

Independent Transportation Surtax Oversight Board Meeting

April 27, 2023

9:30 AM

Agenda Overview – April 27, 2023

Welcome & Call to Order – Chair, Alan Hooper

- Welcome Oversight Board Member, Anthea Pennant-Wallace
- Roll Call – Administrative Coordinator, Roy Burnett

Action Items Anyone wishing to speak on an Action Item must pre-register **PRIOR** to the Chair moving into discussion of that Item. A member of the public wishing to address the Oversight Board on an Action Item will have two minutes.

1. RSM Surtax Fund Audit Report, FY2022 (RSM)

Discussion of Surtax Fund

Motion to Note for the Record FY 2022 Financial Audit of the Surtax Fund

2. Motion to Approve minutes of the January 27, 2023 Oversight Board Meeting

3. Selection of Chair & Vice Chair

4. Boulevard Gardens Municipal Service District Roadway Drainage Improvements (Mr. Tony Hui, Deputy Director, Public Works Department)

Motion to Approve as statutorily eligible, the proposed project and expenditures in the amount of \$17,500,000 for design and construction of roadway drainage improvements in the Boulevard Gardens Municipal Service District.

Agenda Overview – April 27, 2023 (Continued)

5. **Sheridan Street Emergency Bridge Repairs** (Mr. Tony Hui, Deputy Director, Public Works Department)

Motion to Approve as statutorily eligible, proposed additional expenditures in the amount of \$5,000,000 for design and construction of improvements to Sheridan Street Bridge Over the Florida Turnpike.

6. **Broward County Transportation Department Copans Road Operations and Maintenance Facility Renovation Project Funding Request** (Ms. Coree Cuff Lonergan, Director, Broward County Transportation Department)

Motion to Approve as statutorily eligible, proposed additional expenditures in the amount of \$139,440,000 for additional improvements at the Copans Road Operations and Maintenance Facility Renovation Project

Presentations

- I. **PREMO Plan Overview** (Ms. Coree Cuff Lonergan, Director, Transportation Department)
- II. **CBE Goal Attainment Update** (Mr. Sandy-Michael McDonald, Director, OESBD)

Discussion Items

- **Oversight Board Terms – Update on County Commission approval of amendment to Ordinance**
- **Rescheduling 2023 Oversight Board Annual Retreat**

Non-Agenda & Adjourn

RSM Surtax Fund Audit Report, FY 2022

RSM Placeholder for Slideshow

Action Item (s)

Action Item(s) Anyone wishing to speak on an Action Item must pre-register **PRIOR** to the Chair moving into discussion of that Item. A member of the public wishing to address the Oversight Board on an Action Item will have two minutes.

1. **Motion to Note for the Record** FY 2022 Financial Audit of the Surtax Fund
2. **Motion to Approve** minutes of the January 27, 2023 Oversight Board Meeting
3. **Selection of Chair & Vice Chair**

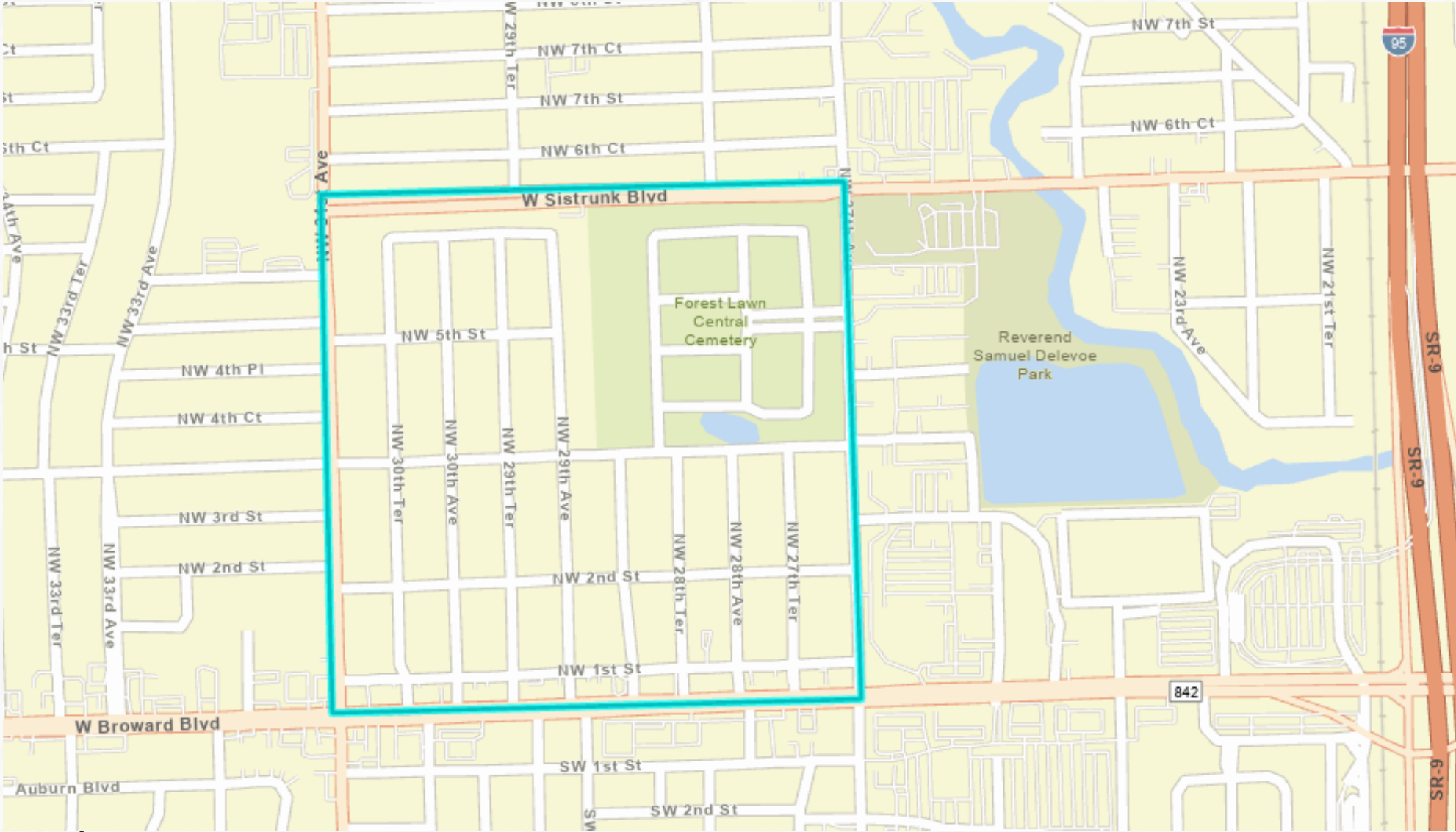
Broward County Administrative Code, Chapter 34.13(b)(1) (Election and Term of Officers):

“The Chair and Vice-Chair shall be elected every two (2) years by the members of the Oversight Board at any regular or special meeting of the Oversight Board”

Boulevard Gardens Municipal Service District Roadway Drainage Improvements

Mr. Tony Hui, Deputy Director, Public Works Department

Boulevard Gardens Municipal Services District



New Project: Receiving Resilient Florida Grant

Scope of Work

- Reduce flooding hazards in roadways and swales, control erosion, and reduce pollution due to roadway runoff
- Design and replace aging and undersized stormwater infrastructure, install new drainage system, and construct green infrastructure

Funding Request/Leverage Information

- Estimated Capital Cost - \$17,500,000
 - \$8,750,000 from Surtax
 - \$8,750,000 from Resilient Florida Grant (by reimbursement)

Action Item 4

Motion to Approve as statutorily eligible, the proposed project and expenditures in the amount of \$17,500,000 for design and construction of roadway drainage improvements in the Boulevard Gardens Municipal Service District; \$8,750,000 will be reimbursed by a Resilient Florida Grant (offering 50% leverage on the surtax funding of \$8,750,000).

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. . .

Excerpt from FY 2023 Approved Budget

O07 Sheridan St Bridge

At Florida Turnpike

Hollywood

Elevate bridge deck by 18 inches to meet current standards. Bridge has experienced numerous vehicle strikes recently and FDOT’s plan to replace entire bridge has encountered unforeseen delays. This project is an interim measure until permanent bridge replacement.

Schedule:

Design/Construction Phase Start – 2023

FY22-26 Cap. Plan Start – N/A

Reasons for Change - N/A

Cost Estimate:

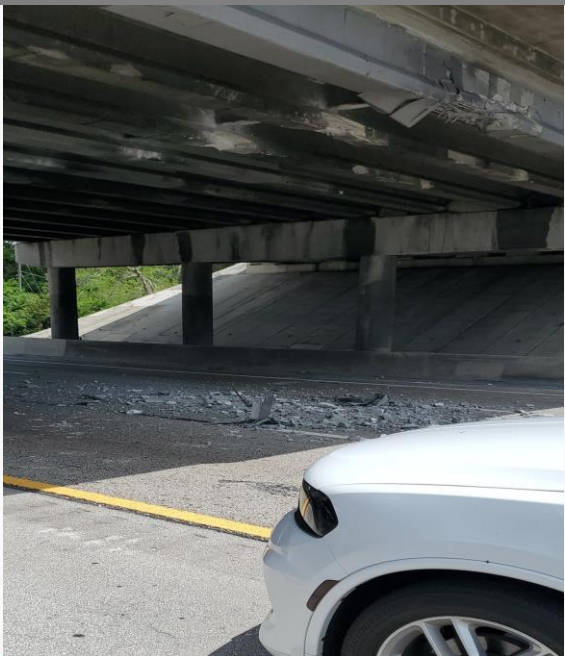
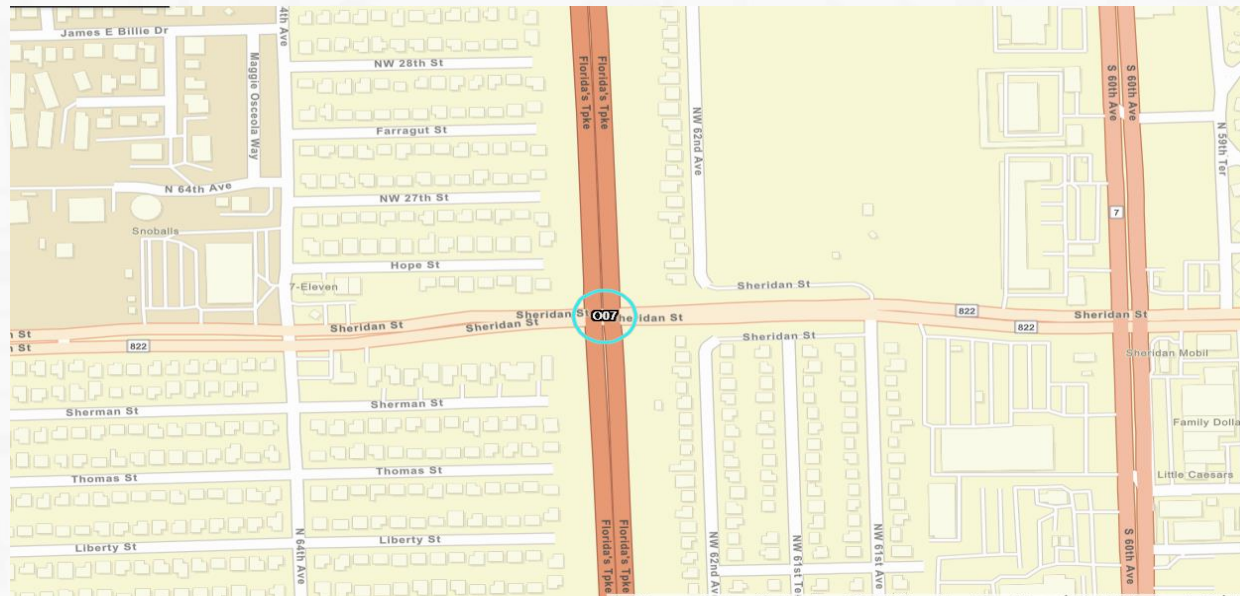
Design/Construction Cost - \$5,300,000

FY22-26 Cap. Plan Cost – N/A

Reasons for Change – N/A

FY2023 Budget Request:

\$5,300,000 for Design/Construction



Since August 2022 Oversight Board Meeting

- Bridge struck again in October 2022
 - Extensive emergency repairs required
 - Complete replacement of 2 bridge beams
- Florida Turnpike Enterprise (Turnpike) installed advanced warning signs
- Turnpike agreed to participate in permanent upgrades; offering to reimburse \$4,000,000 and help to raise bridge deck higher by 21 inches

Project Elements & Funding Mix

Project Elements	Estimated Costs
Raise Bridge by 21 inches	\$8,000,000
Emergency Repairs	\$2,300,000
Total	\$10,300,000*
Previously Approved in FY23 Budget	(5,300,000)
Current Request	\$5,000,000

****Turnpike Enterprise (Turnpike) will reimburse \$4,000,000 of the project’s cost. Agreement between Turnpike and Broward County is currently being drafted.***

Action Item 5

Motion to Approve as statutorily eligible, proposed additional expenditures in the amount of \$5,000,000 for design and construction of improvements to Sheridan Street Bridge over the Florida Turnpike.

Approval as to Statutory Eligibility

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

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Copans Road Transit Operations and Maintenance Facility (Copans)

Ms. Coree Cuff Lonergan, Director, Broward County Transportation Department

Copans Road Transit Operations & Maintenance Facility (Copans)

BACKGROUND/HISTORY:

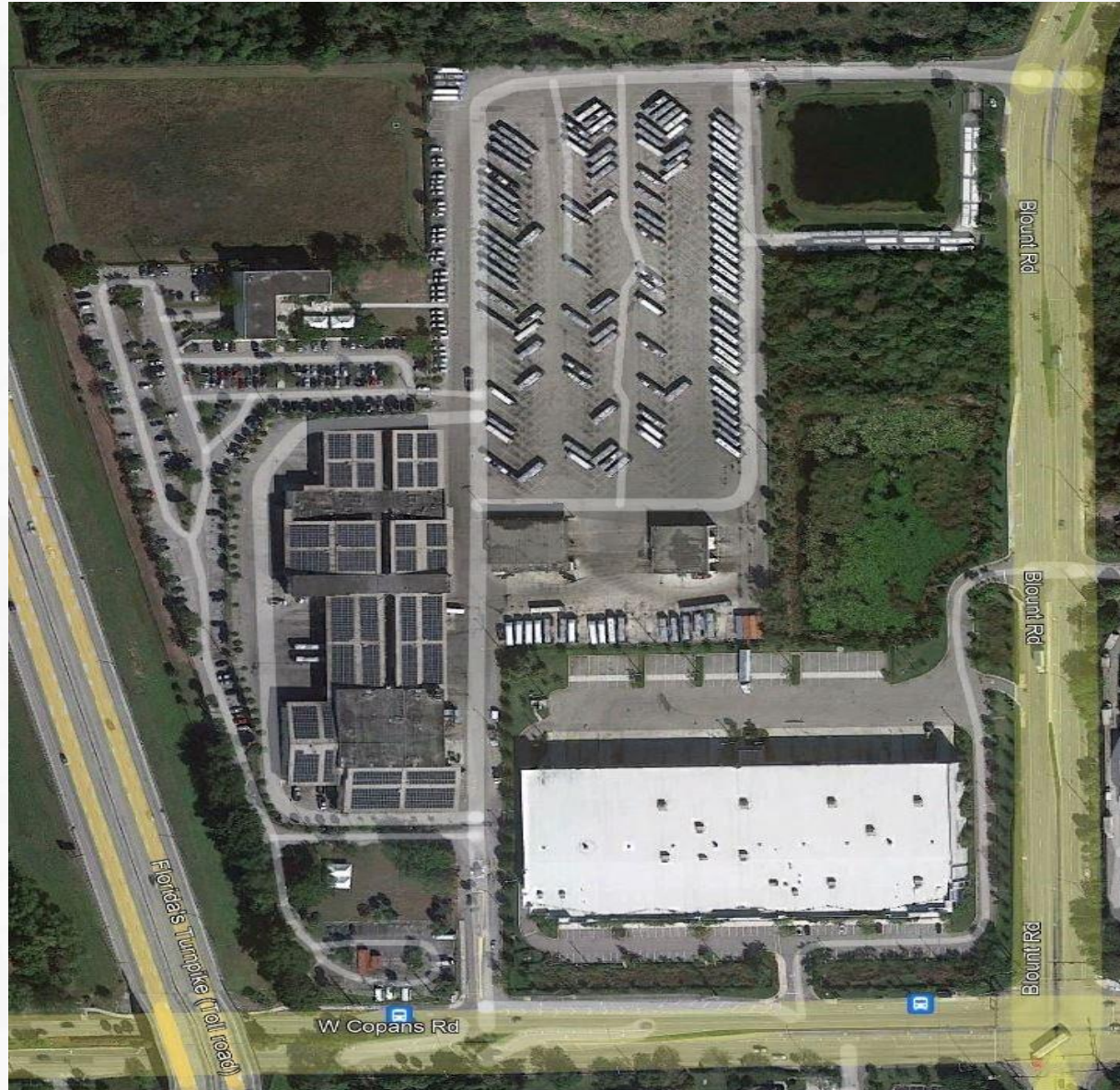
- Original project was for the rehabilitation of the existing structures, construction of new operations and training buildings, new parking garage structure, and miscellaneous site improvements; was submitted for a federal discretionary grant before the surtax passed
- May 19, 2020, Board of County Commissioners approved FTA grant \$17,275,000 for BCT Copans Facility rehabilitation & reconstruction; original total project budget was \$51,376,208 with Transportation Surtax providing the non-federal matching funds
- On July 28, 2020, the “Copans Bus Facility Rehabilitation” project was brought to the Oversight Board with a \$61,000,000 total project cost estimate (for FY2021 Budget)
- In the FY2022 Budget, the project increased by \$14,858,792 for a new total of \$76,240,000 due to additional design costs and escalation in estimated construction costs (acted on by the Oversight Board in August 2021)

Copans Road Transit Operations and Maintenance Facility (*cont.*)

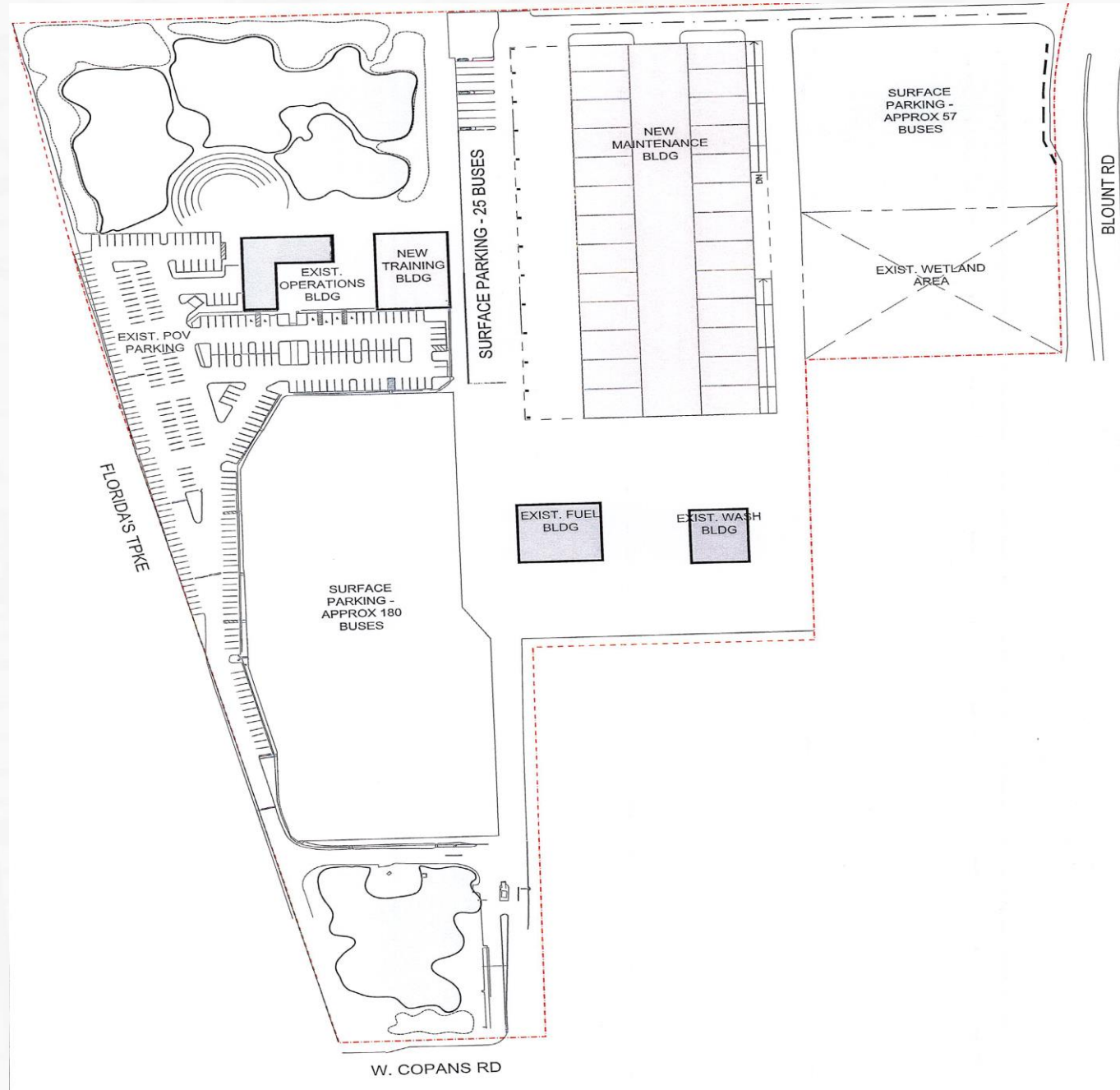
Revised Project Scope and Budget:

- A preliminary project development review conducted by Broward County Transit's consultant advised it was not cost effective to rehabilitate Bus Maintenance Building #2 and recommended its demolition; suggested construction of a larger new building on site in a different location
- A revised project scope was developed to optimize the Copans site for future expansion and fleet electrification, improve employee facilities, and enhance site access and traffic patterns
- The existing bus parking capacity of 257 buses will be increased by 89 buses with the addition of bus parking on the roof of the new Maintenance building
- April 4, 2023, the Board of County Commissioners approved the new revised project scope and a new total project budget of \$225,680,000, subject to Oversight Board action
- Funding gap of \$149,440,000 to be met with \$139,440,00 in Transportation Surtax funds and \$10,000,000 in Federal Transit Administration (FTA) FY2022 formula funds

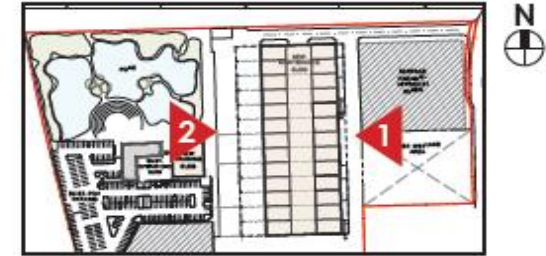
Aerial View of the Existing Copans Road Transit Operations & Maintenance Facility Site



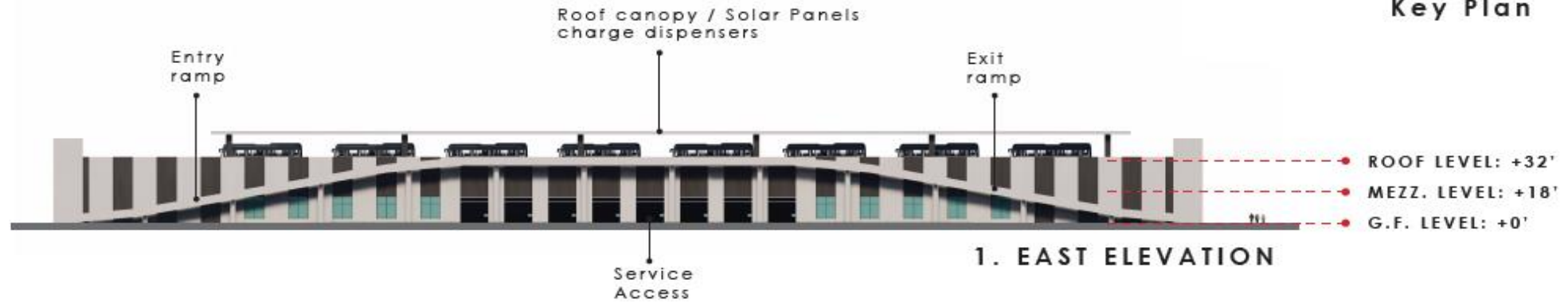
Conceptual Plans and Renderings for the Proposed New Copans Road Transit Operations & Maintenance Facility Project



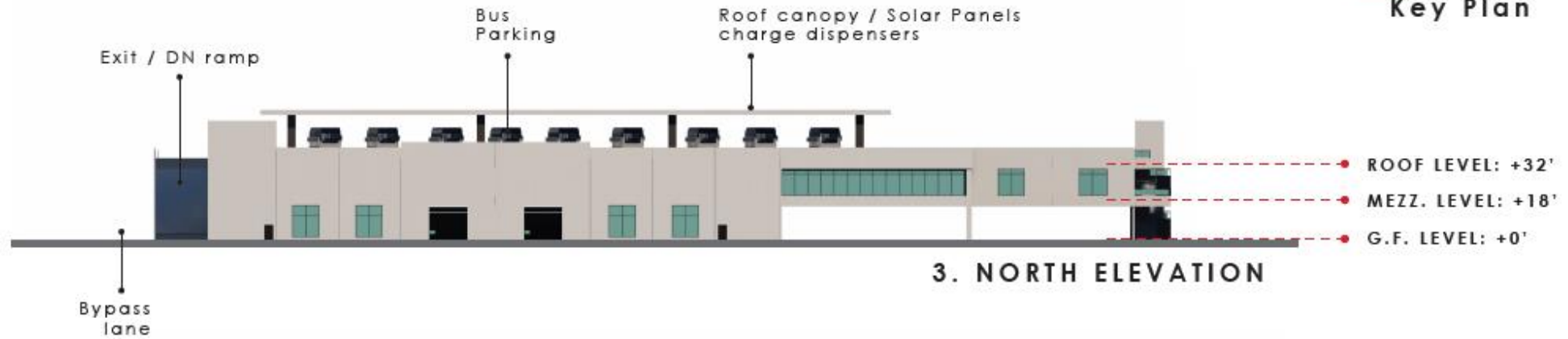
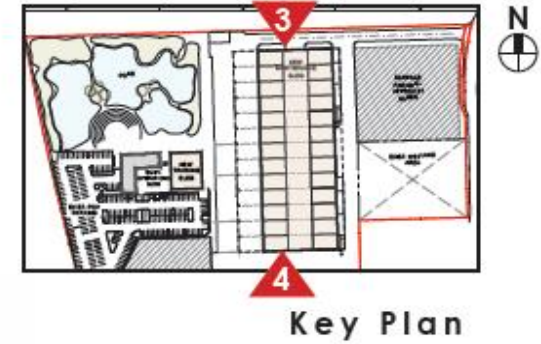
New Copans Road Maintenance Building (Rendering)



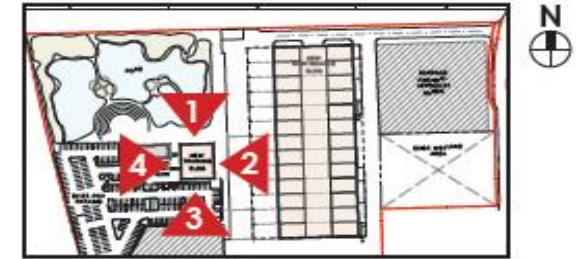
Key Plan



New Copans Road Maintenance Building (Rendering continued)



New Copans Road Training Building (Rendering)



Key Plan



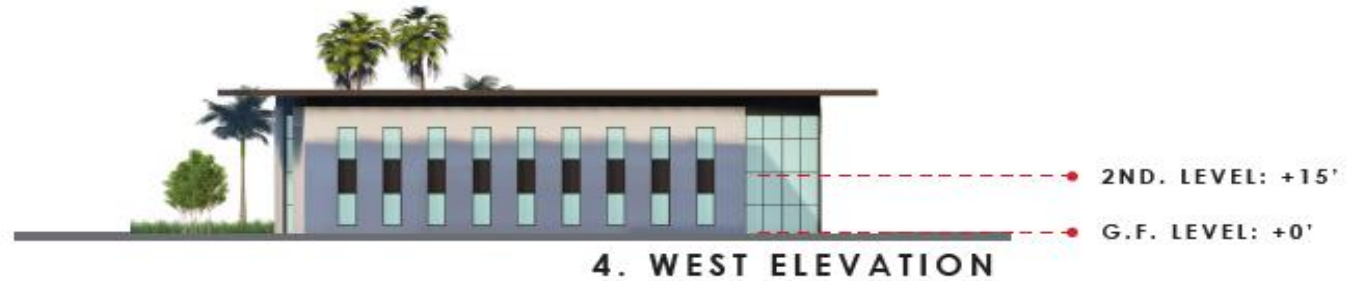
1. NORTH ELEVATION



2. EAST ELEVATION



3. SOUTH ELEVATION



4. WEST ELEVATION

Action Item 5

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Presentations

PREMO Plan Overview

Ms. Coree Cuff Lonergan, Director, Broward County Transportation Department

Presentation is forthcoming

CBE Goal Attainment Update

Mr. Sandy-Michael McDonald, Director, Office of Economic & Small Business Development



MAP Broward

Mobility Advancement Program
Brought to you by the
Penny For Transportation

MAP Broward (Surtax)

QUARTERLY REPORT
(OCTOBER 2022 – DECEMBER 2022*)

Surtax Oversight Board Meeting
April 27, 2023

**Inclusive of all County Business Enterprise (CBE) Activity since March 2019.*

**Reflective of payments received through December 31, 2022.*

MAP Broward - Small Business Highlights

County Business Enterprise (CBE) Projects Reviewed

COUNTY Projects Reviewed*	MUNICIPAL Projects Reviewed*
65 Projects	110 Projects
\$462,170,626 Total Estimate of Projects	\$118,878,209 Total Estimate of Projects
30% Average CBE Project Goal	34% Average CBE Project Goal
\$128.7M – Total CBE Projected Amount	

MAP Broward - Small Business Highlights

County Business Enterprise (CBE) Projects Awarded



Project Highlights	COUNTY	MUNICIPAL
Contracts Awarded	29	27
Total Amount Awarded	175,405,095	\$47,859,741
Projected Amounts to CBE Firms	\$55,781,657	\$12,438,970
Total Number of CBEs	57*	52*
Average CBE Commitment	33%	41%

*Total number of unique CBE firms for County Projects may overlap with the total number of unique CBE firms for Municipal projects and vice versa.

County Business Enterprise (CBE)

Projects Awarded to Contractors – CBE INDUSTRIES

- Architecture
- Communications
- Construction
- Cost Estimation
- Demolition & Debris Disposal
- Electrical
- Engineering Services
- Product Installation
- Landscaping
- Marketing
- Project Management
- Permitting
- Surveying and Mapping
- Utilities
- Other



78 CBE Contractors on Awarded Projects (County and Municipal Projects)

CBE FIRM LOCATIONS – Zip Codes

Zip Code	# of CBEs	Zip Code	# of CBEs	Zip Code	# of CBEs
33004	1	33305	1	33394	1
33020	1	33306	1	33442	2
33021	1	33308	2	*33023	1
33024	3	33312	2	*33069	5
33025	2	33314	5	*33309	11
33027	5	33316	3	*33311	3
33028	0	33317	1	*33313	1
33029	1	33323	1	*33319	2
33060	1	33324	2		
33064	3	33326	4		
33067	1	33330	1		
33076	2	33334	3		
33301	2	33351	3		

* 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.

MAP Broward Municipal Projects – CBE WINS!

Projects Awarded to CBEs as Prime Contractors

Municipality	Project Name	CBE Awarded	MAP Broward Funding Amount
Weston	Lakeview Drive Sidewalk Improvement for Safe Schools Route	Huurr Homes, LLC	\$319,086
Wilton Manors	Wilton Drive Landscaping and Irrigation Project	Green Construction Technologies	\$310,564
Hollywood	Milling, Paving, Resurfacing and Sidewalk Repairs for Safe School Route in District 3 & 4	Tectonic Group International	\$289,118*



**This project reflects a combination of surtax and city dollars.*

MAP Broward Municipal Projects – CBE WINS!

Projects Awarded to CBEs as Prime Contractors (cont'd)

Municipality	Project Name	CBE Awarded	MAP Broward Funding Amount
Dania Beach	SW 43 Terrace Drainage Project	Kailas Corp. d/b/a Kailas Contractors	\$2,076,875



MAP Broward County Projects – CBE WINS!

Projects Awarded to CBEs as Prime Contractors

Broward County	Project Name	CBE Awarded	Total Award Amount*
Transportation Department	Bus Stop Sign and Solar Lighting Installation	Advanced Service Management, Inc.	\$5,554,860
Transportation Department	Consultant Services for Transit Surveys, Infrastructure and Shelter Designs	Premiere Design Solutions, Inc.	\$5,000,000
Office of Public Communications	Communications and Marketing Services	Adept Public Relations, LLC	\$787,500



**Award amounts reflect a combination of surtax and county dollars.*

MAP Broward County Projects – CBE WINS!

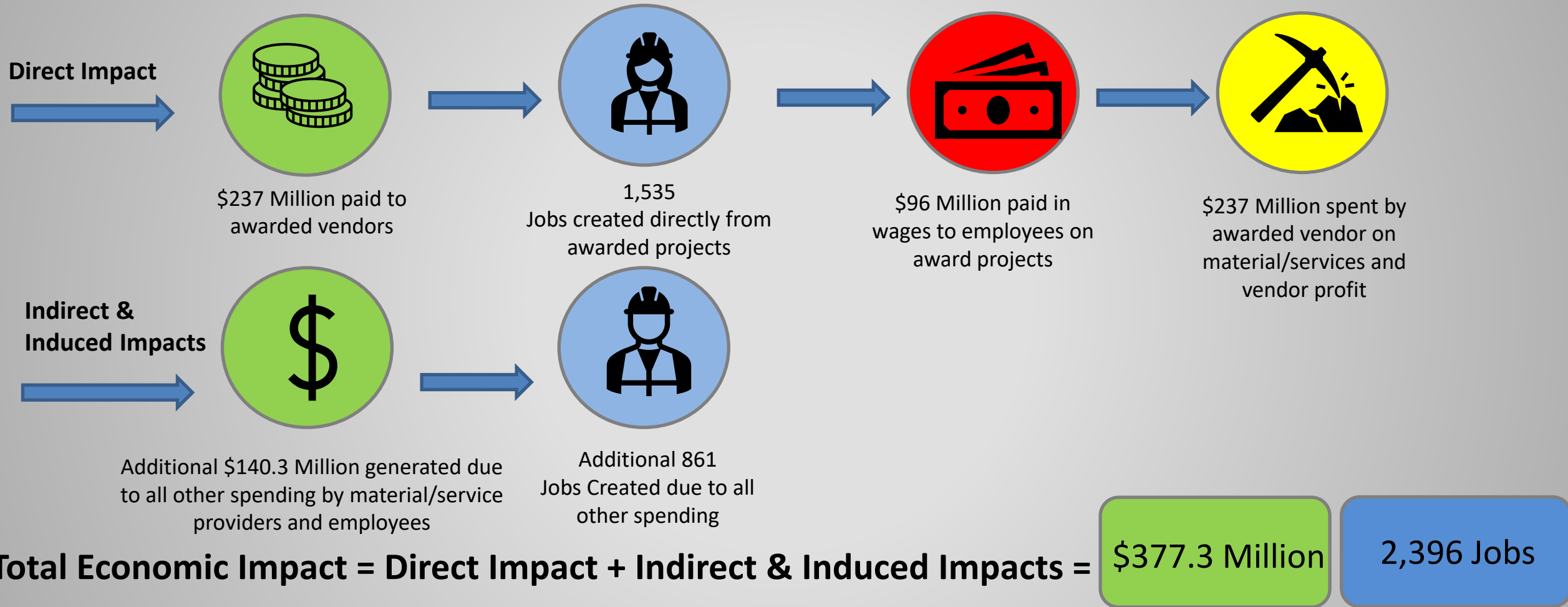
Projects Awarded to CBEs as Prime Contractors (cont'd)

Broward County	Project Name	CBE Awarded	Award Amount*
Transportation Department	Transit Shelter/ ADA Infrastructure Improvements	Interstate Construction, Inc.	\$3,945,700



**Award amounts reflect a combination of surtax and county dollars.*

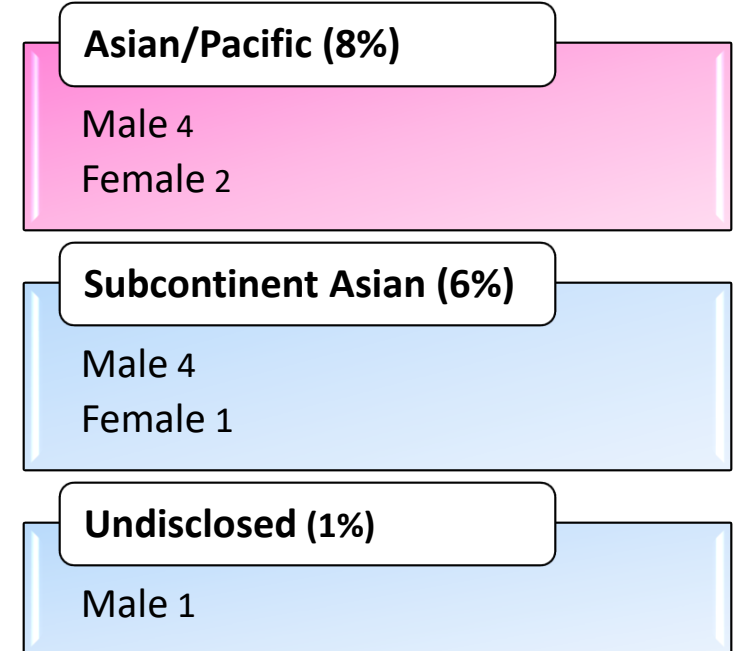
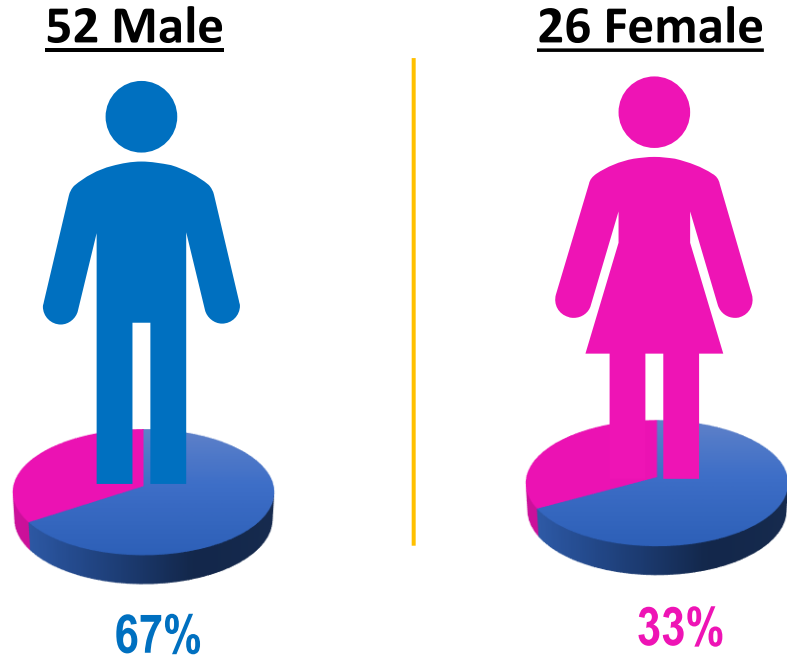
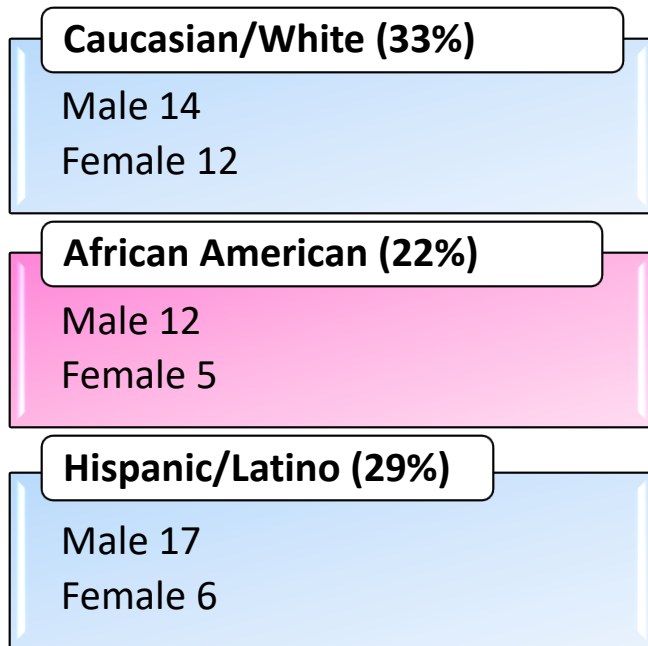
*Projected Economic Impact for 56 Awarded Projects



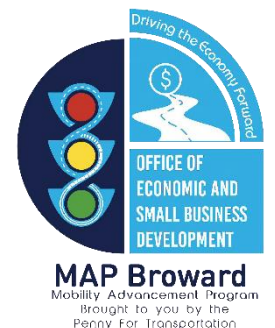
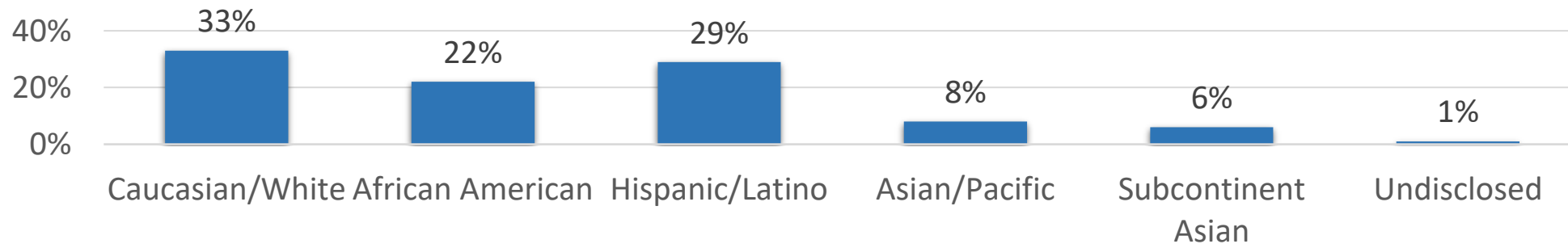
* All values listed are projections based on the scope of work and awarded amount for each project. The overall economic impact is determined throughout the life of a project.

Race & Gender*

78 CBE Firms Participating in MAP Broward Projects (Municipal & County)



% Breakdown of CBEs by Race



* Broward County's CBE program is race and gender neutral. There are no race or gender requirements for CBE certification.

Discussion? Q&A?

Discussion - Update on Terms of Oversight Board Members

Update on Terms of Oversight Members

January 27, 2023 Oversight Board Meeting Discussion

“ . . . I raised the question, we have, so far, even in four years, natural attrition. So if someone comes in to fill a term, I thought, well, why don't they just start their new term of four years, and then you have that natural thing happen. . . .”

Douglas Coolman, Vice-Chair

“ . . . there is positivity to be gained from not rotating the entire board at the same time . . . And I would also support the phase in that, as a vacancy occurs. . . that the appointment be made for four years instead of the remaining term. . . .”

Phil Allen

Update on Terms of Oversight Members

- ✓ Broward County Code of Ordinances, Article V, Section 31 ½ - 75(d) (Terms of Oversight Board Members) previously stated:

“Any Oversight Board member appointed to replace an Oversight Board member who has been removed or has resigned shall serve for the balance of the term of such member”

- ✓ County Commission approved an amendment to the Ordinance on February 21 (Agenda Item 42), removing the aforementioned text
- ✓ Oversight Board members appointed to replace a removed or resigning member will begin a full four-year term upon appointment

Rescheduling Oversight Board Retreat

- The 2023 Oversight Board Retreat is currently scheduled for Friday, November 17-- the Friday before Thanksgiving week
- Proposed new Retreat date – Friday, October 20 (combine with October 20 Regular Meeting)
 - If Action Items and Regular Business Agenda is lengthy, propose that meeting begin earlier than 9:30AM to assure adequate time for the Retreat

Discussion? Q&A?

Non-Agenda

Reports

- Chair
- Members
- Surtax General Counsel
- Board Coordinator- MAP Broward Annual Report FY 2022

Adjourn April 27, 2023

Oversight Board Meeting