

MEETING OF JULY 13, 1993

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

INVOCATION: The Chair held a moment of silent prayer.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between AMR Combs, Inc. and Jetset Aircraft Interiors, Inc. at AMR Combs, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport and authorize the Chair and the Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

2. MOTION TO APPROVE amendment to agreement for trafficways beautification between the State of Florida Department of Transportation and Broward County to adjust the method of payment in a manner consistent with the Florida Department of Transportation's contract payment requirements and authorize the Chair and the Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

3. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Fort Lauderdale Jet Center, Inc. for the lease of certain space at the Fort Lauderdale-Hollywood International Airport, effective May 15, 1993 and shall continue in effect until May 31, 1993 and month-to-month thereafter and authorize the Chair and the Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

4. MOTION TO ADOPT Resolution 93-752 conveying a 1991 Haybuster IG-12 Tub Grinder from Broward County to the City of Plantation for their yard waste chipping and recycling project, and authorizing the necessary legal and administrative actions for implementation.

ACTION: (A-260) (10:13 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 93-753 accepting a road easement executed by Verlie Louise Dixon, donating right-of-way for Northwest 7th Court and Northwest 20 Avenue in Section 5, Township

50 South, Range 42 East.

ACTION: (A-260) (10:13 a.m.) Approved.

6. MOTION TO ADOPT Resolution 93-754 accepting a road easement executed by American Equity Site Developers, Inc., donating right-of-way for Pine Island Road in Section 21, Township 49 South, Range 41 East.

ACTION: (A-260) (10:13 a.m.) Approved.

7. MOTION TO ADOPT Resolution 93-755 accepting a road easement executed by Shell Oil Company, donating right-of-way for Pine Island Road and Oakland Park Boulevard in Section 21, Township 49 South, Range 41 East.

ACTION: (A-260) (10:13 a.m.) Approved.

8. MOTION TO APPROVE agreement between Broward County and Old Plantation Water Control District for the joint funding of culvert crossing under proposed Hiatus Road at Canal 3L-3W; and authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

9. MOTION TO APPROVE contract for sale and purchase executed by Rubin Carter and Diana H. Carter in the amount of \$14,000 for the purchase of a parcel needed for a neighborhood park on N.W. 2nd Street and N.W. 4th Street in Boulevard Gardens, Parcel 3; authorize Chair and Clerk to execute contract; and authorize acceptance and recordation of deed.

ACTION: (A-260) (10:13 a.m.) Approved.

10. MOTION TO APPROVE contract for sale and purchase executed by Wiley P. Waldrep in the amount of \$90,000 for permanent easements E-7, E-8A, E-8B and temporary construction easement #1 for a water pipeline for the Broward County Office of Environmental Services Project 1134; authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-260) (10:13 a.m.) Approved.

11. MOTION TO APPROVE agreement between Broward County and the City of Tamarac for trafficways beautification for McNab Road (from University Drive to Pine Island Road), Project 5117, and authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

12. MOTION TO ADOPT Resolution 93-756 authorizing conveyance by quitclaim deed in accordance with Chapter 125.38 to the State of Florida Department of Transportation, a parcel of land lying north of Sheridan Street and west of Park Road; and authorize Chair and Clerk to execute and deliver said quitclaim deed.

ACTION: (A-260) (10:13 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

13. A. MOTION TO ADOPT Budget Resolution 93-757 transferring within the General Fund the amount of \$75,000 from the Commission Reserve for equipment and expenses associated with enhancing the hurricane readiness of the County.

ACTION: (A-260) (10:13 a.m.) Approved.

B. MOTION TO ADOPT Unanticipated Revenue Resolution 93-758 within the General Capital Outlay Fund in the amount of \$25,000 to recognize funds transferred to cover expenses associated with the Emergency Operations Center.

ACTION: (A-260) (10:13 a.m.) Approved.

ACCOUNTING DIVISION

14. MOTION TO APPROVE satisfaction and release of land clearance liens.

ACTION: (A-260) (10:13 a.m.) Approved.

15. MOTION TO APPROVE the satisfaction of land clearance liens and release of Notice of Noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-260) (10:13 a.m.) Approved.

COUNTY RECORDS DIVISION

16. MOTION TO APPROVE the minutes of the Commission meeting of June 1, 1993 at 10 a.m.

ACTION: (A-260) (10:13 a.m.) Approved.

PURCHASING DIVISION

For Aviation Department

17. MOTION TO APPROVE fifth amendment to agreement between Broward County and O. R. Colan Associates, Inc. for the Land Acquisition and Relocation Assistance Program at Fort Lauderdale-Hollywood International Airport, increasing the contract amount by \$273,543 for a total contract amount of \$4,085,825.88 and extending the term by two years, in accordance with the Master Plan Update and Part 150 Studies and authorize the Chair and the Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

18. MOTION TO APPROVE agreements between Broward County and Williams, Hatfield and Stoner in the amount of \$100,000 for general engineering consultant services related to Broward County-owned airports from date of execution through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Deferred to August 10, 1993 for further review.

19. MOTION TO APPROVE second amendment to the agreement between Harris, Miller, Miller & Hanson (HMMH) and Broward County for acoustical consulting services at the Fort Lauderdale-Hollywood International Airport, to reallocate funds within the approved tasks and authorize the Chair and the Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

20. MOTION TO AWARD open-end contract to low responsive, responsible bidder, HVAC Associates, for variable frequency drives for A/C (Bid E-02-93-20-24) in the approximate amount of \$74,643 for the Aviation Department and to authorize the Purchasing Director to renew the contract for two years. The initial contract period shall start July 13, 1993 and shall terminate July 12, 1995.

ACTION: (A-260) (10:13 a.m.) Approved.

For Community Services Department

21. MOTION TO APPROVE takeover agreement between Broward County and Fireman's Insurance Company of Newark, New Jersey, (Surety) for the completion of Contract P-10-91-24-OF, for the remaining contract balance of \$33,561.77 with Dutch Construction Company Incorporated for the construction of Sunview Park Community Center Renovations for the Parks and Recreation Division and authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

22. MOTION TO APPROVE Work Authorization No. 2 for Claims Consultant Services with Kellogg Corporation for the guaranteed maximum amount of \$125,860 for additional evaluation in the time period of ninety (90) days for the Markham Park Improvements - Phase I project for the Parks & Recreation Division and authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

For Finance and Administrative Services Department

23. MOTION TO APPROVE sole source procurement of DASD Memory Storage for the County's IBM mainframe computer from IBM Corporation, in the amount of \$416,941 for the Office of Information Technology.

ACTION: (A-260) (10:13 a.m.) Approved.

24. A. MOTION TO REJECT all bids for Items 1, 2, 5, 6 and 16.

ACTION: (A-260) (10:13 a.m.) Approved.

B. MOTION TO WAIVE as a technicality the inconsequential deviations to the secondary ingredients for Items 8 and 11 as the deviations will have no effect on the performance of the items.

ACTION: (A-260) (10:13 a.m.) Approved.

C. MOTION TO AWARD open-end contract to Asgrow Florida Company, low bidder, Items 3, 7; Atlantic Florida East Coast, low responsive, responsible bidder, Item 11: Lesco, Inc., single bidder, Item

13, low bidder, Item 14; Terra International, Inc., low responsive, responsible bidder; Item 4; Wendell Butler's Supply Corp., single bidder, Item 12, low bidder, Items 8, 10, low responsive responsible bidder, Item 15, for furnishing fertilizer for various County agencies (Bid P-03-93-06-12) in the estimated amount of \$78,507.50 for the Parks & Recreation Division and the Aviation Department and to authorize the Purchasing Director to renew the contract for an additional one (1) year period. The initial contract period shall start July 13, 1993 and shall terminate July 12, 1994.

ACTION: (A-260) (10:13 a.m.) Approved.

For Department of Natural Resource Protection

25. MOTION TO APPROVE Work Authorization No. 1 in the amount of \$100,000 for work to be performed within 240 days of receipt of purchase order in accordance with Environmental Services Library Agreement approved on September 8, 1992 between Camp, Dresser and McKee, Inc. and Broward County in order to implement a wastewater reuse analysis for the Department of Natural Resource Protection and authorize the Chair and the Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

For Public Works Department

26. MOTION TO APPROVE the seventeenth amendment to the agreement between Broward County and Michael A. Shiff & Associates for the Main Courthouse Judicial Complex at a cost of \$416,000 for the extension of basic services and three Field Representatives through December 31, 1993 on an as-needed basis from \$7,996,817.19 to \$8,412,817.19 and authorize Chair and Clerk to execute same. Project: Broward County Judicial Complex North and East Wings.

ACTION: (A-260) (10:13 a.m.) Approved.

27. MOTION TO APPROVE Work Authorization No. 3 in accordance with agreement between Broward County and High-Point Schaer, for the Operations Center/Warehouse, approved by the Board of County Commissioners on April 3, 1990 to provide for technical services in accordance with Articles 2 and 4 of the agreement as further detailed in the Scope of Services, dated May 25, 1993, Exhibit "A" for a guaranteed maximum of \$33,563.07 and a time period of 153 days and authorize the Chair and Clerk to execute same. BCOES Project No. 8087.

ACTION: (A-260) (10:13 a.m.) Approved.

28. MOTION TO APPROVE the first amendment to the agreement between Broward County and Williams, Hatfield & Stoner, Inc. for providing additional engineering services for Riverland Village and Chula Vista Outfall at an increase of \$19,930, from \$118,434 to \$138,364, with 30 days increase in completion time, from 180 days to 210 days, and authorize Chair and Clerk to execute same. BCOES Project No. 1144.

ACTION: (A-260) (10:13 a.m.) Deferred to August 10, 1993 for further review.

29. MOTION TO APPROVE Work Authorization No. 15 in accordance with the agreement of July 10, 1990, between Broward County and Hazen and Sawyer, P.C., to provide technical services associated with the underwater surveying and videotaping of the North Regional outfall line, for a guaranteed maximum of \$22,316 and a time period of 90 calendar days, and authorize Chair and Clerk to execute

same. BCOES Project No. 9315.

ACTION: (A-260) (10:13 a.m.) Approved.

30. MOTION TO AWARD open-end contract to the low bidder, Standard Welding Supply, Inc., for lime slurry (Bid C-05-93-25-12) in the amount of \$84,500 for the Office of Environmental Services Division and to authorize the Director of Purchasing to renew the contract for a one year period. The initial contract period shall start July 13, 1993 and shall terminate on July 12, 1994.

ACTION: (A-260) (10:13 a.m.) Approved.

31. MOTION TO APPROVE release of retainage and final payment in the amount of \$6,379.13 to High-Point Schaer for claims consultant services for the Operations Center/Warehouse Work Authorization No. 2. BCOES Project No. 8087.

ACTION: (A-260) (10:13 a.m.) Approved.

32. MOTION TO APPROVE release of retainage and final payment in the amount of \$10,283.33 to Camp Dresser & McKee, Inc. for professional engineering services for the sewer system rehabilitation. BCOES Project No. 8009.

ACTION: (A-260) (10:13 a.m.) Approved.

33. A. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of Vehicle #935 (bucket truck) declared surplus by the Equipment Management Division in accordance with the applicable Florida State Statute and the Purchasing Control Handbook, Chapter 15.

ACTION: (A-260) (10:13 a.m.) Approved.

B. MOTION TO WAIVE as a technicality the specification requirement for a 14" clutch.

ACTION: (A-260) (10:13 a.m.) Approved.

C. MOTION TO AWARD fixed contract to the low responsive and responsible bidder, Group 1, Teco Inc., for bucket truck (Bid C-04-93-01-OF) in the amount of \$58,012 for the Equipment Management Division.

ACTION: (A-260) (10:13 a.m.) Approved.

34. MOTION TO ADD the following qualified bidders:

Carl A. Borge/NAC Construction, Inc., CEM Enterprises, Inc. d/b/a Sunshine Painting, and Martin Philemon Painting Contractor, Contract Q-01-93-03-12, for construction painting services for various facilities in Broward County, from July 13, 1993 through April 12, 1994, for Facilities Management Division.

ACTION: (A-260) (10:13 a.m.) Approved.

35. MOTION TO ADD the following qualified bidder:

Carl A. Borge/NAC Construction, Inc., Contract Q-01-93-02-12, for construction carpentry services for various facilities in Broward County, from July 13, 1993 through April 12, 1994, for Facilities Management Division.

ACTION: (A-260) (10:13 a.m.) Approved.

36. MOTION TO ADD the following qualified bidder:

Carl A. Borge/NAC Construction, Inc. Contract Q-01-93-04-12, for construction masonry services for various facilities in Broward County, from July 13, 1993 through April 12, 1994, for Facilities Management Division.

ACTION: (A-260) (10:13 a.m.) Approved.

37. MOTION TO APPROVE Work Authorization No. 11 in accordance with the agreement for general professional consultant services dated July 10, 1990, between Broward County and Camp Dresser & McKee, Inc. covering tasks required to review test protocol, observe testing procedures and make recommendations indicating corrective actions for deficiencies and certification of the results of the acceptance testing of the BFI Materials Recovery Facility at a guaranteed maximum cost of \$17,700 and a time for performance of 90 days and authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

38. MOTION TO APPROVE agreement between Broward County and Kunde, Sprecher & Associates, Inc. for rehabilitation of bridge controller systems for Southeast Third Avenue and Southwest Fourth/Seventh Avenue (Marshall) Bridges in Broward County, Florida for a maximum amount, not to exceed \$35,468, and a time period of 30 days for Phase I and 60 days for Phase 2, and authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

39. A. MOTION TO WAIVE as a technicality the specification requirements for minimum 3 batteries, minimum 800 cca each, allowing 3 batteries with 625 cca each, and 7-year or 150,000 mile transmission warranty allowing 5-year unlimited mileage warranty.

ACTION: (A-260) (10:13 a.m.) Approved.

B. MOTION TO AWARD fixed contract to the low bidder, Rechten International Trucks, Inc., for bucket truck - 60 foot (Rebid C-04-93-21-OF), in the amount of \$108,999 for the Streets and Highways Division.

ACTION: (A-260) (10:13 a.m.) Approved.

40. MOTION TO NOTE FOR THE RECORD Usage #5 of Contract P-03-92-29-12, Emergency Installation and Repair Services for Water and Sewer Systems, W. Jackson and Sons Construction, for the repair of a gravity sewer line in the amount of \$28,651.50 for the Water Supply Division, approval being given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-260) (10:13 a.m.) Approved.

41. MOTION TO APPROVE release of retainage and final payment in the amount of \$72,117.60 to Hardrives, Inc., for the construction of Military Trail from Hillsboro Boulevard to north side of the Hillsboro Canal under Contract M-03-91-37-OF, BCED Project No. 5073.

ACTION: (A-260) (10:13 a.m.) Approved.

42. MOTION TO AWARD fixed contract to low bidder, Ric-Man International, Inc., for construction of Regional Water Supply Project, South System Transmission Main-B, Bid Package No. 4, (Bid Q-09-92-12-OF) in the amount of \$2,724,305 for the Environmental Engineering Division subject to receipt and acceptance of Insurance/Performance and Payment Guaranty.

ACTION: (A-260) (10:13 a.m.) Approved.

43. MOTION TO APPROVE the sixth amendment to the agreement between Broward County and Montgomery Watson Americas, Inc., for the project known as the North Regional Wastewater Treatment Plant Expansion; the transfer of money necessary from existing task within the project to fund the sixth amendment; the reduction in value of the original agreement by \$27,115 from \$13,443,721 to \$13,416,606; the completion of effort under this amendment within 720 calendar days, and authorize the Chair and Clerk to execute same. BCOES Project No. 8250.

ACTION: (A-260) (10:13 a.m.) Approved.

44. A. MOTION TO ADOPT Unanticipated Revenue Resolution 93-759 within the General Capital Outlay Fund (301) for the Construction Management Division in the amount of \$400,000 for the purpose of repairing the exterior of the main jail.

ACTION: (A-260) (10:13 a.m.) Approved.

B. MOTION TO APPROVE sole source procurement for the Miglio-Lite/stucco repairs at the main jail from Newman-Lunsford, Inc. for the Construction Management Division.

ACTION: (A-260) (10:13 a.m.) Approved.

45. MOTION TO AWARD fixed contract to low bidder, Community Asphalt Corp. for improvements to Copans Road (east of I-95 to U.S. 1) (Bid N-06-92-24-OF) in the amount of \$5,955,148.97 for the Engineering Division subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-260) (10:13 a.m.) Approved.

46. A. MOTION TO GRANT permission to the Purchasing Division to dispose of by donation three (3) flag poles declared surplus by the Facilities Management Division to the American Legion in accordance with applicable Florida State Statute 125.38.

ACTION: (A-260) (10:13 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-760 to convey the three (3) flag poles to the American Legion, a not-for-profit organization, and providing for severability and an effective date.

ACTION: (A-260) (10:13 a.m.) Approved.

For Department of Strategic Planning & Growth Management

47. MOTION TO APPROVE agreement between Broward County and Tindale-Oliver and Associates, Inc. for traffic concurrency/ impact fee study for a maximum amount not to exceed \$25,000, and to authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

REVENUE COLLECTION DIVISION

48. MOTION TO APPROVE AND EXECUTE the Error and Insolvencies Report for 1992 as required by F.S. 197.492.

ACTION: (A-260) (10:13 a.m.) Approved.

49. MOTION TO APPOINT Bank of New York as co-paying agent to replace Chemical Bank on three outstanding revenue bond issues: Water and Sewer Utility Bonds Series A 1978, Water and Sewer System #2 Series 1963 and Gas Tax Series A 1976.

ACTION: (A-260) (10:13 a.m.) Approved.

50. MOTION TO APPROVE AND EXECUTE duplicate tax certificates to the Estate of Corrinne Budd, 1200 N.E. 121 Street, North Miami, Florida for Tax Sale Cert. #8089, dated June 1, 1992, Folio #7236 05 050; Tax Sale Cert. #15663, dated June 1, 1992, Folio #9035 03 068; Tax Sale Cert. #15532, dated June 1, 1992, Folio #1212 02 119; Tax Sale Cert. #11289, dated June 1, 1992, Folio #8331 CA 225; Tax Sale Cert. #8660, dated June 1, 1992, Folio #8119 AA 044; Tax Sale Cert. #15475, dated June 1, 1992, Folio #0205 14 146; to Henry Frankel and/or Gertrude Frankel, 8217 N.W. 17 Street, Plantation, Florida for Tax Sale Cert. #7412, dated June 1, 1987, Folio #0204 16 002; to Stefen Mudryk, 318 Jackson Street, Hollywood Beach, Florida for Tax Sale Cert. #11052, dated June 1, 1990, Folio #1108 10 036.

ACTION: (A-260) (10:13 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

51. MOTION TO ACCEPT a grant award from the Department of Health and Human Services, Ryan White C.A.R.E. Act Supplemental, in the amount of \$2,277,065 for health and support services to individuals and families with HIV disease from April 4, 1993 through April 3, 1994 and authorize the Chair and Clerk to execute the grant and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant. No County match is required.

ACTION: (A-260) (10:13 a.m.) Approved.

TRAUMA MANAGEMENT

52. A. MOTION TO ACCEPT a report from the County Administrator providing an update on EMS County Award Monies received for FY 1993 from the Florida EMS Trust Fund and recommendation for reapplication.

ACTION: (A-260) (10:13 a.m.) Approved.

B. MOTION TO ACCEPT the recommendation of the Trauma Management Agency to reapply for EMS County Award Monies for FY 1994 using the application process set forth in this report.

ACTION: (A-260) (10:13 a.m.) Approved.

BUREAU OF CHILDREN'S SERVICES

53. MOTION TO APPROVE agreement between Broward County and Kabbinamane Dharmappa, M.D., for emergency medical examination services for the Child Protection Team from August 1, 1993 through June 30, 1994, at a cost of \$150 per examination for a maximum not to exceed \$6,000; and authorizing the Chair and the Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

54. MOTION TO APPROVE agreement between Broward County and Palghat M. Sahasranaman, M.D., for emergency medical examination services for the Child Protection Team from August 1, 1993 through June 30, 1994, at a cost of \$150 per examination for a maximum not to exceed \$6,000; and authorizing the Chair and the Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

55. MOTION TO APPROVE Agreement #093-74M between Broward County and Spectrum Programs, Inc. for one-time match funds in the amount of \$5,695 for the purpose of providing outreach workers in the Treatment Alternatives to Street Crimes (TASC) Program subject to the terms of this agreement from February 15, 1993 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

56. A. MOTION TO APPROVE an agreement between Broward County and the State of Florida Department of Health and Rehabilitative Services in the amount of \$653,480 to provide intervention and prevention services to juvenile offenders from July 1, 1993 through June 30, 1994, and authorize the Chair and Clerk to execute the same. No County match is required.

ACTION: (A-260) (10:13 a.m.) Approved.

B. MOTION TO ADOPT Unanticipated Revenue Resolution 93-761 within the State Grant Fund for the Bureau of Children's Services, in the amount of \$653,480, for a total contract amount of \$653,480, to provide juvenile alternative services to juvenile offenders from July 1, 1993 through June 30, 1994 and authorize the Chair and Clerk to execute the same. No County match is required.

ACTION: (A-260) (10:13 a.m.) Approved.

C. MOTION TO INCREASE the number of grant positions by eight (8) positions which shall be: Four (4) Criminal Justice Counselor I positions, one (1) Social Worker III, two (2) Criminal Justice Counselor II's, and one (1) Clerk Typist II for the purpose of providing services to juvenile offenders.

ACTION: (A-260) (10:13 a.m.) Approved.

ELDERLY SERVICES DIVISION

57. MOTION TO APPROVE an agreement between Broward County and Dr. Angel Estevez in the amount of \$53,000 for the purpose of providing psychiatric services for Elderly Services Division's Mental Health clients from July 1, 1993 through June 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

58. MOTION TO APPROVE Amendment #2 to the agreement between Broward County and Team Nursing Service, Inc., increasing the value of the agreement by \$20,867 from \$104,558 to \$125,425 for the delivery of homemaker services from July 1, 1992 through October 31, 1993, and authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

59. MOTION TO APPROVE Amendment #3 to the agreement between Broward County and Staff Builders Services, Inc., increasing the value of the agreement by \$18,000 from \$59,368 to \$77,368 for the delivery of respite care services from July 1, 1992 through October 31, 1993, and authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

60. MOTION TO APPROVE Amendment #3 to the agreement between Broward County and Team Nursing Service, Inc., increasing the value of the agreement by \$15,333 from \$60,171 to \$75,504 for the delivery of respite care services from July 1, 1992 through October 31, 1993, and authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

61. MOTION TO APPROVE Amendment #3 to the agreement between Broward County and Staff Builders Services, Inc., increasing the value of the agreement by \$40,068 from \$168,496 to \$208,564 for the delivery of homemaker services from July 1, 1992 through October 31, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

62. MOTION TO APPROVE Amendment #2 to the agreement between Broward County and Kimberly Home Health Care, Inc. d/b/a Kimberly Quality Care, increasing the value of the agreement by \$40,068 from \$162,152 to \$202,220 for the delivery of homemaker services from July 1, 1992 through October 31, 1993, and authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

63. MOTION TO APPROVE Amendment #2 to the agreement between Broward County and Kimberly Home Health Care, Inc. d/b/a Kimberly Quality Care, increasing the value of the agreement by \$47,500 from \$138,952 to \$186,452 for the delivery of personal care services from July 1, 1992 through October 31, 1993, and authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

64. MOTION TO APPROVE Amendment #4 to the agreement between Broward County and

Nursecare, Inc. increasing the value of the agreement by \$32,500 from \$191,103 to \$223,603 for the delivery of personal care services from July 1, 1992 through October 31, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

65. MOTION TO APPROVE Amendment #4 to the agreement between Broward County and Heart to Heart Unlimited, Inc. increasing the value of the agreement by \$15,334 from \$57,607 to \$72,941 for the delivery of respite care services from July 1, 1992 through October 31, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

66. MOTION TO APPROVE Amendment #3 to the agreement between Broward County and Heart to Heart Unlimited, Inc. increasing the value of the agreement by \$47,500 from \$170,239 to \$217,739 for the delivery of personal care services from July 1, 1992 through October 31, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

67. MOTION TO APPROVE Amendment #3 to the agreement between Broward County and Interim Health Care of Hollywood, Inc., increasing the value of the agreement by \$55,000 from \$179,898 to \$234,898 for the delivery of personal care services from July 1, 1992 through October 31, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

68. MOTION TO APPROVE Amendment #2 to the agreement between Broward County and Interim Health Care of Hollywood, Inc., increasing the value of the agreement by \$18,000 from \$51,326 to \$69,326 for the delivery of respite care services from July 1, 1992 through October 31, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

69. MOTION TO APPROVE Amendment #4 to the agreement between Broward County and Nursecare, Inc. increasing the value of the agreement by \$20,870 from \$85,463 to \$106,333 for the delivery of homemaker services from July 1, 1992 through October 31, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

70. MOTION TO APPROVE Amendment #2 to the agreement between Broward County and Staff Builders Services, Inc., increasing the value of the agreement by \$67,500 from \$171,647 to \$239,147 for the delivery of personal care services from July 1, 1992 through October 31, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

71. MOTION TO APPROVE an agreement between Broward County and Northwest Federated Woman's Club of Broward, Inc., in the amount of \$120,872 for the delivery of adult day care services

from July 1, 1993 through June 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

72. MOTION TO APPROVE an agreement between Broward County and Interim Health Care of Hollywood, Inc., in the amount of \$3,333 for the provision of respite care services for Elderly Services Division's Mental Health clients from July 1, 1993 through October 31, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

73. MOTION TO APPROVE Amendment #3 to the agreement between Broward County and Interim Health Care of Hollywood, Inc., increasing the value of the agreement by \$45,076 from \$182,742 to \$227,818 for the delivery of homemaker services from July 1, 1992 through October 31, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

74. MOTION TO APPROVE Amendment #2 to the agreement (JJX31) between Broward County and the State of Florida, Department of Health and Rehabilitative Services, providing for the necessary budgetary changes to support additional child care services and temporary interpreter and clerical services with no change in the dollar amount of \$177,982 for the period October 1, 1992 through September 30, 1993 and to authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

75. MOTION TO APPROVE Amendment #2 to the agreement (JJX37) between Broward County and the State of Florida, Department of Health and Rehabilitative Services, providing for the necessary budgetary changes to support additional child care services with no change in the dollar amount of \$129,751 for the period October 1, 1992 through September 30, 1993 and to authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

76. MOTION TO APPROVE an agreement between Broward County and The Housing Authority of the City of Fort Lauderdale in the amount of \$10,054 for the purpose of providing for case management services to assist public housing residents in education and self-sufficiency enhancement from its Gateway Grant Funding for the period of February 1, 1993 through June 30, 1993 and to authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

FIRE RESCUE DIVISION

77. MOTION TO APPROVE an agreement between Broward County and Robert J. Lentoski and Laura R. Lentoski, his wife, relating to the issuance of building permits during the installation of fire wells, and to waive the security release fee; and authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

78. MOTION TO APPROVE an agreement between Broward County and Deryck Clarke and Gloria E. Clarke, his wife, relating to the issuance of building permits during the installation of fire wells, and to waive the security release fee; and authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

79. MOTION TO APPROVE an agreement between Broward County and Christopher C. Milmoie and Karen M. Milmoie, his wife, relating to the issuance of building permits during the installation of fire wells, and to waive the security release fee; and authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

80. MOTION TO APPROVE the EMS matching grant distribution application to the State of Florida, Department of Health and Rehabilitative Services, Office of Emergency Medical Services, for a total amount of \$94,400 (County match of 25% - \$23,600); and, authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-260) (10:13 a.m.) Approved.

PRIMARY HEALTH CARE DIVISION

81. MOTION TO INCREASE the grant positions within the Ryan White Formula Grant for the Primary Health Care Division by three (3) positions for case management and medical treatment of HIV/AIDS patients.

ACTION: (A-260) (10:13 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

82. MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience and Necessity No. 75 currently issued to ABC Taxicab Services, Inc. Seven of the 16 taxi permits currently issued to ABC Taxicab Services, Inc. will be transferred to Risdon Enterprises, Inc.

ACTION: (A-260) (10:13 a.m.) Approved.

LIBRARIES DIVISION

83. MOTION TO RECLASSIFY BPN 0391 from Librarian II to Special Projects Coordinator II for the Libraries Division.

ACTION: (A-260) (10:13 a.m.) Approved.

PARKS AND RECREATION DIVISION

84. MOTION TO ADOPT Budget Resolution 93-762 transferring within the Environmentally Sensitive Lands Bond Program Fund the amount of \$40,000 from the Pine Island Ridge Reserve for the purpose

of covering the costs of professional services associated with the acquisition of the Whispering Woods ESL alternate site.

ACTION: (A-260) (10:13 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

85. MOTION TO ACCEPT a conservation easement from the Crystal Pointe Community Master Association, Inc. over approximately 74 acres of real property in Broward County, Florida.

ACTION: (A-260) (10:13 a.m.) Approved.

86. MOTION TO APPROVE Unanticipated Revenue Resolution 93-763 within the general fund in the amount of \$63,735 for the Environmental Response Section of the Division of Pollution Prevention and Remediation Programs of DNRP. Expenditures associated with this resolution are fully funded by the State agreement.

ACTION: (A-260) (10:13 a.m.) Approved.

87. MOTION TO APPROVE Contract GC256 between Broward County and the Florida Department of Environmental Regulation for the Compliance Verification (CV) Program of DNRP in the amount of \$493,015.26 for the period beginning August 1, 1993 and ending July 31, 1994, and authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

88. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances.

A. F.A. Johnson Inc.

B. Sunair Electronics

C. Auto Busters Inc.

ACTION: (A-260) (10:13 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

89. MOTION TO APPROVE the first amendment to the 18th year agreement between Broward County and the City of Deerfield Beach to fund the street resurfacing and sidewalk improvements with the \$40,000 increase in the original funding allocation from \$130,000 to \$170,000 and authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

TRANSPORTATION PLANNING DIVISION

90. MOTION TO ADOPT Unanticipated Revenue Resolution 93-763 within the Grant Fund for the Transportation Planning Division, in the amount of \$191,654 to conduct comprehensive reviews of transportation infrastructure needs in Broward County, and to authorize the necessary administrative and budgetary actions for implementation and authorize the Chair to do the same.

ACTION: (A-260) (10:13 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

91. MOTION TO APPROVE second amendment to agreement between Broward County and Interoffice for leased office space and authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

92. MOTION TO APPROVE agreement between Broward County and Sastel International Limited and to authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

93. MOTION TO APPROVE agreement between Broward County and Mangum Management GMBH and to authorize the Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-260) (10:13 a.m.) Approved.

COUNTY ATTORNEY

95. A. MOTION TO APPROVE agreement between Broward County and the State of Florida Department of Legal Affairs for placement of an Assistant Attorney General in Broward County to work on state and federal consumer protection issues.

ACTION: (A-280) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-764 within the Trust Fund in the amount of \$112,308.00 to deposit in the Joint Consumer Protection Program Legal Trust Fund.

ACTION: (A-280) (10:14 a.m.) Approved.

96. MOTION TO APPROVE refunding Sandra Bogen the sum of \$1,000, plus interest from the Fine and Forfeiture Fund.

ACTION: (A-260) (10:13 a.m.) Approved.

97. MOTION TO APPROVE settlement of the condemnation action for Parcels 1337/1338 owned by Mr. Howard Tommie for \$410,000 inclusive of all attorney's fees and costs, claims for relocation and interest and all matters relating to this parcel, as part of the Fort Lauderdale-Hollywood International Airport Land Acquisition Program, in accordance with the Master Plan Update and Part 150 Studies and to authorize Chair and Clerk to execute same.

ACTION: (A-260) (10:13 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

98. MOTION TO ADOPT Resolution 93-765 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, August 10, 1993 at 2:00 p.m. to vacate and abandon a grade separation easement lying and being in Broward County, Florida, located at 555 N.W. 62nd Street (Cypress Creek Road) in the City of Fort Lauderdale. Petitioner: Guaranteed Hotel Investors 1985 L.P. (Gerald L. Knight, Esq. - Agent) 17-V-93.

ACTION: (A-260) (10:13 a.m.) Approved.

99. MOTION TO ADOPT Resolution 93-766 directing the County Administrator to publish notice of public hearing to be held August 10, 1993, at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE AMENDING CHAPTER 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO MOTOR CARRIERS; PROVIDING DEFINITIONS AND EXEMPTING PARATRANSIT SERVICES AS MANDATED BY THE AMERICANS WITH DISABILITIES ACT OF 1990; DELETING CERTAIN CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY APPLICATION REQUIREMENTS; REDUCING NOTICE REQUIREMENTS FOR LICENSE SUSPENSION OR REVOCATION HEARINGS; PROVIDING FOR VARIOUS HOUSEKEEPING CHANGES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-260) (10:13 a.m.) Approved.

100. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing on Tuesday, August 10, 1993 at 2:00 p.m., in Room 422, 115 South Andrews Avenue, Governmental Center, to consider the award or denial of a license (renewal) to provide nonemergency medical transportation services (NEMTS) to City of Margate and AAA Wheelchair Wagon Service, Inc.

ACTION: (A-260) (10:13 a.m.) Approved.

101. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing on Tuesday, August 10, 1993 at 2:00 p.m., in Room 422, 115 South Andrews Avenue, Governmental Center, to consider the award or denial of a license (new) to provide nonemergency medical transportation services (NEMTS) to Village Car Service, Inc.

ACTION: (A-260) (10:13 a.m.) Approved.

BOARD APPOINTMENTS

102. MOTION TO APPOINT Carolyn Graham to the Broward Regional EMS Council.

ACTION: (A-260) (10:13 a.m.) Approved.

REGULAR AGENDA

103. PRESENTATION: Proposed FY 94 Budget by County Administrator B. Jack Osterholt.

ACTION: (A-270) (10:15 a.m.) The County Administrator, B. Jack Osterholt, delivered the budget message for Fiscal Year 1994, proposing a \$1.22 billion budget; with a 5 percent tax increase (2.5 percent of that would be for debt service), and a 6 cent per gallon increase in gasoline taxes. The Commissioners will discuss the details during the August Budget Workshops.

104. COUNTY ADMINISTRATOR'S REPORT - The County Administrator advised he has no further report for the Board today.

ACTION: (A-545) (10:22 a.m.) No information given.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

105. DISCUSSION: Proposed schedule for amendment to Land Development Code regarding school impact fees.

ACTION: (A-548) (10:23 a.m.) Accepted staff recommendation for the time frame, and requested administrative staff to advertise that Land Use Transmittal Hearings will be held on October 14, 1993.

DEVELOPMENT MANAGEMENT DIVISION

106. DISCUSSION of Plat entitled "Petandrews Court" - District 4, (063-MP-92). (Deferred from June 15, 1993.)

ACTION: (A-530) (10:20 a.m.) Deferred to January 18, 1994 to study traffic concurrency and septic tanks.

107. DELEGATION: Gerald Knight concerning amendment to the note on the face of the Twin Acres Plat (063-MP-91). (Deferred from April 20, 1993.)

ACTION: (A-1019) (10:22 a.m.) Approved, subject to staff recommendations.

108. A. DELEGATION: Joseph Roles concerning motion to approve first amendment to concurrency agreement between Broward County and Star Enterprises relating to Texaco Plat No. 1 (137-MP-87). (Deferred from July 6, 1993.)

ACTION: (A-1093) (10:43 a.m.) Approved, subject to staff recommendations.

B. DELEGATION: Joseph Roles concerning amendment to the note on the face of the Texaco Plat No.

1 (137-MP-87). (Deferred from July 6, 1993.)

ACTION: (A-1093) (10:43 a.m.) Approved, subject to staff recommendations, including addendum.

109. DELEGATION: Susan F. Delegal concerning amendment to the note on the face of the Portofino Club Plat (175-MP-85). (Deferred from July 6, 1993.)

ACTION: (A-1113) (10:43 a.m.) Deferred to August 10, 1993, during which time the County Attorney's office will examine both the EIR report and the Mitigation Agreement from the city of Hollywood to determine if they are acceptable to the county; rather than the county requiring the petitioner to do it separately with the county and the city. Upon proper documentation provided by the petitioner of the affordable housing dollars under Federal and state Programs, the County Commission Chair be instructed, on behalf of the Commissioners, to send an appropriate letter, prepared by the County Administrator to the proper offices, advising them of the county's desire to continue to have funds available under the programs for affordable housing in Broward County. The one month delay in this delegation request does not signify that the county is not committed to use such funds for affordable housing.

110. DELEGATION: Barbara Hall regarding motion to approve concurrency agreement relating to the Sample Road Land, Inc. Plat (011-MP-92). (Deferred from June 22, 1993.)

ACTION: (A-530) (10:20 a.m.) Deferred to August 24, 1993 at the request of the applicant.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

111. A. MOTION TO ADOPT Resolution 93-767 to provide financial subsidies for water leak repairs in areas designated as low-income target areas by the Office of Housing Finance.

ACTION: (A-1988) (11:12 a.m.) Approved.

B. MOTION TO ADOPT Budget Resolution 93-768 within the Water/Wastewater Fund in the amount of \$10,000 from the Water/Wastewater General Reserve for a Leak Supplement Program.

ACTION: (A-1988) (11:12 a.m.) Approved.

WASTEWATER MANAGEMENT DIVISION

112. MOTION TO DIRECT the County Attorney to draft revisions to Chapter 34 of the Broward County Code relative to the existing Sewer Use Ordinance (SUO) which was originally promulgated in 1984. The revisions are required to ensure the Wastewater Management Division's compliance with Federal regulations concerning the implementation and enforcement of an industrial pretreatment monitoring program.

ACTION: (A-2136) (11:16 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

113. A. MOTION TO APPROVE agreements between Broward County and Waste Management, Inc. d/b/a Southern Sanitation Service and Broward Disposal, County Sanitation, Inc., Browning-Ferris Industries of Florida, Inc., All Service Refuse Company, Superior Sanitation, Inc., Al J. Panzarella Company, Inc. d/b/a Larry O'Connor Sanitation, Industrial Waste Service, Inc., and County Waste of Broward, Inc. for recyclable materials collection in unincorporated Broward County and authorizing Chair and Clerk to execute same. (Deferred from July 6, 1993.)

ACTION: (A-2144) (11:16 a.m.) Approved.

B. MOTION TO DIRECT the County Attorney to draft an ordinance mandating recycling in all residential (multi-family and mobile home) units in unincorporated Broward County, establishing a rate, appropriate conditions, and effective date. (Deferred from July 6, 1993.)

ACTION: (A-2144) (11:16 a.m.) Approved.

OFFICE OF CONSTRUCTION & GENERAL SERVICES

114. A. MOTION TO APPROVE an agreement between Broward County and Historic Brickell, Ltd. for use of the Broward County Governmental Center garage for parking by the general public and authorize Chair and Clerk to execute same.

ACTION: (A-2162) (11:17 a.m.) Approved, as amended.

B. MOTION TO APPROVE an easement agreement between Broward County and Historic Brickell, Ltd. for installation, maintenance and repair of a pedestrian bridge connecting the garage and the Historic Brickell, Ltd. development and authorize Chair and Clerk to execute same.

ACTION: (A-2162) (11:17 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

115. A. MOTION TO ADOPT Resolutions 93-769 and 93-770 of the Board of County Commissioners of Broward County, Florida, providing for the redemption, on October 1, 1993 of the County's outstanding Airport System Revenue Bonds, Series A, maturing on and after October 1, 1994; and providing an effective date.

ACTION: (A-2175) (11:17 a.m.) Approved.

B. MOTION TO APPROVE amendments to the Series Resolution from the rating agencies and bond insurers, if required.

ACTION: (A-2175) (11:17 a.m.) Approved.

C. MOTION TO AUTHORIZE the Director of Finance and Administrative Services to hold a TEFRA public hearing to expand the purposes of the airport system Series D Bonds, if necessary.

ACTION: (A-2175) (11:17 a.m.) Approved.

D. MOTION TO AUTHORIZE the County Administrator to award a Forward Bond Purchase Contract for the new money Series D Bonds, if necessary.

ACTION: (A-2175) (11:17 a.m.) Approved.

OFFICE OF HOUSING FINANCE

116. MOTION TO ADOPT Resolution 93-771 of the Board of County Commissioners of Broward County, Florida approving the form of Loan Commitment with NationsBank of Florida, N.A.; approving the form of Loan and Security Agreement with NationsBank; approving the forms of Promissory Notes related thereto; approving the form of First Amendment to Servicing/ Administration Agreement with J.I. Kislak Mortgage Corporation; providing for certain other actions and details with respect thereto; and providing an effective date.

ACTION: (A-2705) (11:33 a.m.) Approved.

COUNTY RECORDS DIVISION

117. MOTION TO APPROVE the establishment of the classifications of Document Recorder I, Document Recorder II, and Document Recorder III, and the accompanying pay ranges.

ACTION: (A-2712) (11:33 a.m.) Approved.

PERSONNEL DIVISION

118. MOTION TO AMEND the Position Classification Plan to adjust the annual salary of the position of Medical Director for the Human Services Department.

ACTION: (A-2721) (11:33 a.m.) Approved.

119. A. MOTION TO APPROVE the establishment of one new classification of Legislative Liaison and accompanying pay range.

ACTION: (A-2721) (11:33 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-772 exempting the classification of Legislative Liaison from the Classified Civil Service.

ACTION: (A-2721) (11:33 a.m.) Approved.

PURCHASING DIVISION

For Public Works Department

120. MOTION TO REJECT all bids for Regional Water Supply Project - Bid Package No. 3 South System Transmission Main-A, Bid H-09-92-18-OF, for the Environmental Engineering Division.

ACTION: (A-2837) (11:37 a.m.) Approved.

121. MOTION TO NOTE FOR THE RECORD Emergency Change Order #64 with Kajima International, Inc. for the Broward County Judicial Complex - North & East Wings & Connecting Bridges; at an increase of \$53,318 with no additional calendar days for Contract N-08-90-17-OF, changing the contract amount from \$25,536,445.74 to \$25,589,763.74, and approval having been given

under the emergency provisions of the Broward County Procurement Code. Project: Broward County Judicial Complex -North & East Wings and Connecting Bridges.

ACTION: (A-2908) (11:39 a.m.) Approved.

122. A. MOTION TO APPROVE Change Order No. 8 (Final) reflecting a decrease in the contract value of \$276,719.44 with no change in the contract time for Contract 0-09-89-08-OF with Russell, Inc., for the construction of Palm Avenue from Pembroke Road to Taft Street (Project No. 5019); the total contract value decreases from \$3,305,815.44 to \$3,029,096.00, and the contract time remains at 461 days.

ACTION: (A-2923) (11:39 a.m.) Approved.

B. MOTION TO APPROVE release of retainage and final payment in the amount of \$106,018.36.

ACTION: (A-2923) (11:39 a.m.) Approved.

For Finance and Administrative Services Department

123. MOTION TO AWARD open-end contracts to Butler Paper Co., low bidder, Items 2a and 21c; Dillard Paper Co., low bidder, Items 1a, 13a, 15a, 16a, 21b, 26, 35, 53a, 54a, 55a, and 56a, and low responsive and responsible bidder, Items 11a, 12a, and 17a; Mac Papers, Inc., low bidder, items 5a, 19, 20b, 23, 24, 25a, 31, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, and 52; Southern Paper Co., low bidder, Items 3, 4, 6, 8, 28a, 29a, 30a, 32, 33, 34, 50a, and 51a; Tampa Office Supplies, Inc., low bidder, Item 18; Unijax Sloan, low bidder, Items 20a, 21a, and 22, for cut paper, virgin and/or recycled (D-03-93-28-12) in the approximate amount of \$273,164.12 for various County agencies and to authorize the Purchasing Director to renew the contract for an additional one (1) year period. The initial contract period shall start July 13, 1993 and shall terminate on July 12, 1994.

ACTION: (A-2947) (11:40 a.m.) Approved substitute Agenda Report and enacted same in accordance with the local preference ordinance.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

124. MOTION TO ADOPT Resolution 93-773 of the Board of County Commissioners of Broward County, Florida, amending the Administrative Code, Chapter 29, Organizational Policy, Councils, Boards, and Committees, Part II, Broward Cultural Affairs Council Grant Guidelines; providing for housekeeping changes; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-2964) (11:40 a.m.) Approved.

125. MOTION TO APPROVE an agreement between Broward County and Artserve, Inc. in an amount not to exceed \$450,000 for renovation of facilities at the Fort Lauderdale Branch Library from July 1, 1993 through September 30, 1994 and authorize Chair and Clerk to execute same, subject to final approval by the County Attorney as to form. (Deferred from July 6, 1993.)

ACTION: (A-2924) (11:41 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-3025) (11:42 a.m.) Approved, as amended.

127. A. MOTION TO DIRECT the County Attorney to draft amendments to the Fire Protection, Garbage Collection, and Public Services Tax Ordinances to include recommended rates for fiscal year 1994.

ACTION: (A-3033) (11:42 a.m.) Approved.

B. MOTION TO DIRECT the County Attorney to draft an ordinance to levy additional gas taxes.

ACTION: (A-3033) (11:42 a.m.) Approved.

C. MOTION TO DIRECT the County Attorney to draft an interlocal agreement for the sharing of new gas taxes with the cities.

ACTION: (A-3033) (11:42 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

128. MOTION TO ADOPT Unanticipated Revenue Resolution 93-774 transferring within the Law Enforcement Trust Fund the amount of \$150,000 for the purchase of gymnasium equipment to be located at the Public Safety Building for the Sheriff's Office.

ACTION: (A-3142) (11:46 a.m.) Approved.

COUNTY ATTORNEY

129. A. MOTION TO INCREASE personnel cap within the County Attorney's Office by one (1) paralegal assistant position to provide legal support services to the Port Everglades Authority.

ACTION: (A-3195) (11:46 a.m.) Approved.

B. MOTION TO ADOPT Unanticipated Revenue Resolution 93-775 the general fund for \$5,735 to recognize revenue from Port Everglades Authority for legal services for the period August 16, 1993 through September 30, 1993.

ACTION: (A-3195) (11:46 a.m.) Approved.

COUNTY ADMINISTRATOR

130. MOTION TO AUTHORIZE the Chair to send the attached memoranda concerning the South County project and the use of ISTEPA funding for sidewalks and landscaping.

ACTION: (A-3189) (11:47 a.m.) Approved.

COUNTY COMMISSION

131. MOTION TO APPROVE an agreement between Broward County and Ely High School for the school to perform three (3) special science projects that would provide beneficial information to the Wastewater Management Division; to provide for the payment of \$5,000 to Ely High School for these services; and authorize the Chair and Clerk to execute same. (Comm. Poitier)

ACTION: (A-3204) (11:48 a.m.) Approved.

SUPPLEMENTAL AGENDA

132. MOTION TO APPROVE an Easement Agreement between Broward County and Florida Power and Light for \$1.00 for utility easement at the new Sunrise Branch Library.

ACTION: (A-3212) (11:48 a.m.) Approved.

133. MOTION TO APPROVE agreement between Broward County and Architects Design Group, Inc. in an amount not to exceed \$77,865 for professional consultant services in the programming and conceptual design of an Emergency Operations Center (E.O.C.) for Broward County within 140 days from receipt of notice to proceed, and authorize the Chair and Clerk to execute same subject to final review and approval as to form by the Office of County Attorney.

ACTION: (A-3220) (11:48 a.m.) Approved, as amended.

NON AGENDA ITEMS

134. PROCLAMATION: County Attorney, John J. Copelan, Jr., read into the record a proclamation extending the Board's thanks and appreciation to Hollie N. Mueller for her public service as a certified legal intern in the Broward County Attorney's Office Civil Practice Clinic. She is about to graduate from the St. Thomas University school of Law to embark upon a legal career as an attorney.

ACTION: (A-95) (10:08 a.m.) Ms. Mueller accepted and thanked the Board for the Proclamation.

135. PLAQUE: County Administrator B. Jack Osterholt, presented a plaque to Jean Mieloch, a county employee reading "In appreciation of all your efforts and contributions during 38 years of loyal service to Broward County with our best wishes for your happy retirement".

ACTION: (A-153) (10:10 a.m.) Ms. Mieloch accepted and thanked Mr. Osterholt and the Board for the Plaque.

136. INFORMATIONAL ITEM: Commissioner Poitier advised that she has received a request from Arthur Fenton, President of the B'nai B'rith Senior Citizens Housing Corporation of Deerfield Beach for a bus bay on Martin Luther King Boulevard. The county is requiring a \$6,000 bond payment to be made toward a bus cut in the pavement at the new construction site for senior citizen housing units on 3rd Avenue in Deerfield Beach and relief from the bond is needed.

ACTION: (A-3417) (11:45 a.m.) Commissioner Poitier to work with the County Administrator and the County Attorney to come up with an alternative that still protects the county but assists the petitioner.

[Back to previous page](#)