

SUMMARY OF REQUEST

DATE: April 26, 2023

FACILITY: Broward Health Design, Construction and Real Estate

PROGRAM/PRODUCT LINE: Broward Health Medical Center Site Demolition Plan

REQUEST: Request board approval for capital funding for the demolition of the Copper Kettle site and other acquired real estate adjacent to the site, and for the demolition of 3 residential properties recently acquired along SE 3rd Avenue.

PURPOSE: Site demolition and prep for interim use and future site development

CAPITAL REQUIRED: \$ 1,305,197.00

FISCAL IMPACT: \$ 1,305,197.00 Capital budget

BUDGET STATUS: Not Budgeted

LEGAL REVIEW: The contract is subject to General Counsel’s review and approval as to legal form and conditioned on no material changes in the approved business terms.

APPROVED:  Shane Strum
04/18/2023 05:55 EDT

DATE: _____

Shane Strum, President/CEO BH

MEMORANDUM

TO: Board of Commissioners

FROM: Shane Strum, President/Chief Executive Officer

DATE: April 26, 2023

SUBJECT: Request Board Approval for capital funding for the demolition of the Copper Kettle site and other acquired real estate adjacent to it, and for the demolition of 3 residences recently acquired along SE 3rd Ave to allow temporary staff parking.

BACKGROUND

Broward Health has acquired the following properties over the past few years. The Copper Kettle Site is composed of the following addresses: 1611-1619 S Andrews Ave; 1623 S Andrews Ave; 9 SW 17th St; and 17 SW 17th St. The ISC North Parcels are composed of the following address: 1508 SE 3rd Ave; 1520 SE 3rd Ave; and 1524 SE 3rd Ave. Broward Health would like to demolish these houses and provide compacted gravel over the sub-grade for site prep for interim temporary parking and future site development.

ACTION/PROJECT DESCRIPTION

Board approval for capital funding of \$ 1,305,197.00 for the demolition of the Copper Kettle and other acquired real estate adjacent to it and the demolition of 3 residences recently acquired along SE 3rd Avenue.

FINANCIAL/BUDGETARY IMPACT**Capital Impact**

The total project cost is \$ 1,305,197.00 for design and construction of the site.

JUSTIFICATION

Due to Broward Health strategic and master plan, these site would require demolition for interim use but more importantly future site development.

STAFF RECOMMENDATION**Motion # 1:**

Therefore, it is requested that the Board of Commissioners of the North Broward Hospital District authorize the District up to \$ 1,305,197.00 for the demolition of the Copper Kettle site and other acquired real estate adjacent to it, and separately for the demolition of 3 residential properties recently acquired along SE 3rd Avenue.