 - Agreement Summary

Exhibit 2 - Agreement

Exhibit 3 - Budget Resolution

COUNTY AUDITOR

24.

MOTION TO FILE Compliance Review Reports for Transportation Network Companies - Rasier-DC, LLC and Lyft, Inc.

Attachments

Exhibit 1 - County Auditor's Transmittal and Summary Memorandum

Exhibit 2 - Rasier-DC, LLC, Agreed-Upon Procedures Report for the period of January 1 through March 31, 2016

Exhibit 3 - Lyft, Inc., Agreed-Upon Procedures Report for the period of April 1 through June 30, 2016

Exhibit 4 - Management's Memorandum Addressing Report Findings

25.

A. MOTION TO FILE County Auditor's Memorandum on the Status of Implementation of Recommendations from the Health Insurance Portability and Accountability Act (HIPAA) Compliance Assessment

B. MOTION TO ADOPT County Auditor's Recommendations

Attachments

Exhibit 1 - Status of Implementation of Recommendations from the Health Insurance Portability and Accountability Act (HIPAA) Compliance Assessment

Exhibit 2 - Management's Response

REGULAR AGENDA

PRESENTATION: ZIKA VIRUS UPDATE

ANH TON, HIGHWAY & BRIDGE MAINTENANCE DIRECTOR

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

26.

MOTION TO NOTE FOR THE RECORD emergency award of open-end contract in the estimated amount of \$1,301,820 to Clarke Mosquito Control Products, Inc. and Adapco, Inc., for Mosquito Control Supplies, Contract No. N2112664Q1. The contract began on November 7, 2016 and ends on May 7, 2017.

Attachments

Exhibit 1 - Executive Orders

Exhibit 2 - Award Memorandum signed November 7, 2016

Exhibit 3 - Emergency Mosquito Control Purchases (Zika)

27.

MOTION TO AWARD open-end contract to low responsive, responsible bidder, A to Z State Wide Plumbing, Inc., a certified County Business Enterprise, for Plumbing Repairs and On Demand Services (CBE Reserve), Bid No. T2112307B1, for the Facilities Management Division and various other County agencies, in the estimated annual amount of \$571,080, including an annual allowance in the amount of \$92,000, and authorize the Director of Purchasing to renew the contract for two additional one-year periods, for a three-year potential estimated amount of \$1,713,240. The initial contract period shall begin on December 10, 2016 and will terminate one year from that date.

Attachments

Exhibit 1 - Bid Tabulation

Exhibit 2 - Goal Memorandum dated September 28, 2016

Exhibit 3 - User Concurrence Memorandum signed October 19, 2016

Exhibit 4 - Price Analysis

Exhibit 5 - Responses to PBMI Questions from November 28, 2016

For County Auditor

28.

MOTION TO APPROVE Request for Proposals (RFP) No. R2112554P1, External Audit Services for the County Auditor's Office. (Deferred from November 29, 2016 - Item No. 20)

Attachments

Exhibit 1 - RFP No. R2112554P1

Exhibit 2 - Goal Memorandum dated July 18, 2016

For Finance and Administrative Services Department

29.

MOTION TO APPROVE final ranking of the qualified firms for Request for Proposals (RFP) No. R1373502P1, Countywide Data Circuits; the ranked firms are: Group I: 1 - AT&T Corp., 2 - Comcast Business Communications, LLC.; Group II: 1 - Comcast Business Communications, LLC., 2 - AT&T Corp., Group III: 1 - Comcast Business Communications, LLC., and authorize staff to begin negotiations.

Attachments

Exhibit 1 - Score Sheets and Summary

Exhibit 2 - Three-Question Matrix and Reference Checks

For Port Everglades Department

30.

MOTION TO APPROVE final ranking of qualified firms for Request for Proposals (RFP) No. X1424609P1, Security Systems and Infrastructure Project Management Services; the ranked firms are: 1 - Ross & Baruzzini, Inc.; 2 - Transportation Technology Associates; 3 - Live Oak Consultants, LLC, and authorize staff to proceed with negotiations.

Attachments

Exhibit 1 - Score Sheets and Summary

Exhibit 2 - Three-Question Matrix and Reference Checks

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

31.

A. MOTION TO APPROVE Agreement of Sale and Purchase between Broward County (Purchaser) and The School Board of Broward County (Seller) of a parcel measuring approximately 7.29 acres located on the west side of NW 23rd Avenue at NW 17th Street in Fort Lauderdale at a purchase price of

\$3,130,000; authorize the Mayor and Clerk to execute Agreement of Sale and Purchase; and authorize the Real Property Director to execute and process normal and customary title closing documents. (Commission District 9)

B. MOTION TO ADOPT budget Resolution within the General Capital Outlay Fund in the amount of \$3,160,000 for the purpose of acquiring property from The School Board of Broward County and expenses for an environmental assessment, survey, and title insurance. (Commission District 9)

Attachments

Exhibit 1 - Agreement Summary

Exhibit 2 - Agreement of Sale and Purchase

Exhibit 3 - Due Diligence Officer Review Memo

Exhibit 4 - Property Appraiser Data Sheet

Exhibit 5 - Aerial Location Map

Exhibit 6 - Budget Resolution for Transfer

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

32.

MOTION TO ACCEPT 2016 Broward County Florida International Trade and Cultural Expo (FITCE) Final Report.

Attachments

Exhibit 1 - FITCE 2016 Report

REQUEST TO SET FOR PUBLIC HEARING

33.

MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 13, 2016, at 2:00 p.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution Amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE OPERATIONAL POLICY ON EXTERNAL AUDITORS; AMENDING SECTION 18.61 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments

Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing

Exhibit 2 - Copy of Proposed Resolution Amending the Administrative Code

34.

MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 13, 2016, at 2:00 p.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution Amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE SCHEDULING OF COUNTY COMMISSION MEETINGS; AMENDING SECTION 18.3 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO ELIMINATE THE REQUIREMENT OF SEPARATE REGULAR AND PUBLIC HEARING MEETINGS AND THE REQUIREMENT THAT PUBLIC HEARINGS BE HELD AT 2:00 P.M. ON THE SECOND TUESDAY OF EACH MONTH; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments

Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing

Exhibit 2 - Copy of Proposed Resolution Amending the Administrative Code

35.

MAYOR'S REPORT

36.

COUNTY ADMINISTRATOR'S REPORT

MEETING/WORKSHOP NOTICES

STAFF/COMMISSION LEGISLATIVE WORKSHOP

Tuesday, December 6th, in Room 430 at 12:30 PM