

**City Commission Regular Meeting Agenda**

**May 3, 2005 -- 6:00 PM**

**Roll Call**

**Invocation:** Reverend David Mesenbring  
Seafarer's House

**Pledge of Allegiance**

**Approval of Minutes and Agenda --** April 19, 2005 - Conference Meeting  
April 19, 2005 - Regular Meeting  
April 19, 2005 - Special Regular Meeting

**PRESENTATIONS**

**COUNCIL OF FORT LAUDERDALE CIVIC ASSOCIATIONS & CITY OF FORT LAUDERDALE NEIGHBORHOOD SERVICES WORK FAIR DAY (PRES-1)**

THE MAYOR AND CITY COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING MAY 10, 2005, AS COUNCIL OF FORT LAUDERDALE CIVIC ASSOCIATIONS AND CITY OF FORT LAUDERDALE NEIGHBORHOOD SERVICES WORK FAIR DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 05-0461

**DEMONSTRATE THE PROPER WAY TO TEST A SMOKE DETECTOR (PRES-2)**

THE MAYOR AND CITY COMMISSIONERS WILL DEMONSTRATE THE PROPER WAY TO TEST A SMOKE DETECTOR.

**Exhibit:** Commission Agenda Report 05-0463

**OUTSTANDING CITY EMPLOYEES (PRES-3)**

THE MAYOR AND CITY COMMISSIONERS WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

**Exhibit:** Commission Agenda Report 05-0462

**TASTE OF THE NATION DAY (PRES-4)**

THE MAYOR AND CITY COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING MAY 11, 2005, AS TASTE OF THE NATION DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 05-0478

**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**EVENT AGREEMENT - 2ND ANNUAL EDUCATIONAL FAIR**

(M-1)

A motion authorizing and approving execution of an Event Agreement with Good Samaritans's Action, Inc. for the 2nd Annual Educational Fair to be held at Carter Park on Sunday, June 12, 2005, 12 Noon to 4 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0442

**EVENT AGREEMENT - HOSPICE REGATTA FORT LAUDERDALE 2005 CLAMBAKE**

(M-2)

A motion authorizing and approving execution of an Event Agreement with HospiceCare of Southeast Florida, Inc. for Hospice Regatta Fort Lauderdale 2005 Clambake, to be held at the Esplanade on Saturday, May 21, 2005, 6 PM - 11 PM; and authorizing the closing of SW 4 Avenue cul-de-sac east of the Esplanade.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0452

**LAW ENFORCEMENT & RESOURCE ASSISTANCE MUTUAL AID AGREEMENTS  
ORGANIZATION OF AMERICAN STATES GENERAL ASSEMBLY**

(M-3)

A motion authorizing and approving law enforcement and resource assistance mutual aid agreements with Coral Gables, Miami Beach and Bal Harbour Police Departments relating to the Organization of American States General Assembly being held at the Broward County Convention Center June 3-8, 2005.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0441

**CONTRACT AWARD - PINO KAوبا & ASSOCIATES, INC. - \$1,148,193  
BAYVIEW PARK IMPROVEMENTS**

(M-4)

A motion authorizing the proper City officials to award and execute an agreement with Pino Kaoba & Associates, Inc., in the amount of \$1,148,193 for the Bayview Park Improvements - Project 15010A, 4401 Bayview Drive.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0453

**REVOCABLE LICENSE - PINEY GROVE MISSIONARY BAPTIST CHURCH  
MONUMENT SIGN - NW 4 AVENUE RIGHT OF WAY**

**(M-5)**

A motion authorizing a revocable license agreement to the First Baptist Church of Piney Grove to install a frangible monument type sign recognizing the original location of the Piney Grove Baptist Church.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0445

**GRANT OF UTILITY EASEMENT TO FLORIDA POWER AND LIGHT  
WAR MEMORIAL AUDITORIUM**

**(M-6)**

A motion authorizing the proper City Officials to grant a utility easement to Florida Power and Light to provide new electrical service to War Memorial Auditorium.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0456

**FUNDS TRANSFER - PARKS BOND UNDESIGNATED BALANCE FUND  
JOSEPH C. CARTER, RIVERLAND & GREENFIELD PARKS**

**(M-7)**

A motion authorizing the appropriate City officials to transfer funds from Fund 340 Parks Bond Undesignated Balance Fund to complete Joseph C. Carter & Riverland Parks Bond projects, & to transfer funds from the Kenneth Teel Playground Equipment Trust Account to the Parks & Recreation Administrative Fund for additional playground equipment at Greenfield Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0455

<b>PURCHASING AGENDA</b>
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**752-9173 - ACOUSTICAL WALL CURTAINS FOR WAR MEMORIAL AUDITORIUM**

**(PUR-1)**

An agreement to purchase acoustical wall curtains for War Memorial Auditorium is being presented for approval by the Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** NSW Corp. dba/ National Stage and Window  
Deerfield Beach, FL

**Amount:** \$79,995.00

**Bids Solicited/Rec'd:** 302/5

**Exhibit:** Commission Agenda Report 05-0406

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

**452-9153 - INSTALLATION OF WATER METERS (GROUP 1) AND  
CONTRACT FOR INCIDENTAL INSTALLATION SERVICES (GROUP 2)****(PUR-2)**

A site-specific contract for the installation of water meters (Group 1) and a one-year contract for incidental installation services (Group 2) is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Madsen/Barr Group (Group 1) A-1 Paradise Plumbing (Group 2)  
Lake Worth, FL Oakland Park, GL

**Amount:** \$37,434.00 (estimated)

**Bids Solicited/Rec'd:** 58/3

**Exhibit:** Commission Agenda Report 05-0405

The Procurement Services Department recommends awarding to the low responsive and responsible bidders.

**RENTAL OF PROTECTIVE BARRIER FOR OAS CONFERENCE****(PUR-3)**

An agreement to rent protective barriers for the OAS Conference is being presented for approval by the Police Department.

**Recommend:** Motion to approve.

**Vendor:** Premier Global Production Company  
Nashville, TN

**Amount:** \$150,000.00 (estimated)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 05-0457

The Procurement Services Department reviewed this item and recommends awarding in accordance with Broward Sherriff's Office proprietary agreement.

**PROPRIETARY - BUNKER GEAR****(PUR-4)**

An agreement to purchase 75 sets of bunker gear is being presented for approval by the Fire Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** Fisher Scientific Company L.L.C.  
Pittsburg, PA

**Amount:** \$118,942.50

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 05-0411

The Procurement Services Department has reviewed this item and recommends awarding the proprietary purchase.

**752-9179 - MESSAGING SIGNS AND RADAR UNITS****(PUR-5)**

An agreement to purchase 3 messaging signs and 3 radar units is being presented for approval by the Police Department.

**Recommend:** Motion to approve.

**Vendor:** Intuitive Control Systems, LLC  
State College, PA

**Amount:** \$74,624.68

**Bids Solicited/Rec'd:** 444/4

**Exhibit:** Commission Agenda Report 05-0413

The Procurement Services Department recommends awarding to low responsive and responsible bidder.

**752-9187 - AWNING/CANOPY REPLACEMENT AND REPAIR FOR AQUATIC COMPLEX****(PUR-6)**

An agreement to purchase and repair canvas awnings/canopies at the Fort Lauderdale Aquatic Complex is being presented for approval by the Business Enterprise Department.

**Recommend:** Motion to approve.

**Vendor:** Awnings of Hollywood  
Hollywood, FL

**Amount:** \$52,250.00

**Bids Solicited/Rec'd:** 90/3

**Exhibit:** Commission Agenda Report 05-0438

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

**752-9170 - SCOREBOARD REPLACEMENT FOR AQUATIC COMPLEX****(PUR-7)**

An agreement to replace the fifteen year old computerized electronic scoreboard at the Fort Lauderdale Aquatic Complex is being presented for approval by the Business Enterprise Department.

**Recommend:** Motion to approve.

**Vendor:** Colorado Time Systems  
Loveland, CO

**Amount:** \$83,256.00

**Bids Solicited/Rec'd:** 46/2

**Exhibit:** Commission Agenda Report 05-0439

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

**752- 9073 - FOOD SERVICES FOR OAS CONFERENCE****(PUR-8)**

An agreement to purchase food for the OAS Conference is being presented for approval by the Police Department.

**Recommend:** Motion to approve.

**Vendor:** Ultimate Catering, Inc. Trinity Service Group,  
Boca Raton, FL Charlotte, NC

**Amount:** \$63,500.00 (estimated)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 05-0451

The Procurement Services Department recommends approving additional services from Ultimate Catering, Inc. and services from Trinity Service Group.

**352-9184 – CONSULTING SERVICES, STAFFING STUDY****(PUR-9)**

A contract to conduct a staffing study for the City's Police Department is being presented for approval by the Police Department.

**Recommend:** Motion to approve.

**Vendor:** Safir Rosetti, LLC  
New York, NY

**Amount:** \$106,114.75 (estimated)

**Bids Solicited/Rec'd:** 30/3

**Exhibit:** Commission Agenda Report 05-0470

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

**Assignment of Records Storage Contract - ArchivesOne FL****(PUR-10)**

Assignment of the City's Records Storage Contract #512-8440 with Sterling Records Management, Inc. to new vendor, ArchivesOne FL, LLC.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0436

**MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**SETTLEMENT OF JOSEPH CLAYPOOLE WORKERS' COMPENSATION CLAIM  
NO. WC-96-9073 - \$40,750**

**(MD-8)**

A motion authorizing and approving Joseph Claypoole Workers' Compensation Claim No. WC-96-9073 in the amount of \$40,750.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0407

**ORDINANCES**

**VACATE RIGHT-OF-WAY  
RAFAEL JORGE - CASE 31-P-04**

**(O-1)**

Applicant: Rafael Jorge

An ordinance vacating an alley, south of Sunrise Boulevard, west of NW 7th Avenue, east of NW 7th Terrace, & north of NW 9th Street - between the existing Sun Auto Tops facility and the Bally Fitness Center and Martinique Motors to the west.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 05-0443

**CITIZEN PRESENTATIONS**

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

**LYNN PURVIS**

**(CIT-1)**

Organization of American States Conference

**Exhibit:** Commission Agenda Report 05-0467

**RICHARD P. PHILLIPS**

**(CIT-2)**

Code Enforcement

**Exhibit:** Commission Agenda Report 05-0473

**RESOLUTIONS**

**RESCHEDULE MAY 17, 2005 CITY COMMISSION REGULAR MEETING**

**(R-1)**

A resolution rescheduling the Tuesday, May 17, 2005 City Commission Regular Meeting to Tuesday, May 10, 2005, at 5:30 p.m., with public hearings, ordinances, resolutions and motions to be heard at 6 p.m.; a conference meeting will not be scheduled.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0458

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