



## REVISED AGENDA

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. Once public input begins, there will be no further speaker cards allowed to be submitted to the Clerk for that subject. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi-judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

***ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".***

**Please note that all time approximate items are listed in bold.**

**Wednesday, June 21, 2017  
Murray E. Nelson Government Center  
102050 Overseas Highway  
Key Largo, FL**

**9:00 A.M. - Regular Meeting**

**9:15 A.M. - Land Authority Governing Board**

**9:30 A.M. - Fire & Ambulance District 1  
Board of Governors**

**3:00 P.M. - Public Hearings**

#### **TIME APPROXIMATE**

#### **REGULAR MEETING**

**CALL TO ORDER  
SALUTE TO FLAG**

#### **A. ADDITIONS, CORRECTION, DELETIONS**

1. Approval of agenda.

**B. PRESENTATION OF AWARDS**

No items submitted.

**C. BULK APPROVALS – COMMISSIONER CARRUTHERS**

**REVISED**

1. Approval of a resolution rescinding Resolutions 100-2014 and 182-2015 and setting forth the revised bonus [financial incentive] program for Monroe County Fire Rescue Billing Contract Employees.
2. Approval to award the annual lump sum bonus to the Billing Supervisor in the amount of 10% of her unloaded base salary. This bonus is based upon an average collection rate of 53.45% for air and ground ambulance charges for the second year evaluation period from May 1, 2015 to April 30, 2016, as compared to the previous vendor's Baseline Collection Rate of 33.70%. In accordance with the resolution authorizing this bonus, this is to be paid in the amount of one percent (1.0%) of the employee's unloaded base salary, up to a maximum increase of ten percent (10%) of the Baseline Collection Rate, which will translate to a maximum bonus of ten percent (10%).
3. Approval to enter into an Employment Agreement/Contract to fulfill the currently open position of Billing Specialist, and authorization for the County Administrator/Fire Chief to execute all necessary documents; pre-approval was given to move forward with contract/hiring at June 15, 2016 BOCC meeting.

**REVISED**

4. Approval to purchase 50 desktop computers and 20 laptops from SHI International Corp. in the amount of \$56,011.60 in accordance with the County's cooperative purchasing procedures.
5. Approval to waive minor irregularities to award bid and enter into a contract with T.E.M. Environmental & Mechanical Services, Corp., for HVAC replacement at the Key West Library, for \$267,500 funded from the one cent infrastructure sales surtax.
6. Approval to enter into an agreement with the State of Florida, Department of Environmental Protection, Division of Waste Management, for Small County Consolidated Solid Waste Grant.
7. Approval to award bid and approve a contract with General Asphalt Company, Inc. for construction of the Key Largo I Roadway and Drainage Improvements Project in the amount of \$2,045,052.33.

**C. BULK APPROVALS – COMMISSIONER CARRUTHERS  
(CONTINUED)**

8. Approval to award surplus as described in attached Purchasing Department Recap of Bid Opening on April 27th, 2017 at 3:00 pm. County ID #s being awarded to the highest bidders: 1050, 1490, 5344, 5393, 5394, 5653, 5868, 1946, 4925, 0976/055, 2401/1008, 1135, 5368, 5418, 1705, 2133, 3813, 1699, 5363, 5367, 5417, 5473, 0903/970, 3506, 3511, 4190, 4295, 5420, 1649, 2111, 2114, 0972/037 & 3200/120.
9. Approval to advertise an RFQ for a FDOT Local Agency Program project for the Construction Engineering and Inspection (CEI) services for the Big Pine Water Observation Platform and Reynolds Street Pier improvements. The project is 100% grant funded with State and Federal funds. Grant amount for CEI is \$80,000.00.
10. Approval of task order with RS&H, Inc. for Construction Engineering and Inspection (CEI) services for the Stock Island I Roadway and Drainage Improvements project. This task order is being awarded under the RS&H, Inc. contract for CEI services for the Monroe County Roadway and Drainage Improvement Program in the maximum not to exceed amount of \$232,705.24.
11. Approval to award bid and approve a contract with Charley Toppino and Sons, Inc. for construction of Stock Island I Roadway and Drainage Improvements project in the amount of \$3,953,134.47.
12. Approval of seventh amendment to lease agreement with Tropical Watersports. LLC., a water sports equipment rental vendor on Higgs Beach, to replace existing concession huts and storage box trailer in designated parking area with a 20' x 8' "Tiny House" style trailer licensed, registered, and in a road ready condition to be placed on existing concrete pad.
13. Approval of 3 (three) year renewal with Minnesota Life for Group Term Life/Accidental Death and Dismemberment (AD&D) and Supplemental Life effective October 1, 2017 - September 30, 2020 with a 10% increase in the premium for life insurance from \$.365/\$1000 to \$.40/\$1000 (estimated annual cost is \$152,524) plus estimated AD&D of \$6000, for a grand total per year of \$158,524. No increase to AD&D or Supplemental Life premiums have been made in this renewal.

**C. BULK APPROVALS – COMMISSIONER CARRUTHERS  
(CONTINUED)**

14. Approval of a Task Order with T.Y. Lin International/H.J. Ross, for Construction Engineering and Inspection (CEI) Services for the Garrison Bight Bridge Repairs Project. This Task Order is being awarded in accordance with the Continuing Contract for On Call Professional Engineering Services in the maximum not to exceed amount of \$263,328.00
15. Approval to award bid and approve a contract with Southern Road & Bridge, LLC. for construction of Garrison Bight Bridge Repair Project in the amount of \$1,392,483.60.

**REVISED**

16. Approval to award bid and enter into contract for \$105,074 with Pedro Falcon Contractors, Inc. for the construction of a new equipment and maintenance building at Harry Harris Park. Project is being paid from one cent infrastructure sales surtax.
17. Request approval to advertise a public hearing on changes to Ordinance 18-27(l)(1) to allow dogs at the Palm Villa Park and amend the pet regulations as directed by the BOCC on February 15, 2017.
18. Request for approval to advertise a Request for Proposal (RFP) for exterior repairs and painting of the Marathon Government Center. Funded by the one-cent infrastructure tax.
19. Approval of Amendment 1 to Agreement for Construction Engineering and Inspection (CEI) Services for the Card Sound Bridge Repair Project reflecting corporate name change from Parsons Brinckerhoff, Inc. to WSP USA Inc.
20. Approval to award bid and enter into a contract with Keys Security Inc. for an amount not to exceed \$60,000.00 per year at the rate of \$17.00 per hour for Security Patrols and Services in the Duck Key Security District.
21. Approval to negotiate fees pursuant to the Consultants Competitive Negotiation Act with Volaire Aviation, Inc., the top ranked respondent to the Request for Qualifications for Air Service Development Consultant Services for both Monroe County Airports.
22. Approval to rescind and replace the S&ME, Inc. contract approved as BOCC May 17, 2017 agenda item C39 with a corrected S&ME contract for professional services on the Rowell's Waterfront Park project. The contract now contains all required attachments and information.

**C. BULK APPROVALS – COMMISSIONER CARRUTHERS  
(CONTINUED)**

23. Ratification of prior BOCC approval of the amended GTR Resolution for the Key West International Airport (item C-15 approved on 5/17/2017) to now include Exhibit A, which was previously not included.
24. Approval of Fourth Amendment to Contract for Higgs Beach road relocation project with T.Y. Lin International for the professional services required to complete the federal conversion process resulting from the award of a previous LWCF grant and for additional landscape services to provide a landscape buffer and incorporate the recommendations from the arborist report. This amendment results in an increase of \$86,185.00 to the contract and is funded by the one-cent infrastructure tax.

**REVISED**

25. Approval of Second Amended and Restated Agreement with Aramark Uniform Services, a division of Aramark Uniform & Career Apparel, LLC. The original Agreement dated November 22, 2016, as amended and restated on January 18, 2017, is for Uniform Services for various County Departments. This Agreement corrects errors in the Original Agreement as to the contractor's name and address, adds three delivery locations for Solid Waste Management, adds an item number for women's cargo shorts with payment amount, and adds a remittance address.

**REVISED**

26. Approval of 9th Amendment to the Contract dated 04-18-2007 with Humane Animal Care Coalition, Inc. (HACC) for operation of the Key Largo Animal Shelter for 2.1% CPI-U adjustment effective July 1, 2017, and an update to the public records language. The agreement amount will increase to \$291,790.32/yr. or \$24,315.86/mo. and is funded through ad-valorem taxes.

27. Approval to award bid and enter into Contract with Air Mechanical and Service Corp. for HVAC system upgrades at the Marathon Government Center for \$87,200.00, paid from the one-cent infrastructure sales surtax.

**REVISED**

28. Approval of third amendment to the maintenance agreement with Black Fire Protection, Inc. for "Full Maintenance – Fire Protection Systems" to provide an address change to the notice requirement and revise the non-discrimination language in the original agreement to reflect current statutory requirements.
29. Receipt of monthly change orders for the month of May reviewed by the County Administrator/Assistant Administrator.

**C. BULK APPROVALS – COMMISSIONER CARRUTHERS  
(CONTINUED)**

**REVISED**

30. Approval of a contract for Disaster Response and Recovery Services with AshBritt, Inc., who was the highest ranked respondent to the Request for Proposals (RFP).
31. Approval to advertise and hold a public hearing to consider installation of a gate on Old State Road 939, Lower Sugarloaf to restrict access to state property within the Florida Keys Wildlife & Environmental Area in accordance with Monroe County Code Sec. 19-8.
32. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.
33. Ratification of prior BOCC approval of a Lease Agreement with AVIATION SECURITY MANAGEMENT, LLC (A-S Mgmt.) for office and storage space at the Key West International Airport (Item C-12 approved on 5/17/2017), to now include Exhibit B, which was previously not included. A-S Mgmt. replaces VMD-MT Security as the TSA passenger and baggage screening contractor at the Key West International Airport effective 7-1-2017.
34. Validation of prior BOCC approval on May 17, 2017, (agenda item #Q6), of the Contract with Pedro Falcon Electrical Contractors, Inc. for demolition of old and installation of new transfer station offices, which now includes the name and address for notice to the contractor that was mistakenly omitted in paragraph 7.7 of the Contract.
35. Approval of a contract with Marathon Electric Sign & Light, Inc., for construction of the Murray E. Nelson Center Marquee. The contract amount is \$46,190 funded in full by a TDC grant.
36. Approval of a contract between Monroe County Board of County Commissioners/Monroe County Social Services (Monroe County Transit) and the Community Transportation Coordinator, Guidance Care Center, Inc., for a contract period of 7/1/2017 to 6/30/2018. This is a non-monetary partnership/collaboration contract required by the State of Florida Commission for the Transportation Disadvantaged.

**D. TOURIST DEVELOPMENT COUNCIL**

1. Approval of an Amendment to Agreement with Keys Association of Dive Operators, Inc. (Dive Umbrella) to exercise option to extend agreement for an additional two (2) years.

**D. TOURIST DEVELOPMENT COUNCIL (CONTINUED)**

2. Approval of an Amendment to Agreement with City of Marathon for the Coco Plum Shoreline Restoration project to extend the completion date of the project to March 31, 2018.
3. Approval to rescind Fishing Event Funding Agreement with Third Generation Charters, Inc. for the Florida Keys Dolphin Tournament due to Event Contractor Cancelling the event.

**E. STAFF REPORTS**

**ADJOURNMENT**

**9:15 A.M. F. LAND AUTHORITY GOVERNING BOARD**

1. Approval of the minutes for the May 17, 2017 meeting.
2. Approval of a contract to purchase Tier 3 property for conservation – Block 2, Lot 28, Harris Ocean Park Estates, Key Largo.
3. Approval of a contract to purchase Tier 3A property for conservation – Block 3, Lot 11, Harris Ocean Park Estates, Key Largo.
4. Approval of a contract to purchase Tier 1 property for conservation – Lot BN and a 1/61 interest in parcel marked reserved, Wickfield Acres, Big Pine Key.
5. Approval of a resolution authorizing the payment of 50% of the purchase price of four Florida Forever sites being acquired by the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida.

**ADJOURNMENT**

**9:30 A.M. G. FIRE & AMBULANCE DISTRICT 1 BOARD OF GOVERNORS**

**REVISED**

1. Approval of a resolution rescinding Resolution 114-2014 and setting forth the revised bonus [financial incentive] program for Monroe County Fire Rescue Billing Contract Employees.

**G. FIRE & AMBULANCE DISTRICT 1 BOARD OF GOVERNORS  
(CONTINUED)**

2. Approval to award the annual lump sum bonus to the Billing Supervisor in the amount of 10% of her unloaded base salary. This bonus is based upon an average collection rate of 53.45% for air and ground ambulance charges for the second year evaluation period from May 1, 2015 to April 30, 2016, as compared to the previous vendor's Baseline Collection Rate of 33.70%. In accordance with the resolution authorizing this bonus, this is to be paid in the amount of one percent (1.0%) of the employee's unloaded base salary, up to a maximum increase of ten percent (10%) of the Baseline Collection Rate, which will translate to a maximum bonus of ten percent (10%).
3. Approval to enter into an Employment Agreement/Contract to fulfill the currently open position of Billing Specialist, and authorization for the County Administrator/Fire Chief to execute all necessary documents.

**ADJOURNMENT**

**H. PLANNING AND ENVIRONMENTAL, BUILDING AND CODE  
COMPLIANCE DEPARTMENTS**

1. Discussion and direction of an ordinance amending Part 1 of the Code of Ordinances, establishing a boating restricted area providing for Slow Speed-Minimum Wake In Canals, in accordance of Florida Statute Section 327.46, and specific criteria to be included in the ordinance.
2. **Discussion and direction on evaluating expiring affordable housing deed restrictions and the potential of buying back expiring deed restrictions in order to preserve affordable housing.**
3. Approval to appoint Ms. Venetia A. Flowers, (lay person) to one three-year term to the Contractors Examining Board (CEB) beginning June 23, 2017 and ending June 22, 2020. This will be Ms. Flowers first term.
4. Approval to appoint Ms. Marnie Walterson, (lay person) to one three-year term to the Contractors Examining Board (CEB) beginning June 23, 2017 and ending June 22, 2020. This will be Ms. Walterson's first term.

**10:00 A.M.**



**H. PLANNING AND ENVIRONMENTAL, BUILDING AND CODE COMPLIANCE DEPARTMENTS (CONTINUED)**

5. Approval of a Resolution of the Monroe County Board of County Commissioners, amending Resolution No. 493-1992, specifically the Fee Schedule of Library Facilities Impact Fees to be imposed on new residential development pursuant to Chapter 126 Impact Fees of the Monroe County Land Development Code, amending all fees in the Fee Schedule to Zero Dollars; and providing for an Effective Date.
6. Approval of a Resolution authorizing the County Administrator to approve work task orders that will be issued to one or more marine contractors already selected through a Request for Qualification process, in excess of \$50,000 (up to \$100,500) under a newly developed- Florida Fish and Wildlife Conservation Commission (FWC) grant funded Vessel Turn-In Program (VTIP).
7. Approval of a Resolution of the Monroe County Board of County Commissioners, amending Resolution No. 495-1992, specifically the Fee Schedule of Sheriff Facilities Impact Fees to be imposed on new development pursuant to Chapter 126 Impact Fees of the Monroe County Land Development Code, amending all fees in the Fee Schedule to Zero Dollars; and Providing for an Effective Date.
8. Approval of a Resolution of the Board of County Commissioners, amending Resolution No. 496-1992, specifically the Fee Schedule of Solid Waste / Recycling Facilities Impact Fees to be imposed on new development pursuant to Chapter 126 Impact Fees of the Monroe County Land Development Code, amending all fees in the Fee Schedule to Zero Dollars; and Providing for an Effective Date.
9. Approval to advertise a public hearing to adopt an ordinance amending Ch. 26 of the Monroe County Code of Ordinances, deleting references to the Pilot Program for Anchoring and Mooring which expires July 1, 2017, and adding language requiring proof of pump-out Keys-wide.
10. Discussion and direction regarding development potential of former Big Pine Road Prison property (450 Key Deer Blvd, Real Estate number 00111650-000000).
11. Approval of a Resolution by the Monroe County Board of County Commissioners amending the Permitting Fee Schedule; adding a reduction of certain permit fees when the services of Private Provider are appointed to conduct plans review and/or inspections to be consistent with a new state law; and providing for an implementation date.

**H. PLANNING AND ENVIRONMENTAL, BUILDING AND CODE COMPLIANCE DEPARTMENTS (CONTINUED)**

12. Approval of a resolution correcting a scrivener's error in the legal description of a right-of-way abandonment Resolution No 117-2017 of Hibiscus Street, between Lots 19 and 22, Block 36 of Ocean Acres Subdivision, Key Largo. *(If not approved in Bulk, to be heard with N5)*

**1:30 P.M. I. CLOSED SESSIONS**

1. An Attorney-Client Closed Session in the matter of Allan Kennish v. Monroe County, Case No. 2016-CA-108-K.
2. An Attorney-Client Closed Session in the matter of Monroe County v. Alfredo Menendez, Case No. 16-CA-651-P.
3. An Attorney-Client Closed Session in the matter of Paul Rice v. Construct Group Corp, Monroe County, and Highway Striping, Inc. Case No. 2016-CA-0460-P.

**J. SHERIFF'S OFFICE**

1. Approval of a Memorandum of Understanding (MOU) between the Monroe County Sheriff's Office and Monroe County Board of County Commissioners to apply for reimbursement of funds from the Urban Area Security Initiative (UASI) FY 2016 Grant / Homeland Security Office of Domestic Preparedness with the City of Miami - Memorandum of Agreement Number 17-DS-V9-11-23-02-346, by which the City of Miami sub-granted \$95,691.41, of which \$47,845.71 was to be given to Monroe County Sheriff's Office for the purchase of equipment approved by the granting agency as well as other items.

**K. COMMISSIONERS' ITEMS**

1. **COMMISSIONER KOLHAGE:** Approval to appoint Jerry Lieberman on the Climate Change Advisory Committee replacing Matt Anderson who resigned 6/1/16.

**11:00 A.M.**

2. **COMMISSIONER CARRUTHERS:** Approval of a resolution in support of the exploration of a toll into the Florida Keys for non-residents to offset tourist impact, protection and improvement of water quality and to support infrastructure investment to mitigate against rising sea level.

**L. COUNTY CLERK**

1. Approval to correct the meeting date in the minutes from the January 19, 2012 regular meeting of the Monroe County Board of County Commissioners.
2. Official approval of the Board of County Commissioners minutes from the regular meeting of April 12, 2017 (previously distributed).
3. Approval of BOCC Warrants (including Payroll) for the month of May 2017.
4. Approval of FKAA invoices for the Fiscal Year (to include salaries) relating to the Cudjoe Regional Wastewater System Project. The invoices under \$50,000.00 are being provided for information only.
5. Approval of FKAA Invoices \$50,000.00 or over for the Fiscal Year (to include salaries), relating to the Cudjoe Regional Wastewater System Project.
6. Approval of Tourist Development Council expenses for the month of May 2017.

**M. COUNTY ADMINISTRATOR**

1. County Administrator's Monthly Report.
2. Approval to negotiate a contract with Michael Baker International, Inc., the highest ranked respondent, for professional mobile LiDAR elevation mapping services for County roads and facilities. If successful negotiations cannot be reached, approval to negotiate a contract with the next highest ranked respondent until successful negotiations are reached.
3. Confirmation of the County Administrator and Assistant County Administrator's appointment of Bryan Cook to the position of Department Head, Employee Services.
4. Approval to simultaneously negotiate contracts with Allied Group, Inc. and Earth Tech Enterprises, Inc., the two ranked respondents from the RFP for Augmented Aeration Water Quality Improvement Projects for Canals #48, #59, #79, and #80 in Key Largo. The RFP was designed to allow multiple awards.

**M. COUNTY ADMINISTRATOR (CONTINUED)**

5. Approval of Agreement with Statewide Guardian Ad Litem Office for Reimbursement of Child Advocate Manager services to provide funding for Child Advocate Manager position, for time period July 1, 2017 through June 30, 2018 (State FY 2017-2018).
6. Approval to enter into a \$49,775 Task Order #4 for general project management services under the on-call contract with Amec Foster Wheeler, Inc. for Category A canal master planning services. No new funds are required, as unused funds remaining from a previous AMEC contract are being reallocated to fund this Task Order .

**10:30 A.M.**

**7. Report on 2017 State Legislative session outcomes.**

**N. COUNTY ATTORNEY**

1. County Attorney Report for June 2017.
2. Discussion and direction regarding revisions to the County Attorney and Risk Management ordinances and request for approval to advertise a public hearing.
3. Semi-annual examination of public official bonds for County Commissioners and Constitutional Officers pursuant to F. S. 137.05 and § 2-28 of the Monroe County Code and finding that all current bonds and/or insurance policies are adequate.
4. Approval of settlement agreement in Jose Santiago v. Monroe County, case no. 13-CA-1113-K and to authorize the County's outside counsel to execute the Stipulation for Dismissal with Prejudice.
5. Approval of the Unity of Title which consolidates Monroe County's Lot 19 parcel and a portion of the right-of-way (ROW) Hibiscus St. into a single lot with one legal description. This is the County owned properties to be used for the public works facility in Key Largo. ***(If not approved in Bulk, to be heard with H12)***
6. Approval of first amendment to Professional Services Agreement between Monroe County and the law firm of Allen Norton & Blue, P.A., which provides outside counsel representation to the County in labor and employment law matters.
7. Discussion and direction regarding the passage of HB 1295 and the adoption of rules to permit public meetings by means of video conferencing and other types of technology.

**N. COUNTY ATTORNEY (CONTINUED)**

8. Approval of the minutes of a public meeting held on May 16, 2017 between Mayor Neugent, Mayor Pro Tem Rice, and others to discuss transportation issues with Miami-Dade County officials.
9. Approval to accept the proposal for renewal of airport liability Insurance from ACE Property and Casualty Ins. Co. through Arthur J. Gallagher & Co. with an annual premium of \$33,555.00, and for the Risk Administrator to sign all necessary forms.
10. Approval of a resolution rescinding the Final Assessment Resolution adopted on May 17, 2017 for collection of special assessments for the South Stock Island Wastewater Assessment Program Phase 2 (Resolution No. 137-2017); also, authorization for staff to bring the Final Assessment Resolution back for approval at a public hearing on a later date to be determined by staff, and to advertise the public hearing in local newspapers and issue notice to affected property owners by first class mail as required by F.S. 197.3632.
11. Approval of the First Amended and Restated Professional Services Contract with Adele V. Stones, P.A.

**3:00 P.M. O. PUBLIC HEARINGS**

1. A public hearing to consider approval of an Ordinance amending Monroe County Code Chapter 26 ("Waterways") to add Article VI. ("Floating Signs"), to prohibit off-premises marine signage.
2. A public hearing to consider adoption of an Ordinance amending Sec. 13-3 of the Monroe County Code to update insurance terms and requirements for "Use of Fireworks" Ordinance.
3. Approval of an Ordinance of the Monroe County Board of County Commissioners repealing Section 126-14 "Employee Housing Fair Share Impact Fee" of the Monroe County Land Development Code; Providing for Severability; Providing for the Repeal of Conflicting Provisions; Providing for Transmittal to the State Land Planning Agency and the Secretary of State; Providing for Inclusion in the Monroe County Code; and Providing for an Effective Date.

**P. ADD ONS**

1. **EMERGENCY MANAGEMENT:** Approval for staff to apply for a Department of Homeland Security Port Security Grant in the amount of \$200,000, with cost sharing of 75% Federal (\$150,000) and 25% Local (\$50,000), to purchase satellite emergency communications equipment to provide and enhance interoperability communications capability to protect residents and visitors of Monroe County, and for County Administrator to accept and execute agreement if awarded.
2. **PROJECT MANAGEMENT:** Approval to advertise an RFQ for Construction Manager at Risk (CMAR) Services for the Plantation Key Judicial Courthouse and Detention Facility program.
3. **PROJECT MANAGEMENT:** Request for approval to advertise a Request for Proposals (RFP) for demolition of the Habitat for Humanity building in Big Pine Key. Demolition costs are funded by Facility Maintenance General Fund.
4. **BUDGET AND FINANCE:** Report on FY18 Draft Budget FTE requests and FY17 added FTE's.
5. **COUNTY ATTORNEY:** Discussion and direction regarding the disposition of County owned real property located at 19 Hazel Street, Key Largo, and approval to advertise an RFP.