

MEETING OF JANUARY 30, 1996

(Meeting convened at 10 a.m. and adjourned at 11:58 a.m.)

PLEDGE OF ALLEGIANCE - Led by Dorothy J. O'Grady, Deputy Clerk.

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

1. MOTION TO ADOPT Resolution 96-40 authorizing the Chair to execute and Broward County to deliver Corrective Quit Claim Deed to the Town of Davie, and authorize recordation of Deed.

ACTION: (A-44) Approved.

2. MOTION TO ADOPT Resolution 96-41 authorizing Broward County to convey to Florida Department of Transportation a reversionary interest in the Beach/Park site donated to the city of Hallandale, Florida, by virtue of Interlocal Agreement between Broward County and the city of Hallandale dated September 4, 1990 and Quit Claim Deed to the city of Hallandale, recorded November 8, 1990, and authorize Chair and Clerk to execute Quit Claim Deed.

ACTION: (A-44) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

3. MOTION TO APPROVE Developer's Agreement between the County and Chrysler Realty Corporation, a Delaware Corporation, authorized to transact business in Florida, providing for utility installations by the Developer at an estimated installation cost of \$18,360.00, at no cost to the county, to furnish water and sewer services and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

4. MOTION TO APPROVE assignment of Superior Sanitation, Inc., Solid Waste and Recyclable Material Collection Service Agreements with Broward County for Unincorporated Solid Waste District 5 to Republic Industries, Inc., subject to county receipt of an executed assignment from Superior Sanitation, Inc., to Republic Industries, Inc.

ACTION: (A-44) Approved as amended per staff's addendum.

5. MOTION TO APPROVE agreements between Broward County the cities of Coconut Creek, Deerfield Beach, Fort Lauderdale, Hollywood, Lauderhill, Margate, Oakland Park, the Town of Davie, the School Board of Broward County, the Hebrew Academy, and Broward County Sheriff's Office for Eighth Year Waste Tire Grant funds in the amount of \$381,964.00, authorizing the necessary administrative and budgetary actions to implement, and authorize Chair and Clerk to execute same.

ACTION: (A-44) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. A. MOTION TO ADOPT budget Resolution 96-42 transferring funds within the Engineering Capital Projects Fund (315) for the Engineering Division in the amount of \$165,00.00 in order to pay for cost of anticipated change orders needed to balance quantities related to Engineering Project #4102-known as the McNab Road Project.

ACTION: (A-44) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 96-43 within the 1978 Public Improvement Bonds Outlay Fund (313) in the amount of \$165,000.00 in order to pay for cost of anticipated change orders needed to balance quantities related to Engineering Project #4102-known as the McNab Road Project.

ACTION: (A-44) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

7. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-44) Approved.

PURCHASING DIVISION

For Finance and Administrative Services

8. MOTION TO AWARD Open-end Contract to low responsive, responsible bidder Atrium Personnel Corporation (Item 13) for Temporary Employment Services in the approximate amount of \$5,738.00 (Town of Davie Bid Number D-95-87) for various Divisions, subject to receipt and acceptance of Performance and Payment Guaranty and to authorize the Purchasing Director to renew the Contract for two (2) one [1]- year periods. The initial Contract Period shall start upon receipt and acceptance of Performance and Payment Guaranty and shall terminate October 4, 1996. This was a competitively bid contract by the Town of Davie for the Broward County Co- operative Purchasing Group.

ACTION: (A-44) Approved.

9. A. MOTION TO APPROVE agreement between Broward County and Motorola, Inc. (#D-01-96-21-36) for Maintenance Services for Broward County's 800 MHz System for the Office of Information Technology (approximately \$462,000 per year) and to authorize the Purchasing Director to renew the contract for two (1) one (1) year periods. The initial contract period shall start February 1, 1996 and shall terminate January 31, 1999, and authorize the Clerk and Chair to execute same.

ACTION: (A-44) Approved.

B. MOTION TO APPROVE sole brand/sole source standardization of Motorola, Inc. Portable and Mobile Radios for the Broward County 800 MHz System for the various using divisions.

ACTION: (A-44) Approved.

C. MOTION TO APPROVE sole brand standardization of Motorola, Inc. radio repair parts for the Office of Information Technology.

ACTION: (A-44) Approved.

For Port Everglades Department

10. MOTION TO APPROVE Amendment No. 2 between Broward County and Frederic R. Harris, Inc. to provide additional design services to Terminal No. 18 to modify items within the existing construction plans resulting from a change in the passenger loading bridge design, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

11. MOTION TO APPROVE an agreement between Broward County and Stearns Airport Equipment Co., Inc. on sole source basis to purchase two (2) passenger loading bridges in the amount of \$1,390,000.00 and option for two (2) additional bridges in the amount of \$634,000.00 each and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

For Public Works Department

12. MOTION TO AWARD fixed contract to low bidder, Americool Air Conditioning and Refrigeration, Inc. for Replacement of H.V.A.C. Air to Water System with Water to Water System - South Regional Courthouse (Bid #P-07-95-52-OF) in the grand total bid amount of \$198,325 for the Facilities Management Division subject to receipt and acceptance of Insurance and Performance and Payment Guarantee.

ACTION: (A-44) Approved.

13. A. MOTION TO AWARD fixed contract to the first ranked design-build team, James A. Cummings, Inc., General Contractor and Scharf & Associates, Architect, for the permanent Broward County Emergency Operations Center, in the amount of \$4,589,153 plus an allowance of \$55,000 to install the foundation for a future monopole antenna and an allowance of \$62,000 for a second FPL power source, for a total of \$4,706,153 for the Construction Management Division, subject to receipt and acceptance of performance and payment guaranty.

ACTION: (A-44) Approved.

B. MOTION TO ADOPT budget Resolution 96-44 transferring within the General Capital Outlay Fund the amount of \$1,277,123 from the Capital Reserve for the equipment, furnishings, telephone and communications outfitting of the Emergency Operations Center and \$373,297 to complete the construction budget of \$5,000,000.

ACTION: (A-44) Approved.

REVENUE COLLECTION DIVISION

14. MOTION TO APPROVE AND EXECUTE satisfactions of claim of liens against Ricardo Aquilino, William Main, and Enelinda Alavarez.

ACTION: (A-44) Approved.

15. MOTION TO ADOPT Resolution 96-45 authorizing cancellation of warrants from Central Operation Account #96442522 (NationsBank).

ACTION: (A-44) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

16. MOTION TO APPROVE agreement between Broward County and Junior League of Greater Fort Lauderdale, Inc., from October 1, 1995 through September 30, 1996 in an amount not to exceed \$30 per individual, per diem for transitional housing services for consumers of services provided by the Alcohol and Drug Abuse Services Division (ADAS), and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved as amended per staff's addendum.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

17. A. MOTION TO APPROVE Interlocal Agreement between Broward County and city of Hollywood for purpose of delineating responsibilities and limits pursuant to City Ordinance 98.012 regarding eco-educational boat tours in West Lake Park for a 1 year term; and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

B. MOTION TO APPROVE First Amendment to Concession Agreement between Broward County and Tidewater Tours, Inc. for boat tours and gift shop at Anne Kolb Nature Center for one year; to include city of Hollywood as additional indemnified under the Agreement's indemnification language; and to add city of Hollywood as co-insured by Tidewater Tours, Inc. under Agreement's insurance language; and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

18. MOTION TO APPROVE agreement between Broward County and the Broward County Community Development Corporation in the amount of \$33,444 in State Housing Initiatives Partnership (SHIP) funds for a rehabilitation project located at 1411 Southwest 14th Street in the city of Fort Lauderdale,

Florida, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) *Rescheduled to February 13, 1996 per staff's addendum.*

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

19. MOTION TO ADOPT budget Resolution 96-46 transferring \$100,000.00 within the Unincorporated Capital Fund (342) from the reserve for capital outlay to provide funds for implementing small capital improvement projects in Unincorporated Broward County neighborhoods through the Comprehensive and Neighborhood Planning Division's Neighborhood Improvement Program.

ACTION: (A-44) Approved.

PORT EVERGLADES DEPARTMENT

20. A. MOTION TO APPROVE a Consent Agreement among Broward County, MMI International Corp., and AT&T Small Business Lending Corporation to allow a security interest in certain furniture, fixtures and equipment to be used as collateral for a loan, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

B. MOTION TO APPROVE an Amendment to Lease Agreement between Broward County and MMI International Corporation to extend the lease term to facilitate said loan, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-44) Approved.

OFFICE OF URBAN AFFAIRS

22. MOTION TO ADOPT budget Resolution 96-47 transferring \$43,300 within the Municipal Services District Fund from the Office of Urban Affairs to the Human Services Department for providing contractual/consulting services to the Homeless Initiative Partnership Advisory Board.

ACTION: (A-44) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

23. MOTION TO APPROVE Event Sponsorship Agreement between Broward County and Winterfest, Inc. for the 1995 Winterfest Celebration and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

COUNTY ADMINISTRATOR

24. MOTION TO APPROVE travel of County Attorney John J. Copelan, Jr. to attend the National Association of Counties (NACO) 1996 Legislative Conference in Washington, D.C.

ACTION: (A-44) Approved.

COUNTY COMMISSION

25. MOTION TO FILE Resolution of the City Commission of the city of Pompano Beach, Florida, authorizing the Mayor and City Commissioners, the City Manager, the City Attorney, and their staffs to pursue, explore, and dialogue, in cooperation and support with Pompano Park Racing with respect to locating a national hockey league franchise and other professional sports franchises in the city of Pompano Beach. (Chair)

ACTION: (A-44) Approved.

26. MOTION TO FILE Resolution of the Broward County HIV Health Services Planning Council, opposing any further action on a proposed Infants and Children's AIDS Research and Treatment (ICART) Center, until appropriate local agencies endorse it. (Chair)

ACTION: (A-44) Approved.

27. MOTION TO FILE Resolution No. 1-1-96 by the Board of Directors of the Downtown Development Authority of the City of Fort Lauderdale, Florida, that the DDA Board strongly supports the City of Fort Lauderdale and State of Florida's partnership efforts to construct and locate the Broward Coliseum at the juncture of Broward Boulevard and I-95 and that the DDA Board believes that the Broward Coliseum would be a beneficial amenity for Broward County and South Florida residents and that the proposed location would demonstrate sound land use and transportation planning. (Chair)

ACTION: (A-44) Approved.

28. MOTION TO FILE Resolution of the Downtown Fort Lauderdale Transportation Management Association, Inc., in support of the construction of a sports and entertainment arena at the Florida Department of Transportation Park and Ride lot located at the northwest corner of I-95 and Broward Boulevard. (Chair)

ACTION: (A-44) Approved.

29. MOTION TO FILE Resolution of the Beach Council, an area council of the Greater Fort Lauderdale Chamber of Commerce in support of the proposed Broward Coliseum to be located at I-95 and Broward Boulevard. (Chair)

ACTION: (A-44) Approved.

REQUEST TO SET FOR PUBLIC HEARING / MEETING SCHEDULE

30. MOTION TO ESTABLISH Commission Meeting Schedule for February 1996.

ACTION: (A-44) Approved.

31. MOTION TO ADOPT Resolution 96-48 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 12, 1996 , at 2:00 p.m. to vacate and abandon a utility easement, lying and being in Broward County, Florida, and is at 5230 Federal Highway in the city of Lighthouse Point. Petitioner: 530 West Main Street Realty Ltd., Inc. (Steven L. Daniels - Agent) 26-V-95

ACTION: (A-44) Approved.

32. MOTION TO PUBLISH notice of a public hearing to be held on February 13, 1996 at 2:00 P.M. to adopt the Order of Delegation and Operating Agreement between the Florida Department of Environmental Protection and Broward County regarding the Regulation of Mangroves and to authorize the Chair and the Clerk to execute same.

ACTION: (A-44) Approved.

33. MOTION TO ADOPT Resolution 96-49 directing the County Administrator to publish a notice of a public hearing to be held Tuesday, February 13, 1996 at 2:00 p.m. on the proposed Broward County Legislative Program.

ACTION: (A-44) Approved.

INTERGOVERNMENTAL AFFAIRS

34. MOTION TO NOTE for the record that nominations will be accepted on February 13, 1996, to fill a "General Contractor" position on the Board of Rules and Appeals.

ACTION: (A-44) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

35. County Administrator B. Jack Osterholt filed the jail report indicating that the jail population is 3,304, which is 90 percent of cap.

ACTION: (A-76) No action required.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

36. DELEGATION: Debbie Orshefsky regarding a motion to approve an amendment to agreement relating to regional recreational impact fees for plats within the Pembroke Meadows Development of Regional Impact (DRI).

ACTION: (A-85) Approved.

COUNTY ADMINISTRATOR

37. A. MOTION TO ACCEPT in concept the Broward Civic Center Business Plan prepared by Stafford Sports Ventures, L.P.

ACTION: (A-191) Approved.

B. MOTION TO ACKNOWLEDGE the findings of Civic Center (Civic Arena) site review study.

ACTION: (A-191) Approved.

C. MOTION TO ADOPT Resolution 96-50 to establish the parameters for the levying of additional tourist development taxes to assist in debt services, construction, management or operations of a

professional sports facility within Broward County; direct the drafting of any necessary letters of intent; and directing the County Administrator to make the offer contained within this resolution as our offer to perspective professional sports franchise owners; and providing for an effective date.

ACTION: (A-191) Approved. Further, the Board directed B. Jack Osterholt, in his capacity as the County Administrator, to meet with the teams to prepare for the County Commission's consideration a binding letter of intent to implement the business plan and strategy approved by the County Commission.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-133) Approved as amended per staff's addendum.

INTERGOVERNMENTAL AFFAIRS

39. MOTION TO ACCEPT nominations to appoint two individuals to the Community Action Agency Advisory Board. (Deferred from January 23, 1996).

ACTION: (A-141) Deferred to February 6, 1996.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Port Everglades Department

40. A. MOTION TO DECLARE an emergency in connection with the need to procure professional engineering services for design, review, inspection and testing services for the fabrication, delivery and commissioning of Option Crane No. 2 (Container Crane No. 4 at Southport) by Samsung for Port Everglades Department as soon as possible.

ACTION: (A-158) Approved.

B. MOTION TO WAIVE the Consultants' Competitive Negotiation Act (CCNA) in connection with the procurement of professional engineering services for design review, inspection and testing services for the fabrication, delivery and commissioning of Option Crane No. 2 by Samsung for Port Everglades Department.

ACTION: (A-158) Approved.

C. MOTION TO WAIVE the Broward County Procurement Code in connection with the procurement of professional engineering services for design review, inspection and testing services for the fabrication delivery and commissioning of Option Crane No. 2 by Samsung for Port Everglades Department.

ACTION: (A-158) Approved.

D. MOTION TO APPROVE list (Attachment A) of professional engineering consulting firms to provide the necessary engineering design review, inspection and testing services for the fabrication, delivery and commissioning of Option Crane No. 2 by Samsung for Port Everglades Department.

ACTION: (A-158) Approved.

E. MOTION TO APPROVE the solicitation (Attachment B - Proposal for Professional Engineering Services) of proposals and the guidelines to follow in awarding the Agreement from the professional engineering consulting firms shown on Attachment A.

ACTION: (A-158) Approved.

SUPPLEMENTAL AGENDA

41. MOTION TO AUTHORIZE the Chair to notify the Joint Legislative Management Committee in Tallahassee that the Commission has designated Norman Ostrau to replace Phyllis Berry as the county's designated lobbyist.

ACTION: (A-161) Approved.

42. MOTION TO APPROVE all business travel related to legislative matters for the Office of Intergovernmental Affairs staff.

ACTION: (A-170) Approved.

43. MOTION TO APPROVE business travel for County Attorney staff to attend and represent the county at all necessary meetings related to federal and state policy formulation, legislative business, and funding issues.

ACTION: (A-170) Approved.

NON AGENDA

44. DISCUSSION: Commissioner Gunzburger commented on an article in the Sun- Sentinel concerning the screening for paratransit consumers being stopped at the end of January 1996. She asked if this company can be used on a month-to-month basis until a new company is chosen.

ACTION: (A-3308) County Administrator B. Jack Osterholt responded staff has taken control of this matter and, at Commissioner Gunzburger's request, will see that this information is corrected.

[Back to previous page](#)