

City Commission Regular Meeting Agenda

July 6, 2006 -- 6:00 PM

Roll Call

Invocation: Father Singleton
St. Anthony Catholic Church

Pledge of Allegiance

Approval of Minutes and Agenda -- June 6, 2006 Conference and Regular Meetings
June 9, 2006 Workshop

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICTS III AND IV (PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S WOW AWARDS FOR DISTRICTS III AND IV.

Exhibit: Commission Agenda Report 06-0984

DISTINGUISHED BUDGET PRESENTATION AWARD (PRES-02)
OFFICE OF MANAGEMENT AND BUDGET

OFFICE OF MANAGEMENT AND BUDGET - DISTINGUISHED BUDGET PRESENTATION AWARD FOR FISCAL YEAR BEGINNING OCTOBER 1, 2005 - GOVERNMENT FINANCE OFFICERS ASSOCIATION

Exhibit: Commission Agenda Report 06-1010

OUTSTANDING EMPLOYEES (PRES-03)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING EMPLOYEES

Exhibit: Commission Agenda Report 06-0944

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 - FAMILY FITNESS WEEKEND

(M-01)

A motion authorizing and approving execution of an Event Agreement with Good Speed Foundation, Inc. for Family Fitness Weekend, to be held at Birch State Park, Fort Lauderdale Beach, and beach area streets on Saturday, July 15, 2006, 5:30 AM - 2:30 PM and Sunday, July 16, 2006, 7 AM - 11 AM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0969

EVENT AGREEMENT - BEACH VOLLEYBALL

(M-02)

A motion authorizing and approving execution of an Event Agreement with the Good Speed Foundation, Inc. for Beach Volleyball Tournament, to be held at Fort Lauderdale's South Beach on Saturday, July 15, 2006, 8 AM - 6 PM and Sunday, July 16, 2006, 9 AM - 6 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0970

**WORK ORDER 10507E - DANELLA COMPANIES, INC. - \$4,365,787.39
SANITARY SEWER & WATER MAIN IMPROVEMENTS - AREA 4 BASIN E**

(M-03)

A motion authorizing the proper City Officials to execute Work Order 10507E to Danella Companies, Inc., in the amount of \$4,365,787.39 - construction of sanitary sewer and water main improvements in Area 4 Basin E - Project 10859C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0836

**WORK ORDER 10517A - DANELLA COMPANIES, INC. - \$6,618,210.21
SANITARY SEWER & WATER MAIN IMPROVEMENTS - LAUDERDALE MANORS PHASE III BASIN A**

(M-04)

A motion authorizing the proper City Officials to execute Work Order 10517A to Danella Companies, Inc., in the amount of \$6,618,210.21 - construction of sanitary sewer and water main improvements in Lauderdale Manors Phase III Basin A - Project 10859C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0840

WORK ORDER 10543A – DANELLA COMPANIES, INC. - \$3,713,315.86
SANITARY SEWER & WATER MAIN IMPROVEMENTS - SHADY BANKS BASIN A

(M-05)

A motion authorizing the proper City officials to execute Work Order 10543A to Danella Companies, Inc., in the amount of \$3,713,315.86 - construction of sanitary sewer and water main improvements in Shady Banks Basin A - Project 10859C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0946

TASK ORDER 20 - KIMLEY-HORN AND ASSOCIATES, INC. - \$40,000
FORT LAUDERDALE EXECUTIVE AIRPORT SECURITY EVALUATION STUDY

(M-06)

A motion authorizing the proper City Officials to execute Task Order 20 with Kimley-Horn and Associates, Inc., in the amount of \$40,000 - Executive Airport Security Evaluation Study - Project 10964.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0977

TASK ORDER 22 - KIMLEY-HORN AND ASSOCIATES, INC. - \$28,452.48
DOWNTOWN HELISTOP - EASTERN STAIRS REPLACEMENT

(M-07)

A motion authorizing the proper City Officials to execute Task Order 22 with Kimley-Horn and Associates, Inc., in the amount of \$28,452.48 - construction support services - replacement of eastern stairs at Downtown Helistop - Project 10842.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0978

CHANGE ORDER 1 – FOSTER MARINE CONTRACTORS, INC. - ADD 30 DAYS
LAUDERDALE WEST & SUNSET AREAS - SEWER AREA 3 BASIN A - \$134,913.36

(M-08)

A motion authorizing Change Order 1 with Foster Marine Contractors, Inc., in the net amount of \$134,913.36 - quantity adjustments, additional work and addition of 30 non-compensable calendar days for Lauderdale West and Sunset Areas - Sewer Area 3 Basin A - Project 10506A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0945

CHANGE ORDER 3 - DANELLA COMPANIES, INC. - \$44,317.31
SEWER AND WATER MAIN IMPROVEMENTS AREA 4 BASIN F & ADD 44 DAYS

(M-09)

A motion authorizing Change Order 3 with Danella Companies, Inc., in the amount of \$44,317.31 and addition of 44 non-compensable calendar days for modifications due to existing conditions discovered in field and addition of quantities required by Broward County - Sewer and Water Main Improvements Area 4 Basin F - Project 10507F.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0953

CHANGE ORDER 3 - DANELLA COMPANIES, INC. & ADD 152 DAYS
SEWER AND WATER MAIN IMPROVEMENTS SAILBOAT BEND - BASIN A - \$341,011.42

(M-10)

A motion authorizing Change Order 3 with Danella Companies, Inc., in the amount of \$341,011.42 - quantity increases and addition of 152 non-compensable calendar days -Sewer and Water Main Improvements Sailboat Bend - Area 11 Basin A - Project 10542A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0955

CHANGE ORDER 1 - INTERCOUNTY ENGINEERING, INC. - \$22,112.19
REHABILITATION OF PUMP STATIONS A-11, B-8, D-39, D-47 & ADD 12 DAYS

(M-11)

A motion authorizing Change Order 1 with Intercounty Engineering, Inc., in the net amount of \$22,112.19 - additional work and addition of 12 non-compensable calendar days for Group I – Pump Station Rehabilitation Pump Stations A-11, B-8, D-39, D-47 and E-5 - Project 10488.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0958

CHANGE ORDER 2 - NICASSIO CORPORATION - \$283,365
WASTEWATER CONVEYANCE LONG-TERM REMEDIATION - SEWER BASIN A-17

(M-12)

A motion authorizing Change Order 2 with Nicassio Corporation, in the net amount of \$283,365 - addition of 12 inch diameter cast iron pipe poly liner and quantity increases - Wastewater Conveyance System Long-Term Remediation Program Project 5 Sewer Basin A-17 - Project 10968.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0967

CHANGE ORDER 1 - VIP PAINTING, INC. - \$27,650.75 (M-13)
DOWNTOWN HELISTOP WESTERN STAIRS & DECK PAINTING - REHABILITATION

A motion authorizing Change Order 1 with VIP Painting, Inc., in the amount of \$27,650.75 - Downtown Helistop western stairs and deck painting/rehabilitation - Project 11027.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0981

TASK ORDER 20 - CMTS FLORIDA, LLC, - \$156,694.01 (M-14)
UTILITY CONSTRUCTION INSPECTION - RIVER OAKS BASIN F

A motion authorizing the proper City Officials to execute Task Order 20 with CMTS Florida, LLC, in the amount of \$156,694.01 - utility construction inspection services - River Oaks Basin F - Project 10705F.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0938

TASK ORDER 21 - CMTS FLORIDA, LLC - \$134,740.55 (M-15)
UTILITY CONSTRUCTION INSPECTION - CROISSANT PARK BASIN C.

A motion authorizing the proper City Officials to execute Task Order 21 with CMTS Florida, LLC, in the amount of \$134,740.55 - utility construction inspection services – Croissant Park Basin C - Project 10769C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0942

TASK ORDER 22 - CMTS FLORIDA, LLC - \$251,193.58 (M-16)
UTILITY CONSTRUCTION INSPECTION - CROISSANT PARK BASIN B

A motion authorizing the proper City Officials to execute Task Order 22 with CMTS Florida, LLC, in the amount of \$251,193.58 - utility construction inspection services for Croissant Park Basin B - Project 10769B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0943

TASK ORDER 17 - CMTS FLORIDA, LLC - \$ 218,478.70 (M-17)
UTILITY CONSTRUCTION INSPECTION - INFILTRATION AND INFLOW

A motion authorizing the proper City officials to execute Task Order 17 with CMTS Florida, LLC, in the amount of \$218,478.70 - utility construction inspection services during rehabilitation of several sewer basins being repaired under various infiltration and inflow contracts - Project 11141.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0934

TASK ORDER 19 - CMTS FLORIDA, LLC. - \$310,368.25
UTILITY CONSTRUCTION INSPECTION - RIVER OAKS BASIN D

(M-18)

A motion authorizing the proper City Officials to execute Task Order 19 with CMTS Florida, LLC., in the amount of \$310,368.25 - utility construction inspection services – River Oaks Basin D - Project 10705D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0937

TASK ORDER 18 - KIMLEY-HORN AND ASSOCIATES, INC. - \$177,959
CONSTRUCTION SUPPORT SERVICES - AIRPORT FIRE STATION 53

(M-19)

A motion authorizing the proper City Officials to execute Task Order 18 with Kimley-Horn and Associates, Inc., in the amount of \$177,959 - supplemental construction support services - Fire Station 53 at Executive Airport.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0991

AMENDMENT 2 - TASK ORDER 03-12 - HAZEN AND SAWYER, P.C - \$388,673
DIXIE WELLFIELD IMPROVEMENTS PHASE 4

(M-20)

A motion authorizing the proper City Officials to execute Amendment 2 to Task Order 03-12 with Hazen and Sawyer, P.C., in the amount of \$388,673 - design modifications - Fort Lauderdale Country Club - Dixie Wellfield Improvements - Phase 4 - Project 10824.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0807

WORK ORDER - KEITH AND SCHNARS, P.A. - \$24,000
TRAFFIC IMPACT ANALYSES

(M-21)

A motion authorizing work order to Keith and Schnars, P.A. in a not-to-exceed amount of \$24,000 - review of developer traffic impact analyses.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0941

CHANGE ORDER 1 - DANELLA COMPANIES, INC. - \$220,977.50
WATER MAIN - DAVIE BOULEVARD - MAINTENANCE OF TRAFFIC ITEMS

(M-22)

A motion authorizing Change Order 1 with Danella Companies, Inc., in the amount of \$220,977.50 - special maintenance of traffic items required by Florida Department of Transportation – Davie Boulevard 24" Water Main From I-95 to South Federal Highway – Package E - Project 10553A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0951

CHANGE ORDER 1 - WEEKLEY ASPHALT PAVING, INC. - \$739,985
2005-2006 ASPHALTIC CONCRETE PAVEMENT SURFACING CONTRACT

(M-23)

A motion authorizing Change Order 1 with Weekley Asphalt Paving, Inc., in the amount of \$739,985 - increase 2005-2006 Asphaltic Concrete Pavement Surfacing Annual Contract - Project 11023.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0982

CHANGE ORDER 3 - MBR CONSTRUCTION, INC. - \$23,276.40
SUNSET MEMORIAL GARDENS - PUMP STATION - WASTEWATER SYSTEM

(M-24)

A motion authorizing Change Order 3 with MBR Construction, Inc., in the amount of \$23,276.40 - Sunset Memorial Gardens - Project 10443.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0987

CHANGE ORDER 1 - MBR CONSTRUCTION, INC. - \$93,500.00
CITY PARKING GARAGE REHABILITATION PHASE II REPLACEMENT

(M-25)

A motion authorizing Change Order 1 with MBR Construction, Inc., in the amount of \$93,500.00 - City Parking Garage Rehabilitation Phase II Replacement - Project 10708.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0994

RELEASE FROM LEASE AGREEMENT - CITY PARK MALL SHOP 128
VISAGE LIGHT CO.

(M-26)

A motion releasing Mehdi Ahadpour d/b/a Visage Light Co. from their lease agreement with the City for Shop 128 at the City Park Mall, effective June 1, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0950

REVISED BID TAB - INTERCOUNTY ENGINEERING, INC. - \$16,914,920.80
GENERAL CONSTRUCTION SERVICES CONTRACT

(M-27)

A motion approving the revised bid tab for Project 11070 and authorizing the proper City Officials to execute a contract with Intercounty Engineering, Inc., in the corrected amount of \$16,914,920.80 - General Construction Services Contract 2.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0971

**CONTINUING CONTRACT - ELECTRICAL/MECHANICAL ENGINEERING SERVICES
TLC ENGINEERING FOR ARCHITECTURE, INC. AND DEROSE DESIGN CONSULTANTS, INC.**

(M-28)

A motion accepting Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms - continuing contract for electrical/mechanical engineering services for various City projects and authorizing proper City Officials to commence negotiations with top two ranked firms, TLC Engineering for Architecture, Inc. and DeRose Design Consultants, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0974

**COMMUNITY BUS SERVICES
ONE YEAR EXTENSION - AGREEMENT WITH BROWARD COUNTY**

(M-29)

A motion authorizing the proper City Officials to exercise a one year extension to the City's agreement with Broward County for Community Bus Services to September 30, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0997

**PERFORMING ARTS CENTER GARAGE - COURTHOUSE TRANSIT SERVICE
AGREEMENTS - BROWARD COUNTY & TRANSPORTATION MANAGEMENT ASSOCIATION**

(M-30)

A motion authorizing the proper City Officials to execute agreements with Broward County and Transportation Management Association to operate a transit service between Performing Arts Center garage and Broward County Courthouse.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0988

**LEASE AGREEMENT - FIDELITY PROPERTIES TRUST INC.
CITY PROSECUTOR'S OFFICE - 200 SE 6TH STREET**

(M-31)

A motion authorizing proper City Officials to execute a five year lease agreement with Fidelity Properties Trust - City Prosecutor's Office.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0986

**CONTRACT AWARD - POOLE AND KENT COMPANY OF FLORIDA - \$11,500,000
WASTEWATER REPUMP STATIONS A, B AND E - REHABILITATION****(M-32)**

A motion authorizing proper City Officials to award and execute contract with Poole and Kent Company of Florida, in the amount of \$11,500,000 - rehabilitation of wastewater repump stations A, B and E - Project 10537.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0933

**CONTRACT AWARD - SANALIL CONSTRUCTION, INC. - \$37,416.70
IMPERIAL POINT NEIGHBORHOOD IMPROVEMENTS****(M-33)**

A motion authorizing proper City Officials to award and execute contract with Sanalil Construction, Inc., in the amount of \$37,416.70 – Imperial Point Neighborhood Improvements - Project 10614.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0972

INMATE WELFARE FUND - FINGERPRINT INTERFACE PROJECT - \$43,363**(M-34)**

A motion to transfer and appropriate \$43,363 from Inmater Welfare Fund to Information Management Division for Fingerprint Interface Project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0948

FISCAL YEAR 2005 - 2006 BUDGET AMENDMENT 5**(M-35)**

A motion authorizing an amendment to reflect revisions to the Fiscal Year 2005 - 2006 adopted budget for expenses related to five new Pumper Trucks and One Aerial Ladder Truck purchased in Fiscal Year 2004 - 2005; increased fuel and diesel cost; increased fuel and diesel usage; and disallowed Hurricanes Wilma & Katrina expenses.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0998

FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT RUNWAY 13/31 NOISE**(CR-01)**

A resolution supporting the decommissioning of Runway 13/31 at Fort Lauderdale -Hollywood International Airport and advocating reduction of airport noise and overflights affecting neighborhoods within the City of Fort Lauderdale.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-0973

OUTSIDE COUNSEL**(CR-02)**

A resolution appointing outside counsel to represent the City in litigation and other matters, and setting hourly rates for such representation - Adorno & Yoss, LLP; Billing, Cochran, Heath, Lyles, Mauro & Anderson, P.A.; Massey, Coican & Schuster, LLC and Earnest Law Firm, P.A.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1006

**OUTSIDE COUNSEL - LEWIS, LONGMAN & WALKER, P.A. - \$50,000
WATER RELATED ISSUES**

(CR-03)

A resolution appointing Lewis, Longman & Walker, P.A. as outside counsel to advise the City on permitting, rulemaking and other water related issues and authorizing the proper City Officials to execute of an agreement with Lewis, Longman & Walker, P.A. in a not-to-exceed amount of \$50,000.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-0918

**BOND AND DISCLOSURE COUNSEL - 2006 WATER AND SEWER REVENUE BONDS
SANDERS & DEMPSEY L.L.P. AND STEVEN BULLOCK P.A.**

(CR-04)

A resolution appointing Squire, Sanders & Dempsey L.L.P. as Bond Counsel and Steven Bullock P.A. as Disclosure Counsel for the 2006 Water and Sewer Revenue Bonds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1012

**NO OBJECTION TO PLAT NOTE AMENDMENT - DECO PLAT - McDONALD'S
NORTHWEST CORNER - SW 12 AVENUE AND STATE ROAD 84**

(CR-05)

Applicant: McDonald's USA, Inc.

No Objection To Plat Note Amendment to Deco Plat - addition to the existing restaurant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-0849

**INTERLOCAL AGREEMENT – BROWARD BOULEVARD BEAUTIFICATION PROJECT
ASSIGNMENT FROM BROWARD COUNTY TO CITY OF LAUDERHILL**

(CR-06)

A resolution consenting to assignment of duties and obligations of Broward County to City of Lauderhill pursuant to Interlocal Agreement among Broward County, City of Plantation and City of Fort Lauderdale - beautification project along Broward Boulevard from State Road 7 to NW 7 Avenue.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-0947

CITY CLERK'S SALARY ADJUSTMENT**(CR-07)**

A resolution authorizing pay increase pursuant to annual performance review of City Clerk.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1018

CITY MANAGER'S SALARY ADJUSTMENT**(CR-08)**

A resolution setting the City Manager's salary effective August 1, 2006.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-0931

PURCHASING AGENDA
CO-OP - PURCHASE OF SOD AND SOD INSTALLATION**(PUR-01)**

One-year contract for purchase of sod and sod installation is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Various Vendors

Amount: per unit prices

Bids Solicited/Rec'd: 64/5

Exhibit: Commission Agenda Report 06-0856

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

PROPRIETARY - SWITCHGEAR AND COMPONENT PARTS**(PUR-02)**

Purchase of Allen Bradley switchgear and component parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Southern Electric Supply Co., Inc., a Delaware corp. transacting business in the State of Florida as Rexel Consolidated, Pompano Beach, FL
Pompano Beach, F

Amount: \$45,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0822

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

CO-OP - PURCHASE OF AGGREGATES, TOP SOILS AND SAND**(PUR-03)**

One-year contract for purchase of aggregates, topsoils and sand is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Tenex Enterprises, Inc. Austin Tupler Trucking, Inc.
Coral Springs, FL Davie, FL

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0862

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

HANSEN COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM**(PUR-04)**

Purchase of annual maintenance costs for Hansen Computerized Maintenance Management software is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Hansen Information Systems, Inc.
Rancho Cordovo, CA

Amount: \$88,870.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0927

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

462-9502 - REJECTION OF BIDS FOR EMERGENCY CATERING SERVICES**(PUR-05)**

Rejection of all bids received for emergency catering services is being presented for approval by the Public Works Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 96/2

Exhibit: Commission Agenda Report 06-0921

The Procurement Services Department has reviewed this item and recommends rejecting all bids and re-bidding.

**REPLACEMENT HARDWARE FOR COMPUTER CONTROL SYSTEMS
G.T. LOHMEYER WASTEWATER TREATMENT PLANT**

(PUR-06)

Purchase of replacement hardware for computer control systems at G.T. Lohmeyer Wastewater Treatment Plant is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Dell Marketing USA, LP
Round Rock, TX

Amount: \$95,684.78 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0949

The Procurement Services Department has reviewed this item and recommends purchasing from the Western States Contracting Alliance.

PROPRIETARY - DECORATIVE STREETLIGHT POLES AND FIXTURES

(PUR-07)

Purchase of decorative streetlight poles, fixtures and associated parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Municipal Lighting Systems, Inc.
Miami, FL

Amount: \$93,285.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0961

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

462-9479 - WATER METER READING SERVICES

(PUR-08)

One-year contract for purchase of water meter reading services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Bermex, Inc.
Clinton Township, MI

Amount: per unit prices

Bids Solicited/Rec'd: 315/3

Exhibit: Commission Agenda Report 06-0965

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

**562-9414 - HOPWA 2006-2007
HOUSING OPPORTUNITIES FOR PEOPLE WITH AIDS**

(PUR-09)

Award of 2006-2007 HOPWA funds is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Broward House, Inc. Susan B. Anthony Center, Inc.
Mount Olive Development Corporation Shadowood II, Inc.

Amount: \$2,500,000.00 (funding recommendation)

Bids Solicited/Rec'd: 300/4

Exhibit: Commission Agenda Report 06-0962

The Procurement Services Department recommends awarding to the HOPWA providers as listed and recommended by the City's evaluation committee and staff.

762-9507 - SPREADER AND MATERIAL HANDLER

(PUR-10)

Agreement to purchase a spreader and material handler with cross conveyor option is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Hector Turf, Inc.
Deerfield Beach, FL

Amount: \$20,125.00

Bids Solicited/Rec'd: 153/2

Exhibit: Commission Agenda Report 06-0926

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

452-9217 - CONTRACT EXTENSION FOR CAST IRON VALVE BOXES

(PUR-11)

One-year contract extension for cast iron valve boxes is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Bingham Taylor
Culpepper, VA

Amount: per unit prices

Bids Solicited/Rec'd: 446/6

Exhibit: Commission Agenda Report 06-0964

The Procurement Services Department has reviewed this item and recommends approving the contract extension.

762-9434 - FINANCIAL AUDIT SERVICES**(PUR-12)**

Five-year contract for financial audit services is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Ernst & Young LLP
Dover, DE

Amount: \$220,000.00 (estimated annual total)

Bids Solicited/Rec'd: 690/4

Exhibit: Commission Agenda Report 06-1014

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

362-9508 - PLANS REVIEW SERVICES, NON-EXPEDITED**(PUR-13)**

One-year contract for non-expedited plan review services - structural, electrical, mechanical, plumbing and engineering is being presented for approval by the Building Services Department.

Recommend: Motion to approve.

Vendor: Capri Engineering, LLC Sanalil, Inc.
Sunrise, FL Plantation, FL

Amount: per unit prices

Bids Solicited/Rec'd: 93/3

Exhibit: Commission Agenda Report 06-1023

The Procurement Services Department recommends awarding to the first and second ranked vendors.

RESOLUTIONS**STREET NAME ADDITIONS - DOLPHIN ISLES NEIGHBORHOOD****(R-01)**

A resolution adding the name, Dolphin Drive to NE 32 Avenue, Sailfish Road to NE 31 Avenue, Sea View Place to NE 19 Street, Bonita Court to NE 20 Court, Albacore Street to NE 21 Street, Manatee Court to NE 22 Street, Dolphin Court to NE 23 Court and Tarpon Court to NE 25 Street in the Dolphin Isles neighborhood.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0832

DISPOSITION OF SURPLUS PROPERTY - SOUTHEAST OF 1550 SE 17 STREET

(R-02)

A resolution rejecting offer of \$1,800 annual rent; rescinding Resolution 06-77 and declaring City owned property southeast of 1550 SE 17 Street as surplus pursuant to Section 8.09 of City Charter and setting a minimum bid of \$1,800 annual rent.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0985

**PLAT APPROVAL - SECURE STORAGE AT 84 - WAREHOUSE FACILITY
MARINA MILE PROPERTIES, LLC. - CASE 31-P-05**

(R-03)

Applicant: Marina Mile Properties, LLC

Location: East of Interstate Highway 95, North of State Road 84, West of the Osceola Canal

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

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0731

PUBLIC HEARINGS

**APPLICATION FOR DOCK WAIVER OF DISTANCE LIMITATIONS
STORK'S LAS OLAS, INC. & VILLAGIO DI LAS OLAS DEVELOPMENT-1103 E. LAS OLAS BLVD**

(PH-01)

Applicant: Stork's Las Olas, Inc. and Villagio Di Las Olas Development, Inc.

Waiver of limitations - Section 47-19.3, Unified Land Development Regulations - maintain existing wood floating dock structure in conjunction with proposal to operate gondola excursions - Stork's Las Olas, Inc. and Villagio Di Las Olas Development, Inc.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 06-1011

**REZONING TO PLANNED UNIT DEVELOPMENT AND SITE PLAN
MARINA MILE PROPERTIES, LLC. - NORTHEAST CORNER OF STATE ROAD 84 & I-95**

(PH-02)

Rezoning from General Business & Residential Low Rise Multifamily/Medium-High Density to PUD & site plan approval - warehouse facility - Secure Storage at 84 - storage of vehicles in private bays - Case 7-ZPUD-05.

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 ordinance on first reading.

Exhibit: Commission Agenda Report 06-0727

**REZONING TO RESIDENTIAL SINGLE FAMILY/MEDIUM DENSITY - CASE 15-Z-05
DURR'S INFILL HOUSING DEVELOPMENT PROJECT - 800 NW 20 AVENUE**

(PH-03)

Rezoning from Industrial to Residential Single Family/Medium Density - Durr's Infill Housing Development Project.

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 ordinance on first reading.

Exhibit: Commission Agenda Report 06-0743

**VACATION OF RIGHT-OF-WAY - EAST OF SOUTH MIAMI ROAD
LAKERIDGE DEVELOPMENT, LLC - CASE 32-P-05**

(PH-04)

Applicant: Lakeridge Development, LLC

Location: East of South Miami Road between SE 12 Street and SE 12 Court

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

Exhibit: Commission Agenda Report 06-0754

**NORTHPORT DEVELOPMENT OF REGIONAL IMPACT
ORDER AMENDMENT - CASE 89-R-06**

(PH-05)

Applicant: Portside Yachting Center, LLC

Location: Southeast of SE 17 Street and Eisenhower Boulevard intersection

Extending Northport Development of Regional Impact Phase 1A buildout date to December 30, 2008.

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 ordinance on first reading.

Exhibit: Commission Agenda Report 06-0882

**CONVEYANCE OF CITY PROPERTIES TO HOUSING AUTHORITY
3731 SW 1 STREET AND 611 NE 39 STREET**

(PH-06)

Conveyance of City properties to Fort Lauderdale Housing Authority - rehabilitation and use as rental housing for low-income families and individuals in connection with City's Housing Opportunities for Persons with AIDS (HOPWA) Federal Grant Program - 3731 SW 1 Street, Fort Lauderdale and 611 NE 39 Street, Pompano Beach.

Recommend: Request to defer to July 18, 2006.

Exhibit: Commission Agenda Report 06-0734

**2006-2007 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
HUD ANNUAL ACTION PLAN**

(PH-07)

Approval of 2006-2007 Community Development Block Grant funding requests for HUD Annual Action Plan; extension of timeframe for expenditures of funds to time project/activity completed; all non-profit participation agreements recommended for funds and execution by proper City Officials of all necessary documents.

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

Exhibit: Commission Agenda Report 06-0910

ORDINANCES

TRIAL RESIDENTIAL PARKING PERMIT PROGRAM

(O-01)

An ordinance creating six month trial Residential Parking Permit Program for Beverly Heights, Colee Hammock and Birch Park Beach Finger Streets.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-0980

**POLICE & FIREFIGHTERS RETIREMENT SYSTEM - COST OF LIVING ADJUSTMENT
ONE YEAR EXTENSION**

(O-02)

An ordinance amending Chapter 20 of the Code of Ordinances, respecting the Police and Firefighters' Retirement System, extending the cost of living adjustment(COLA) formula and providing a repeal date of July 15, 2007, unless redopted by the Commission.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-1022

AMENDMENT TO THE PAY PLAN - SCHEDULE I

(O-03)

An ordinance amending Schedule I (Supervisory, Professional and Managerial employees - P.E.R.C. Exempt) of the Pay Plan, recommending the creation of one new class, title change of one class, pay range adjustment of one class and pay range and management category adjustment of one class.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-0888

**VACATION OF RIGHT-OF-WAY - BETWEEN ANDREWS AND NE 1 AVENUES
RELIANCE ANDREWS LLC - CASE 34-P-05**

(O-04)

An ordinance vacating a 15 foot alley north of NE 6 Street between Andrews Avenue and NE 1st Avenue.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0923
