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MEETING OF JUNE 12, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

AVIATION QUARTERLY UPDATE

CONSENT AGENDA

BOARD APPOINTMENTS

1. [MOTION TO APPROVE](#) Board Appointments
 - A. [MOTION TO REAPPOINT](#) Mark Gross to the Community Action Agency Advisory Board. (Commissioner Ritter)

Attachments

[Exhibit - County Attorney Letter](#)

- B. [MOTION TO REAPPOINTMENT](#) Joan Hinden to the Advisory Board for Individuals with Disabilities. (Commissioner Ritter)

Attachments

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[Exhibit 1 - County Attorney Letter](#)

AVIATION DEPARTMENT

2. A. [MOTION TO WAIVE](#) requirements of the Procurement Code, pursuant to Procurement Code Section 21.6.c., in order to allow Delta Air Lines, Inc., to manage the design, construction and installation of an In-line Baggage System in Terminal 2.
- B. [MOTION TO APPROVE](#) Addendum to the Signatory Terminal Building Lease Agreement between Broward County, Florida and Delta Air Lines, Inc., in the amount of \$33,000,000 in order to provide for the design, construction and installation of an In-line Baggage System in Terminal 2 at the Fort Lauderdale-Hollywood International Airport; and authorize the Mayor and Clerk to execute same.

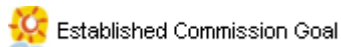
Attachments

[Exhibit 1- Agreement Summary](#)

[Exhibit 2 - Addendum to Delta TBLA](#)

[Exhibit 3 - OESBD Goal Assignment Memorandum, dated April 19, 2012](#)

3. [MOTION TO APPROVE](#) Change Order No. 1 to Design-Build Services Agreement No. N0840412P1, for US1/FEC RR Structures, with Tutor Perini Fort Lauderdale-Hollywood Venture, LLP, for the additional scope of the design and construction of NE 10th Street Extension/NE 7th Avenue Modifications for the Expansion of Runway 9R-27L at Fort Lauderdale-Hollywood International Airport, for an increase of \$4,831,928.87(2.686%), including design services, construction, 100% payment and performance bond fees, for a revised total Agreement amount of \$184,699,928.87, and authorize the Mayor and Clerk to execute same.



Attachments

[Exhibit 1 - Change Order No. 1](#)

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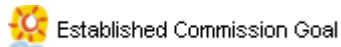
(Meeting will convene at 10 a.m.)

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[Exhibit 2 - OESBD Memorandum, dated May 24, 2012](#)

4. [MOTION TO APPROVE](#) First Amendment to Construction Manager at Risk Services Agreement, RLI No. R0787918R1, between Broward County and Cummings-Balfour Beatty, A Joint Venture, to provide construction management services for the Terminal 4 Gate Replacement – Western Expansion project at the Fort Lauderdale-Hollywood International Airport, for the early work construction including the Temporary Security Screening Check Point, Demolition, and Foundation packages as part of the deliberately phased Agreement, for an increase of \$20,992,173 and an additional 390 calendar days, for a revised total Agreement amount of \$22,931,363 and a revised baseline schedule of July 30, 2013; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - First Amendment](#)

[Exhibit 3 - OESBD Compliance Memo, dated May 24, 2012](#)

5. [MOTION TO APPROVE](#) Pipeline License Agreement between Broward County, Florida and Peoples Gas System, a division of Tampa Electric Company, for the operation, maintenance and relocation of underground natural gas pipeline facilities; for an initial 20 year term; an automatic renewal for an additional 20 year term, unless one party receives written notice from the other party terminating the License Agreement; authorizing the Director of Aviation to amend the Pipeline License Agreement to adjust the size or location of the licensed property; to be effective upon Board approval; and authorize Mayor and Clerk to execute same.

Attachments

[Exhibit 1- Agreement Summary](#)

[Exhibit 2- Pipeline License Agreement](#)

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6. A. MOTION TO RETROACTIVELY APPROVE Fuel System Lease Agreement between Broward County and Fort Lauderdale Fuel Facilities LLC, for the storage and distribution of aviation fuels and the operation of the Fuel System at the Fort Lauderdale-Hollywood International Airport; effective upon Board approval, with a commencement date retroactive to October 1, 2011 and terminating on September 30, 2021, with two separate five calendar year renewal options after the Initial Term; and authorize the Mayor and Clerk to execute same.
- B. MOTION TO APPROVE form agreement for the Mutual Termination of prior Fuel System Lease Agreement.
- C. MOTION TO AUTHORIZE Director of Aviation to execute a Mutual Termination of Agreement with each airline previously a lessee under the prior Fuel System Lease Agreements and to take all necessary administrative actions to execute the required documents.

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Fuel System Lease Agreement](#)

[Exhibit 3 - LLC Membership list](#)

[Exhibit 4 - Mutual Termination Agreement form](#)

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

7. MOTION TO APPROVE County Incentive Grant Program Agreement between Broward County, the Town of Davie and the Florida Department of Transportation for reconstruction of College Avenue from Nova Drive to SR-84, at no cost to the County, effective upon execution by the Florida Department of Transportation; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - CIGP Agreement](#)

8. [MOTION TO APPROVE](#) Amendment Number One to the Transportation Regional Incentive Program Agreement between Broward County and the Florida Department of Transportation for improvements to Palm Avenue from Stirling Road to Griffin Road providing for the extension of term from June 30, 2012 to December 31, 2013, and the incorporation of the United States Department of Homeland Security's E-Verify system requirements, at no change in cost; effective upon execution by the Florida Department of Transportation; and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Amendment One](#)

9. [MOTION TO APPROVE](#) Amendment Number Two to the County Incentive Grant Program Agreement between Broward County and the Florida Department of Transportation for improvements to Bailey Road from SR-7/US-441 to NW 64 Avenue/SW 81 Avenue providing for the extension of term from June 30, 2012 to December 31, 2012, at no change in cost; effective upon execution by the Florida Department of Transportation; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 3 and 9)**

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Amendment Two](#)

10. [MOTION TO APPROVE](#) Highway Maintenance Memorandum of Agreement between Broward County and

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

the Florida Department of Transportation for Andrews Avenue Extension from NW 18 Street to Copans Road, at an estimated yearly maintenance cost of \$8,000, effective upon execution by the Florida Department of Transportation; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2 and 4)**

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Location Map](#)

REAL PROPERTY SECTION

11. [MOTION TO APPROVE](#) Resolution subordinating Broward County's interests to the Florida Department of Transportation in a 225-square-foot and a 1,164-square-foot portion of two drainage easements lying in, over and across a parcel of industrial property located at approximately 2001 N. Andrews Avenue in the City of Pompano Beach, in conjunction with Florida Department of Transportation's Andrews Avenue Extension Improvement Project 2307301; authorize the Mayor and Clerk to execute Subordination Agreement, and authorize recordation of same. **(Commission District 2)**

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Subordination of County Utility Interests](#)

[Exhibit 4 - Aerial Location Map](#)

[Exhibit 5 - Easements Underlying Subject Subordination](#)

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CALL TO ORDER

[Exhibit 6 - FDOT Right-of-Way Sketch](#)

12. [MOTION TO APPROVE](#) Temporary License Agreement with the City of Plantation for temporary access to the West Regional Complex driveways for grading and harmonizing with the City of Plantation's NW 84th Avenue Greenway Improvement Project, located along the west side of NW 84 Avenue in the City of Plantation; at no cost to the County; authorize the Mayor and Clerk to execute Temporary License Agreement and authorize recordation of same. **(Commission District 5)**

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Temporary License](#)

[Exhibit 3 - Legal Description and Sketch](#)

[Exhibit 4 - Aerial Location Map](#)

WATER AND WASTEWATER ENGINEERING DIVISION

13. [MOTION TO APPROVE](#) Joint Participation Agreement between Broward County and the City of Oakland Park for the funding of sidewalk and drainage outfall improvements within the Twin Lakes South Neighborhood Improvement Project in the amount of \$36,410.88; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Agreement](#)

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

14. A. [MOTION TO APPROVE](#) Agreement No. JC205 between Broward County and the State of Florida Department of Children and Families for the three-year period beginning July 1, 2012 and ending June 30, 2015, with one three-year renewal option, in the total amount of \$1,078,674, for the purpose of providing licensure, monitoring, oversight, and criminal background screenings for child care facilities and family child care homes in Broward County; and authorizing the County Administrator to execute renewal options and amendments to the Agreement, subject to approval of same by the Office of the County Attorney, except for those amendments increasing the funding amount set forth in the Agreement, and to make any necessary and budgetary actions during the term of the Agreement; authorizing the Mayor and Clerk to execute the Agreement.
- B. [MOTION TO ADOPT](#) unanticipated revenue Resolution within the State Grant Fund for the Community Partnerships Division's Child Care Licensing and Enforcement Section, for Fiscal Year 2013, in the one-year amount of \$359,558, for the purpose of providing licensure, monitoring, oversight, and criminal background screenings for child care facilities and family child care homes in Broward County.



Established Commission Goal

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - DCF Agreement](#)

ELDERLY AND VETERANS SERVICES DIVISION

15. A. [MOTION TO APPROVE](#) Second Amendment to Agreement No. JH331 between the State of Florida, Department of Children and Families and Broward County, effective upon date of execution through June 30, 2012, for the purpose of decreasing the first year contract amount by \$246,667, from \$1,187,462 to \$940,795, to adjust level of behavioral health services; authorizing Mayor to execute same; and authorizing County Administrator to take all necessary budgetary actions.

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

B. [MOTION TO ADOPT](#) unanticipated revenue Resolution in the amount of (\$246,667) within the State of Florida, Department of Children and Families Grant Fund 9955 for Elderly and Veterans Services Division for the first year of the contract.

C. [MOTION TO AUTHORIZE](#) County Administrator to take any and all necessary actions, including the execution of amendments or documents related to the funding and services under this grant agreement following approval by County Attorney's Office, and to take the necessary administrative and budgetary actions; providing for severability; and providing for an effective date.



Established Commission Goal

Attachments

[Exhibit 1 - AgreementSummary JH331 Amendment 2](#)

[Exhibit 2 - Budget Resolution](#)

[Exhibit 3 - Amendment 2 Contract JH331](#)

FAMILY SUCCESS ADMINISTRATION DIVISION

16. [MOTION TO ACCEPT](#) grant award in an amount up to \$278,500 from Phase 30 of the Emergency Food and Shelter Program (EFSP) for the year 2012. The EFSP National Board administers funding from the U.S. Department of Homeland Security's Federal Emergency Management Agency (FEMA). No County match is required. The County Administrator is authorized to execute any administrative and budgetary actions necessary to implement the grant.

Attachments

[Exhibit 1 - EFSP Phase 30 Application](#)

[Exhibit 2 - EFSP Phase 30 Award](#)

[Exhibit 3 - EFSP National Notice](#)

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

TRANSPORTATION DEPARTMENT

TRANSIT DIVISION

17. A. MOTION TO ADOPT Resolution authorizing the Mayor to execute and file a Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT), District 4, in the amount of \$1,220,530, to provide additional funding for operations and maintenance of Interstate 95 Express Bus Service authorizing the County Administrator, or Designee, to take necessary administrative actions; authorizing the Director of the Transit Division, or Designee, to execute extensions; and providing for an effective date. The term of this supplemental agreement is from date of execution by FDOT through June 30, 2013. There is no County match required.
- B. MOTION TO ADOPT unanticipated revenue Resolution to increase the Transit Division Operating Grant Fund (8145) in the amount of \$1,220,530, to provide funding for operations and maintenance of Interstate 95 Express Bus Service.
- C. MOTION TO APPROVE four additional grant funded positions Bus Operator positions to staff the service.



Established Commission Goal

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Supplemental Joint Participation Agreement No. 2](#)

[Exhibit 4 - Budget Resolution](#)

18. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, approving the executed grant agreement for federal assistance with the Federal Transit Administration (FTA) pursuant to 49 U.S.C., Section 5307, in the total amount of \$396,000 (\$260,000 - FTA, \$136,000 - Local Match) under the Federal Transit Act as amended; authorizing the Director of the Transit Division to furnish FTA with additional information which may be required; and providing for an effective date.

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

B. [MOTION TO ADOPT](#) unanticipated revenue Resolution to increase the Capital Grant Fund (3450) for the Transit Division, in the amount of \$260,000 to design, construct, procure and install transit shelters to be placed at bus stops in the Town of Davie. **(Commission Districts 5 and 7)**



Established Commission Goal

Attachments

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Budget Resolution](#)

19. [MOTION TO ADOPT](#) budget Resolution transferring within the Transit Capital Grant Fund (3450) the total amount of \$630,715 for the purpose of reallocating Federal Transit Administration (FTA) grant funds to replace nine community buses that have exceeded their useful life.

Attachments

[Exhibit 1 - Budget Resolution](#)

20. [MOTION TO APPROVE](#) First Amendment to the Agreement between Broward County and the City of Lighthouse Point for Lease of Vehicles for Community Bus Service; providing operating assistance of \$15 per revenue service hour, for an estimated pro-rated cost of \$6,570 for FY 2012 (\$22,590 Annual Cost); and authorizing the Mayor and Clerk to execute same. The term of this amended agreement is effective from the date of execution through September 30, 2012, and may be extended for up to two additional one-year periods upon written approval of the Contract Administrator.



Established Commission Goal

Attachments

[Exhibit 1 - Agreement Summary](#)

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

[Exhibit 2 - Community Bus Service Application package](#)

[Exhibit 3 - 1st Amendment](#)

21. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor to execute and file a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), District 4, in the amount of \$912,722.00, to provide funding for infrastructure improvements to expand C.B. Smith Park and Ride Lot, as well as infrastructure associated with operating Express Bus service. Infrastructure may include, but not limited to: park and ride lots, signage, shelters and stops, ADA access and pedestrian facilities; authorizing the County Administrator, or designee, to take necessary administrative actions; authorizing the Director of the Transit Division, or designee, to execute extensions; and providing for an effective date. The term of this Supplemental JPA is from the date of execution by FDOT through August 1, 2014. No County match is required. **(Commission District 5)**
- B. MOTION TO ADOPT unanticipated revenue Resolution within the Capital Grant Fund (9013) for the Transit Division, in the amount of \$912,722.00 to fund infrastructure improvements to expand C.B. Smith Park and Ride Lot, as well as infrastructure associated with park and ride lots, signage, shelters and stops, ADA access and pedestrian facilities.

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Joint Participation Agreement](#)

[Exhibit 4 - Budget Resolution](#)

22. MOTION TO APPROVE First Amendment to Agreement between Broward County and the City of Hallandale Beach for Community Bus Service Financial Assistance only; providing operating assistance of \$15.00 per revenue service hour for an estimated pro-rated cost of \$34,710 for FY2012 for week day and Saturday Service for the City's Routes 1 and 2, and Saturday service for Route 3; authorizing the Mayor

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

and Clerk to execute same. The term of this amendment is effective from the date of execution through September 30, 2012, and may be extended for up to two additional one-year periods upon written approval of the Contract Administrator. **(Commission Districts 6 and 8)**



Established Commission Goal

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - First Amendment](#)

OFFICE OF MANAGEMENT AND BUDGET

23. [MOTION TO ADOPT](#) unanticipated revenue Resolution within the Broward Sheriff's Office (BSO) Law Enforcement Contract Services Fund in the amount of \$319,204 for the purpose of adjusting the contract for law enforcement services with the City of Oakland Park.

Attachments

[Exhibit 1 - Letter from Col. Thompson to Kayla Olsen](#)

[Exhibit 2 - Contract Amendment](#)

[Exhibit 3 - Letter from City Manager John Stunson to Lt. Col. Cavallo](#)

[Exhibit 4 - Budget Resolution](#)

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

DEVELOPMENT AND ENVIRONMENTAL REGULATION DIVISION

24. [MOTION TO APPROVE](#) Joint Participation Agreement (JPA) by and between Broward County and Florida Department of Transportation (FDOT) District 4 to share the responsibility of the Broward County Florida Department of Environmental Protection (FDEP) National Pollutant Discharge Elimination System

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

(NPDES) Municipal Separate Storm Sewer System (MS4) Permit requirements through September 1st, 2016 for a total payment to the County of \$90,622 and authorize the Mayor and Clerk the execute the same.



Established Commission Goal

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - DOT and Broward County Agreement](#)

HOUSING FINANCE AND COMMUNITY DEVELOPMENT DIVISION

25. [MOTION TO ADOPT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING BROWARD COUNTY'S FIVE YEAR STRATEGIC CONSOLIDATED PLANS FOR FISCAL YEARS 2005-2010 AND 2011-2015 AND THE ACCOMPANYING ANNUAL ACTION PLANS FOR FISCAL YEARS 2005-2006 AND 2008-2009 THROUGH 2012-2013 FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, COMMUNITY PLANNING AND DEVELOPMENT GRANTS; REPROGRAMMING \\$1,053,262 IN HOME INVESTMENT PARTNERSHIPS PROGRAM \(HOME\) FUNDS, \\$75,465, IN COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) FUNDS, AND \\$90,399 IN EMERGENCY SOLUTIONS GRANT \(ESG\) FUNDS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE STANDARD FORM AGREEMENTS FOR THE RESPECTIVE PROGRAMS AS PROVIDED FOR IN THE RESOLUTION; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE THE NECESSARY ADMINISTRATIVE ACTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.](#)

Attachments

[Exhibit 1 - Sub.ChangeResolution](#)

PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION

26. [MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida,](#)

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

approving a revised Exhibit A, Fee Schedule, to the standard form agreement for the Trap Neuter Release (TNR) Program; providing for severability; and providing for an effective date.

Attachments

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Exhibit A](#)

[Exhibit 3 - TNR Standard Form Agreement](#)

POLLUTION PREVENTION, REMEDIATION AND AIR QUALITY DIVISION

27. [MOTION TO APPROVE](#) Lease Agreement between Broward County and the City of Coconut Creek to lease a parcel of property, in the amount of \$1 annually, at the Sabal Pines Park within the Banyan Trails Plat for the purpose of air pollution monitoring, and authorize the Mayor and County Administrator to execute same. **(Commission District 2)**

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Lease Agreement](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

28. [MOTION TO APPROVE](#) Agreement between Broward County and WorkForce One Employment Solutions (WF1), through which Broward County will provide summer work experience opportunities for economically disadvantaged youth and WF1 will pay the salaries and provide Workers Compensation insurance for those youth placed with the County, with a one-year term, effective upon the date of execution and authorize the Mayor or Clerk to execute the same.

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 - Agreement between Broward County and Workforce One](#)

[Exhibit 2 - Correspondence from Mason Jackson](#)

PURCHASING DIVISION

For Finance and Administrative Services Department

A. MOTION TO ADOPT budget Resolution transferring funds within the General Capital Outlay Fund, in the amount of \$1,442,496 from the ERP Reserve, for the purpose of providing the first year of funding for the Enterprise Time and Attendance System.

29. B. MOTION TO APPROVE Agreement between Broward County and Kronos Incorporated, for an Enterprise Time and Attendance System, Request for Letters of Interest (RLI) No. R0865206R1, for the Enterprise Technology Services Division, in the amount of \$1,392,496 plus reimbursable expenses of \$50,000 for a total estimated first-year amount of \$1,442,496; and authorize the Director of Purchasing to renew the agreement for up to four additional one-year periods, for a total potential estimated amount of \$2,159,930, and authorize the Mayor and Clerk to execute same. The Agreement begins on the date of execution by the Board. The term for the initial professional services commences with the issuance of the Notice to Proceed. Hosting services, software and equipment support services' initial one-year term commences on dates defined within the Agreement.

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Goal Compliance Memo](#)

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CALL TO ORDER

[Exhibit 4 - Cone of Silence Communication](#)

[Exhibit 5 - Budget Resolution](#)

[Exhibit 6 - Deviations from County Standard Terms and Conditions](#)

For Public Works Department

30. [MOTION TO AWARD](#) fixed contract to low responsive, responsible bidder, Azulejo, Inc., for Various ADA Restroom Replacements and Renovations, Bid No. T0986909C1, for the Highway Construction and Engineering Division, in the total amount of \$938,000, including an allowance for permits in the amount of \$50,000, to be completed in 300 calendar days from the issuance of the Second Notice to Proceed for the first restroom project, contingent upon receipt and approval of insurance/performance and payment guaranty; and authorize the Mayor and Clerk to execute same. (Project No. 310-08E) **(Commission Districts 1, 5 and 9)**

Attachments

[Exhibit 1 - Bid tabulation](#)

[Exhibit 2 - Goal Compliance Memorandum dated April 2, 2012](#)

[Exhibit 3 - User Concurrence Memorandum signed May 8, 2012](#)

31. [MOTION TO APPROVE](#) Agreement between Broward County and Hardesty & Hanover, LLP for Consultant Services for Andrews Avenue over New River - Bridge Rehabilitation Project, Request for Letters of Interest (RLI) No. R0921221R1, for the Highway and Bridge Maintenance Division, in the lump sum amounts of \$470,275.01 for Phase I Services and \$25,839.32 for Optional Services, maximum not-to-exceed amounts of \$175,490.76 for Phase II Post-Design Services and \$17,733.00 for Reimbursables, for a total potential not-to-exceed amount of \$689,338.09, for a time of performance of 300 non-consecutive days beginning on the First Notice to Proceed for design services and terminating upon completion of the construction phase for post-design services; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

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CALL TO ORDER

Attachments

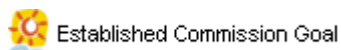
[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Goal Compliance Memorandum dated July 25, 2011](#)

[Exhibit 4 - Response to County Auditor Questions](#)

32. [MOTION TO APPROVE](#) only one reasonable source designation of Radiant Systems, Inc., and Agreement between Broward County and Radiant Systems, Inc., for Software Maintenance and Support Services, for the Traffic Engineering Division, beginning on June 26, 2012 through June 25, 2013, in the annual amount of \$30,000 and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential amount of \$150,000, and authorize the Mayor and Clerk to execute same.



Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Only One Reasonable Source Memorandum Dated August 3, 2011](#)

33. [MOTION TO AWARD](#) open-end contract to low responsive, responsible bidder, Lawn Wizard USA, Inc., for Groups 1 through 5, for Grounds Maintenance, Bid No. T1007713B1, for the Facilities Maintenance Division and Solid Waste and Recycling Services, in the estimated annual amount of \$534,223, including pass-thru allowances for pesticides, sprinkler parts, materials, plans and permit fees in the total amount of \$8,500, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$1,602,669. The initial contract period begins on the date of award and terminates one year from that date, contingent upon receipt and approval of insurance/performance and payment guaranty.

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Attachments

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Goal Memorandum dated May 15, 2012](#)

[Exhibit 3 - Award Concurrences signed May 18, 2012 and May 22, 2012](#)

REQUEST TO SET FOR PUBLIC HEARING

34. [MOTION TO ADOPT](#) Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 26, 2012 at 2:00 P.M., in Room 422 of the Government Center, 115 S. Andrews Avenue, Fort Lauderdale, Florida, to vacate a portion of two 15-foot-wide platted utility easements, lying within, over and across Parcel A of the St. Katharine Drexel Plat, located on S.W. 26 Street and S.W. 196 Avenue, in the City of Weston; at no cost to the County; Petitioners: Archdiocese of Miami; Schwebke-Shiskin and Associates, Agent; Project Number 2012-V-02. **(Commission District 1)**

Attachments

[Exhibit 1 - Application](#)

[Exhibit 2 - Legal Description, Sketch & Location Sketch](#)

[Exhibit 3 - Review and Approval of Vacation Petition Application](#)

[Exhibit 4 - Resolution Authorizing Public Hearing](#)

[Exhibit 5 - Notice of Public Hearing](#)

35. [MOTION TO ADOPT](#) Resolution directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, June 26, 2012 at 2:00 P.M. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to vacate a portion of two unimproved right-of-way

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

parcels lying within, over and across a portion of Parcel C of the Banyan Trails Plat, located on the south side of Wiles Road, east of Lyons Road in the City of Coconut Creek, at no cost to the County. Petitioners: Broward County Real Property Section for and on behalf of the Board of County Commissioners (2012-V-07). **(Commission District 2)**

Attachments

[Exhibit 1 - Application](#)

[Exhibit 2 - Legal Description, Sketch, and Location Sketch](#)

[Exhibit 3 - Review and Approval of Vacation Petition Application](#)

[Exhibit 4 - Resolution authorizing Public Hearing](#)

[Exhibit 5 - Notice of Public Hearing](#)

36. [MOTION TO ADOPT](#) Resolution directing the County Administrator to publish notice of a public hearing to be held on June 26, 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 12-2), located in the city of Coconut Creek, as an amendment to the Broward County Comprehensive Plan. **(Commission District 2)**

Attachments

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Ordinance](#)

37. [MOTION TO DIRECT](#) County Administrator to publish notice of a public hearing to be held Tuesday, June 26, 2012, at 2:00 P.M. in Room 422 of the Governmental Center to consider issuance of new licenses to

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

provide Nonemergency Medical Transportation Services (NEMTS) to Medix Transportation Services LLC d/b/a Dedicated Medical Transportation and Medtrans Express Broward LLC.

Attachments

[Exhibit 1 - Notice of Public Hearing](#)

MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 26, 2012, at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

38. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 43, "FEES AND OTHER CHARGES, MISCELLANEOUS," PART I, "BOARD OF RULES AND APPEALS FEES," SECTION 43.1, "FEE IN CONNECTION WITH PERMITS," ESTABLISHING FEES TO BE CHARGED IN RELATION TO BUILDING PERMITS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

Attachments

[Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)

[Exhibit 2 - Proposed Resolution Amending the Administrative Code](#)

39. MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held June 26, 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 Tarmac America, LLC d/b/a Titan America to Paradise Point Marine, Inc., to provide stevedore services at Port Everglades for the remainder of a ten-year franchise term which expires May 11, 2020.

Attachments

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Notice to Publish](#)

[Exhibit 4 - Request to Assign](#)

[Exhibit 5 - Franchise Agreement](#)

[Exhibit 6 - Application](#)

40. [MOTION TO ADOPT](#) Resolution directing the County Administrator to publish a Notice of Public Hearing to be held June 26, 2012, at 2:00 P.M. in the County Commissioners' Meeting Room (Room 422), 115 South Andrews Avenue, Governmental Center, to consider an application from Paradise Point Marine, Inc., for a non-exclusive, restricted franchise to provide cargo handler services at Port Everglades, restricted to cargo handler services for cruise and cargo which is "new business" as defined by Section 32.16.b.10 of the Broward County Administrative Code, for a one-year term commencing June 26, 2012 and ending June 25, 2013.

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Notice to Publish](#)

[Exhibit 4 - Franchise Agreement](#)

[Exhibit 5 - Application](#)

41. [MOTION TO ADOPT](#) Resolution directing the County Administrator to publish a Notice of Public Hearing to be held June 26, 2012, at 2:00 P.M. in the County Commissioners' Meeting Room (Room 422), 115 South Andrews Avenue, Governmental Center, to consider an application from T. Parker Host, Inc., for a

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

non-exclusive franchise to provide steamship agent services at Port Everglades, for a one-year term commencing June 26, 2012 and ending June 25, 2013.

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Notice to Publish](#)

[Exhibit 4 - Franchise Agreement](#)

[Exhibit 5 - Application](#)

MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 26, 2012, at 2:00 p.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

42. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE; SUBSECTION 40.5(a), THE SCHEDULE OF FEES AND CHARGES FOR LAND USE PLAN AMENDMENTS PROCESSED BY THE BROWARD COUNTY PLANNING COUNCIL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Proposed Resolution](#)

[Exhibit 3 - Memorandum](#)

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MEETING OF JUNE 12, 2012

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 26, 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:

43. AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), "ZONING"; AMENDING ARTICLE II, "DEFINITIONS"; AMENDING ARTICLE IX, "GENERAL PROVISIONS," TO CREATE A NEW SECTION 39-109, ENTITLED "ROOFTOP PHOTOVOLTAIC SOLAR SYSTEMS," PROVIDING FOR ROOFTOP PHOTOVOLTAIC SOLAR SYSTEMS AS PERMITTED ACCESSORY EQUIPMENT IN ALL ZONING CATEGORIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments

[Exhibit 1 - Copy of Resolution](#)

[Exhibit 2 - Copy of Proposed Ordinance](#)

[Exhibit 3 - Copy of Fiscal Impact Statement](#)

MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 26, 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:

44. AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 8½-16 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), "SCHEDULE OF CIVIL PENALTIES"; MODIFYING AND ESTABLISHING CIVIL PENALTIES FOR VIOLATIONS OF REGULATIONS RELATING TO TOWING AND IMMOBILIZATION, REFUELING ASSISTANCE FOR PERSONS WITH DISABILITIES, JUNK DEALERS AND SCRAP METAL PROCESSORS, AND SMOKING DEVICES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

(Sponsored by the Board of County Commissioners)

Attachments

[Exhibit 1 - Copy of Resolution](#)

[Exhibit 2 - Copy of Proposed Ordinance](#)

[Exhibit 3 - Copy of Fiscal Impact Statement](#)

MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 26, 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:

45. AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD COUNTY JOB GROWTH/ECONOMIC DEVELOPMENT INCENTIVES ACT; AMENDING SECTION 9½-52 OF CHAPTER 9½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), "ECONOMIC INCENTIVE PROGRAMS AND INDUCEMENTS"; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments

[Exhibit 1 - Copy of Resolution](#)

[Exhibit 2 - Copy of Proposed Ordinance](#)

[Exhibit 3 - Copy of Fiscal Impact Statement](#)

[Additional Material - Information](#)

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(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

46. [MOTION TO APPROVE](#) Greater Fort Lauderdale Alliance (GFLA herein referred to as Alliance) FY 2012 quarterly performance report, for the period January 1, 2012 through March 31, 2012, pursuant to the agreement between Broward County and the Alliance.

Attachments

[Exhibit 1 - Broward Alliance Report, FY 2012, 2nd Quarter](#)

[Exhibit 2 - Memo of May 10, 2012 to Bertha Henry](#)

[Exhibit 3 - Broward Alliance Supplemental Information, FY 2012, 2nd Quarter](#)

COUNTY ADMINISTRATION

CULTURAL DIVISION

47. A. [MOTION TO APPROVE](#) Agreement between Broward County and Business for the Arts of Broward, Inc. (BFA), for the purpose of establishing a unique power2give website for the exclusive use of raising funds for cultural projects in Broward County, in an amount not-to-exceed \$25,000 for a one-time set-up fee; provide for an effective date; and authorize Mayor and Clerk to execute same. The Agreement will commence upon the date of execution and end one year thereafter. **(Commission Districts 1, 2, 3, 4, 5, 6, 7, 8 and 9)**
- B. [MOTION TO ADOPT](#) budget Resolution transferring funds within the Specialty License Plate Fund (8055) in the amount of \$25,000 for the purpose of creating and operating a unique power2give website for the exclusive use of raising funds for cultural projects in Broward County.



Established Commission Goal

Attachments

[Exhibit 1 - Agreement Summary](#)

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MEETING OF JUNE 12, 2012

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

[Exhibit 2 - Budget Resolution](#)

[Exhibit 3 - Agreement](#)

48. [MOTION TO ADOPT](#) Resolution of the Board of County Commissioners of Broward County, Florida ("Board"), approving standard form agreements for cultural incentive programs for fiscal year 2013, commencing October 1, 2012; approving standard form agreements for up to two additional fiscal years subject to the conditions stated herein; providing for execution by the County Administrator after approval by the office of the County Attorney; providing for severability; and providing for an effective date.

Attachments

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Governmental Entity Contract Form](#)

[Exhibit 3 - Non-Profit Organization Contract Form](#)

[Exhibit 4 - Individual Contract Form](#)

LIBRARIES DIVISION

49. A. [MOTION TO ADOPT](#) Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from the Friends of the Galt Ocean Mile Reading Center, of a JFJ Disc Repair System for the use and benefit of the Galt Ocean Mile Reading Center, valued at more than \$500; authorizing the County Administrator to take all administrative and budgetary actions; providing for severability; and providing for an effective date. **(Commission District 4)**
- B. [MOTION TO ADOPT](#) Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from Henrietta Smith of four original works of art by the award-winning illustrator, Ashley Bryan, valued at more than \$500 to be placed in the Broward County Library Trust Fund for the use and benefit of the African-American Research Library and Cultural Center; authorizing the County Administrator to take all administrative actions required to implement same; providing for severability; and providing for an effective date. **(Commission District 9)**

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MEETING OF JUNE 12, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 - Resolution \(Friends of Galt Ocean Mile Reading Center\)](#)

[Exhibit 2 - Donor Letter \(Friends of Galt Ocean Mile Reading Center\)](#)

[Exhibit 3 - Resolution \(Ms. Henrietta Smith\)](#)

[Exhibit 4 - Donor Letter \(Ms. Henrietta Smith\)](#)

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

DEVELOPMENT AND ENVIRONMENTAL REGULATION DIVISION

- 50. [DELEGATION](#): Hoyt Holden regarding request to amend the plat note on Schott Memorial North (108-MP-96). **(Commission District 5)**

Attachments

[Exhibit 1 – Staff Report](#)

- 51. [DELEGATION](#): Hoyt Holden regarding request to amend the non-vehicular access line and modify conditions of plat approval on Schott Memorial North (108-MP-96). **(Commission District 5)**

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(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 – Staff Report](#)

52. [DELEGATION](#): Craig McDonald regarding request to amend the plat note on Sunset Lakes (093-MP-95). **(Commission District 8)**

Attachments

[Exhibit 1 – Staff Report](#)

53. [DELEGATION](#): Craig McDonald regarding request to amend the non-vehicular access line on Sunset Lakes (093-MP-95). **(Commission District 8)**

Attachments

[Exhibit 1 - Staff Report](#)

54. [DELEGATION](#): Damian Thomason regarding request to amend the non-vehicular access line on Turtle Run (109-MP-86). **(Commission District 2)**

Attachments

[Exhibit 1 – Staff Report](#)

55. [DELEGATION](#): Catherine A. Donn regarding request to amend the non-vehicular access line on the I-595 Commerce Center Plat (054-MP-08). **(Commission District 7)**

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 – Staff Report](#)

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

A. MOTION TO APPROVE Step One shortlisting results for Request for Letters of Interest (RLI) No. R18008424R1, Supervisor of Elections' New Facility.

56. B. MOTION TO DIRECT STAFF in regard to contract terms for the Step Two Request for Proposals (RFP) for the Supervisor of Elections' New Facility.

C. MOTION TO DIRECT STAFF in regard to the funding percentage and allocation for public art and the use of a stand-alone or functionally integrated art for the Supervisor of Elections' New Facility.

Attachments

[Exhibit 1 - R1008424R1 Hyper Links Page](#)

[Exhibit 2 - Continental Real Estate Companies Site Plan](#)

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

[Exhibit 3 - Sunrise Properties & Investments No. 13, No. 14, No. 15, LLC Site Plan](#)

[Exhibit 4 - SOE Public Art Fact Sheet](#)

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND REDEVELOPMENT DIVISION

57.

[MOTION TO APPROVE](#) Fourth Amendment to Interlocal Agreement (ILA) by and among Broward County, the City of Oakland Park, and the City of Oakland Park Community Redevelopment Agency (CRA) to change previously approved grant funding through the Redevelopment Capital Program (RCP) to one or more loans convertible to grants if certain conditions are met, and to change several previously approved projects to \$2,456,300 for the acquisition of the property located at 1110 NE 34th Court in Oakland Park in the amount of \$751,300, which is 10% over the low appraisal and less than the purchase price of \$767,500, plus an amount not to exceed \$30,000 for the soft costs of acquisition (survey, appraisals, and environmental assessments) and an amount not to exceed \$200,000 for demolition and site improvements, the acquisition of the property located at 1229 NE 37th Street in Oakland Park at a purchase price of \$320,000, which less than appraisal, plus an amount not to exceed \$30,000 for the soft costs of acquisition (survey, appraisals, and environmental assessments), an amount not to exceed \$325,000 for demolition and site improvements as part of the Downtown Gateway (Jaco Park), and an amount not to exceed \$800,000 for NE 12th Avenue enhancements with acknowledgment from the parties to the ILA that \$8,074,420 in previously approved RCP funding will remain with Broward County upon expiration of the ILA on June 21, 2012, and to provide a time certain for completion of previously approved improvements to Site 1 and Site 2; and, authorize the Mayor and Clerk to execute the Fourth Amendment, Loan Agreements and other documents necessary to accomplish same acknowledging that all Loan Agreements and Promissory Notes will remain in substantially the same form as attached hereto. **(Commission District 4)**

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Fourth Amendment](#)

[Exhibit 3 - Loan Agreements and Promissory Notes for Acquisitions](#)

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

[Exhibit 4 - Draft Loan Agreements and Promissory Notes](#)

[Exhibit 5 - Letter and RCP Application](#)

[Exhibit 6 - Purchase Agreements, Appraisals, Correspondence on Contamination](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

58. [MOTION TO APPOINT](#) Citigroup as senior bookrunning manager; J.P. Morgan Securities, Inc., and Morgan Stanley as co-senior managers; and Bank of America/Merrill Lynch, Blaylock Robert Van LLC, Goldman Sachs & Co., Ramirez & Co., Raymond James Morgan Keegan, and Siebert Brandford Shank & Co. as co-managing underwriters for upcoming airport bonds.

Attachments

[Exhibit 1 - Underwriter Library Rotation](#)

PURCHASING DIVISION

For Aviation Department

59. [MOTION TO APPROVE](#) final ranking of the qualified firms for Request for Proposals (RFP) No. R0969708P1, Airport Ramp Control; the ranked firms are: 1- Robinson Aviation (RVA), Inc.; 2 - Dynamic Science, Inc., and authorize staff to proceed with negotiations.

Attachments

[Exhibit 1 - Evaluation Committee Scoring Sheets](#)

[Exhibit 2 - Three-Question Matrix](#)

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

[Exhibit 3 - Additional Information](#)

60. [MOTION TO APPROVE](#) Request for Letters of Interest (RLI) No. R1039104R1, Construction Project Manager, FLL Terminal Modernization.

Attachments

[Exhibit 1 - RLI No. R1039104R1](#)

[Exhibit 2 - Goal Memorandum dated May 14, 2012](#)

For Finance and Administrative Services Department

- A. [MOTION TO APPROVE](#) recommendation to reject all proposals for Request for Letters of Interest (RLI) No. R0944901R1, Workers' Compensation Containment and Case Management Services, and re-advertise the solicitation.
61. B. [MOTION TO APPROVE](#) Request for Letters of Interest (RLI) No. R0944901R2, Workers' Compensation Containment and Case Management Services.
- C. [MOTION TO APPROVE](#) First Amendment to the Agreement between Broward County and USIS, Inc. DBA AmeriSys for the Workers' Compensation Program, RLI No. 20060706-0-RM-1RE, extending the term of the Agreement, on a month-to-month basis not-to-exceed twelve months, at a cost not-to-exceed \$900,000, for the period of July 1, 2012 through June 30, 2013.

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - First Amendment](#)

[Exhibit 3 - RLI No. R0944901R2](#)

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

[Exhibit 4 - Additional Information](#)

[Exhibit 5 - Goal Memorandum dated May 8, 2012](#)

62. [MOTION TO REAFFIRM](#) sole source and/or sole brand standardizations per Exhibit 1, for various County Agencies, and authorize the Director of Purchasing to annually renew these standardizations for supplies and services for a period not-to-exceed five years.

Attachments

[Exhibit 1 – Summary Table of Standardized Items](#)

[Exhibit 2 - Updated Standardization List Memo dated June 6, 2012](#)

63. [MOTION TO APPROVE](#) Request for Letters of Interest (RLI) No. R0966202R1, Data Center Hosted Facility.

Attachments

[Exhibit 1 - RLI No. R0966202R1](#)

[Exhibit 2 - Goal Memorandum dated November 17, 2011](#)

For Public Works Department

64. 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 authorize the Mayor and Clerk to execute same. (Project Number 5211-2010-00). (Withdrawn from February 14, 2012, Item No. 42B) **(Commission**

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

District

7)

B. MOTION TO AUTHORIZE Office of the County Attorney to commence litigation and/or take all necessary actions against Spillis Candela & Partners/Heery/Cartaya Joint Venture to seek reimbursement of design, construction and delay costs or other related costs associated with the redesign of The New Broward County Courthouse. (Project Number 5211-2010-00)

C. MOTION TO WAIVE Broward County Procurement Code, Section 21.73.c., in part, and modify the application of the change order allowance specifically for The New Broward County Courthouse construction contract to provide for an increase in the change order allowance from 5% to 10% of the original contract value and authorize the Director of the Public Works Department to approve individual change orders up to the value of \$500,000.

D. MOTION TO REJECT all Step Two bids for The New Broward County Courthouse, Bid No. H0891902C1, for the Construction Management Division, and to re-bid the Step Two solicitation to the four short-listed bidders. (Project Number 5211-2010-00) **(Deferred from February 14, 2012, Item No. 42A)**



Established Commission Goal

Attachments

[Exhibit 1 - Goal Compliance Memorandum dated January 26, 2012](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Redesign Estimated Value by The Weitz Company, LLC dated April 27, 2012](#)

[Additional Material - Information](#)

For County Administration

65.

A. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and ArtServe, Inc., for a Cooperative Marketing Services Program, for a six-month term, beginning on July 1, 2012 and terminating on December 31, 2012, in the not-to-exceed amount of \$164,760.57, with the option to renew on a month-to-month basis through March 31, 2013, in the not-to-exceed amount of \$110,750.00, for a potential nine-month not-to-exceed amount of \$275,510.57 to allow for processing of the Request for

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

Proposal; and authorize the Mayor and Clerk to execute same.

B. [MOTION TO APPROVE](#) Request for Proposals (RFP) No. R0964108P1, Cooperative Marketing Program Services.



Established Commission Goal

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Third Amendment to Agreement between Broward County and ArtServe, Inc.](#)

[Exhibit 3 - RFP No. R0964108P1](#)

[Exhibit 4 - Goal Memorandum](#)

COUNTY ATTORNEY

66. [MOTION TO APPROVE](#) Agreements between Broward County and Mark Goldstein, Esq., Paula Tighe, Esq., and Herbert B. Dell, Esq., for service as hearing officers for certain complaints brought by the Office of Inspector General (OIG) pursuant to the Broward County Charter, and to authorize the Office of the County Attorney to execute the Agreements. **(Deferred from June 5, 2012 - Item No. 20)**

Attachments

[Exhibit 1 - Agreement with Mark Goldstein, Esq](#)

[Exhibit 2 - Agreement with Paula Tighe, Esq](#)

[Exhibit 3 - Agreement with Herbert B. Dell, Esq](#)

COUNTY COMMISSION

67. [MOTION TO NOMINATE](#) Lee Tiger to the Broward County Historical Commission in the category of Tribal

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

Member. (Commissioner Lieberman)

Attachments

[Exhibit 1 - County Attorney's Memo](#)

68. **MOTION TO DIRECT** Office of the County Attorney to draft an Ordinance amending the Broward County Code of Ordinances prohibiting wage theft. (Vice Mayor Jacobs)

Attachments

[Exhibit 1 - Wage Theft: An Economic Drain on Florida](#)

69.

MAYOR'S REPORT

70.

COUNTY ADMINISTRATOR'S REPORT