



MEETING OF DECEMBER 13, 2011

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

"BEST OF BROWARD BROWARD HOUSING COUNCIL - DEVELOPING AFFORDABLE HOUSING SOLUTIONS"

CONSENT AGENDA

BOARD APPOINTMENTS

1. **MOTION TO APPROVE** Board Appointments
 - A. **MOTION TO APPOINT** Khalil Zeinieh to the Children's Services Board. (Commissioner Ritter)

AVIATION DEPARTMENT

2. **MOTION TO APPROVE** Memorandum of Agreement between Broward County and the Federal Aviation Administration to share Nextgen Airport Surface Detection Equipment, Model X Surveillance Data; and to provide access to filtered, Category 11 ASDE-X National Airspace System surface movement and terminal approach track data; effective upon Board approval for a two year term; and authorize the Mayor and Clerk to execute same.
3. **MOTION TO APPROVE** Railroad Reimbursement and Grade Separation Agreement between Broward County and the Florida East Coast Railway, LLC, for the right to construct the runway and taxiway bridge structures, and necessary approaches over Florida East Coast Railway, LLC, right-of-way and tracks to proceed with construction for the Expansion of Runway 9R-27L Project at the Fort Lauderdale-Hollywood International Airport; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

4. MOTION TO AUTHORIZE Mayor to execute Airline-Airport Lease and Use Agreements and Signatory Terminal Building Lease Agreements between Broward County and Air Canada, American Airlines and U.S. Airways, if received by December 31, 2011; effective upon the Mayor's execution, retroactive to October 1, 2011, for a period of five years, expiring on September 30, 2016; and authorize the Clerk to execute same.

HUMAN SERVICES DEPARTMENT

BROWARD ADDICTION RECOVERY CENTER DIVISION

5. A. MOTION TO RETROACTIVELY APPROVE Agreement No. KID-BARC-CFS-2012 between Kids in Distress, Inc. and Broward County for the period of July 1, 2011 through June 30, 2012, in the amount of \$87,034, for the provision of substance abuse services for the parents of children considered to be at-risk for abuse and neglect, and authorize Mayor to execute same.
- B. MOTION TO ADOPT unanticipated revenue Resolution within the Kids In Distress Grant Fund for the Broward Addiction Recovery Division in the amount of \$87,034 for the provision of substance abuse services for the parents of at-risk children residing in Broward County.

COMMUNITY PARTNERSHIPS DIVISION

6. MOTION TO DIRECT County Attorney's Office to amend Chapter 20, Article XV, of the Broward County Code of Ordinances, relating to family child care home licensure; to include revisions to comply with the Florida Statutes Chapter 402 and Florida Administrative Code 65C-20 rule revisions, and housekeeping revisions.



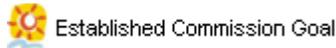
Established Commission Goal

7. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, approving Challenge Grant funding from the State of Florida, Department of Children and Families Office on Homelessness for Fiscal Year 2011/2012; approving funding to Subgrantee for project under this grant; authorizing the County Administrator to execute Challenge Grant Agreement No. JFZ18 with DCF; authorizing the County Administrator to execute the FY 2012 Unit of Service Shell Agreement previously approved via Resolution No. 2011-451 with approved sub-grantee and any amendments to said agreement relating to time extensions, administrative and budgetary actions, and project changes that do not increase the total award amount; authorizing the County Administrator to terminate said agreement for cause or convenience when necessary; and providing for an effective date.
- B. MOTION TO ADOPT unanticipated revenue Resolution in the Homeless Challenge Grant Fund (9769) in the amount of \$63,397 to be used for temporary emergency overflow shelter for the homeless.



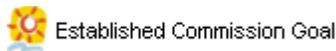
Established Commission Goal

8. MOTION TO APPOINT Nora Rupert to the Children's Services Board (CSB) as the representative of the School Board of Broward County, pursuant to the provisions of the Broward County Ordinance No. 2010-14 Section 1-485.



ELDERLY AND VETERANS SERVICES DIVISION

9. A. MOTION TO APPROVE First Amendment to the Senior Health NOW Agreement between the Human Services Network, Inc., d/b/a Broward Meals on Wheels and Broward County, effective January 1, 2012, for the purpose of increasing the contract amount by \$55,000, from \$55,000 to \$110,000; extending the term of the contract from December 31, 2011 to December 31, 2012; continuing the provision of prescription medication and nutrition education and outreach services to eligible elders; and authorizing the Mayor to execute the same.
- B. MOTION TO ADOPT unanticipated revenue Resolution within the Elderly and Veterans Services Division Senior Health NOW Project Fund in the amount of \$55,000 for Calendar Year 2012, for the continuation of the Senior Health NOW Program.



PORT EVERGLADES DEPARTMENT

10. MOTION TO FILE Periodic Franchise Review and Final Franchise Evaluation Report of certain franchises located within Port Everglades for the period July 1, 2010 through June 30, 2011.

TRANSPORTATION DEPARTMENT

TRANSIT DIVISION

11. A. MOTION TO APPROVE Agreement between Broward County and the City of Deerfield Beach, for maintenance of bus shelters installed by the County at various locations in the City; and authorize the Mayor and Clerk to execute same.
- B. MOTION TO AUTHORIZE County Administrator, or the Transit Division Director, to approve and execute amendments to the bus shelter maintenance agreements with the City of Deerfield Beach for bus shelter maintenance to include additional bus shelters in the event additional funding is made available. **(Commission Districts 2 and 4)**



OFFICE OF MANAGEMENT AND BUDGET

12. A. MOTION TO ADOPT budget Resolution transferring funds within the General Capital Outlay Fund in the amount of \$1,505,479 for the purpose of funding a portion of the technology associated with the Closest Unit Response program in the Broward Sheriff's Office (BSO) budget.
- B. MOTION TO ADOPT unanticipated revenue Resolution within the General Fund for the Broward Sheriff's Office (BSO) in the amount of \$1,505,479 for the purpose of funding a portion of the technology associated with the Closest Unit Response Program.

COUNTY ADMINISTRATION

LIBRARIES DIVISION

13. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation in the amount of \$24,897 from the Broward Public Library Foundation through a grant award from the Jim Moran Foundation to fund one Library Specialist I grant position (part time 20 with benefits), from January 1, 2012, through December 31, 2012, for the enhancement of the literacy programs at the County's Jan Moran Collier City Learning Library; authorizing the County Administrator to take all administrative and budgetary actions; providing for severability; and providing for an effective date. **(Commission District 9)**

REQUEST TO SET FOR PUBLIC HEARING

14. MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held January 10, 2012 at 2:00 P.M. in the County Commissioners' Meeting Room (Room 422), 115 South Andrews Avenue, Governmental Center, to consider the assignment of a non-exclusive franchise from G & G Marine, Inc. d/b/a G & G Shipping to G&G Shipping, LLC, to provide steamship agent services at Port Everglades for the remainder of a five-year franchise term which expires August 9, 2015.
15. MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held January 10, 2012 at 2:00 P.M. in the County Commissioners' Meeting Room (Room 422), 115 South Andrews Avenue, Governmental Center, to consider the assignment of a non-exclusive franchise from G & G Marine, Inc. d/b/a G & G Shipping to G&G Shipping, LLC, to provide stevedore services at Port Everglades for the remainder of a five-year franchise term which expires December 8, 2014.
16. MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held January 10, 2012 at 2:00 P.M. in the County Commissioners' Meeting Room (Room 422), 115 South Andrews Avenue, Governmental Center, to consider the assignment of a non-exclusive franchise from G & G Marine, Inc. d/b/a G & G Shipping to G&G Shipping, LLC to provide cargo handler services at Port Everglades for the remainder of a five-year franchise term which expires December 8, 2014.
17. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 10, 2012, at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS ("BOARD") OF BROWARD COUNTY, FLORIDA, PERTAINING TO CHAPTER 17, ARTICLE II, "JUNK

DEALERS AND SCRAP METAL PROCESSORS," OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); REGULATING JUNK DEALERS AND SCRAP METAL PROCESSORS; PROVIDING DEFINITIONS; PROVIDING FOR RECORD KEEPING AND INSPECTIONS; PROHIBITING CASH TRANSACTIONS AND RESTRICTING PURCHASES OF CERTAIN ITEMS; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Dale V.C. Holness)

18. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a public hearing to be held on January 10, 2012, at 2:00 P.M., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 11-2), located in the city of Fort Lauderdale, as an amendment to the Broward County Comprehensive Plan. **(Commission District 9)**

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

HOUSING FINANCE AND COMMUNITY DEVELOPMENT DIVISION

19. MOTION TO FILE Broward County State Housing Initiatives Partnership Program Affordable Housing Incentive Plan Strategies Report; providing for review of the Affordable Housing Incentive Plan Strategies Report; and providing for the acceptance of the Report; and providing for an effective date.



Established Commission Goal

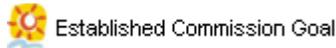
20. MOTION TO APPROVE amendment to current policy allowing County Administrator to execute mortgage satisfactions and subordinations on behalf of the County for all programs administered by the Housing Finance and Community Development Division regarding single family and multifamily projects, to include but not limited to, the Neighborhood Stabilization (NSP) Program, the Community Development Block Grant (CDBG) Program, the HOME Investment Partnerships (HOME) Program, the Disaster Recovery Initiatives (DRI) Program, and the State Housing Initiatives Partnership (SHIP) Program; providing for amendments to Agreements, Mortgages, Promissory Notes, Declaration of Restrictive Covenants, where applicable, and subsequent Subordination Agreements to include the U.S. Department of Housing and Urban Development (HUD) insurance clause, and extend terms of loans to comply with requirements from the U.S. Department of Housing and Urban Development (HUD) and the Florida Housing Finance Corporation (FHFC); authorizing the County Administrator to execute same on behalf of the County; and providing for an effective date.



Established Commission Goal

NATURAL RESOURCES PLANNING AND MANAGEMENT DIVISION

21. MOTION TO APPROVE Agreement titled "Attachment E: Release and Hold Harmless Agreement" between Broward County and the United States Department of Defense for Use of Military Labor to allow, in 2013, US military divers to remove waste tires located on reef offshore of Broward County; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**



PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION

22. A. MOTION TO ACCEPT grant award letter from PetSmart Charities, Inc. for a \$1,500 grant to cover medical expenses for animals that the Animal Care and Adoption Section (ACAS) obtained from animal shelters in Mississippi and Alabama, and comply with the requirements contained in the grant award letter.
- B. MOTION TO ADOPT unanticipated revenue Resolution in the amount of \$1,500 from PetSmart Charities, Inc. to cover medical expenses for animals that the ACAS obtained from animal shelters in Mississippi and Alabama.

PLANNING AND REDEVELOPMENT DIVISION

23. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 39 of the Broward County Code of Ordinances to create Zoning "overlay" provisions for the central county area which would contain certain standards and requirements, most of which are presently included in the Neighborhood Enhancement Plans for Boulevard Gardens, Washington Park and Roosevelt Gardens.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

24. MOTION TO APPROVE travel outside the continental United States for the County employee on the attached summary, in accordance with Volume 1 of the Administrative Code - Chapter 3, Part II, Section 3.10 - County Employee Travel.

HUMAN RESOURCES DIVISION

25. MOTION TO APPROVE two non-exclusive, five-year Sponsorship Agreements between Broward County and American Pioneer Life Insurance Company and United American Insurance Company; for the provision of group Medicare supplemental insurance discount policies to Broward County Medicare-eligible current employees, retirees, and former County elected officials, as well as their spouses or domestic partners; and authorize the Mayor and Clerk to execute the same.
26. MOTION TO APPROVE Memorandum of Understanding Amending 2009/2010 through 2011/2012 Collective Bargaining Agreement between Broward County Board of County Commissioners and the Amalgamated Transit Union, Local 1267, representing the County's Transit employees, resolving a wage reopener for Fiscal Year 2011/2012 and providing for a one-year extension to the Collective Bargaining Agreement for Fiscal Year 2012/2013; and to authorize the Mayor to execute the Agreement.
27. A. MOTION TO APPROVE elimination of unused job classifications, creation of new job classifications, title changes, classification consolidations, reallocations, and Board level reclassifications, as reflected in Exhibit 1.
- B. MOTION TO AMEND Agreement with International City Management

Association/Retirement Corporation (ICMA/RC) to provide a Retirement Health Savings (RHS) Account for the County Administrator, County Attorney, County Auditor, and their senior executives, as reflected in Exhibit 2; and authorize the County Administrator to execute all necessary documents to implement.

C. MOTION TO AUTHORIZE inclusion of the County Administrator, County Attorney, and County Auditor in the County's 401(a) plan, and authorize the County Administrator to execute all necessary documents to implement.

PURCHASING DIVISION

28. MOTION TO NOTE FOR THE RECORD sole source and sole brand contracts to the awarded vendors per Exhibit 1, for various County agencies, and authorize the Director of Purchasing to renew the contracts for up to four one-year periods subject to availability of funds and determination that the renewal of each contract is in the best interest of the County.

For Public Works Department

29. A. MOTION TO APPROVE The Gordian Group, Inc., as the most reasonable source for consulting services and ongoing support for the County's Job Order Contracting Program.

B. MOTION TO APPROVE Agreement between Broward County and The Gordian Group, Inc., for Consultant Services for Job Order Contracting (JOC) Solution, Master Agreement (MA) No. R0892411A1, for the Public Works Department and other County agencies involved in maintenance; renovation; repair; and minor construction projects, for an initial three-year period, in the estimated amount of \$900,000, and authorize the Director of Purchasing to renew the contract for two additional one-year periods, for a five-year potential estimated amount of \$1,500,000; and authorize the Mayor and Clerk to execute same. The Agreement begins on the date it is fully executed and expires on September 30, 2014.

30. MOTION TO NOTE FOR THE RECORD emergency, open-end Interim Contract No. C605174BX1 with F. J. Nugent & Associates, the only reasonable source, for Ebara Submersible Pumps, for Water and Wastewater Services, in the estimated three-month amount of \$193,191, and authorize the Director of Purchasing to renew the contract for an additional one-month period, for a total potential estimated four-month amount of \$257,588, based on the same pricing, terms and conditions of the initial Contract No. C605174B1. The initial three-month term began on October 9, 2011 and terminates on January 7, 2012.

31. MOTION TO APPROVE Agreement between Broward County and Chi-Ada Corporation for Janitorial Services for South Regional Courthouse, Request for Proposals (RFP) No. R0921804P1 in the two-year estimated amount of \$248,923.58; and authorize the Director of Purchasing to renew the Agreement for up to three one-year periods for an estimated potential five-year amount of \$622,308.95; and authorize the Mayor and Clerk to execute same. This Agreement begins upon execution by the Board and terminates two years from that date.

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

DEVELOPMENT AND ENVIRONMENTAL REGULATION DIVISION

- 32. DISCUSSION: of plat entitled “Atlantech Plaza” (023-MP-10). **(Commission District 4)**
- 33. DISCUSSION: of plat entitled “Charter School – Cooper City” (024-MP-09). **(Commission District 5)**
- 34. DISCUSSION: of plat entitled “Weston Estates” (001-MP-11). **(Commission District 5)**
- 35. DISCUSSION: of New Findings of Adequacy for a plat entitled “L.E.A.D. Plat” (086-MP-93). **(Commission District 3)**
- 36. DISCUSSION: of New Findings of Adequacy for a plat entitled “Spielman-Margolis Replat” (006-MP-96). **(Commission District 7)**
- 37. DELEGATION: Hoyt Holden regarding request to amend the note on the Dania Jai-Alai Plat (026-MP-07). **(Commission District 4)**
- 38. DELEGATION: Samuel Shapiro regarding request to amend the note on the Davie Road Triangle Plat (041-MP-05). **(Commission District 5)**
- 39. DELEGATION: Lourdes Echemendia regarding request to amend the note on the Commonwealth – Hallandale Plat (065-MP-86). **(Commission District 6)**
- 40. DELEGATION: George David regarding request to amend the note on the Matcorp Plat (037-MP-84). **(Commission District 7)**
- 41. DELEGATION: Jordana Jarjura representing the lessee, regarding MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending the notation on the face of the Broward County Courthouse Phase II Plat (090-MP-89); providing for severability; providing for recording; and providing for an effective date. **(Commission District 7)**
- 42. DELEGATION: Dennis Mele regarding request to amend the plat note on Chapel Trail II (033-MP-81). **(Commission District 8)**
- 43. DELEGATION: Dennis Mele regarding request to amend the note on the CT Industrial Plat (020-MP-98). **(Commission District 8)**
- 44. DELEGATION: Frank Snedaker, representing the City of Fort Lauderdale, regarding request to amend the plat note on Lake Lauderdale Recreation Area (053-MP-86). **(Commission District 9)**

- 45. DELEGATION: Frank Snedaker, representing the City of Fort Lauderdale, regarding request to amend the non-vehicular access line on Lake Lauderdale Recreation Area (053-MP-86) **(Commission District 9)**
- 46. DELEGATION: Kyle Clayton regarding request to amend the non-vehicular access line on the Monterra Plat (005-UP-03) **(Commission District 5)**
- 47. DELEGATION: Michael Yeary regarding request to modify conditions of plat approval on the Gold Coast Plat (165-MP-85) **(Commission District 9)**

END OF QUASI-JUDICIAL CONSENT HEARING

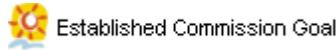
COUNTY AUDITOR

- 48. A. MOTION TO FILE County Auditor's Report - Review of the Job Order Contracting Program of the Facilities Maintenance Division.
- B. MOTION TO ADOPT County Auditor's Recommendations.

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

- 49. MOTION TO ADOPT Resolution providing for construction of road improvements related to County approval of the Acard Plat, a County-owned property, providing for severability; and authorizing recordation of same. **(Commission District 7)**



REAL PROPERTY SECTION

- 50. MOTION TO APPROVE Business Lease between Broward County (Tenant) and Point of Americas Condominium Apartments, Inc., a Florida Corporation (Landlord) for exclusive use of a defined portion of the west mechanical penthouse for operation of public safety communication equipment atop the Point of Americas Condominium located at 2100 South Ocean Lane, Fort Lauderdale, Florida for a five-year term with four five-year renewal periods commencing January 1, 2012 and terminating December 31, 2017; monthly base rent of \$3,591 adjusted annually by the annual increase of the "Consumer Price Index - All Urban Consumers" (CPI base year 1982 - 1984 = 100) computed by the Bureau of Labor Statistics of the United States Department of Labor not to exceed two percent to a maximum of \$3,887.01 (maximum increase of eight percent over five years), plus electric charges estimated at \$800 to \$1,000 per month; and authorize Mayor and Clerk to execute same. **(Commission District 4)**
- 51. MOTION TO ADOPT Resolution authorizing conveyance to the City of Sunrise by Quit Claim Deed pursuant to Florida Statutes, Chapter 197.592(3), an unbuildable parcel of land that escheated to Broward County under Florida Statutes, Chapter 197.502(8) for delinquent real estate taxes; authorize the Mayor and Clerk to execute deed and authorize recordation of same. **(Commission District 3)**

REGULAR AGENDA

DELEGATION

- 52. DELEGATION: June Failla representing Gateway Terrace Apartments.

AVIATION DEPARTMENT

- 53. MOTION TO APPROVE Agreement between Broward County and SP Plus Curbside Management Joint Venture, for Ground Transportation Management Services for the Fort Lauderdale-Hollywood International Airport and Port Everglades Department, Request for Proposals No. R0924308P1, for a maximum amount of \$2,990,000.00 for the First Contract Year, inclusive of all management services and all unanticipated costs, effective upon Board approval, commencing on May 1, 2012 and terminating on April 30, 2015, with an option for the Director of Aviation to extend the term for two successive one-year terms; and authorize the Mayor and Clerk to execute same.

54. MOTION TO APPROVE deliberately phased Work Authorization No. WA001TC, in accordance with the Construction Project Management Library Agreement between Broward County and Turner Construction Company, for construction project management services for the Terminal 4 Gate Replacement Project (Western portion) at Fort Lauderdale-Hollywood International Airport, in the Lump Sum Labor amount of \$2,180,561, Maximum Not-to-Exceed Labor amount of \$20,025,880 and Reimbursables Maximum Not-to-Exceed amount of \$2,369,297, for a total Work Authorization amount of \$24,575,738, with a time period commencing upon Board approval and ending upon completion of all warranty periods for the Terminal 4 Gate Replacement Construction Projects; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

PUBLIC WORKS DEPARTMENT

FACILITIES MAINTENANCE DIVISION

55. A. MOTION TO APPROVE Extension of Contract No. E304050M2, Janitorial Services for the Main Library with Sunshine Cleaning Systems, Inc. on a month-to-month basis in the estimated monthly amount of \$49,188, not to exceed six months, for a total estimated amount of \$295,128. The contract extension period shall begin on December 30, 2011 at the same prices, terms, and conditions as the current contract. **(Commission District 7)**
- B. MOTION TO APPROVE Extension of Contract No. E605198B2, Janitorial Services for the Governmental Center with Sunshine Cleaning Systems, Inc., on a month-to-month basis in the estimated monthly amount of \$91,392, not to exceed six months, for a total estimated amount of \$548,352. The contract extension period shall begin on December 30, 2011 at the same prices, terms, and conditions as the current contract. **(Commission District 7)**
56. MOTION TO APPROVE Preliminary Engineering Agreement between Broward County and CSX Transportation, Inc. for engineering and design services to reconstruct SW 3rd Street (Racetrack Road) at the railroad crossing for an estimated cost of \$15,500 to the County, effective upon execution; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

CONSTRUCTION MANAGEMENT DIVISION

57. MOTION TO APPROVE First Amendment to the Agreement between Broward County and BG Design Studios, Inc. d/b/a Barranco Gonzalez Architecture for the 64th Street Warehouse Hardening project, Request for Letters of Interest (RLI) No. 20080207-9-CM-01 in the amount \$226,846.00 to be added to the original agreement amount of \$67,874.62, for a total agreement amount of \$294,720.62 and increase completion time by 858 days from 102 days to 960 days and authorize the Mayor and Clerk to execute the same. **(Commission District 9)**
58. MOTION TO APPROVE Work Authorization No. 6 in accordance with the agreement between Broward County and The Weitz Company for Construction Project Management Services for the New Broward County Courthouse, Request for Letters of Interest (RLI) No. R0760002R1, for a total maximum not to exceed amount of \$163,590.50 to provide professional testing services for soil, concrete, and grout testing as required to

support the construction of the New Broward County Courthouse, and a time period of 974 calendar days from the issuance of the Notice to Proceed; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

59. MOTION TO APPROVE Work Authorization No. 27 in accordance with the agreement between Broward County and Spillis Candela & Partners/Heery/Cartaya Joint Venture, for Consultant Services for County Court Facility, Request for Letters of Interest (RLI) No. 20030904-0-CM-01 for a total maximum not to exceed amount of \$338,383 to provide professional threshold inspection services required in support of the construction of the New Broward County Courthouse, and a time period of 1168 calendar days from the effective date of the Notice to Proceed; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

60. MOTION TO APPROVE final ranking of the Group Vision Insurance Plans from the qualified firms for Request for Letters of Interest (RLI) No. R0954901R1, Group Vision Insurance; the ranked firms and plans are: 1 - United Healthcare of Florida, Inc.; 2 - Humana, Inc. - Plan C; 3 - Humana, Inc. - Plan A; 4 - Humana, Inc. - Plan B; 5 - EyeMed Vision Care LLC - Plan A; 6 - EyeMed Vision Care LLC - Plan B, and authorize staff to proceed with negotiations.

For Public Works Department

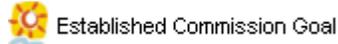
61. MOTION TO APPROVE Agreement between Broward County and Moss & Associates, LLC, Request for Letters of Interest (RLI) No. R0801609R1, for Managing General Contractor Construction Services for Cruise Terminal Improvements - Terminals 2, 19, 21 and 26 for a guaranteed maximum price of \$54,729,063 including \$4,283,178 for document completion, construction contingency and owner's allowance; and authorize the Mayor and Clerk to execute same (Project No. 684000). **(Deferred from December 6, 2011 - Item No. 64-B)**
62. A. MOTION TO AWARD fixed-term contract to the low responsive, responsible bidder, James A. Cummings, Inc. for The New Broward County Courthouse, Bid No. H0891902C1, for the Construction Management Division, in the total amount of \$178,760,000 including approved add alternates amount of \$83,000 and an owner's allowance account amount of \$10,150,000, to be completed in 1,292 calendar days from the issuance of the Second Notice to Proceed, contingent upon the receipt and approval of insurance/performance and payment guaranty and expiration of the protest period without protest; and authorize the Mayor and Clerk to execute same. (Project Number 5211-2010-00) **(Commission District 7)**
- B. MOTION TO NOTE FOR THE RECORD implementation of the Direct Owner Purchase Program to allow the County to directly purchase materials for the construction of The New Broward County Courthouse for the purpose of realizing sales tax savings, contingent upon approval from the Florida Department of Revenue.



Established Commission Goal

For Transportation Department

63. MOTION TO APPROVE Request for Letters of Interest (RLI) No. R0935303R1, Asset Management System - Transit and Fleet Services.



OFFICE OF INTERGOVERNMENTAL AFFAIRS AND PROFESSIONAL STANDARDS

64. MOTION TO DIRECT STAFF to effectuate the appointment process for the Tourist Development Council (TDC) using one of the following options:

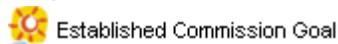
- A. Numerical order for commission districts, ascending or descending order; or
- B. Draw for order of appointment as terms end; or
- C. Draw, as has been done for categorical boards, and have it include the category and term end date.

REQUEST TO SET FOR PUBLIC HEARING

65. MOTION TO ADOPT Resolution directing the County Administrator to publish Notices of Public Hearings to be held on Tuesday, January 10, 2012 and Tuesday, February 14, 2012 at 2:00 p.m., in Room 422, of the Government Center to consider approval of the Port Everglades Intermodal Container Transfer Facility (ICTF) Lease and Operating Agreement between Broward County and the Florida East Coast Railway, L.L.C. (FEC).

PORT EVERGLADES

66. MOTION TO APPROVE First Amendment to Memorandum of Understanding (MOU) with the Florida East Coast Railway, L.L.C. (FEC) for the development of an Intermodal Container Transfer Facility (ICTF) at Port Everglades; and authorize the Mayor and Clerk to execute same.
67. MOTION TO APPROVE Second Amendment to Port Everglades Passenger Cruise Terminal and Berth User Agreement between Broward County and Royal Caribbean Cruises Ltd. (RCL) for multi-day cruise services at Port Everglades; and authorize the Mayor and Clerk to execute same.



COUNTY COMMISSION

68. MOTION TO DISCUSS status of negotiations on new facility for the Supervisor of Elections. (Commissioner Ritter)
- 69.
- A. MOTION TO APPOINT County Commissioners to Boards/Authorities/Agencies for a one-year term expiring November 2012, as detailed in Exhibit 1.
 - B. MOTION TO APPOINT County Commissioner to serve as the Mayor's designee to

Boards/Authorities/Agencies for a one-year term expiring November 2012, as detailed in Exhibit 2. (Mayor Rodstrom)

70. MOTION TO DIRECT Office of the County Attorney to draft a proposed Ordinance pertaining to banning the sale of candy flavored tobacco products or other products made to resemble tobacco products to minors. (Commissioner Lieberman)

71. MOTION TO DIRECT Aviation Director to request that TSA suspend the use of body scanners at Fort Lauderdale/Hollywood International Airport until further studies can be done that will demonstrate that they are safe to the traveling public. (Mayor Rodstrom) **(Deferred from December 6, 2011 - Item No. 95)**

72. MAYOR'S REPORT

73. COUNTY ADMINISTRATOR'S REPORT

MEETING/WORKSHOP NOTICES
OFFICE OF INTERGOVERNMENTAL AFFAIRS AND PROFESSIONAL STANDARDS
COUNTY COMMISSION AND BROWARD LEGISLATIVE DELEGATION WORKSHOP
Tuesday, December 13th, in Room 430 at 12:30 PM