

MEETING OF DECEMBER 12, 1995

(The meeting convened at 10:10 a.m. and adjourned at 12:35 p.m.)

PLEDGE OF ALLEGIANCE *led by Commissioner Scott I. Cowan*

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. **MOTION TO APPROVE** Amendment No. 3 to the Airline-Airport Lease and Use Agreement between Broward County and Trans World Airlines Inc. at the Fort Lauderdale-Hollywood International Airport which reflects the deletion and relocation of certain exclusively leased premises and the purchase of D1 loading bridge and holdroom furnishings effective upon approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

2. **MOTION TO APPROVE** a lease agreement between Broward County, Florida and National Car Rental Systems Inc., for the lease and use of 65,340 square feet of land to be used for vehicle storage only at the Fort Lauderdale-Hollywood International Airport, effective upon approval by the Broward County Board of County Commissioners through December 31, 1995 and month to month thereafter with a fifteen-day cancellation clause, and authorize the Chair and Clerk to execute the same.

ACTION: (A-273) Approved.

3. **MOTION TO APPROVE** a lease agreement between Broward County, Florida and Dollar Systems Inc. for the lease and use of 65,340 square feet of land to be used for vehicle storage only at Fort Lauderdale-Hollywood International Airport effective upon approval by the Broward County Board of County Commissioners through December 31, 1995 and month to month thereafter with a fifteen-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

4. **MOTION TO APPROVE AND EXECUTE** Satisfactions of Claim of Lien to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-273) Approved.

OFFICE OF GENERAL SERVICES

5. **MOTION TO APPROVE** a contract between Broward County and Johnson Controls Inc. to provide

energy audit services in the amount of \$115,925 as Phase One of a two-phase performance-based contract for energy conservation measures at the Governmental Center Complex, Public Safety Complex, and Regional Courthouses, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution 95-1101 accepting a Warranty Deed executed by Broward Community College, donating right-of-way for Davie Road, in Section 23, Township 50 South, Range 41 East.

ACTION: (A-273) Approved.

7. MOTION TO ADOPT Resolution 95-1102 accepting a Warranty Deed executed by Alandco Inc. donating right-of-way for Southwest 30 Avenue, in Section 29, Township 50 South, Range 42 East.

ACTION: (A-273) Approved.

8. MOTION TO APPROVE a Roadway Improvement Phasing Agreement between Broward County and T.R.G. Miramar Inc. related to St. Andrews at Miramar Plat (073-MP-94), and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved with addendum.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

9.A. MOTION TO ADOPT budget resolution 95-1103 transferring funds within the Debt Service Fund (Fund 214) in the amount of \$1,315,953 to reflect the transfer of debt service accruals for the Special Obligation Refunding Bonds, Series 1995.

ACTION: (A-273) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-1104 within the Debt Service Fund (Fund 215) in the amount of \$43,001 to recognize additional fund balance and to reflect the transfer of the debt service reserve for the Special Obligation Refunding Bonds, Series 1995.

ACTION: (A-273) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 95-1105 within the Debt Service Fund (Fund 235) in the amount of \$50,751,025 to recognize the proceeds of the Special Obligation Refunding Bonds, Series 1995.

ACTION: (A-273) Approved.

ACCOUNTING DIVISION

10. MOTION TO APPROVE the Satisfactions and Releases of an anti-litter liens.

ACTION: (A-273) Approved.

11. MOTION TO APPROVE the satisfactions and releases of land clearance liens.

ACTION: (A-273) Approved.

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

ACTION: (A-273) Approved.

13. MOTION TO APPROVE the satisfactions and releases of building demotion liens.

ACTION: (A-273) Approved.

14. MOTION TO APPROVE the satisfactions of liens levied for road improvements.

ACTION: (A-273) Approved.

COUNTY RECORDS DIVISION

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

ACTION: (A-273) Approved.

PURCHASING DIVISION

For Aviation Department

16. MOTION TO AWARD a fixed contract to low bidder, Community Asphalt Corp., for construction of Taxiway "T" and Taxiway "P", overlay of Runway 9R-27L, installation of Beacon and Tower, and installation of REIL on R/W 9R at North Perry Airport (Bid #N-06-95-28-OF), in the grand total bid amount of \$1,504,764.80 for the Aviation Department, subject to receipt and acceptance of insurance and performance and payment guaranty.

ACTION: (A-273) Approved.

For Community Services Department

17. MOTION TO APPROVE Work Authorization No. 1 in the amount of \$379,900 for the removal of exotic plants to be performed by Environmental Management Services Inc. (EMS) within approximately 485 calendar days, for the Parks and Recreation Division in accordance with the Agreement for Environmental Services Library approved by the Broward County Commission August 23, 1994, and authorize Chair and Clerk to execute same.

ACTION: (A-273) Approved.

For Public Works Department

18. MOTION TO NOTE FOR THE RECORD Usage of #31 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for repair of sanitary sewer lines, at a cost of \$14,961.93, for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-273) Approved.

19. MOTION TO REJECT all bids for bid #H-8-95-10-OF, Chlorination Facility at A-1-A and 1-B-1, for the Office of Environmental Services.

ACTION: (A-273) Approved.

For Strategic Planning and Growth Management Department

20. MOTION TO APPROVE a sole source de-standardization of Trades Examinations for the Building and Permitting Division.

ACTION: (A-273) Approved.

For Finance and Administrative Services Department

21. MOTION TO AWARD an open-end Contract to low bidder Atrium Personnel Corporation (Item numbers 5, 6, 7, 8, 9, 10, 14), low responsible bidder Atrium Personal Corporation (Item 11), low bidder Girl Friday (Item 13, and low bidder Western Staff Services (Item 12) for Temporary Employment Services in the approximate amount of \$435,235.17 (Town of Davie Bid #B-95-87) for various divisions subject to receipt and acceptance of certificate of insurance/performance and payment guaranty, and authorize the Purchas

MOTION TO AWARD an open-end Contract to low bidder Atrium Personnel Corporation (Item numbers 5, 6, 7, 8, 9, 10, 14), low responsible bidder Atrium Personal Corporation (Item 11), low bidder Girl Friday (Item 13, and low bidder Western Staff Services (Item 12) for Temporary Employment Services in the approximate amount of \$435,235.17 (Town of Davie Bid

ACTION: (A-273) Approved.

22. MOTION TO APPROVE the extension of an open end contract #A-02-91-27-24 with Southern Sanitation, Browning Ferris Industries, All Service Refuse, Abby Sanitation, Larry O'Connor Sanitation, Superior Sanitation, and Coastal Carting for trash pick-up at various locations for various agencies. The contract extension period shall be from month-to-month, not to exceed three (3) months beginning December 16, 1995. The average monthly expenditure is \$47,822.08.

ACTION: (A-273) Approved.

23. MOTION TO AWARD open award contract to the best evaluated proposer, Municipal Services Bureau for furnishing Collection Services for Delinquent Traffic and Criminal Fines, Fees, and Costs RFP #G-06-95-13-24, in the approximate amount of \$299,000 for the Criminal Justice Coordinator Unit subject to receipt and acceptance of insurance and performance and payment bond, and authorize the Purchasing Division director to renew the contract for a two (2) year period, subject to satisfactory performance, vendor

MOTION TO AWARD open award contract to the best evaluated proposer, Municipal Services Bureau for furnishing Collection Services for Delinquent Traffic and Criminal Fines, Fees, and Costs RFP #G-06-95-13-24, in the approximate amount of \$299,000

ACTION: (A-273) Approved.

24. MOTION TO AWARD an open-end contract to low bidder Western Temporary Services (Items 1, 2, 3, 4, 6) and low bidder Temporary Labor Source Inc. (Item 5) Temporary Employment Services in the approximate amount of \$121,748.30 (Town of Davie Bid #B-95-88) for various divisions, subject to receipt and acceptance of insurance/performance and payment guaranty and to authorize the Purchasing Division director to renew the contract for two (2) one (1) year periods. The initial contract period shall start upon rMOTION TO AWARD an open-end contract to low bidder Western Temporary Services (Items 1, 2, 3, 4, 6) and low bidder Temporary Labor Source Inc. (Item 5) Temporary Employment Services in the approximate amount of \$121

ACTION: (A-273) Approved.

RISK MANAGEMENT DIVISION

25. MOTION TO AUTHORIZE full and final settlement of Claim #DNT/041694JOHA in the amount of \$15,000.

ACTION: (A-273) Approved.

OFFICE OF HOUSING FINANCE

26.A. MOTION TO APPROVE a Loan Purchase Agreement between Broward County and SunBank/South Florida, National Association for the purchase of one (1) loan from SunBank in the State Housing Incentives Partnership (SHIP) Lease/Purchase Program.

ACTION: (A-273) Approved.

B. MOTION TO APPROVE an Agreement of Deed Restrictions among Broward County, Broward County Community Development Corporation and SunBank/South Florida, National Association for the purpose of placing deed restrictions on one (1) property (6416 Perry Street, Hollywood, Florida) purchased through the State Housing Incentives Partnership (SHIP) Lease/Purchase Program.

ACTION: (A-273) Approved.

HUMAN SERVICES DEPARTMENT

27. MOTION TO APPROVE an agreement between Broward County and Junior League of Greater Fort Lauderdale Inc. from October 1, 1995 to September 30, 1996 in the amount of \$50,000 for the purpose of providing a residential setting that enables mothers to complete substance abuse treatment while resuming their role as parents, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

28. MOTION TO INCREASE the number of positions within Grant Fund 910 for the Alcohol and Drug Abuse Services Division by one (1) position, a staff psychiatrist, for the purpose of providing psychiatric services to consumers of substance abuse services.

ACTION: (A-273) Approved.

BUREAU OF CHILDREN'S SERVICES

29. A.MOTION TO APPROVE an agreement between the State of Florida, Department of Juvenile Justice and Broward County from January 1, 1996 through June 30, 1996, in the amount of \$292,779 for the purpose of providing intervention, prevention and restitution services for juvenile offenders, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

B.MOTION TO ADOPT unanticipated revenue resolution 95-1106 within the state grant fund for the Bureau of Children's Services, in the amount of \$292,779 to provide juvenile alternative, intervention, prevention, and restitution services to juvenile offenders from January 1, 1996 through June 30, 1996. No county match is required.

ACTION: (A-273) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

30. A.MOTION TO ADOPT budget resolution 95-1107 transferring within the General Fund in the amount of \$47,840 from the Commission's Reserve for additional security at the Broward Terminal.

ACTION: (A-273) Approved.

B.MOTION TO ADOPT unanticipated revenue resolution 95-1108 within the Operating Fund (450) for the Mass Transit Division in the amount of \$47,840 for additional security at the Broward Terminal.

ACTION: (A-273) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

31.MOTION TO APPROVE a Note and Mortgage Modification Agreement of an existing mortgage in favor of TLV Properties Inc. in the amount of \$297,500, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

PORT EVERGLADES DEPARTMENT

32.MOTION TO APPROVE an assignment of lease from Florida International Trade Mart Inc. to Florida International Trade Mart, Ltd., for the Northport parcel located at Port Everglades.

ACTION: (A-273) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-273) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

34.MOTION TO APPROVE an agreement for Marketing, Sales, Advertising, Public Relations, Publicity and Consulting Services in Germany, Switzerland and Austria between Broward County and Mangum Management GmbH, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

35.MOTION TO APPROVE an agreement between Broward County and Caydon Associates Inc. for Superior Small Lodging Licensing Program; to commence upon execution through September 30, 1998, with an option for a three-year extension, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Deferred at staff's request.

BOARD APPOINTMENTS

36.MOTION TO APPROVE the appointment of Mr. James W. Loyd to the Bicycling Advisory Committee of Broward County. (Comm. Thompson)

ACTION: (A-273) Approved with addendum.

37.MOTION TO APPROVE the appointment of Ms. Ethel Morris to the Human Rights Board of Broward County. (Comm. Poitier)

ACTION: (A-273) Approved.

38.MOTION TO APPROVE the appointment of Ms. Joslyn Benjamin Hylton to the Broward County Multi-Ethnic Advisory Board. Ms. Hylton will fill a vacant position. (Comm. Rodstrom)

ACTION: (A-273) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

39.JAIL REPORT County Administrator B. Jack Osterholt stated that he has nothing to report at this time; however, the Jail Report dated December 11, 1995 was submitted for the record.

ACTION: (A-298) Approved.

40. A.DELEGATION: Mr. Henry Latimer, Dr. Jerry Kolo, and Mr. James Carras regarding presentation

of the final report of the Minority Economic Development Summit.

ACTION: (A-304) No action was necessary.

B.MOTION TO ACCEPT the final report of the Broward County Minority Economic Development Summit sponsored by the Board of County Commissioners on October 28 through 30, 1994, and to direct the Minority Economic Development Advisory Board to review the summit's recommendations to determine the viability for enhancing economic opportunities for minorities in Broward County.

ACTION: (A-561) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

41.MOTION TO ADOPT Resolution 95-1109 amending the Broward County Administrative Code by amending the TRIPS Status Report dated July 11, 1995.

ACTION: (A-844) Approved subject to staff's recommendations.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

42.DISCUSSION of plat entitled "Wiles/Butler Plat One" - District 3, (022-MP-95). (Deferred from November 7, 1995.)

ACTION: (A-851) Approved staff's recommendations as amended. The Board requested that staff provide a data for recently completed subdivisions concerning student generation.

43.DISCUSSION of plat entitled "Wiles/Butler Plat Two" - District 3, (049-MP-95). (Deferred from November 7, 1995.)

ACTION: (A-1169) Approved staff's recommendations as amended.

END OF QUASI-JUDICIAL HEARING

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

44.A.MOTION TO ADOPT a budget resolution 95-1110 transferring funds within the Water and Wastewater Construction Fund in the amount of \$50,000 from BCOES Project No. 8613, Lift Station 28D1 Rehabilitation for the purpose of increasing the funding for BCOES Project No. 8492, Lift Station 50F and six-inch Force Main Rehabilitation.

ACTION: (A-1184) Approved.

B.MOTION TO APPROVE an increase in the change order allowance in the amount of \$53,715 from \$5,371.50 (5%) to \$59,086.50 or 55% of the original contract amount of \$107,430 for Contract No. P-01-95-04-OF, Lift Station 50F and six-inch Force Main Rehabilitation, with Americool Air Conditioning and Refrigeration Inc.

ACTION: (A-1184) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

45. A.MOTION TO WAIVE the Procurement Code to allow direct negotiations with Tidewater Tours Inc. (the "Concessionaire") for the purpose of providing educational boat tours and gift sales at the Anne Kolb Nature Center at West Lake Park for a period of one year as a trial test period.

ACTION: (A-1200) Approved.

B.MOTION TO AUTHORIZE the commission-appointed Selection/ Negotiation Committee to negotiate a contract with Tidewater Tours Inc. for the provision of educational boat tours and gift sales at the Anne Kolb Nature Center at West Lake Park for a period of one year as a trial test period.

ACTION: (A-1200) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

46.MOTION TO APPROVE an increase in the Change Order allowance in the amount of \$5,078.19 increasing the allowance from \$2,308.26 (5%) to \$7,386.45, or 16% of the original contract amount of \$46,165.33 for Reed Landscaping and Lawn Care, Contract No. P-03-95-02-OF, for Landscape Development of Pine Island Road, from Northwest 20 Court to C-13 Canal, city of Sunrise, Florida, Broward County Engineering Division Project No. 5078.

ACTION: (A-1230) Approved.

HUMAN SERVICES DEPARTMENT

FIRE RESCUE DIVISION

47.MOTION TO APPROVE an Interlocal Agreement between Broward County and the city of Fort Lauderdale for the provision of Emergency Medical Services (EMS) through the County's Municipal Service Benefit Unit (MSBU) to be effective October 1, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-1238) Approved as amended subject to the County Attorney's recommendations.

48. MOTION TO APPROVE an Interlocal Agreement between Broward County and the city of Coconut Creek for the provision of Emergency Medical Services (EMS) through the County's Municipal Service Benefit Unit (MSBU) to be effective October 1, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-2875) Approved as amended.

OFFICE OF BUDGET AND MANAGEMENT SERVICES

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

ACTION: (A-2987) Approved.

COUNTY ADMINISTRATOR

50. MOTION TO APPROVE the Interlocal Agreement between Broward County and the city of Fort Lauderdale for intergovernmental partnerships on various services and programs, subject to the city of Fort Lauderdale's approval of the interlocal and the Municipal Service Benefit Unit (MSBU) interlocal, and authorize the Chair and Clerk to execute same.

ACTION: (A-2993) Approved as amended.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

51. DISCUSSION: Improvements to Northwest 49 Avenue in the city of Lauderdale Lakes. (Comm. Thompson)

ACTION: (A-4471) Approved as amended to widen the roadway to four lanes.

NON AGENDA

52. PROCLAMATION On behalf of the Board, the Chair read into the record a proclamation designating Friday, December 15, 1995 as *LIGHTS ON FOR LIFE DAY* in Broward County in support of National Drunk and Drugged Driving Prevention Month. The Board urged all motorists to drive with their vehicle headlights on throughout the day on Friday, December 15, 1995 as a memorial for the victims of impaired driving and as a reminder of the dangers of drunk and drugged driving.

ACTION: (A-128) Mr. George Danz, Trauma Management Agency director, accepted the proclamation and thanked the Board.

53. EMPLOYEE RECOGNITION AWARDS On behalf of the Chair recognized the following employees for their many years of service with the county government:

Mr. Robert Roth Mass Transit Division 20 years

Mr. James DeCicco Accounting Division 20 years

Mr. August Gagliano Streets/Highways Division 20 years

ACTION: (A-219) The employees accepted their service pins and thanked the Board.

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