



Oversight, Transparency & Public Management Subcommittee

December 12, 2019
9:30 AM – 12:00 PM
Morris Hall

Action Packet

Committee Meeting Notice

HOUSE OF REPRESENTATIVES

Oversight, Transparency & Public Management Subcommittee

Start Date and Time: Thursday, December 12, 2019 09:30 am

End Date and Time: Thursday, December 12, 2019 12:00 pm

Location: Morris Hall (17 HOB)

Duration: 2.50 hrs

Consideration of the following bill(s):

HB 101 Public Construction by Andrade

HB 441 Public Procurement of Services by DiCeglie

HB 491 Disposition of Surplus Funds by Candidates by Payne

Consideration of the following proposed committee bill(s):

PCB OTM 20-05 -- OGSR/Human Trafficking Victims

PCB OTM 20-06 -- OGSR/Residential Facilities Serving Victims of Sexual Exploitation

PCB OTM 20-07 -- OGSR/Body Camera Recordings

NOTICE FINALIZED on 12/05/2019 4:13PM by Jones.Brenda

COMMITTEE MEETING REPORT
Oversight, Transparency & Public Management Subcommittee

12/12/2019 9:30AM

Location: Morris Hall (17 HOB)

Summary:

Oversight, Transparency & Public Management Subcommittee

Thursday December 12, 2019 09:30 am

HB 101	Favorable	Yeas: 12	Nays: 0
HB 441	Favorable With Committee Substitute Amendment 567107 Adopted Without Objection	Yeas: 12	Nays: 0
HB 491	Favorable	Yeas: 12	Nays: 0
PCB OTM 20-05	Favorable	Yeas: 12	Nays: 0
PCB OTM 20-06	Favorable	Yeas: 12	Nays: 0
PCB OTM 20-07	Favorable	Yeas: 12	Nays: 0

Committee meeting was reported out: Thursday, December 12, 2019 11:00AM

COMMITTEE MEETING REPORT
Oversight, Transparency & Public Management Subcommittee

12/12/2019 9:30AM

Location: Morris Hall (17 HOB)

Attendance:

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Cyndi Stevenson (Chair)	X		
Robert Andrade	X		
Kimberly Daniels			X
Bobby DuBose	X		
Anna Eskamani	X		
Javier Fernández	X		
Jason Fischer	X		
Margaret Good	X		
Erin Grall			X
Chip LaMarca	X		
Cary Pigman	X		
Rene Plasencia			X
Jason Shoaf	X		
Jennifer Sullivan	X		
Clay Yarborough	X		
Totals:	12	0	3

Committee meeting was reported out: Thursday, December 12, 2019 11:00AM

COMMITTEE MEETING REPORT
Oversight, Transparency & Public Management Subcommittee

12/12/2019 9:30AM

Location: Morris Hall (17 HOB)

HB 101 : Public Construction

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Robert Andrade	X				
Kimberly Daniels			X		
Bobby DuBose	X				
Anna Eskamani	X				
Javier Fernández	X				
Jason Fischer	X				
Margaret Good	X				
Erin Grall			X		
Chip LaMarca	X				
Cary Pigman	X				
Rene Plasencia			X		
Jason Shoaf	X				
Jennifer Sullivan	X				
Clay Yarborough	X				
Cyndi Stevenson (Chair)	X				
Total Yeas: 12		Total Nays: 0			

Appearances:

Bowen, Carol (Lobbyist) - Proponent
 Associated Builders & Contractors Florida East Coast Chapter
 Chief Lobbyist
 3730 Coconut Creek Pkwy Ste 200
 Coconut Creek FL 33066
 Phone: (954) 465-6811

Jenkins, Scott (Lobbyist) - Proponent
 National Utility Contractors Association of Florida
 Senior Government Consultant
 215 S. Monroe St. Ste. 500
 Tallahassee FL
 Phone: (850) 661-0829

Dawson, Christopher (Lobbyist) - Waive In Support
 Florida Roofing & Sheet Metal Contractors
 301 E. Pine St. Suite 1400
 Orlando FL 32801
 Phone: (407) 843-8880

Committee meeting was reported out: Thursday, December 12, 2019 11:00AM

COMMITTEE MEETING REPORT
Oversight, Transparency & Public Management Subcommittee

12/12/2019 9:30AM

Location: Morris Hall (17 HOB)

HB 441 : Public Procurement of Services

Favorable With Committee Substitute

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Robert Andrade	X				
Kimberly Daniels			X		
Bobby DuBose	X				
Anna Eskamani	X				
Javier Fernández	X				
Jason Fischer	X				
Margaret Good	X				
Erin Grall			X		
Chip LaMarca	X				
Cary Pigman	X				
Rene Plasencia			X		
Jason Shoaf	X				
Jennifer Sullivan	X				
Clay Yarborough	X				
Cyndi Stevenson (Chair)	X				
Total Yeas: 12		Total Nays: 0			

HB 441 Amendments

Amendment 567107

Adopted Without Objection

Appearances:

Amendment 567107

Bowen, Carol (Lobbyist) - Proponent
 Associated Builders & Contractors
 Chief Lobbyist
 3730 Coconut Creek Pkwy Ste 200
 Coconut Creek FL 33066
 Phone: (954) 465-6811

Cook, Casey (Lobbyist) - Waive In Support
 Florida League of Cities
 Senior Legislative Advocate

Hartley, Jeff (Lobbyist) - Waive In Support
 Florida Association of Counties

Committee meeting was reported out: Thursday, December 12, 2019 11:00AM

COMMITTEE MEETING REPORT
Oversight, Transparency & Public Management Subcommittee

12/12/2019 9:30AM

Location: Morris Hall (17 HOB)

HB 441 : Public Procurement of Services (continued)

Appearances: (continued)

Bowen, Carol (Lobbyist) - Proponent
Associated Builders & Contractors
Chief Lobbyist
3730 Coconut Creek Pkwy Ste 200
Coconut Creek FL 33066
Phone: (954) 465-6811

Committee meeting was reported out: Thursday, December 12, 2019 11:00AM

COMMITTEE MEETING REPORT
Oversight, Transparency & Public Management Subcommittee

12/12/2019 9:30AM

Location: Morris Hall (17 HOB)

HB 491 : Disposition of Surplus Funds by Candidates

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Robert Andrade	X				
Kimberly Daniels			X		
Bobby DuBose	X				
Anna Eskamani	X				
Javier Fernández	X				
Jason Fischer	X				
Margaret Good	X				
Erin Grall			X		
Chip LaMarca	X				
Cary Pigman	X				
Rene Plasencia			X		
Jason Shoaf	X				
Jennifer Sullivan	X				
Clay Yarborough	X				
Cyndi Stevenson (Chair)	X				
Total Yeas: 12		Total Nays: 0			

Committee meeting was reported out: Thursday, December 12, 2019 11:00AM

COMMITTEE MEETING REPORT
Oversight, Transparency & Public Management Subcommittee

12/12/2019 9:30AM

Location: Morris Hall (17 HOB)

PCB OTM 20-05 : OGSR/Human Trafficking Victims

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Robert Andrade	X				
Kimberly Daniels			X		
Bobby DuBose	X				
Anna Eskamani	X				
Javier Fernández	X				
Jason Fischer	X				
Margaret Good	X				
Erin Grall			X		
Chip LaMarca	X				
Cary Pigman	X				
Rene Plasencia			X		
Jason Shoaf	X				
Jennifer Sullivan	X				
Clay Yarborough	X				
Cyndi Stevenson (Chair)	X				
Total Yeas: 12		Total Nays: 0			

Committee meeting was reported out: Thursday, December 12, 2019 11:00AM

COMMITTEE MEETING REPORT
Oversight, Transparency & Public Management Subcommittee

12/12/2019 9:30AM

Location: Morris Hall (17 HOB)

PCB OTM 20-06 : OGSR/Residential Facilities Serving Victims of Sexual Exploitation

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Robert Andrade	X				
Kimberly Daniels			X		
Bobby DuBose	X				
Anna Eskamani	X				
Javier Fernández	X				
Jason Fischer	X				
Margaret Good	X				
Erin Grall			X		
Chip LaMarca	X				
Cary Pigman	X				
Rene Plasencia			X		
Jason Shoaf	X				
Jennifer Sullivan	X				
Clay Yarborough	X				
Cyndi Stevenson (Chair)	X				
Total Yeas: 12		Total Nays: 0			

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Location: Morris Hall (17 HOB)

PCB OTM 20-07 : OGSR/Body Camera Recordings

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Robert Andrade	X				
Kimberly Daniels			X		
Bobby DuBose	X				
Anna Eskamani	X				
Javier Fernández	X				
Jason Fischer	X				
Margaret Good	X				
Erin Grall			X		
Chip LaMarca	X				
Cary Pigman	X				
Rene Plasencia			X		
Jason Shoaf	X				
Jennifer Sullivan	X				
Clay Yarborough	X				
Cyndi Stevenson (Chair)	X				
Total Yeas: 12		Total Nays: 0			

Committee meeting was reported out: Thursday, December 12, 2019 11:00AM

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u> </u>	(Y/N)
ADOPTED AS AMENDED	<u> </u>	(Y/N)
ADOPTED W/O OBJECTION	<u> X </u>	(Y/N)
FAILED TO ADOPT	<u> </u>	(Y/N)
WITHDRAWN	<u> </u>	(Y/N)
OTHER		

1 Committee/Subcommittee hearing bill: Oversight, Transparency &
 2 Public Management Subcommittee

3 Representative DiCeglie offered the following:

4

5 **Amendment (with title amendment)**

6 Remove everything after the enacting clause and insert:

7 Section 1. Subsection (4) of section 255.103, Florida
 8 Statutes, is amended to read:

9 255.103 Construction management or program management
 10 entities.—

11 (4) A governmental entity's authority under subsections
 12 (2) and (3) includes entering into a continuing contract for
 13 construction projects, pursuant to the process provided in s.
 14 287.055, in which the estimated construction cost of each
 15 individual project under the contract does not exceed \$5 million
 16 ~~\$2 million~~. For purposes of this subsection, the term

Amendment No.

17 "continuing contract" means a contract with a construction
18 management or program management entity for work during a
19 defined period on construction projects described by type which
20 may or may not be identified at the time of entering into the
21 contract.

22 Section 2. Paragraph (g) of subsection (2) of section
23 287.055, Florida Statutes, is amended to read:

24 287.055 Acquisition of professional architectural,
25 engineering, landscape architectural, or surveying and mapping
26 services; definitions; procedures; contingent fees prohibited;
27 penalties.—

28 (2) DEFINITIONS.—For purposes of this section:

29 (g) A "continuing contract" is a contract for professional
30 services entered into in accordance with all the procedures of
31 this act between an agency and a firm whereby the firm provides
32 professional services to the agency for projects in which the
33 estimated construction cost of each individual project under the
34 contract does not exceed \$5 million, ~~\$2 million~~, for study
35 activity if the fee for professional services for each
36 individual study under the contract does not exceed \$500,000,
37 ~~\$200,000~~, or for work of a specified nature as outlined in the
38 contract required by the agency, with the contract being for a
39 fixed term or with no time limitation except that the contract
40 must provide a termination clause. Firms providing professional

Amendment No.

41 services under continuing contracts shall not be required to bid
42 against one another.

43 Section 3. This act shall take effect July 1, 2020.

44

45

46

T I T L E A M E N D M E N T

47

Remove everything before the enacting clause and insert:

48

An act relating to the public procurement of services; amending

49

s. 255.103, F.S.; revising the maximum dollar amount for

50

continuing contracts for construction projects; amending s.

51

287.055, F.S.; redefining the term "continuing contract" to

52

increase certain maximum dollar amounts for professional

53

architectural, engineering, landscape architectural, and

54

surveying and mapping services; providing an effective date.



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit both copies to the Committee Administrative Assistant at the meeting.

Bill [X] Amendment []
Bill/PCS/PCB Number: 101
Amendment Barcode Number: []

Name: Carol Bowen

Representing: Associated Builders and Contractors

Title: Chief Lobbyist

Address: 3730 Coconut Creek Parkway Ste 200

City: Coconut Creek State/Zip: FL 33006

Phone Number: (954) 465-6811 Meeting Date: 12/12/19

Committee/Subcommittee: Oversight, Transparency and Public MGT

Presentation/Workshop Topic: Public Construction

Registered Lobbyist: YES [X] NO []
State Employee: YES [] NO [X]

- [X] I wish to speak
[] Appearing in response to an inquiry for information made by member, committee, or staff
[] Appearing in response to subpoena
[] Appearing at the written request of the chair
[] Judge or elected officer appearing in official capacity
[] Lobbyist Appearance form submitted online

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent [X] Opponent [] Waive in Support [] Waive in Opposition [] Info only []
Amendment: Proponent [] Opponent [] Waive in Support [] Waive in Opposition [] Info only []



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit both copies to the Committee Administrative Assistant at the meeting.

Bill Amendment
Bill/PCS/PCB Number: 101
Amendment Barcode Number: _____

Name: Scott Jenkins

Representing: National Utility Contractors Assoc. of FL

Title: Senior Government Consultant

Address: 215 S. Monroe St. Ste 500

City: TCH State/Zip: FL

Phone Number: 850 661 0929 Meeting Date: 12/12/19

Committee/Subcommittee: Oversight, Transparency & Public Management

Presentation/Workshop Topic: Public Construction

Registered Lobbyist: YES NO

State Employee: YES NO

- I wish to speak
Appearing in response to an inquiry for information made by member, committee, or staff
Appearing in response to subpoena
Appearing at the written request of the chair
Judge or elected officer appearing in official capacity
Lobbyist Appearance form submitted online

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent Opponent Waive in Support Waive in Opposition Info only

Amendment: Proponent Opponent Waive in Support Waive in Opposition Info only



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit both copies to the Committee Administrative Assistant at the meeting.

Bill [checked] Amendment []
Bill/PCS/PCB Number: 101
Amendment Barcode Number: []

Name: Chris Dawson

Representing: FL Roofing & Sheet Metal Contractors

Title: []

Address: 301 E. Pine St. Suite 1400

City: Orlando State/Zip: FL 32801

Phone Number: 407 845 8880 Meeting Date: 12/12

Committee/Subcommittee: OT & PM

Presentation/Workshop Topic: Retainage

Registered Lobbyist: YES [checked] NO []

State Employee: YES [] NO [checked]

- I wish to speak
Appearing in response to an inquiry for information made by member, committee, or staff
Appearing in response to subpoena
Appearing at the written request of the chair
Judge or elected officer appearing in official capacity
Lobbyist Appearance form submitted online

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent [checked] Opponent [] Waive in Support [checked] Waive in Opposition [] Info only []

Amendment: Proponent [] Opponent [] Waive in Support [] Waive in Opposition [] Info only []



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit both copies to the Committee Administrative Assistant at the meeting.

Bill [X] Amendment [X]
Bill/PCS/PCB Number: 441
Amendment Barcode Number: 567107

Name: Carol Bowen

Representing: Associated Builders and Contractors

Title: Chief Lobbyist

Address: 3730 Coconut Creek Parkway, Ste 200

City: Coconut Creek State/Zip: FL 33066

Phone Number: (954) 465-6811 Meeting Date: 12/12/19

Committee/Subcommittee: Oversight, Transparency & Public MGT Sub

Presentation/Workshop Topic: Public Procurement of Services

Registered Lobbyist: YES [X] NO []

State Employee: YES [] NO [X]

- I wish to speak [X]
Appearing in response to an inquiry for information made by member, committee, or staff []
Appearing in response to subpoena []
Appearing at the written request of the chair []
Judge or elected officer appearing in official capacity []
Lobbyist Appearance form submitted online []

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent [X] Opponent [] Waive in Support [] Waive in Opposition [] Info only []

Amendment: Proponent [X] Opponent [] Waive in Support [] Waive in Opposition [] Info only []



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit both copies to the Committee Administrative Assistant at the meeting.

Bill [X] Amendment []
Bill/PCS/PCB Number: 441
Amendment Barcode Number: []

Name: Carol Bowen

Representing: Associated Builders and Contractors

Title: Chief Lobbyist

Address: 3730 Coconut Creek Parkway, Ste 200

City: Coconut Creek State/Zip: FL 33066

Phone Number: (954) 465-6871 Meeting Date: 12/12/19

Committee/Subcommittee: Oversight, Transparency & Public Mgt SUB

Presentation/Workshop Topic: Public Procurement of Services

Registered Lobbyist: YES [X] NO []
State Employee: YES [] NO [X]

- I wish to speak [X]
Appearing in response to an inquiry for information made by member, committee, or staff []
Appearing in response to subpoena []
Appearing at the written request of the chair []
Judge or elected officer appearing in official capacity []
Lobbyist Appearance form submitted online []

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent [X] Opponent [] Waive in Support [] Waive in Opposition [] Info only []
Amendment: Proponent [] Opponent [] Waive in Support [] Waive in Opposition [] Info only []



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit both copies to the Committee Administrative Assistant at the meeting.

Bill [X] Amendment []
Bill/PCS/PCB Number: HB 441
Amendment Barcode Number: _____

Name: Casey Cook

Representing: Florida League of Cities

Title: Senior Advocate

Address: _____

City: _____ State/Zip: _____

Phone Number: _____ Meeting Date: _____

Committee/Subcommittee: _____

Presentation/Workshop Topic: _____

Registered Lobbyist: YES [X] NO []

State Employee: YES [] NO []

- I wish to speak
Appearing in response to an inquiry for information made by member, committee, or staff
Appearing in response to subpoena
Appearing at the written request of the chair
Judge or elected officer appearing in official capacity
Lobbyist Appearance form submitted online

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent [] Opponent [] Waive in Support [X] Waive in Opposition [] Info only []

Amendment: Proponent [] Opponent [] Waive in Support [] Waive in Opposition [] Info only []



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit both copies to the Committee Administrative Assistant at the meeting.

Bill [checked] Amendment []
Bill/PCS/PCB Number: 4611
Amendment Barcode Number: []

Name: Jeff Hartley

Representing: FL Association of Counties

Title: []

Address: []

City: [] State/Zip: []

Phone Number: [] Meeting Date: []

Committee/Subcommittee: []

Presentation/Workshop Topic: []

Registered Lobbyist: YES [] NO []
State Employee: YES [] NO []

- I wish to speak
Appearing in response to an inquiry for information made by member, committee, or staff
Appearing in response to subpoena
Appearing at the written request of the chair
Judge or elected officer appearing in official capacity
Lobbyist Appearance form submitted online

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent [checked] Opponent [] Waive in Support [checked] Waive in Opposition [] Info only []
Amendment: Proponent [] Opponent [] Waive in Support [] Waive in Opposition [] Info only []



17883544

DNA



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit two copies to the committee/subcommittee administrative assistant at the meeting.

Bill Amendment

Bill Number: **HB 441 : Public Procurement of Services**

Amendment Barcode Number: **567107**

Name: **Douglas, Allen**

Representing: **American Council of Engineering Companies of Florida**

Title: **Executive Director**

Address: **125 S Gadsden St**

City: **Tallahassee**

State/Zip:

FL 32301

Phone Number: **(850) 224-7121**

Meeting Date:

December 12, 2019 9:30 AM

Committee/Subcommittee: **Oversight, Transparency & Public Management Subcommittee**

Presentation/Workshop Topic: **N/A**

Registered Lobbyist

State Employee

I Wish To Speak

Appearing in response to subpoena

Appearing in response to an inquiry for information made by member, committee or staff

Appearing at the written request of the chair

Judge or elected officer appearing in official capacity

Lobbyist Appearance Form Submitted

<u>Bill</u>
Waive In Support
<u>Amendment</u>
Waive In Support



37400066

DNA



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit two copies to the committee/subcommittee administrative assistant at the meeting.

<input checked="" type="checkbox"/> Bill <input type="checkbox"/> Amendment Bill Number: HB 441 : Public Procurement of Services Amendment Barcode Number: N/A

Name: **Douglas, Allen**

Representing: **American Council of Engineering Companies of Florida**

Title: **Executive Director**

Address: **125 S Gadsden St**

City: **Tallahassee** State/Zip: **FL 32301**

Phone Number: **(850) 224-7121** Meeting Date: **December 12, 2019 9:30 AM**

Committee/Subcommittee: **Oversight, Transparency & Public Management Subcommittee**

Presentation/Workshop Topic: **N/A**

<input checked="" type="checkbox"/> Registered Lobbyist <input type="checkbox"/> State Employee <input type="checkbox"/> I Wish To Speak <input type="checkbox"/> Appearing in response to subpoena <input type="checkbox"/> Appearing in response to an inquiry for information made by member, committee or staff <input type="checkbox"/> Appearing at the written request of the chair <input type="checkbox"/> Judge or elected officer appearing in official capacity <input type="checkbox"/> Lobbyist Appearance Form Submitted	<table border="1"> <tr> <td style="text-align: center;"><u>Bill</u></td> </tr> <tr> <td>Waive In Support</td> </tr> <tr> <td style="text-align: center;"><u>Amendment</u></td> </tr> <tr> <td>N/A</td> </tr> </table>	<u>Bill</u>	Waive In Support	<u>Amendment</u>	N/A
<u>Bill</u>					
Waive In Support					
<u>Amendment</u>					
N/A					