

MEETING OF FEBRUARY 10, 1998

(Meeting convened at 10:00 a.m. and adjourned at 12:15 p.m.)

PLEDGE OF ALLEGIANCE was led by Edward Pozzouli, former Asst. County Attorney.

CONSENT AGENDA

AVIATION DEPARTMENT

.1. MOTION TO APPROVE consent to sublease between United Air Lines, Inc. and Jetstream Ground Services, Inc. at United Air Lines, Inc.'s cargo leasehold at Broward County and at Fort Lauderdale-Hollywood International Airport effective, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

.2. MOTION TO APPROVE contract for sale and purchase executed by Curtis Ellison and Robert Ellison in the amount of \$63,000 for the purchase of right-of-way for NW 6th Street (Sistrunk Boulevard) Project No. 5075 (NW 27th Avenue to NW 31st Avenue) Parcel No. 5; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-578) Approved.

OFFICE OF GENERAL SERVICES

.3. MOTION TO APPROVE Amendment No. 4 to Contract No. 94-SE-20-11-16-01-117 between the State of Florida, Department of Community Affairs and Broward County for a local government alternative vehicle fuel initiative providing \$250,000 to the County for a contract for services, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

.4. MOTION TO APPROVE Amendment No. 2 to Contract No. 95-SE-20-11-16-01-172 between the State of Florida, Department of Community Affairs and Broward County for a local government alternative vehicle fuel initiative providing \$300,000 to the County for a contract for services, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

.5. MOTION TO APPROVE road improvement phasing agreement among Broward County, the City of Miramar, and Country Lakes, L.P., a Virginia Limited Partnership, relating to the Country Lakes West Plat (047-MP-95); and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

6. MOTION TO APPROVE agreement for trafficway beautification between Broward County and the City of Tamarac for Pine Island Road from Commercial Boulevard north approximately 1,587 feet, Road Project No. 5121; and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

.7. MOTION TO APPROVE AND EXECUTE Financial Advisory Agreement between Broward County and Southern Municipal Advisors, Inc. to provide financial advisory services for the issuance of the proposed Broward County Refunding Bonds.

ACTION: (A-578) Approved.

ACCOUNTING DIVISION

.8. MOTION TO APPROVE satisfactions and releases of anti-litter liens.

ACTION: (A-578) Approved.

.9. MOTION TO APPROVE satisfactions and releases of land clearance liens and releases of Notices of Non-compliance with the Land Clearing Code of Broward County.

ACTION: (A-578) Approved.

.10. MOTION TO APPROVE check lists issued from November 1, 1997 through November 30, 1997 in accordance with Florida Statute 136.06.

ACTION: (A-578) Approved.

COUNTY RECORDS DIVISION

.11. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commissioners meetings of November 18, 1997 and January 6, 1998.

ACTION: (A-578) Approved.

PURCHASING DIVISION

For Aviation Department

.12. MOTION TO APPROVE First Amendment to Work Authorization No. 1 in accordance with the Agreement of August 23, 1994, as amended on September 5, 1995, between Broward County and Rust Environmental & Infrastructure, Inc. (Rust E&I) from the Library for environmental consultant services, to continue the environmental site assessment and addendum report, risk based corrective action and monitoring at the water detention site in the Gate 101 area, located in the NE corner of Fort Lauderdale-Hollywood International Airport, where the new Airport Maintenance Facility will be constructed as part of the Airport Expansion Program, for a revised maximum amount not to exceed \$64,065.00, amending the total Work Authorization No. 1 amount from \$19,989 to a maximum not to exceed \$84,054 and adding an additional time period of 485 calendar days for a new revised time period of 665 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

.13. A. MOTION TO WAIVE as a technicality, the failure to sign page 40 of the County Attorney Form No. 170, bid book section 00400, for bid N-07-97-07-CF, Air Freight Facility by AGB Capital Construction Company.

ACTION: (A-578) Approved.

B. MOTION TO WAIVE as a technicality, the name AGB Capital Properties, Inc., being listed on the required General Contractor's license and Broward County occupational license for the bidder, AGB Construction Company.

ACTION: (A-578) Approved.

C. MOTION TO WAIVE the timely completion of the Trench Safety Act in County Attorney Form No. 170, bid book section 00550, for bid N-07-97-CF, Air Freight Facility by AGB Capital Construction Company.

ACTION: (A-578) Approved.

D. MOTION TO AWARD fixed contract to the low bidder, AGB Capital Construction Company, for the Air Freight Facility (Bid No. N-07-97-07-CF) for the total bid amount of \$2,325,000 for the Aviation Department, subject to receipt and acceptance of insurance/payment and performance guaranty.

ACTION: (A-578) Approved.

.14. A. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and Walker Parking Consultants/Engineers, Inc. for design of an Infield Parking Garage at the Fort Lauderdale-Hollywood International Airport, in the amount of \$435,000 (Basic Services \$215,000 and Optional Services \$220,000), increasing the amount of the agreement from \$4,383,771 to a maximum amount not-to-exceed \$4,818,771.00, with no change in contract time, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

B. MOTION TO APPROVE Optional Service Work Authorization No. KO12-15 pursuant to the Agreement between Broward County and Walker Parking Consultants/Engineers, Inc. for consultant services to coordinate and prepare plans reflecting the Utility Corridor, including the placement of Bell South's duct through the garage site in the maximum amount not-to-exceed \$21,136 for the Infield Parking Garage at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

C. MOTION TO APPROVE Optional Service Work Authorization No. KO12-16 pursuant to the Agreement between Broward County and Walker Parking Consultants/Engineers, Inc. for consultant services to perform additional construction administration services for the Jet Fuel Line Relocation in the maximum amount not-to-exceed \$26,612 as an extension to Work Authorization No. KO12-05 approved by the Board of County Commissioners on March 25, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

.15. A. MOTION TO APPROVE Eighth Amendment to the Agreement between Broward County and Williams, Hatfield & Stoner (WH&S) for general engineering consulting services related to Broward County-owned airports, to exercise the second option of the two one-year time extensions provided for in the Agreement, extending the expiration date to September 30, 1999, with no increase in the contract amount, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

B. MOTION TO APPROVE Work Authorization No. 98-1-1 in accordance with the Seventh and Eighth Amendments to the agreement between Broward County and WH&S to provide design and administrative services to relocate the Federal Aviation Administration's (FAA) remote transmitter facility at the Fort Lauderdale-Hollywood International Airport, in an amount not to exceed \$66,925.

ACTION: (A-578) Approved.

For Community Services Department

.16. MOTION TO APPROVE First Amendment to Work Authorization No. 1 between Broward County and Petropac Inc. to provide sheet piling in accordance with the Occupational Safety & Health Administration (OSHA) Standards, in the amount of \$25,285.72, for a total project cost of \$156,903.27, for the C.B. Smith Park fueling facility, Parks and Recreation Division, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

For Finance and Administrative Services Department

.17. MOTION TO REJECT single bid from Corporate Express Delivery Systems for overnight delivery service (Bid No. J-12-97-12-24) in the estimated amount of \$136,000 for various divisions.

ACTION: (A-578) Approved.

.18. MOTION TO APPROVE procurement and installation of telephone equipment on an open-end basis for the life of the contract from Sprint United Telephone of Florida in the estimated amount of \$200,000 (Florida State Contract No. 730-650- 97-1) for the Office of Information Technology. The initial contract period shall start on February 10, 1998.

ACTION: (A-578) Approved.

For Port Everglades Department

.19. MOTION TO NOTE FOR THE RECORD emergency procurement for Port Everglades Berth Nos. 24 and 25 emergency repairs (Bid No. P-10-97-16-CF) for the total bid price of \$893,590 to Ebsary Foundation Company for the Port Everglades Department.

ACTION: (A-578) Approved.

For Public Works Department

.20. MOTION TO APPROVE agreement between Broward County and Shah, Drotos and Associates to provide professional engineering services for the Central County Neighborhood Improvement Project (CCNIP) in the amount of \$5,027,877 with multiple notices to proceed, subject to availability of funds, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

.21. MOTION TO AWARD open-end contract for lot clearing and mowing (Bid H-07-97-22-12) to the following vendors on a multiple award basis: Group 1: Crawford Paving & Demolition at \$5,000; Edge & Cut Landscaping at \$5,300; Alton Reynolds/Tropical Looks at \$6,000; Ocean Crown Environmental at \$8,000; C&V Trucking at \$9,000.00. Group 2: Alton Reynolds/Tropical Looks at \$18,500; Edge & Cut Landscaping at \$23,032.50; Crawford Paving & Demolition at \$23,125; Weed-A-Way Lawn Service at \$31,912.50; Green Acres Lawn Service at \$37,000.00. Group 3: Alton Reynolds/Tropical Looks at \$18,500; Crawford Paving & Demolition at \$23,125; Edge & Cut Landscaping at \$23,957.50; Kemp Services at \$27,750; Weed-A-Way Lawn Service at \$31,912.50. Group 4: Alton Reynolds/Tropical Looks at \$9,000; Edge & Cut Landscaping at \$9,050; Crawford Paving & Demolition at \$11,250; Kemp Services at \$13,500; Weed-A-Way Lawn Service at \$15,525.00. Group 5: at \$30,000 to Alton Reynolds/Tropical Looks; C&V Trucking; Crawford Paving & Demolition; Edge & Cut Landscaping; Green Acres

Lawn Service; Kemp Services; Ocean Crown Environmental; Weed-A-Way Lawn Service, and authorize the Purchasing Director to renew contract for two one-year periods. The initial contract period shall start February 10, 1998 and shall terminate on February 9, 1999.

ACTION: (A-578) Approved.

.22. MOTION TO APPROVE Work Authorization No. 9519 in accordance with the Agreement of September 12, 1995, between Broward County and Montgomery Watson Americas, Inc. to provide professional engineering services for the purpose of Design of Large Diameter Flushing Connection to Mitigate Elevated Turbidity in the Regional Water Supply for an amount not to exceed \$29,507 and a time period of 224 calendar days, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 9519 - Design of Large Diameter Flushing Connection to Mitigate Elevated Turbidity in the Regional Water Supply).

ACTION: (A-578) Approved.

REVENUE COLLECTION DIVISION

.23. MOTION TO FILE Quarterly Investment Report as required by Ordinance 95.40 approved by the Board of County Commissioners on October 10, 1995.

ACTION: (A-578) Approved.

.24. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

ACTION: (A-578) Approved.

RISK MANAGEMENT DIVISION

.25. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. 96 WC 0628 RS (date of accident: March 23, 1996) and Claim No. 97 WC 0508 RS (date of accident: August 27, 1996) in the amount of \$40,000.

ACTION: (A-578) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

.26. MOTION TO APPROVE Amendment No. 2 to Agreement No. 98-026 between Broward County and Family Central, Inc. f/k/a Early Childhood Association of Broward County, Inc. d/b/a Child Care Connection from February 1, 1998 to September 30, 1998 increasing the value of the Agreement by \$178,241 from \$2,332,516 to \$2,510,757 to include the HIPPY Program which provides support to low income families with four and five year old children at-risk of educational failure, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

.27. A. MOTION TO APPROVE Agreement No. JA801-015-98 between Broward County and Areawide Council on Aging of Broward County, Inc. from January 1, 1998 to December 31, 1998 for the provision of Older Americans Act Homemaker services in the amount of \$11,100.00, and authorize the Chair and Clerk to execute same. The total revenue includes \$9,987.50, in Federal dollars and \$1,112.50, in In-kind. (No County dollars are required)

ACTION: (A-578) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-49 within the Federal Grant Fund for the Elderly and Veterans Services Division in the amount of \$11,100 for Older Americans Act Homemaker services.

ACTION: (A-578) Approved.

COMMUNITY SERVICES DEPARTMENT

EMERGENCY MANAGEMENT DIVISION

.28. A. MOTION TO APPROVE grant agreement between Broward County and the State of Florida, Department of Community Affairs, in the amount of \$66,667 to enhance long-term comprehensive mitigation planning from the date of execution through September 30, 1998, and authorize the Chair and Clerk to execute the grant agreement. (County in-kind match \$16,667)

ACTION: (A-578) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-50 within the grant fund for the Emergency Management Division in the amount of \$66,667 for the purpose of enhancing Broward County's long term comprehensive mitigation planning.

ACTION: (A-578) Approved.

.29. MOTION TO APPROVE agreement between Broward County and the State of Florida Department of Community Affairs in the amount of \$243,648 for the performance of emergency management activities from October 1, 1997 through September 30, 1998, and authorize the Chair and Clerk to execute same. (County match is \$121,824)

ACTION: (A-578) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

.30. MOTION TO APPROVE Section 103 grant application to the United States Environmental Protection Agency (US EPA) in the amount of \$82,760.00, and authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant for the Air Quality Division. This grant will be used to fund the implementation of the 2.5 micron particulate matter (PM 2.5) ambient monitoring network in Broward County.

ACTION: (A-578) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

.31. MOTION TO APPROVE partial release of restrictive covenant relating to the quit claim deed "A" made to Marilyn Dixon on December 1, 1981, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

.32. MOTION TO APPROVE agreement between Broward County and Habitat for Humanity of

Broward, Inc. in the amount of \$103,750 for the Predevelopment Assistance Program under the State Housing Initiatives Partnership (SHIP) Program to assist the subgrantee with the construction of six single family homes for sale to low income persons in unincorporated Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

.33. MOTION TO APPROVE agreement between Broward County and DeAngelo Development, Inc. in the amount of \$100,000 for the Predevelopment Assistance Program under the State Housing Initiatives Partnership (SHIP) Program to assist the developer with the construction of eight single family homes for sale to very low income families in the City of Lauderhill, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

.34. MOTION TO ADOPT Resolution 1998-51 of the Board of County Commissioners of Broward County, Florida substituting Prospect Park Housing Associates, Ltd. for the Carlisle Group, Inc. as entity approved for funding under 1997-1998 Annual Plan Projects for Prospect Park Project; authorizing County Administrator to execute necessary agreements with Prospect Park Housing Associates, Ltd.; authorizing County Administrator to execute agreements with related entities established by other organizations approved for funding pursuant to Resolution No. 1997-1144, including time extension amendments on behalf of the County; and providing for an effective date.

ACTION: (A-578) Approved.

PORT EVERGLADES DEPARTMENT

.35. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and Davan Transportation, Inc., in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

.36. MOTION TO APPROVE 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, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

.37. MOTION TO APPROVE renewal of Port Everglades Crane Service Business Permits between Broward County, Florida and Capital Equipment & Rigging, Inc. and Gold Coast Crane Service, Inc., respectively, effective January 1, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

.38. MOTION TO APPROVE renewal of Port Everglades Motor Vehicle Rental Service Business Permits between Broward County, Florida and Budget Rent A Car Systems, Inc. and InterAmerican Car Rental, Inc., respectively, effective January 1, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

.39. MOTION TO APPROVE grant applications (15) to the Florida Seaport Transportation and Economic Development Council (FSTED) in the amount of \$65,100,000 for capital improvements planned for the Fiscal Year 1999/2000 funding cycle, together with five resubmittals of previously submitted projects from Fiscal Year 1998/1999, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-578) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

.40. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-578) Approved.

.41. MOTION TO ADOPT budget Resolution 1998-52 transferring within the General Fund the amount of \$2,830,400 to fund the work release contract administered by the Broward Sheriff's Office.

ACTION: (A-578) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

.42. MOTION TO APPROVE agreement between Broward County and Pro Series, Inc. for an amount not to exceed \$57,500 for the 1998 Shell Air and Sea Show which will be held in Fort Lauderdale, Florida, May 1 through May 3, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

.43. MOTION TO APPROVE agreement between Broward County and Whitbread Race Americas, Inc. in the amount of \$50,000.00. \$25,000 will be paid upon execution of this agreement and receipt of invoice from Whitbread and a final payment of \$25,000 upon invoice and completion of the services provided for the promotion of Greater Fort Lauderdale internationally during the Whitbread Race, and authorize the Chair and Clerk to execute same.

ACTION: (A-578) Approved.

COUNTY ATTORNEY

.44. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver two Satisfactions of Mortgage for certain Mortgages to Broward County executed by Robert L. Lessne and Sonja Harrold Lessne, and Bess Lessne posted as a Property Bond in the case of State of Florida v. Marvin Lessne, 17th Judicial Circuit Court Case No. 84- 2657CF.

ACTION: (A-578) Approved.

.45. MOTION TO NOTE FOR THE RECORD notice of proposed settlement in the amount of \$7,000 in Arlene Wentz and William Wentz v. Broward County, et al., Circuit Court Case No. 96-6136 (02).

COUNTY ADMINISTRATOR

.46. MOTION TO APPROVE sufficiency of bonds for certain County Officers in accordance with Chapter 137, Florida Statutes.

ACTION: (A-578) Approved.

COUNTY COMMISSION

.47. MOTION TO AUTHORIZE staff to apply for a South Florida Water Management District permit for equestrian use of the north and south C-11, New River Canal, Right-Of-Way. (Chair)

ACTION: (A-578) Approved.

.48. MOTION TO FILE Resolution No. 98-72 adopted by the City Commission of the City of Pompano Beach, urging various governmental agencies to take additional measures to increase safety on the Intracoastal Waterway; resolution adopted on January 13, 1998. (Chair)

ACTION: (A-578) Approved.

.49. MOTION TO FILE Resolution No. 98-73 adopted by the City Commission of the City of Pompano Beach, expressing its intent to initiate annexation of unincorporated territories south of the City of

Pompano Beach and sometimes referred to as the “Intracoastal/Beach Area”; resolution adopted on January 13, 1998. (Chair)

ACTION: (A-578) Approved.

BOARD APPOINTMENTS

.50. MOTION TO APPROVE appointment of Mr. Charles K. Deeb to the Municipal Services Advisory Board. (Commissioner Gunzburger)

ACTION: (A-578) Approved.

.51. MOTION TO APPROVE appointment of Ms. Berlin P. Ellerson to the Code Enforcement Board (Second - Land Use) in the subcontractor slot. Ms. Berlin replaces Timothy Griffin who is being replaced due to residency requirements. (Commissioner Gunzburger)

ACTION: (A-578) Approved.

REQUEST TO SET FOR PUBLIC HEARING

.52. MOTION TO ADOPT Resolution 1998-53 directing the County Administrator to publish notice of a quasi-judicial public hearing to be held on Tuesday, March 24, 1998, at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of four “Small Scale” amendments to the Broward County Comprehensive Plan in the Cities of Pembroke Pines and Pompano Beach and the Town of Davie per Chapter 163, Section 163.3187(1)(c), Florida Statutes.

ACTION: (A-578) Approved.

REGULAR AGENDA

.53. COUNTY ADMINISTRATOR’S REPORT

A. County Administrator Roger J. Desjarlais informed the Board on community redevelopment tax increment payments to the cities during the next ten years. A more detailed report on fiscal impact to the county’s general fund will be forthcoming.

ACTION: (A-600) No Board action was taken.

B. The County Administrator asked Pam Madison, Public and External Affairs, to give an update regarding placing the Swerdlow property within the Port’s jurisdictional area. Ms. Madison reported that delaying this a year would not negatively impact the port’s operations.

ACTION: (A-4506) No objection to waiting a year.

.54. DELEGATION: Request from the Performing Arts Center to consider Federal Emergency Management Agency (FEMA) project match.

ACTION: (A-714) By motion, approved a \$500,000 emergency loan to hurricane proof the Performing Arts Center. The interest rate is to be consistent with the present bond debt and will have a five year pay-back schedule.

AVIATION DEPARTMENT

.55. A. MOTION TO WAIVE Section 26.2.b.2 of Chapter 26 of the Operations Policy, Aviation, Statement of Policy for Awarding Concessions and Consumer Services Privileges, of the Broward County Administrative Code to allow for an extension of concession agreement for the Duty Free Concession at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-2370) Approved.

B. MOTION TO APPROVE Amendment No. 6 to the Concession Agreement between Broward County, Florida and Greyhound Leisure Services, Inc. to provide for an additional two-year extension from September 1, 2000 through August 31, 2002, subject to formal Federal Aviation Administration (FAA) concurrence, and authorize the Chair and Clerk to execute same.

ACTION: (A-2370) Approved.

PUBLIC WORKS DEPARTMENT

.56. A. MOTION TO ADOPT unanticipated revenue Resolution 1998-54 within the Engineering Capital Projects Fund for the Public Works Department in the amount of \$10,000,000 for the construction of the Turnpike Sawgrass Arena Ramps and Right of Way Improvements. (Interchange)

ACTION: (A-2809) Approved.

B. MOTION TO APPROVE First Amendment to the Turnpike Sawgrass Arena Ramps/Right of Way Agreement entered into by and between Broward County, Arena Operating Company, Ltd., Arena Development Company, Ltd., and the Florida Department of Transportation for the purpose of expanding the role of the Florida Department of Transportation.

ACTION: (A-2809) Approved.

OFFICE OF TRANSPORTATION

STREETS AND HIGHWAYS DIVISION

.57. MOTION TO ADOPT budget Resolution 1998-55 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$320,000 for emergency repairs to the Andrews Avenue Bridge over the New River in Fort Lauderdale. (Project 9811)

ACTION: (A-2411) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF INFORMATION TECHNOLOGY

.58. A. MOTION TO APPROVE agreement between Broward County and Unisys Corporation for an Integrated Justice Information System including hardware, software and consulting services to provide the core application and interfaces for the Clerk of the Courts' Criminal and Civil Systems, including Probate/Mental Health and Guardianship Audit, and the Broward Sheriff's Office Jail Management System in the amount of \$19,524,078.00, plus reimbursable travel not to exceed \$1,430,000.00, pursuant to Chapter 112, Florida Statutes, to start on Notice to Proceed, with a duration of 14 months, plus a Broward County option to install a modified Criminal System in an amount not to exceed \$2,670,000.00, including reimbursables, and authorize the Chair and Clerk to execute same, subject to receipt of the Performance and Payment Bond.

ACTION: (A-2465) Deferred for one week to February 17, 1998. The Commission requested (1) that the vendor confirm, in writing, that they can still meet the contract deadlines, even though this item has been delayed several weeks; (2) that the specific role, if any, be identified that the Warner Group will play in project management; or (3) if done in-house, that specific county employees be identified that have the expertise to manage this project.

B. MOTION TO ADOPT unanticipated revenue Resolution within the General Capital Outlay Fund in the amount of \$12,880,000.00, for the additional funding necessary to support the proposed Unisys Corporation agreement for the implementation of the initial IJIS project for system upgrades, Year 2000 compliance and support cost to implement project.

ACTION: (A-2465) Deferred for one week to February 17, 1998.

C. MOTION TO ADOPT unanticipated revenue Resolution within the General Fund to reimburse the Clerk of Courts for the re-engineering of the Clerk's Criminal System for Year 2000 compliance for \$1,200,000. (Deferred from February 3, 1998)

ACTION: (A-2465) Deferred for one week to February 17, 1998.

PURCHASING DIVISION

For Finance and Administrative Services Department

.59. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to

provide services to evaluate Stage II Vapor Recovery Systems in Broward County.

ACTION: (A-2819) Approved with the following: Director, Pollution Prevention and Remediation Programs Division, DNRP as Chair; Director, Office of General Services, Public Works Dept; Director, Air Quality Division, DNRP, plus support staff.

For Office of Information Technology

.60. A. MOTION TO APPROVE sole brand procurement of Zetron Fire Alerting Equipment System, Model 6/26.

ACTION: (A-2825) Approved.

B. MOTION TO APPROVE sole source procurement and installation of Zetron Fire Alerting Equipment from Motorola, Inc. for the Office of Information Technology, Telecommunications Division in the amount of \$233,234.98.

ACTION: (A-2825) Approved.

C. MOTION TO APPROVE sole source procurement of software and installation from Printrak International for the Office of Information Technology, Telecommunications Division in the amount of \$22,846.

ACTION: (A-2825) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT BUILDING AND PERMITTING DIVISION

.61. MOTION TO ADOPT Resolution 1998-56 of the Broward County Board of County Commissioners amending Section 40.28 of the Broward County Administrative Code to provide for the waiver of selected Building and Permitting fees for affordable housing; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (A-2853) Approved.

.62. MOTION TO DIRECT County Attorney to amend an ordinance of the Broward County Board of County Commissioners pertaining to Section 9-12 of The Broward County Code of Ordinances, "Reciprocal Certification", to provide for the reciprocation and issuance of Broward County's Liquefied Petroleum Gas Installation Certificate of Competency for persons licensed by the State of Florida; providing for severability; providing for inclusion in the code; and providing for an effective date.

ACTION: (A-2859) Approved.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

.63. MOTION TO FIND Application 98-CF-01 for the allocation of commercial flexibility in the Town of Davie compatible with the adjacent land uses and that impacts on public school facilities have been adequately considered.

ACTION: (A-2868) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2875) Approved as amended.

.65. MOTION TO ADOPT unanticipated revenue Resolution 1998-57 within the General Fund in the amount of \$257,800 to recognize payments from Port Everglades and the City of Weston for the expanded police services contract at Port Everglades and for the first amendment to the police services contract with the City of Weston.

ACTION: (A-2909) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

.66. MOTION TO ADOPT Resolution 1998-58 recommending that Andrx Corporation be approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program for the Fiscal Years 1998 through 2001 based on the creation of the minimum requisite jobs within Broward County subject to the condition that the Town of Davie provides 33% of the required local participation.

ACTION: (A-2937) Approved.

OFFICE OF URBAN AFFAIRS

.67. MOTION TO ACCEPT nominations for a position on the Housing Finance Authority.

ACTION: (A-2950) Approved with reappointment of Ms. Daisy Mallard.

COUNTY ATTORNEY

.68. MOTION TO APPROVE settlement in the amount of \$27,500 in Dooren King as next friend and natural guardian of Ryan King, a minor v. Broward County Parks and Recreation and the School Board of Broward County, Circuit Court Case No. 96-9058 (08).

ACTION: (A-2960) Approved.

COUNTY COMMISSION

.69. A. DISCUSSION: Memorandum from Florida Association of Counties (FAC) with respect to Year 2000 Update and possibility that county revenues might be withheld if counties have not resolved their Year 2000 problems by December 31, 1998. (Commissioner Parrish)

ACTION: (A-3019) Approved to send letter, as amended, to Representative Faye Culp and Senator George Kirkpatrick.

B. DISCUSSION: Fax from Commissioner John Manning, President, Florida Association of Counties (FAC), with respect to FAC Article V Initiative. The memorandum outlines the action taken by FAC Board of Directors at their emergency session held on Friday, February 6, 1998. (Chair)

ACTION: (A-3019) Approved participation. Staff was directed to bring this item back in one week, February 17, with (1) recommendations of how to fund the participation and (2) answers to legal questions.

ATTORNEY-CLIENT MEETING 1:30 P.M. TIME CERTAIN

.70. ATTORNEY-CLIENT MEETING Commencement of attorney-client session pursuant to §286.011 (8), Fla. Statute, to discuss settlement negotiations and litigation strategy related to Folino, et al. v. Broward County, et al., U. S. District Court for the Southern District of Florida Case No. 97-7473-Civ-Moreno.

ACTION: Meeting was canceled due to dismissal of lawsuit.

SUPPLEMENTAL AGENDA

BOARD APPOINTMENTS

.71. MOTION TO APPROVE reappointment of Mr. Jeffrey W. Brown to the Broward Regional

Emergency Medical Services Council. (Commissioner Poitier)

ACTION: (A-578) Approved.

.72. MOTION TO APPROVE reappointment of Ms. Nosrat S. Scott to the Multi-Ethnic Advisory Board. (Commissioner Abramowitz)

ACTION: (A-578) Approved.

.73. MOTION TO APPROVE appointment of Mr. Howard E. Nelson to serve on the Broward County Brownfields Task Force. (Commissioner Rodstrom)

ACTION: (A-578) Approved.

COUNTY COMMISSION

.74. MOTION TO ADD an additional representative from an MSBU (Municipal Services Benefit Unit) City, to the Selection/Negotiation Committee for Medical Billing, Collections, and Accounts Receivable Management for Ambulance Services for the Fire Rescue Division. (Commissioner Lieberman)

ACTION: (A-3930) Withdrawn by Commissioner Lieberman.

NOTE: Commissioner Parrish requested to sit again on the Selection/Negotiation Committee if her schedule allows. There was no objection from the Board.

.75. MOTION TO AUTHORIZE Chair to write a letter, on behalf of the County Commission, to Representative Rodolfo "Rudy" Garcia, Jr., Chair, House Fiscal Responsibility Council, in support of the following City of Wilton Manors' projects for consideration for the 1998 Appropriations for Member Issues: Wilton Manors Island City Park Preservation Development in the amount of \$1,000,000.00, and Wilton Drive Redevelopment in the amount of \$500,000.00. (Chair)

ACTION: (A-2998) Approved.

.76. DISCUSSION: Memorandum from Florida Association of Counties (FAC) with respect to viability of the seven Urban Counties hosting an Urban Counties Legislative Day Luncheon on Wednesday, March 25, 1998, during FAC Legislative Day. (Chair)

ACTION: (A-4070) Approved with caveat to not exceed \$1,000.

.77. **PROCLAMATION:** Commissioner Gunzburger presented a proclamation to the Animal Care and Regulation Division that designates Saturday, February 14, 1998 as ADOPT A SWEETHEART DAY in Broward County and urges residents to adopt a homeless cat or dog.

ACTION: (A-50) Alan C. Davis, Director of Animal Care and Regulation Division, accepted the proclamation and thanked the Board for their

continued support and in recognizing their 4th annual Adopt a Sweetheart Day.

.78. **PRESENTATION:** Edith Lederberg, Executive Director of the Area Agency on Aging of Broward County, presented plaques to the Commissioners in appreciation of the Board's continued support to the Area Agency on Aging.

ACTION: (A-250) The Commissioners accepted their plaques and thanked the Agency for their thoughtfulness.

.79. **CERTIFICATE OF APPRECIATION:** Commission Poitier presented a certificate of appreciation to Ms. Maryann Toms as the Volunteer of the Month. Ms. Toms' main responsibility is to maintain the Information Desk in the Lobby of the Governmental Center.

ACTION: (A-405) Ms. Toms accepted her certificate and thanked the Board for the award.

.80. **ANNOUNCEMENT:** The Commission has been invited to the White House on February 17, 1998 for a celebration honoring the World Series Marlins Baseball Team.

ACTION: (A-500) No Board action taken.

NON-AGENDA

.81. **COMMISSIONER PARRISH** requested that a letter be sent to Senator Jim Scott requesting support as a co-sponsor with Representative Debbie Wasserman- Schultz to fund a legislative appropriation request for the design fee for the Young At Art Children's Museum.

ACTION: (A-4147) Approved.

.82. **COMMISSIONER PARRISH** announced that students who spearheaded the "Save What's Left" campaign have petitioned that this area in Coral Springs be named "Save What's Left Natural Area" and will be coming as a delegation to the Board to publicly make this request. Since county policy is to name parks to identify the geographic and environmental characteristics of the area, the suggested name by the Parks and Recreation Division is "Tall Cypress Natural Area." However, a kiosk will be erected displaying and explaining the students efforts in saving this area from development.

ACTION: (A-4189) Board action not necessary.

.83. **COMMISSIONER PARRISH** clarified that recommendations from Commission Norman Thabit regarding the Juvenile Assessment Center and the Sheriff's Budget would be considered under the FY '99 Budget. This year's budget would not be amended.

ACTION: (A-4418) Board action not necessary.

.84. **COMMISSIONER PARRISH** inquired if there was any interest in applying signs to county vehicles.

ACTION: (A-4472) No interest was expressed by the Board.

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