

City Commission Regular Meeting Agenda

July 18, 2006 -- 6:00 PM

Roll Call

Invocation: Chaplain Rick Braswell
Broward Sheriff's Office

Pledge of Allegiance

Approval of Minutes and Agenda -- June 6, 2006 Special Regular Meeting
June 20, 2006 Conference and Regular Meetings
July 6, 2006 Conference and Regular Meetings

PRESENTATIONS

NATIONAL RECREATION AND PARKS MONTH - JULY 2006

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JULY 2006, AS NATIONAL RECREATION AND PARKS MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 06-1050

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 - THE SKY'S THE LIMIT
CLOSING SW 2 STREET**

(M-01)

A motion authorizing and approving execution of Event Agreement with Museum of Discovery and Science, Inc. for The Sky's the Limit Gala, to be held Saturday, November 18, 2006, 6 PM - 12 AM; and authorizing closing SW 2 Street from SW 4 Avenue to SW 5 Avenue; and SW 4 Avenue from Broward Boulevard to SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1063

**EVENT AGREEMENT - LAS OLAS ART FAIRS
CLOSING EAST LAS OLAS BOULEVARD****(M-02)**

A motion authorizing and approving execution of Event Agreement with Las Olas Association, Inc. for 19th Annual Las Olas Art Fairs, to be held the weekends of: September 2-3, 2006, January 6-7, 2007, and March 3-4, 2007, 10 AM - 5 PM, and authorizing the closing of East Las Olas Boulevard, from SE 6 Avenue to SE 11 Avenue, from Saturday at 4:30 AM to Sunday at 10 PM on each event weekend.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1064

**EVENT AGREEMENT - MEMORIAL MARCH
CLOSING MARCH ROUTE****(M-03)**

A motion authorizing and approving execution of Event Agreement with International Association of Black Professional Firefighters for Memorial March, to be held on Wednesday, August 2, 2006; and authorizing closing of parade route, beginning at SW 2 Street and SW 7 Avenue and ending at Mount Olive Church.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1060

**EVENT AGREEMENT - LIGHT THE NIGHT WALK
CLOSING PORTION OF WALK ROUTE****(M-04)**

A motion authorizing and approving execution of Event Agreement with Leukemia & Lymphoma Society, Inc. for Light the Night Walk, to be held Saturday, September 9, 2006, 6 PM - 9:30 PM; and authorizing closing East Las Olas Boulevard from Andrews Avenue to SE 2 Avenue, and SE 2 Avenue from East Las Olas to Riverwalk for the walk's start.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1059

**EVENT AGREEMENT - TAILGATE PARTY
CLOSING SW 2 STREET AND SW 2 AVENUE****(M-05)**

A motion authorizing and approving execution of Event Agreement with Old Town at Riverwalk Merchants Association, Inc. for Tailgate Party, to be held Saturday, September 2, 2006, 3 PM - 8 PM; and authorizing closing SW 2 Street and SW 2 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1065

EVENT AGREEMENT - FIESTA FORT LAUDERDALE**(M-06)**

A motion authorizing and approving execution of Event Agreement with Luz Del Mundo (Light of the World), Inc. for Fiesta Fort Lauderdale, to be held on Sundays, August 27, September 24, and October 21, 2006, 11 AM - 5 PM, at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1062

SETTLEMENT OF GENERAL LIABILITY CLAIM GL 02-464 - \$24,000**(M-07)**

A motion authorizing settlement of General Liability Claim GL 02-464 on Florence Bessac in the amount of \$24,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0916

SETTLEMENT OF VEHICLE ACCIDENT CLAIM VA GL 02-187 - \$52,500**(M-08)**

A motion authorizing settlement of Vehicle Accident Claim VA GL 02-187 on James Lewis in the amount of \$52,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0917

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 03-45757
LAW ENFORCEMENT TRUST FUND****(M-09)**

A motion authorizing equitable disbursement of funds in the amount of \$74,334.33, with each of the twelve participating law enforcement agencies to receive \$6,194.52.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0954

**TASK ORDER 15-1700.01 - WALKER PARKING CONSULTANTS/ENGINEERS, INC.
ARTS AND SCIENCE DISTRICT GARAGE REHABILITATION WORK****(M-10)**

A motion authorizing the proper City Officials to execute Task Order 15-1700.01 with Walker Parking Consultants/Engineers, Inc., in the amount of \$41,000, plus estimated reimbursable expenses of \$2,800 - preparation of construction documents for bidding the rehabilitation of Arts and Science District Garage.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1098

**REVOCABLE LICENSE AGREEMENT - BROWARD COUNTY
DILLARD PARK IMPROVEMENT PROJECT - CROSSWALKS - NW 23 AVENUE**

(M-11)

A motion authorizing the proper City Officials to execute a Revocable License with Broward County to allow for City maintenance of five brick-paver crosswalks along NW 23 Avenue, between NW 15 Court and NW 13 Court - Project 10467 - Neighborhood Capital Improvement Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0550

**CONTRACT EXTENSION - DANELLA COMPANIES, INC. - \$166,060
ANNUAL CONTRACT DIRECTIONAL DRILL WATER SERVICES**

(M-12)

A motion authorizing the proper City Officials to execute a one-year contract extension with Danella Companies, Inc., in the amount of \$166,060 - Annual Contract Directional Drill Water Services - Project 10806-B

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1034

**TEMPORARY CLOSURE - PORTION OF NW 1 AVENUE AND ALLEY
FOUNDRY LOFTS, LLC, MILL LOFTS, LLC AND AVENUE LOFTS, LTD.**

(M-13)

A motion authorizing proper City Officials to execute revocable license with Foundry Lofts, LLC and Mill Lofts, LLC - temporary closure of portion of NW 1 Avenue and alley to the west just north of NW 4 Street, and authorize proper City Officials to execute temporary non-exclusive access easement agreement with Avenue Lofts, Ltd.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1096

**AMENDMENT TO REVOCABLE LICENSE AGREEMENT
ONE RIVER PLAZA - SHADE AMENITIES TO NORTH NEW RIVER DRIVE WEST**

(M-14)

A motion authorizing the proper City Officials to execute an amendment to revocable license agreement with One River Plaza to add shade amenities - awnings and canopies - portion of North New River Drive West.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1097

CHANGE ORDER 1 - MAN-CON, INCORPORATED - \$296,137.60 (M-15)
SEWER AND WATER MAIN IMPROVEMENTS - RIVER OAKS BASIN F

A motion authorizing Change Order 1 with Man-Con, Incorporated, in the amount of \$296,137.60 - quantity increases for Sewer and Water Main Improvements - River Oaks Basin F - Project 10705F.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1038

CHANGE ORDER 1 – ASPHALT CONSULTANTS, INC. – \$100,177.36 (M-16)
EAST LAS OLAS - SEVEN ISLES REHABILITATION

A motion authorizing Change Order 1 with Asphalt Consultants, Inc., in the amount of \$100,177.36 - additional work and quantity adjustments for East Las Olas – Seven Isles Utilities Rehabilitation - Project 10751.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1041

CHANGE ORDER 2 - MBR CONSTRUCTION, INC. - \$169,865.25 (M-17)
NE 33 AVENUE NEIGHBORHOOD IMPROVEMENTS

A motion authorizing Change Order 2 with MBR Construction, Inc., in the amount of \$169,865.25 - quantity adjustments and additional work - NE 33rd Avenue Neighborhood Improvements - Project 10247.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1069

WORK ORDER 10578D - GLOBETEC CONSTRUCTION, LLC. - \$551,145.08 (M-18)
SEWER AND WATER MAIN IMPROVEMENTS - RIVERSIDE PARK BASIN D

A motion authorizing the proper City Officials to execute Work Order 10578D with Globetec Construction, LLC, in the amount of \$551,145.08 - construction of sanitary sewer and water main improvements in Riverside Park Basin D - Project 11070D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1040

AMENDMENT 2 - TASK ORDER 8 - CMTS FLORIDA, LLC - \$123,310.86 (M-19)
INSPECTION SERVICES - SANITARY SEWER IMPROVEMENTS - SAILBOAT BEND BASIN A

A motion authorizing the proper City Officials to execute Amendment 2 to Task Order 8 with CMTS Florida, LLC, in the amount of \$123,310.86 - inspection services for Sanitary Sewer Improvements in Sailboat Bend Basin A -Project 10542A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1056

**AMENDMENT 2 - TASK ORDER 7 - CMTS FLORIDA, LLC - \$174,578.29
UTILITY CONSTRUCTION INSPECTION SERVICES - SEWER AREA 4 BASIN D**

(M-20)

A motion authorizing the proper City Officials to execute Amendment 2 to Task Order 7 with CMTS Florida, LLC, in the amount of \$174,578.29 - utility construction inspection services – Sanitary Sewer and Water Main Improvements in Area 4 Basin D -Project 10507D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1057

**CONTRACT AWARD AND TASK ORDER - PIERCE GOODWIN ALEXANDER & LINVILLE, INC.
ARCHITECTURAL DESIGN - FIRE STATION 49 - FIRE RESCUE BOND PROGRAM**

(M-21)

A motion authorizing the proper City Officials to award and execute a contract with Pierce Goodwin Alexander & Linville - fire station architectural design and authorizing Task Order 1, in the amount of \$211,960 - Fire Station 49 at 1015 Seabreeze Boulevard - Project 10912.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1080

**CONTRACT AWARD - POST, BUCKLEY, SCHUH AND JERNIGAN, INC.
ARCHITECTURAL, ENGINEERING & OTHER SERVICES - HURRICANE AFTERMATH**

(M-22)

A motion authorizing the proper City Officials to award and execute a continuing services contract with Post, Buckley, Schuh, & Jernigan, Inc. - architectural, engineering and other services related to Hurricanes Katrina and Wilma.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1043

**TASK ORDER 1 - POST, BUCKLEY, SCHUH AND JERNIGAN, INC. - \$773,110.40
ARCHITECTURAL, ENGINEERING & OTHER SERVICES - HURRICANE AFTERMATH**

(M-23)

A motion authorizing the proper City Officials execute Task Order 1 with Post, Buckley, Schuh, & Jernigan, Inc., in the not-to-exceed amount of \$773,110.40 - architectural, engineering and other services related to Hurricanes Katrina and Wilma.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1093

**DAVIE BOULEVARD CORRIDOR - SEWER AND WATER MAIN IMPROVEMENTS
CLARIFICATION OF DISCREPANCY IN AWARD AMOUNTS - DANELLA COMPANIES, INC.**

(M-24)

A motion approving the correction of contract amounts and authorizing the proper City Officials to execute Work Order 10506C, in the corrected amount of \$1,926,059.16 and Work Order 10507G, in the corrected amount of \$702,870.95, to Danella Companies, Inc. - construction of sanitary sewer and water main improvements - Davie Boulevard corridor - Sewer Areas 3 and 4.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1039

**DECORATIVE ENTRANCE MARKER - WEST CYPRESS CREEK ROAD AND I-95
JOINT PARTICIPATION AGREEMENT - CITY OF OAKLAND PARK**

(M-25)

A motion authorizing the proper City Officials to execute a Joint Participation Agreement with City of Oakland Park for installation and maintenance of decorative entrance marker in the median island - West Cypress Creek Road and I-95 - Business Capital Improvement Program - Project 10106.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1058

**TASK ORDER 52 - CAMP DRESSER & MCKEE, INC. - \$101,183
JACOBS LANDING AND RIVER OAKS LANDINGS STORMWATER MANAGEMENT ANALYSIS**

(M-26)

A motion authorizing the proper City Officials to execute Task Order 52 with Camp Dresser & McKee, Inc., in the amount of \$101,183 - engineering services associated with Stormwater Management Analysis for Jacobs Landing and River Oaks Basin C - Project 10705.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0966

**TASK ORDER 25 - CMTS FLORIDA, LLC - \$156,694.01
UTILITY CONSTRUCTION INSPECTION SERVICES – SAILBOAT BEND BASIN B**

(M-27)

A motion authorizing the proper City Officials to award and execute Task Order 25 with CMTS Florida, LLC, in the amount of \$156,694.01 - utility construction inspection services – Sailboat Bend Basin B - Project 10542B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1067

TASK ORDER 23 - CMTS FLORIDA, LLC - \$398,182.10
UTILITY CONSTRUCTION INSPECTION SERVICES – RIVERSIDE PARK BASIN B

(M-28)

A motion authorizing the proper City Officials to execute Task Order 23 with CMTS Florida, LLC, in the amount of \$398,182.10 - utility construction inspection services - Riverside Park Basin B - Project 10578B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1082

TASK ORDER - KEITH AND SCHNARS, P.A. - \$123,250
COMMUNITY REDEVELOPMENT AGENCY BEACH STREETSCAPE

(M-29)

A motion authorizing the proper City Officials to execute a Task Order with Keith and Schnars, P.A., in the amount of \$123,250 - Construction Management Services -Beach Streetscape - Project 10946.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1077

TASK ORDER 55 – CAMP DRESSER & MCKEE, INC. - \$29,275
G.T. LOHMEYER WASTEWATER TREATMENT PLANT INFLUENT FORCEMAIN ADDITION

(M-30)

A motion authorizing the proper City Officials to execute Task Order 55 with Camp Dresser & McKee, Inc., in the amount of \$29,275 - design and supplemental services for G.T. Lohmeyer Wastewater Treatment Plant Influent Forcemain Addition - SW 18 Street between Cordova Road and SE 10 Avenue - Project 10553C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1036

GRANT ACCEPTANCE - FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS - \$8,423
COMMUNITY EMERGENCY RESPONSE TEAM PROGRAM

(M-31)

A motion authorizing acceptance of \$8,423 in grant funds from Florida Department of Community Affairs - Fiscal Year 2006 Community Emergency Response Team (CERT) Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1054

**STUDENT STATION FEES - DOWNTOWN REGIONAL ACTIVITY CENTER RESIDENTIAL UNITS
TRI-PARTY AGREEMENT - BROWARD COUNTY AND SCHOOL BOARD**

(M-32)

A motion authorizing the proper City Officials to execute a tri-party agreement with Broward County and School Board of Broward County - assessment and payment of Student Station Fees - 3,000 new Downtown Regional Activity Center residential dwelling units - Comprehensive Plan Amendment PCT 05-3.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1001

CONTRACT EXTENSIONS - OCTOBER, NOVEMBER, DECEMBER 2006

(M-33)

A motion authorizing extension of contracts as set forth in the attached list of contracts that expire during the period of October through December, 2006, including one from September 2006, and authorizing the proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1003

**FIRE STATION 47 REPLACEMENT
REJECT BID AND REBID**

(M-34)

A motion rejecting the sole bid received for Project 10766, Fire Station 47 Replacement - Project 10766, and authorize rebidding.

Recommend: Motion to reject and authorize rebidding.

Exhibit: Commission Agenda Report 06-1076

EMPLOYMENT CONTRACT - CITY AUDITOR

(M-35)

A motion approving a three-year Employment Contract for John C. Herbst, to serve as City Auditor.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1090

**FORT LAUDERDALE INTERNATIONAL FILM FESTIVAL 21ST ANNIVERSARY
CO-SPONSORSHIP BANNERS**

(M-36)

A motion approving co-sponsorship of the Fort Lauderdale International Film Festival's 21st anniversary event, October 13, 2006 - November 20, 2006, and allow installation of banners at specified locations, subject to permitting regulations detailed in the Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1110

RESCHEDULING SEPTEMBER 5, 2006 CITY COMMISSION MEETINGS TO SEPTEMBER 6, 2006 (CR-01)

A resolution rescheduling the September 5, 2006 City Commission Conference and Regular Meetings to September 6, 2006 as a result of the Labor Day holiday.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1000

ALARM RESPONSE FEES - DELEGATING AUTHORITY TO CITY MANAGER TO SETTLE (CR-02)

A resolution delegating authority to City Manager to settle alarm response fees under certain circumstances.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1103

LOT CLEARING AND CLEANING SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST (CR-03)

A resolution authorizing the imposition of liens against various properties for costs associated with lot clearing and cleaning.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1031

GRANT - FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM OSSWALD PARK IMPROVEMENTS - \$200,000 (CR-04)

A resolution authorizing the proper City Officials to apply for and accept 2007-2008 grant funding, in the amount of \$200,000, from Florida Department of Environmental Protection - Florida Recreation Development Assistance Program - improvements to Osswald Park.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1073

NEW RIVER SWING SPAN BRIDGE - HISTORIC PRESERVATION GRANT FIRST AMENDMENT TO AGREEMENT - SIX MONTH EXTENSION (CR-05)

A resolution authorizing the proper City Officials to execute the first amendment to the agreement with Florida Department of State, providing for a six month extension to Historic Preservation Grant SC529 - New River Swing Span Bridge Project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1100

FOSSIL FUEL REDUCTION - 2030 CHALLENGE FOR CITY BUILDINGS**(CR-06)**

A resolution supporting the "2030 Challenge" for City Buildings to increase the fossil fuel reduction standard for all new buildings to energy neutral by 2030.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-0957

PURCHASING AGENDA
392-8194 - EMS AMBULANCE BILLING SERVICES CONTRACT EXTENSION**(PUR-01)**

Approval to extend the EMS ambulance billing services contract, on a month-to-month basis, until new contract is approved and awarded, is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Advanced Data Processing, Inc.
Miami, FL

Amount: \$58,760.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1004

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

PROPRIETARY - I/MOBILE CAD DISPATCH SOFTWARE LICENSES & IMPLEMENTATION**(PUR-02)**

Approval to purchase Intergraph proprietary I/Mobile CAD Dispatch software licenses and implementation is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Intergraph Corporation
Miramar, FL

Amount: \$61,324.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1048

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

252-9238 - INCREASE EXPENDITURE -COMMAND VEHICLE RETROFIT**(PUR-03)**

Approval to increase expenditure for work related to the retrofit of five command vehicles is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Autolycus Industries, Inc. dba/Fastline Emergency Vehicles
Purcellville, VA

Amount: \$8,510.44

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1046

The Procurement Services Department has received this request and recommends approving the increased expenditure.

662-9535 - PURCHASE OF AMMUNITION**(PUR-04)**

Approval for purchase of ammunition, which is used for monthly training programs and department issue on-duty ammunition, is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Lawmen's and Shooters' Supply, Inc. The Hunting Shack, Inc.
Florida Bullet, Inc.

Amount: \$46,927.28

Bids Solicited/Rec'd: 374/4

Exhibit: Commission Agenda Report 06-1015

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

162-9510 - ELECTRONIC MESSAGE AND RADAR SPEED MEASUREMENT SIGNS**(PUR-05)**

Purchase of electronic message and radar speed measurement signs using FY 2004 Local Law Enforcement Block Grant Funds is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Emergency Vehicle Supply
Coconut Creek, FL

Amount: \$53,265.00

Bids Solicited/Rec'd: 291/5

Exhibit: Commission Agenda Report 06-1019

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

PROPRIETARY - FINGERPRINT UNIT ID UPGRADE**(PUR-06)**

Approval to purchase an upgrade to the Florida Department of Law Enforcement Automatic Fingerprint ID System is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Anaheim, CA

Amount: \$113,686.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1030

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

162-9556 - POLICE DEPARTMENT RAINCOATS**(PUR-07)**

Approval to purchase "POLICE" marked raincoats is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: CDA Safety Products, Inc.
Fort Lauderdale, FL

Amount: \$39,800.00

Bids Solicited/Rec'd: 242/4

Exhibit: Commission Agenda Report 06-1066

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

PROPRIETARY - ELECTRONIC PARKING METER MECHANISMS**(PUR-08)**

Approval to purchase 2,485 electronic Optima parking meter mechanisms pending the completion of a successful 90 day trial period of 15 Optima meters is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duncan Parking Technologies, Inc.
Harrison, AR

Amount: \$329,114.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0963

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

STATE - MOWER FOR PARKS AND RECREATION - OSSWALD PARK**(PUR-09)**

Approval to purchase an additional mower to be used by Parks and Recreation at Osswald Park is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Wesco Turf Supply, Inc.
Lake Mary, FL

Amount: \$44,852.25

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0976

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

PROPRIETARY - 3 MULTI-SPACE PARKING METERS**(PUR-10)**

Approval to purchase 3 new multi-space electronic parking meters is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Digital Payment Technologies, Inc.
Burnaby, BC

Amount: \$42,135.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0996

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

PROPRIETARY - SIGN POSTS - PARKING METER SYSTEM**(PUR-11)**

Approval to purchase 30 large sign posts and 27 smaller sign posts to coincide with the installation of the 20 new Digital Luke Paystations that are being installed on East Las Olas Boulevard is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Pennsylvania Globe Gaslight Co.
Millsboro, DE

Amount: \$52,900.80

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0999

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

562-9511 - POLICE DIVE TEAM TRUCK**(PUR-12)**

Approval to purchase a Police dive team truck is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: GAR International Corporation
Miramar, FL

Amount: \$83,300.00

Bids Solicited/Rec'd: 211/3

Exhibit: Commission Agenda Report 06-1061

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

PROPRIETARY - MOBILE AND PORTABLE RADIO PURCHASES - FISCAL YEAR 2005-2006**(PUR-13)**

Recap of annual radio purchases to date and for the remainder of FY 2005/06 is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schaumburg, IL

Amount: \$121,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1044

The Procurement Services Department has reviewed this item and recommends awarding the additional radio purchases.

762-9561 - INTERNET MANAGEMENT SOFTWARE SUPPORT**(PUR-14)**

Annual renewal of internet management software "WebSense" support is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Business Security Solutions, LLC
Houston, TX

Amount: \$27,825.00 (not to exceed)

Bids Solicited/Rec'd: 883/4

Exhibit: Commission Agenda Report 06-1045

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

**LAPTOPS, ACCESSORIES AND NETMOTION SOFTWARE
BUILDING SERVICES MOBILE INSPECTOR PROGRAM**

(PUR-15)

Purchase of laptops, accessories and netmotion software for network connectivity Wireless Laptops and GPS for Mobile Inspector Program is being presented for approval by the Building Services Department.

Recommend: Motion to approve.

Vendor: Government Technology Services, Inc. Ituran Florida Corp./Lifetrak
Verizon Wireless Services, LLC

Amount: \$421,804.91 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1035

The Procurement Services Department has reviewed this item and agrees with awarding from the Fairfax County Contract.

462-9519 - LABORATORY TECHNICIAN SERVICES

(PUR-16)

One-year contract for purchase of temporary laboratory technician services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: On Assignment Staffing Services, Inc.
Calabassas, CA

Amount: \$27,300.00 (estimated)

Bids Solicited/Rec'd: 59/2

Exhibit: Commission Agenda Report 06-1021

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

462-9431 - WATER METER BOXES AND COMPONENT PARTS

(PUR-17)

One-year contract for purchase of water meter boxes and component parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Ferguson Enterprises, Inc.
Newport News, VA

Amount: per unit prices

Bids Solicited/Rec'd: 354/4

Exhibit: Commission Agenda Report 06-1025

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

462-9504 - GATE VALVES**(PUR-18)**

A one-year contract for the purchase of gate valves is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: National Waterworks, Inc.
Atlanta, GA

Amount: per unit prices

Bids Solicited/Rec'd: 169/3

Exhibit: Commission Agenda Report 06-1028

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

662-9518 - PORTABLE EMERGENCY STANDBY GENERATORS**(PUR-19)**

Purchase of portable emergency standby generators and power cables is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Sun Power Diesel and Marine, Inc.
Dania Beach, FL

Amount: \$587,590.00

Bids Solicited/Rec'd: 470/12

Exhibit: Commission Agenda Report 06-0960

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

732-8868 - INCREASE EXPENDITURE - MOBILE REFUSE CARTS**(PUR-20)**

Approval to increase expenditure for purchase of mobile refuse carts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Rehrig Pacific Comapany
Orlando, FL

Amount: \$71,337.07

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1032

The Procurement Services Department has reviewed this item and recommends approving the increased expenditure.

462-9552 - EMERGENCY CATERING SERVICES**(PUR-21)**

Rejection of bids (462-9502) and award of contracts (462-9552) for purchase of emergency catering services are being presented for approval by the Public Works Department.

Recommend: Motion to reject and award.

Vendor: Corporate Catering Co. US-Can International, Inc.
Lantana, FL Hollywood, FL

Amount: Per unit prices

Bids Solicited/Rec'd: 94/5

Exhibit: Commission Agenda Report 06-1072

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

352-9189 - CONTRACT AMENDMENT WORKFORCE HOUSING STUDY**(PUR-22)**

Request to amend contract and approve additional change order for WorkForce Housing Study is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Strategic Planning Group, Inc.
Jacksonville, FL

Amount: \$23,336.95 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0744

Procurement Services Department reviewed this item and recommends approval of the contract amendment and change order.

**AMENDMENT TO CONTRACT - POST, BUCKLEY, SCHUH & JERNIGAN, INC.
BROWARD COUNTY BOAT FACILITY SITING PLAN****(PUR-23)**

Amendment to contract with Post, Buckley, Schuh & Jernigan, Inc., d/b/a PBS&J, to change scope of services to include additional review of draft revisions to Broward County's Boat Facility Siting Plan is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Post, Buckley, Schuh & Jernigan, Inc. dba/ PBS&J
Tampa, FL

Amount: \$57,850.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1106

The Procurement Services Department reviewed this item and recommends approving the amendment.

462-9468 - DEMOLITION SERVICES**(PUR-24)**

One year contracts for the purchase of demolition services is being presented for approval by the Building Services Department.

Recommend: Motion to approve.

Vendor: Miami Wrecking Co. All Phase Environmental, Inc.
Pompano Beach, FL Boca Raton, FL

Amount: per unit prices

Bids Solicited/Rec'd: 130/7

Exhibit: Commission Agenda Report 06-1033

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

362-9542 - FIRE RESCUE STAFFING STUDY**(PUR-25)**

One-year contract to conduct a staffing study for Fire Rescue Department is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Matrix Group, Inc.
Palo Alto, CA

Amount: \$95,000.00 (estimated)

Bids Solicited/Rec'd: 538/7

Exhibit: Commission Agenda Report 06-1101

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

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.

**STREETSCAPE MASTER PLAN
BEACH COMMUNITY REDEVELOPMENT AGENCY****(MD-37)**

Contract award for Beach Community Redevelopment Agency Streetscape Master Plan - Project 10946, Phase IA.

Exhibit: Commission Agenda Report 06-1068

RESOLUTIONS

VACATION OF UTILITY EASEMENT (R-01)
MARIANI, LLC - PORTION OF SE 20 STREET EAST OF SE 10 AVENUE

Applicant: Mariani, LLC
 Location: Portion of SE 20 Street East of SE 10 Avenue

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1020

NORTH FORK RIVERWALK PARK - CONSERVATION SITE 141A ACQUISITION – \$50,956.06 (R-02)
REIMBURSEMENT OF GRANT FUNDS - DECLARATION OF RESTRICTIVE COVENANTS

A resolution authorizing the proper City Officials to execute Declaration of Restrictive Covenants with Florida Communities Trust and Broward County - reimbursement of grant funds for acquisition of Conservation Site 141A, North Fork Riverwalk Park, from Broward County - Project 05-002-FF5.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1075

PLAT APPROVAL - THE OAKS (R-03)
GEORGIAN OAKS, LLC - CASE 4-P-06

Applicant: Georgian Oaks, LLC
 Location: 1530 SW 23 Street - one single family lot - RD-15 District

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 record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0979

PRELIMINARY FIRE-RESCUE SPECIAL ASSESSMENT (R-04)
FISCAL YEAR 2006-2007

A resolution setting the preliminary fire rescue special assessment for Fiscal Year 2006-2007 and setting public hearing for September 6, 2006.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1029

**FISCAL YEAR 2006-2007 BUDGET
MILLAGE RATES AND NON-AD VALOREM ASSESSMENT**

(R-05)

A resolution accepting City Manager's Budget Message for Fiscal Year 2006 - 2007; authorizing City Manager to compute a proposed millage rate for the City; to accept Sunrise Key Neighborhood Improvement District millage rate and Lauderdale Isles Water Management District Non-Ad Valorem Assessment and advise Broward County Property Appraiser of such proposed millage rates.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1027

**DECLARATION OF OFFICIAL INTENT TO ISSUE REVENUE BONDS
WATERWORKS 2011 - BONDS NOT TO EXCEED \$100,000,000**

(R-06)

A resolution declaring City's official intent to issue revenue bonds in an amount not to exceed \$100,000,000 to, among other things, reimburse itself from bond proceeds for funds advanced by the City for certain costs of WaterWorks 2011 Water and Sewer Capital Improvement Plan.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1047

PUBLIC HEARINGS

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

(PH-01)

A public hearing confirming Resolution 06-95, declaring intent to convey City properties to Fort Lauderdale Housing Authority; authorizing contract for sale and participation agreement - rehabilitation and use as rental housing for low-income families and individuals in connection with HOPWA Program - 3731 SW 1 Street, Fort Lauderdale and 611 NE 39 Street, Pompano Beach.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 06-1070

ORDINANCES

REZONING TO RESIDENTIAL SINGLE FAMILY/MEDIUM DENSITY - CASE 15-Z-05 (O-01)
DURR'S INFILL HOUSING DEVELOPMENT PROJECT - 800 NW 20 AVENUE

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0891

VACATION OF RIGHT-OF-WAY - EAST OF SOUTH MIAMI ROAD (O-02)
LAKERIDGE DEVELOPMENT, LLC - CASE 32-P-05

Applicant: Lakeridge Development, LLC

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

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0893

NORTHPORT DEVELOPMENT OF REGIONAL IMPACT DEVELOPMENT (O-03)
ORDER AMENDMENT - CASE 89-R-06

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 record.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-1013

REZONING TO PLANNED UNIT DEVELOPMENT AND SITE PLAN (O-04)
MARINA MILE PROPERTIES, LLC. - NORTHEAST CORNER OF STATE ROAD 84 & I-95

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.

Recommend: Request to defer to September 6, 2006.

Exhibit: Commission Agenda Report 06-1108

**PARKING AND LOADING ZONE REQUIREMENTS - FIRE RESCUE FACILITIES
AMENDING CODE - SECTION 20.2**

(O-05)

An ordinance amending the Chapter 47, Section 20.2 of the Code of Ordinances -Parking and Loading Zone Requirements, adding a separate requirement for fire-rescue facilities to require two parking spaces per bed.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-1005

**TRIAL RESIDENTIAL PARKING PERMIT PROGRAM
BIRCH PARKING FINGER STREETS**

(O-06)

An ordinance creating six month trial Residential Parking Permit Program for Birch Park Finger Streets.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-1083

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

(O-07)

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

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-1107

AMENDMENT TO PAY PLAN - SCHEDULES I & II

(O-08)

An ordinance amending Schedule I of the Pay Plan, recommending creation of two new classes, title change of one class, pay range adjustment of one class and pay range and management category adjustment of three classes; in Schedule II, the pay range adjustment of one class.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-1079
