DATE AND TIME: Friday, April 20, 2012, 11:00 a.m.

PLACE: Akerman Senterfitt, 420 South Orange Avenue, Suite 1200, Orlando, Florida 32801

GENERAL SUBJECT MATTER TO BE CONSIDERED:

- A. BUSINESS ITEMS
- 1. Call to Order/Roll Call
- 2. Approval Prior Board Meeting Minutes
- (a) January 20, 2012
- 3. Participant and Guest Introductions
- B. OTHER ITEMS
- 1. Administrator Update FMAS
- (a) FL SAFE Audit FYE 12/31/11 (Clifton Larson Allen)
- (b) Banking Services/Custodian RFP
- (c) Marketing Update: LGIP and Value Added Services
- (d) Upcoming Presentations, Conferences
- (e) FMAS Comments
- 2. Investment Advisor/Operations Manager Update PMA
- (a) Economic and Market Update
- (b) FLSAFE LGIP Portfolio Update
- (c) Operations Manager Report
- (d) Term Series Program Overview
- (e) FDIC Bank Program Overview
- (f) PMA Comments
- 3. FLSAFE Counsel Comments
- 4. Participants' Comments
- 5. Board Members' Comments
- C. SET NEXT MEETING DATE/ ADJOURNMENT
- 1. Future meeting dates:

July 2012

October 2012

January 2013

A copy of the agenda may be obtained by contacting: Jeff Larson, FL SAFE, Administrator at least seven days in advance of the scheduled meeting. He may be contacted at (407)496-1597 or jlarson@floridamanagementservices.com.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting: Colette Weber, Administrative Assistant, (352)728-9720. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact: Jeff Larson, FL SAFE, Administrator, (407)496-1597 or jlarson@floridamanagement services.com.

PROGRESSIVE DESIGN AND ENGINEERING, INC.

The Florida **Department of Transportation** announces a hearing to which all persons are invited.

DATE AND TIME: Thursday, April 19, 2012, 5:00 p.m. – 7:00 p.m.

PLACE: Town of Pembroke Park City Hall 3150 S.W. 52nd Avenue, Pembroke Park, Florida 33023

GENERAL SUBJECT MATTER TO BE CONSIDERED: This Hearing is being held to allow interested persons an opportunity to express their views concerning the location, conceptual design, social, economic, and environmental effects of the proposed safety improvements of the intersections of SR 824 at S.W. 31st Avenue in Broward County, Florida. Financial Projects ID No: 427927-1-32-01, Efficient Transportation Decision Making (ETDM) No. 8127. This Hearing is also being held in accordance with Federal Executive Orders 11990 and 11988.

The safety improvements, prepared by the Florida Department of Transportation, present the modification of the full median opening at SR 824 at S.W. 31st Avenue to a westbound signalized intersection.

A copy of the agenda may be obtained by contacting: Florida Department of Transportation, District Four Office, 3400 West Commercial Boulevard, Fort Lauderdale, Florida 33309 (Monday through Friday 8:00 a.m. – 5:00 p.m., excluding major holidays).

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 7 days before the workshop/meeting by contacting: James.Hughes@dot.myflorida.com, call: James Hughes, (954)777-4419 or Toll Free: 1(866)336-8435, ext. 4419. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

Section VII Notices of Petitions and Dispositions Regarding Declaratory Statements

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

NOTICE IS HEREBY GIVEN that Division of Florida Condominiums, Timeshares, and Mobile Homes, Department of Business and Professional Regulation, State of Florida, has declined to rule on the petition for declaratory statement filed by Michael Hallinan, Brian Smith and Jack Ward, Unit

Owners. In Re: Hibiscus-By-The-Sea Condominium Association, Inc. on January 5, 2012. The following is a summary of the agency's declination of the petition:

The division declined to issue a Declaratory Statement because petitioners failed to provide competent, substantial evidence, including a complete, current set of governing documents; or because it will affect the rights and duties of third parties who are not party to the petition; or because it concerns events that have already taken place.

A copy of the Order Declining of the Petition for Declaratory Statement may be obtained by contacting: Division Clerk, Department of Business and Professional Regulation, Division of Florida Condominiums, Timeshares, and Mobile Homes, 1940 North Monroe Street, Tallahassee, Florida 32399-2217. Please refer all comments to: Janis Sue Richardson, Chief

Assistant General Counsel, Department of Business and Professional Regulation, Division of Florida Condominiums, Timeshares, and Mobile Homes, 1940 North Monroe Street, Tallahassee, Florida 32399-2202.

NOTICE IS HEREBY GIVEN that the Division of Florida Condominiums, Timeshares, and Mobile Homes, Department of Business and Professional Regulation, State of Florida, has declined to rule on the petition for declaratory statement filed by Lee C. Keith, In Re: Helen Mar Condominium Association, Inc., Docket No. 2012003102 on March 9, 2012. The following is a summary of the agency's declination of the petition:

The division declined to issue a Declaratory Statement because the Division cannot issue a declaratory statement concerning events that have already taken place; or where the facts are in dispute; or when the division has not been provided a complete current set of governing documents.

A copy of the Order Declining of the Petition for Declaratory Statement may be obtained by contacting: Division Clerk, Department of Business and Professional Regulation, Division of Florida Condominiums, Timeshares, and Mobile Homes, 1940 North Monroe Street, Tallahassee, Florida 32399-2217.

Please refer all comments to: Janis Sue Richardson, Chief Assistant General Counsel, Department of Business and Professional Regulation, Division of Florida Condominiums, Timeshares, and Mobile Homes, 1940 North Monroe Street, Tallahassee, Florida 32399-2202.

NOTICE IS HEREBY GIVEN that the Division of Florida Condominiums, Timeshares, and Mobile Homes, Department of Business and Professional Regulation, State of Florida, has received the petition for declaratory statement from Timothy J. Sloan, Esq., attorney for Watercrest Owners Association, Inc. The petition seeks the agency's opinion as to the applicability of Section 718.113(2) or 718.110(4), Florida Statutes, as it applies to the petitioner.

Whether Watercrest Owners Association's plan to change a common element exercise room to a manager's office and designating the men's exercise room into a unisex exercise room is a material alteration requiring a unit owner vote under Section 718.113(2) or 718.110(4), Florida Statutes.

A copy of the Petition for Declaratory Statement may be obtained by contacting: Division Clerk, Department of Business and Professional Regulation, Division of Florida Condominiums, Timeshares, and Mobile Homes, 1940 North Monroe Street, Tallahassee, Florida 32399-2217.

Please refer all comments to: Janis Sue Richardson, Chief Assistant General Counsel, Department of Business and Professional Regulation, Division of Florida Condominiums, Timeshares, and Mobile Homes, 1940 North Monroe Street, Tallahassee, Florida 32399-2202.

NOTICE IS HEREBY GIVEN that Construction Industry Licensing Board has issued an order disposing of the petition for declaratory statement filed by Danny Boromei, Close construction, LLC on January 3, 2012. The following is a summary of the agency's disposition of the petition:

The Notice of Petition for Declaratory Statement was published in Vol. 38, No. 3, of the January 20, 2012, Florida Administrative Weekly. The Board considered the Petition at a duly-noticed public meeting held on February 10, 2012. The Petitioner was seeking the Board to interpret Section 489.113, Florida Statutes, and whether Petitioner is required to obtain a plumber's license for construction on a municipal public works water distribution system. The Board's Order, filed on March 8, 2012, grants the Petition for Declaratory Statement. The Board issues a declaratory statement that Petitioner has the necessary licenses to install water piping within the water treatment plant and into the distribution system outside of the water treatment plant, and Petitioner has the necessary licenses to install a pre-manufactured blower assembly as described in the Petition within the treatment plant.

A copy of the Order Disposing of the Petition for Declaratory Statement may be obtained by contacting: Drew Winters, Executive Director, Construction Industry Licensing Board, P.O. Box 5257, Tallahassee, Florida 32314-5257.

NOTICE IS HEREBY GIVEN that Construction Industry Licensing Board has received the petition for declaratory statement from Fred R. Dudley, Esq. on behalf of C.A.R.P.I. U.S.A., Inc., filed on March 12, 2012. The petition seeks the agency's opinion as to the applicability of Section 489, Part I, Florida Statutes, as it applies to the petitioner.

The Petitioner seeks the Board to interpret Section 489, Part I, Florida Statutes, and whether licensure is required for installation of flexible polyvinyl chloride ("PVC") geomembrane and geocomposite lining materials as a water barrier, utilizing stainless steel anchorage batten bars, neoprene sponge rubber gaskets, and thixotopic epoxy waterproof sealant.

A copy of the Petition for Declaratory Statement may be obtained by contacting: Drew Winters, Executive Director, Construction Licensing Board, P. O. Box 5257, Tallahassee, Florida 32314-5257.

Please refer all comments to: Drew Winters, Executive Director, Construction Licensing Board, P. O. Box 5257, Tallahassee, Florida 32314-5257.

NOTICE IS HEREBY GIVEN that Construction Industry Licensing Board has received the petition for declaratory statement from Jennifer Hatfield, Esq. on behalf of Jeff Tawney, AquaCal AutoPilot, Inc., filed on March 9, 2012. The petition seeks the agency's opinion as to the applicability of Sections 489.105(3)(f) and (g), Florida Statutes, as it applies to the petitioner.

The Petitioner seeks the Board to interpret Sections 489.105(3)(f) and (g), Florida Statutes, and whether a licensed Class A or Class B air-conditioning contractor can contract and install a heat pump for a swimming pool or spa.

A copy of the Petition for Declaratory Statement may be obtained by contacting: Drew Winters, Executive Director, Construction Licensing Board, P. O. Box 5257, Tallahassee, Florida 32314-5257.

Please refer all comments to: Drew Winters, Executive Director, Construction Licensing Board, P. O. Box 5257, Tallahassee, Florida 32314-5257.

NOTICE IS HEREBY GIVEN that Construction Industry Licensing Board has received the petition for declaratory statement from Rosemary Hayes, Esq. on behalf of Mat Concessionaire, LLC, filed on March 5, 2012. The petition seeks the agency's opinion as to the applicability of Section 489. Part I, Florida Statutes as it applies to the petitioner.

The Petitioner seeks the Board to interpret Section 489, Part I, Florida Statutes, and whether licensure is required for a Florida Department of Transportation ("FDOT") prequalified Public-Private Partnership for the financing, development, design, construction, operation and maintenance of a transportation facility project pursuant to the Public-Private Partnership Act, Section 334.30, Florida Statutes.

A copy of the Petition for Declaratory Statement may be obtained by contacting: Drew Winters, Executive Director, Construction Licensing Board, P. O. Box 5257, Tallahassee, Florida 32314-5257.

NOTICE IS HEREBY GIVEN that Construction Industry Licensing Board has issued an order disposing of the petition for declaratory statement filed by Mike Lefebvre, Diversified Window Solutions on March 13, 2012. The following is a summary of the agency's disposition of the petition:

The Notice of Petition for Declaratory Statement was published in Vol. 38, No. 3, of the January 20, 2012, Florida Administrative Weekly. The Board considered the Petition at a duly-noticed public meeting held on February 10, 2012. The Board's Order, filed on March 8, 2012, denies the Petition for Declaratory Statement. Petitioner did not demonstrate he is substantially affected, as required by Section 120.565, Florida Statutes. The petition did not contain enough information for the Board to answer the question posed and the question itself was too vague to be answered. The Petition lacked a statute or rule cite, did not address the Petitioner's license status, and did not specify the particular circumstances of the proposed activity.

A copy of the Order Disposing of the Petition for Declaratory Statement may be obtained by contacting: Drew Winters, Executive Director, Construction Industry Licensing Board, P. O. Box 5257, Tallahassee, Florida 32314-5257.

NOTICE IS HEREBY GIVEN that the Florida Building Commission has received the petition for declaratory statement from Joe Belcher of JDB Code Services, Inc., Dennis Chappell of AWP Windows and Doors, LLC, and David Johns of the Aluminum Association of Florida. The petition seeks the agency's opinion as to the applicability of Sections 553.902, 553.903 and 553.906, F.S. and sections 101.4, 101.4.1, Table 101.4.1 and 402.3.6, Florida Building Code, Energy Conservation 2010 as it applies to the petitioner.

The petitioners ask whether all replacement windows and doors must meet the requirements of 402.3.6, or whether they must meet these requirements only in cases where the cost is sufficient to meet the definition of a "renovation."

A copy of the Petition for Declaratory Statement may be obtained by contacting: Department of Business and Professional Regulation, Agency Clerk's Office, 1940 North Monroe Street, Suite 92, Tallahassee, Florida 32399-2203.

Please refer all comments to: Leslie O. Anderson-Adams, Office of the General Counsel, Department of Business & Professional Regulation, 1940 North Monroe Street, Tallahassee, Florida 32399-1000.

DEPARTMENT OF HEALTH

NOTICE IS HEREBY GIVEN that the Board of Optometry has received the petition for declaratory statement from Christopher Frey, O.D. The petition seeks the agency's opinion as to the applicability of Chapters 463, 456 and 64B13, F.S., as it applies to the petitioner.

Christopher Frey, O.D., is seeking the Board's interpretation of Chapters 463, 456 and 64B13, F.S., and seeking approval from the board to perform and bill for meibomiam gland probing for dry eye syndrome. The Board will address this petition at its next meeting.

A copy of the Petition for Declaratory Statement may be obtained by contacting: Bruce Deterding, Executive Director, Board of Optometry, 4052 Bald Cypress Way, Bin #C07, Tallahassee, Florida 32399-3252.

Please refer all comments to: Board of Optometry within 14 days of publication of this notice.

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:

NONE

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

RFQ Professional Architect/Engineering Services The Florida A&M University announces that an Owner's Representative is required for a new 800-bed residence hall on Florida A&M University's main campus in Tallahassee, Florida. The new 800-bed facility is a design/build project.

The University will award a professional services contract to either an individual or a firm. The contract will last for approximately 16 months. The Owner's Representative will be expected to assist the Facilities Planning and Construction Department in the overall supervision of the project. A copy of the duties of the Owner's Representative can be found at: http://www.famu.edu/index.cfm?Purchasing&Solicitations

The following are the minimum qualifications for the person serving as the Owner's Representative (whether as an independent individual or as an employee of a firm):

- Registered Architect or Engineer in the state of Florida.
- Demonstrated familiarity with Florida Statutes, policies and procedures relevant to capital program management.
- At least the last ten (10) years working in project management or construction management in projects in the State University System.
- At least five (5) years working on University Housing projects with complex construction.

The tentative solicitation schedule for this RFQ:

Evaluation/Short listing: April 18, 2012 Interviews April 30, 2012 Award: May 3, 2012

INSTRUCTIONS:

Firms or individuals desiring to apply for consideration shall submit their qualifications (six copies) by 2:00 p.m., April 12, 2012.

> Ms. Samuel Houston, Director Facilities Planning and Construction 2400 Wahnish Way Tallahassee, Florida 32307

Facsimile (FAX) or email submittals are not acceptable and will not be considered.

Blanket professional liability insurance for this project in the amount of \$1,000,000 must be provided as a part of the professional services contract.

NOTICE TO PROFESSIONAL CONSULTANTS

The University of Central Florida on behalf of the Board of Trustees announces that Professional Services in the discipline of Mechanical Electrical and Plumbing Engineering will be required for Continuing Services projects at UCF.

Project Location: University of Central Florida Main Campus Project Description: Continuing Services Contracts are specific projects for Mechanical, Electrical and Plumbing for renovations, alterations, and additions that have a basic construction budget estimated to be \$2,000,000 or less, or studies for which the fee for professional services is \$200,000

Term of Contract: Any contract resulting from the selection of a professional consultant (or consultants) to provide these services shall require the consultant to be available on an