

MEETING OF JANUARY 16, 1996

(The meeting convened at 10:00 a.m. and adjourned at 12:01 p.m.)

PLEDGE OF ALLEGIANCE - *led by Mr. Phillip C. Allen, Finance and Administrative*

Services Department Director

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE the Assignment of Rights to Sales Tax Refund to Greyhound Leisure Services Inc., assigning any and all rights of Broward County, Florida, to recover any sales taxes, interest, or penalties paid by Broward County, Florida, to the Department of Revenue, State of Florida for the period of February 1, 1993 through August 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-120) Approved.

2. MOTION TO APPROVE the consent to a sublease between Shasta Aviation Corporation d/b/a Crescent Helicopters and Flightline of America, L.C., at Shasta Aviation Corporation's leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-120) Approved.

3. MOTION TO APPROVE the consent to subleases between Shasta Aviation Corporation d/b/a Crescent Helicopters and Kemco Aviation d/b/a Gold Coast Aviation Inc., at Shasta Aviation Corporation's leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-120) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO APPROVE a Developer's Agreement between the county and Ledds Enterprises, a Michigan co-partnership, providing for utility installations by the developer at an estimated installation cost of \$37,565, at no cost to the county, to furnish water and sewer services to twelve (12) warehouse buildings to be constructed upon the developer's property, and authorize the Chair and Clerk to execute same.

ACTION: (A-120) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 96-0025 accepting a Warranty Deed executed by J & P Construction Corp., donating right-of-way for Southwest 148 Avenue, in Section 9, Township 50 South, Range 40 East.

ACTION: (A-120) Approved.

6. MOTION TO APPROVE a Traffic Signal Agreement between Broward County and the city of Coral Springs relating to the city of Coral Springs North Community Park (078-MP-94), and authorize the Chair and Clerk to execute same.

ACTION: (A-120) Approved.

7. MOTION TO APPROVE a Phasing Agreement between Broward County and the city of Coral Springs relating to the city of Coral Springs Park No. 3 (077-MP-94), and authorize the Chair and Clerk to execute same.

ACTION: (A-120) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

8. MOTION TO APPROVE the minutes of the 10:00 a.m. county commission meetings of November 15, and December 5, 1995.

ACTION: (A-120) Approved.

PURCHASING DIVISION

For Public Works Department

9. A. MOTION TO WAIVE Specification Item 2 (Addendum #1) for fuel capacity of approximately 30-gallon chassis and 50-gallon sweeper.

ACTION: (A-120) Approved.

B. MOTION TO AWARD a fixed contract to the low bidder, Florida Municipal Equipment Inc. for Vacuum Sweeper-Truck Mounted (Bid #C-07-95-48-OF) in the amount of \$123,495 for the Streets and Highways Division.

ACTION: (A-120) Approved.

10. MOTION TO AUTHORIZE the Purchasing Division to purchase directly from the Florida State a contract for Automobiles and Light Trucks (Bid #070-001-96-1) subsequent contract awards. Estimated annual expenditures are \$500,000. This was a competitively bid contract by the State of Florida.

ACTION: (A-120) Approved.

11. MOTION TO APPROVE an increase of \$50,000 in the Change Order allowance for a revised total of \$60,355.75, which is 29.14% of the original contract amount of \$207,115 awarded by the Board on January 10, 1995, to Gateway Construction for Contract No. B-10-94-OF for BCOES Project No. 8574: Dixie Highway 12" Water Main Extension.

ACTION: (A-120) Approved.

12. MOTION TO AWARD open end contracts to low responsive, responsible bidder Item #45A to Davis Meter and Supply; low bidder, Items 29B, 31B, 32B, 41A-B, 44A, and low responsive, responsible bidder, Items 30B, 40A, 46A to Dezurik c/o Diller- Brown Associates; low bidder Items #1A-2B, 4-A-8B, 10A-14B, 16A-B to EMPRO Inc.; low bidder Item #28 to Ferguson Underground Inc.; low bidder, Items #29A, 30A, 31A, 32A, 33A-B, 35A, 36B, 39B, 40B, 42B, 45B, and low responsive, responsible bidder Items #36A, 37A-B, 38B, 44B, 46B to Hughes Supply Inc.; low bidder, Items #9A, 17-27, 38A, 39A, 43B, and low responsive, responsible bidder Items 42A, 43A, 15A-B to Southeastern Municipal Supply; low bidder Items 3A-B, 9B to United States Pipe and Foundry; and low bidder, Item 35B and low responsive, responsible bidder, Items #34A-B to Valmatic Valve and Manufacturing Corporation for Gate Valves, Check Valves and Plug Valves (Bid #E-10-95-15-12) in the approximate amount of \$174,236.63 for the Office of Environmental Services, Wastewater Management Division, and authorize the Purchasing Division director to renew the contract for a one (1) year period. The initial contract period shall start January 16, 1996 and shall terminate January 15, 1997.

ACTION: (A-120) Approved.

13. MOTION TO AWARD a fixed contract to the low responsive and responsible Bidder Group 1, ITT A-C Pumps, c/o Flanagan Metcalf & Associates for Pump Motor, Variable Frequency Drive (Bid #C-07-95-57-OF) in the amount of \$105,834 for the Water Supply Division subject to receipt and

acceptance of the Performance and Payment Guarantee.

ACTION: (A-120) Approved.

14. MOTION TO AWARD a fixed contract to the low responsive and responsible bidder Heintzelman's Truck Center Inc. (Alternate Bid) for the Tandem Axle Tractor (Bid #C-10-95-26-OF) in the amount of \$107,502 for the Office of Integrated Waste Management.

ACTION: (A-120) Approved.

15. MOTION TO APPROVE the sole source procurement of electric cars from U.S. Electric Car Inc. in the amount of \$242,270.

ACTION: (A-120) Approved.

16. A. MOTION TO WAIVE specification requirement item 11.16 for a 25-ton military hitch.

ACTION: (A-120) Approved.

B. MOTION TO AWARD a fixed contract to the low bidder, Heintzelman's Truck Center Inc. for Dump Truck 20-Yard Capacity (Bid #C-10-95-29-OF) in the amount of \$127,948 for the Office of Integrated Waste Management.

ACTION: (A-120) Approved.

For Human Services Department

17. MOTION TO REJECT all bids for Intravenous (IV) Solutions (Bid #G-10-95-36) for the Fire Rescue Division.

ACTION: (A-120) Approved.

For Department of Natural Resource Protection

18. MOTION TO APPROVE an agreement between Broward County and Southern Resource Mapping of Miami Inc. in the amount of \$45,930 to conduct an aerial survey of the Broward County shoreline, and authorize the Chair and Clerk to execute same.

ACTION: (A-120) Approved.

REVENUE COLLECTION DIVISION

19. MOTION TO APPROVE AND EXECUTE satisfactions of claim of lien against Wilbert H. Gordon, Enelinda Alavarez, Jemlich/Stoddard, Minor Children and Robert W. Hunt.

ACTION: (A-120) Approved.

20. MOTION TO ADOPT Resolution 96-0026 authorizing cancellation of warrants from Payroll Account #96552530/303427512 and Court Trustee Account 95035370. (NationsBank).

ACTION: (A-120) Approved.

RISK MANAGEMENT DIVISION

21. MOTION TO AUTHORIZE full and final settlement of Worker's Compensation Claim #95 WC 0490 MR in the amount of \$65,613.90.

ACTION: (A-120) Approved.

22. MOTION TO AUTHORIZE full and final settlement of Claim #BBT/ 051394SUPR in the amount of \$62,500.00

ACTION: (A-120) Approved.

HUMAN SERVICES DEPARTMENT

23. MOTION TO ADOPT unanticipated revenue resolution 96-0027 within the General Fund for the Human Services Department in the amount of \$250,200 for one-time operating and capital enhancements for human services organizations in Broward County.

ACTION: (A-120) Approved.

HEALTH CARE MANAGEMENT DIVISION

24. MOTION TO ADOPT Resolution 96-0028 of the Board of County Commissioners of Broward County, Florida approving reallocation of \$100,075 in Fiscal Year 1995 Ryan White Title I, C.A.R.E. Act Formula Grant Funding for not-for-profit or for-profit health or social service organizations or governmental entities; approving the contract shell form; authorizing the County Administrator to execute the appropriate contract for each organization; providing for severability; and providing for an effective date.

ACTION: (A-120) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

25. MOTION TO APPROVE an Event Agreement between Broward County and the city of Fort Lauderdale for use of certain city streets and property on March 29 to 31, 1996 for the Children's Reading Festival, and authorize the Chair and Clerk to execute same.

ACTION: (A-120) Approved.

26. MOTION TO APPROVE a State Aid Agreement between Broward County and the State of Florida, Department of State, Division of Library and Information Services for aid to Broward County Libraries Division in the amount of \$2,766,763 for Fiscal Year 1996 (October 1, 1995 to September 30, 1996), and authorize the Chair and Clerk to execute same.

ACTION: (A-120) Approved.

27. MOTION TO FILE an unaudited financial statement submitted by the Friends of the Broward County Library Inc. for the period October 1, 1994 to September 30, 1995 as provided for in the second amendment to the revocable license agreement between Broward County and the Friends of the Broward County Library Inc. for placement of photocopy machines in libraries.

ACTION: (A-120) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

ENVIRONMENTAL MONITORING DIVISION

28. MOTION TO APPROVE an application for a grant to the Florida Department of Environmental Protection in the amount of \$72,350 for the purpose of assessing the hydrogeology of a four-square-mile area in central Broward County and identifying active sources of solvent contamination to the groundwater.

ACTION: (A-120) Approved.

PORT EVERGLADES DEPARTMENT

29. MOTION TO APPROVE the renewal of Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and the companies listed on Schedule A attached hereto, effective January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-120) Approved.

30. MOTION TO APPROVE the renewal of Port Everglades Car Rental Service Business Permit between Broward County, Florida, and Avis Rent A Car System Inc., effective January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-120) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-120) Approved.

COUNTY ADMINISTRATOR

32. MOTION TO RATIFY the selection of the Law Firm of Whelan & DeMaio, P.A., as Special Counsel, to provide legal services in matters involving Gramer vs. Broward County, et. al., Case No.93-6712-CIV-HIGHSMITH, on behalf of M. Kay Randall and June Randall, in their individual capacities.

ACTION: (A-120) Approved with addendum.

BOARD APPOINTMENTS

33. MOTION TO APPROVE the appointment of Mr. Paul D. Eichner to the Broward County Zoning Board. Mr. Eichner lives in unincorporated Broward and his appointment will fill an existing vacancy. (Commissioner Hart)

ACTION: (A-120) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

34. County Administrator B. Jack Osterholt advised that he has nothing to report at this time. A copy of the Jail Report dated January 16, 1996 was submitted for the record.

ACTION: (A-152) No action was necessary.

35. DELEGATION: Ms. Ernestine Ray, Program Director, of Old Dillard Foundation Inc., regarding request for waiver of deadline for Submission of Grant Application to the Cultural Affairs Council.

ACTION: (A-155) Approved.

**DEPARTMENT OF STRATEGIC PLANNING
AND GROWTH MANAGEMENT
DEVELOPMENT MANAGEMENT DIVISION
QUASI-JUDICIAL HEARING**

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

36. DISCUSSION of Plat entitled "Pembroke Pines Water Treatment Plant" - District 5, (003-MP-95).

ACTION: (A-290) Approved subject to staff's recommendations outlined in the Development Review Report.

37. DISCUSSION of Plat entitled "Shangri La At Woodmont" - District 3, (041-MP-95).

ACTION: (A-304) Approved subject to staff's recommendations outlined in the Development Review Report.

38. DISCUSSION of Plat entitled "1860 Plat" - District 7, (020-MP-95).

ACTION: (A-319) Approved subject to staff's recommendations outlined in the Development Review Report.

39. DISCUSSION of Plat entitled "Hallcrest" -District 7,(063-MP-95).

ACTION: (A-189) Deferred to February 6, 1996 at the applicant's request.

40. DISCUSSION of Plat entitled "Cypress Creek Station" - District 7, (050-MP-95). (Deferred from January 2, 1996).

ACTION: (A-331) Approved as amended and approved subject to staff's verbal addendum to move the bus bay pullout to the east side of Andrews Avenue.

41. DELEGATION: Mr. Stanley N. Schachne regarding request to amend the note on the face of the Atrium Broward and Hiatus Plat (104-MP-85). (Deferred from December 19, 1995).

ACTION: (A-189) Deferred to July 9, 1996 under Section 5-181(i) of the Land Development Code to study access.

42. DELEGATION: Mr. Stanley N. Schachne regarding request to amend the non- vehicular access line on the Atrium Broward and Hiatus Plat (104-MP-85). (Deferred from December 12, 1995).

ACTION: (A-189) Deferred to July 9, 1996 under Section 5-181(i) of the Land Development Code to study access.

43. DELEGATION: Mr. Gregory S. Mire regarding request to modify a condition of plat approval on the Sector 3 Parcels C, D, E, F, and G Plat (020-UP-93).

ACTION: (A-364) Approved subject to staff's recommendations.

44. DELEGATION: Mr. William Shallcross, Jr. regarding request to modify a condition of plat approval on the Sector 7 - Parcel J-2 and J-3 Plat (021-UP-94).

ACTION: (A-592) Approved subject to staff's recommendations.

45. DELEGATION: Mr. Michael J. Covelli regarding request to amend the non-vehicular access line on the Oceana Gardens Plat (030-MP-92).

ACTION: (A-406) Approved subject to staff's recommendations.

46. DELEGATION: Mr. Louis Vallozzi regarding request to waive sidewalk requirements for a single family dwelling unit in unincorporated Broward County.

ACTION: (A-418) Approved subject to staff's recommendations and required the applicant to enter into the county's standard agreement.

END OF QUASI-JUDICIAL HEARING

PORT EVERGLADES DEPARTMENT

47. A. MOTION TO ADOPT budget resolution 96-0029 transferring within the Port Everglades Capital Fund amount of \$67,716, from Capital Reserve to Project 6354, "Midport Cruise Parking Garage Facility" for settlement of a claim. (Deferred from January 9, 1996).

ACTION: (A-445) Approved.

B. MOTION TO APPROVE AND EXECUTE The Settlement Agreement in the net amount of \$262,795.62 with Pavarini Construction Company Inc. for the resolution of all matters and claims on Contract No. 354-05, "Midport Parking Garage and Pier 7 Improvements." (Deferred from January 9, 1996).

ACTION: (A-445) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

48. MOTION TO APPOINT a Selection/Negotiation Committee (S/NC) to hire a firm to provide eligibility assessments for paratransit services.

ACTION: (A-453) Approved with the appointments of Commissioners Lori Parrish and Sylvia Poitier.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-483) Approved with addendum.

50. MOTION TO ADOPT an unanticipated revenue resolution 96-0030 within the Law Enforcement Trust Fund in the amount of \$186,708 to provide funding for drug and crime prevention programs and other law enforcement purposes for the Broward Sheriff's Office (BSO).

ACTION: (A-485) Approved. The Board deleted Item 1 \$100,000 funding of an annual estimate for expenditures associated with confidential investigations, and deferred said item upon the recommendation of the Commission Auditor and the County Attorney until further information is received from the BSO.

COMMISSION AUDITOR

51. MOTION TO FILE Commission Auditor report entitled, "A Study Of The Recidivism Rates For Boot Camp," dated January 5, 1996. This report is filed in accordance with section 1.11(ee) of the Broward County Administrative Code which requires a response from the Administrator. Please note, however, that no response is required to this report.

ACTION: (A-875) Approved.

COUNTY ADMINISTRATOR

52. A. MOTION TO APPROVE Memorandum of Understanding between Broward County and the city of Fort Lauderdale relating to the city's inclusion in the county's Municipal Services Benefit Unit

(MSBU) for Emergency Medical Services (EMS), and authorize the Chair and Clerk to execute same.

ACTION: (A-1910) Approved.

B MOTION TO APPROVE Memorandum of Understanding between Broward County and the city of Fort Lauderdale relating to the delivery of certain governmental services, and authorize the Chair and Clerk to execute same.

ACTION: (A-1910) Approved.

C. MOTION TO ADOPT second amendment to the Fire Protection Revenue Study with David M. Griffith & Associates, Ltd. (DMG) in the amount of \$100,685 to provide for update of Emergency Medical Services (EMS) Municipal Services Benefit Unit (MSBU) assessment rates, operational and implementation development and legal services.

ACTION: (A-2147) Approved.

D. MOTION TO ADOPT budget resolution 96-0031 transferring within the General Fund to provide for the cost of the second amendment to the Fire Protection Revenue Study for Emergency Medical Services (EMS) Municipal Services Benefit Unit (MSBU) assessment rates, operational and implementation development and legal services in the amount of \$100,685 from the Commission Reserve.

ACTION: (A-2147) Approved.

E. MOTION TO ADOPT Resolution 96-0032 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 27, 1996 at 2:00 p.m. to consider enactment of proposed resolution of the Board of County Commissioners electing to use the uniform method of collecting non-ad valorem special assessments levied for the cost of providing Emergency Medical Services (EMS) within the Municipal Service Benefit Unit (MSBU).

ACTION: (A-2426) Approved.

INTERGOVERNMENTAL AFFAIRS

53. MOTION TO ACCEPT nominations for two positions on the Health Facilities Authority.

ACTION: (A-2435) Approved.

A. MOTION TO NOMINATE Mr. Michael Krul to the Health Facilities Authority. (Commissioner Cowan)

ACTION: (A-2435) The Board voted and approved the appointment.

B. MOTION TO NOMINATE Dr. Joel D. Schram to the Health Facilities Authority. (Commissioner Gunzburger)

ACTION: (A-2435) The appointment was not selected at this time.

C. MOTION TO NOMINATE Dr. Samuel Hunter for reappointment to the Broward County Health Facilities Authority. (Commissioner Poitier)

ACTION: (A-2435) The Board voted and approved the reappointment.

54. MOTION TO ACCEPT nominations for three positions on the Community Action Agency.

ACTION: (A-2506) Approved.

A. MOTION TO NOMINATE Vice Mayor Dorothy Ross to the Community Action Agency Advisory Board. Vice Mayor Ross represents the city of Hallandale. (Commissioner Gunzburger)

ACTION: (A-2506) Approved.

B. MOTION TO REAPPOINT Ms. Patricia Turner to the Community Action Agency. (Commissioner Cowan)

ACTION: (A-2506) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

55. MOTION TO RANK firm as a result of a tie vote by the Selection/Negotiation Committee (S/NC) on all three firms presenting on the Airport Maintenance Facility Project (RLI# 082595-RB).

ACTION: (A-2663) The Board referred the evaluation on the ranking of the firms back to the S/NC and requested that the committee make a selection. The Board eliminated the firm that did not receive any number one votes and asked the committee to consider the other two firms.

NON AGENDA

56. MOTION TO ADOPT Resolutions supporting the Florida Legislature to pass the Breeder's Cup legislation and endorsing the continued deregulation of thoroughbred racing dates. (Commissioner Gunzburger)

ACTION: (A-3100) Approved and directed the County Attorney's Office to "clean up" said resolutions.

57. MOTION TO DIRECT the Commission Auditor to conduct an audit of the Broward Sheriff's Office (BSO's) Self-Insurance Fund. (Commissioner Cowan)

ACTION: (A-3277) Approved.

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