

City Commission Regular Meeting Agenda

February 7, 2006 -- 6:00 PM

Roll Call

Invocation:

Dr. Harold McSwain, Jr., Senior Pastor
The First Congregational Church of Fort Lauderdale

Bayview Elementary School Student Council

Pledge of Allegiance

Approval of Minutes and Agenda -- January 18, 2006 Conference and Regular Meetings

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT II

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S "WOW AWARD" FOR DISTRICT II.

Exhibit: Commission Agenda Report 06-0153

OUTSTANDING CITY EMPLOYEES

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 06-0154

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 - 29TH ANNUAL WATERWAY CLEANUP

(M-01)

A motion authorizing and approving execution of an Event Agreement with Marine Industries Association of South Florida, Inc. for 29th Annual Waterway Cleanup, to be held Saturday, March 4, 2006, 9 AM - 1 PM at several waterfront locations throughout the City.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0191

**EVENT AGREEMENT - JEROME E. GRAY ESQUIRE HEALTH TEMPERANCE PARADE
CLOSING OF CITY STREETS ALONG PARADE ROUTE****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Mt. Olivet S.D.A. Church for Jerome E. Gray Esquire Health Temperance Parade, to be held Saturday, February 25, 2006, 3 PM - 6 PM, at Joseph C. Carter Park and area streets; and authorizing closing City streets along parade route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0196

EVENT AGREEMENT - FIESTA FORT LAUDERDALE**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Luz Del Mundo (Light of the World), Inc. for Fiesta Fort Lauderdale, to be held on Sundays, February 26, March 26, and April 23, 2006, 11 AM - 5 PM at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0188

**EVENT AGREEMENT - RIO VISTA MARDI GRAS
CLOSING SE 9 AVENUE****(M-04)**

A motion authorizing and approving execution of an Event Agreement with Rio Vista Civic Association, Inc. for Rio Vista Mardi Gras, to be held on Friday, February 17, 2006, 7 PM - 11 PM at Francis L. Abreau Park; and authorizing the closing of SE 9 Avenue from Abreau Park to the turn-around over the Federal Highway tunnel.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0189

EVENT AGREEMENT - PRIDEFEST 2006**(M-05)**

A motion authorizing and approving execution of an Event Agreement with Pride One of Broward County, Inc. for Pridefest 2006, to be held Saturday and Sunday, March 11 and 12, 2006, 12 Noon - 8 PM at War Memorial Auditorium and Holiday Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0198

**EVENT AGREEMENT - EDDIE TROTTA'S BIKE WEEK KICK-OFF PARTY
CLOSING OF NW 6 AVENUE**

(M-06)

A motion authorizing and approving execution of an Event Agreement with Thunder Cycle Designs, Inc. for Eddie Trotta's Bike Week Kick-Off Party, to be held on Saturday, February 25, 2006, 9 AM - 8 PM at Thunder Cycle Designs, 550 West Sunrise Boulevard; and closing NW 6 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0199

**CONTRACT AWARD - INTERCOUNTY ENGINEERING INC. - \$1,636,010
PUMP STATIONS - SEWER AREAS 3, 4 AND 5**

(M-07)

A motion authorizing the proper City officials to award and execute a contract with Intercounty Engineering Inc., in the amount of \$1,636,010, for construction of Pump Stations - Sewer Area 3 (East and West), Sewer Area 4 (Basin F), and Sewer Area 5 - Project 10888.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0135

**AMENDMENT 7 - WORK AUTHORIZATION 16724.41 - KEITH AND SCHNARS, P.A. - \$20,980
RIVER RUN, OAK RIVER, FLAMINGO PARK SANITARY SEWER IMPROVEMENTS (SEWER AREA 4)**

(M-08)

A motion authorizing the proper City Officials to execute Amendment 7 to Work Authorization 16724.41 with Keith and Schnars, P.A., in the amount of \$20,980, for additional services associated with design of River Run, Oak River, Flamingo Park Sanitary Sewer Improvements (Sewer Area 4) - Project P10507.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0094

**TASK ORDER 29 - CH2M HILL, INC. - WATERWORKS 2011 PROGRAM - \$583,827
TWO YEAR EXTENSION - LEASE & EQUIPMENT, MATERIALS AND SERVICES**

(M-09)

A motion authorizing the proper City Officials to execute Task Order 29 to CH2M HILL, Inc., in the amount of \$583,827, for a two year extension through March, 2008 of WaterWorks 2011 Program management office, equipment, materials and services located at 200 North Andrews Avenue, Fort Lauderdale - Project 10365.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0138

**AMENDMENT 3 - WORK AUTHORIZATION 16724.68 - KEITH AND SCHNARS, P.A. - \$22,480
EDGEWOOD SANITARY SEWER AND WATER MAIN IMPROVEMENTS**

(M-10)

A motion authorizing the proper City Officials to execute Amendment 3 to Work Authorization 16724.68 to Keith and Schnars, P.A., in the amount of \$22,480, for additional surveying activities at pump station locations and title searches - Edgewood Sanitary Sewer and Water Main Improvements (Sewer Area 8) - Project 10580.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0167

**CHANGE ORDER 2 AND WORK ORDER 10517C
LAUDERDALE MANORS PHASE II - BASIN C**

(M-11)

A motion authorizing proper City Officials to: 1) execute Change Order 2 with Astaldi Construction Corporation, reducing scope of Project 10515; 2) add Lauderdale Manors Phase II Basin C to General Construction Services contract - Project 10859D; & 3) award & execute Work Order 10517C to Foster Marine Contractors, Inc., in amount of \$3,892,305.81, for completion of those improvements.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0092

**EASEMENT DEED - FLORIDA POWER AND LIGHT
TRANSMISSION POLE INSTALLATION - 4250 NW 10 AVENUE**

(M-12)

A motion authorizing the proper City Officials to execute an easement deed in favor of Florida Power and Light to install a transmission pole at 4250 NW 10 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0195

**AMENDMENT 1 - TASK ORDER 04-01 - HAZEN AND SAWYER, P.C. - (\$43,656) CREDIT
FIVEASH WATER TREATMENT PLANT UPGRADES PHASE II**

(M-13)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 04-01 with Hazen and Sawyer, P.C., in the amount of (\$43,656) CREDIT, for reduced scope of design engineering services - Project 10508, Phase II.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0171

**WORK ORDER 10506B - FOSTER MARINE CONTRACTORS, INC. - \$4,364,020.28
SEWER AREA 3 BASIN B - LAUDERDALE WEST / SUNSET**

(M-14)

A motion authorizing the proper City Officials to execute Work Order 10506B to Foster Marine Contractors, Inc., in the amount of \$4,364,020.28, for construction of sewer and water main improvements in Sewer Area 3 Basin B - Lauderdale West / Sunset - Project 10859D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0141

**TEMPORARY SANITARY SEWER AGREEMENT - WESTBROOKE HOMES, LLC
PROSPECT VILLAS - 2851 PROSPECT ROAD**

(M-15)

A motion authorizing the proper City Officials to execute a temporary sanitary sewer agreement with Westbrooke Homes, LLC, to provide wastewater service for 106 villas to be located at 2851 Prospect Road in Unincorporated Broward County.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0200

**TEMPORARY SANITARY SEWER AGREEMENT - BLACKROCK TWO, LLC
TWO-FAMILY DWELLING - 1510 SW 24 STREET**

(M-16)

A motion authorizing the proper City Officials to execute a temporary sanitary sewer agreement with Blackrock Two, LLC, to provide wastewater service for a two-family dwelling to be located at 1510 SW 24 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0205

**TEMPORARY SANITARY SEWER AGREEMENT - KYMBERLY WYANT AND MICHAEL DUBB
TWO-FAMILY DWELLING - 480 SW 18 COURT**

(M-17)

A motion authorizing the proper City officials to execute a temporary sanitary sewer agreement with Kymberly Wyant and Michael Dubb, as Tenants in Common, to provide wastewater service for a two-family dwelling to be located at 480 SW 18 Court.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0206

CONTRACT AWARD - WEEKLEY ASPHALT PAVING, INC. - \$968,400
2005-2006 ASPHALTIC CONCRETE PAVING SURFACING ANNUAL CONTRACT

(M-18)

A motion authorizing the proper City Officials to award and execute a contract with Weekley Asphalt Paving, Inc., in the amount of \$968,400 - Asphaltic Concrete Paving Surfacing Annual Contract 2005-2006 - Project 11023.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0180

TASK ORDER 06-03 - HAZEN AND SAWYER, P.C. - \$1,442,380
FIVEASH WATER TREATMENT PLANT UPGRADES - PHASE III

(M-19)

A motion authorizing the proper City Officials to execute Task Order 06-03 with Hazen and Sawyer, P.C., in the amount of \$1,442,380, for Fiveash Water Treatment Plant Additional Phase III Design Services - Project 10508.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0169

CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$1,826,112
CITY PARK GARAGE REHABILITATION PHASE II ELEVATOR REPLACEMENT

(M-20)

A motion authorizing the proper City Officials to award and execute a contract with MBR Construction, Inc., in the amount of \$1,826,112 - City Park Garage Rehabilitation Phase II Elevator Replacement - Project 10708.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0179

TASK ORDER - CALVIN, GIORDANO & ASSOCIATES, INC. - \$54,749
DESIGN SURVEY - RIVERLAND ROAD

(M-21)

A motion authorizing the proper City Officials to award and execute a Task Order with Calvin, Giordano & Associates, Inc., in the amount of \$54,749 - Riverland Road Engineering Design Survey - Project 10940.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0184

**TASK ORDER - STONER & ASSOCIATES, INC. - \$30,278
SOUTH ANDREWS AVENUE WATER MAIN IMPROVEMENTS**

(M-22)

A motion authorizing the proper City Officials to award and execute a Task Order with Stoner & Associates, Inc., in the amount of \$30,278, for additional design surveying services - South Andrews Avenue Water Main Improvements - Project 10815.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0203

**HURRICANE WILMA EMERGENCY RECOVERY ASSISTANCE - \$97,457.25 AND \$59,437.19
FLAWARN MUTUAL AID AGREEMENT**

(M-23)

A motion authorizing payment for Hurricane Wilma Emergency Recovery Assistance, pursuant to FlaWarn Mutual Aid Agreement, to Jacksonville Electric Authority in the amount of \$97,457.25 and Pinellas County Utilities in the amount of \$59,437.19.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0164

**29TH ANNUAL WATERWAY CLEANUP - CO-SPONSORSHIP BANNERS
MARINE INDUSTRIES ASSOCIATION OF SOUTH FLORIDA, INC.**

(M-24)

A motion approving co-sponsorship of the 29th Annual Waterway Cleanup event on Saturday, March 4, 2006, and allow installation of banners at specified locations, subject to permitting regulations detailed in the Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0193

SETTLEMENT OF WORKER COMPENSATION CLAIM WC-00-10399 - \$500,000

(M-25)

A motion authorizing settlement of Worker Compensation Claim WC-00-10399 in the amount of \$500,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0182

EMPLOYED WORKER TRAINING PROGRAM

(M-26)

A motion authorizing the proper City Officials to execute an agreement with WorkForce One for an Employed Worker Training Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0134

**SW 11 AVENUE SWING BRIDGE
APPLICATION TO NATIONAL REGISTER OF HISTORIC PLACES**

(M-27)

A motion authorizing the proper City Officials to apply for listing of the SW 11 Avenue Swing Bridge in the National Register of Historic Places.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0112

PURCHASING AGENDA

562-9341 - PURCHASE OF MEDICAL SUPPLIES

(PUR-01)

One-year contract for medical supplies is being recommended for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Bound Tree Medical, Dublin, OH
Tri-Anim Health Services, Inc., Sylmar, CA

Amount: \$30,260.78 (estimated)

Bids Solicited/Rec'd: 202/10

Exhibit: Commission Agenda Report 06-0119

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

562-9363 - PURCHASE OF SATELLITE TELEPHONE SYSTEM

(PUR-02)

An agreement to purchase a satellite telephone system for the Emergency Operations Center through Urban Area Security Initiative (UASI) grant funding is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Skybase Communications LLC
Tallahassee, FL

Amount: \$33,704.00

Bids Solicited/Rec'd: 698/5

Exhibit: Commission Agenda Report 06-0156

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

562-9356 - PURCHASE OF TELEPHONE COMMUNICATIONS PACKAGE UPGRADE**(PUR-03)**

An agreement to purchase a telephone communications package upgrade for the Emergency Operations Center (EOC) through Urban Area Security Initiative (UASI) grant funding is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Coleman Technologies, Inc.
Orlando, FL

Amount: \$40,521.35

Bids Solicited/Rec'd: 698/6

Exhibit: Commission Agenda Report 06-0157

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

0601-007 - HARDWARE PURCHASE FOR COMMUNITY PLUS SYSTEM**(PUR-04)**

Purchase of information technology hardware for the Community Plus System is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Prosys Information Systems, Inc.
Norcross, GA

Amount: \$90,487.75

Bids Solicited/Rec'd: 819/7

Exhibit: Commission Agenda Report 06-0151

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

262-9353 - PURCHASE OF UNDERDECK AIR COMPRESSORS**(PUR-05)**

An agreement to purchase underdeck air compressors to be mounted on new City trucks is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Advanced Truck Equipment, Inc.
Boynton Beach, FL

Amount: \$34,632.00

Bids Solicited/Rec'd: 491/1

Exhibit: Commission Agenda Report 06-0097

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

662-9336 - PURCHASE OF GEO-THERMAL HEAT PUMPS**(PUR-06)**

Purchase of geo-thermal heat pumps for the Fort Lauderdale Aquatic Complex is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Symbiont Service Corporation
Englewood, FL

Amount: \$133,825.40

Bids Solicited/Rec'd: 411/2

Exhibit: Commission Agenda Report 06-0158

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

662-9367 - MARINE FACILITIES HURRICANE REPAIR WORK**(PUR-07)**

Purchase of marine facilities hurricane repair work is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: B.K. Marine Construction, Inc.
Deerfield Beach, FL

Amount: Per Unit Price

Bids Solicited/Rec'd: 145/2

Exhibit: Commission Agenda Report 06-0168

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

B001753 - THREE-YEAR CONTRACT FOR RENTAL CAR SERVICES**(PUR-08)**

Three-year contract for rental car services for grant-funded undercover investigations is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Enterprise Rent-A-Car Company
St. Louis, MO

Amount: \$63,900.00 (annual estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0165

The Procurement Service Department reviewed this item and recommends approving purchases from City of Hollywood contract.

PROPRIETARY - PURCHASE OF POLICE RADIOS**(PUR-09)**

Purchase of additional Police radios to perform necessary operations is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Motorola Communications & Electronics, Inc.
Schaumburg, IL

Amount: \$302,151.60

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0160

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

962-9326 - ROOF REPAIR/REPLACEMENT SERVICES**(PUR-10)**

One-year contract for roof repair and replacement services for the emergency repair program is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Fleming Enterprises of South Florida, Inc. dba/Above All a Good Roof
Fort Lauderdale, FL (WBE)

Amount: per unit prices

Bids Solicited/Rec'd: 114/3

Exhibit: Commission Agenda Report 06-0137

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

562-9334 - PURCHASE OF SPORTS FIELD DRESSINGS**(PUR-11)**

One-year contract for the purchase of sports field dressings is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Pro-Grounds Product, Inc.
Miami, FL

Amount: \$32,596.25 (estimated)

Bids Solicited/Rec'd: 131/5

Exhibit: Commission Agenda Report 06-0133

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

STATE - PURCHASE OF ALUMINUM BLEACHERS**(PUR-12)**

Approval to purchase aluminum bleachers to replace those damaged by Hurricane Wilma is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Seating Constructors USA, Inc.
Largo, FL

Amount: \$74,050.76

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0148

The Procurement Services Department recommends approving the purchase from the Florida State Contract.

762-9328 - FEDERAL LEGISLATIVE LOBBYIST SERVICES**(PUR-13)**

Two-year contract for federal legislative lobbyist services is being presented for approval by the City Manager's Office.

Recommend: Motion to approve.

Vendor: Dutko Worldwide
Washington, DC

Amount: \$150,000.00 (estimated annual total)

Bids Solicited/Rec'd: 257/11

Exhibit: Commission Agenda Report 06-0173

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

TURF GRASS MAINTENANCE CONTRACT EXTENSIONS**(PUR-14)**

One-year contract extensions for turf grass maintenance services is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Sonny's Total Landscaping, Inc.
Miami, FL

Amount: \$94,000 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0197

The Procurement Services Department has reviewed this item and agrees with the recommendation.

462-9301 - CONCRETE REPAIR SERVICES**(PUR-15)**

One-year contract for concrete repair services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Three-H Learning Center, Inc.
Dade City, FL

Amount: Per unit prices

Bids Solicited/Rec'd: 167/5

Exhibit: Commission Agenda Report 06-0121

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

432-8790 - SETTING / REMOVAL OF STREETLIGHT POLES**(PUR-16)**

Approval to increase encumbrance to the existing contract for setting/removal of streetlight poles is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Signal Technology & Installation Corp.
Davie, FL

Amount: \$100,000.00 (estimated)

Bids Solicited/Rec'd: 15/6

Exhibit: Commission Agenda Report 06-0142

The Procurement Services Department has reviewed this item and agrees with the recommendation.

462-9235 - SPECIAL EVENT CLEAN UP SERVICES**(PUR-17)**

One-year contract for special event clean up services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: R.D. Windows & Carpet Cleaning, Inc.
North Miami, FL

Amount: Per unit prices

Bids Solicited/Rec'd: 152/4

Exhibit: Commission Agenda Report 06-0150

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

452-9148 - ADDITIONAL EXPENDITURE TO SUPPLY COAGULANT AID POLYMER**(PUR-18)**

Approval to increase expenditure to supply coagulant aid polymer to the water treatment plants is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Polydyne, Inc.
Riceboro, GA

Amount: \$27,280.00 (estimated)

Bids Solicited/Rec'd: 32/2

Exhibit: Commission Agenda Report 06-0175

The Procurement Services Department has reviewed this item and agrees with the recommendation.

462-9355 - STREETLIGHT POLES AND FIXTURES**(PUR-19)**

One-year contract to purchase decorative streetlight poles and fixtures is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Torres Electrical Supply Co., Inc.
Stuart, FL

Amount: \$149,314.02 (estimated)

Bids Solicited/Rec'd: 254/8

Exhibit: Commission Agenda Report 06-0176

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

03-24B - ADDITIONAL EXPENDITURE TO SUPPLY QUICKLIME**(PUR-20)**

Approval to increase expenditure to supply quicklime for the Fiveash and Peele-Dixie Water Plants is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Chemical Lime Co. of Alabama, Inc.
Mulberry, FL

Amount: \$2,000,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0177

The Procurement Services Department has reviewed this item and agrees with the recommendation.

462-9348 - ROYAL PALM FROND COLLECTION**(PUR-21)**

One-year contract for royal palm frond collection is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: C.W. Lawn Care, Inc.
Miami, FL

Amount: \$34,850.00 (estimated)

Bids Solicited/Rec'd: 255/8

Exhibit: Commission Agenda Report 06-0155

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

TELECOMMUNICATIONS CONSULTANT AGREEMENT**(PUR-22)**

Two-year agreement to provide continued telecommunications and cable television consulting services to the City on an as-needed basis is being presented for approval by the Information Technology Department.

Recommend: Motion to approve.

Vendor: Baller-Herbst Law Group, P.C.
Minneapolis, MN

Amount: \$60,000.00 (estimated-not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0163

The Procurement Services Department has reviewed this item and recommends approving the consulting agreement.

PUBLIC HEARINGS**HISTORIC DESIGNATION – ANNIE BECK HOUSE - 310 SE 11 AVENUE
CASE 34-H-03****(PH-01)**

Location: 310 SE 11 Avenue
Owner: Diana Heileman
Applicant: City of Fort Lauderdale

Public Hearing to grant historic designation (landmark) status to the Annie Beck House. Anyone wishing to speak on this item must be sworn in. Commissioners will announce any site visits, communications or expert opinions and make them part of the record.

Recommend: Property owner requests deferral.

Exhibit: Commission Agenda Report 06-0230

ORDINANCES

**CITIZENS' BOARD OF RECOGNITION
CHANGING BOARD TO COMMITTEE**
(O-01)

An ordinance amending Ordinance C-75-16, to change the Citizens' Board of Recognition to the Citizens' Committee of Recognition.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0218

**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE INCLUDING SITE PLAN REVIEW
FIRE STATION 53 - CASE 126-R-05**
(O-02)

Applicant: City of Fort Lauderdale

Location: South of NW 62 Street, North of Executive Airport Foxtrot Taxiway
between NW 28 Way and NW 10 Terrace

Zoning: GAA (General Aviation Airport)

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0149

**CODE AMENDMENT - SECTION 47-22.3 - BANNER SIGNS - CASE 1-T-06
EXTENDING PERMITTED DISPLAY PERIOD FOR BANNER SIGNS**
(O-03)

An ordinance amending Section 47-22.3 of the Unified Land Development Regulations to extend the permitted display period for banner signs.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0187

CITIZEN PRESENTATIONS

<p>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</p>
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CAROLINE CRANE
(CIT-01)

CRUELTY TO DOGS

Exhibit: Commission Agenda Report 06-0212

JENNIE BROOKS**(CIT-02)**

NCIP PROGRAM - NEIGHBORHOOD IMPROVEMENTS

Exhibit: Commission Agenda Report 06-0190**RESOLUTIONS****EXTENSION OF GRANT – COONTIE HATCHEE LANDING PARK
FLORIDA COMMUNITIES TRUST****(R-01)**

A resolution authorizing the proper City Officials to execute Addendum II and all necessary documents to extend grant agreement with Florida Communities Trust for completion of Coontie Hatchee Landing Park Project 04-009-FF4.

Recommend: Introduce resolution.**Exhibit:** Commission Agenda Report 06-0162**CONSERVATION SITE 78D – CYPRESS CREEK SAND PINE PRESERVE
INTERLOCAL AGREEMENT - BROWARD COUNTY****(R-02)**

A resolution authorizing the proper City Officials to execute all necessary documents, including an Interlocal Agreement with Broward County, for acquisition, improvement, enhancement, operation and management of Conservation Site 78D (Cypress Creek Sand Pine Preserve), and to include funding for development in 5-year Capital Improvement Plan.

Recommend: Introduce resolution.**Exhibit:** Commission Agenda Report 06-0028**NO OBJECTION TO PLAT NOTE AMENDMENT - MANORS AT MIDDLE RIVER PLAT
1750 NORTH DIXIE HIGHWAY - CASE 29-P-02****(R-03)**

Location: 1750 North Dixie Highway

Applicant: Manors at Middle River, LLC.

Zoning: RMM-25 Residential Multifamily Mid Rise / Medium High Density

A resolution stating no objection to plat note amendment for Middle River Plat.

Recommend: Introduce resolution.**Exhibit:** Commission Agenda Report 06-0089

**VACATE PORTION OF NON-VEHICULAR ACCESS LINE
MANORS AT MIDDLE RIVER PLAT - 1750 NORTH DIXIE HIGHWAY - CASE 29-P-02**

(R-04)

Location: 1750 North Dixie Highway
Applicant: Manors at Middle River, LLC.

A resolution vacating a portion of a non-vehicular access line located on Parcel "A" Manors Plat, for driveway access.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0123

FLORIDA LEAGUE OF CITIES 2006 LEGISLATIVE PRIORITIES

(R-05)

A resolution supporting the Florida League of Cities 2006 Legislative Priorities.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0172

**ENTERPRISE ZONE 601 - INTERLOCAL AGREEMENT
BROWARD COUNTY, CITIES OF DANIA BEACH AND LAUDERHILL**

(R-06)

A resolution authorizing the property City Officials to execute an Interlocal Agreement between the City of Fort Lauderdale, Broward County, Dania Beach and Lauderhill for administration and reporting to the State of Florida, Office of Tourism, Trade and Economic Development - Enterprise Zone.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0207
