

# Agenda

## Board of Commissioners Meeting

Wednesday, November 14, 2012 - 9:30 a.m.  
(Rescheduled from November 21, 2012)

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD ON OCTOBER 22, 2012 ..... Page 3**

**VI. CONSENT AGENDA (Items 1 – 3):**

THOSE MATTERS INCLUDED UNDER THE CONSENT AGENDA ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE REVIEW OR DISCUSSION. ITEMS ARE ENACTED BY ONE MOTION; IF A COMMISSIONER OR MEMBER OF THE PUBLIC DESIRES DISCUSSION ON AN ITEM, HOWEVER, THAT ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

1. **Resolution Number 2012-36** Resolution Approving Change Orders #1 and #2 to the Contract with Taylor Contracting and Roofing, Inc. for Everglades Heights drainage, paving and landscaping project in the amount of \$53,236.97 and authorizing an allowance for future change orders in an amount not to exceed 10% of the original contract amount of \$148,968 for owner requested enhancements, labor or unforeseen conditions..... **Page 7**
2. **Resolution Number 2012-37** Resolution Approving Change Orders No. 2, Rev. 4, 5 and 6 to the contract with Trintec Construction, Inc. for the replacement of windows and doors at Griffin Gardens Apartments in the amount of \$149,371 and authorizing an allowance for future change orders in an amount not to exceed 10% of the original contract amount of \$315,522 for owner requested enhancements, labor or unforeseen conditions **Page 12**
3. **Resolution Number 2012-38** Resolution Approving Open-Ended Contract to Dell Marketing, L.P. for miscellaneous IT equipment, State of Florida Contract No. 250-WSCA-10-ACS ..... **Page 18**

**VII. REPORTS:**

1. Monthly Report on Status of Bids/Request for Proposals ..... **Page 28**
  
2. Monthly Department Reports:
  - ◆ *Assisted Housing*..... **Page 29**
  - ◆ *Asset Management*..... **Page 30**
  
3. Board Secretary/Chief Executive Officer's Monthly Report:  
*The Board Secretary/Chief Executive Officer may bring up items of interest or concern.*
  
4. General Legal Counsel's Eviction Status Report - Memorandum 2012-023 . **Page 31**

**VIII. COMMENTS FROM THE PUBLIC**

**IX. COMMENTS FROM THE COMMISSIONERS**

**X. ADJOURNMENT**