

MEETING OF FEBRUARY 13, 2001

(The meeting convened at 10:00 a.m. adjourned at 12:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Property Appraiser William Markham.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPROVE appointment of Mr. Paul A. Johnston to the Board of Adjustment. (Commissioner Scott)

ACTION: (A-0197) Approved.

A. MOTION TO NOMINATE Mr. Tom McDonald for reappointment to the Housing Finance Authority. Mr. McDonald's current term expires February 19, 2001. (Commissioner Parrish)

ACTION: (A-0197) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE lease agreement between Broward County, Florida and United Parcel Service, Inc., effective upon Board approval, for 30,625 square feet of aircraft ramp on a month-to-month basis for a period not to exceed December 31, 2004, unless terminated by either party, with or without cause by not less than ten days' written notice by the Director of Aviation or Lessee, for a monthly rent of \$1,352.60, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

3. MOTION TO APPROVE building lease agreement between Broward County, Florida and Avis Rent-A-Car System, Inc., effective March 1, 2001, and terminating on February 28, 2002, with annual revenue of \$180,000.00, a 180-day notice of termination by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

4. MOTION TO APPROVE Amendment No. 3 to the Agreement for Shoeshine Concession at the Fort Lauderdale-Hollywood International Airport between Broward County, Florida and Pernell Super Shoe Shine, Inc., for space in the new Terminal One, with anticipated annual revenue of \$878.00, authorizes the Aviation Department, upon written notice, to modify locations in the Terminals and allows the Concessionaire to establish a drug free work place, and authorized the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

5. A. MOTION TO APPROVE Mutual Termination of Meals Aloft Catering Permit between Broward County, Florida and Jerry's, Inc., effective upon Board approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

B. MOTION TO APPROVE Meals Aloft Catering Permit between Broward County, Florida and Gate Gourmet, Inc., at the Fort Lauderdale-Hollywood International Airport effective upon Board approval with an expiration date of September 30, 2003, with a 30-day written notice to terminate by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

6. A. MOTION TO ADOPT Resolution 2001-0061 authorizing the Director of Aviation to enter into agreements with the Florida Department of Environmental Protection for the State Petroleum Cleanup Participation Program (PCPP).

ACTION: (A-0197) Approved.

B. MOTION TO APPROVE form agreement between Broward County and the Florida Department of Environmental Protection for PCPP.

ACTION: (A-0197) Approved.

C. MOTION TO ADOPT Resolution 2001-0062 acknowledging the County's obligation to pay to the Florida Department of Environmental Protection its cost share for environmental site rehabilitation pursuant to the Florida Statutes.

ACTION: (A-0197) Approved.

7. A. MOTION TO ADOPT Resolution 2001-0063 authorizing the Director of Aviation to execute short term [one year] Permits for Access to the Airport Operations Area at the Fort Lauderdale-Hollywood International Airport allowing companies providing baggage transfer services from cruise ships to airlines to access the Airport's secure area.

ACTION: (A-0197) Approved.

B. MOTION TO APPROVE form of Permit for Access to the Airport Operations Area at the Fort Lauderdale-Hollywood International Airport and incorporate the form of the Permit in Chapter 26, Broward County Administrative Code.

ACTION: (A-0197) Approved.

C. MOTION TO AUTHORIZE County Administrator to publish notice to consider adoption of a Resolution 2001-0084 , pursuant to Section 2.3, Broward County Code of Ordinances, at a Public Hearing on February 27, 2001, establishing fees to defray the administrative costs for the issuance of Permits for Access to the Airport Operations Area at the Fort Lauderdale- Hollywood International Airport.

ACTION: (A-0197) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

8. MOTION TO APPROVE roadway improvement phasing agreement, between Broward County and Atlantic Business Center, L.C., related to the "Atlantic Business Center Plat" (046-MP-99); at no cost to the County, and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (A-0197) Approved.

9. MOTION TO APPROVE amendment to the lease agreement between Broward County and the Florida East Coast Railway, covering lease of space for encroachment of a turn lane in the railroad's right-of-way at the intersection of Dixie Highway and NE 48th Street, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

10. MOTION TO APPROVE travel for County employees in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (A-0197) Approved.

11. MOTION TO FILE Comprehensive Annual Financial Report for the Board of County Commissioners, for the Fiscal Year ended September 30, 2000.

ACTION: (A-0197) Approved.

12. MOTION TO APPROVE establishment of one change fund at the Northwest Regional Branch Library and to increase the change fund at the Southwest Regional Branch Library.

ACTION: (A-0197) Withdrawn for further staff review.

PURCHASING DIVISION

For Aviation Department

13. MOTION TO APPROVE fixed contract to Corporate Express of Florida, Inc., State Contract No.420-420-98-1, for casual seating furniture with planters and hold room seating furniture for Terminal 1, in the amount of \$363,332.58, and approve and award sole source procurement in the amount of \$12,952.68, for seat fabric not covered under state contract for the Aviation Department.

ACTION: (A-0197) Approved.

14. MOTION TO APPROVE agreement between Broward County and Ross & Baruzzini Transportation Services for consultant services for design and construction administration of Communications Center Equipment located at the Fort Lauderdale-Hollywood International Airport (RLI No. 062599-RB), for a term of 19 months and not to exceed amount of \$228,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

15. MOTION TO AWARD fixed contract to the low responsive, responsible quoter, QORE Property Sciences, Quotation No. M2265-00, for professional engineering testing services at the Fort Lauderdale-Hollywood International Airport in support of the Airport Expansion Program, in the amount of \$746,847. The project will begin upon Notice to Proceed and will end on completion of the requirements for lab testing for the Airport Expansion Program.

ACTION: (A-0197) Approved.

For Finance and Administrative Services Department

16. MOTION TO APPROVE open-end contract to Marpan Supply Company for light bulbs from the State of Florida Contract No. 285-400-01-1 in the estimated annual amount of \$115,000 for various Broward County agencies, and authorize the Director of Purchasing to renew in accordance with any renewal periods or subsequent extensions exercised by the State. The initial term of the contract will be from date of approval through January 9, 2003.

ACTION: (A-0197) Approved.

For Department of Planning and Environmental Protection

17. MOTION TO APPROVE agreement between Broward County and Camp Dresser & McKee, Inc. (RLI No. 111799-RB) for modeling water management practices in Central Broward County at a cost of \$200,000 with an expiration date of 22 months after issuance of Notice to Proceed, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

For Port Everglades Department

18. MOTION TO APPROVE increase to Work Authorization WA-0068 authorizing the Port Everglades General Engineering Consultant, Craven Thompson & Associates, Inc., to engage additional professional engineering and architectural services of a qualified specialty consultant to complete the redesign and extend construction management services for the Berth Nos. 14 and 15 toe wall at the hourly billing rates as established in the Consultant's Services Agreement approved by the Broward County Board of County Commissioners on September 17, 1996, with the additional total amount of consultant fees not to exceed \$42,000 from \$55,321 to \$97,321.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

19. MOTION TO APPROVE Work Authorization No. WA-0101 for a total amount not to exceed \$110,000.00, authorizing the Port Everglades Department's general engineering consultant, Craven Thompson & Associates, Inc., to engage the services of a qualified specialty consultant for the design of an electric cable trench to be installed at Midport between Berth Nos. 16-18 to serve the future Midport crane replacements, at the hourly billing rates as established in Exhibit "1" of the Third Amendment, approved by the Board on September 26, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

20. A. MOTION TO ADOPT budget Resolution 2001-0064 transferring funds within the Port Everglades Bond Construction Fund (4720) for the Port Everglades Department in the amount of \$100,000 for the purpose of funding the Spangler Boulevard Improvements.

ACTION: (A-0197) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-0065 within the Port Everglades Bond Construction Fund (4730) for the Port Everglades Department in the amount of \$100,000 for the purpose of funding the Spangler Boulevard Improvements.

ACTION: (A-0197) Approved.

C. MOTION TO ADOPT budget Resolution 2001-0066 transferring funds within the Port Everglades Construction Fund (4730) for the Port Everglades Department in the amount of \$100,000 for the purpose of funding the Spangler Boulevard Improvements.

ACTION: (A-0197) Approved.

D. MOTION TO AWARD fixed contract to the low bidder, Weekley Asphalt Paving, Inc., in the amount of \$898,606.49, for the Spangler Boulevard Improvement Project, Bid No. L700170CF, for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

For Public Works Department

21. A. MOTION TO WAIVE completion time requirement of 75 days as required by the bid document.

ACTION: (A-0307) The Board waived the procurement code per the Commission Auditor's recommendations as specified in a memorandum dated February 12, 2001. See Page*****

B. MOTION TO AWARD fixed contract to the single bidder, Pro Sound, Inc., for the purchase and installation of a public address system in the North Regional Courthouse (rebid), Bid No. P900193FF, in the amount of \$129,973 for the Facilities Management Division, subject to receipt and acceptance of the insurance/performance and payment guarantee. (**Commission District 2**)

ACTION: (A-0307) Approved. See Page*****

22. A. MOTION TO WAIVE timely completion of the Trench Safety Act.

ACTION: (A-0197) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-0067 within the Capital Project Fund (3150) for the Engineering Division in the amount of \$552,333 for the NW 44th Street Project (No. 5107).

ACTION: (A-0197) Approved.

C. MOTION TO AWARD fixed contract to low bidder, Florida Blacktop, Inc., for utility improvements,

NW 44th Street (Rock Island Rd. to Inverrary Blvd.), Bid No. L400095CF, in the amount of \$2,551,949.27, for the Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same. **(Commission District 1)**

ACTION: (A-0197) Approved.

23. MOTION TO APPROVE Work Authorization No. 37 in accordance with the Agreement between Broward County and Singer Architects approved December 22, 1998, Item No. 21, for a maximum amount not to exceed \$37,121.04, and a time period of 90 calendar days, to provide master planning services for the Broward County Mass Transit Bus Maintenance Facility on Copans Road in Pompano Beach, and authorize the Chair and Clerk to execute same. **(Commission District 2)**

ACTION: (A-0197) Approved.

24. MOTION TO APPROVE increase in the Change Order Allowance up to \$4,600 (5.7%) for the removal and replacement of expansion joint caulking between pre- cast panels on the exterior walls of the Ron Cochran Public Safety Building, Contract No. N-6-99-128 CF with Custom Caulking and Waterproofing, Inc. from \$4,018.25, (5%) for a total amount up to \$8,618.25, which is 10.7% of the original contract amount. **(Commission District 9)**

ACTION: (A-0660) Approved. See Page*****

25. MOTION TO APPROVE Work Authorization No. 9813 in accordance with the Agreement, approved June 22, 1999, Item No. 28, between Broward County and Montgomery Watson Americas, Inc., to provide professional services for the District 3A Water Treatment Plant Modifications - Basis of Design Report; the services will be a lump sum of \$70,530 and a time period of 100 calendar days, and authorize the Chair and the Clerk to execute same. (BCOES Project No. 8089) **(Commission District 7)**

ACTION: (A-0197) Approved.

REVENUE COLLECTION DIVISION

26. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien.

ACTION: (A-0197) Approved.

HUMAN SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

27. MOTION TO APPROVE agreement between Broward County and Mallorca Partners, Ltd., from the date of execution through March 30, 2002 in the amount of \$450,000 for the purpose of completing construction of affordable multi-family rental project commenced with State Bond Program funds, and authorize the Chair and Clerk to execute same. Funding for this project is under the State Housing Initiatives Partnership (SHIP) Rental/New Construction Program from Fiscal Year 1999-2000. **(Commission District 8)**

ACTION: (A-0197) Approved.

28. MOTION TO ADOPT Resolution 2001-0068 of the Board of County Commissioners of Broward

County, Florida approving an extension to a Line of Credit Agreement between the Housing Finance Authority of Broward County, Florida and First Union National Bank for the Authority's Single Family Mortgage Program; and providing for an effective date.

ACTION: (A-0197) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES

29. A. MOTION TO APPROVE agreement between Miami Rescue Mission, Inc., d/b/a Broward Outreach Center, and Broward County from October 1, 2000 through September 30, 2001 in the amount of \$60,000 for the purpose of providing substance abuse treatment services to homeless clients of the Broward Outreach Center, and authorize the Chair and Clerk to execute same. These are funds awarded to the Substance Abuse and Health Care Services Division and no County match is required.

ACTION: (A-0197) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-0069 in the amount of \$60,000 within the Substance Abuse and Health Care Services Division budget for the purpose of providing substance abuse treatment services to homeless clients of the Broward Outreach Center. No County match is required.

ACTION: (A-0197) Approved.

C. MOTION TO APPROVE addition of one grant position within the Substance Abuse and Health Care Services Division grant fund. The classification of the proposed position is: one Substance Abuse Specialist II for the purpose of providing substance abuse treatment services to clients of the Broward Outreach Center. This is a grant position and will be terminated upon expiration of grant funding.

ACTION: (A-0197) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

30. MOTION TO AUTHORIZE the Chair and Clerk to execute the Restrictive Covenants attachment of the agreement (Grant No. 01-9027) between the Broward County Film Society, Inc., and the State of Florida, which designates the Vinnette Carroll Theater as a Cultural Facility for a period of 10 years from the date of recordation in the official records of Broward County. **(Commission District 7)**

ACTION: (A-0197) Approved.

PARKS AND RECREATION DIVISION

31. MOTION TO APPROVE Amendment No.1 to Contract No. C-11261 between Broward County and the South Florida Water Management District (SFWMD) to make an administrative correction to the original Contract expiration date, extending it by nine months from October 9, 2001 to July 9, 2002, extending the project due date from 26 weeks to 87 weeks; authorizing the Chair and the Clerk to execute the same, and authorizing the County Administrator to take all necessary administrative actions to implement the Amendment. **(Commission Districts 7 and 9)**

ACTION: (A-0197) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

32. MOTION TO APPROVE settlement agreements in the total amount of \$8,400 between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same. **(Commission Districts 7 and 8)**

ACTION: (A-0197) Approved.

BIOLOGICAL RESOURCES DIVISION

33. MOTION TO ACCEPT conservation easement from Cypress Bay Estates, Inc. for preservation of a mitigation area, over approximately 0.074 acres of real property in the City of Pompano Beach. **(Commission District 2)**

ACTION: (A-0197) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

34. MOTION TO APPROVE extension of agreement between Kenneth C. Jenne, II, Sheriff of Broward County, Florida, Broward County and the South Broward Hospital District from December 1, 2000 through November 30, 2001 for use of Sheriff's helicopter for emergency medical service and provision of paramedic coverage on Sheriff's helicopter in the amount of \$70,500 per year to be paid by South Broward Hospital District, and authorize the Chair and Clerk to execute same.

ACTION: (A-0715) Approved. Appropriate staff will provide an overview for the need for helicopters in Broward County for Fire and Rescue and submit recommendations. See Page*****

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

35. A. MOTION TO APPROVE reclassification of BPN No. 07638 from Associate Medical Examiner to Deputy Chief Medical Examiner.

ACTION: (A-0197) Approved.

B. MOTION TO APPROVE creation of new Salary Grade Z9494, and the reallocation of the Deputy Chief Medical Examiner from Salary grade Z8000, \$67,231 to \$112,464 to the newly created Salary Grade Z9494, \$96,000 to \$157,528.

ACTION: (A-0197) Approved.

PORT EVERGLADES DEPARTMENT

36. MOTION TO APPROVE renewal of a lease agreement between Broward County and Gunilla Lundstrom North, Vice Counsel, Consulate of Sweden for Suite No. 310 in Building 611 at Port Everglades, consisting of 272 square feet of office space, for the period of March 1, 2001 through

February 28, 2002, with rent in the amount of \$4,760 over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

37. MOTION TO ADOPT Resolution 2001-0070 waiving dockage charges during the period of February 26, 2001 through March 2, 2001 in an amount not to exceed \$50,000 and reducing by 50% the parking fees from February 26, 2001 through March 2, 2001 in an amount not to exceed \$10,000 for the inaugural activities of Celebrity Cruises' newest ship, the GTS Infinity.

ACTION: (A-0197) Approved.

38. MOTION TO APPROVE payment plan agreement between King Ocean Service de Venezuela, S.A. (Lessee) and King Ocean Central America, S.A. (Guarantor) and Broward County for payment of \$611,753.89 representing maritime service charges plus accrued interest and late fees pursuant to the Port Everglades Tariff and the Lease and Operating Agreement, authorize the Chair and Clerk to execute same, and authorize the County Attorney to file collection action in the event of default.

ACTION: (A-0957) Approved. See Page*****

39. A. MOTION TO APPROVE submission to the Foreign-Trade Zones Board of an Application for a Subzone under Foreign-Trade Zone No. 25 of Motiva Enterprises LLC.

ACTION: (A-0197) Approved.

B. MOTION TO APPROVE Grantee/Subzone Operator Agreement between Broward County and Motiva Enterprises LLC.

ACTION: (A-0197) Approved.

C. MOTION TO AUTHORIZE Port Director, Port Everglades Department to execute letters to the Foreign-Trade Zones Board and U.S. Customs to effectuate same.

ACTION: (A-0197) Approved.

COMMISSION AUDITOR

40. MOTION TO APPROVE Commission Auditor travel to Washington, DC to attend the National Intergovernmental Audit Forum, March 29-30, 2001.

ACTION: (A-0197) Approved.

COUNTY ATTORNEY

41. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver one Satisfaction of Mortgage for a certain mortgage executed by Harry W. Miller and Elizabeth L. Miller, his wife, for the purpose of posting appearance bond in the case of State of Florida v. Cosimo Commisso, Case No. 92-14608CF10.

ACTION: (A-0197) Approved.

COUNTY COMMISSION

42. MOTION TO FILE Resolution No. 2001/018 from City Commission of the City of Deerfield Beach, Florida, directed to Waste Management, Inc. and the operators of the North Broward Land Fill and Resource Recovery Plant, strongly objecting to the depositing of approximately 3,000 tons of ash at the North Broward Resource Recovery Facility. (Chair)

ACTION: (A-0197) Approved.

REQUEST TO SET FOR PUBLIC HEARING

43. MOTION TO ADOPT Resolution 2001-0071 directing the County Administrator to publish a Notice of Public Hearing to be held Tuesday, February 27, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Inchcape Shipping Services, Inc. to provide steamship agent services at Port Everglades.

ACTION: (A-0197) Approved.

44. MOTION TO ADOPT Resolution 2001-0072 directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, February 27, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Marine Cargo Management, Inc. to provide steamship agent services at Port Everglades.

ACTION: (A-0197) Approved.

45. MOTION TO ADOPT Resolution 2001-0073 directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, February 27, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Marine Cargo Management, Inc. to provide stevedore services at Port Everglades.

ACTION: (A-0197) Approved.

46. MOTION TO ADOPT Resolution 2001-0074 directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, February 27, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Marine Cargo Management, Inc. to provide cargo handler services at Port Everglades.

ACTION: (A-0197) Approved.

47. MOTION TO ADOPT Resolution 2001-0075 directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, February 27, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application from State Street Shipping Agency, Inc., d/b/a Strachan Shipping Agency, to provide steamship agent services at Port Everglades.

ACTION: (A-0197) Approved.

48. A. MOTION TO DIRECT County Attorney to draft an ordinance repealing Ordinance No. 89-44 which established the Port 95 Commerce Park Community Development District.

ACTION: (A-0197) Approved.

B. MOTION TO ADOPT Resolution 2001-0076 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 27, 2001 at 10:00 a.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING ORDINANCE NO. 89-44 WHICH ESTABLISHED THE PORT 95 COMMERCE PARK COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0197) *Approved, as corrected. (Scrivener's error see County Administrator's memorandum. Motion mistakenly listed the public hearing time as 10:00 a.m. on February 27th. The correct time is 2:00 p.m. on February 27th.)*

REGULAR AGENDA

49. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board that the Charter Review Committee held Summit 2000 at Nova Southeastern University in Davie on February 10 and 11, 2001. Approximately 250 citizens met to discuss the Charter Review Committee's role in shaping the future of Broward County Government through valid initiatives that may be placed before the voters. Mr. Desjarlais gave a brief overview of the topics discussed during the weekend sessions.

ACTION: (A-1293) *No Board action was necessary.*

AVIATION DEPARTMENT

50. MOTION TO ADOPT Resolution 2001-0077 authorizing acceptance and execution of a Federal Aviation Administration Amendment No. 1 to the grant agreement for AIP Project No. 3-12-0025-3900 at Fort Lauderdale Hollywood International Airport; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant amendment.

ACTION: (A-1377) *Approved.*

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

51. MOTION TO APPROVE AND AUTHORIZE the Chair and Clerk to execute an agreement between Broward County and Express Scripts Incorporated (ESI) to provide self-funded pharmacy benefit administrative services for Broward County for the period between January 1, 2001 and December 31, 2001 with four additional one-year renewal options.

ACTION: (A-1381) Approved. See Page*****

PURCHASING DIVISION

For Community Services Department

52. MOTION TO APPROVE lease agreement between Broward County and Ogden Entertainment of Florida, Inc. (Ogden), (RLI No. 021199-RB) for a Family Aquatic Center (FAC) at Tradewinds Park, for a 40-year term from the date of issuance of any certificate of occupancy for the FAC, providing for Ogden to pay the County annually a guaranteed minimum rent or a percentage of gross receipts, whichever is greater. (**Commission District 3**) (Deferred from January 23, 2001, Item 14)

ACTION: (A-1409) Approved, as corrected. (Scrivener's error see County Administrator's memorandum. Motion should read: MOTION TO DISCUSS. Also, Page 6 of Exhibit #1 has an error in the last paragraph of Section 5.2.) See Page*****

For Finance and Administrative Services Department

53. MOTION TO APPOINT Selection Committee to recommend the most qualified firm to provide construction services for the Consolidated Car Rental Facility at the Fort Lauderdale/Hollywood International Airport, and approve RLI No. 011501-RB. (Deferred from February 6, 2001, Item 47)

ACTION: (A-1501) Approved the following to serve on the Selection Committee: Commissioners Eggelletion, Graber, Gunzburger, Lieberman, Parrish and Rodstrom; Deputy Director for Operations, BCAD (Chair); Director, Public Works Department and Asst. Director, Airport Expansion Program, BCAD. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, URS/O'Brien Krietzberg and the using agency. See Page*****

54. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide professional Architectural/Engineering services for the Airport East Side Engineering Study, and approve RLI No. 011101-RB.

ACTION: (A-1530) Approved the following to serve on the Selection/Negotiation Committee: Director, Planning & Development Division, Aviation (Chair); Director; Construction Management & Planning Division, Port Everglades and Director, Maintenance Division, Aviation. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

See Page*****

55. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide general engineering services to OES, and approve RLI No. 110800-RB.

ACTION: (A-1540) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelletion, Gunzburger and Parrish; Director, Environmental Engineering Division, OES (Chair); Director, Environmental Operations Division, OES and Director, Water Management Division, DPEP. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page*****

56. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide professional Architectural/Engineering services at Port Everglades on an as needed basis, and approve RLI No. 011701-RB.

ACTION: (A-1548) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelton, Graber, Gunzburger and Lieberman and Scott; Deputy Director, Port Everglades Department (Chair); Director, Trade Development Division, Port Everglades Department and Director, Office of Project Management and Construction, Public Works Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page*****

57. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide a turnkey Risk Management Information System, and approve RLI No. 011001-RB.

ACTION: (A-1560) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Graber; Director, Risk Management Division (Chair); Director, Application Services/OIT and Director, Zoning Code Services. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, Office of Information Technology and the using agency.

See Page*****

For Port Everglades Department

58. MOTION TO APPOINT Evaluation/Selection/Negotiation Committee to select the most qualified firm to provide Design/Build services for the design and construction of the New Bridge over the FPL Discharge Canal.

ACTION: (A-1580) Approved the following to serve on the Evaluation/ Selection/Negotiation Committee: Commissioner Eggelton; Director, Construction Management & Planning, Port Everglades Department (Chair); Director of Trade Development, Port Everglades Department and Director of Office of Project Management and Construction. Plus, administrative support staff will be provided from the offices of the County Attorney, Commission Auditor, DEESBO, Risk Management, Purchasing Division and the Port Everglades Department. See Page*****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

59. MOTION TO ADOPT Resolution 2001-0078 supporting Florida Senate Joint Resolution 212.

ACTION: (A-1661) Approved, as amended, also corrected Scrivener's error see County Administrator's memorandum. Motion should read: MOTION TO ADOPT a Resolution supporting Florida Senate Joint Resolution 212, to repeal the high speed rail constitutional amendment. See Page*****

COURT ADMINISTRATION

60. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center, Inc. in the amount of \$57,750 for mental health case management services within the Mental Health Court for one year from the date of execution, and authorize the Chair and Clerk to execute same. (Deferred from February 6, 2001, Item 15)

ACTION: (A-1744) Approved, as amended. See Page*****

COUNTY ATTORNEY

61. A. MOTION TO ADOPT Resolution 2001-0079 amending various boards, committees, and agencies.

ACTION: (A-2052) Approved, as amended. See Page*****

B. MOTION TO ADOPT Resolution 2001-0080 amending the Social Services Division Elderly Services Program Advisory Board, providing for conformance with Section 4.22 and 4.23 of the Administrative Code, and providing for conformance with Section 1-233 of the Broward County Code of Ordinances.

ACTION: (A-2052) Approved.

C. MOTION TO ADOPT Resolution 2001-0081 providing for formation of a Bicycling Advisory Committee and amending Resolution No. 86-921.

ACTION: (A-2052) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

62. MOTION TO ADOPT Resolution 2001-0083 supporting the Pompano State Farmers Market with any proposal which would renovate the existing facilities or the addition of new facilities to improve the distribution of agricultural products from the Pompano State Farmers market to the residents of Broward County, FL. (Commissioner Eggelletion)

ACTION: (A-0197) Approved.

63. MOTION TO FILE City of Plantation, Florida, Resolution No. 8080 dated January 31, 2001, entitled: (Commissioner Lieberman)

A RESOLUTION OF THE CITY OF PLANTATION SUPPORTING THE STATE ROAD 7/U.S. 441 CORRIDOR PLANNING INITIATIVE IN BROWARD COUNTY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (A-0197) Approved. (The motion to file City of Plantation Resolution should reflect that it was filed by the Chair.) See Page*****

64. MOTION TO FILE City of North Lauderdale, Florida, Resolution No. 01-01-4127 dated January 29, 2001, entitled: (Commissioner Lieberman)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAUDERDALE SUPPORTING THE NAMING AND DESIGNATING OF THE COUNTY LIBRARY TO BE CONSTRUCTED IN SARANIERO PARK IN THE CITY OF NORTH LAUDERDALE THE "SARANIERO PUBLIC LIBRARY"; AND, PROVIDING AN EFFECTIVE DATE.

ACTION: (A-0197) Withdrawn at the request of Commissioner Lieberman. See Page*****

NON AGENDA

65. ZONING BOARD PUBLIC HEARING - CONFLICT WITH VALENTINE'S DAY - COMMISSIONER PARRISH

ACTION: (A-2280) See Page*****

66. THANK EVERYONE FOR HELP AND KIND WISHES ON DEATH OF FATHER - COMMISSIONER LIEBERMAN

ACTION: (A-2364) See Page*****

67. INITIATIVES TO EDUCATE PUBLIC ON WATER RESTRICTIONS AND XERISCAPE LANDSCAPING - COMMISSIONER LIEBERMAN

ACTION: (A-2380) See Page*****

68. PLACE ITEM ON AGENDA - WITTENAUER PROJECT & NEW LIBRARY - COMMISSIONER LIEBERMAN

ACTION: (A-2418) See Page*****

69. WARRANTIES IN CONTRACTS - COMMISSIONER LIEBERMAN

ACTION: (A-2466) See Page*****

70. FILE RESOLUTION - COMMISSIONER WASSERMAN-RUBIN

ACTION: (A-2742) See Page*****

71. WATER RESTRICTIONS - SEMINARS/WORKSHOPS - COMMISSIONER JACOBS

ACTION: (A-2861) See Page*****

72. MEETING FOR CHILDREN'S SERVICES COUNCIL - COMMISSIONER GUNZBURGER

ACTION: (A-2950) See Page*****

73. MOBILE FOOD VENDORS - UNINCORPORATED AREA - COMMISSIONER EGGELLETON

ACTION: (A-2973) See Page*****

74. SCHEDULE INTERVIEWS - LAND PRESERVATION ADVISORY BOARD - COUNTY ADMINISTRATOR

ACTION: (A-3408) See Page*****

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