

MEETING OF NOVEMBER 13, 2001

(Meeting convened at 10:00 a.m. and adjourned at 11: 28 a.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Floyd T. Johnson, former Broward County Administrator and current City Manager for the City of Fort Lauderdale.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A. MOTION TO APPROVE appointment of Dr. Harold S. Reitman to the Health Facilities Authority. Dr. Reitman fills an appointment allocated to Commissioner Parrish due to the recomposition of the Health Facilities Authority. (Commissioner Parrish)

ACTION: (Time-10:06 AM) Approved.

B. MOTION TO RE-APPOINT Mr. Michael Bienes to serve on the Performing Arts Center Authority. (Commissioner Rodstrom)

ACTION: (Time-10:06 AM) Approved.

C. MOTION TO RE-APPOINT Ira Cor to the Broward Regional Health Planning Council as a non-government healthcare consumer. (Commissioner Jacobs)

ACTION: (Time-10:06 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO TERMINATE rental car concession and lease at the Fort Lauderdale- Hollywood International Airport between Broward County, Florida and Capital Motors of Orlando, Inc. d/b/a/ Capital Rent A Car (“Agreement”), due to defaults, and authorize the Director of Aviation to send written notice of termination pursuant to Section 16, “Default and Remedies,” and authorize the Director of Aviation and the Office of County Attorney to take all necessary actions in connection with such termination, including collection of all amounts due under the agreement, eviction proceedings, and all legal and other proceedings deemed necessary.

ACTION: (Time-10:06 AM) Approved.

3. MOTION TO DIRECT staff to take actions necessary to acquire existing billboard signs and prevent further construction of billboard signs visible to the entrance and exit roads to Fort Lauderdale-Hollywood International Airport, including preparation for eminent domain, if necessary.

ACTION: (Time-10:09 AM) Approved. See Page *****

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

4. MOTION TO APPROVE Revocable License Agreement between Broward County and the City of Coral Springs for the temporary use of the vacant Coral Springs Library Branch facility owned by Broward County located at 10077 NW 29th Street in Coral Springs for the purpose of storing and sorting items donated for needy children during the holiday season, from November 26, 2001 through December 31, 2001, and authorize the Chair and Clerk to execute same. **(Commission District 3)**

ACTION: (Time-10:06 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO APPROVE agreement for installation of required improvements among Publix Super Markets, Inc., the City of Cooper City, and Broward County, (at no cost to the County) related to the "Cooper City Commons" Plat (073-MP-99), and authorize the Chair and Clerk to execute same. **(Commission District 5)**

ACTION: (Time-10:06 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

6. MOTION TO APPROVE tri-party agreement between Broward County, City of Fort Lauderdale and the Performing Arts Center Authority, where the County provides to the Performing Arts Center a grant for one half of the Center's operating deficit not to exceed \$500,000; \$16,500 for the annual audit; and \$25,000 in-kind legal services. The City of Fort Lauderdale will provide a cash contribution of net garage revenues for the Arts and Science Parking Garage in an amount not to exceed \$300,000; \$16,500 for the annual audit; and \$54,000 in-kind services for landscaping and waste removal.

ACTION: (Time-10:06 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: Remove the following words: . . . one half of the Center's operating deficit not to exceed . . . Fiscal Impact/Cost Summary: remove the following words: agrees to . . . equal to one half of the Center's operating deficit not to exceed . . .)

ACCOUNTING DIVISION

7. MOTION TO FILE Semi-Annual Financial Summary for the Park, Open Space and Recreational Trust Fund for the six month period ending September 30, 2001.

ACTION: (Time-10:06 AM) Approved.

8. MOTION TO FILE Annual Report of Interest Payment made under the Act pursuant to Florida Statute 218 and County Ordinance No. 89-49.

ACTION: (Time-10:06 AM) Approved.

9. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (Time-10:06 AM) Withdrawn.

PURCHASING DIVISION

For Aviation Department

10. A. MOTION TO AWARD fixed contract to low bidder, M. Vila & Associates, Inc., for rebuild/widen SW 4th Avenue from Perimeter Road to State Road 84 in the City of Fort Lauderdale, FL, Bid No. P-Z-01-280-CF-1, for the grand total bid amount of \$1,573,365.58, for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:06 AM) Approved.

B. MOTION TO APPROVE increase in the change order allowance from 5%, (\$78,668.28) to 15% (\$236,004.84), which will allow for unforeseen subsurface utility work.

ACTION: (Time-10:06 AM) Approved.

11. MOTION TO APPROVE eighth amendment to the agreement between Broward County and HNTB Corporation for the preparation of the Environmental Impact Statement (EIS) for the extension of Runway 9R/27L at the Fort Lauderdale-Hollywood International Airport in the amount of \$211,342.80, from \$1,378,334.00, to \$1,589,676.80; extending the agreement from December 31, 2001 through March 31, 2003; amending Exhibit "D" to create new employee classifications and update billing rates for sub-consultants Harris Miller Miller & Hanson, Inc. (HMMH) and Keith & Schnars, P.A.; reallocating unused funds from Exhibits "A" and "B" in the amount of \$17,989.00, and \$36,956.30, respectively; modifying Section 3.5, Article III, Scope of Services, to allow the transfer of unused funds from deleted or completed tasks or reimbursables contained in Exhibits "A", "B", or "C" to other approved tasks within Exhibits "A" or "B", and allow the consultant to perform "early work" for the Essential Fisheries Habitat Assessment, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:06 AM) Approved.

For Finance and Administrative Services Department

12. MOTION TO APPROVE agreement between Broward County and CSE Resources, Inc., RLI No.053100-RB in the amount of \$731,188 exclusive of hardware to be purchased by Broward County for a Case Management System for Child Support Enforcement, and authorize the Chair and Clerk to execute same and to recognize the Letter of Agreement establishing that CSE Resources, Inc. will reimburse Broward County for Broward County's purchase of an EA Server necessary for the installation of CSE's software under the agreement.

ACTION: (Time-10:06 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: Include in the motion: "This is to include \$35,000.00 for potential future changes to be approved by the Purchasing Director.")

For Public Works Department

13. MOTION TO APPROVE increase in the change order allowance up to 9.61% (\$19,167), from 5% (\$9,975) to 14.61% (\$29,142) of the original contract amount of \$199,500 for the construction of the

Northwest Federated Woman's Club Van Storage Facility, Contract No. Q-3-00-061-CF, between Broward County and Coastal Contracting and Development, Inc. This action is post approval. **(Commission District 9)**

ACTION: (Time-10:11 AM) Approved. Staff was directed to provide additional information relating to whether this site was on a County inventory of former garbage dumps. See Page *****

14. MOTION TO APPROVE agreement for PHASE II A/E Services between Broward County and ACAI Associates, Inc. (RLI 051799-RB) in the amount of \$150,000 with a contract time for design services of 305 calendar days and the additional days required for the jurisdictional reviews, the guaranteed maximum price negotiations, the construction contract administration and the warranty period to allow construction of the NW Branch Library of 10,000 square feet (4500 square foot renovation and 5500 square foot addition), and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:06 AM) Approved.

15. MOTION TO APPROVE agreement for PHASE II A/E Services between Broward County and ACAI Associates, Inc. (RLI 051799-RB) in the amount of \$184,800 with a contract time for design services of 305 calendar days and the additional days required for the jurisdictional reviews, the guaranteed maximum price negotiations, the construction contract administration and the warranty period to allow construction of the Margate Catharine Young Branch Library of 15,000 square feet (10,000 square foot renovation and 5,000 square foot addition), and authorize the Chair and Clerk to execute same. **(Commission District 1)**

ACTION: (Time-10:06 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: Page 6 of the Agreement: The Project Phase amount for Phase I: Schematic Design should be \$20,220.00 not \$22,500.00. The total contract price is correct (the corrected page will be substituted after execution.)

16. MOTION TO APPROVE first amendment to the agreement between Broward County and the City of Fort Lauderdale for streetscape improvement to Broward Boulevard from State Road 7 to NW 7th Avenue, to increase the reimbursable amount by \$129,679 (City's share) to install conduit and pull boxes for future pedestrian lighting on Broward Boulevard, changing the total amount of the agreement from \$839,500 to \$969,179, and authorize the Chair and Clerk to execute same. **(Commission Districts 7 and 9)**

ACTION: (Time-10:06 AM) Approved.

17. MOTION TO NOTE FOR THE RECORD emergency sole brand procurement of Geogard Maintenance Coating System from low quoter, Decktight Roofing Systems, Inc. for the Facilities Management Division in the amount of \$208,640 to stop leaks at the Main Courthouse, North Wing.

ACTION: (Time-10:06 AM) Approved.

18. A. MOTION TO DECLARE emergency under Florida Statute (FS) 287.055, Consultant Competitive Negotiating Act (CCNA) for best evaluated procurement with Camp Dresser & McKee, Inc. for District 2A Water Quality Evaluation, in the amount of \$243,307.

ACTION: (Time-10:06 AM) Approved.

B. MOTION TO APPROVE agreement between Broward County and Camp Dresser & McKee, Inc. for District 2A Water Quality Evaluation, for a total amount of \$243,307 including reimbursables, subject to availability of funding, for a completion time of 203 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:06 AM) Approved.

REVENUE COLLECTION DIVISION

19. MOTION TO ADOPT three Resolutions 2001-1089 thru 2001-1091 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

ACTION: (Time-10:06 AM) Approved.

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

ACTION: (Time-10:06 AM) Approved.

HUMAN SERVICES DEPARTMENT

FAMILY SUCCESS ADMINISTRATION

21. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Fort Lauderdale in the amount of \$200,000 allowing the County to provide a tenant voucher program for homeless families with children and to persons with mental or physical disabilities who are residents of the City of Fort Lauderdale for the purpose of preventing homelessness from the date of execution to September 30, 2002, and authorize the Chair and Clerk to execute same. No County funds required. (Commission Districts 2, 4, 7, and 9)

ACTION: (Time-10:06 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-1092 in the amount of \$200,000 within the Tenant Voucher Program Fund, for the purpose of providing rental subsidies to homeless families with children and to persons with mental or physical disabilities who are residents of the City of Fort Lauderdale.

ACTION: (Time-10:06 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

22. MOTION TO ADOPT Resolution 2001-1093 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair and Clerk to execute and file a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), in the amount of \$12,949,414 to provide assistance to Broward County to offset the operating expenses of providing transit services in Broward County; and providing for an effective date. Requires 50 % cash match from the County in the amount of \$6,474,707.

ACTION: (Time-10:06 AM) Approved.

PARKS AND RECREATION DIVISION

23. MOTION TO APPROVE project agreement between Broward County and the Florida Inland Navigation District (FIND), for a Waterway Assistance Program grant in the amount of \$120,000 for the West Lake Park Boat Dock, Phase II project; effective upon execution by both parties with a project completion date on or before September 1, 2003; authorizing the Chair and Clerk to execute same. (County Match of \$120,000 is required) **(Commission District 6)**

ACTION: (Time-10:06 AM) Approved.

24. MOTION TO APPROVE Master Plan for the Sheridan Oak Forest Natural Area located within the City of Hollywood, Florida. **(Commission District 6)**

ACTION: (Time-10:06 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

ZONING CODE DIVISION

25. MOTION TO APPROVE interlocal agreements with the Cities of Wilton Manors, Parkland, and Margate to allow participation in the County's Nuisance Abatement Board for the term of five years upon execution by County. **(Commission Districts 1, 3, 7)**

ACTION: (Time-10:14 AM) Approved. Staff was instructed to find ways to cover costs for the County's Nuisance Abate Board through a fee structure. See Page *****

ZONING CODE SERVICES

26. MOTION TO DIRECT County Attorney to draft an Ordinance amending various code provisions relating to code enforcement, authorizing Solid Waste Compliance Assistants to issue citations for community standards violations.

ACTION: (Time-10:06 AM) Approved.

PORT EVERGLADES DEPARTMENT

27. MOTION TO APPROVE renewal of a lease agreement between Broward County and Cliff Berry, Inc., for 21,488 square feet of vacant land at Port Everglades, effective December 1, 2001 through November 30, 2006, with rent in the approximate amount of \$106,100 over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:19 AM) Approved. See Page *****

OFFICE OF BUDGET SERVICES

28. MOTION TO ADOPT unanticipated revenue Resolution 2001-1094 within the Law Enforcement Trust Fund (LETF) in the amount of \$161,604 for the purpose of funding law enforcement operating and equipment expenditures and providing cash match for grants.

ACTION: (Time-10:20 AM) Approved. See Page *****

COUNTY ATTORNEY

29. MOTION TO RATIFY selection of Manny Garcia, of Abrams Anton, P.A., as special counsel to Broward County in the case of BCCC Hotel Limited Partnership and PADC Hospitality Corp. II v. Broward County, Case No. 01-017925 (18).

ACTION: (Time-10:21 AM) Approved. See Page *****

COUNTY COMMISSION

30. MOTION TO FILE Resolution No. 2001-20, a Resolution of the City of Hallandale Beach, Florida objecting to Broward County's proposed transit oriented concurrency system. (Chair)

ACTION: (Time-10:06 AM) Approved.

31. MOTION TO FILE Resolution No. 2001-165 from the City Commission of the City of Coconut Creek, Florida, expressing the condolences, on behalf of all of its residents, to the families of victims of the terrorist attacks at the Pentagon, at the crash of United Flight 93 in Pennsylvania, and in the City of New York; expressing support to the citizens of New York, who have suffered such devastation, in their rebuilding efforts; expressing confidence in the nation, the President of the United States and his administration, and the United States Congress in their war against terrorism; encouraging the citizenry to bind together in the promises for the future of this free nation; providing and effective date. (Chair)

ACTION: (Time-10:06 AM) Approved.

32. MOTION TO FILE Resolution No. 2002-04 from the City Commission of the City of Pompano Beach, Florida, supporting municipal home rule powers and authority for municipalities to provide fire and emergency medical services they deem to be in the best health, safety, and welfare of their citizens; opposing consolidation and merger of fire protection and emergency medical services without full consultation with and approval of municipal providers in Broward County; supporting and encouraging on-going municipal cooperation in the delivery of fire protection and emergency medical services; providing that copies of this Resolution be forwarded to the Broward County Commission and all members of the Broward County State Legislative Delegation; encouraging other cities in Broward County to adopt similar Resolutions; providing an effective date. (Chair)

ACTION: (Time-10:06 AM) Approved.

33. MOTION TO FILE Resolution No. R2001-309, a Resolution of the City Commission of the City of Tamarac, Florida, approving the City of Tamarac Legislative Agenda for the 2002 Legislative Session; directing the City Clerk to send a copy of the City of Tamarac Legislative Agenda for the 2002 Legislative Session to the Broward County Legislative Delegation and the Broward County Board of County Commissioners for consideration; providing for conflicts; providing for severability; and providing for an effective date.

ACTION: (Time-10:06 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

34. MOTION TO ACKNOWLEDGE use of the South Dade/Everglades Mitigation Bank by the Florida Department of Transportation for compensatory wetlands mitigation for a linear project (Sawgrass Tandem Truck Staging Lot) located in western Broward County. (**Commission District 5**)

ACTION: (Time-10:31 AM) Deferred to Tuesday, November 27, 2001.

*See Page ******

QUASI-JUDICIAL CONSENT AGENDA

D EPARTMENT OF PLANNING & ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

35. DISCUSSION: of plat entitled "St. Croix Plat " - **Commission District 9**, (062-MP-01).

ACTION: (Time-10:36 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

*See Page ******

END QUASI JUDICIAL CONSENT AGENDA

REGULAR AGENDA

36. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board that there was nothing to report.

ACTION: (Time-10:37 AM) No Board action was taken.

AVIATION DEPARTMENT

37. A. MOTION TO APPROVE third amendment to the agreement between Broward County, Florida and the Sheriff of Broward County ("Sheriff") to provide for additional staffing and five K-9 Teams for

law enforcement services at the Fort Lauderdale-Hollywood International Airport ("Airport") due to the significant increase in security requirements recently promulgated by the Federal Aviation Administration ("FAA") as follows:

1. For the period of October 1, 2001 to November 13, 2001, County shall pay Sheriff an estimated \$929,592 for actual overtime costs during this period.
2. For the Supplemental Period of November 14, 2001 to September 30, 2002, County shall pay Sheriff \$2,454,300. During any extension of the supplemental period, the total additional consideration to be paid by the County for supplemental services shall be at an annualized rate of \$2,932,268 for the period from October 1, 2002 to September 30, 2003.
3. Sheriff shall be reimbursed on a monthly basis for actual additional overtime staffing provided to the Airport. Additional overtime staffing for November 14, 2001 to September 30, 2002 shall not exceed \$5,870,211. The continuation of additional overtime staffing shall be subject to negotiation for any periods beyond September 30, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:37 AM) Approved.

B. MOTION TO ADOPT budget Resolution 2001-1095 for Fiscal Year 2002 transferring within the Aviation Operating Fund an amount not to exceed \$9,254,103 for the period of 12 months commencing October 1, 2001 through September 30, 2002, from Account 4010-400-4190-9440 (Reserve for Fund Balance Forward - Rate Stabilization) to Account 4010-400-5160- 8101 for the Aviation Department Operations Division - Payments to Other Government Agencies (Broward County Sheriff's Office).

ACTION: (Time-10:37 AM) Approved.

38. A. MOTION TO APPROVE Airline Relief Incentive Program concept to encourage resumption of scheduled non-stop jet aircraft passenger service between Fort Lauderdale-Hollywood International Airport and the cities served immediately prior to September 11, 2001.

ACTION: (Time-10:38 AM) Approved. Staff was asked to express the County Commission's concerns to the airline industry regarding high airline ticket rates and obtaining the industry's assistance in helping the County bring travelers to the South Florida destination. Also, the County Commission asked that the non-stop flights to Tallahassee be maintained, especially through the Legislative Session.

See Page *****

B. MOTION TO ADOPT Resolution 2001-1096 scheduling a Public Hearing date of November 27, 2001, at 2:00 p.m. in Room 422 at the Broward County Governmental Center to amend Chapter 39, Broward County Administrative Code; amending Section 39.2, "Rates, Fees, Charges, Fort Lauderdale-Hollywood International Airport," to add provisions for an Airline Relief Incentive Program in order to encourage resumption of air carrier service to cities previously served from Fort Lauderdale-Hollywood International Airport ("FLL"); providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (Time-10:38 AM) Approved. See Page *****

39. A. MOTION TO APPROVE design scope for the Consolidated Rental Car Facility at the Fort

Lauderdale-Hollywood International Airport to provide for a seven-story joint use facility.

OR

B. MOTION TO APPROVE design scope for the Consolidated Rental Car Facility at the Fort Lauderdale-Hollywood International Airport to provide for a seven-story joint use facility stressed for three additional parking floors.

OR

C. MOTION TO APPROVE design scope for the Consolidated Rental Car Facility at the Fort Lauderdale-Hollywood International Airport to provide for a seven-story joint use facility stressed for two additional parking floors plus a hotel on top.

ACTION: (Time-10:38 AM) Approved motion C. See Page *****

40. MOTION TO APPROVE second amendment to the deliberately phased agreement (050699-RB) between Broward County & Spillis Candela and Partners, Inc. for consultant services for Design of Consolidated Rental Car Facility at the Fort Lauderdale-Hollywood International Airport (FLL) for design development, construction documents and construction-related services, increasing the agreement amount by \$7,426,549.00, from \$3,038,229.00, to \$10,464,778.00; and authorize the Chair and Clerk to execute the same.

ACTION: (Time-10:49 AM) Approved. See Page *****

41. MOTION TO APPROVE deliberately phased agreement (RLI No. 011501-RB) between Broward County and Cummings-Centex Rooney, a joint venture, as the Managing General Contractor for construction of the Consolidated Rental Car Facility at Fort Lauderdale-Hollywood International Airport and authorize Pre- Construction Services Phase and Early Construction Work Phase of the agreement for a total maximum cost of \$16,242,166.00; , and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:51 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

42. A. MOTION TO APPROVE recommendation of the Selection/Negotiation Committee for the selection of a Financial Advisor to assist in the issuance of the proposed Parks and Open Space General Obligation Bonds.

ACTION: (Time-10:51 AM) Approved. See Page *****

B. MOTION TO DIRECT Selection/Negotiation Committee to commence negotiations of a contract for approval by the County Commission with the first ranked firm in the following order: 1.) Hanifen, Imhoff Inc., 2.) Fidelity Financial Services/Dunlap & Associates, 3.) Public Resources Advisory Group.

ACTION: (Time-10:51 AM) Approved. See Page *****

43. MOTION TO ADOPT Resolution 2001-1097 of the Board of County Commissioners of Broward County, Florida, finding the necessity for the modification of a portion of a Project under the Master Lease Purchase Agreement dated as of July 31, 1991 and as amended as of March 1, 1994 between the

Broward County Commission Governmental Leasing Corporation and said County and, in implementation of such modification, authorizing the amendment of the Ground Lease, Lease, Sublease and Assignment Agreement dated as of March 1, 1994 between said Corporation and said County; making certain findings required by said Master Lease Schedule No. 1994 appertaining thereto; authorizing officials and employees of said County to take all action necessary, including the execution of any required deeds and other documents necessary to effect such amendment and substitution; and providing an effective date.

ACTION: (Time-10:52 AM) Approved.

BOARD OF COUNTY COMMISSIONERS

SEATED AS THE BOARD OF DIRECTORS OF THE BROWARD COUNTY COMMISSION GOVERNMENTAL LEASING CORPORATION

44. MOTION TO ADOPT Resolution 2001-1098 of the Board of Directors of Broward County Commission Governmental Leasing Corporation, finding the necessity for the modification of a portion of a project under the Master Lease Purchase Agreement dated as of July 31, 1991 and as amended as of March 1, 1994 between said Corporation and Broward County and, in implementation of such modification, authorizing the amendment of the Ground Lease, Lease, Sublease and Assignment Agreement dated as of March 1, 1994 between said Corporation and said County; making certain findings required by said Master Lease Schedule No. 1994 appertaining thereto; authorizing officials and employees of said County to take all action necessary, including the execution of any required deeds and other documents necessary to effect such amendment and substitution; and providing an effective date.

ACTION: (Time-10:53 AM) Approved.

PURCHASING DIVISION

For Aviation Department

45. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide design review and pre-construction assistance, to operate, maintain and manage an automotive fueling facility to be used in common by multiple rent-a-car companies at the Fort Lauderdale-Hollywood International Airport, and approve RLI 092101-RB.

ACTION: (Time-10:53 AM) Approved the following to serve on the Selection/Negotiation Committee: Director, Maintenance, Aviation Department (Chair); Director, Business, Aviation Department and Director, Fleet Services Division, Public Works Department.

For Greater Fort Lauderdale Convention Center

46. A. MOTION TO APPROVE sole brands for procurement of kitchen equipment for Items 4, 5, 10, 11, 14-21, 38, 44-52, 70, 73, 75, 86, 87, 89, 93, 94, 98, and 100.

ACTION: (Time-10:53 AM) Approved. See Page *****

B. MOTION TO AWARD fixed contract to Edward Don & Company, low bidder, Group 7 and Items No. 49, 50, 53, 54, 55, 72, 74, 77, 78, 80, 84 and 85, single bidder, Groups 1, 2, 3, 5, and 8 and Items

No. 44-47, 65, 66, 70, 71, 76, 79, 81, and 82 in the amount of \$1,076,734.09; Kamran and Company, Inc., low bidder, Items No. 48, 64, 67-69 and 75, single bidder, Items No. 51 and 52 in the amount of \$61,197.00; and Ideal Supply, Inc., single bidder, Item No. 73, in the amount of \$2,956.00, for Kitchen Equipment, Bid No. G701173F1, for the Greater Fort Lauderdale Convention and Visitors Bureau, in the total amount of \$1,140,887.09.

ACTION: (Time-10:53 AM) Approved, as amended. Award granted to Edward Don & Company, the local preference. Local preference will apply to Items 48 and 69 within the bid. See Page *****

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

47. A. PRESENTATION: Transit Education Program and promotional video, titled "Buzing Around Broward."

ACTION: (Time-10:56 AM) No Board action necessary.

B. MOTION TO ADOPT Resolution 2001-1099 of the Board of County Commissioners of Broward County, Florida, authorizing the issuance of an "All-Day" free bus pass to eligible Broward County elementary and middle public school students, good for unlimited rides on Broward County Transit's fixed-route bus system all day during one of three designated Saturdays, in conjunction with Broward County's Transit Education Program; authorizing the Mass Transit Division Director to designate in advance three Saturdays over a three-month period on which to provide the free bus rides; providing for severability; and providing for an effective date.

ACTION: (Time-10:56 AM) Approved. See Page *****

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

48. MOTION TO ACCEPT nomination of Julie Shockley for appointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (Time-11:04 AM) Approved.

49. MOTION TO ACCEPT nomination of Linda Olson for appointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (Time-11:04 AM) Approved.

50. MOTION TO ACCEPT nominations of Lee Cohen, James W. Holland, Elizabeth Jordan, Ralph A. Marrinson, Andrew H. Popick, Dr. Robert G. Self, and Anthony P. Stravino for reappointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (Time- 11:04 AM) Approved.

51. MOTION TO ACCEPT nomination of Walter J. Laun for appointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (Time-11:04 AM) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

52. MOTION TO DISCUSS Request for waiver referenced Ronald L. Book, P.A., Broward County Contract Lobbyist, to represent the cities of Cooper City and Miramar on annexation issues.

ACTION: (Time-11:05 AM) The Board granted a waiver for Ronald L. Book, P.A., Broward County Contract Lobbyist, to represent the cities of Cooper City and Miramar on annexation issues. Further, the Board directed staff to amend the language in the County's lobbying contracts to clarify that the lobbyists cannot take a position in conflict with the Board's annexation policy, which is to permit the unincorporated areas to choose the municipality to be annexed into. See Page *****

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

53. MOTION TO ACCEPT addition of Site 104B, adjacent to Green Space No.104A in the City of Lauderdale Lakes, as a Green Space in the Land Preservation Inventory of Conservation Lands and Green Spaces. (Commission District 9)

ACTION: (Time- 11:23 AM) Approved. See Page *****

COUNTY ATTORNEY

54. MOTION TO ADOPT Resolution 2001-1100 declaring an emergency situation for the purchase of certain election equipment without obtaining competitive bids.

ACTION: (Time-11:24 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

55. MOTION TO APPROVE No-Action Alternative for the NW 7th/9th Avenue Connector Project. (Commission District 7)

ACTION: (Time-10:06 AM/11:24 AM) Deferred at the request of the City of Fort Lauderdale. See Page *****

COUNTY COMMISSION

56. MOTION TO FILE Resolution No. 01-180 from City Commission of the City of Fort Lauderdale, Florida, approving alternative "D" of the Project Development and Environmental Study as the preferred alternative for the Northwest 7/9 Avenue Connector Project; and encouraging the Board of County Commissioners of Broward County to support this preferred alternative. (Chair)

ACTION: (Time- 11:24 AM) Deferred. See Page *****

57. DISCUSSION: Endorsement of Regional Transportation Authority Legislation recently approved by

the Broward County Metropolitan Planning Organization (MPO) and the Regional Transportation Organization (RTO) Board of Directors. (Commissioner Parrish) (Deferred from November 6, 2001 - Item 68)

ACTION: (Time-11:25 AM) Deferred to the 2:00 p.m. public hearing at the request of Commissioner Parrish. See Page *****

ACTION: (Time- 2:32 PM) The Board endorsed the Regional Transportation Authority Legislation recently approved by the Broward County Metropolitan Planning Organization (MPO) and the Regional Transportation Organization (RTO) Board of Directors. See Page *****

MEETING REMINDER

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VOTING EQUIPMENT

SELECTION/NEGOTIATION COMMITTEE MEETING

Tuesday, November 13th -12:30 pm or immediately following the morning meeting in Conference Room 430.

NON AGENDA

58. STAFF TO ATTEND HOLLYWOOD CITY COMMISSION/CRA MEETING - COMMISSIONER GUNZBURGER

ACTION: (Time-11:25 AM) The Board authorized Bob Harbin, Parks and Recreation Director, and Deputy County Attorney Sharon Cruz to attend the Hollywood City Commission/CRA meeting of Wednesday, November 14 at 4:00 p.m. to represent the Board of Broward County Commissioners as affected party owners on the International Swimming Hall of Fame project. A portion of this project involves allocating flex units and other units to accomplish up to 76 units to the acre on land that currently permits 25 units to the acre next to North Beach Park. See Page *****

59. PLANNING COUNCIL INITIATE AMENDMENT TO COMPREHENSIVE PLAN - COMMISSIONER GUNZBURGER

ACTION: (Time-11:26 AM) The Board of County Commissioners requested that the Broward County Planning Council initiate an amendment to the County's Comprehensive Plan that the application of flex units for property located next to regional parks should be reviewed for compatibility whether such property is within urban infill, urban redevelopment or downtown revitalization areas or not.

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