

City Commission Regular Meeting Agenda

March 7, 2006 -- 6:00 PM

Roll Call

Invocation: Reverend Kati L. Houts
Sunshine Cathedral/Metropolitan Community Church

Pledge of Allegiance

Approval of Minutes and Agenda -- February 21, 2006 Conference and Regular Meetings

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT III (PRES-01)

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

Exhibit: Commission Agenda Report 06-0330

OUTSTANDING CITY EMPLOYEES (PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES

Exhibit: Commission Agenda Report 06-0343

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 - PURDUE VARSITY GLEE CLUB IN CONCERT (M-01)

A motion authorizing and approving execution of an Event Agreement with Purdue Varsity Glee Club - Purdue Musical Organizations - Purdue University for the Purdue Varsity Glee Club in Concert, to be held Sunday, March 12, 2006, 3 - 5 PM at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0304

EVENT AGREEMENT - SOUTHEAST FLORIDA SCOTTISH FESTIVAL AND GAMES**(M-02)**

A motion authorizing and approving execution of an Event Agreement with the Scottish American Society of South Florida, Inc. for Southeast Florida Scottish Festival and Games, to be held on Saturday, April 22, 2006 at the Stadium Festival Grounds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0306

EVENT AGREEMENT - OCEAN FEST DIVE AND ADVENTURE SPORTS EXPO**(M-03)**

A motion authorizing and approving execution of an Event Agreement with the Greater Fort Lauderdale Chamber of Commerce, Inc. for Ocean Fest Dive and Adventure Sports Expo, to be held at South Beach on Friday, April 21, 2006, 5 PM - 10 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0307

**EVENT AGREEMENT - ST. PATRICK'S DAY CELEBRATION
AND CLOSING ALLEY****(M-04)**

A motion authorizing and approving execution of an Event Agreement with Cilldara Inc. for St. Patrick's Day Celebration to be held at Maguire's Hill 16, 535 North Andrews Avenue, on Friday, March 17, 2006, 7 AM - 12 Midnight and authorizing closing of the alley running parallel to Andrews Avenue behind Maguire's Hill between their property lines.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0308

**EVENT AGREEMENT - ST. PATRICK'S DAY STREET PARTY
AND CLOSING SW 2 STREET****(M-05)**

A motion authorizing and approving execution of an Event Agreement with the Old Town at Riverwalk Merchants Association, Inc. for St. Patrick's Day Street Party, to be held Friday, March 17, 2006, 2 PM - 12 Midnight and authorizing closing of SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0314

**EVENT AGREEMENT - ST. PATRICK'S STREET DANCE
AND CLOSING SOUTH NEW RIVER DRIVE****(M-06)**

A motion authorizing and approving execution of an Event Agreement with Downtowner Saloon, Inc. for St. Patrick's Street Dance, to be held Friday and Saturday, March 17 and 18, 2006, 12 Noon - 11 PM on South New River Drive and authorizing closing South New River Drive.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0321

**EVENT AGREEMENT - BROWARD COUNTY FAIR
AND CLOSING NW 55 STREET****(M-07)**

A motion authorizing and approving execution of an Event Agreement with Broward County Youth Fair, Inc. for the Broward County Fair, to be held from Thursday, November 16, 2006 to Sunday, November 26, 2006, 5 PM - 12 Midnight on weekdays and 12 Noon - 12 Midnight on weekends at the Stadium Festival Grounds; and authorizing closing NW 55 Street from NW 12 Avenue to NW 10 Terrace.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0305

EVENT AGREEMENT - SFPJNET MARCH AND RALLY**(M-08)**

A motion authorizing and approving execution of an Event Agreement with South Florida Peace and Justice Network for SFPJNet March and Rally, to be held Sunday, March 19, 2006, 12 Noon - 6 PM at Welcome Park and along State Road 84.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0315

EVENT AGREEMENT - CHRISTIAN MUSIC FESTIVAL**(M-09)**

A motion authorizing and approving execution of an Event Agreement with The Carpenter's Home Church, Inc. for the Christian Music Festival to be held on Friday and Saturday, May 26 and 27, 2006, at the Stadium Festival Grounds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0310

**LICENSE AGREEMENT – FT. LAUDERDALE ARCHERS, INC.
ARCHERY AT OLD POLICE FIRING RANGE**

(M-10)

A motion authorizing the proper City Officials to execute a one year license agreement with annual extension options for three years with Ft. Lauderdale Archers, Inc., for use of the old Police Firing Range at 4590 SW 46 Avenue for archery activities.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0253

**WORK ORDER 10678 - DANELLA COMPANIES, INC. - \$1,607,844.13
GENERAL CONSTRUCTION SERVICES - SEWER AREAS 12 AND 17**

(M-11)

A motion authorizing the proper City Officials to execute Work Order 10678 to Danella Companies, Inc., in the amount of \$1,607,844.13, for construction of sanitary sewer and water main improvements in Sewer Areas 12 and 17 - Project 10859C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0281

**TASK ORDER - HAZEN AND SAWYER - \$27,500
CANAL INTERCONNECT DESIGN**

(M-12)

A motion authorizing the proper City Officials to execute a Task Order to Hazen and Sawyer, in the amount of \$27,500, to design an interconnect between the Old Plantation Water Control District Canal and the South Florida Water Management District's C-12 Canal - Project 11115.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0291

AMERICAN WATER WORKS ASSOCIATION RESEARCH FOUNDATION SUBSCRIPTION

(M-13)

A motion approving a one-year subscription to American Water Works Association Research Foundation (AWWARF) in the amount of \$36,657.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0276

**CHANGE ORDER 1 - NICASSIO CORPORATION - \$102,000
WASTEWATER CONVEYANCE - LONG-TERM REMEDIATION SEWER BASIN A-17**

(M-14)

A motion authorizing Change Order 1 to Nicassio Corporation, in the amount of \$102,000, for installation of a cured-in-place pipe liner relating to Wastewater Conveyance System Long-Term Remediation Program Project 5 Sewer Basin A-17 - Project 10968.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0274

CHANGE ORDER 3 - INSITUFORM TECHNOLOGIES, INC. - \$34,460
SANITARY SEWER MAINLINE EMERGENCY REPAIRS

(M-15)

A motion authorizing Change Order 3 with Insituform Technologies, Inc., in the net amount of \$34,460, including the addition of 30 calendar days for emergency repairs to a sanitary sewer mainline - Wastewater Conveyance System Long-Term Remediation Program Project 4 Sewer Basin B-10 and Annual Sewer Lining Contract - Project 10872.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0275

CHANGE ORDER 2 – METRO EQUIPMENT SERVICE, INC. - \$37,000
LA PRESERVE PUMP STATION AND SAILBOAT BEND MASTER PUMP STATION

(M-16)

A motion authorizing Change Order 2 with Metro Equipment Service, Inc., in the amount of \$37,000, for additional construction associated with La Preserve Pump Station and Sailboat Bend Master Pump Station - Project 10890.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0215

CONTRACT AWARD - R.J. HEISENBOTTLE ARCHITECTS, P.A. - \$610,059
SOUTHSIDE SCHOOL

(M-17)

A motion authorizing the proper City Officials to award and execute a contract with R.J. Heisenbottle Architects, P.A., in a not-to-exceed amount of \$610,059 plus approved reimbursables not-to-exceed \$30,000 - professional design services for Southside School - Project 10777.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0323

CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$632,270
LINCOLN PARK IMPROVEMENTS

(M-18)

A motion authorizing the proper City Officials to award and execute a contract with MBR Construction, Inc., in the amount of \$632,270, for Lincoln Park Improvements - Project 10950.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0320

TASK ORDER 05-03 - HAZEN AND SAWYER, P.C. - \$440,715
2006 WATER AND WASTEWATER MASTER PLAN UPDATE - WATER ELEMENT

(M-19)

A motion authorizing the proper City Officials to execute Task Order 05-03 to Hazen and Sawyer, P.C., in the amount of \$440,715, to update the Water Element of the Water and Wastewater Master Plan - Project 10997.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0302

AMENDMENT, WAIVER AND REINSTATEMENT OF FIFTY YEAR LEASE
ST. REGIS HOTEL - SERVICE ENTRANCE

(M-20)

A motion authorizing the proper City Officials to execute an amendment to Lease of City property to St. Regis Hotel development, waiving a technical default, reinstating the Lease and eliminating the requirement that Lessee obtain a Certificate of Occupancy for the St. Regis development within the time previously specified in the Lease.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0348

CONTRACT AWARD - URS CORPORATION - \$910,822.14
CONSTRUCTION MANAGEMENT SERVICES - FIRE STATIONS

(M-21)

A motion authorizing the proper City Officials to award and execute a contract with URS Corporation, in a not-to-exceed amount of \$910,822.14, for construction management services - Fire Station 47 and the Executive Airport Fire Station.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0325

VEHICLE TRACKING SYSTEM
LAW ENFORCEMENT TRUST FUND - \$5,615

(M-22)

A motion authorizing appropriation of \$5,615 from the Law Enforcement Trust Fund and transfer to General Police Fund Confiscation Account to purchase a vehicle tracking system for use by the Police Department.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0300

**GRAFFITI REDUCTION PROGRAM
COMMUNITY DEVELOPMENT BLOCK GRANT**

(M-23)

A motion authorizing appropriation and transfer of \$2,000 from General Fund to Miscellaneous Grants Fund effective immediately to be used as a cash match in support of the Graffiti Reduction Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0313

PURCHASING AGENDA

462-9307 - SOLID WASTE MANAGEMENT CONSULTANT

(PUR-01)

A one-year contract for solid waste management consultant services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Kessler Consulting, Inc.
Tampa, FL

Amount: per unit prices

Bids Solicited/Rec'd: 449/6

Exhibit: Commission Agenda Report 06-0295

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

**662-9384 - PURCHASE OF SITE AMENITIES AND LIGHT FIXTURES
LINCOLN PARK**

(PUR-02)

Approval to purchase site amenities and light fixtures for Lincoln Park is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Various Vendors

Amount: \$220,463.70

Bids Solicited/Rec'd: 378/6

Exhibit: Commission Agenda Report 06-0322

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

**PROPRIETARY - ENGINEERING REDESIGN SERVICES AND RENOVATIONS
AIR CONDITIONING SYSTEM AT FIRE ADMINISTRATION BUILDING**

(PUR-03)

Purchase of engineering redesign services and renovations to the air conditioning system at Fire Administration building is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: The Trane Company
Pompano Beach, FL

Amount: \$29,600.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0290

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

462-9342 - RECYCLING COLLECTION SERVICES

(PUR-04)

Three-year contract for recycling collection services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Choice Environmental, Inc.
Miami, FL

Amount: per unit prices

Bids Solicited/Rec'd: 93/1

Exhibit: Commission Agenda Report 06-0294

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

PROPRIETARY - PEARPOINT SEWER CAMERA SYSTEM PARTS

(PUR-05)

Purchase of Pearpoint Sewer Camera System Parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Pearpoint, Inc.
Thousand Palms, CA

Amount: \$55,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0143

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

262-9345 - PURCHASE OF DROPSIDE DUMP BODY**(PUR-06)**

Agreement to purchase a dropside dump body is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Bennett Truck Equipment, LLC
Orlando, FL

Amount: \$14,971.00

Bids Solicited/Rec'd: 222/1

Exhibit: Commission Agenda Report 06-0272

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

STATE - PURCHASE OF BUNKER GEAR**(PUR-07)**

Agreement to purchase 40 sets of Morning Pride bunker gear is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Fisher Scientific Company LLC
Pittsburgh, PA

Amount: \$68,147.60

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0280

The Procurement Services Department recommends awarding from the Florida State Contract.

752-9227 - JANITORIAL SERVICES CONTRACT - MARINE FACILITIES**(PUR-08)**

Two-year contract to provide janitorial services for City Marine Facilities is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Capital Professional Cleaning Contractors, Inc. of Florida (WBE)
Huntington Station, NY

Amount: \$32,122.00 (estimated annual total)

Bids Solicited/Rec'd: 338/7

Exhibit: Commission Agenda Report 06-0287

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

662-9364 - REPLACEMENT NORITSU DIGITAL MINI-LAB SYSTEM**(PUR-09)**

Purchase of a replacement Noritsu digital mini-lab system is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Noritsu American Corporation
Buena Park, CA

Amount: \$127,591.00

Bids Solicited/Rec'd: 144/2

Exhibit: Commission Agenda Report 06-0335

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

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: Crognale & Assoc. Construction, Inc.
Fort Lauderdale, FL

Amount: per unit prices

Bids Solicited/Rec'd: 114/3

Exhibit: Commission Agenda Report 06-0298

The Procurement Services Department recommends awarding to the next lowest responsive and responsible bidder for a dual award.

562-9394 - REPLANTING OF GALT OCEAN MILE TREES**(PUR-11)**

Agreement to purchase and plant trees for the Galt Ocean Mile tree project is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Atria Landscape Development, Corporation
Pembroke Pines, FL

Amount: \$87,276.00

Bids Solicited/Rec'd: 283/8

Exhibit: Commission Agenda Report 06-0293

The Procurement Services Department recommends awarding to the low responsive and responsible bidder with transfer of funds.

752-9236 - AMERICANS WITH DISABILITIES ACT (ADA) CONSULTANT**(PUR-12)**

Two-year contract for consulting services regarding City compliance with ADA requirements is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Bermello, Ajamil & Partners, Inc.
Miami, FL

Amount: \$75,000.00 (estimated)

Bids Solicited/Rec'd: 353/6

Exhibit: Commission Agenda Report 06-0282

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

532-8788 - ADDENDUM TO AVMED HEALTH PLAN ADMINISTRATIVE SERVICES AGREEMENT**(PUR-13)**

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.

352-9225 - PLAN REVIEW SERVICES**(PUR-14)**

Two-year contract to provide expedited plan review services, to include building, electric, mechanical, plumbing, structural, zoning, landscaping and engineering review is being presented for approval by the Building Services Department.

Recommend: Motion to approve.

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

Amount: per RFP prices

Bids Solicited/Rec'd: 60/4

Exhibit: Commission Agenda Report 06-0106

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

PUBLIC HEARINGS

**VACATION OF PORTION OF RIGHT OF WAY - WEST SIDE OF NW 7 AVENUE
SIXTH STREET CORPORATION - CASE 14-P-05**

(PH-01)

Applicant: Sixth Street Corporation

Location: Portion of right-of-way at southwest intersection of and abutting NW 7 Avenue and NW 4 Street.

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

Exhibit: Commission Agenda Report 06-0166

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

SUSAN PETERSON

(CIT-01)

MERMAID CLUB FOR KIDS AT AQUATICS COMPLEX.

Exhibit: Commission Agenda Report 06-0350

RESOLUTIONS

**VACATION OF UTILITY EASEMENT - 2928 AND 2924 NORTH OCEAN BOULEVARD
PRESTE CORPORATION AND MICEAL O'LEARY - CASE 2-M-06**

(R-01)

Applicant: Preste Corporation and Miceal O'Leary

Location: Eastern portion of Lot 1 and 2, Block 23
Lauderdale Beach Extension Unit B

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0279

**VACATION OF UTILITY EASEMENT - 2700 AND 2710 NE 30 PLACE
CORAL RIDGE JOINT VENTURE - CASE 3-M-06**

(R-02)

Applicant: Coral Ridge Joint Venture

Location: Lot 2 and 3, Block 47, Coral Ridge Galt Addition 1

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0286

**SITE PLAN LEVEL IV - 740 BAYSHORE DRIVE - CASE 93-R-05
PETER BUHL - BAYSHORE CONDOS - 8 UNIT/5 STORY**

(R-03)

Applicant: Peter Buhl
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 06-0319

**SITE PLAN LEVEL IV – 305 SOUTH ANDREWS AVENUE
ONE RIVER PLAZA - PATIO DECK CANOPY - CASE 30-R-06**

(R-04)

Applicant: One River Plaza
Zoning: Regional Activity Center - City Center (RAC-CC)

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 06-0301

**AMENDMENT TO APPROVED SITE PLAN LEVEL IV - CASE 80-R-00
TRUMP INTERNATIONAL HOTEL AND TOWER - 551 FORT LAUDERDALE BEACH BOULEVARD**

(R-05)

Applicant: SB Hotel Associates, LLC
Location: 551 Fort Lauderdale Beach Boulevard

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 06-0309
