



Broward County County Commission Regular Meeting Agenda

Tuesday, February 11, 2025

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF FEBRUARY 11, 2025

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

TUESDAY MORNING MEMO

CONSENT AGENDA

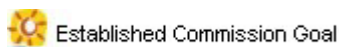
BOARD APPOINTMENTS

[24-1650](#) 1. MOTION TO APPROVE Appointments of individuals to various boards, including those provided with the original published agenda and those identified in the additional material distributed for this item.

[25-147](#) 1A. MOTION TO APPOINT Shelby Spicer to the Advisory Board for Individuals with Disabilities in the category of "Registered Voter; Dedicated to Advancement of the Disabled." (Commissioner Fisher)

AVIATION DEPARTMENT

[25-058](#) 2. MOTION TO APPROVE design proposal from artists Lachlan Turczan and Kevin Izard for the Terminal 2 Water Feature Artwork Project at Broward County's Fort Lauderdale-Hollywood International Airport in an amount not to exceed \$350,000 (\$330,000 art; \$20,000 contingency).



Attachments: [Exhibit 1 - Terminal 2 Water Feature Artwork Project](#)

PORT EVERGLADES DEPARTMENT

- [25-088](#) 3. A. MOTION TO ACCEPT Grant Agreement between Broward County and the U.S. Environmental Protection Agency (“USEPA”) under the Clean Ports Program, Grant Award No. 03D31321, in the amount of up to \$300,000 to fund 100% of the Port Everglades Air Emissions Study; to authorize the County Administrator to execute any amendments to the Grant Agreement, provided there is no increase in the County’s financial obligations and subject to review of all such documents for legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator to take all administrative and budgetary actions related to the grant.
- B. MOTION TO ADOPT budget Resolution within the Port Everglades Operating Fund for Fiscal Year 2025 in the amount of \$300,000 to recognize this grant funding.



Established Commission Goal

Attachments: [Exhibit 1 - US Environmental Protection Agency Grant Agreement](#)
[Exhibit 2 - Budget Resolution](#)

- [25-096](#) 4. MOTION TO ADOPT budget Resolution transferring funds from reserve within the Port Operating Fund in the amount of \$315,735 for the purpose of providing matching funds to the Broward Sheriff’s Office for the Fiscal Year 24 U.S. Department of Homeland Security Port Security Grant Program.

Attachments: [Exhibit 1 - FY25 BSO LETF Request for FY24 PSGP](#)
[Exhibit 2 - FY24 BSO LETF Sharing Program Recap Through 101124](#)
[Exhibit 3 - Budget Resolution](#)

OFFICE OF EMERGENCY MANAGEMENT

- [25-073](#) 5. MOTION TO APPROVE license agreement between Broward County and the United States of America, authorizing the Department of Defense to conduct military training at two designated locations within Broward County; and authorize Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Broward License Signed \(2025\)](#)

OFFICE OF INTERGOVERNMENTAL AFFAIRS

- [25-097](#) 6. MOTION TO APPROVE 2025 Broward County State Legislative and Executive Program (“State Program”); and to authorize staff to make any necessary technical or typographical changes.

Attachments: [Exhibit 1 - 2025 State Program](#)[25-100](#)

7. A. MOTION TO REAPPOINT Katherine R. Koch to the Racial Equity Task Force in the category of "one member nominated by the Broward Workshop."

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Katherine R. Koch who holds an employment or contractual relationship with an entity who receives funds from Broward County.

Attachments: [Exhibit 1 - Kathy Koch - RETF \(Ambit\)](#)[25-145](#)

8. MOTION TO APPOINT Pranav Madadi to the HIV Health Services Planning Council in the category of "Non-Elected Community Leader."

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES[25-089](#)

9. MOTION TO AUTHORIZE County Administrator or designee to approve and execute a Memorandum of Agreement with the Florida Department of Health (FDOH) for FDOH to provide funding for a forensic epidemiologist position at the Medical Examiner's Office for the period from January 31, 2025, through August 31, 2028, in the amount of \$135,355 annually, subject to review and approval as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreement.



Established Commission Goal

REQUEST TO SET FOR PUBLIC HEARING[25-035](#)

10. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 25, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider the application of JAX LNG, LLC, for the granting of a renewal of a nonexclusive, unrestricted Port Everglades vessel bunkering services franchise for a new five-year term.



Established Commission Goal

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 3 - Proposed Resolution to Grant Franchise Application](#)

- [24-1711](#) 11. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 25, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO RESILIENT ENVIRONMENT DEPARTMENT FEES; AMENDING VARIOUS SECTIONS OF CHAPTER 40 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), UPDATING FEES CHARGED FOR SERVICES CONSISTENT WITH FEE STUDY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - Original Resolution RED Fees](#)
[Exhibit 2 - Notice RED Fees Admin Code Resolution](#)
[Exhibit 3 - RED Fees Admin Code Resolution](#)
[Exhibit 4 - RED Fee Study](#)

- [24-1763](#) 12. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 22, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider Resolution to levy land clearance liens against certain described properties resulting from violations of the Property Maintenance regulations contained within Chapter 39 of the Broward County Code of Ordinances. **(Commission District 8)**

Attachments: [Exhibit 1 - Resolution to Publish NH](#)
[Exhibit 2 - Proposed Land Clearance Lien Resolution 2025](#)
[Exhibit 3 - Notice of Intent](#)

- [25-027](#) 13. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 25, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to vacate and annul the following easements: (i) drainage, retention and flowage easement, (ii) 15-foot-wide lake maintenance and utility easement, (iii) 20-foot by 20-foot lift station easement, (iv) 20-foot-wide drainage easement, and (v) 15-foot-wide utility easement, all lying within Parcel A of Griffin Landmark Plat, as recorded in Plat Book 177, Page 114 of the Official Records of Broward County, Florida, and generally located on the north side of Griffin

Road, between the Florida Turnpike and SW 48 Avenue, in the Town of Davie, Florida; Petitioners: F & F, LLC; Agent: Pillar Consultant, Inc; Application for Vacation and Abandonment: 2024-V-04. **(Commission District 5)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Authorizing Public Hearing](#)
[Exhibit 3 - Location Map](#)

25-129

14. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 25, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, 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, PERTAINING TO ATTORNEY'S FEES AND COSTS RECOVERY FOR THOSE SUBJECT TO FALSE AND MALICIOUS ETHICS COMPLAINTS; CREATING SECTION 1-20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Ordinance](#)
[Exhibit 3 - Business Impact Estimate](#)

RESILIENT ENVIRONMENT DEPARTMENT

HOUSING FINANCE DIVISION

25-069

15. **MOTION TO APPROVE** First Amendment to the Funding Agreement ("Agreement") between Broward County and Andrews Apartments, LLC ("Owner"), authorizing the County Administrator to approve and execute minor technical and tax-related amendments to the Agreement, as well as other documents and agreements necessary to finalize construction financing, provided they do not materially alter the terms of the Agreement or impose additional material financial risk on the County, subject to review and approval for legal sufficiency by the Office of the County Attorney, and clarifying County's consent regarding Owner's assignment rights; and to authorize the Mayor and Clerk to execute same. **(Commission District 8)**



Established Commission Goal

- Attachments:** [Exhibit 1 - First Amendment Era Funding Agreement](#)
[Exhibit 2 - Request Letter](#)
[Exhibit 3 - The Era Project General Location Map](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- 25-039** 16. **MOTION TO FILE** Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending December 31, 2024.

- Attachments:** [Exhibit 1 - Quarterly Report Children's Services Council - December 31, 2024](#)

PURCHASING DIVISION

For Aviation Department

- 25-020** 17. **MOTION TO AWARD** open-end contract to low responsive, responsible bidder, SWE Inc., dba Southwest Engineers, for Chilled Water Loops Treatment Services, Bid No. BLD2128352B1, for the Aviation Department in the initial one-year amount of \$107,860, which includes allowances in the annual amount of \$18,000; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$539,300.

- Attachments:** [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Sheltered Market Review Form dated March 7, 2024](#)
[Exhibit 3 - User Concurrence Memorandum signed December 13, 2024](#)
[Exhibit 4 - Price Analysis](#)

For Public Works Department

- 24-1495** 18. **MOTION TO APPROVE** Agreement between Broward County and AllBright Engineering Inc., for Consulting Services for Pine Island Road from Commercial Boulevard to McNab Road, Request for Proposals (RFP) No. TRN2127896P1, for the Highway Construction and Engineering Division, in the total maximum not-to-exceed amount of \$1,744,942, which includes a maximum not-to-exceed amount of 1,423,962 for basic services, lump sum in the amount of \$60,854 for basic services, \$157,500 for optional services,

and \$102,625 for reimbursable expenses; and authorize the Mayor and Clerk to execute same.



Established Commission Goal



Attachments: [Exhibit 1 - Agreement - AllBright Engineering Inc](#)
[Exhibit 2 - Goal Memorandum dated June 17, 2024](#)

BROWARD MUNICIPAL SERVICES DISTRICT

[24-1702](#)

19. MOTION TO APPROVE Agreement between Broward County and Rebuilding Together Broward County, Inc. (RTBC), to provide services related to the BMSD Block Rebuild Program, and other Minor Home Assessment and Repair Program, in a not-to-exceed total agreement amount of \$25,000, during National Rebuild Month with services to be provided by RTBC within the Broward Municipal Services District (BMSD) and authorize the Mayor and Clerk to execute the same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission Districts 5 and 8)**



Established Commission Goal

Attachments: [Exhibit 1 - Rebuilding Together Broward County RTBC Agreement](#)

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

[24-1708](#)

20. MOTION TO APPROVE plat note amendment to Alexander Young Plat (023-MP-95). **(Commission District 2)**

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council](#)
[Exhibit 4 - Application](#)

[25-029](#)

21. MOTION TO APPROVE plat entitled Marigold (018-MP-23). **(Commission**

District 5)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - Plat Application](#)

[25-032](#)

22. MOTION TO APPROVE modification to previously approved condition for BF Pompano Plat (013-MP-10). (Commission District 4)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Application](#)
[Exhibit 4 - Highway and Engineering Memo](#)
[Exhibit 5 - City Letter](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

[25-134](#)

23. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Follow-up Review of Audit of Investment Program - Report No. 25-08.

- Attachments:** [Exhibit 1 - Follow-up Review of Audit of Investment Program - Report No. 25-08.](#)

COUNTY ATTORNEY

[25-138](#)

24. MOTION TO APPROVE Participation Agreement regarding the Petroleum Products Corporation Superfund Site in substantially the form of Exhibit 1, and authorize the County Administrator to approve any modifications thereto that do not impose any additional material risk or financial obligation on the County, subject to review and approval by the County Attorney’s Office; authorize the Mayor and Clerk to execute the final form of the Participation Agreement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the executed agreement.

- Attachments:** [Exhibit 1 - Participation Agreement](#)

COUNTY ADMINISTRATION**25-156**

25. A. MOTION TO APPROVE Second Amended and Restated Operating Agreement by and among Broward County, Arena Operating Company, Ltd., Florida Panthers Hockey Club, Ltd., and Sunrise Sports & Entertainment, LLC, for the Broward County Civic Arena, concerning the management, operation, and future development of the Arena, with an initial term commencing retroactively on July 1, 2024, and expiring on June 30, 2033, with two additional optional extension terms of five years each at the sole discretion of the County; and authorize the Mayor and Clerk to execute same.
- B. MOTION TO APPROVE Second Amended and Restated License Agreement by and among Broward County, Florida, Florida Panthers Hockey Club, Ltd., and Arena Operating Company, Ltd, with an initial term commencing retroactively on July 1, 2024, and expiring on June 30, 2033, subject to two additional optional extension terms; and authorize the Mayor and Clerk to execute same.
- C. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the redemption of all or a portion of the outstanding Broward County, Florida Professional Sports Facilities Tax and Revenue Refunding Bonds, Series 2016 (Broward County Civic Center Arena Project), Broward County, Florida Professional Sports Facilities Tax and Revenue Refunding Bonds, Taxable Series 2006B (Broward County Civic Center Arena Project) and the Broward County, Florida Non-Ad Valorem Taxable Refunding Revenue Note, Series 2018 in the aggregate amount of not to exceed \$50,000,000; authorizing the County Administrator and the Chief Financial Officer to perform all actions necessary to facilitate such redemption; providing for certain other matters in connection therewith; and providing an effective date.
- D. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Section 31½-16 of the Broward County Board of Ordinances related to tourist development taxes.
- E. MOTION TO ADOPT budget Resolution within the Four Cent Tourist Tax Revenue Fund to transfer funds from reserves in the amount of \$15,000,000 and is appropriated for the County Annual Contributions for County Allocated Operating Expenses per the Second Amended and Restated Operating Agreement.
- F. MOTION TO ADOPT budget Resolution within the Series 2006B and 2016 Civic Arena Refunding Bonds Fund to appropriate revenue in the amount of \$49,128,957 for the defeasance and redemption of all or a portion of the outstanding Broward County, Florida Professional Sports

Facilities Tax and Revenue Refunding Bonds, Series 2016 (Broward County Civic Center Arena Project) and the Broward County, Florida Professional Sports Facilities Tax and Revenue Refunding Bonds, Taxable Series 2006B (Broward County Civic Center Arena Project); and for other debt service costs.

G. MOTION TO ADOPT budget Resolution within the Series 2018 Non-Ad Valorem Taxable Refunding Revenue Note [Civic Arena] Fund to appropriate revenue in the amount of \$2,371,143 for the defeasance and redemption of all or a portion of the outstanding Broward County, Florida Non-Ad Valorem Taxable Refunding Revenue Note, Series 2018.

- Attachments:** [Exhibit 1 - Operating Agreement](#)
[Exhibit 2 - Second Amended and Restated License Agreement](#)
[Exhibit 3 - Defeasance Resolution](#)
[Exhibit 4 - Budget Resolution 11420](#)
[Exhibit 5 - Budget Resolution 22010](#)
[Exhibit 6 - Budget Resolution 23020](#)

COUNTY COMMISSION

[25-157](#)

26. MOTION TO APPROVE donations to the Caribbean Americas Soccer Association, Inc. (“CASA”); the United Negro College Fund, Inc. (“UNCF”); and the Island Society for the Promotion of Artistic and Cultural Education a/k/a Island SPACE Caribbean Museum (“Island SPACE”), each a Section 501(c)(3) charitable organization, in the amounts indicated below, for a total donated amount of \$3,500, to fund the missions of the organizations from District 9’s Office budgeted funds for operating expenses; and to authorize the County Administrator to execute donation agreements consistent with the terms set forth in this item, subject to review and approval as to legal sufficiency by the Office of the County Attorney, and take all necessary administrative and budgetary actions to implement same. (Commissioner Rogers)

PUBLIC HEARING

[24-1620](#)

27. A. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 24-6, located in the City of Fort Lauderdale pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows: **(Commission Districts 4 and 8)**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF FORT LAUDERDALE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment PCT 24-3, establishing the Fort Lauderdale Uptown Urban Village Activity Center pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows: **(Commission Districts 4 and 8)**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO ESTABLISH THE FORT LAUDERDALE UPTOWN URBAN VILLAGE ACTIVITY CENTER; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Proposed Ordinance PC 24-6](#)
[Exhibit 2 - Amendment Report PC 24-6](#)
[Exhibit 3 - Business Impact Estimate PC 24-6](#)
[Exhibit 4 - Proposed Ordinance PCT 24-3](#)
[Exhibit 5 - Amendment Report PCT 24-3](#)
[Exhibit 6 - Business Impact Estimate PCT 24-3](#)

- 25-038** 28. MOTION TO ADOPT Resolution to vacate and annul a 12-foot wide drainage easement lying within Parcel B of The Ben Ash Plat, as recorded in Plat Book 124, Page 15 of the Official Records of Broward County, Florida, and generally located on the north side of West Oakland Park Boulevard, between Northwest 90th Terrace and Northwest 94th Avenue, in the City of Sunrise, Florida.; Petitioners: North Broward Hospital District; Agent: Lochrie & Chakas, P.A.; Application for Vacation and Abandonment: 2024-V-07. **(Commission District 9)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Authorizing Public Hearing](#)
[Exhibit 3 - Location Map](#)

- 25-072** 29. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE CONE OF

SILENCE; AMENDING SECTION 1-266 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.
(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Proposed Ordinance](#)

[25-148](#)

30. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE STORAGE AND SEIZURE OF PERSONAL PROPERTY ON COUNTY REAL PROPERTY; CREATING SECTION 21-5 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Proposed Ordinance](#)
[Exhibit 2 - Business Impact Estimate](#)
[Exhibit 3 - PH Storage of Property Ordinance](#)

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

[25-075](#)

31. DELEGATION: James Jones RE: Records Division Recording Policy

Attachments: [Exhibit 1 - Delegation Request](#)
[Exhibit 2 - Request for Return of Security](#)
[Exhibit 3 - Fla Stat 713.21](#)
[Exhibit 4 - Fla Stat 695.26](#)
[Exhibit 5 - Broward County, FL Administrative Code](#)
[Exhibit 6 - Records County Records](#)
[Exhibit 7 - Email from Attorney Andron](#)
[Exhibit 8 - Email from Attorney Green](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**PURCHASING DIVISION**

For Aviation Department

- 24-1764** **32.** MOTION TO APPROVE final ranking of qualified firms for Request for Proposals (RFP) No. BLD2127663P1, Janitorial Services for BCAD Administrative Facilities, for the Aviation Department, subject to no appeal being filed. The ranked firms are: 1 - McKenzie's Cleaning Inc.; 2 - Chi-Ada Corporation; 3 - Amer-Plus Janitorial Maintenance LLC.; 4 - M & M Global Multi Services, Inc; and 5 - Dream Clean, Inc.

Attachments: [Exhibit 1 - Score Sheets and Summary](#)
[Exhibit 2 - OESBD Goal Memorandum dated October 7, 2024](#)
[Exhibit 3 - Objection Letter and Additional Information dated November 26, 2024](#)
[Exhibit 4 - Objection Letter Response dated December 16, 2024](#)
[Exhibit 5 - Protest Letter dated December 19, 2024](#)
[Exhibit 6 - Protest Response dated January 15, 2025](#)

For County Administration - Libraries Division

- 24-1774** **33.** MOTION TO APPROVE final ranking of the qualified firms for Request for Letters of Interest (RLI) No. TEC2125494R2, Public Computer Reservation, Print Management, and Scanning Solution for the Libraries Division. The ranked firms are: 1 - Today's Business Solutions, Inc.; 2 - Comprise Technologies, Inc.; 3 - Invengo American, Corp. d/b/a FE Technologies; and 4 - EnvisionWare, Inc.

Attachments: [Exhibit 1 - Ballots and Tally](#)
[Exhibit 2 - OESBD Memorandum dated May 24, 2023](#)
[Exhibit 3 - Objection Letter dated November 19, 2024](#)
[Exhibit 4 - Objection Response dated December 19, 2024](#)

For Human Services Department

25-003

- 34.** MOTION TO APPROVE Technology Agreement between Broward County and Cantata Health Solutions, LLC (Cantata), for Electronic Health Records Solution, Request for Proposal (RFP) No. TEC2125292P1, for the Broward Addiction Recovery Division, in a maximum not-to-exceed amount of \$3,300,000, which includes \$1,200,000 for subscription fees, \$300,000 for implementation and training services, and \$300,000 for optional services for the initial term, and authorize the Director of Purchasing to renew the Agreement for up to five one-year terms for a total not-to-exceed amount of \$1,500,000 in subscription fees for all extension terms; and authorize the Mayor and Clerk to execute same.

Attachments:

- [Exhibit 1 - Agreement](#)
- [Exhibit 2 - OESBD Goal Memorandum dated June 15, 2023](#)
- [Exhibit 3 - Score Sheets and Summary](#)
- [Exhibit 4 - Objection Letter dated August 19, 2024](#)
- [Exhibit 5 - Objection Response dated September 6, 2024](#)

24-1652

- 35.** MAYOR'S REPORT

24-1651

- 36.** COUNTY ADMINISTRATOR'S REPORT

MEETING/WORKSHOP NOTICES

NEW RIVER CROSSING JOINT WORKSHOP WITH CITY OF FORT LAUDERDALE

Tuesday, February 11th, in Room 430 at 12:30 p.m. or
 immediately following the Commission Meeting