

MEETING OF JANUARY 5, 1993

(The meeting convened at 10:10 a.m. and adjourned at 12:21 p.m.)

INVOCATION - given by Commissioner John E. Rodstrom Jr.

PLEDGE OF ALLEGIANCE - led by Commissioner John E. Rodstrom Jr.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

MOTION TO APPROVE consent to assignment of the first collateral assignment of lease between South Florida Aircraft, Inc., and D & R Management, Inc. and the second collateral assignment of lease between South Florida Aircraft, Inc. and Landon Aviation Incorporated of the lease agreement dated March 1, 1966 between Broward County, Florida and South Florida Aircraft, Inc. and authorize Chair and Clerk to execute same.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO APPROVE 1) contract for sale and purchase executed by various property owners; 2) additional compensation for property owners and their tenants as required under Federal procedures for replacement housing payments, moving costs, mortgage interest differentials, and incidental expenses, and 3) lease agreements executed by property owners and/or their tenants; for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 studies, authorize the Chair and the Clerk to execute same; and authorize acceptance and recordation of the deeds.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO APPROVE field usage agreement between Broward County, Florida and Air Transat A.T. Inc. at the Fort Lauderdale-Hollywood International Airport effective upon approval by the Board of County Commissioners for a one year period and shall automatically renew for successive periods of one year each not to exceed five years with a 30 day cancellation clause, and authorize the Chair and the Clerk to execute same.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO APPROVE field usage agreement between Broward County, Florida and Mid-Atlantic Freight, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one year period and shall automatically renew for successive periods of one year each not to exceed five years with a 30 day cancellation clause and authorize the Chair and the Clerk to execute same.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO APPROVE field usage agreement between Broward County, Florida and Burlington Air Express, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one year period and shall automatically renew for successive periods of one year not to exceed five

years with a 30 day cancellation clause and authorize the Chair and the Clerk to execute same.

ACTION: (A-330) (10:20 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION AND GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

MOTION TO ADOPT a resolution accepting lease for Personnel Division at Five South Andrews Avenue, Fort Lauderdale; 1,125 square feet at \$11.51 per square foot; \$1,079.17 monthly; under the same terms as a land lease assigned to Broward County; Landlord: Howard C. Jelks Jr.; and authorize the Chair and Clerk to execute same.

ACTION: (A-495) (10:26 a.m.) Denied.

OFFICE OF ENVIRONMENTAL SERVICES

MOTION TO ADOPT budget Resolution 93-1 transferring within the Water/Wastewater Construction Fund the amount of \$8,889,000 from the Office of Environmental Services' Water/Wastewater Construction Fund Reserve to recognize use of commercial paper.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO ADOPT Resolutions 93-2 through 93-12 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-1339) (10:55 a.m.) Approved. The Board requested that staff research on a policy change and report back to the commission.

MOTION TO EXECUTE satisfactions of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-1339) (10:55 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

MOTION TO APPROVE first amendment to phasing agreement between Broward County and EDC Associates, Ltd.; and authorize the Chair and Clerk to execute same.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO ADOPT Resolution 93-13 accepting a road easement executed by Ernest Salley, donating right-of-way for Northwest 30 Avenue and Northwest 11 Street in Section 32, Township 49 South, Range 42 East.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO ADOPT Resolution 93-14 accepting a warranty deed executed by Helen Rickel and Judith Antweiler, trustee of the Robert L. Rickel Trust "B", donating right-of-way for Federal Highway (U.S. 1) in Section 25, Township 49 South, Range 42 East.

ACTION: (A-330) (10:20 a.m.) Approved.

A. MOTION TO ADOPT Resolution 93-15 accepting a warranty deed executed by Savannah Square Associates Ltd., donating right-of-way for Sunrise Boulevard in Section 35, Township 49 South, Range 40 East.

ACTION: (A-330) (10:20 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-16 accepting an easement deed executed by Savannah Square Associates Ltd., for a bus shelter for Sunrise Boulevard in Section 35, Township 49 South, Range 40 East.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO APPROVE contract for sale and purchase executed by Bernice R. Adler, a single woman; Elsie E. Mohlin, a single woman; Beverly C. McLaughlin, a single woman; Donald E. Nepstad and Lorraine N. Nepstad, his wife, in the amount of \$12,000 for the purchase of an outparcel for West Lake Park, Parcel 426; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO APPROVE contract for sale and purchase of road right-of-way executed by Modern Mobile Home Park, in the amount of \$158,000 in connection with Project 5080, Pine Island Road (Stirling Road to Griffin Road), Parcel 111, 111TCE and 111DE; authorize the Chair and the Clerk to execute contract for sale and purchase of right-of-way; and authorize acceptance of warranty deed, drainage easement and temporary construction easement; and authorize recordation of warranty deed and drainage easement.

ACTION: (A-330) (10:20 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

MOTION TO APPROVE recycling and education grant agreements between Broward County and twenty-one municipal applicants for fifth year recycling and education grant funds in the amount of \$1,197,173; and to authorize the Chair and the Clerk to execute same, conditional upon approval and execution by cities.

ACTION: (A-330) (10:20 a.m.) Approved.

SOLID WASTE OPERATIONS DIVISION

MOTION TO APPROVE and authorize execution of a settlement agreement between Broward County and Wheelabrator North Broward Inc. and Wheelabrator South Broward Inc. in the arbitration of the

requested facility price increase for workers' compensation rate increases.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO APPROVE and authorize execution of the first amendment to the agreement dated May 15, 1989 among Broward County, Wheelabrator North Broward Inc., Wheelabrator South Broward Inc., and HDR Engineering Inc. providing independent engineering services for the Resource Recovery Projects.

ACTION: (A-330) (10:20 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

MOTION TO APPROVE the satisfaction and release of anti-litter liens.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO APPROVE the satisfaction and release of lien levied for road improvement.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO ADOPT Resolution 93-17 acknowledging payment and release of a lot clearing lien upon certain described lands and release of a Notice of Non-Compliance with the Land Clearance Code of Broward County.

ACTION: (A-330) (10:20 a.m.) Approved.

COUNTY RECORDS DIVISION

MOTION TO APPROVE the minutes of the Commission meeting and the public hearing of November 24, 1992.

ACTION: (A-330) (10:20 a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

MOTION TO AWARD the procurement of furniture for the refurbished Deerfield Beach Branch Library on a fixed price basis to multiple vendors: Office Pavilion, in the amount of \$36,850.00; J.C. White, in the amount of \$6,287.20; Corporate Logic, Inc., in the amount of \$21,690.12; and R. George and Associates, Inc., in the amount of \$4,454.36. Corresponding bid numbers 92-06H, 1072-8/90 and 420-490-92-1 which were competitively bid by Broward County School Board, Dade County, and the State of Florida.

ACTION: (A-330) (10:20 a.m.) Approved.

For Human Services Department

MOTION TO RENEW open-end contract to Globe Firefighter Suits for fire fighter protective clothing (Bid M-08-91-20-OF) in the amount not to exceed \$36,000 for the Emergency Services Division. Renewal period shall start January 28, 1993 and shall end January 27, 1994.

ACTION: (A-330) (10:20 a.m.) Approved.

For Community Services Department

MOTION TO APPROVE final payment in the amount of \$19,765 for P.O. PC2MT00001096 to Beiswenger, Hoch, and Associates for schematic and conceptual design services related to the pedestrian bridge overpass across Broward Boulevard, Phase II.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO AWARD open-end contract to low bidder, Florida Coca-Cola Bottling Company, for beverage vending services for Broward County parks (Bid A-10-92-05-12) in the approximate amount of \$128,993.00 for the Parks and Recreation Division, and to authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start February 1, 1993 and shall terminate on January 31, 1994.

ACTION: (A-330) (10:20 a.m.) Approved.

For Public Works Department

MOTION TO AWARD fixed contract to the low bidder, Harry Pepper & Associates, Inc., for North District Regional Wastewater Treatment Plant Expansion; Bid Package 9 plant improvements (Bid N-03-92-15-OF) in the amount of \$845,814.00 (which includes the base bid plus alternates A1, A2, A3 and A5) for the Office of Environmental Services subject to receipt and acceptance of Insurance/Performance and Payment Guaranty.

ACTION: (A-1625) (11:03 a.m.) Approved.

MOTION TO AWARD fixed contract to low responsive, responsible bidder, Trio Development Corporation for Lift Station 21A, 21A-1, 21A-2 (Bid P-10-92-03-OF) in the amount of \$149,459.00 for Group Items 1-3, for the Office of Environmental Services, Environmental Engineering Division subject to receipt and acceptance of Insurance/Performance and Payment Guaranty.

ACTION: (A-1625) (11:03 a.m.) Approved.

MOTION TO APPROVE the seventh amendment to the agreement between Broward County and Craig A. Smith & Associates, Inc., to increase the agreement amount by \$10,785 from \$785,359.32 to a new total agreement amount of \$796,144.32 with no contract time extension for additional engineering services required for improvements to Pine Island Road from Sunrise Boulevard to Oakland Park Boulevard, Broward County Engineering Division Project 5078; and authorize Chair and Clerk to execute same.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO APPROVE final payment and release of retainage in the amount of \$6,488.00 to Vila and Son Landscaping, Inc., for landscape development of Melrose Park, unincorporated Broward County,

under Bid/Contract P-03-92-21-OF.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO AWARD open-end contract to the low bidder, Community Asphalt Corp. for furnishing concrete surface courses on streets, highways, etc. (Bid H-08-92-16-12) in the approximate amount of \$2,085,700 for the Streets and Highways Division subject to receipt and acceptance of Insurance, Performance and Payment Guaranty and to authorize the Purchasing Director to renew the contract for an additional one year period. The initial contract period shall start after acceptance of Insurance, Performance and Payment Guaranty and shall terminate one year from that date.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO APPROVE release of retainage and final payment in the amount of \$2,733.90 to Camp Dresser & McKee, Inc. for Work Authorization 2 for professional consultant services for the groundwater monitoring plan at the closed Broward Incinerator 2 in Pompano Beach between Broward County Office of Environmental Services, Solid Waste Management Division dated July 10, 1990.

ACTION: (A-330) (10:20 a.m.) Approved.

For Aviation Department

MOTION TO APPROVE first amendment to an agreement between Broward County Aviation Department (BCAD) and CRS Group, Inc. for sponsorship of the Multi-Modal Transportation and Computer Expo (MTC) and the International Air Cargo Conference and Exhibit (IACC), to revise the schedules of Phases II through V of the original agreement with no change in the cost to the county, and to authorize the Chair and the Clerk to execute same.

ACTION: (A-330) (10:20 a.m.) Approved.

A. MOTION TO APPROVE termination of Phases 3, 4, 5, and 6 of the agreement between Broward County and Peacock/Corrales Architects, P.A. in accordance with Paragraph 8.2, Termination, of the agreement.

ACTION: (A-330) (10:20 a.m.) Approved.

B. MOTION TO APPROVE release of retainage and final payment in the amount of \$5,551.92 to Peacock/Corrales Architects, P.A. for closeout of the agreement with Broward County for construction of an administrative office and maintenance building and South Perimeter Road at North Perry Airport.

ACTION: (A-330) (10:20 a.m.) Approved.

REVENUE COLLECTION DIVISION

MOTION TO APPROVE AND EXECUTE a duplicate tax certificate for Josephine Latino, Tax Sale Certificate 15758, Folio Account 9211 00 011, dated June 1, 1992.

ACTION: (A-330) (10:20 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

MOTION TO APPROVE grant application to the U.S. Department of Health and Human Services, Health Resources and Services Administration for FY '93 Ryan White C.A.R.E. Act, Supplemental Funds, for an estimated amount of \$3,471,225.

ACTION: (A-330) (10:20 a.m.) Approved.

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

MOTION TO APPROVE agreement for consulting pharmacist services between Broward County and Lewis Becks, R.Ph., to provide consulting pharmacist services to the Alcohol and Drug Abuse Services Division, in accordance with Florida Statutes for the period from January 1, 1993 to September 30, 1993, in the amount of \$5,400, and authorize the Chair and the Clerk to execute same.

ACTION: (A-330) (10:20 a.m.) Approved.

SOCIAL SERVICES DIVISION

MOTION TO ADOPT budget resolution 93-18 transferring within the General Fund the amount of \$295,000 from the Children's Services reserve for the provision of FY '93 contractual services funding that was previously unallocated upon FY '93 budget approval.

ACTION: (A-330) (10:20 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity 104 currently issued to Robert Thorn. Two limousine permits currently issued to Robert Thorn will be transferred to Phoenix Limousine USA, Inc.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity 49 currently issued to Hollywood Memorial Enterprises, Inc. One limousine permit currently issued to Hollywood Memorial Enterprises, Inc. will be transferred to Village Car Service, Inc.

ACTION: (A-330) (10:20 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

MOTION TO APPROVE a South Florida Cultural Consortium budget in accordance with Section 7 of the Interlocal Agreement for the period which begins October 1, 1992 and ends September 30, 1993, in the amount of \$727,568, and authorize Chair and Clerk to execute same.

ACTION: (A-330) (10:20 a.m.) Approved.

MASS TRANSIT DIVISION

A. MOTION TO ADOPT Resolution 93-19 of the Board of County Commissioners of Broward County,

Florida, authorizing the Chair of the Commission to execute and file a joint participation agreement with the Florida Department of Transportation in the amount of \$2,732,699 to provide transit operating assistance for expenses incurred from October 1, 1992 to September 30, 1993 and provide for an effective date.

ACTION: (A-330) (10:20 a.m.) Approved.

B.MOTION TO ADOPT unanticipated revenue resolution 93-20 within the Mass Transit Operating fund in the amount of \$332,699.

ACTION: (A-330) (10:20 a.m.) Approved.

PARKS AND RECREATION DIVISION

MOTION TO APPROVE first amendment to agreement between Broward County and the Florida Department of Natural Resources (DNR) changing the completion date from January 16, 1993 to January 15, 1994 for the Reef Mooring Buoy Project, Florida Boating Improvement Program (FBIP) grant with no increase in the amount of the grant, and authorize Chair and Clerk to execute same.

ACTION: (A-330) (10:20 a.m.) Approved.

OFFICE OF INFORMATION TECHNOLOGY

MOTION TO RECLASSIFY Budget Position 05707 from an Office Systems Technician II to an End User Support Analyst II.

ACTION: (A-330) (10:20 a.m.) Approved.

COUNTY ATTORNEY

MOTION TO AUTHORIZE Lori Smith-Lalla, Assistant County Attorney, to attend National Association of Bond Lawyers Seminar on Arbitrage and Other Tax Topics in Orlando, Florida, on February 25 through February 26, 1993.

ACTION: (A-330) (10:20 a.m.) Approved.

MOTION TO APPROVE two agreements for legal representation of indigents and/or juveniles between Broward County and Emilio Benitez, Esquire, and Michael L. Tenzer, P.A., in the area of non-capital felonies, and authorize the Chair and Clerk to execute same.

ACTION: (A-330) (10:20 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

ACTION: (A-330) (10:20 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

MOTION TO APPROVE third agreement between Broward County and the TravMark Group Incorporated in an amount not to exceed \$111,000 and to expire on September 30, 1993; and authorize the Chair and the Clerk to execute same.

ACTION: (A-330) (10:20 a.m.) Approved.

BOARD APPOINTMENTS

MOTION TO APPROVE appointment of Dr. Joseph E. Dorsey to the Alcohol and Drug Abuse Advisory Board. Dr. Dorsey will replace Dr. Joel Klass. (Comm. Gunzburger)

ACTION: (A-330) (10:20 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

MOTION TO ADOPT Resolution 93-21 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 9, 1993 at 2 p.m., to consider the application submitted by Cremation Systems International Inc. for an Air Construction License.

ACTION: (A-330) (10:20 a.m.) Approved.

REGULAR AGENDA

MOTION TO CONCEPTUALLY APPROVE mutual aid agreements between the Broward Sheriff's Office and municipalities for the provision of law enforcement services.

ACTION: (A-377) (10:21 a.m.) Approved.

COUNTY ADMINISTRATOR'S REPORT - County Administration submitted a Master Control Recap reflecting the respective numbers of inmates from January 5, 1993.

ACTION: (A-1770) (11:07 a.m.) County Administrator B. Jack Osterholt gave a report on the status of the availability of bed space in the jail facilities and the potential of contracting the bed space with the federal government on a short term basis. Mr. Osterholt advised that the special master led staff to believe that the federal government is no longer interested in allowing the county to proceed with the issue until the lawsuit is settled. He advised that staff is working expeditiously as possible.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

DISCUSSION of Plat entitled "Westchester Lakes" - District 3, 012-MP-92.

ACTION: (A-1890) (11:11 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

DISCUSSION of Plat entitled "Rodeo Drive" - District 4, 074-MP-89.

ACTION: (A-1898) (11:11 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

A. DELEGATION: Gerald Knight regarding motion to approve concurrency agreement relating to the Singh Plat (055-MP-91).

ACTION: (A-1837) (11:10 a.m.) Deferred to January 12, 1993 at the applicant's request.

B. DISCUSSION of Plat entitled "Singh Plat" - District 4, 055-MP-91. (Deferred from July 7, 1992.)

ACTION: (A-1837) (11:10 a.m.) Deferred to January 12, 1993 at the applicant's request for traffic concurrency study under Section 5-181(k)(2).

DISCUSSION of Plat entitled "Kensington South" - District 3, 040-MP-91. (Deferred from December 1, 1992.)

ACTION: (A-1850) (11:10 a.m.) Deferred to June 15, 1993 at the applicant's request for traffic study on the turn lanes and bus bays under Section 5-181(k)(2).

DISCUSSION of Plat entitled "D & C Hillsboro & Lyons" - District 3, 001-MP-91. (Deferred from December 1, 1992.)

ACTION: (A-1906) (11:12 a.m.) Approved subject to staff's recommendation outlined in the Development Review Report.

DISCUSSION of Plat entitled "Lake Plat" - District 5, 012-UP-92.

ACTION: (A-1915) (11:12 a.m.) Approved subject to staff's recommendation outlined in the Development Review Report and approved the applicant's request to waive the requirement for paved access subject to entering into the county's standard "Declaration of Covenants and Restrictions".

DISCUSSION of Plat entitled "Garden Plat" - District 5, 014-UP-92.

ACTION: (A-1959) (11:14 a.m.) Approved subject to staff's recommendation outlined in the Development Review Report and approved the applicant's request to waive the requirement for paved access subject to entering into the county's standard "Declaration of Covenants and Restrictions".

DISCUSSION of Plat entitled "Nicky's Plat" - District 5, 013-UP-92.

ACTION: (A-1169) (11:14 a.m.) Approved subject to staff's recommendation outlined in the Development Review Report and approved the applicant's request to waive the requirement for paved access subject to entering into the county's standard "Declaration of Covenants and Restrictions".

DISCUSSION of Plat entitled "Davie Garden Estates" - District 4, 029-MP-92.

ACTION: (A-1859) (11:10 a.m.) Deferred to February 2, 1993 at the applicant's request.

DISCUSSION of Plat entitled "Northridge Outparcel" - District 1, 002-MP-92.

ACTION: (A-1859) (11:10 a.m.) Deferred to February 2, 1993 at the applicant's request.

DELEGATION: Gerald Knight regarding request to place a note on Bonaventure, Tract 16, 902-UP-92.

ACTION: (A-1976) (11:15 a.m.) Approved subject to staff's recommendation outlined in the Development Review Report.

DISCUSSION of Plat entitled "Isles of Windmill Ranch" - District 3, 008-UP-92.

ACTION: (A-1859) (11:10 a.m.) Deferred to January 19, 1993 at the applicant's request.

DISCUSSION of Plat entitled "Lakes of Western Pines" - District 5, 017-MP-92. (Deferred from December 22, 1992.)

ACTION: (A-1859) (11:10 a.m.) Deferred to January 19, 1993 at the applicant's request.

DISCUSSION of Plat entitled "Gold Coast Industrial Plat" - District 4, 057-MP-92.

ACTION: (A-1983) (11:15 a.m.) Approved, with addendum, subject to staff's recommendation outlined in the Development Review Report.

DELEGATION: Edward P. Ploski concerning request to amend the note on the face of the Jobe Plat (202-MP-86).

ACTION: (A-1859) (11:10 a.m.) Deferred to January 19, 1993 at the applicant's request.

DELEGATION: Wayne H. Case regarding request to amend the note on the face of the Plat, Wayne H. Case (094-MP-88).

ACTION: (A-1997) (11:15 a.m.) Approved subject to staff's recommendations.

DELEGATION: C. William Laystrom Jr. and E. Scott Allsworth concerning request to amend the note on the face of the Scotty's Deerfield Beach Distribution Center Plat (119-MP-83). (Deferred from October 6, 1992.)

ACTION: (A-2000) (11:15 a.m.) Approved subject to staff's recommendation.

DELEGATION: C. William Laystrom Jr. and E. Scott Allsworth regarding request to amend the note on the face of the Deerfield Beach Distribution Center Plat (129-MP-82). (Deferred from October 6, 1992.)

ACTION: (A-2026) (11:16 a.m.) Approved subject to staff's recommendation.

DELEGATION: Patricia Z. Hitchcock concerning request to amend the note on the face of the Kensington Plat (116-MP-89).

ACTION: (A-1859) (11:10 a.m.) Deferred to January 19, 1993 at the applicant's request.

DELEGATION: Cary D. Winningham regarding request to amend the nonvehicular access line, Kensington Plat (116-MP-89).

ACTION: (A-2031) (11:16 a.m.) Approved subject to staff's recommendation.

DELEGATION: Harold Zombek concerning request to amend the note on the face of the Sunrise Library Plat (078-MP-91). (Deferred from November 3, 1992.)

ACTION: (A-2039) (11:16 a.m.) Approved subject to staff's recommendation.

DELEGATION: Harold Zombek regarding request to modify conditions of plat approval, Sunrise Library Plat (078-MP-91). (Deferred from November 3, 1992.)

ACTION: (A-2042) (11:16 a.m.) Approved subject to staff's recommendation.

DELEGATION: Harold Zombek concerning request to amend the nonvehicular access line, Savannah P.U.D. Plat 5 (042-MP-90).

ACTION: (A-2049) (11:16 a.m.) Approved subject to staff's recommendation.

DELEGATION: Harold Zombek regarding request to amend the nonvehicular access line, New Orleans Lakesites First Addition plat (113-MP-81). (Deferred from December 15, 1992.)

ACTION: (A-2057) (11:17 a.m.) Approved the applicant's request that the note on the plat be changed to allow a left-turn out from Northwest 132 Avenue on to Northwest 8 Street and approved staff's recommendations provided that the agreement holds the county harmless to the improvement. Additionally, the Board directed staff to indicate the municipality as the applicant.

DELEGATION: Alfonso C. Tello concerning request to modify conditions of plat approval, 196 Pines Plaza (124-MP-90).

ACTION: (A-2172) (11:20 a.m.) Approved subject to staff's recommendations.

DELEGATION: Richard G. Coker Jr. regarding request to amend the nonvehicular access line, D & C Properties, Sunrise and Flamingo (061-MP-89).

ACTION: (A-1859) (11:10 a.m.) Deferred to January 12, 1993.

DELEGATION: Rosana D. Cordova concerning request to amend the nonvehicular access line, Westfork I Plat (143-MP-89).

ACTION: (A-2181) (11:21 a.m.) Approved subject to staff's recommendations and approved the applicant's request that the non-vehicular access line requirements, under items 5 (c) and (d), be changed to 130 foot opening.

DELEGATION: Rosana D. Cordova regarding request to modify conditions of plat approval, New Testament Baptist Church (020-UP-90).

ACTION: (A-2220) (11:21 a.m.) Approved subject to staff's recommendations.

DELEGATION: Gerald L. Knight concerning request to modify conditions of plat approval, Bonaventure (901-UP-91).

ACTION: (A-2287) (11:23 a.m.) Approved subject to staff's recommendation.

DELEGATION: Arnold Ramos regarding request to amend the nonvehicular access line, Thunderbird Swap Shop I (024-UP-86) and Thunderbird Swap Shop III (009-UP-87). .

ACTION: (A-1884) (11:11 a.m.) Deferred to January 19, 1993 at the applicant's request.

COUNTY ADMINISTRATOR

MOTION TO FILE Interim Report of County Administrator on Construction Change Order Process.

ACTION: (A-2368) (11:25 a.m.) Approved with the direction that the commission submit its comments to the County Administrator.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 3 for an increase of \$730.54 for Contract M-07-91-16-OF with Pro Construction company for the construction of Markham Park comfort stations (2) for the Parks and Recreation Division; approval of this Change Order has been given under the terms of the emergency provisions of the Broward County Procurement Code; contract amount changing from \$226,417.28 to \$227,147.82.

ACTION: (A-2515) (11:30 a.m.) Approved.

MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 2 in the amount of \$4,703.62 and an extension of time of 18 calendar days for Contract P-10-91-24-OF with Dutch Construction Co., Inc. for the construction of Sunview Park Community Center renovations for the Parks and Recreation Division; approval of this Change Order has been given under the terms of the emergency provisions of the Broward County Procurement Code; the contract amount changing from \$81,170.75 to \$85,874.37 and the contract time changing from 110 to 128 calendar days.

ACTION: (A-2522) (11:30 a.m.) Approved.

For Public Works Department

MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 65 in the amount of (\$520) for Contract P-11-89-02-OF with Centex-Rooney Construction Company, Inc. for the Public Safety Complex; approval for this Change Order has been given under emergency provisions of the Broward County Procurement Code; contract amount to be decreased from \$27,040,760.66 to \$27,040,240.66 with no increase in contract time. Project: Public Safety Complex (360099).

ACTION: (A-2529) (11:31 a.m.) Approved.

MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 48 with Kajima International, Inc. for the Broward County Judicial Complex - North and East Wings and Connecting Bridges; at an increase of \$31,445.90 with no additional calendar days for Contract N-08-90-17-OF, changing the contract amount from \$25,292,270.89 to \$25,323,716.79; and approval having been given under the emergency provisions of the Broward County Procurement Code. Project: Broward County Judicial

Complex - North and East Wings and Connecting Bridges.

ACTION: (A-2603) (11:33 a.m.) Approved.

MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 49 with Kajima International, Inc. for the Broward County Judicial Complex - North and East Wings and Connecting Bridges; at an increase of \$68,068.00 with no additional calendar days for Contract N-08-90-17-OF, changing the contract amount from \$25,323,716.79 to \$25,391,784.79; and approval having been given under the emergency provisions of the Broward County Procurement Code. Project: Broward County Judicial Complex - North and East Wings and Connecting Bridges.

ACTION: (A-3256) (11:50 a.m.) Approved.

MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 2 in the amount of \$13,925.09 for Contract Q-04-91-28-OF with Summers Perini Construction Inc., approval being given under the emergency provisions of the Broward County Procurement Code; contract to be increased from \$1,532,194.00 to \$1,546,119.09 and an additional 30 days time extension increasing the time from 440 days to 470 days for the construction of the Broward County Library, Percy White Branch, Deerfield Beach.

ACTION: (A-3264) (11:50 a.m.) Approved.

MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 67 with the Hardaway Company for Broward County WTP 1A improvements at an increase of \$109,101 from \$28,176,280 to \$28,285,381 with no increase in time, for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8092.

ACTION: (A-3506) (11:57 a.m.) Approved.

MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 68 with the Hardaway Company for Broward County WTP 2A improvements at an increase of \$210,633 from \$28,285,381 to \$28,496,014 with no increase in time, for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8085.

ACTION: (A-3513) (11:57 a.m.) The Board tabled the motion to deny this item to its January 12, 1993 meeting.

MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 69 with the Hardaway Company for Broward County WTP 1A improvements at an increase of \$12,092 from \$28,496,014 to \$28,508,106 with no increase in time, for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8092.

ACTION: (A-4068) (12:10 p.m.) The Board tabled this item to its January 12, 1993 meeting.

MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 70 with the Hardaway Company for Broward County WTP 1A/2A improvements at an increase of \$72,427 from \$28,508,106 to \$28,580,533 with no increase in time, for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Projects 8085 and 8092.

ACTION: (A-4092) (12:10 p.m.) The Board tabled this item to its January 12, 1993 meeting.

OFFICE OF NATURAL RESOURCE PROTECTION

A. MOTION TO ADOPT unanticipated revenue resolution 93-22 within the General Fund in the amount of \$227,995 for the Super Fund Early Detection Incentive (EDI) Program for which the total expenditure will be \$587,875 and which expenditures are fully funded by the State.

ACTION: (A-4116) (12:13 p.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-23 within the General Fund in the amount of \$284,876 for work done in FY 1992 in excess of what was required under EDI Contract GC-70 and for which payment will be received in FY 1993.

ACTION: (A-4116) (12:13 p.m.) Approved.

C. MOTION TO INCREASE the personnel cap for the EDI Program by one employee for the purpose of adding a Hydrogeolo-gist I position.

ACTION: (A-4116) (12:13 p.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

MOTION TO APPROVE travel for county employees on the attached list in accordance with Administrative Order 105.

ACTION: (A-4130) (12:13 p.m.) Approved with addendum.

COUNTY COMMISSION

MOTION TO APPOINT a replacement for Commissioner John Hart as a member of the Board of Directors of the Florida Association of Counties, Congressional District XVI. Commissioner Hart created the vacancy by his election as FAC Third Vice President. (Comm. Thompson)

ACTION: (A-4135) (12:13 p.m.) Approved existing vacancies on the Board of Directors of the Florida Association of Counties, filled by the Broward County Commission, to be in the following order: Commissioners Rodstrom and Gunzburger.

SUPPLEMENTAL AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

MOTION TO APPROVE sole source procurement of various Data Communication hardware and design and installation services on a fixed basis from Unisys Corporation in the amount of \$499,965.15, for implementation of an Integrated Networked Data Communications System for the Public Safety Complex for the Bond Program Office.

ACTION: (A-4269) (12:14 p.m.) Deferred for one week, at staff's request, for additional study.

COUNTY COMMISSION

MOTION TO APPROVE travel for any County Commissioner to attend the Presidential inauguration in Washington, D.C. on January 20, 1993. (Comm. Parrish)

ACTION: (A-4273) (12:14 p.m.) Withdrawn at the request of Commissioner Parrish.

NON AGENDA

PRESENTATION Mr. Robert A. Butterworth, Attorney General of Florida, presented a check for the sum of \$29,156,37 to the Board.

Mr. Butterworth advised that Department of Legal Affairs, Office of Attorney General conducted an investigation on the purchase of chlorine for drinking water and wastewater treatments. Mr. Butterworth addressed the savings made by the county and explained the additional \$500,000 in trust, shared by Broward, Palm Beach and Martin Counties. He advised that the money was should be used towards consumer protection.

ACTION: (A-143) (10:14 a.m.) On behalf of the Board, the Chair accepted the check and expressed appreciation of the services given by the Office of Attorney General.

PROCLAMATION On behalf of the Board, Commissioner Poitier read into the record a proclamation designating January 4 through 18, 1993 as Dr. Martin Luther King Jr. Memorial Celebration Weeks.

The Board urged all citizens to actively take part in these commemorative celebrations.

ACTION: (A-247) (10:18 a.m.) Mses. Maggie R. Curry, Fkylar Rickards and Johnny Marion, Broward County Dr. Martin Luther King Jr. Commemorative Memorial Committee; accepted the proclamation and thanked the Board.

Commissioner Hart addressed the Broward County Sheriff's Office (BSO) new Police Athletic League (PAL) building contracting with a non-profit agency to take over its operations.

Commissioner Hart explained that at a recent meeting of the BSO's Youth Organization Non-Profit Group which currently runs the PAL program, a motion was made to include the transfer of the property to the county; not expend any county funds or ending any of the contractual obligations and transfer any remaining funds, raised on a private basis, to the county for construction completion of the facilities.

Commissioner Hart advised that after the contracts are completed, BSO's Youth Organization would be dissolved. He explained that the audit is still ongoing and the county attorney's office is drafting an ordinance for the control and deposition of various funds from the jail fines.

ACTION: (A-4377) (12:20 p.m.) The Board requested that longterm operating costs and projected revenues from the pay phones be reviewed.

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