

# Independent Transportation Surtax Oversight Board Special Meeting

October 13, 2022  
1:30 PM

# Agenda Overview

- Call to Order Special Meeting of Transportation Surtax Oversight Board
- Roll Call
- **Action Item 1** – Motion to Approve Minutes from August 19, 2022, Meeting
- **Action Item 2** – Motion to Approve as statutorily eligible, proposed surtax expenditures for the County’s contribution to roadway improvements on Loxahatchee Road.
- **Action Item 3** - Motion to Approve as statutorily eligible, proposed surtax project and expenditures for rail General Engineering Services.
- **Action Item 4** – Motion to Approve as statutorily eligible, proposed project and expenditures in the amount of \$2.366M as the local contribution for a Federal Railroad Administration (FRA) crossing safety grant.
- **Discussion Item:** Statutory Eligibility determinations for surtax projects and proposed expenditures
- Reports
- Adjourn

# Action Item 1

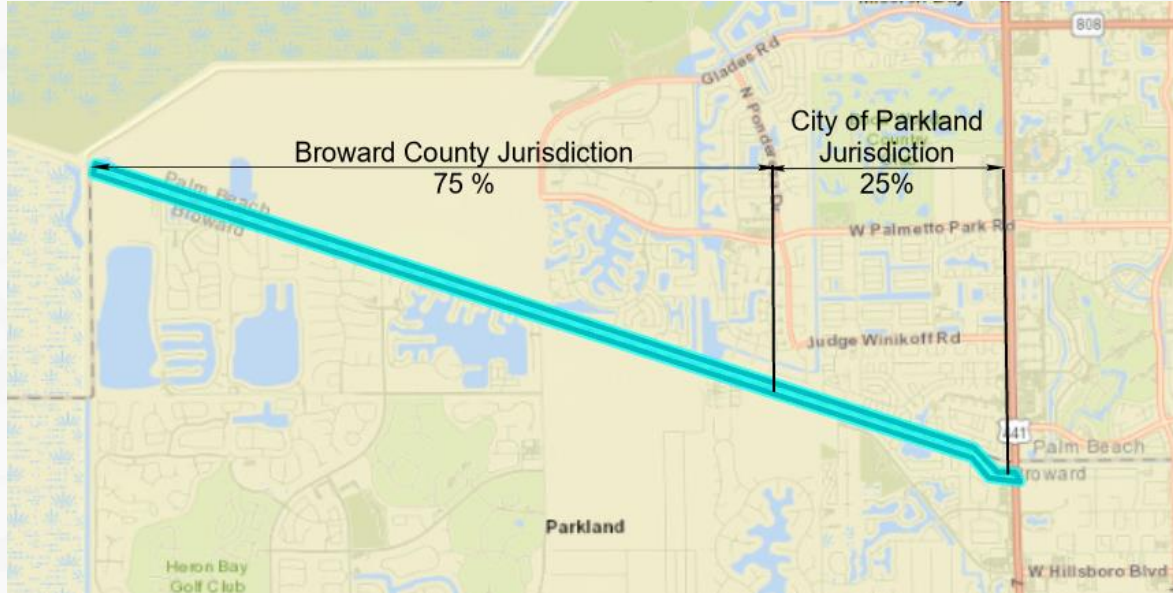
**Motion to Approve** minutes of the August 19, 2022, Regular Meeting

## Action Item 2

**Motion to Approve** as statutorily eligible, proposed surtax expenditures in the amount of \$5,003,984 for roadway improvements on Loxahatchee Road from SR-7/US 441 to the roadway's terminus at the levee (Project).

Revised 10.11.22 to remove summary explanation; summary slides follow

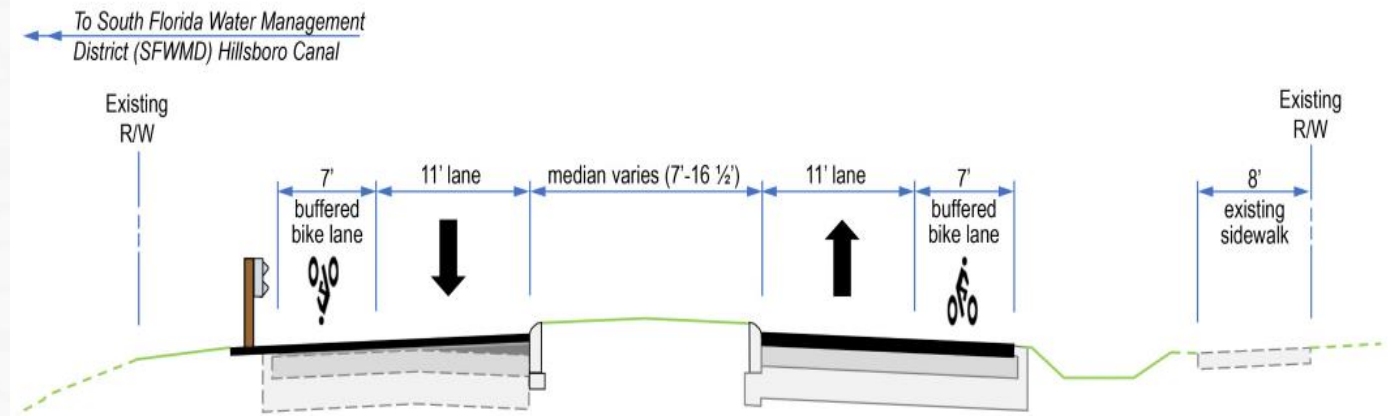
# Loxahatchee Road Improvement Project



**Project Location**



**Current Condition**



**New Typical Section**

# Project Is Supported by Multiple Partners Providing Strong Funding Leverage

Partners: MPO (lead agency), FDOT (project delivery), City of Parkland, and Broward County

Project Funding	2021 Construction Cost	2021 CEI & Post-Design Cost
<b>Project Costs</b>	\$29,076,468	\$3,417,249
<b>Project Funds:</b>		
Federal and State Funds (MPO)	\$23,487,718	
Broward County Gas Tax	\$3,250,730	
Municipal Surtax (PARK-002)*	\$2,338,020	
State Funds (FDOT)		\$3,417,249

\*PARK-002 was approved by the Oversight Board for Design in FY20, approved for conversion of Design to Construction in FY21. Funding for Construction was moved into FY22 during the Five-Year Plan Adjustment in January 2022.

# Current Status

- FDOT has completed design
- Bidding for construction is scheduled to start in 1<sup>st</sup> Quarter of 2023
- MPO notified Broward County and City of Parkland of cost increase in July 2022; actual amount was finalized in September 2022
- Increase of \$7,239,681 to construction cost due to price escalation (\$2,502,792) and inclusion of 15% contingency (\$4,736,889)

# Additional Funds Needed for Cost Increases

Project Funding	2022 Construction Cost	2022 CEI & Post-Design Cost
<b>Project Costs</b>	<b>\$36,316,149</b>	<b>\$3,417,249</b>
<b>Project Funds:</b>		
Federal and State Funds (MPO)	<b>\$23,661,310</b>	
Broward County Gas Tax	<b>\$3,250,730</b>	
Municipal Surtax (PARK-002) <sup>a</sup>	<b>\$2,338,020</b>	
Municipal Surtax Cost Escalation 11.9% (PARK-002) <sup>b</sup>	<b>\$278,224</b>	
City of Parkland general funds <sup>c</sup>	<b>\$1,783,881</b>	
County Surtax (Subject Motion) <sup>c</sup>	<b>\$5,003,984</b>	
State Funds (FDOT)		<b>\$3,417,249</b>

<sup>a</sup> Approved by the Oversight Board for FY22

<sup>b</sup> Approved cost escalation for PARK-002

<sup>c</sup> City and County Surtax contributions are based on percent ownership of Lox Road



# Approval of Subject Motion Has Following Benefits:

- Allow project to proceed as planned without further delay and potentially higher cost increases
- Eliminate need to redesign to reduce project scope. If not approved, remaining portion will need to implement in the future
- Minimize construction impacts to residents
- Excess funds will be refunded to County Surtax

# Approval as to Statutory Eligibility

## Sec. 212.055(1)(d)1, F.S.

c. 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, expansion, operation, and maintenance of on-demand transportation services; and for the payment of principal and interest on bonds issued for the construction of fixed guideway rapid transit systems, bus systems, roads, or bridges; 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,

Slide revised 10/10/22 to include 2022 Florida Statute language (previously included 2021 language)

# Action Item 3

**Motion to Approve** as statutorily eligible, proposed surtax expenditures in the amount of \$25M for rail General Engineering Services for Broward County Transportation Department rail projects including Broward Commuter Rail South and future Light Rail.

This Rail General Engineering Services contract will provide a wide range of services on projects of a similar nature for rail construction, including but not limited to: planning, engineering, architectural, construction engineering & inspections (CEI), survey, technical management, and administrative services necessary to assist the Broward County Transportation Department in the execution and delivery of future rail projects.

# Approval as to Statutory Eligibility

## Sec. 212.055(1)(d)1, F.S.

c. 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, expansion, operation, and maintenance of on-demand transportation services; and for the payment of principal and interest on bonds issued for the construction of fixed guideway rapid transit systems, bus systems, roads, or bridges; 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,

Slide revised 10/10/22 to include 2022 Florida Statute language (previously included 2021 language)

# Action Item 4

**Motion to Approve** as eligible, a \$2.366M contribution towards a Federal Railroad Administration (FRA) crossing safety grant, the *Broward County Sealed Corridor Project*, requesting a total of \$23.680M, of which \$18.944M would be federal funds.

The County is requesting approval of surtax funding to equivalent to a 20% match for non-State-owned crossings along the southern portion of the FEC corridor, which would be part of the Broward Commuter Rail South project. Additionally, the County is offering to pledge an amount equivalent to a 20% match for crossing safety improvements at 3 crossings north of the BCR-South's project terminus where the County has jurisdiction of the roadway. Elements to be constructed within this Project are site-specific to each of the 27 individual crossings, with a focus on preventing drivers from driving around railroad entrance gates. The overall goal for all improvements is to create a safer environment for drivers, pedestrians, bicyclists, passengers, and rail operations. Total match necessary to meet the federal 20% match requirement is \$4.736M. Besides the County, local match contributions are also being sought from other entities. Should the grant be successful, an interlocal agreement amongst the parties would be required and additional details would be presented to the Oversight Board at that time.

# Approval as to Statutory Eligibility

## Sec. 212.055(1)(d)1, F.S.

c. 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, expansion, operation, and maintenance of on-demand transportation services; and for the payment of principal and interest on bonds issued for the construction of fixed guideway rapid transit systems, bus systems, roads, or bridges; 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,

# Discussion Topic – Statutory Eligibility of Projects & Expenditures

# Ballot Language 2018

“Shall the countywide transportation improvements to reduce traffic congestion, improve roads and bridges, enhance traffic signal synchronization, develop safe sidewalks and bicycle pathways, expand and operate bus and special needs transportation, implement rail along approved corridors, and implement emerging technologies, be funded by levying a one percent sales surtax, paid by residents and visitors, with the proceeds held in a newly created trust fund and all expenditures overseen by an independent oversight board?”



## Section 31 ½ - 75, Broward County Code of Ordinances:

“To ensure accountability and transparency in the expenditure of Transportation Surtax proceeds, there is hereby established an independent Transportation Surtax Oversight Board (“Oversight Board”). ***The Oversight Board shall review and approve all proposed expenditures of Transportation Surtax proceeds to ensure consistency with the requirements of Section 212.055(1)(d), Florida Statutes.***” [emphasis added]

# Eligible Uses Enumerated in Sec. 212.055, F.S.

- (1)(d)1. proceeds from the surtax shall be applied to as many or as few of the uses enumerated below in whatever combination the county commission deems appropriate:
- a. Deposited by the county in the trust fund and shall be used for the purposes of development, construction, equipment, maintenance, operation, supportive services, including a countywide bus system, on-demand transportation services, and related costs of a fixed guideway rapid transit system;
  - b. Remitted by the governing body of the county to an expressway, transit, or transportation authority created by law to be used, at the discretion of such authority, for the development, construction, operation, or maintenance of roads or bridges in the county, for the operation and maintenance of a bus system, for the operation and maintenance of on-demand transportation services, for the payment of principal and interest on existing bonds issued for the construction of such roads or bridges, and, upon approval by the county commission, such proceeds may be pledged for bonds issued to refinance existing bonds or new bonds issued for the construction of such roads or bridges; and

Slide revised 10/10/22 to include 2022 Florida Statute language (previously included 2021 language)

## Sec. 212.055, (1)(d), F.S., *continued*

c. 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, expansion, operation, and maintenance of on-demand transportation services; and for the payment of principal and interest on bonds issued for the construction of fixed guideway rapid transit systems, bus systems, roads, or bridges; 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,

Slide revised 10/10/22 to include 2022 Florida Statute language (previously included 2021 language)

## Sec. 212.055 (1)(d), F.S., *continued*

2.a. To the extent not prohibited by contracts or bond covenants in effect on that date, a county as defined in s. 125.011(1) shall use proceeds from the surtax only for the following purposes:

- (I) The planning, design, engineering, or construction of fixed guideway rapid transit systems, rail systems, and bus systems, including bus rapid transit systems, and for the development of dedicated facilities for autonomous vehicles as defined in s. 316.003.
- (II) The acquisition of rights-of-way for fixed guideway rapid transit systems, rail systems, and bus systems, including bus rapid transit systems, and for the development of dedicated facilities for autonomous vehicles as defined in s. 316.003.
- (III) The purchase of buses or other capital costs for bus systems, including bus rapid transit systems.
- (IV) The payment of principal and interest on bonds previously issued related to fixed guideway rapid transit systems, rail systems, or bus systems.

Slide revised 10/10/22 to include 2022 Florida Statute language (previously included 2021 language)

# Sec. 212.055 (1)(d)2.a., F.S., *continued*

(V) As security by the governing body of the county to refinance existing bonds or to issue new bonds for the planning, design, engineering, or construction of fixed guideway rapid transit systems, rail systems, bus rapid transit systems, or bus systems.

(VI) For the operation and maintenance of fixed guideway rapid transit systems and bus routes or extensions thereof, including bus rapid transit systems, which were implemented or constructed subsequent to the passage of the surtax, and for operation and maintenance of services authorized by electors in passing the surtax or included in the ordinance authorizing the levy of the surtax subject to the electorate’s approval.

b. To the extent not prohibited by contracts or bond covenants in effect on October 1, 2022, no more than 25 percent of the surtax proceeds may be distributed to municipalities in total in a county as defined in s. 125.011(1). Such municipalities may use the surtax proceeds to plan, develop, construct, operate, and maintain roads and bridges

Slide revised 10/10/22 to include 2022 Florida Statute language (previously included 2021 language)

## Sec. 212.055 1(d)(e)(f), F.S., *continued*

in the municipality and to pay the principal and interest on bonds issued to construct roads or bridges. The governing body of the municipality may pledge the proceeds for bonds issued to refinance existing bonds or new bonds issued to construct such roads or bridges. Additionally, each such municipality may use surtax proceeds for transit systems within the municipality.

(e) As used in this subsection, the term “on-demand transportation services” means transportation provided between flexible points of origin and destination selected by individual users with such service being provided at a time that is agreed upon by the user and the provider of the service and that is not fixed-schedule or fixed-route in nature.

(f) Any discretionary sales surtax levied under this subsection pursuant to a referendum held on or after July 1, 2020, may not be levied for more than 30 years.

Slide revised 10/10/22 to include 2022 Florida Statute language (previously included 2021 language)

# Article V, 31 ½ - 75, County Code of Ordinances

## (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.
  - a. If the Oversight Board determines that a proposed project or proposed expenditures are statutorily eligible, the Oversight Board shall send written notice thereof to the Broward County Administrator, which written notice may contain recommendations made by the Oversight Board regarding best practices or other methods that may be employed to improve a proposed project or proposed expenditures.
  - b. If the Oversight Board determines that a proposed project or proposed expenditures are only partially fundable with Transportation Surtax proceeds, the Oversight Board's written notice to the Broward County Administrator shall identify those portions of the proposed project or proposed expenditures the Oversight Board determines are fundable with Transportation Surtax proceeds.
  - c. If the Oversight Board determines that a proposed project or proposed expenditures are not eligible for funding with Transportation Surtax proceeds, the Oversight Board shall, in writing, specify the reasons for such determination. Such proposed project and proposed expenditures may be modified and resubmitted to the County for its consideration and, if applicable, for reconsideration by the Oversight Board.
  - d. The Oversight Board shall issue its written notice regarding statutory eligibility of proposed projects and expenditures no later than thirty (30) days after the meeting during which the proposed project and proposed expenditures were considered (or, for resubmitted projects, reconsidered).

# Mobility Advancement Program Independent Transportation Surtax Oversight Board

June 10, 2020

Broward County Administrator, Bertha Henry  
115 South Andrews Avenue, Suite 409  
Fort Lauderdale, FL 33301  
[delivered via email]

Dear Ms. Henry:

On behalf of the Independent Transportation Surtax Oversight Board (Oversight Board), I am writing to advise you, as required under Article V, Section 31 ½-75(i)(1)(d), of the Broward County Code of Ordinances, that the Oversight Board met on May 22<sup>nd</sup> and June 4<sup>th</sup>, 2020, to review 110 capital projects recommended by the MPO valued at \$72,016,815; 12 Public Works projects valued at \$24,500,000; and, 62 municipal rehabilitation and maintenance (R&M) projects valued at \$82,956,334.

Pursuant to Article V, Section 31 ½-75(i)(1)(a), of the Broward County Code of Ordinances, the Oversight Board approved as eligible, pursuant to §212.055(1)(d), F.S., 97 municipal capital projects, 12 County public works projects, and 61 municipal R&M projects. The Oversight Board's motions to approve municipal capital and R&M projects as eligible were subject to the exclusion, during contract negotiations, of any ineligible elements/components, per Section III of the Transportation Surtax Interlocal Agreement among the County, the participating municipalities, and the Broward Metropolitan Planning Organization (BMPO). Projects appearing on Exhibits 1 and 2 without shading in the Comments area were deemed eligible under Section 31 ½-75(i)(1)(a).

Pursuant to Article V, Section 31 ½-75(i)(1)(b), the Oversight Board found 5 projects only partially eligible under §212.055(1)(d), F.S. Ineligible elements were described on the record and communicated to each municipality. A summary of those comments is included in Exhibit 1, highlighted in light green.

Pursuant to Article V, Section 31 ½-75(i)(1)(c), the Oversight Board found 3 projects completely ineligible under §212.055(1)(d), F.S. Prior to the Oversight Board's consideration of those projects, the Surtax General Counsel alerted legal counsel for each municipality regarding project eligibility concerns (Exhibit 1-A); a summary of those concerns is also highlighted in light orange in the Comments section of Exhibit 1.

Ten municipal capital projects were either removed from consideration at the city's request *prior* to the Oversight Board convening (highlighted in light orange on Exhibit 1); or, deferred to a future funding cycle at the city's request *during* the Oversight Board's consideration (highlighted in blue on Exhibit 1).

## June 10, 2020, Board Letter



# June 10, 2020, Board Letter (cont.)

## **Recommendations**

Pursuant to Article V, Section 31 ½-75(i)(1)(a), several Oversight board members would like to provide the following recommendations regarding projects and processes, for the Board of County Commissioner's consideration.

### **Municipal Capital Project Process and Evaluation Recommendations:**

- Establish more stringent standards for funding feasibility studies; planning and feasibility requests should include clear statement of problem, objectives, and scope of work; municipalities should be required to have some financial commitment by requiring a reasonable monetary match for feasibility/planning studies in future funding cycles.
- Encourage electric vehicle infrastructure investment for private vehicles be planned through a regional body (Broward League of Cities was mentioned) and seek funding mechanism to ensure adequate regional coverage (so that a single city is not the primary destination, which could create congestion).
- Surtax investments for bicycle, pedestrian and multi-modal infrastructure should benefit areas where those modes are forms of transportation, not where those investments are primarily for recreation.
- Provide higher scores/ranking for bicycle, pedestrian, and greenway projects when the sponsoring entity clearly describes how the investment will connect across municipal boundaries and benefit regionally.
- Demonstrate that equity has a higher weight in the evaluation criteria; assure investments occur in high-need, high poverty, high unemployment zip codes.
- Incomplete project submittals (lack of demonstrated need, scope, objective, specific geographic boundaries, etc.) should be grounds for rejection of application or automatic deferral to a future cycle; all necessary materials to evaluate a project should be contained in the submittal, not provided after-the-fact.
- Where applicable, Project resiliency (considerations of sea level rise and climate change) should be demonstrated in design materials and be heavily weighted in future funding cycles; 2019 SE Florida Unified Sea Level Rise Map should be the standard used.

### **Municipal Rehabilitation and Maintenance (R&M) Process and Evaluation Recommendations:**

- Look for opportunities to combine R&M project requests with capital projects in the same municipality.
- Municipal alleyways should be carefully reviewed to assure adequate public benefit.
- Applicants with multiple project submittals should be required to demonstrate geographic equity of requests (e.g., a city should not submit multiple projects a single area/eastern section or western section).
- Assure investments occur in high-need, high poverty, high unemployment zip codes.

### **Legal/Advocacy**

- Seek to broaden eligibility under 212.055(1)(d), F.S. to include transportation-related projects that have environmental benefits, including electric charging infrastructure for private vehicles.

Sincerely,



Alan Hooper, Chair

C: Independent Oversight Board

# 2<sup>nd</sup> Amendment Section III

III. **Eligibility.** To be eligible for funding with Transportation Surtax Proceeds, Municipal Projects must comply with Section 212.055(1), Florida Statutes, as well as the following eligibility criteria as applicable:

A. **Street lighting:** Improvements to lighting systems along a public road that are ancillary to road improvements and illuminate the right-of-way for vehicles, pedestrians, and bicyclists, are eligible projects. Such lighting improvements may be a component of the design for a road improvement project that included phases which were funded earlier with a different funding source. A lighting justification report consistent with Broward County and FDOT policies and the criteria outlined in the then-current version of the Florida Greenbook is required for these improvements to be eligible.

B. **Drainage:** Improvements to a public road stormwater system that address drainage deficiencies are eligible, provided the drainage improvements only address stormwater runoff from a public roadway. A drainage analysis is required for drainage projects and may include the width of the road right-of-way plus up to ten feet on each side of the right-of-way to calculate the eligible size of the stormwater system. Increases to the stormwater system to accommodate a drainage area greater than the eligible size are not eligible. Improvements to address runoff from private roads and/or developments are not eligible.

C. **Sound Walls:** Improvements that are consistent with the then-applicable FDOT noise decibel level criteria and the Broward County criteria for noise abatement projects are only eligible if the improvements meet all of the following criteria:

- Any requested sound wall is due to a road project that adds through lanes to an existing road, alters the road alignment significantly, or constructs a new road;
- The traffic noise study indicates the projected exterior noise level approaches or exceeds 67 decibels (dBA) or increases the existing noise level by 15 dBA or more; and
- FDOT compliant modeling shows the proposed wall will reduce the noise level at least five (5) dBA with a typical design goal of ten (10) dBA reduction.

D. **Fiber-optic:** Fiber-optic improvements supporting only communications for the County's public transportation system are eligible, provided that the proposed improvements have received approval from the maintaining and operating agency(ies). A shared conduit that includes use for any purpose other than the County's public transportation system is not eligible for funding through Transportation Surtax Proceeds.

E. **Landscaping:** Only landscaping improvements within the public road right-of-way that are ancillary to a road improvement project and meet the applicable design criteria are eligible. Such landscaping improvements may be a component of the design for a road improvement project that included phases which were funded earlier with a different funding source.

F. **Parking:** Improvements used for park-and-ride or other transit-oriented development parking that serve the public are eligible. Garages directly related to a public transportation project that serve the public are eligible, provided the parking fees do not exceed costs associated with operating and maintaining the facility.

G. **Road Improvements:** New roads, widening, resurfacing, and repairs of existing roads, pavement markings, signage, guardrails, ADA accommodations, and traffic calming projects are eligible. High-end decorative lighting, decorative road signage, brick pavers, and similar items are not eligible.

# FY 2020 Project Updates



# Capital Projects

Missing Road Improvement Element

September 14, 2020

Christopher Suneson, AICP  
City of Coral Springs  
Community Development  
9500 West Sample Road  
Coral Springs, FL 33065

Note: This proposal was obtained in September 2020 prior to difficulties with the global Surtax IIA. It is believed that purchasing requirements for both the City and County Surtax will require an RFQ process.

Initially, the scope was developed with only sidewalk infrastructure in mind. The scope will need to include language surrounding bike lanes and will also require the input from several parties before it might be incorporated into an RFQ.

**Re: Proposal for the City of Coral Springs Sidewalk Master Plan**

Dear Mr. Suneson,

Kimley-Horn and Associates, Inc. (“Kimley-Horn” or “Consultant”), is pleased to submit this proposal (the “Agreement”) to the City of Coral Springs (“Client”) under the City of Coral Springs’ General Professional Services Consulting Contract; LOI 15-B-108 to conduct a citywide sidewalk master plan to identify and prioritize sidewalk needs within the City.

### Project Understanding

The Coral Springs Sidewalk Master Plan will be conducted in conjunction with the City’s proposed ADA Self-Evaluation and Transition Plan. While the proposed ADA Self-Evaluation and Transition Plan will evaluate existing sidewalk facilities for ADA compliance the tasks associated with the Sidewalk Master Plan will inventory and assess gaps in the pedestrian network within the City. The Plan will establish a prioritization methodology based on feasibility of construction, cost, as well as overall enhancement to the pedestrian connectivity in support of the City and County’s multimodal and complete streets initiatives. The prioritized list of sidewalk gaps will also be coordinated with the sidewalk improvements recommended in the ADA Self-Evaluation and Transition Plan.

All inventoried sidewalk facilities, identified gaps, and recommended projects will be recorded in geographic information systems (GIS) to allow for the City to track progress of the implementation of sidewalk conditions and improvements.

All proposed meetings will be assessed at time of scheduling to determine appropriate format (in-person or virtual), dependent on local travel or social distancing guidelines. All meeting materials and deliverables created for the project will be prepared to transmit electronically to the Client.

### Scope of Services

Kimley-Horn will provide the services specifically set forth below.

### TASK 1 – PROJECT KICKOFF AND PROJECT MANAGEMENT

Task 1 will consist of the following activities.

# Surtax Project Number CORA-097

# Surtax Project Number CORA-097 (Cont.)

**Kimley»Horn**

September 14, 2020

Christopher Suneson, AICP  
 City of Coral Springs  
 Community Development  
 9500 West Sample Road  
 Coral Springs, FL 33065

Note: This proposal was obtained in September 2020 prior to difficulties with the global Surtax ILA. It is believed that purchasing requirements for both the City and County Surtax will require an RFQ process.

Initially, the scope was developed with only sidewalk infrastructure in mind. The scope will need to include language surrounding bike lanes and will also require the input from several parties before it might be incorporated into an RFQ.

**Re: Proposal for the City of Coral Springs Sidewalk Master Plan**

Dear Mr. Suneson,

Kimley-Horn and Associates, Inc. (“Kimley-Horn” or “Consultant”), is pleased to submit this proposal (the “Agreement”) to the City of Coral Springs (“Client”) under the City of Coral Springs’ General Professional Services Consulting Contract; LOI 15-B-108 to conduct a citywide sidewalk master plan to identify and prioritize sidewalk needs within the City.



September 3, 2020

Christopher Suneson, AICP  
Chief Planner  
City of Coral Springs  
9500 West Sample Road  
Coral Springs, FL 33065

NOTE: This proposal was obtained in September 2020 prior to difficulties with the global Surtax ILA. It is believed that purchasing requirements for the City and County Surtax will require an RFQ process.

Further, this scope will need to be modified with input from several parties before it might be incorporated into an RFQ.

**Re: Proposal for the 2020-2021 ADA Self-Evaluation and Transition Plan Project  
Professional Services  
Coral Springs, FL**

Dear Mr. Suneson:

Kimley-Horn and Associates, Inc., (hereinafter referred to as “Consultant”, “We” or “Kimley-Horn”), in connection with the City of Coral Springs’ “General Professional Engineering Services Civil and Environmental Engineering Services, Professional Transportation and Traffic Engineering Services, Professional Structural Engineering Services, and Professional Landscape Architectural Services Consulting Contract; LOI 15-B-108 is pleased to submit this proposal to the City of Coral Springs, (hereinafter referred to as “Client” or “City”) to provide professional services associated with the 2020-2021 Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan project.

### Project Understanding

The project is to prepare the ADA Self-Evaluation and Transition Plan for the City. The project will include an ADA compliance review of City public rights-of-way sidewalks corridors and transit stops. Possible solutions to bring any non-compliant elements into compliance will be provided. An ADA Transition Plan document will be developed and include formal documentation of tasks and associated findings outlined in this Scope of Services.

### Scope of Services

Kimley-Horn will provide the services specifically set forth below.

#### TASK 1 – PROJECT MANAGEMENT

- 1.1 The Consultant will maintain project records, budgets, and communications for the duration of the project. It is understood the project will have a 12-month duration.
- 1.2 The Consultant will prepare monthly progress reports for the duration of the project.

# Surtax Project Number CORA-098

# Surtax Project Number CORA-098 (cont.)

## Project Understanding

The project is to prepare the ADA Self-Evaluation and Transition Plan for the City. The project will include an ADA compliance review of City public rights-of-way sidewalks corridors and transit stops. Possible solutions to bring any non-compliant elements into compliance will be provided. An ADA Transition Plan document will be developed and include formal documentation of tasks and associated findings outlined in this Scope of Services.

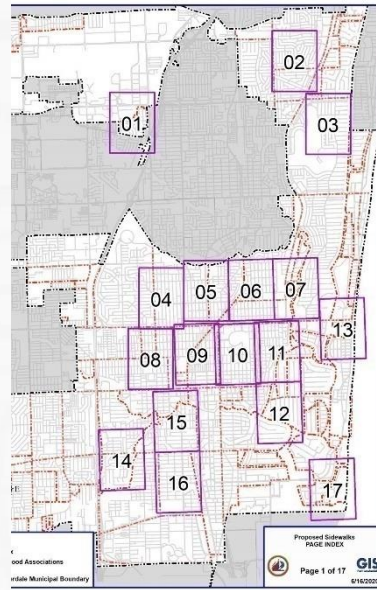
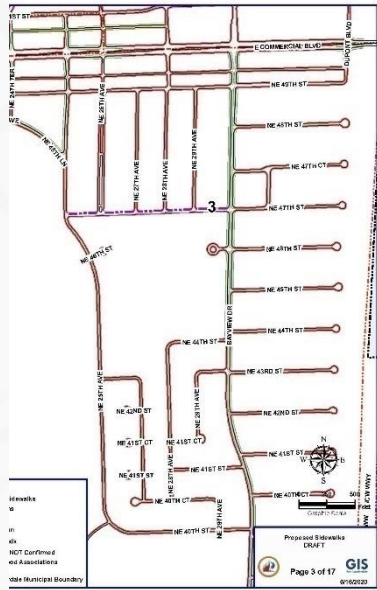
## Scope of Services

Kimley-Horn will provide the services specifically set forth below.

### TASK 1 – PROJECT MANAGEMENT

- 1.1 The Consultant will maintain project records, budgets, and communications for the duration of the project. It is understood the project will have a 12-month duration.
- 1.2 The Consultant will prepare monthly progress reports for the duration of the project.





# Surtax Project Number FORT-104

# Surtax Project Number FORT-104\*



## TRANSPORTATION & MOBILITY – TRANSPORTATION

---

- New Sidewalk Design – Surtax

2.2 This project consists of design for city-wide sidewalks. The work involves:

### PROJECT DESCRIPTION

This project is located Citywide, in the City of Fort Lauderdale. There are between 50-70 sidewalk locations as outlined in the attached Exhibit B that will require survey services, engineering, and design services for installation of new sidewalks throughout the city. Design will include, but is not limited to, installation of 6-inch thick concrete sidewalk, various curbs, brick pavers, limerock base of various depths, type S-3 asphaltic concrete, thermoplastic pavement marking as needed, ADA concrete ramps, removal of asphalt, tree root pruning and other items quantified in the proposal pages of this Contract.

**Based on recent communication with the City, this project is likely to be found at least partially eligible for surtax funds**

## SCOPE OF SERVICES

**Background:** The City of Margate is proposing to provide pedestrian connectivity to the Firefighters Park via Windfield Boulevard. The proposed pedestrian bridge over the One Mile Canal is expected to be funded under the Broward County Surtax program. The project location is shown below.



# Surtax Project Number MARG-033

The completion of this project requires the preparation of construction drawings and construction bid documents. The Scope of Services is as follows:

# Surtax Project Number MARG-033 (cont.)

- Topographic survey of area approximately 350' feet long, 50' foot grid to provide sidewalk design.

## Construction Plans

- CPC will coordinate with pre-fabricated pedestrian bridge vendors to recommend alternatives to the City.
- CPC will evaluate the prefabricated options and recommend a preferred alternative for implementation.
- CPC will submit the plans for review to Broward County Engineering and or Broward County Traffic Engineering Division.
- CPC will revise plans, not later than 5 days after receipt of comments from Broward County Reviewing Agencies.
- CPC will proceed to the development of construction plans based on the select prefabricated pedestrian bridge structure.

# Total for Capital Projects, Cycle 1 Phase

Project Name	Total
CORA-097	\$600,000
CORA-098	\$600,000
FORT-104*	\$360,000
MARG-033	\$24,000
<b>Total</b>	<b>\$1,584,000</b>

\*Likely to be deemed at least partially eligible based on recent communications with the City of Fort Lauderdale



# Rehab & Maintenance

## Missing Road Improvement Element

# Surtax Project Number BC-FTLAUD-FY2020-00001

## Brannon, Harambie

**From:** Gail Jagessar  
**Sent:** Wednesday, January 5, 2022 12:01 PM  
**To:** Wallace, Angela; Paul Bangel  
**Cc:** Brannon, Harambie; Reynolds Perez, Devona  
**Subject:** RE: Surtax Project Number: FORT-104

Good morning all...2 more mins 😊  
 Please see responses on Scope of Work  
 I am of the conclusion hat #27 will no longer be eligible for funding.  
 Final confirmation will be appreciated so I can advise staff immediately as I know they were working on getting this out.  
 Thanks  
 Gail

*Gail Jagessar*  
*Grants and Special Projects Coordinator/Municipal Surtax Project Manager*  
*City of Fort Lauderdale | Transportation and Mobility*  
*290 N.E. 3rd Avenue | Fort Lauderdale, FL 33301*  
*P: 954-828-6814 | [gjagessar@fortlauderdale.gov](mailto:gjagessar@fortlauderdale.gov)*



Re: R&M project list

Yes, E Las Olas Finger Isles Asphalt Repairs project involves 'milling, paving and resurfacing of roads'.

34	BC-FTLAUD-FY2020-00003	E Las Olas Finger Isles Asphalt Repair	Milling, paving, and resurfacing of public roads	R&M	\$522,757
----	------------------------	--	--	-----	-----------

→ No, Sidewalk Repairs project does not include any street work.

27	BC-FTLAUD-FY2020-00001	Sidewalk repair & maintenance	Sidewalk/green-way repairs	R&M	\$1,252,300
----	------------------------	-------------------------------	----------------------------	-----	-------------

# Surtax Project Number BC-FTLAUD-FY2020-00001 (cont.)

Re: R&M project list

Yes, E Las Olas Finger Isles Asphalt Repairs project involves 'milling, paving and resurfacing of roads'.

34	BC-FTLAUD-FY2020-00003	E Las Olas Finger Isles Asphalt Repair	Milling, paving, and resurfacing of public roads	R&M	\$522,757
----	------------------------	--	--	-----	-----------

→ No, Sidewalk Repairs project does not include any street work.

27	BC-FTLAUD-FY2020-	Sidewalk repair &	Sidewalk/green-way repairs	R&M	\$1,252,300
----	-------------------	-------------------	----------------------------	-----	-------------



# Surtax Project Number BC-HBEACH-FY2020-00001

## SCOPE OF WORK

- Sidewalk replacement: Contractor must furnish all material, equipment, and labor necessary to install 6-inch thick concrete sidewalk. The unit price shall include saw cutting, removal, and disposal of existing concrete sidewalk; supply and placement of concrete pavement; removing surplus material and cleaning up the site
- Construction of new sidewalks must conform to all ADA standards.
- ADA curb ramp replacement: Furnish all material, equipment, and labor necessary to install curb ramps, meeting ADA requirements and specification. The unit price shall include saw cutting, removal, and disposal of existing concrete sidewalk; supply and placement of concrete pavement; removing surplus material and cleaning up the site.
- ADA Truncated Dome/Detectable Warning Mat: Furnish all material, equipment, and labor necessary to install truncated domes, meeting ADA requirements and specification. The unit price shall include supply and placement of truncated dome/detectable warning mat, removing surplus material and cleaning up the site.

# Surtax Project Number BC-LAHILL-FY2020-00001

The purpose and importance of the City of Lauderhill Sidewalk Maintenance Comprehensive Plan is to identify and repair defective sidewalks within the City. The Comprehensive Plan includes: mapping of the City, notice of completion, notice of sidewalk repair, inspection, default letter, and sidewalk completion form, a letter that's given to all the property owners, notifying them of the defective sidewalk within the City.

The purpose of this Comprehensive Plan is to fulfill the overall view of sidewalk maintenance as well as limiting the liability of trip and fall incidents. Several lawsuits have been filed against the City of Lauderhill and individual property owners when someone trips and falls on an unsafe defective sidewalk. In an attempt to eliminate the individual liability, as well as the liability of the City of Lauderhill, the Public Works Department staff inspects and identifies sidewalks and potential hazards in need of repair.

Property owners are notified by letter and given approximately sixty (60) days to make the repairs. Once individual property owners receive a letter identifying the sidewalk abutting their property that is in need of repairs they may see the sidewalk area painted in orange, indicating that the area has been inspected and identified for potential hazard. According to the City ordinance, Section 18-12, the City of Lauderhill code requires property owners to properly maintain the sidewalk next to their property. There are two options for the property owner to repair the sidewalk next to your property.

# Total for Rehab and Maintenance Projects – Cycle 1

Project Name	Total
BC-FTLAUD-FY2020-00001	\$1,252,300
BC-HBEACH-FY2020-00001	\$2,971,710
BC-LAHILL-FY2020-00001	\$15,500
<b>Total</b>	<b>\$4,239,510</b>

# Grand Total Municipal Projects, Cycle 1 Phases

Project Type	Total
Capital	\$1,584,000
Rehab and Maintenance	\$4,239,510
<b>Total</b>	<b>\$5,823,510</b>

# Greenways Masterplan *(excerpt from FY2020 budget request)*

## County agencies requesting surtax funds for support

- Small Business positions \$191,544 for outreach activities (includes two (2) full-time positions, advertising and event costs)
- Planning (EPGMD)--Greenways Plan Update - \$225,000
  - Update will guide \$76 million budgeted MAP investment in the Greenways System
  - Connectivity and mapping updates to allow incorporation in trip planning software
  - Integrated network of greenways, trails and blueways intended to offer a safe and clean alternative to roadways
- County Attorney - paralegal position \$57,230

Deemed ineligible for surtax funds in 2021; now funded with Constitutional Gas Tax



# Discussion

# Non-Agenda

- Reports
  - Chair
  - Members
  - Surtax General Counsel
  - Board Coordinator
    - Oversight Board Member Terms

# Adjourn October 13, 2022

# Oversight Board Special Meeting