DATE AND TIME: Friday, March 26, 1999, 9:00 a.m., Telephonic

PLACE: Pennington Law Firm, 215 S. Monroe Street, 2nd Floor, Tallahassee, Florida

PURPOSE: Board of Directors' Meeting

A copy of the proposed agenda may be obtained by writing: Mr. Ryland B. Musick, Executive Director, Florida Comprehensive Health Association, 175 Salem Court, Tallahassee, Florida 32301, (850)309-1200 or by facsimile (850)309-1222.

If any person desires to appeal any decision with respect to any matter considered at the above cited meeting, such person will need a record of the proceedings, and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

HILLSBOROUGH AREA REGIONAL TRANSIT AUTHORITY

The **Hillsborough Area Regional Transit Authority** (HART) announces the following public meetings of the Governing Board of the Authority to which all persons are invited.

Public Hearing

DATE AND TIME: April 5, 1999, 8:30 a.m.

PLACE: County Center, 601 E. Kennedy Boulevard, 18th Floor, Planning Commission Board Room, Tampa, FL

PURPOSE: Public Hearing Regular Board Meeting

DATE AND TIME: April 5, 1999, Immediately following Public Hearing

PLACE: County Center, 601 E. Kennedy Boulevard, 18th Floor, Planning Commission Board Room, Tampa, FL

PURPOSE: Regularly Scheduled Board Meeting

AGENDA/GENERAL SUBJECT MATTER TO BE CONSIDERED: 1) Call to order; 2) Approval of Minutes; 3) Introductions, Recognition and Awards; 4) Consumer Advisory Committee Report; 5) Public Comment on Action Items; 6) Consent Action Items; 7) Other Action Items; 8) Chairman's Report; 9) Reports from HART Representatives; 10) HART Committee Reports; 11) Other Board Member's Report; 12) General Counsel's Report; 13) Executive Director's Report; 14) Employee Comment; 15) General Public Comment; 16) Discussion and Presentations; 17) Monthly Information Reports; 18) Other Information Items; 19) Other Business.

A copy of the detailed agenda may be obtained by contacting: Lisa Gantous, Executive Assistant, Hillsborough Area Regional Transit Authority, 201 E. Kennedy Boulevard, Suite 1600, Tampa, Florida 33602, (813)223-6831.

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting

or hearing, he will need a record of the proceedings, and that for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation at this meeting because of a disability or physical impairment should contact Lynn Carter, (813)623-5835, at least 48 hours before the meeting. If the caller is hearing impaired, contact the Authority, (813)626-9158 (TDD).

Section VII Notices of Petitions and Dispositions Regarding Declaratory Statements

DEPARTMENT OF TRANSPORTATION

NOTICE IS HEREBY GIVEN that the Department of Transportation has issued a Declaratory Statement in response to a request filed by the Milestone Company of Jacksonville, Inc., on January 26, 1999. The following is a summary of the agency's Declaratory Statement: A Declaratory Statement was issued which found that a Disadvantaged Business Entity is certified throughout the pendency of an administrative proceeding when: (1) the firm has timely filed an application for re-certification; (2) the firm has timely filed a proper request for administrative appeal of the Department of Transportation's Notice of Intent to Deny DBE Certification.

Section VIII Notices of Petitions and Dispositions Regarding the Validity of Rules

Notice of Petition for Administrative Determination has been filed with the Division of Administrative Hearings on the following rules:

Florida Omni Service Corporation and Modern, Inc. vs. St. Johns River Water Management District; Rule Nos.: 40C-4.051(12)(b) and 40C-4.091, Case No.: 99-0632RP

Notice of Disposition of Petition for Administrative Determination have been filed by the Division of Administrative Hearings on the following rules:

NONE

Section IX Notices of Petitions and Dispositions Regarding Non-rule Policy Challenges

NONE

Section X Announcements and Objection Reports of the Joint Administrative Procedures Committee

NONE

Section XI Notices Regarding Bids, Proposals and Purchasing

DEPARTMENT OF EDUCATION

REQUEST FOR BID

The University of Florida, Purchasing Division will receive sealed bids for the following: 99L-157, W/O 378739, Central Laundry Addition, Building 714, estimated budget: \$375,000-\$400,000, to be opened April 8, 1999, 1:30 p.m. in Purchasing, Elmore Hall, Radio Road, Gainesville, FL Local Time. Scope of work: The project consists of constructing a ±7,500 GSF addition to the existing University of Florida Central Laundry Facility; steel beam and joist roof framing, concrete masonry bearing walls with concrete tie beams and concrete columns. Contractor will install a new, owner furnished, transformer. Three owner furnished/owner installed lint filters will be installed on the roof. The facility will remain in operation during the entire construction phase of the project. The critical aspect of this project is the phasing of the construction to minimally impact the operations of the existing facility. The contractor will have direct responsibility of implementing temporary provisions as required to sequence the various portions of the work in such a way as to minimize the impact of the new construction on the operations of the Central Laundry Facility. Specifications and Plans will be available in Purchasing, Elmore Hall, Radio Road, Gainesville, FL, Telephone (352)392-1331. A Non-mandatory Pre-Bid Meeting will be held March 23, 1999, 10:00 a.m. in the Physical Plant Division Architecture/Engineering Conference Room, building 700, Radio Road, Gainesville, FL. All questions should be directed to A. J. Sontag, Assistant Director, UF Purchasing (352)392-1331, Ext. 306.

AMERICANS WITH DISABILITY ACT OF 1991 – If special accommodations are needed in order to attend the Pre-bid or Bid opening, contact Emily J. Hamby, (352)392-1331, Ext. 303 within three (3) days of the event.

NOTICE TO CONSTRUCTION MANAGERS

The University of Florida on and behalf of the Board of Regents, a public corporation of the State of Florida, announces that construction management services will be required for the project listed below:

Project No.: BR-156, Project and Location: Teaching Center Addition to Indian River REC, St. Lucie County, Florida. The project consists of a new 19,275 GSF addition to the existing facility. As a result of this project the existing electric service and transformers as well as the existing domestic water and sanitary systems will need to be replaced/relocated. The new addition will house classrooms, research laboratories, teaching laboratories, offices and support spaces. The estimated construction cost is \$2,305,000.00.

The contract for construction management services will consist of two phases. Phase one is pre-construction services, for which the construction manager will be paid a fixed fee. Phase one services include value engineering, constructability analyses, development of a cost model, estimating, and the development of a Guaranteed Maximum Price (GMP) at 50% Construction Document phase. If the GMP is accepted, phase two, the construction phase, will be implemented. In phase two of the contract, the construction manager becomes the single point of responsibility for performance of the construction of the project and shall publicly bid trade contracts, ensuring the inclusion of Minority Business Enterprises (MBEs). Failure to negotiate an acceptable fixed fee for phase one of the contract, or to arrive at an acceptable GMP within the time provided in the agreement may result in the termination of the construction manager's contract. Selection of finalists for interviews will be made on the basis of construction manager qualifications, including experience and ability; past experience; bonding capacity; record-keeping/administrative ability, critical path scheduling expertise; cost estimating; cost control ability; quality control capability; qualification of the firm's personnel, staff and consultants; and ability to meet the minority business enterprise participation requirements. Finalists will be provided with a copy of the building program and the latest documentation prepared by the project architect/engineer, a description of the final interview requirements and a copy of the standard State University System's construction management agreement. The Selection Committee may reject all proposals and stop the selection process at any time. The construction manager shall have no ownership, entrepreneurial or financial affiliation with the selected architect/engineer involved with this project.