

City Commission Regular Meeting Agenda

January 4, 2006 -- 6:00 PM

Roll Call

Invocation: Dr. Aryn Rojiani
Shia Ismaili Muslim Community

Pledge of Allegiance

Approval of Minutes and Agenda -- December 6, 2005 Regular Meeting
December 20, 2005 Conference and Regular Meetings

PRESENTATIONS

OUTSTANDING CITY EMPLOYEES (PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 06-0065

MAYOR JIM NAUGLE, TWENTY YEARS OF ELECTED MUNICIPAL SERVICE (PRES-02)

THE CITY COMMISSION WILL PRESENT A RESOLUTION ISSUED BY THE FLORIDA LEAGUE OF CITIES, HONORING MAYOR JIM NAUGLE FOR TWENTY YEARS OF ELECTED MUNICIPAL SERVICE AND COMMENDING HIM FOR HIS COMMITMENT TO LEADERSHIP IN THE GOVERNANCE OF FLORIDA'S CITIES.

Exhibit: Commission Agenda Report 06-0064

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 - DR. MARTIN LUTHER KING, JR. PARADE AND FESTIVAL (M-01)

A motion authorizing and approving execution of an Event Agreement with Dr. Martin Luther King, Jr. Celebration Committee, Inc. for Dr. Martin Luther King, Jr. Parade and Festival, to be held Monday, January 16, 2006, 9 AM - 5 PM, beginning at Carter Park and proceeding east on Sunrise Boulevard to end at Holiday Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0044

**EVENT AGREEMENT - CITY LINK MUSIC FEST
CLOSING SW 3 AVENUE****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Gold Coast Publications, Inc. for City Link Music Fest, to be held Saturday, January 21, 2006, 5 PM - 11 PM at Revolution Night Club; and authorizing closing of SW 3 Avenue from the north edge of Revolution property to SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0045

**EVENT AGREEMENT - ROTARY 5K RUN/WALK AND MARDI GRAS BASH
CLOSING CITY STREETS ALONG ROUTE****(M-03)**

A motion authorizing and approving execution of an Event Agreement with Rotary Club of Fort Lauderdale, Florida, Inc. for 3rd Annual Rotary 5K Run/Walk and Mardi Gras Bash to be held Saturday, February 4, 2006, 4:30 PM - 10 PM at Huizenga Plaza, downtown streets, and South New River Drive; and authorizing closing of City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0046

**EVENT AGREEMENT - 5K FOR A BETTER DAY
CLOSING CITY STREETS ALONG ROUTE****(M-04)**

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Road Runners Club, Inc. for 5K For A Better Day, to be held Saturday, February 18, 2006, 7:30 AM - 10 AM at Broward General Medical Center and area streets; and authorizing the closing of City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0048

**FUNDING REQUEST - BONNET HOUSE MUSEUM AND GARDENS - \$25,000
DAMAGE BY HURRICANE KATRINA****(M-05)**

A motion approving a request from Bonnet House Museum and Gardens for a City contribution of \$25,000, and authorizing transfer of this amount from General Fund Contingencies - damage by Hurricane Katrina.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0043

GRANT ACCEPTANCE - DISASTER RESPONSE CAPABILITIES - \$117,850
SOUTH FLORIDA REGIONAL DOMESTIC SECURITY TASK FORCE

(M-06)

A motion authorizing acceptance of a grant in the amount of \$117,850 from the South Florida Regional Domestic Security Task Force and authorize the proper City Officials to execute all necessary documents to receive and disburse these grant funds to improve disaster response capabilities.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0016

SPEED HUMP INSTALLATION - NE 51 STREET
KNOLL RIDGE NEIGHBORHOOD - \$18,495

(M-07)

A motion authorizing installation of speed humps in Knoll Ridge neighborhood on NE 51 Street, between NE 18 Terrace and NE 22 Avenue for an estimated cost of \$18,495.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0058

CHANGE ORDER 10 - SELDIN CONSTRUCTION CO., INC. - \$42,902
WAR MEMORIAL AUDITORIUM

(M-08)

A motion authorizing Change Order 10 to Seldin Construction Co., Inc. in the amount of \$42,902, for War Memorial Auditorium Equipment Replacement and Maintenance Measures Contract - Project 10423.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0036

GUARDRAIL INSTALLATION - \$28,560
SOUTHEAST ATTENUATORS, INC.

(M-09)

A motion authorizing the proper City Officials to execute an agreement with Southeast Attenuators, Inc., in the amount of \$28,560, for installation of guardrails at six locations within the City.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0030

CONTRACT AWARD – METRO EQUIPMENT SERVICE, INC. - \$3,418,414
PUMP STATION REHABILITATION AND FORCEMAIN REPLACEMENTS

(M-10)

A motion authorizing the proper City officials to award and execute a contract with Metro Equipment Service, Inc., in the amount of \$3,418,414 for construction of the Pump Station D-40/D-41 Rehabilitation and Birch Road and Vista Mar Forcemain Replacements - Project 10823.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0009

CONTRACT AWARD – ASPHALT CONSULTANTS, INC. - \$8,476,061 (M-11)
EAST LAS OLAS - SEVEN ISLES – UTILITY REHABILITATION (REBID)

A motion authorizing the proper City Officials to award and execute a contract with Asphalt Consultants, Inc., in the amount of \$8,476,061, for construction of Project 10751 - East Las Olas - Seven Isles – Utility Rehabilitation.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0008

SANITARY SEWER AND WATER MAIN IMPROVEMENT INSPECTION SERVICES (M-12)
TASK ORDER 7 - CMTS FLORIDA, LLC - \$104,819.43

A motion authorizing the proper City Officials to award and execute Task Order 7 with CMTS Florida, LLC, in the amount of \$104,819.43, for utility construction inspection services - Project 10507D - Sanitary Sewer and Water Main Improvements in Sewer Area 4 – Basin D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0012

TASK ORDER 8 - CMTS FLORIDA, LLC - \$104,819.43 (M-13)
SANITARY SEWER IMPROVEMENTS IN SAILBOAT BEND - BASIN A - INSPECTION SERVICES

A motion authorizing the proper City Officials to award and execute Task Order 8 with CMTS Florida, LLC, in the amount of \$104,819.43, for utility construction inspection services - Project 10542A - Sanitary Sewer and Water Main Improvements in Sailboat Bend - Basin A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0014

TASK ORDER 9 - CMTS FLORIDA, LLC - \$71,546.29 (M-14)
PEELE-DIXIE CONCENTRATE FORCEMAIN - INSPECTION SERVICES

A motion authorizing the proper City officials to award and execute Task Order 9 with CMTS Florida, LLC, in the amount of \$71,546.29, for utility construction inspection services - Project 10656 - Sanitary Sewer and Water Main Improvements – Peele-Dixie Concentrate Forcemain.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0025

**TASK ORDER - KEITH AND SCHNARS, P.A. - CONSTRUCTION MANAGEMENT - \$213,720
NE 33 AVENUE NEIGHBORHOOD IMPROVEMENT SPECIAL ASSESSMENT**

(M-15)

A motion authorizing the proper City Officials to award and execute a Task Order with Keith and Schnars, P.A., in the amount of \$213,720, for construction management consulting services - NE 33rd Avenue Neighborhood Improvement Special Assessment - Project 10247.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0027

**CONTRACT AWARD – LANZO LINING SERVICES, INC.-FLORIDA - \$2,672,315
REHABILITATION OF SEWERS - SEWER BASIN B-11**

(M-16)

A motion authorizing the proper City Officials to award and execute a contract with Lanzo Lining Services, Inc.-Florida, in the amount of \$2,672,315, for rehabilitation of sewers associated with Project 11021 - Wastewater Conveyance System - Long Term Remediation Program Project 6 - Sewer Basin B-11.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0007

**WORK AUTHORIZATION 16724.F7 - KEITH AND SCHNARS, P.A. - \$329,480
RIVERLAND ANNEXED AREA - SEWER AREA 19**

(M-17)

A motion authorizing the proper City Officials to execute Work Authorization 16724.F7 with Keith and Schnars, P.A., in the amount of \$329,480, for consulting engineering services associated with preliminary design - Riverland Annexed Area Sanitary Sewer Improvements (Sewer Area 19) - Project 10940.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0037

CONTRACT EXTENSION - APRIL, MAY, JUNE, 2006

(M-18)

A motion authorizing extensions of contracts as set forth in the attached list of contracts that expire during the period of April through June, 2006, and authorizing the proper City officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0054

PURCHASING AGENDA

462-9266 - REJECTION OF SINGLE BID FOR AGGREGATES**(PUR-01)**

Rejection of single bid received for the purchase of aggregates is being presented for approval by the Public Works Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 92/1

Exhibit: Commission Agenda Report 06-0021

The Procurement Services Department has reviewed this item and recommends the rejection of the single bid.

SEVEN-MONTH CONTRACT - ANHYDROUS AMMONIA**(PUR-02)**

Approval to award a seven-month contract for the purchase of anhydrous ammonia is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Tanner Industries, Inc.
Southampton, PA

Amount: \$29,500.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0038

The Procurement Services Department reviewed this item and recommends approving purchases from the Southeast Florida Governmental Purchasing Cooperative Group.

LABORATORY TESTING SERVICES**(PUR-03)**

Approval for the purchase of laboratory testing services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: U.S. Biosystems, Inc.
Boca Raton, FL

Amount: \$45,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0017

The Procurement Services Department reviewed this item and recommends purchasing from the City of West Palm Beach contract.

SPORTS LIGHTING REPAIR AND REPLACEMENT SERVICES**(PUR-04)**

Approval to purchase sports lighting repair and replacement services, for sports fields Citywide, is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Electric Contracting Services, Inc., Horse Power Electric, Inc., Davco Electrical Contractors, Corp.
Per Unit Pricing

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0042

The Procurement Services Department recommends approval to utilize the South Florida Governmental Cooperative Purchasing Group Contract.

HYDROGEN PEROXIDE**(PUR-05)**

One-year contract to provide hydrogen peroxide at GTL Wastewater Treatment Facility is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: US Peroxide, LLC
Laguna Niguel, CA

Amount: \$236,000.00 (estimated)

Bids Solicited/Rec'd: 378/5

Exhibit: Commission Agenda Report 06-0010

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

PROPRIETARY - REPLACEMENT PUMPS AND PARTS**(PUR-06)**

Approval for the proprietary purchase of FlowServe brand replacement pumps and parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Carter & Verplanck, Inc.
Tampa, FL

Amount: \$500,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0015

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

PROPRIETARY - REPLACEMENT PUMPS, PARTS AND SERVICE**(PUR-07)**

Approval for the proprietary purchase of replacement pumps, parts and service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: R.C. Beach & Associates, Inc.
Dunedin, FL

Amount: \$50,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0018

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

**CONTRACT AMENDMENT WITH STRATEGIC PLANNING GROUP, INC.
CHANGE ORDER 1****(PUR-08)**

Request to amend contract and approve Change Order 1 with Strategic Planning Group, Inc. - WorkForce Housing Study - contract awarded on September 7, 2005.

Recommend: Motion to approve.

Vendor: Strategic Planning Group, Inc., Jacksonville, FL

Amount: \$32,000.00 estimated (additional travel expenses)

Bids Solicited/Rec'd: 0/0

Exhibit: Commission Agenda Report 06-0053

Procurement recommends approval of the amendment in accordance with the proposed Scope of Work, dated November 23, 2004, submitted by Robert J. Gray, CEO

**PROPRIETARY - REPAIRS TO 800 MHZ
COMMUNICATION MICROWAVE RADIO SYSTEM****(PUR-09)**

An agreement to purchase repairs to the microwave radio system which was severely damaged by Hurricane Wilma is being presented for approval by the Information Technology Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schaumburg, IL

Amount: \$172,221.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0039

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

352-9225 - PLAN REVIEW SERVICES**(PUR-10)**

Contract providing for Expedited Plan Review Services is being presented for approval by the Building Department.

Recommend: Motion to approve.

Vendor: CSA Southeast, Inc. (MBE)
Miami Lakes, FL
Per RFP Pricing

Bids Solicited/Rec'd: 60/4

Exhibit: Commission Agenda Report 06-0022

The Procurement Services Department recommends awarding to the first ranked proposer.

962-9308 - POLICE UNIFORM CONTRACT**(PUR-11)**

Two-year contract for police uniforms is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Harrison Uniforms
Miami, FL

Amount: \$57,068.00 (estimated annual total)

Bids Solicited/Rec'd: 430/6

Exhibit: Commission Agenda Report 06-0040

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

**PROPRIETARY - DATABASE PURGE PROCESS AND CONVERSION
UTILITY BILLING ACCOUNTS - ANNEXATION - ROCK ISLAND AND TWIN LAKES NORTH****(PUR-12)**

Purchases of maintenance for database purge project, as well as conversion of utility billing accounts from Broward County to the City due to annexation of Rock Island and Twin Lakes North is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: SunGard Pentamation, Inc.
Bethlehem, PA

Amount: \$12,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0013

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

PUBLIC HEARINGS

**COMPREHENSIVE PLAN TEXT AMENDMENT - DOWNTOWN REGIONAL ACTIVITY CENTER (PH-01)
 ADDING 3,000 NEW DWELLING UNITS**

An ordinance adopting a Comprehensive Plan Text Amendment to add 3,000 new dwelling units to the Downtown Regional Activity Center, as shown on the Future Land Use Map.

Recommend: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-0062

**VACATE RIGHT OF WAY - PORTION OF SE 20 STREET (PH-02)
 CASE 15-P-05**

Applicant: Mariani, LLC

An ordinance vacating a portion of SE 20 Street east of SE 10 Avenue.

Recommend: Open public hearing, close public hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-0020

**NOISE MANAGEMENT PLAN (PH-03)
 SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) - CSX CORRIDOR**

Public hearing to consider a Noise Management Plan submitted by the Washington Group International, South Florida Regional Transportation Authority Contractor, for double tracking of the CSX / Tri-Rail corridor.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 06-0047

ORDINANCES

**REZONING REQUEST FOR EXISTING PLANNED UNIT DEVELOPMENT - CASE 4-ZPUD-05
VILLAGE AT SAILBOAT BEND - 1320 SW 4 STREET**

(O-01)

Applicant: Lennar Homes, Inc.
Zoning: Planned Unit Development

Ordinance amending Planned Unit Development (PUD) to add office use, to permit the redistribution of dwelling units and to make minor adjustments to site plan.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0041

AMENDMENT TO THE PAY PLAN - SCHEDULES I & VI

(O-02)

An ordinance amending the Pay Plan by providing for the creation of one new class in Schedule I (Supervisory, Professional and Managerial employees) and amending Schedule VI, Special Employees, by abolishing all pay steps in the Recreation Leader pay range that are less than the revised January 1, 2006 State of Florida minimum wage.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0049

**TEMPORARY SIGNS AND ADVERTISING DISPLAYS - CASE 8-T-05
CODE AMENDMENT - SECTION 47-22, UNIFIED LAND DEVELOPMENT REGULATIONS**

(O-03)

An ordinance amending Sections 47-22.5 and 47-22.6 of the Unified Land Development Regulations governing temporary signs and advertising displays, including political signs, and providing for posting of a deposit to ensure compliance with the City Code.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-0019

RESOLUTIONS

RESCHEDULING JANUARY 17, 2006 COMMISSION MEETINGS TO JANUARY 18, 2006**(R-01)**

A resolution rescheduling the January 17, 2006 City Commission Conference and Regular Meetings to January 18, 2006 as a result of the Martin Luther King, Jr. holiday.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0063

**MAINTENANCE OF LANDSCAPE IMPROVEMENTS - STATE ROAD 870 (COMMERCIAL BOULEVARD
MEMORANDUM OF AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION****(R-02)**

A resolution authorizing the proper City Officials to execute a Memorandum of Agreement with Florida Department of Transportation for City maintenance of landscaping improvements to State Road 870 (Commercial Boulevard), from NE 19 Avenue to the Intracoastal Waterway.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0059

**NORTH FORK OF NEW RIVER IMPROVEMENTS – CONSERVATION SITE 141A
GRANT EXTENSION - SOUTH FLORIDA WATER MANAGEMENT DISTRICT****(R-03)**

A resolution authorizing the proper City Officials to approve and execute a 180-day extension to the North Fork of New River Improvements Grant Agreement (Conservation Site 141A) with the South Florida Water Management District.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0052