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TUESDAY, JULY 10, 2018

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. Arts Funding. (Arts and Cultural Affairs Office) Page 665
2. Approval and execution of Resolution approving the Reissuance of the Orange County Industrial Development Authority Industrial Development Refunding Revenue Bonds (Anuvia Florida LLC Project) in an aggregate principal amount of not to exceed \$51,000,000. (Industrial Development Authority) Page 666-754

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and two ranked alternates to provide Continuing Engineering Services for Solid Waste Division, Request for Proposals Y18-903-RM, from the following three firms, listed alphabetically:
 - HDR Engineering, Inc.
 - S2L, Incorporated
 - Stearns, Conrad and Schmidt Consulting Engineers, Inc.([Utilities Department Solid Waste Division] Procurement Division) Page 755-760
2. Selection of two firms and one alternate to provide Continuing Professional Services for Annual Traffic Counts, Request for Proposals Y18-905-RM, from the following three firms, listed alphabetically:
 - Luke Transportation Engineering Consultants, Inc.
 - Metric Engineering, Inc.
 - Vanasse Hangen Brustlin, Inc.([Public Works Department Traffic Engineering Division] Procurement Division) Page 761-765

C. FAMILY SERVICES DEPARTMENT

1. Human Trafficking Residential Program Update. (Youth and Family Services Division) Page 766

D. OFFICE OF REGIONAL MOBILITY

1. MetroPlan Orlando Board Meeting Briefing. Page 767

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