

In compliance with Section 286.011, Florida Statutes, announcement is made of the following meetings for the week of November 22, 2009 through November 28, 2009.

This information will be posted in prominent locations at County facilities and on the County's web page ([www.broward.org/sunmeet.pdf](http://www.broward.org/sunmeet.pdf)).

If any person shall decide to appeal any decision made with respect to any matter considered at these proceedings, it shall be the responsibility of that person to ensure that a verbatim record is made including testimony and evidence upon which the appeal is to be based.

If you require any auxiliary aids to communication, please call Public Communications Office at 954-357-6990 so that arrangements can be made in advance.

**November 23, 2009 - Monday**

- 9:00 a.m. Meeting of the Management and Efficiency Study Committee, Governmental Center Room 302, 115 S. Andrews Ave., Ft. Lauderdale, FL.
  
- 9:00 a.m. Meeting of Waste and Recycling Services, Solid Waste Operations Division, Proposal and cost associated with land surveying services at BIC Landfill and throughout WRS-SWOD system, PL Contract #LZ06387A3; Craven Thompson & Associates, Inc.; Negotiations, Government Center West, Waste and Recycling Services Waste Wing Conference Room, 1 N. University Dr., Plantation, FL.
  
- 10:00 a.m. Meeting of the Broward Regional Health Planning Council, Inc.; Health Care Access Committee; BRHPC is acting as a facilitator to this committee, established as a committee of the CCB; to improve access to health care for residents of Broward County, through establishment of outcomes and indicators which have been and will continue to be implemented over the next several years; members represent various facilities, agencies and/or departments with the County; #115, 915 Middle River Dr., Ft. Lauderdale, FL.
  
- 2:00 p.m. Meeting of the Metropolitan Planning Organization, Technical Coordinating Committee, Conduct regular business of the TCC as it relates to transportation in Broward County, Governmental Center Room 302 and 302A, 115 S. Andrews Ave., Ft. Lauderdale, FL.

4:00 p.m. Meeting of the Construction Management Division, RLI #20030904-0-CM-01, New Court Facility, Optional Services, Spillis Candela & Partners, Negotiations, Governmental Center Annex Room A-550, 115 S. Andrews Ave., Ft. Lauderdale, FL.

**November 24, 2009 - Tuesday**

9:00 a.m. Meeting of the Facilities Maintenance Division, Contract No. 200511180CM1, Professional Consulting Services, Main Library AHU Replacement, Singer Architects; Review, negotiate and approve/deny proposal for Work Authorization #23, Amendment #1, Governmental Center Room 501-D, 115 S. Andrews Ave., Ft. Lauderdale, FL.

9:30 a.m. Meeting of Waste and Recycling Services, Resource Recovery Board, Technical Advisory Committee, Government Center West 2nd Floor Hearing Room, 1 N. University Dr., Plantation, FL.

Note: No meeting of Board of County Commissioners scheduled due to Thanksgiving Holiday.

11:00 a.m. Or immediately following the 9:30 a.m. RRB TAC meeting; Meeting of Resource Recovery Board staff, WRS staff, and TAC's Chairs and Subcommittee Chairs; Government Center West, Waste and Recycling Services 4th Floor Waste Wing Conference Room, 1 N. University Dr., Plantation, FL.

1:00 p.m. Hearing of the Permitting, Licensing and Consumer Protection Division; Broward County Consumer Protection Board, Citation Hearing, Government Center West, Room 2008-A1, 2<sup>nd</sup> Floor, 1 N. University Dr., Plantation, FL.

2:00 p.m. Meeting of the Broward County HIV Health Services Planning Council, Pharmacy QI Network, 915 Middle River Dr., Ft. Lauderdale, FL.

**November 25, 2009 - Wednesday**

7:30 a.m. Meeting of the Broward Addiction Recovery Center Division, Alcohol and Drug Abuse Advisory Board, Governmental Center Annex Room A-337, 115 S. Andrews Ave., Ft. Lauderdale, FL.

9:00 a.m. Meeting of the Facilities Maintenance Division, RLI #R0741404R1, Parking Consultant Contract; DeRose Design Consultants, Inc.; Negotiation, Review scope of work, Governmental Center Room 501-D, 115 S. Andrews Ave., Ft. Lauderdale, FL.

**November 26, 2009 - Thursday**

Thanksgiving Holiday.

**November 27, 2009 - Friday**

Thanksgiving Holiday.

BOARD OF COUNTY COMMISSIONERS  
OF BROWARD COUNTY

BY: Bertha Henry  
County Administrator