

City Commission Regular Meeting Agenda

February 21, 2006 -- 6:00 PM

Roll Call

Invocation: Pastor Stuart Dugan
First Presbyterian Church

Pledge of Allegiance

Approval of Minutes and Agenda -- January 21, 2006 Workforce Housing Roundtable Workshop
February 7, 2006 Conference and Regular Meetings

PRESENTATIONS

NATIONAL ENGINEERS WEEK - FEBRUARY 19-25, 2006

(PRES-01)

THE MAYOR AND COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING FEBRUARY 19-25, 2006 AS "NATIONAL ENGINEERS WEEK" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 06-0246

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 - SPRING CARNIVAL
CLOSING OF SW 11 COURT (HAPPY HOYER STREET)**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Our Lady Queen of Martyrs Church for Spring Carnival, on Thursday, March 23, 6 PM - 10 PM; Friday, March 24, 5 PM - 11 PM; Saturday, March 25, 12 Noon - 11 PM; and Sunday, March 26, 12 Noon - 10 PM; and authorizing closing of SW 11 Court (Happy Hoyer Street).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0247

EVENT AGREEMENT - FLORIDA BEACH VOLLEYBALL TOUR**(M-02)**

A motion authorizing and approving execution of an Event Agreement with Pro-Motions Sports Marketing, Inc. for Florida Beach Volleyball Tour, to be held on the following Saturdays and Sundays in 2006: February 25 and 26, May 27 and 28, and September 2 and 3; 9 AM - 5 PM at Fort Lauderdale's South Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0248

**EVENT AGREEMENT - RIVERWALK RUN
CLOSING CITY STREETS ALONG ROUTE****(M-03)**

A motion authorizing and approving execution of an Event Agreement with Junior League of Greater Fort Lauderdale, Inc. for Riverwalk Run, to be held Saturday, March 25, 2006, 7 AM - 10 AM, at Huizenga Plaza and area streets; and authorizing closing of City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0250

**EVENT AGREEMENT - 17TH ANNUAL MS WALK
NATIONAL MULTIPLE SCLEROSIS SOCIETY****(M-04)**

A motion authorizing and approving execution of an Event Agreement with National Multiple Sclerosis Society for 17th Annual MS Walk, to be held at George English Park and beach area sidewalks on Sunday, April 2, 2006, 7:30 AM - 2:30 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0251

EVENT AGREEMENT - 17TH STREET CAUSEWAY BRIDGE RUN**(M-05)**

A motion authorizing and approving execution of an Event Agreement with HospiceCare of Southeast Florida, Inc. for 17th Street Causeway Bridge Run, to be held on Saturday, April 1, 2006, 6:30 AM - 11 AM on SE 17 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0256

EVENT AGREEMENT - CIGAR AND BEER TASTING FESTIVAL**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Trilby Enterprises for Cigar and Beer Tasting Festival, to be held Friday through Sunday, March 10-12, 2006 at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0249

**PROGRAM SERVICE AGREEMENTS
GRANTING CITY MANAGER AUTHORITY TO EXECUTE**

(M-07)

A motion authorizing the City Manager or designee to grant concession rights in or upon City property for periods not exceeding one year and to execute agreements granting such concession rights upon forms bearing the approval of City Attorney and attestation of City Clerk.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0269

AUTOMOBILE LIABILITY SETTLEMENT - CLAIM VA GL 04-170

(M-08)

A motion authorizing settlement of Claim VA GL 04-170 in the amount of \$39,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0233

NE 33RD AVENUE SPECIAL ASSESSMENT INVESTMENT LOAN - \$2,493,776

(M-09)

A motion authorizing an internal special assessment investment loan to fund construction of NE 33 Avenue Neighborhood Improvement Special Assessment Project, in an amount not to exceed \$2,493,776, and authorizing the proper City Officials to execute all documents necessary to the issuance.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0245

**GRANT ACCEPTANCE - U.S. DEPARTMENT OF HOMELAND SECURITY
METROPOLITAN MEDICAL RESPONSE SYSTEM PROGRAM - \$227,592**

(M-10)

A motion authorizing acceptance of grant, in the amount of \$227,592, from Florida Department of Health under the U.S. Department of Homeland Security's Fiscal Year 2005 Metropolitan Medical Response System Program and authorizing proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0268

RIDE ALONG AGREEMENT - EMERGENCY MEDICAL SERVICES ACADEMY, INC.

(M-11)

A motion authorizing the proper City Officials to execute a three year agreement with Emergency Medical Services Academy, Inc. - paramedic and EMT students to ride along with Fire-Rescue paramedics to gain practical experience.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0181

CHANGE ORDER 3 – INTRASTATE CONSTRUCTION CORPORATION (\$68,237.35) CREDIT (M-12)
PUMP STATION REHABILITATION A2, A17, A18, A19, A21

A motion authorizing Change Order 3 with Intrastate Construction Corporation, in the amount of (\$68,237.35) CREDIT, for final quantity reconciliation relating to Pump Station Rehabilitation A2, A17, A18, A19, A21 - Project 10510.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0216

CHANGE ORDER 11 - SELDIN CONSTRUCTION CO., INC. - \$68,687 (M-13)
WAR MEMORIAL AUDITORIUM

A motion authorizing Change Order 11 with Seldin Construction Co., Inc. in the amount of \$68,687 - War Memorial Auditorium - Project 10423.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0183

AMENDMENT 7 - WORK AUTHORIZATION 16724.40 - KEITH AND SCHNARS, P.A. (M-14)
LAUDERDALE WEST - SUNSET SEWER IMPROVEMENTS (SEWER AREA 3) - \$24,500

A motion authorizing the proper City Officials to execute Amendment 7 to Work Authorization 16724.40 with Keith and Schnars, P.A., in the amount of \$24,500 - Lauderdale West - Sunset Sanitary Sewer Improvements (Sewer Area 3) - Project 10506.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0213

CONTRACT EXTENSION - KIMLEY-HORN AND ASSOCIATES, INC. (M-15)
GENERAL AVIATION CONSULTANT SERVICES - EXECUTIVE AIRPORT

A motion authorizing the proper City Officials to execute the First Extension to Agreement with Kimley-Horn and Associates, Inc. to serve as the Executive Airport's General Aviation Consultant for an additional one year period.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0224

SANITARY SEWER AGREEMENT - RIVERBEND CORPORATE PARK OF FORT LAUDERDALE, LLC (M-16)
RIVERBEND CORPORATE PARK PHASE I - 2255 WEST BROWARD BOULEVARD

A motion authorizing the proper City Officials to execute a sanitary sewer improvement agreement with Riverbend Corporate Park of Fort Lauderdale, LLC - construction of pump station and forcemain to connect to City's sanitary sewerage system - Riverbend Corporate Park of Fort Lauderdale Phase I development.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0226

CONTRACT RENEWAL - HOMESIDE DREDGING, INC. - \$250,600 (M-17)
2006-2007 ANNUAL DREDGING CONTRACT

A motion authorizing proper City Officials to approve one year extension of contract with Homeside Dredging, Inc., in the amount of \$250,600, for 2006-2007 Annual Dredging Contract - Project 10640A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0262

CONTRACT AWARD - TENEX ENTERPRISES, INC. - \$364,761 (M-18)
EXECUTIVE AIRPORT - NW 21 TERRACE AND NW 15 AVENUE DRAINAGE IMPROVEMENTS

A motion authorizing the proper City Officials to award and execute a contract with Tenex Enterprises, Inc. in the amount of \$364,761, for drainage improvements along NW 21st Terrace and NW 15th Avenue at Fort Lauderdale Executive Airport - Project 10398A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0225

BAYVIEW DRIVE BUS BAY - CONTRACT AWARD - TENEX ENTERPRISES, INC.- \$60,530 (M-19)
AND ASSOCIATED JOINT PARTICIPATION AGREEMENT - BROWARD COUNTY - \$17,500

A motion authorizing the proper City Officials to award and execute a contract with Tenex Enterprises, Inc. in the amount of \$60,530, for installation of new bus bay on Bayview Drive, between NE 11 Street and NE 11 Court, and authorizing the proper City Officials to execute a Joint Participation Agreement with Broward County in the amount of \$17,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0263

REJECT BID - RIVERWALK AT STRANAHAN HOUSE (M-20)

A motion authorizing rejection of single bid received for Riverwalk at Stranahan House - Project 15120.

Recommend: Motion to reject.

Exhibit: Commission Agenda Report 06-0266

**TRI-PARTY ACCESS AGREEMENT - MILLS POND PARK CONSERVATION LAND SITE 121
JOSEPH MORDELLI****(M-21)**

A motion authorizing the proper City Officials to execute a Tri-Party Access Agreement with Broward County and Joseph Mordelli for off-site mitigation at Mills Pond Park Conservation Area (Conservation Land Site 121).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0254

**AGREEMENT – SCHOOL BOARD OF BROWARD COUNTY
USE OF SCHOOL BUSES FOR RECREATIONAL PROGRAMS AND EVENTS****(M-22)**

A motion authorizing the proper City Officials to execute an agreement with the School Board of Broward County for use of their school buses for programs and events, from May 17, 2006 through May 16, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0252

PURCHASING AGENDA
522-8575 - CONTRACT EXTENSION FOR COMPUTER COMPUTER MAINTENANCE**(PUR-01)**

One-year contract extension for City-wide computer maintenance is being presented for approval by the Information Technology Department.

Recommend: Motion to approve.

Vendor: BLM Technologies, Inc.
Fort Lauderdale, FL

Amount: \$44,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0221

The Procurement Services Department has reviewed this item and recommends extending the contract for one-year.

262-9386 - TECHNICAL RESCUE TEAM TRAINING**(PUR-02)**

Purchase of Technical Rescue Team (TRT) training is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Safety Solutions, Inc.
Boynton Beach, FL

Amount: \$68,095.00

Bids Solicited/Rec'd: 614/3

Exhibit: Commission Agenda Report 06-0232

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

PROPRIETARY - CONCRETE BASKETBALL STANDARDS AND EQUIPMENT**(PUR-03)**

Purchase of concrete basketball standards and equipment is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Wausau Tile, Inc.
Wausau, WI

Amount: \$13,320.00

Bids Solicited/Rec'd: 884/1

Exhibit: Commission Agenda Report 06-0235

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

732-8811 - INCREASE EXPENDITURE FOR PULSAR CHLORINATOR BRIQUETTES**(PUR-04)**

Approval to increase expenditure of existing contract for Pulsar chlorinator briquettes is being presented by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Commercial Energy Specialists, Inc.
Jupiter, Florida

Amount: \$16,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0159

The Procurement Services Department recommends approval of increased expenditure of existing contract.

EQUIPMENT FOR OSSWALD PARK & APPROPRIATION OF FUNDING**(PUR-05)**

Purchase of equipment for Osswald Park and appropriation of funding is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Triple D Equipment, Deland, FL
Wesco Turf Supply, Inc., Lake Mary, FL

Amount: \$152,469.77

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0086

The Procurement Services Department recommends awarding from the State Contract with transfer of funds.

**352-9237 - REJECTION OF BIDS FOR LIGHT FIXTURES
RIVERWALK AT STRANAHAN HOUSE****(PUR-06)**

Rejection of bids received for purchase of light fixtures for the Riverwalk at Stranahan House project is being presented for approval by the Public Works Department.

Recommend: Motion to reject.

Vendor: Torres Electrical Supply Company, Inc. (MBE)
Stuart, FL

Amount: \$61,042.15

Bids Solicited/Rec'd: 351/6

Exhibit: Commission Agenda Report 06-0242

The Procurement Services Department recommends rejection of all bids in accordance with Section 2-180(5).

532-8788 - ADDENDUM TO AVMED HEALTH PLAN ADMINISTRATIVE SERVICES AGREEMENT**(PUR-07)**

Addendum to Administrative Services Agreement relative to the EPN (HMO) Benefit Plan between AvMed, Inc. d/b/a AvMed Health Plan and City of Fort Lauderdale is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Avmed, Inc.
Miami, FL

Amount: \$740,270.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0236

The Procurement Services Department has reviewed this item and recommends approving addendum to the Administrative Services Agreement with Avmed, Inc.

RESOLUTIONS

**SITE PLAN LEVEL IV- BAYSHORE CONDOS
740 BAYSHORE DRIVE - CASE 93-R-05**

(R-01)

Applicant: Peter Buhl

Location: Northeast corner of Bayshore Drive and Vistamar Street (Central Beach)

Zoning: NBRA (North Beach Residential Area)

Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Introduce resolution.**Exhibit:** Commission Agenda Report 06-0240

DISPOSITION OF SURPLUS PROPERTY - 746 NW 11 AVENUE

(R-02)

A resolution authorizing proper City Officials to declare City owned property located at 746 NW 11 Avenue as surplus and proceed with bidding process pursuant to Section 8.04 of City Charter, setting a minimum bid of \$39,313.

Recommend: Introduce resolution.**Exhibit:** Commission Agenda Report 06-0258

**HARBOUR INLET NEIGHBORHOOD IMPROVEMENTS
PROJECT ACCEPTANCE AND CONFIRMING SPECIAL ASSESSMENTS**

(R-03)

A resolution determining that Harbour Inlet Neighborhood Improvements Project 10046 is complete and accepted, and confirming the project special assessments.

Recommend: Introduce resolution.**Exhibit:** Commission Agenda Report 06-0265

**GRANT ACCEPTANCE – MILLS POND PARK - BOUNDLESS PLAYGROUND - \$100,000
NATIONAL CENTER FOR BOUNDLESS PLAYGROUNDS & CVS/PHARMACY CHARITABLE TRUST**

(R-04)

A resolution authorizing proper City Officials to execute an agreement with National Center for Boundless Playgrounds and CVS/pharmacy Charitable Trust to accept grant funding in the amount of \$100,000, to build a boundless playground at Mills Pond Park.

Recommend: Introduce resolution.**Exhibit:** Commission Agenda Report 06-0259

**DOLPHIN ISLES PARK - OPEN SPACE 26
INTERLOCAL AGREEMENT - BROWARD COUNTY AND FUNDING - CAPITAL IMPROVEMENT PLAN****(R-05)**

A resolution authorizing the proper City Officials to execute an Interlocal Agreement with Broward County and all necessary documents for development of Dolphin Isles Park (OS26), located at 2125 NE 33 Avenue, and to include funding in City's 5-year Capital Improvement Plan.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0255

**GRANT ACCEPTANCE - PEDAL POWER PROGRAM
COMMUNITY FOUNDATION OF BROWARD - \$5,000****(R-06)**

A resolution authorizing the proper City Officials to accept one-year grant in the amount of \$5,000 from the Community Foundation of Broward to assist in operation of the City's Pedal Power Program.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0257
