



EXECUTIVE SUMMARY

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute the Memorandum of Understanding between Broward College and Florida Atlantic University (FAU) for the installation of a weather monitoring system at the Downtown Fort Lauderdale Joint-Owned Building. Fiscal Impact: None.

Presenter(s): Ana Ovalles, AVP Facilities Planning & Capital Budgets

What is the purpose of this contract and why is it needed?

Florida Atlantic University (FAU) is requesting authorization to install a solar-powered weather monitoring system (Weather Station) on the roof top of the Broward College / Florida Atlantic University joint-owned building in downtown Fort Lauderdale, also known as the Higher Education Complex (HEC) for the purpose of collecting weather data. The Weather Station is said to provide real time weather information as well as track and record data such as wind gusts, heat indexes, wind chills, and more. The Weather Station will also provide critical weather information to FAU and the Florida Division of Emergency Management which can be used to assist in the deployment of resources to impacted areas during severe weather events. This system will be managed and operated by FAU.

If approved, FAU shall assume all responsibilities and costs associated with the installation, maintenance, and repairs for the Weather Station for as long as the system remains on the roof top. It should also be noted that the Weather Station design and use specifications as well as the proposed building placement of the system have been reviewed and approved by the Broward College Facilities Management team.

Contract Term: Not Applicable.

Renewal(s): Not Applicable.

What procurement process or bid waiver was used and why?

Not Applicable.

Is this a budgeted expenditure from the budget established at the last June Board of Trustees meeting?

No.

What fund, cost center and line item(s) were used?

Not Applicable.

Has Broward College used this vendor before for these products or services?

Not Applicable.

Was the product or service acceptable in the past?

Not Applicable.

Was there a return on investment anticipated when entering this contract?

Was that return on investment not met, met, or exceeded and how?

Not Applicable.

Does this directly or indirectly feed one of the Social Enterprise tactics and how?

Not Applicable.

Did the vendor amend Broward College's legal terms and conditions [to be answered by the Legal Office] if the College's standard contract was used and was this acceptable to the Legal Office?

The General Counsel's office has reviewed the agreement and any deviation to the College's standard terms has been deemed acceptable.

FISCAL IMPACT:

Description: None.

Ana K Ovalles

Ana K Ovalles, AVP Facilities Planning & Capital Budgets

3/25/2024

Donald Astrab

Donald Astrab, VP, Academic Operations, Analytics, & Comm

3/27/2024

APPROVAL PATH: 11885 Florida Atlantic University (FAU) Memorandum of Understanding B33 Weather Monitoring System

 **Workflow**

 Edit View

 Add Work Item

Stage	Reviewer	Description	Due Date	Status	
1	Kenneth Klindt	SAVP, Facilities Management		 Completed	
2	Donald Astrab	Chief Operating Officer		 Completed	
3	Natalia Triana-Aristizabal	Contracts Coordinator		 Completed	
4	Legal Services Review Group	Review and Approval for Form and		 Completed	
5	Electronic Signature(s)	Signatures obtained via DocuSig 		 Completed	
6	Pending Counter-Signature(s)	Review		 Completed	
7	Board Clerk	Agenda Preparation		 Completed	
8	District Board of Trustees	Meeting	08/20/24 08:30 AM	 Pending	

MEMORANDUM OF UNDERSTANDING

by and between

FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

and

DISTRICT BOARD OF TRUSTEES OF BROWARD COLLEGE, FLORIDA

This Memorandum of Understanding (MOU), dated the 21 day of June, 2024, is hereby entered into by and between the FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES ("FAU") and DISTRICT BOARD OF TRUSTEES OF BROWARD COLLEGE, FLORIDA ("BC").

WHEREAS, FAU and BC are joint owners of the real property improvements located at 111 E. Las Olas Blvd., Ft. Lauderdale, FL, more commonly referred to as the "Higher Education Complex" ("HEC");

WHEREAS, FAU and BC are parties to that certain Facilities Management & Use Agreement dated on or about June 26, 2013 (the "HEC Agreement"); and

WHEREAS, FAU, in coordination with the Florida Division of Emergency Management ("FDEM"), intends to install, own and operate a weather monitoring system ("Weather Station") on the wall of a small building on the roof of the HEC to provide critical weather information to FAU and the FDEM to assist in the deployment of resources to impacted areas during times of severe weather; and

WHEREAS, BC consents to the installation, ownership and operation of the Weather Station by FAU on the roof of the HEC, subject to terms and conditions set forth herein.

Now therefore, in consideration of the mutual benefits herein, the parties agree as follows:

1. As between BC and FAU, FAU shall assume all responsibility and costs associated with the installation, maintenance, and repair of the Weather Station.
2. FAU and/or its contractor(s), as applicable, shall follow all FAU policies, procedures and requirements related to the installation, maintenance, and repair of the Weather Station, including, but not limited to, any permitting requirements and insurance requirements.
3. FAU, and its contractors and suppliers, shall have 24/7 access to the Weather Station.
4. The Weather Station shall be permanently fixed and mounted on the wall of a small building on the roof of the HEC by FAU and its contractors, as generally described on Exhibit A, attached hereto and incorporated herein by reference.
5. BC shall provide reasonable written notice to FAU to coordinate any work by BC or their contractors on the roof that may require securing or temporary removal of the Weather Station.
6. As it relates to the Weather Station, the HEC Agreement is modified to the extent provided in this MOU.

The parties hereto enter into this MOU as of the dates set forth below.

DISTRICT BOARD OF TRUSTEES OF
BROWARD COLLEGE, FLORIDA

DocuSigned by:
Donald Astrab
6DD41D08CFD4M4...

Signature
Donald Astrab

Name
Interim President

Title
6/4/2024

Date

FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES

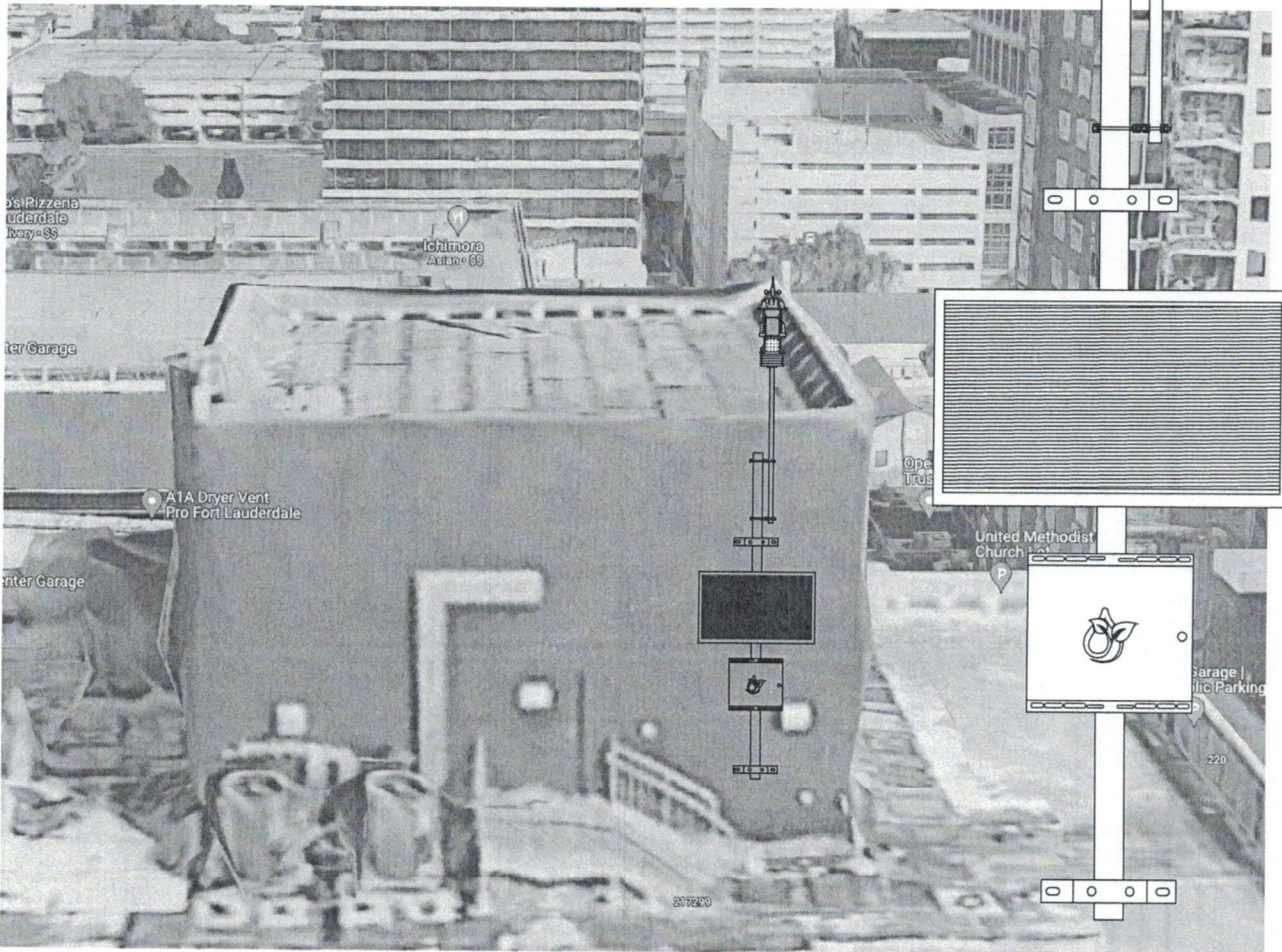
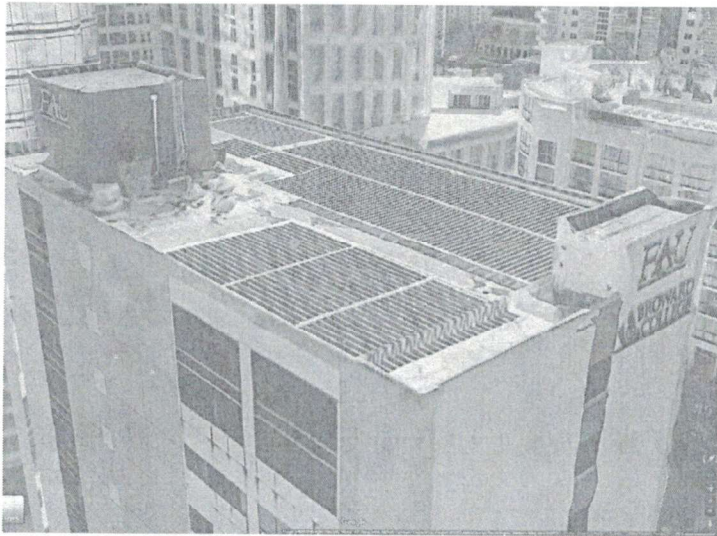
Stacy Volmink
Signature

Name
Interim President

Title
6/21/2024

Date

APPROVED AS TO FORM
AND LEGALITY
General Counsel
Florida Atlantic University
6/21/24



Customer Florida Atlantic University	Project Title FSWN FAU Downtown Lauderdale	Revised	Date 10/23
Designer Luke Hunnewell	Description Solar/cellular extreme system on skysrise rooftop		Page