

City of Fort Lauderdale

CITY COMMISSION - SPECIAL MEETING

Agenda

*Unified Direct Procurement Authority (UDPA) Meeting - City of Fort Lauderdale Commission and Broward County Commission
Tuesday, December 15, 2020 - 11:30 AM*

Access Meeting at link: <https://vimeo.com/482674179>

Link to Agenda:

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

HEATHER MORAITIS Commissioner - District I

ROBERT L. McKINZIE Commissioner - District III

BEN SORENSEN Commissioner - District IV

CHRIS LAGERBLOOM, City Manager

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, City Clerk

ALAIN E. BOILEAU, City Attorney

The public will be able to listen to and view the virtual meeting at <https://vimeo.com/482674179> and Comcast Channel 12.

To speak on an agenda item, please click on the link below:

<https://www.broward.org/Commission/Meetings/Pages/default.aspx#Speaker%20Requests>

ROLL CALL

MOTIONS

M-1 [20-0969](#) MOTION TO HEAR unsolicited proposal by Civic Unity received on June 18, 2019.

M-2 [20-0971](#) A. MOTION TO DIRECT County and City staff to develop and publish a solicitation under the Public Private Partnership (P3) statute seeking proposals to Design-Build-Finance- Operate-Maintain the Joint Government Center Campus (JGCC) project, allowing for flexibility for the County and/or the City to finance and acquire their respective portion (s) of the constructed project, to provide for Operations and Maintenance costs or pay the P 3 developer for them or other alternative P3 transaction structures the City and County are interested in pursuing, and to bring the proposals received to the UDPA for ranking and further direction to City and County staff;

OR

B. MOTION TO DIRECT County and City staff to develop and publish a Request For Proposals seeking Design-Build proposals based upon the Design Criteria Package accepted by the UDPA and to bring the proposals received to the UDPA for ranking and further direction to City and County staff.

AND

C. MOTION TO DIRECT that the solicitation include the need for proposers to address the potential connectivity between the new JGCC and a new commuter rail station and other community impacts.

Attachments: [Exhibit 1 - Broward County Project Delivery Options \(2\)](#)

M-3 [20-0974](#) MOTION TO APPROVE Second Amendment to the Interlocal Agreement between Broward County and City of Fort Lauderdale for a Joint Government Center Campus to allow for the use a proportional cost share formula for the rest of the project; and authorize the Mayor and Clerk

execute the agreement

Attachments: [Exhibit 1 - ILA Second Amendment.pdf](#)

M-4 [20-0987](#) MOTION TO DIRECT County and City staff to negotiate an amendment to the County's contract (Agreement) with Zyscovich, Inc. for further project services and authorize the County to execute revised Agreement after approval by the City Manager and City Attorney

M-5 [20-0988](#) MOTION TO APPROVE County's engagement of professional Public Private Partnership (P3) consulting services to assist in the development of the P3 solicitation and evaluation of proposals, and authorize the Mayor and Clerk to approve and execute an agreement with the selected consultant after review and approval of the agreement by the City Manager and City Attorney

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC:

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.