

Independent Transportation Surtax Oversight Board Meeting

April 29, 2021

9:30AM

Agenda

Presentations & Updates

- I. FY 2020 Surtax Fund Financial Audit Result, Mr. Brett Friedman, RSM
- II. Certified Business Enterprise (CBE) and Small Business Engagement & Goal Attainment Quarterly Update, Mr. Sandy-Michael McDonald, Director, Office of Economic and Small Business Development
- III. Public Project Dashboard—LIVE Demonstration, Mr. Neil Lyn, Innovations and Mobility Planning Team Lead and Mr. Ernesto Carreras, Senior Program Project Coordinator for GIS

Action Agenda

- March 26, 2021 Minutes
- Public Works Surtax Projects originally expected to be construction ready in FY 2022, and included in the Five-Year Plan presented to the Oversight Board on August 14, 2020 are ahead of schedule (Motions A-G)
- A new bridge rehabilitation project, identified by FDOT District 4 during a routine inspection structural deficiencies (Motion H) has been escalated in priority and is requesting consideration for surtax funds

RSM Presentation

Surtax Financials, FY 2020 (October 1, 2019-September 30, 2020)

Mr. Brett Friedman



MAP BROWARD (SURTAX)

County Business Enterprise (CBE) Activity from March 2019 - March 2021

QUARTERLY REPORT - APRIL 2021

TRANSPORTATION SURTAX OVERSIGHT BOARD MEETING
APRIL 29, 2021

MAP BROWARD (SURTAX) County Business Enterprise (CBE) Small Business Highlights

- \$632,470 Paid To CBE Firms
- 3 CBE Prime Contracts
- 24 CBE Subconsultant Contracts
- 32% Average CBE Goal - Broward County Projects
- 34% Average CBE Goal - Municipal Projects
- \$14.6M –Total Projected CBE Payments



Awarded Surtax Projects with CBE Goals

9 Awarded County Projects

	Project Name	Award Amount	Projected CBE Amount	Amount Paid to Date	Total CBE Payment to Date	Goal	Commitment	Attainment
1	Communication and Marketing Services	\$787,500	\$590,625	\$18,667	\$18,667	30%	75%	100%
2	Consultant Services for Transit Surveys, Infrastructure and Shelter Designs (Prime : CTS)	\$1,000,000	\$300,000	\$0	\$0	25%	30%	0%
3	Consultant Services for Transit Surveys, Infrastructure and Shelter Designs (Prime : Premiere)	\$1,000,000	\$600,000	\$73,288	\$73,288	25%	60%	100%
4	Consultant Services for Transit Surveys, Infrastructure and Shelter Designs (Prime : Saltz)	\$1,000,000	\$600,000	\$0	\$0	25%	60%	0%
5	Continuing Engineering Services for Traffic, Roadway, and Civil Engineering Projects (CGA)	\$9,000,000	\$2,340,000	\$0	\$0	25%	26%	0%
6	Continuing Engineering Services for Traffic, Roadway, and Civil Engineering Projects (Metric)	\$9,000,000	\$2,250,000	\$0	\$0	25%	25%	0%
7	Roadway, Drainage, Traffic Miscellaneous Construction (Public Works)	\$23,589,541	\$7,076,862	\$1,431,408	\$535,951	30%	30%	37%
8	Roadway, Drainage, Traffic Miscellaneous Construction (Parks)	\$2,710,000	\$813,000	\$53,177	\$2,540	30%	30%	4.8%
9	Roadway, Drainage, Traffic Miscellaneous Construction (Facilities)	\$25,000	\$7,500	\$2,559	\$2,025	30%	30%	79%

9 Awarded County Projects

County Business Enterprise (CBE)

INDUSTRIES

- Engineering
- Communication And Marketing
- Land Surveying
- Asphalt, Concrete, Site Work
- Landscape Architecture, Land Planning & Design, Landscape Consulting
- Construction Engineering Inspection
- Materials Testing

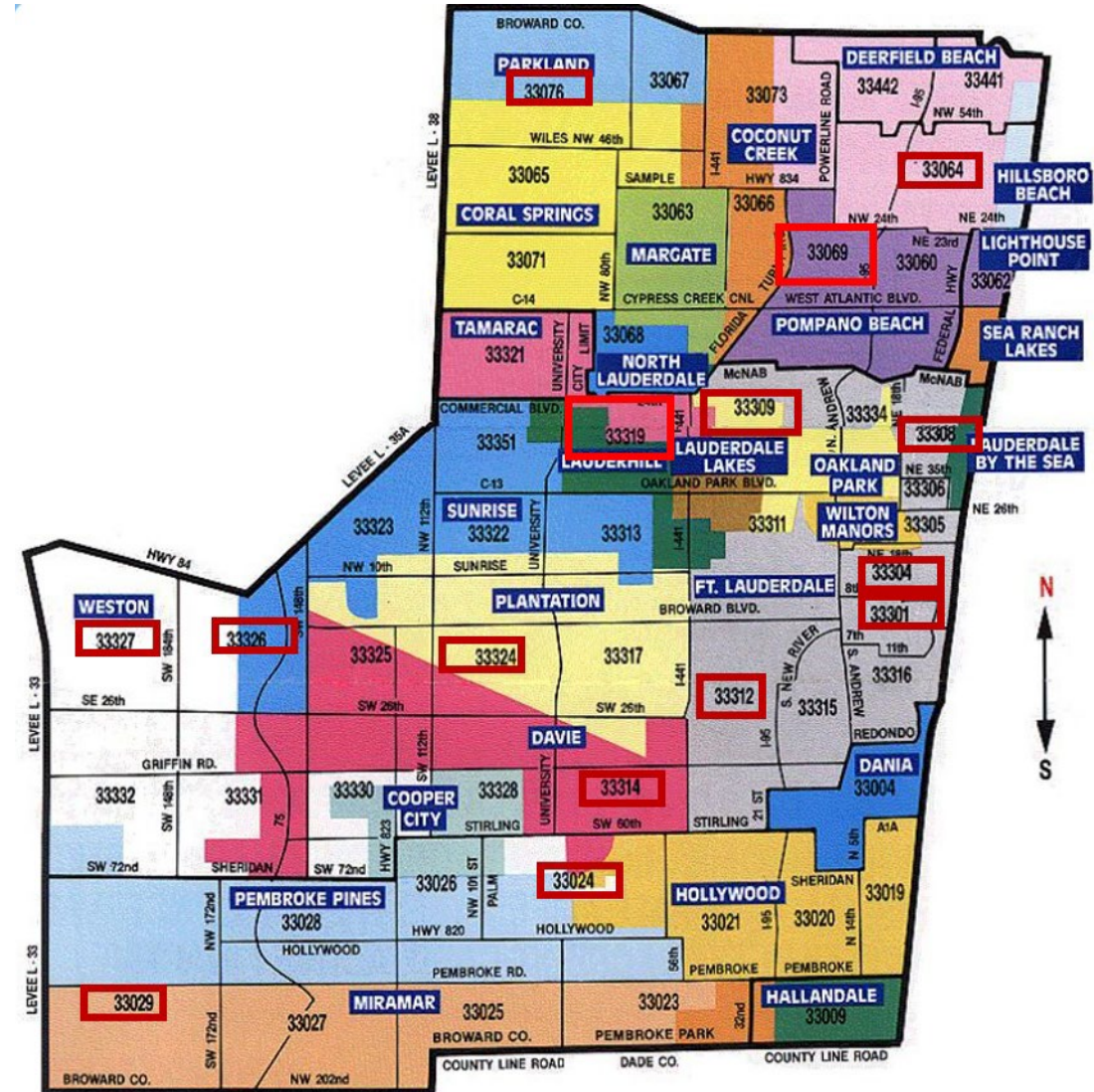


9 Awarded County Projects

County Business Enterprise (CBE)

FIRM LOCATIONS – Zip Codes

33309	33327	33308	33069*
33076	33312	33064	33319*
33326	33304	33301	33314
33024	33029	33324	



* Prosperity Broward Zip Code

Prosperity Broward is an initiative of the Greater Fort Lauderdale Alliance Foundation which seeks to power prosperity for all by leveraging the county's booming economy to benefit individuals in six economically challenged zip codes: 33311, 33309, 33313, 33319, 33069, and 33023.

Testimonial



“Along these past 14 years, business opportunities supported by programs from the Broward County's Office of Economic and Small Business Development have been key to our success, from our perspective as a small and county business enterprise. We encourage Broward County's entrepreneurs to get certified and start bidding on Broward County procurement contracts.”

*Luis Jurado, P.E.
Principal Owner
Premiere Design Solutions, Inc.*

**Surtax Project County Business Enterprise (CBE) Prime and Subcontractor
Current Surtax Projects: 1 Prime Contract, 1 Subcontract**



Thank You

Office of Economic and Small Business Development
115 S. Andrews Avenue, Room A-680
Fort Lauderdale, FL 33301
954-357-6400 | Broward.org/EconDev



@BCOESBD



[BrowardCountyOESBD](https://www.facebook.com/BrowardCountyOESBD)

Public Project Dashboard Demo

Mr. Neil Lyn, Innovations & Mobility Planning Team Supervisor

Mr. Ernesto Carreras, Senior Program Project Coordinator, GIS Lead

Welcome!

- In the FY 2021 Mobility Advancement Program Administration Budget request, we included a surtax-funded supervisor for the three-person Innovations and Mobility Planning Team
- Last month, Mr. Neil Lyn joined the team and is now working to operationalize many of the Oversight Board's requests for program and performance data visualizations using innovative technologies, systems, and software

Regular Agenda

Action Items

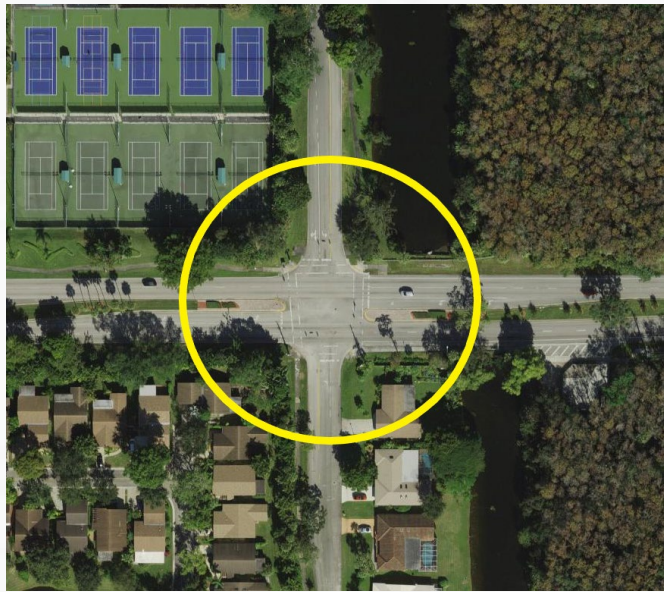
Motion to Approve

- Minutes from March 26, 2021

Public Works Surtax Projects

Motions A-H

M101 – Copans Road at NW 42 Avenue Coconut Creek



Project Description

Upgrade traffic signals from span-wire support to mast-arm support.

Construction Schedule:

Approved FY21-25 Plan Start – FY2022

Current Start – Now

Reasons for Change – Design has been completed ahead of schedule. Project is ready for construction.

Construction Cost :

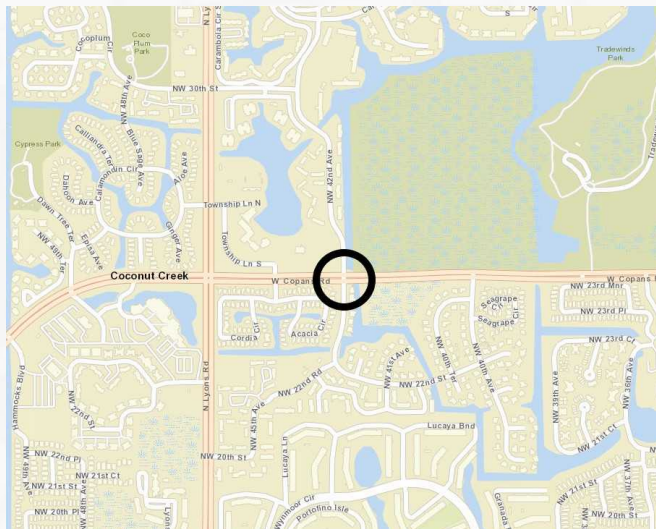
Approved FY21-25 Plan Estimate – \$961,600

Current Estimate – \$961,600

Reason for Change – N/A

FY2021 Supplemental Budget Request:

\$ 961,600 for Construction



Broward County Mobility Advancement Program, March 2021



S10 – Copans Road

NW 42 Avenue to NW 36 Ave

Coconut Creek



Project Description

Install concrete sidewalks, curb ramps, and ADA upgrades

Construction Schedule:

Approved FY21-25 Plan Start – FY2022

Current Construction Start – Now

Reasons for Change – Design has been completed ahead of schedule. Project is ready for construction.

Construction Cost:

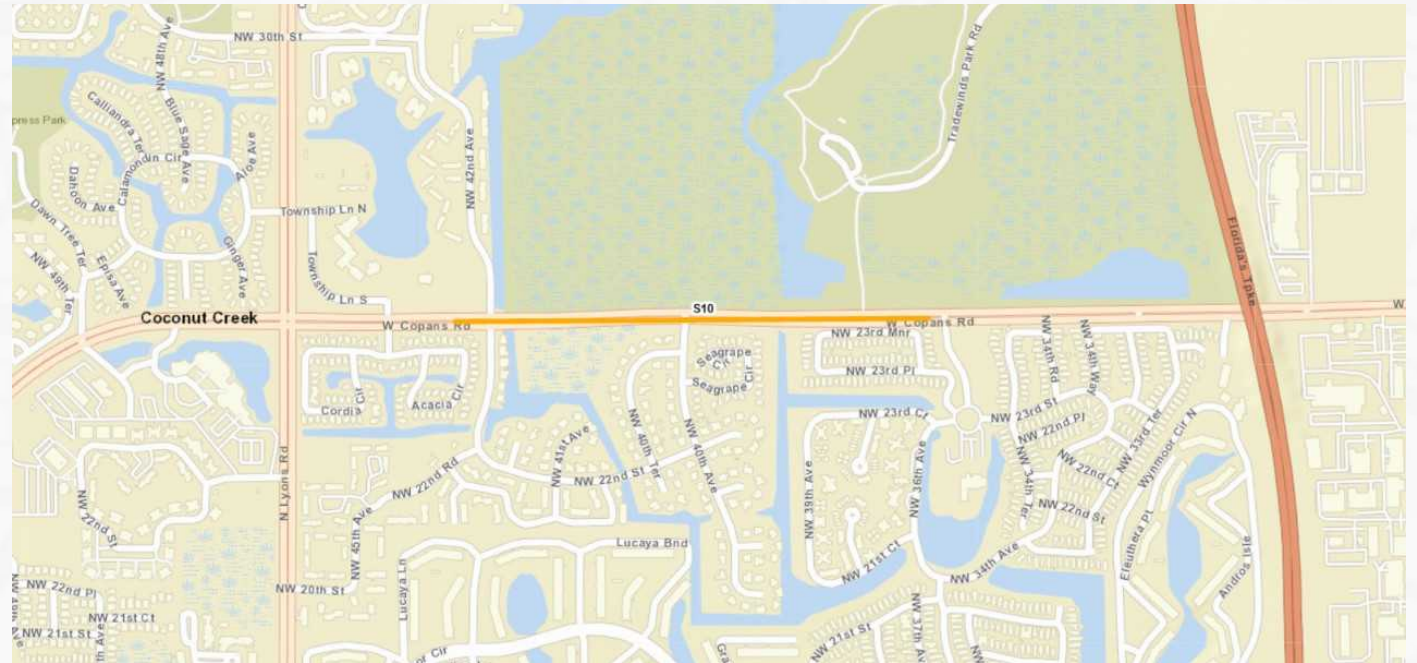
Approved FY21-25 Plan Estimate – \$1,081,000

Current Estimate – \$1,081,000

Reason for Change – N/A

FY2021 Supplemental Budget Request:

\$ 1,081,000 for Construction



Broward County Mobility Advancement Program, March 2021

I01 – Flamingo Road

At New River Greenway

Plantation & Davie

Project Description

Install crossing at Flamingo Road and New River Greenway to improve bicycle and pedestrian accessibility and safety.

Construction Schedule:

Approved FY21-25 Plan Start – FY2022
Current Construction Start – Now
Reasons for Change – Design has been completed ahead of schedule. Project is ready for construction.

Construction Cost:

Approved FY21-25 Plan Estimate – \$570,000
Current Estimate – \$570,000
Reasons for Change – N/A

FY2021 Supplemental Budget Request:

\$570,000 for Construction



Flamingo Rd Looking South to New River Greenway

I02 – Nob Hill Road At Southgate Boulevard Tamarac

Project Description

Install northbound right-turn lane and extend westbound left-turn lane.

Construction Schedule:

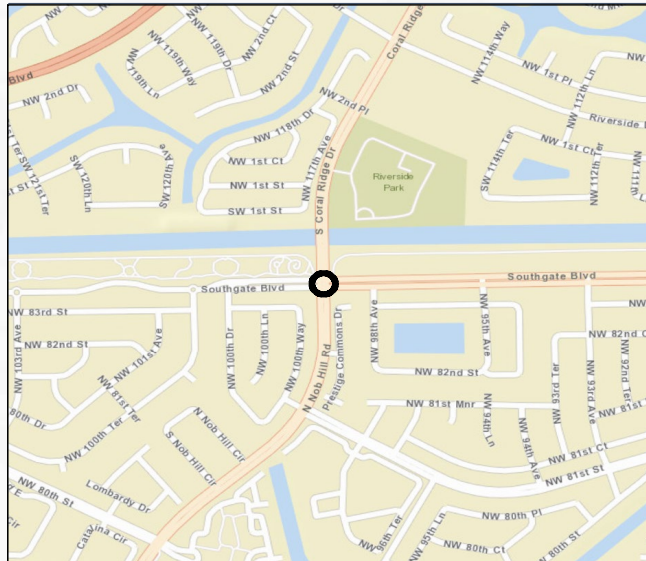
Approved FY21-25 Plan Start – FY2022
 Current Construction Start – Now
 Reasons for Change – Design has been completed ahead of schedule. Project is ready for construction.

Construction Cost:

Approved FY21-25 Plan Estimate – \$2,076,000
 Current Estimate – \$2,076,000
 Reasons for Change – N/A

FY2021 Supplemental Budget Request:

\$2,076,000 for Construction



Broward County Mobility Advancement Program, March 2021



NB Nob Hill Rd at Southgate Blvd



WB Southgate Blvd at Nob Hill Rd

I03 – NW 31 Ave/Lyons Road

At McNab Road

Fort Lauderdale

Project Description

Install westbound dual right-turn lanes and southbound triple left-turn lanes. Add sidewalk along McNab Road, and re-strip northbound lane to improve connection to existing bike lane.

Construction Schedule:

Approved FY21-25 Plan Start – FY2022

Current Construction Start – Now

Reasons for Change – Design has been completed ahead of schedule. Project is ready for construction.

Construction Cost:

Approved FY21-25 Plan Estimate– \$2,300,500

Current Estimate - \$2,300,500

Reasons for Change – N/A

FY2021 Supplemental Budget Request:

\$2,300,500 for Construction



WB McNab Rd at Lyons Rd



NB Lyons Rd at McNab Rd

Broward County Mobility Advancement Program, March 2021

I04 – Rock Island Road

At Royal Palm Boulevard

Margate

Project Description

Install dual left-turn lanes at all four approaches and right-turn lanes on eastbound and westbound approaches.

Construction Schedule:

Approved FY21-25 Plan Start – FY2022
Current Construction Start – Now
Reasons for Change – Design has been completed ahead of schedule. Project is ready for construction.

Construction Cost:

Approved FY21-25 Plan Estimate – \$1,846,000
Current Estimate – \$2,050,000
Reason for Change – Added scope. Based on traffic study, added dual left-turn lanes on northbound and southbound approaches and right-turn lanes on eastbound and westbound approaches.

FY2021 Supplemental Budget Request:

\$2,050,000 for Construction



NB Rock Island Rd at Royal Palm Blvd



EB Royal Palm Blvd at Rock Island Rd

I14- Griffin Road

At Old Griffin Road

Dania Beach



Project Description

Improve access from Old Griffin Road onto Griffin Road and I-95. FDOT will be initiating PD&E study for improvements along I-95 including the Griffin Road/Old Griffin Road intersection. Identified improvements are expected to be included in future FDOT's I-95 improvement projects.

Planning Schedule:

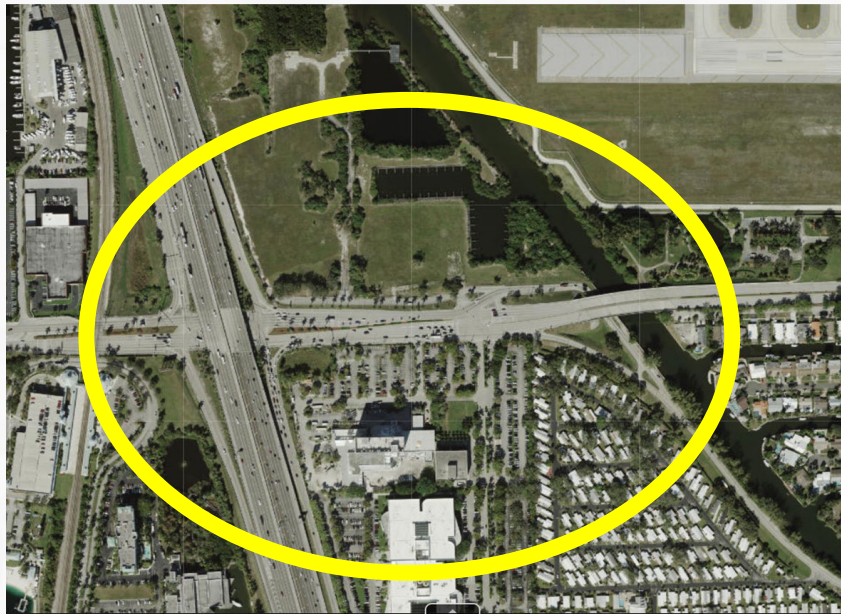
Approved FY21-25 Plan Start – FY2022
 Current Planning Start – Now
 Reasons for Change – FDOT is scheduled to initiate PD&E study in July 2021.

Planning Cost:

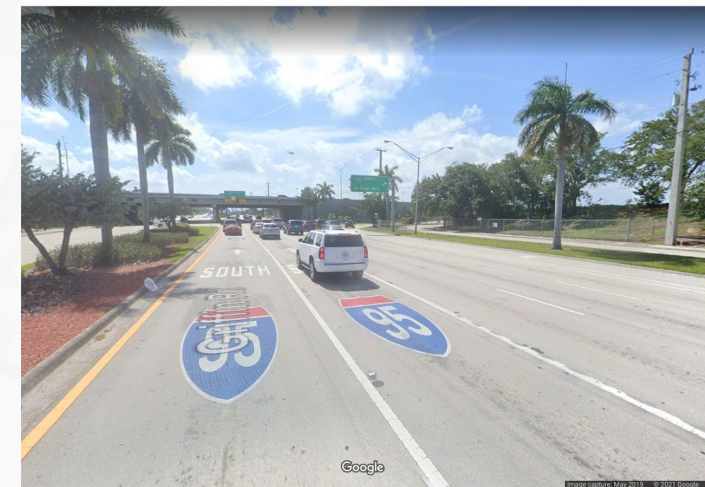
Approved FY21-25 Plan Estimate – \$360,600
 Current Estimate – \$235,000
 Reason for Change – Reduced cost based on FDOT's updated cost for this study.

FY2021 Supplemental Budget Request:

\$235,000 for Planning (funding contribution to FDOT)



WB Old Griffin Rd at Griffin Rd



WB Griffin Rd at I95

O104 - Flamingo Road (SB) Bridge (Proposed New Project) Over Snake Creek Canal (C-9) 1 Mile South of Miramar Pkwy

Miramar

Project Description:

Structural reinforcement of bridge deck and other structural upgrades

Construction Schedule:

Approved FY21-25 Plan Start – N/A
Current Construction Start – Now
Reasons for Change – Recent FDOT bridge inspection identified structural issues that must be repaired. Project was designed by in-house staff with gas-tax funding; it is ready for construction.

Construction Cost:

Approved FY21-25 Plan Estimate – N/A
Current Estimate - \$3,300,000
Reasons for Change – New Project

FY2021 Supplemental Budget Request:

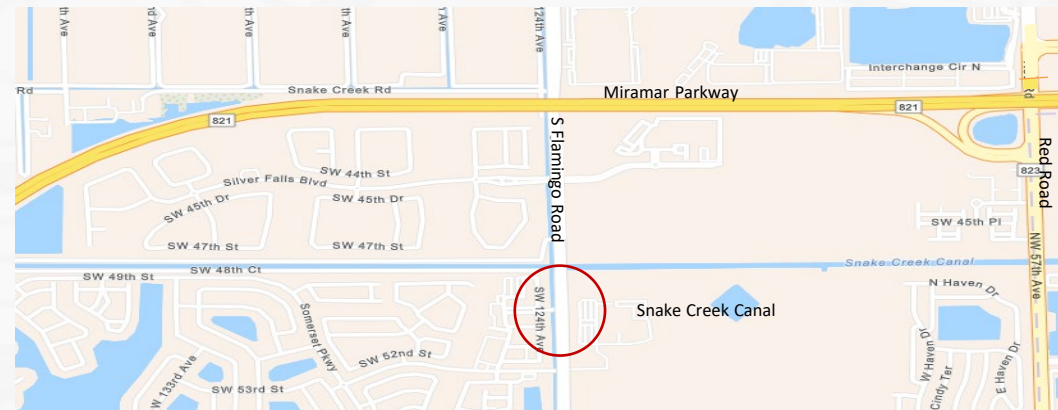
\$3,300,000 for Construction



Longitudinal Cracking Along Joint Between Slab Units



Efflorescence & Leakage Along Joint Between Slab Units



Broward County Public Works
February 2021

Eligibility Determination

Oversight Board Role

Article V, Section 31 ½ -75, Code of Ordinances, as revised

(i) Approval of Proposed Projects and Proposed Expenditures.

(1) County staff assigned to support the Oversight Board shall at least annually compile all County and municipal proposed projects and proposed expenditures that will be considered for funding with Transportation Surtax proceeds, consistent with budgetary recommendations, and present them to the Oversight Board for approval as to statutory eligibility. The Oversight Board shall consider proposed projects and proposed expenditures submitted by the County only for eligibility under **Section 212.055(1)(d), Florida Statutes**, with due consideration given to the opinion of the Transportation Surtax General Counsel to the extent the applicable eligibility determination involves a question of statutory construction.

Article V, Section 31 ½ -75, Code of Ordinances, as revised (continued)

(2) After the Broward County Administrator receives the Oversight Board's written notice regarding eligibility, the proposed projects and proposed expenditures will be presented by the Broward County Administrator to the County Commission for its consideration.

(3) The County Commission, consistent with the terms, conditions, and restrictions of any then-applicable interlocal agreements, and after considering the recommendations of County staff and Surtax-funded Broward MPO staff, as applicable, will determine which proposed projects and proposed expenditures of Transportation Surtax proceeds are approved by the County Commission, and those projects and expenditures will be included in the County's annual budget.

Eligible Uses as Enumerated under the Statute

4. Used by the county for the **planning, development, construction, operation, and maintenance of roads and bridges in the county; for the planning, development, expansion, operation, and maintenance of bus and fixed guideway systems; for the planning, development, construction, operation, and maintenance of on-demand transportation services.** . . .; and such proceeds may be pledged by the governing body of the county for bonds issued to refinance existing bonds or new bonds issued for the construction of such fixed guideway rapid transit systems, bus systems, roads, or bridges. Pursuant to an interlocal agreement entered into pursuant to chapter 163, the governing body of the county may distribute proceeds from the tax to a municipality. . .

Motion to Approve

- Public Works Projects Items A-H

Non-Agenda

- Chair's Report
- Members Reports
- Board Coordinator Report
 - Branding/Logo, Communication, Marketing, Public Engagement, Education updates—Ms. Nichole Kalil, MAP Administration Public Information Officer

Adjourn

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