

City Commission Regular Meeting Agenda

June 20, 2006 -- 6:00 PM

Roll Call

Invocation: Captain Stephen Morris, Area Commander
Salvation Army of Broward County

Pledge of Allegiance

Approval of Minutes and Agenda -- May 23, 2006 Conferene and Regular Meetings

PRESENTATIONS

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE SPONSORS OF THE 28TH ANNUAL COMMUNITY APPEARANCE AWARDS CEREMONY AND THE WOW AWARD PROGRAM.

Exhibit: Commission Agenda Report 06-0885

(PRES-02)

2006 AIR AND SEA SHOW - MDM GROUP LTD.

Exhibit: Commission Agenda Report 06-0781

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 - SPLASHDOWN CAR SHOW

(M-01)

A motion authorizing and approving execution of Event Agreement with Been Broke Productions, Inc. for 3rd Annual Splashdown Car Show to be held on Sunday, July 2, 2006, 2 PM - 10 PM at Mills Pond Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0870

EVENT AGREEMENT - PASSING OF THE TORCH BY FORCE**(M-02)**

A motion authorizing and approving execution of Event Agreement with FORCE-Facing Our Risk of Cancer Empowered, Inc. for Passing of the Torch by FORCE, to be held on Saturday, October 7, 2006, 5 PM - 10 PM at the Esplanade.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0871

**FITNESS AND WELLNESS CLASSES - BEACH COMMUNITY CENTER
NORTH BROWARD HOSPITAL DISTRICT****(M-03)**

A motion authorizing the proper City Officials to execute agreement with North Broward Hospital District for Fitness and Wellness Classes at Beach Community Center, July 1, 2006 through June 30, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0884

TENNIS INSTRUCTORS**(M-04)**

A motion authorizing the proper City Officials to execute agreements with Carlos Gomez Diaz, Ken Sheffele and Douglas Fearon for services as Assistant Tennis Instructors, July 1, 2006 through June 30, 2007 with renewal options for two additional one-year terms.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0898

**EXECUTIVE AIRPORT - HOLLAND SHELTAIR AVIATION GROUP - PARCELS 4, 5, 22 AND O
CONSTRUCTION PAYMENT AND PERFORMANCE AGREEMENT****(M-05)**

A motion authorizing the proper City Officials to execute Construction Payment and Performance Agreement relating to construction on Parcels 4, 5, 22, and O at Executive Airport - in lieu of a payment and performance bond.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0876

**LEASE AGREEMENT - CHABAD OF DOWNTOWN, INC.
CITY PARK MALL SHOP 140 - 140 SE 1 STREET****(M-06)**

A motion authorizing the proper City Officials to execute 2-year lease, with one (1) one year option with Chabad of Downtown, Inc. - Shop 140 at the City Park Mall - 140 SE 1 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0672

**CONTRACT AWARD - CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A.
BRIDGE DESIGN CONSULTING SERVICES****(M-07)**

A motion authorizing the proper City Officials to award and execute contract with Corzo Castella Carballo Thompson Salman, P.A. D/B/A C3TS Consulting – Bridge Design Consulting Services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0803

**CONTRACT AWARD - IR CONSTRUCTION & HI TECH PAINTING, INC. - \$457,500
PAINTING OF BEACH SEATING WALL AND LIFEGUARD STANDS****(M-08)**

A motion authorizing the proper City Officials to award and execute contract with IR Construction & Hi Tech Painting, Inc., in the amount of \$457,500 - painting beach seating wall and lifeguard stands - Project 11090.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0854

**CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$604,550
DOWNTOWN HELISTOP STAIRS REPLACEMENT****(M-09)**

A motion authorizing the proper City Officials to award and execute contract with MBR Construction, Inc., in the amount of \$604,550 - replacement of eastern stairs at John Fuhrer Downtown Helistop - Project 10842.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0897

**CONTRACT AWARD - ADVANCE ROOFING, INC. - \$2,574,972.50
LOW SLOPE RE-ROOFING AND REPAIR****(M-10)**

A motion authorizing the proper City Officials to award and execute a contract with Advance Roofing, Inc., in the amount of \$2,574,972.50 - Low Slope Re-Roofing and Repair - Project 16059A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0903

**CONTRACT AWARD - ADVANCE ROOFING, INC.- \$2,296,725
STEEP SLOPE RE-ROOFING AND REPAIR****(M-11)**

A motion authorizing the proper City Officials to award and execute a contract with Advance Roofing, Inc., in the amount of \$2,296,725 - Steep Slope Re-Roofing and Repair - Project 16059B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0901

**CONTRACT AWARD - B.K. MARINE CONSTRUCTION, INC. - \$213,120
2005-2006 ANNUAL NAVIGATIONAL WATERWAY SIGNS REPLACEMENT**

(M-12)

A motion authorizing the proper City Officials to award and execute contract with B. K. Marine Construction, Inc., in the amount of \$213,120 - 2005-2006 Annual Navigational Waterway Signs Replacement - Project 11033.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0765

**CHANGE ORDER 1 -10506C AND CHANGE ORDER 1 10507G - DANELLA COMPANIES, INC
DAVIE BOULEVARD - SEWER AREAS 3 AND 4**

(M-13)

A motion authorizing Change Order 1 in the amount \$704,184 for Project 10506C and Change Order 1 in the amount of \$86,677.50 for Project 10507G - Danella Companies, Inc., for additional costs associated with special maintenance of traffic items required by the Florida Department of Transportation on Davie Boulevard - Sewer Areas 3 and 4.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0823

**CHANGE ORDER 6 - WIDELL ASSOCIATES, INC. - \$33,258.90 & 158 DAYS TO CONTRACT
G. T. LOHMEYER WASTEWATER TREATMENT PLANT IMPROVEMENTS**

(M-14)

A motion authorizing Change Order 6 with Widell Associates, Inc., f/k/a Widell, Inc., in the amount of \$33,258.90 - additional work and the addition of 158 non-compensable calendar days – G. T. Lohmeyer Flow Control, Biosolids, Chlorine and Architectural Rehabilitation – Project 10541B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0866

**WORK AUTHORIZATION 16724.E1 - KEITH AND SCHNARS, P.A. - \$93,985
FIRE STATION 29 - 2002 NE 16 STREET**

(M-15)

A motion authorizing the proper City Officials to execute Work Authorization 16724.E1 with Keith and Schnars, P.A., in the amount of \$93,985 - design of Fire Station 29, authorizing use of sub-consultants and approving the sub-consultant fee schedule - Project 10905.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0791

**BAYVIEW DRIVE - LANDINGS INLET - SOUTH BRIDGE REPAIR
REJECT BIDS****(M-16)**

A motion rejecting all bids received for Project 11076, Piling Strengthening with Externally Bonded Fiber Reinforced Polymer System - Bridge 865710 at Bayview Drive over Landings Inlet South.

Recommend: Motion to reject.

Exhibit: Commission Agenda Report 06-0851

**TASK ORDER 49 - CAMP DRESSER AND MCKEE, INC. - \$106,634
WASTEWATER TRANSMISSION SYSTEM IMPROVEMENTS - FORCEMAIN INTERCONNECTIONS****(M-17)**

A motion authorizing the proper City Officials to execute Task Order 49 with Camp Dresser and McKee, Inc., in the amount of \$106,634 - design consulting for miscellaneous improvements to the wastewater transmission system - Project 11119.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0536

**WORK ORDERS 10506C AND 10507G - DANELLA COMPANIES, INC. - DAVIE BOULEVARD
SANITARY SEWER AND WATER MAIN IMPROVEMENTS****(M-18)**

A motion authorizing the proper City Officials to award and execute Work Order 10506C in the amount of \$2,738,976 and Work Order 10507G, in the amount of \$802,550 to Danella Companies, Inc. - construction of sanitary sewer and water main improvements on Davie Boulevard - Sewer Areas 3 and 4.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0787

**GRANT - FEDERAL AVIATION ADMINISTRATION
EXECUTIVE AIRPORT - RUNWAY 13-31 PAVEMENT REHABILITATION****(M-19)**

A motion authorizing the proper City Officials to apply, accept and execute a grant from Federal Aviation Administration for approximately 95% of eligible project costs - pavement rehabilitation of Runway 13-31 and construction of blast pads at Executive Airport - Project 10632.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0880

**2006 FLORIDA NEIGHBORHOODS CONFERENCE - FORT LAUDERDALE
REGISTRATION SCHOLARSHIPS FOR RECOGNIZED NEIGHBORHOOD**

(M-20)

A motion authorizing the proper City Officials to award two scholarships for registration to 2006 Florida Neighborhoods Conference to each of the sixty-nine recognized neighborhoods in the City of Fort Lauderdale.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0900

CONTINUING CONTRACT - MISCELLANEOUS ARCHITECTURAL SERVICES

(M-21)

A motion accepting Consultant's Competitive Negotiation Act Selection Committee's recommendation, ranking firms for continuing contract for Miscellaneous Architectural Services and authorizing the proper City Officials to commence negotiations with top three ranked firms: (1) B.E.A. International Corporation; (2) Acai Associates, Inc.; and (3) The PBSJ Corporation.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0874

**MISCELLANEOUS LANDSCAPING ARCHITECTURAL SERVICES
CONTINUING CONTRACT**

(M-22)

A motion accepting Consultant's Competitive Negotiation Act Selection Committee's recommendation, ranking firms for a continuing contract - Miscellaneous Landscaping Architectural Services and authorizing proper City Officials to commence negotiations with top three ranked firms: 1) Glatting Jackson Kercher Anglin Lopez Rinehart, Inc; (2) Kimley-Horn and Associates, Inc.; (3) Keith and Schnars, P.A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0904

FIRE STATION 54 RENOVATIONS - RESCIND CONTRACT AND AWARD TO LAMBERT BROS., INC.

(M-23)

A motion authorizing the proper City Officials to rescind contract with Stealth Construction USA, Inc. in the amount of \$232,000, and award the contract for Fire Station 54 Renovations to Lambert Bros., Inc. in the amount of \$321,146 - Project 10440.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0920

SETTLEMENT OF WORKER COMPENSATION CLAIM WC-01-10955 & WC-02-11439 - \$75,000

(M-24)

A motion authorizing settlement of Workers' Compensation Claim WC-01-10955 and WC-02-11439 on Jean Claude Jean Louis in the amount of \$75,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0824

SETTLEMENT OF WORKER COMPENSATION CLAIM WC-99-10044 - \$40,000**(M-25)**

A motion authorizing settlement of Worker Compensation Claim WC-99-10044 on Ronald Smith in the amount of \$40,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0825

**BROWARD CENTER FOR THE PERFORMING ARTS TRI-PARTY AGREEMENT
FISCAL RESPONSIBILITIES 2006-2007****(M-26)**

A motion authorizing the proper City Officials to execute tripartite agreement with Performing Arts Center Authority and Broward County concerning fiscal responsibilities for October 1, 2006 through September 30, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0890

**GRANT ACCEPTANCE - BROWARD SHERIFF'S OFFICE - \$163,415
U.S. DEPARTMENT OF JUSTICE ASSISTANCE GRANT PROGRAM****(M-27)**

A motion authorizing acceptance of \$163,415 in grant funds from Broward County Sheriff's Office under Fiscal Year 2005 U.S. Department of Justice Assistance Grant (JAG) program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0847

FISCAL YEAR 2005 - 2006 BUDGET AMENDMENT 4**(M-28)**

A motion authorizing an amendment to reflect revisions to the Fiscal Year 2005 - 2006 adopted budget for Hurricane Wilma and Katrina expenses and to account for State of Florida, Chapters 175 and 185, funds received for the Police and Fire Pension Fund.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0886

PURCHASING AGENDA

LAPTOP COMPUTER PURCHASE**(PUR-01)**

Purchase of 12 Panasonic CF-29 Toughbook Laptop Computers is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Government Technology Services, Inc.
Chantilly, VA

Amount: \$57,271.40

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0864

The Procurement Services Department has reviewed this item and recommends awarding from the Fairfax County contract.

CANCEL CONTRACT - TURF GRASS MAINTENANCE**(PUR-02)**

Approval to cancel award of a one-year contract for turf grass maintenance with T.T.C. Environmental Services, Inc. is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: T.T.C. Environmental Services, Inc.
Miami, FL

Bids Solicited/Rec'd: 178/4

Exhibit: Commission Agenda Report 06-0883

The Procurement Services Department has reviewed this item and recommends cancellation of the previous award.

422-8700 - CONTRACT EXTENSION FOR IRRIGATION SUPPLIES**(PUR-03)**

One-year contract extension for irrigation supplies is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Melrose Supply & Sales Corp. Professional Supply
Boynton Pump & Irrigation Supply Backflow Apparatus & Valve (BAVCO)

Amount: \$110,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0861

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

STATE - LEASE OF DIGITAL POSTAGE METER**(PUR-04)**

A four-year contract to provide digital postage meter services is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Pitney Bowes Credit Corporation
Shelton, CT

Amount: \$35,232.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0746

The Procurement Services Department has reviewed this item and recommends awarding from the State of Florida contract.

MARINE CONSULTANT - NEW RIVER FLOATING DAY DOCKAGE PROJECT**(PUR-05)**

A negotiated contract in accord with requirements of Consultants' Competitive Negotiation Act for with Sea Diversified, Inc. for design, permitting and related construction services for New River Floating Day Dockage Project is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Sea Diversified, Inc.
Delray Beach, FL

Amount: \$100,000.00

Bids Solicited/Rec'd: 81/6

Exhibit: Commission Agenda Report 06-0778

The Procurement Services Department has reviewed this item and recommends awarding contract with first ranked proposer as a result of negotiations.

582-7986 – EXTENSION OF CREDIT CARD PROCESSING CONTRACT**(PUR-06)**

Approval to extend current contract for Credit Card Processing Services six months is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: SunTrust Merchant Services, LLC
Greenwood Village, CO

Amount: \$75,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0860

The Procurement Services Department recommends continuing the existing service arrangement for a six-month period.

**262-9426 - TECHNOLOGY STRATEGIST/CONSULTANT
PARKING AND FLEET****(PUR-07)**

An agreement with Academy Design and Technical Services, Inc. to provide an on-site Technology Strategist on a temporary basis for parking and fleet projects as needed is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Academy Design and Technical Services, Inc.
Margate, FL

Amount: \$110,000.00 (estimated)

Bids Solicited/Rec'd: 236/1

Exhibit: Commission Agenda Report 06-0868

The Procurement Services Department has reviewed this item and recommends awarding to the single responsive and responsible bidder.

CO-OP PURCHASE OF DIESEL FUEL**(PUR-08)**

One-year contract for purchase of diesel fuel for City's vehicles and equipment is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: B.V. Oil Company, Inc. MacMillan Oil Company of Florida, Inc.
Doral, FL Hialeah, FL

Amount: Per Unit Price

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0857

The Procurement Services Department reviewed this item and recommends award from the South Florida Governmental Cooperative Purchasing Group.

162-9494 - POLICE LEATHER DUTY GEAR**(PUR-09)**

A one-year contract for purchase of police leather duty gear is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Law Enforcement Supply Company, Inc. (LESC, Inc.)
Charlotte, NC

Amount: \$26,051.00 (estimated)

Bids Solicited/Rec'd: 436/6

Exhibit: Commission Agenda Report 06-0858

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidder.

CO-OP PURCHASE OF FILM**(PUR-10)**

A one-year contract for purchase of film is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: W.B. Hunt Company, Inc. Dixie Sales Company USA, Inc.
Melrose, MA Jacksonville, FL

Amount: \$26,767.70 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0859

The Procurement Services Department reviewed this item and recommends award from the SE Florida Governmental Cooperative Purchasing Group.

ANNUAL AIRPORT INSURANCE - EXECUTIVE AIRPORT**(PUR-11)**

A motion authorizing purchase of annual airport insurance coverage for the Executive Airport is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Thomas Rutherford, Inc.
Roanoke, VA

Amount: \$25,100.00

Exhibit: Commission Agenda Report 06-0827

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

HIGH-SPEED WIRELESS BROADBAND NETWORK**(PUR-12)**

Purchase of high-speed wireless services is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Verizon Wireless Personal Communications, LP
Bedminster, NJ

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

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0850

The Procurement Services Department has reviewed this item and recommends awarding from the State of Florida Contract.

CO-OP - SODIUM HYDROXIDE (CAUSTIC SODA)**(PUR-13)**

One-year contract for purchase of sodium hydroxide (caustic soda) is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Harcros Chemicals, Inc.
Kansas City, KS

Amount: Per Unit Price

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0855

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

HURRICANE DEBRIS MONITORING SERVICES**(PUR-14)**

Approval to purchase hurricane debris monitoring services, as needed, is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Beck Disaster Recovery, Inc.
Seattle, WA

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0416

The Procurement Services Department reviewed this item and recommends approval to piggyback the Charlotte County Contract.

462-9501 - LIQUID OXYGEN**(PUR-15)**

A one-year contract for purchase of liquid oxygen for the G. T. Lohmeyer Wastewater Treatment Plant is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Air Liquide Industrial US, LP
Houston, TX

Amount: Per Unit Price

Bids Solicited/Rec'd: 228/2

Exhibit: Commission Agenda Report 06-0877

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidder.

462-9478 - TRAILER-MOUNTED SOFT DIG EQUIPMENT**(PUR-16)**

Purchase of trailer-mounted soft dig equipment is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Vermeer Southeast Sales & Service, Inc.
Boynton Beach, FL

Amount: \$77,620.00

Bids Solicited/Rec'd: 409/2

Exhibit: Commission Agenda Report 06-0848

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidder.

462-9410 - FOUR DIESEL-DRIVEN, TRAILER-MOUNTED EMERGENCY SEWER PUMPS**(PUR-17)**

Purchase of four diesel-driven, trailer-mounted centrifugal pumps is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Walker Miller Equip. Co.
Orlando, FL

Amount: \$63,860.00 (not to exceed)

Bids Solicited/Rec'd: 189/8

Exhibit: Commission Agenda Report 06-0837

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidder.

PROPRIETARY - REPLACEMENT CHOPPER PUMP**(PUR-18)**

Approval of proprierty purchase of replacement chopper pump for G.T. Lohmeyer Wastewater Treatment Plant is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Bill Thornton, Inc. dba Thornton & Company
Eagle Lake, FL

Amount: \$17,630.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0838

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

**262-9461 - ELECTRICAL EQUIPMENT
INSTALLATION OF EMERGENCY GENERATORS****(PUR-19)**

Purchase of electrical equipment for installation of emergency generators is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Lake Shore Electric Company
Bedford, OH

Amount: \$263,701.00

Bids Solicited/Rec'd: 925/3

Exhibit: Commission Agenda Report 06-0844

The Procurement Services Department has reviewed this item and recommends awarding to the lowest responsive and responsible bidder.

462-9429 - CONTRACT FOR BRIDGE TENDING SERVICES (WITH 90-DAY TRIAL)**(PUR-20)**

One-year contract for bridge tending services, contingent on a 90-day trial period, is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Tri-Angle Maintenance Services, Inc.
Clearwater, FL

Amount: \$34,162.00 (90-day trial)

Bids Solicited/Rec'd: 263/3

Exhibit: Commission Agenda Report 06-0852

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidder, contingent on a 90-day trial.

PROPRIETARY - PURCHASE OF PARTS AND EQUIPMENT**(PUR-21)**

Purchase of parts and equipment is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Water Treatment & Controls Co.
Pensacola, FL

Amount: \$30,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0826

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

462-9481 - DECORATIVE STREETLIGHT POLES AND FIXTURES**(PUR-22)**

Approval to purchase eighteen decorative streetlight poles and fixtures is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

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

Amount: \$26,086.41 (not to exceed)

Bids Solicited/Rec'd: 262/4

Exhibit: Commission Agenda Report 06-0869

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidder.

662-9512 - PURCHASE OF EIGHT LIFEGUARD TOWERS**(PUR-23)**

Purchase of eight lifeguard towers and associated optional equipment is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Industrial Design Research, Inc.
Santa Ana, CA

Amount: \$286,668.00

Bids Solicited/Rec'd: 532/1

Exhibit: Commission Agenda Report 06-0906

The Procurement Services Department has reviewed this item and recommends awarding to the single responsive and responsible bidder.

462-9469 - GENERATOR RENTAL CONTRACT**(PUR-24)**

One-year contract for generator rentals is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Solar Technology Systems, Inc. Production Power, Inc.
Hollywood, FL Fort Lauderdale, FL

Amount: Per Unit Price

Bids Solicited/Rec'd: 24/3

Exhibit: Commission Agenda Report 06-0863

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidders.

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.

NE 6 STREET - SISTRUNK BOULEVARD STREETScape ENHANCEMENT PROJECT

(MD-29)

A motion to discuss and decide the design for Sistrunk Boulevard.

Exhibit: Commission Agenda Report 06-0922

PUBLIC HEARINGS

HISTORIC DESIGNATION – IRELAND’S INN 2220 NORTH ATLANTIC BOULEVARD - CASE 3-H-06

(PH-01)

Owner: Fairwinds on the Ocean Trust
 Applicant: Broward Trust for Historic Designation
 Zoning: RMH-60 Residential Multi-Family High Rise/High Density

Public Hearing - historic designation of Ireland’s Inn.

Anyone wishing to speak on this item must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 06-0828

VACATION OF RIGHT-OF-WAY - BETWEEN ANDREWS AND NE 1 AVENUES RELIANCE ANDREWS LLC - CASE 152-R-05

(PH-02)

Applicant: Reliance Andrews LLC
 Location: 15 alley north of NE 6 Street between Andrews Avenue and NE 1 Avenue

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

Exhibit: Commission Agenda Report 06-0843

ANNUAL ACTION PLAN AMENDMENTS - CDBG AND HOPWA PROGRAMS

(PH-03)

Public hearing to approve amendments to 2005-2006 Annual Action Plan for Community Development Block Grant Program; and 2003-2004 and 2005-2006 Annual Action Plans for Housing Opportunities for Persons with HIV/AIDS Program.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 06-0939

ORDINANCES

**REPEAL OF TRANSACTION FEES FOR PAWNBROKERS
AMENDING CODE, SECTION 15-207**

(O-01)

An ordinance amending the Code of Ordinances, Chapter 15, Licenses, Taxation, Miscellaneous Business Regulations, Article VI, Secondhand Dealers, Section 15-207, Administrative Inspection and Transaction Fees for Pawnbrokers and Secondhand Dealers, by deleting the required transaction fee for pawnbrokers.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0878

**WATER & WASTEWATER MASTER PLAN AND PROGRAM DELIVERY PLAN - AMENDMENT
ORDINANCE EXEMPTING TWIN LAKES NORTH FROM CONNECTION FEE**

(O-02)

An ordinance amending the Code of Ordinances, Chapter 28, exempting Twin Lakes North area from sewer connection fee requirement.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0925

**CITYWIDE PARK IMPACT FEES – UNIFIED LAND DEVELOPMENT REGULATIONS
AMENDING SECTION 47-25 AND CREATING NEW SECTION 47-38, A**

(O-03)

An ordinance amending Unified Land Development Regulations, Section 47-25.2, F, Parks and Open Space, and creating new Section 47-38, A, Park Impact Fees, revising criteria to evaluate the demand created by a proposed development on parks and open space and the requirements for meeting the demand.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0881

**PARKING OF VEHICLES ON SWALES - AMENDING CODE - NEW SECTION 26-145
TWO WHEELS ON, TWO WHEELS OFF**

(O-04)

An ordinance amending Chapter 26 of the Code of Ordinances, creating a new Section 26-145, Parking of Vehicles on Swales.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0892

RESOLUTIONS

RESCHEDULING JULY 4, 2006 CITY COMMISSION MEETINGS TO JULY 6, 2006**(R-01)**

A resolution rescheduling the July 4, 2006 City Commission Conference and Regular Meetings to July 6, 2006 as a result of the July 4th holiday.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0895

**EXECUTIVE AIRPORT - PERIMETER ROAD AND DRAINAGE IMPROVEMENTS
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT - FDOT****(R-02)**

A resolution authorizing the proper City Officials to execute a Supplemental Joint Participation Agreement with the Florida Department of Transportation amending the project description, Perimeter Road Improvements, to include drainage improvements.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0875

**ELECTRONIC COMMUNICATIONS MEDIA TECHNOLOGY
POLICY - ABSENT CITY COMMISSION MEMBERS TO PARTICIPATE IN MEETINGS****(R-03)**

A resolution establishing policy permitting absent City Commission members to participate in meetings via electronic communications media technology.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0919

**2006 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE PROGRAM
GRANT APPLICATION - U.S. DEPARTMENT OF HOMELAND SECURITY****(R-04)**

A resolution authorizing the proper City Officials to apply for grant funds from U.S. Department of Homeland Security's 2006 Staffing for Adequate Fire and Emergency Response (SAFER) Program.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0865

**CONSERVATION LAND SITE 78D – CYPRESS CREEK SAND PINE PRESERVE
DEED OF CONSERVATION EASEMENT - BROWARD COUNTY**

(R-05)

A resolution authorizing the proper City Officials to execute a Deed of Conservation Easement for Land Site 78D - Cypress Creek Sand Pine Preserve - with Broward County required by the associated Interlocal Agreement with Broward County.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0887

**SITE PLAN REVIEW - FLAGLER POINT - 600 NORTH ANDREWS AVENUE
ALLOCATION OF POST 2003 DWELLING UNITS - CASE 152-R-05**

(R-06)

Applicant: Reliance Andrews LLC

Location: 600 North Andrews Avenue

Zoning: Downtown Regional Activity Center – Urban Village (RAC-UV)

Anyone wishing to speak on this item must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0819

**VACATE NON-VEHICULAR ACCESS LINE
2901 WEST COMMERCIAL BOULEVARD - NICOLE'S PLACE - CASE 5-P-06**

(R-07)

Applicant: Bharat R. Shah

Location: 2901 West Commercial Boulevard

A resolution changing a non-vehicular access line at 2901 West Commercial Boulevard due to Florida Department of Transportation's revised access points and median modifications along Commercial Boulevard corridor.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0879
