

City Commission Regular Meeting Agenda

September 6, 2006 -- 6:00 PM

Roll Call

Invocation: Reverend Father Michael "Happy" Hoyer
Our Lady Queen of Martyrs Church

Pledge of Allegiance

Approval of Minutes and Agenda -- July 18, 2006 Conference and Regular Meetings

PRESENTATIONS

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

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

Exhibit: Commission Agenda Report 06-1204

CINEMA PARADISO - SEPTEMBER 11TH COMMEMORATION DAY (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING SEPTEMBER 11, 2006, AS CINEMA PARADISO - SEPTEMBER 11TH COMMEMORATION DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 06-1128

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS WEEK (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION, DECLARING THE WEEK OF SEPTEMBER 1, 2006, AS INTERNATIONAL FIRE FIGHTERS WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 06-1174

2006 FLORIDA RECREATION AND PARK ASSOCIATION EXCELLENCE AWARD DIRECTOR OF PARKS AND RECREATION (PRES-04)

DIRECTOR OF PARKS AND RECREATION - 2006 FLORIDA RECREATION AND PARK ASSOCIATION EXCELLENCE AWARD

Exhibit: Commission Agenda Report 06-1207

OUTSTANDING CITY EMPLOYEES (PRES-05)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING EMPLOYEES

Exhibit: Commission Agenda Report 06-1148

PUBLIC HEARINGS BUDGET

FISCAL YEAR 2006-2007 TENTATIVE MILLAGE RATE & BUDGET**(PH-01)**

Public hearing to consider adopting tentative millage rate and budget of the City of Fort Lauderdale for fiscal year beginning October 1, 2006 and ending September 30, 2007.

Recommend: Open hearing; close hearing; introduce: (1) resolution adopting tentative millage rate; (2) resolution adopting tentative budget; (3) first reading of ordinance adopting budget.

Exhibit: Commission Agenda Report 06-1150

**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
TENTATIVE MILLAGE RATE AND BUDGET - FISCAL YEAR 2006-2007****(PH-02)**

Public hearing to consider adopting tentative millage rate and budget for Sunrise Key Neighborhood Improvement District for Fiscal Year 2006-2007.

Recommend: Open hearing; close hearing; introduce: (1) resolution adopting tentative millage rate; and (2) resolution adopting tentative budget.

Exhibit: Commission Agenda Report 06-1151

**LAUDERDALE ISLES WATER MANAGEMENT DISTRICT
PROPERTY ASSESSMENT RATE AND BUDGET - FISCAL YEAR 2006-2007****(PH-03)**

Public hearing approving the Lauderdale Isles Water Management District's property assessment rate and budget for Fiscal Year 2006-2007.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 06-1153

**FIRE-RESCUE SPECIAL ASSESSMENT
FISCAL YEAR 2006-2007****(PH-04)**

Public hearing to consider a resolution relating to provision of fire rescue services, facilities and program in the City reimposing fire rescue assessments against assessed property located within the City for fiscal year beginning October 1, 2006 and ending September 30, 2007; approving rate of assessment and assessment roll.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 06-1218

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.

**GRANT APPLICATION - CITY HALL WIND RETROFIT PROJECT - \$1,512,715
FEMA HAZARD MITIGATION GRANT PROGRAM**

(M-01)

A motion authorizing submittal of grant application, in the amount of \$1,512,715, with cash match of \$226,907 from Public Works Capital Improvement Projects Budget - City Hall Wind Retrofit Project - 2006-2007 FEMA Hazard Mitigation Grant Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1210

**GRANT APPLICATION - CITY HALL SWITCH GEAR PROJECT - \$1,760,150
FEMA HAZARD MITIGATION GRANT PROGRAM**

(M-02)

A motion authorizing submittal of grant application, in the amount of \$1,760,150, with cash match of \$264,023 from Public Works Capital Improvement Projects Budget - City Hall Switch Gear Project - 2006-2007 FEMA Hazard Mitigation Grant Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1212

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

(M-03)

A motion authorizing proper City Officials to execute Tri-Party Agreement with Broward County and School Board of Broward County - Student Station Fees for 475 additional South Regional Activity Center dwelling units added to area by Local Comprehensive Plan Amendment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1154

**GRANT ACCEPTANCE - \$77,000
FLORIDA LAW ENFORCEMENT VIOLENT CRIME AND DRUG CONTROL COUNCIL**

(M-04)

A motion authorizing acceptance of grant, in the amount of \$77,000, from the Florida Department of Law Enforcement Violent Crime and Drug Control Council.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1181

**GRANT ACCEPTANCE - ENHANCED MARINE LAW ENFORCEMENT - \$130,832
BROWARD COUNTY**

(M-05)

A motion authorizing acceptance of a grant, in the amount of \$130,832, from Broward County - 2006-2007 Enhanced Marine Law Enforcement Grant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1170

**GRANT APPLICATION - POLICE HEADQUARTERS WIND RETROFIT PROJECT - \$1,282,348
FEMA HAZARD MITIGATION GRANT PROGRAM**

(M-06)

A motion authorizing submittal of grant application, in the amount of \$1,282,348 - Police Headquarters Wind Retrofit Project - 2006-2007 FEMA Hazard Mitigation Grant Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1213

**THE STARTING PLACE - REFERRAL OUTREACH PROGRAM
TRANSFER OF FUNDS - \$10,000**

(M-07)

A motion authorizing transfer of \$10,000 for The Starting Place - Referral Outreach Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1192

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 05-53418
LAW ENFORCEMENT TRUST FUND**

(M-08)

A motion authorizing the equitable disbursement of funds in the amount of \$2,306.88 with each of the thirteen participating law enforcement agencies to receive \$177.45.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1118

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 05-162224
LAW ENFORCEMENT TRUST FUND**

(M-09)

A motion authorizing the equitable disbursement of funds in the amount of \$17,539.86 with each of the thirteen participating law enforcement agencies to receive \$1,349.22.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1119

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 05-127239
LAW ENFORCEMENT TRUST FUND**

(M-10)

A motion authorizing the equitable disbursement of funds in the amount of \$6,339.86 with each of the thirteen participating law enforcement agencies to receive \$528.32.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1120

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 02-156772
LAW ENFORCEMENT TRUST FUND**

(M-11)

A motion authorizing the equitable disbursement of funds in the amount of \$12,252.34 with each of the twelve participating law enforcement agencies to receive \$1,021.02.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1121

**CONTRACT AWARD - GENERAL ASPHALT CO., INC. - \$2,180,311
EXECUTIVE AIRPORT RUNWAY 13-31 - PAVEMENT REHABILITATION**

(M-12)

A motion authorizing the proper City Officials to award and execute contract with General Asphalt Co., Inc., in the amount of \$2,180,311 - Executive Airport Runway 13-31 Pavement Rehabilitation and Construction of Blast Pads - Project P10632.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1053

SETTLEMENT AGREEMENT - ARZ BUILDERS, INC. - \$85,300

(M-13)

A motion authorizing the proper City Officials to execute a settlement agreement, in the amount of \$85,300, relating to ARZ Builders, Inc. v. City of Fort Lauderdale – Broward Case No. 04-13461 (05) - Raw Water Main on Peters Road and SW 45 Avenue - Project 10032.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1201

**CONTRACT AWARD – ENVIRONMENTAL & ANALYTICAL MANAGEMENT, INC. - \$62,710
2006-2007 ANNUAL MOBILE LABORATORY SERVICES**

(M-14)

A motion authorizing the proper City Officials to award and execute 2006-2007 contract with Environmental & Analytical Management, Inc., in the amount of \$62,710 - Mobile Laboratory Services - Project 10629-C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1156

CHANGE ORDER 1 - FOSTER MARINE CONTRACTORS, INC. - \$244,838.62
SANITARY SEWERS - LAUDERDALE MANORS PHASE III - BASIN C

(M-15)

A motion authorizing Change Order 1 with Foster Marine Contractors, Inc., in the amount of \$244,838.62, for increases in unit prices for asphalt items and limerock -Sanitary Sewers - Lauderdale Manors Phase III - Basin C - Project 10517C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1144

CHANGE ORDER 1 - FOSTER MARINE CONTRACTORS, INC. - \$224,123.18
LAUDERDALE WEST & SUNSET AREAS - SEWER 3 BASIN B

(M-16)

A motion authorizing Change Order 1 with Foster Marine Contractors, Inc., in the amount of \$224,123.18, for increases in unit price of asphalt items and limerock - Lauderdale West and Sunset Areas - Sewer Area 3 Basin B - Project 10506B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1143

CHANGE ORDER 1 - DANELLA COMPANIES, INC. - \$104,114.70
SANITARY SEWER & WATER MAIN IMPROVEMENTS - SAILBOAT BEND BASIN B

(M-17)

A motion authorizing Change Order 1 with Danella Companies, Inc., in the amount of \$104,114.70, for increases in unit price of asphalt items and lime rock - Sanitary Sewer and Water Main Improvements - Sailboat Bend Basin B - Project 10542B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1141

CHANGE ORDER 1 - DANELLA COMPANIES, INC. - \$93,223.55
SANITARY SEWER & WATER MAIN IMPROVEMENTS - SEWER AREAS 12 & 17

(M-18)

A motion authorizing Change Order 1 with Danella Companies, Inc., in the amount of \$93,223.55, for increases in unit price of asphalt items and limerock - Sanitary Sewer and Water Main Improvements - Sewer Areas 12 & 17 - Project 10678.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1140

**CHANGE ORDER 2 - DANELLA COMPANIES, INC. - \$578,250
RIVER RUN, FLAMINGO PARK, OAK RIVER - AREA 4 BASIN D**

(M-19)

A motion authorizing Change Order 2 with Danella Companies, Inc., in the amount of \$578,250, for quantity increases - Sanitary Sewer and Water Main Improvements - Area 4 Basin D - Project 10507D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1159

**CHANGE ORDER 1 - INTERCOUNTY ENGINEERING INC. - \$11,971.28
GROUP II - PUMP STATION REHABILITATION & ADD 5 DAYS**

(M-20)

A motion authorizing Change Order 1 with Intercounty Engineering Inc., in the amount of \$11,971.28 - additional work, credit adjustments and the addition of 5 non-compensable calendar days - Group II - Pump Station Rehabilitation - Pump Station Nos. A-9, B-6, B-5 and B-13 - Project 10545.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1117

**CHANGE ORDER 1 - MAN-CON, INCORPORATED - \$91,470.78
DIXIE WELLFIELD IMPROVEMENTS & ADD 61 DAYS**

(M-21)

A motion authorizing Change Order 1 with Man-Con, Incorporated, in the amount of \$91,470.78 - additional work and the addition of 61 non-compensable calendar days - Dixie Wellfield Improvements - Project 10824.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1125

**CHANGE ORDER 1 - CONQUEST ENGINEERING GROUP COMPANY - \$49,220.29
SUNRISE KEY & SUNRISE INTRACOASTAL & ADD 85 DAYS**

(M-22)

A motion authorizing Change Order 1 with Conquest Engineering Group Company, in the amount of \$49,220.29, for quantity increases, additional material and the addition of 85 non-compensable calendar days - Sunrise Key & Sunrise Intracoastal Infrastructure Improvements - Project 10698.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1136

**CHANGE ORDER 4 - THE POOLE AND KENT COMPANY - \$205,596.71
PEELE-DIXIE MEMBRANE PLANT BID PACKAGE B & ADD 113 DAYS**

(M-23)

A motion authorizing Change Order 4 with The Poole and Kent Company, in the amount of \$205,596.71, for additional work and the addition of 113 non-compensable calendar days – Peele-Dixie Membrane Plant Bid Package B - Project 10454B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0783

**CHANGE ORDER 1 – POOLE AND KENT COMPANY OF FLORIDA - \$578,158
FIVEASH WATER TREATMENT PLANT FILTER REHABILITATION**

(M-24)

A motion authorizing Change Order 1 with Poole and Kent Company of Florida, in the amount of \$578,158, for filter underdrain improvements and media replacement - Fiveash Water Treatment Plant Filter Rehabilitation - Project 10387A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0956

**TASK ORDER 24 - CMTS FLORIDA, LLC - \$291,757.65
UTILITY CONSTRUCTION INSPECTION SERVICES – SHADY BANKS BASIN A**

(M-25)

A motion authorizing the proper City Officials to execute Task Order 24 with CMTS Florida, LLC, in the amount of \$291,757.65 - utility construction inspection services – Shady Banks Basin A - Project 10543A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1123

**TASK ORDER 18 – CMTS FLORIDA, LLC – \$291,757.65
UTILITY CONSTRUCTION INSPECTION SERVICES – SEWER AREA 4 BASIN E**

(M-26)

A motion authorizing the proper City Officials to execute Task Order 18 with CMTS Florida, LLC, in the amount of \$291,757.65 - utility construction inspection services – Sewer Area 4 Basin E - Project 10507E.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1124

**TRANSFER OF FUNDS - PUBLIC WORKS MAINTENANCE OPERATIONAL BUDGET
EMERGENCY GENERATORS - \$385,000 & CITY HALL SECURITY IMPROVEMENTS - \$75,000**

(M-27)

A motion authorizing the proper City Officials to transfer funds from Public Works Maintenance Operational Budget for Portable Emergency Generators (\$385,000) and City Hall Security Improvements (\$75,000).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1208

**DORSEY RIVERBEND NEIGHBORHOOD ENHANCEMENTS
ENGINEERING AND ARCHITECTURAL SERVICES - MCMAHON & ASSOCIATES, INC.**

(M-28)

A motion accepting the Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms for engineering and architectural services for Dorsey Riverbend Neighborhood Enhancement Project and authorizing proper City Officials to commence negotiations with top ranked firm, McMahon & Associates, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1138

**TASK ORDER 21 - KIMLEY-HORN AND ASSOCIATES, INC. - \$156,311
EXECUTIVE AIRPORT RUNWAY 13 - 31 - CONSTRUCTION SUPPORT SERVICES**

(M-29)

A motion authorizing the proper City Officials to execute Task Order 21 with Kimley-Horn and Associates, Inc., in the amount of \$156,311 - construction support services related to Executive Airport Runway 13-31 Pavement Rehabilitation and Construct Blast Pads - Project 10632.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1049

**TASK ORDER - R.J. HEISENBOTTLE ARCHITECTS, P.A.
SOUTHSIDE SCHOOL - ADDITIONAL DESIGN SERVICES**

(M-30)

A motion authorizing the proper City Officials to execute a task order with R.J. Heisenbottle Architects, P.A., in the amount of \$42,985 - for additional design services - Southside School - Project 10777.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1197

**PUBLIC SAFETY RADIO COMMUNICATION RESOURCES
INTERLOCAL AGREEMENTS - PALM BEACH COUNTY & CITY OF MIAMI**

(M-31)

A motion authorizing the proper City Officials to execute Interlocal Agreements with Palm Beach County and City of Miami for Radio Communication Resources.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1161

**FIRST AMENDMENT TO PARKING LOT AGREEMENT - FIRST PRESBYTERIAN CHURCH
401 SE 15 AVENUE****(M-32)**

A motion authorizing the proper City Officials to execute First Amendment to Agreement with First Presbyterian Church of Fort Lauderdale, effective October 1, 2006, relating to revenue from their metered parking lot at 401 SE 15 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1078

**NAMING PARK - ESTERRE DAVIS WRIGHT PARK
1700 SW 24 STREET****(CR-01)**

A resolution naming newly acquired park land at 1700 SW 24 Street adjacent to the Georgian Oaks Planned Unit Development in honor of Esterre Davis Wright.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1191

**GRANT ACCEPTANCE - BOUNDLESS PLAYGROUNDS, INC. - \$100,000
BOUNDLESS PLAYGROUND AT FLORENCE C. HARDY PARK****(CR-02)**

A resolution authorizing the proper City Officials to execute agreement with Boundless Playgrounds, Inc. to accept grant funding, in the amount of \$85,000 and technical services valued at \$15,000, to assist in building a boundless playground at Florence C. Hardy Park.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1195

**SUNRISE BOULEVARD & I-95 INTERCHANGE LANDSCAPING
JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION****(CR-03)**

A resolution authorizing the proper City Officials to execute a Joint Participation Agreement with Florida Department of Transportation to accept \$20,000 for landscaping at I-95 and Sunrise Boulevard with a City match of \$20,000.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1216

PURCHASING AGENDA

562-9377 - JANITORIAL SERVICES**(PUR-01)**

A one-year contract to provide janitorial services is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Bright Maintenance, Inc.
Boca Raton, FL

Amount: \$107,000.00 (estimated)

Bids Solicited/Rec'd: 331/11

Exhibit: Commission Agenda Report 06-1155

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

562-9553 - SOCCER UNIFORMS**(PUR-02)**

One-year contract for purchase of soccer uniforms is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Sport Sphere, Inc.
Jupiter, FL

Amount: \$28,484.00 (estimated)

Bids Solicited/Rec'd: 442/6

Exhibit: Commission Agenda Report 06-1169

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

562-9509 - SCOREBOARDS, BASEBALL AND FOOTBALL**(PUR-03)**

Approval to purchase scoreboards, both baseball and football, is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Scoreboard Solutions LLC
Lakeland, FL

Amount: \$38,884.00

Bids Solicited/Rec'd: 388/8

Exhibit: Commission Agenda Report 06-1146

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

562-9543 - SOFTBALL OFFICIATING SERVICES**(PUR-04)**

A two-year contract for officiating services for softball leagues at Mills Pond Park is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Mills Pond Umpires Association, Inc.
Fort Lauderdale, FL

Amount: \$108,500.00 (estimated annual total)

Bids Solicited/Rec'd: 245/1

Exhibit: Commission Agenda Report 06-1190

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

**562-9558 - GOLF COURSE RE-SOD PROJECT
OSSWALD PARK****(PUR-05)**

Approval to re-sod Osswald Park golf course is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Detailed Sports Turf Construction, Inc.
Hobe Sound, FL

Amount: \$51,641.10

Bids Solicited/Rec'd: 374/1

Exhibit: Commission Agenda Report 06-1130

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

162-9560 - MEDICAL GRADE OXYGEN AND NITROUS OXIDE**(PUR-06)**

A one-year contract for purchase of medical grade oxygen and nitrous oxide is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Sun Coast Medical Services of Fort Lauderdale, Inc.
Margate, FL

Amount: \$27,100.00 (estimated)

Bids Solicited/Rec'd: 269/1

Exhibit: Commission Agenda Report 06-1177

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

162-9503 - EMS AMBULANCE BILLING SERVICES**(PUR-07)**

Three-year contract for EMS Ambulance Billing Services is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Advanced Data Processing, Inc.
Miami, FL

Amount: \$230,182.50 (estimated annual total)

Bids Solicited/Rec'd: 360/10

Exhibit: Commission Agenda Report 06-1126

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

382-7894/392-8190 - TELEPHONE SYSTEM MAINTENANCE CONTRACT ASSIGNMENTS**(PUR-08)**

Assignment of contracts for telephone system maintenance is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Black Box Network Services, Inc.-Government Solutions
Murfreesboro, TN

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1158

The Procurement Services Department recommends approving the contract assignment.

512-8493 - HELP DESK SOFTWARE CONTRACT ASSIGNMENT**(PUR-09)**

Assignment of contract for Help Desk Software Support is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: SumTotal Systems, Inc.
Mountain View, CA

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1160

The Procurement Services Department recommends approving the contract assignment.

**PROPRIETARY - VERITAS SOFTWARE ANNUAL SUPPORT RENEWAL
STORAGE MANAGEMENT SOFTWARE****(PUR-10)**

Approval to purchase renewal of annual software support for Veritas is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Veritas Software Global LLC
Mountain View, CA

Amount: \$15,937.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1163

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

442-9066 - CONTRACT EXTENSION FOR PRESS BELTS (SCREENS)**(PUR-11)**

One-year contract extension for purchase of press belts (screens) is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Komline-Sanderson Engineering Corp.
Peapack, NJ

Amount: \$48,000.00 (estimated)

Bids Solicited/Rec'd: 43/5

Exhibit: Commission Agenda Report 06-1131

The Procurement Services Department has reviewed this item and agrees with the one-year contract extension.

2006 MUNICIPAL ELECTION SERVICES**(PUR-12)**

Approval to purchase election services from the Broward County Supervisor of Elections for the February 14 and March 14, 2006 Municipal Elections is being presented for approval by the City Clerk.

Recommend: Motion to approve.

Vendor: Supervisor of Elections/Broward County
Fort Lauderdale, FL

Amount: \$600,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1167

Approve purchases from Supervisor of Elections for the 2/14/06 and 3/14/06 elections.

STATE - HIGH-SPEED WIRELESS DATA SERVICES**(PUR-13)**

Approval to purchase high-speed wireless data services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Verizon Wireless Personal Communications, LP
Bedminster, NJ

Amount: \$12,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1180

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

462-9264 - JANITORIAL SERVICES CITYWIDE**(PUR-14)**

Approval of a one-year contract for janitorial services citywide is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: OneSource Facility Services, Inc.
Atlanta, GA

Amount: \$175,642.00 (estimated)

Bids Solicited/Rec'd: 99/13

Exhibit: Commission Agenda Report 06-1168

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

PROPRIETARY - SCOREBOARD PARTS**(PUR-15)**

Approval to purchase scoreboard parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Eversan, Inc.
Whitesboro, NY

Amount: \$12,423.50 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1171

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

262-9506 - STORMWATER POLLUTION CONTROL DEVICE**(PUR-16)**

Approval to purchase a stormwater pollution control device is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: CDS Technologies, Inc.
Winter Park, FL

Amount: \$60,000.00

Bids Solicited/Rec'd: 43/2

Exhibit: Commission Agenda Report 06-1115

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

**PROPRIETARY - VAN CONVERSIONS
STORM DRAIN & SANITARY SEWER VIDEO INSPECTION SYSTEM**

(PUR-17)

Approval to purchase van conversions for storm drain and sanitary sewer video inspection system is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Pearpoint, Inc.
Thousand Palms, CA

Amount: \$129,417.70 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1178

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

PROPRIETARY - KRONOS AUTOMATED TIME ACCOUNTING SYSTEM & MAINTENANCE

(PUR-18)

Approval to purchase proprietary software and time clocks for Kronos Automated Time Accounting System and the retroactive approval of annual maintenance is being presented by the Public Works Department.

Recommend: Motion to approve.

Vendor: Kronos Systems Incorporated
Chelmsford, MA

Amount: \$33,717.21 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1185

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

462-9552 - CANCELLATION & AWARD OF EMERGENCY CATERING CONTRACT**(PUR-19)**

Approval to cancel previously approved contract and award annual contract for emergency catering services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Jerk Machine, Inc.
Fort Lauderdale, FL

Amount: Per unit prices

Bids Solicited/Rec'd: 94/5

Exhibit: Commission Agenda Report 06-1187

The Procurement Services Department has reviewed this item and recommends cancellation and re-award.

562-9437 - PLANNING SERVICES - ZONING REGULATIONS AND REZONINGS FOR THE RIVERLAND ROAD AND MELROSE PARK AREAS**(PUR-20)**

Approval to purchase planning services for development of zoning regulations for Greater Riverland Road and Melrose Park annexed areas is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Dickey Consulting Services, Inc. (M/WBE)
Fort Lauderdale, FL

Amount: \$74,244.38

Bids Solicited/Rec'd: 452/3

Exhibit: Commission Agenda Report 06-1134

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

762-9517 - DOWNTOWN NEW RIVER MASTER PLAN**(PUR-21)**

Purchase of planning services for development of the Downtown New River Master Plan is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Beyer Blinder Belle, Architects and Planners, LLP
New York, NY

Amount: \$239,865.66

Bids Solicited/Rec'd: 213/6

Exhibit: Commission Agenda Report 06-1165

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

PURCHASE OF 20 POLICE RADIOS**(PUR-22)**

Approval to purchase replacement radios is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schamburg, IL

Amount: \$51,001.40

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1188

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

STATE - CELLULAR SERVICE AND EQUIPMENT**(PUR-23)**

Approval to purchase cellular services and equipment is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Verizon Wireless Personal Communications, LP
Benminister, NJ

Amount: \$23,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1193

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

352-9282 - SUPPLEMENTAL DNA TESTING AND ANALYSIS SERVICES**(PUR-24)**

A one-year contract for supplemental DNA testing and analysis services is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Serological Research Institute
Richmond, CA

Amount: per unit prices

Bids Solicited/Rec'd: 271/3

Exhibit: Commission Agenda Report 06-1194

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

**262-9544 - GARAGE ELEVATOR REPAIRS AND MODIFICATIONS
ARTS AND SCIENCE DISTRICT GARAGE****(PUR-25)**

Approval of repair and modification of two elevators inside the Arts and Science District Garage is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Florida Coast Elevator, Inc.
Fort Lauderdale, FL

Amount: \$70,000.00

Bids Solicited/Rec'd: 82/1

Exhibit: Commission Agenda Report 06-1132

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

RESOLUTIONS

**VACATION OF DRAINAGE EASEMENT - 2764 NE 14 STREET
SHERBORN DEVELOPMENT, LLC - CASE 7-M-06****(R-01)**

Applicant: Sherborn Development, LLC
Location: East 8 feet of Lot 4, Beach Way Heights

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1009

**2006 WATER & SEWER REVENUE BONDS
WATERWORKS 2011 - BONDS NOT TO EXCEED \$100,000,000****(R-02)**

A resolution authorizing issuance and sale by competitive bid of Series 2006 Water and Sewer Revenue Bonds, in an amount not to exceed \$100,000,000 - Waterworks 2011.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1186

**DISPOSITION OF SURPLUS PROPERTY - 746 NW 11TH AVENUE
LINDEN DEVELOPMENT CORPORATION****(R-03)**

A resolution authorizing acceptance of bid from Linden Development Corporation, in the amount of \$3,500, to purchase City owned property located at 746 NW 11 Avenue pursuant to Section 8.09 of City Charter.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1092

**OFFER FOR LEASE - CITY OWNED PROPERTY
BEHIND 5700-6000 BLOCKS OF NW 31 AVENUE**

(R-04)

A resolution authorizing the offer for lease of City owned property located at the rear of 5700-6000 blocks of NW 31 Avenue pursuant to Section 8.09 of City Charter, and setting a minimum bid of \$2,988.41 annual rent.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1127

**FUNDING FOR IMPROVEMENTS TO PLAT FIRE STATION 47 SITE
1000 SW 27 AVENUE**

(R-05)

A resolution authorizing the proper City Officials to designate funding in the amount of \$50,000 for site improvements required by Broward County to plat the Fire Station 47 site.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1199

CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

MARK SCHWEIZER

(CIT-01)

BUILDING CODE VIOLATIONS AND BLOCKING OF DRIVEWAY

Exhibit: Commission Agenda Report 06-1179

MARGI ALEXANDER

(CIT-02)

CRIME ISSUES

Exhibit: Commission Agenda Report 06-1243

CATHY CURRY

(CIT-03)

DRUGS ON THE STREET.

Exhibit: Commission Agenda Report 06-1244

JOAN HINTON

(CIT-04)

CRIME AND DRUG ISSUES

Exhibit: Commission Agenda Report 06-1245

ELLA PHILLIPS**(CIT-05)**

CRIME

Exhibit: Commission Agenda Report 06-1246**PUBLIC HEARINGS****REZONING TO BOULEVARD BUSINESS - CASE 11-ZR-05
ROBERT WILLIAMSON - CVS PHARMACY - 1720 SOUTH FEDERAL HIGHWAY****(PH-05)**

Applicant: Robert Williamson - CVS Pharmacy

Location: 1720 S Federal Highway - north side of SE 18 Street 100 feet east of S Federal Hwy

Rezoning from RMM-25 to B-1

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: Open hearing; close hearing; introduce ordinance on first reading.**Exhibit:** Commission Agenda Report 06-1142**VACATION OF ALLEY - 1720 SOUTH FEDERAL HIGHWAY - CASE 27-P-05
ROBERT WILLIAMSON - CVS PHARMACY****(PH-06)**

Applicant: Robert Williamson - CVS Pharmacy

Location: Portion of east/west alley east of South Federal Highway between SE 17 Street & SE 18 Street

Recommend: Introduce ordinance on first reading.**Exhibit:** Commission Agenda Report 06-1145**ORDINANCES****WATER, SEWER AND STORMWATER RATE INCREASE
FISCAL YEAR 2006-2007****(O-01)**

An ordinance adopting a 5.5% Water and Sewer Rate Increase and a 5% Stormwater Rate Increase for fiscal year 2006-2007, effective October 1, 2006.

Recommend: Introduce ordinance on first reading.**Exhibit:** Commission Agenda Report 06-1133

**WATER CONSERVATION - SURCHARGES
NEW SECTION OF CITY CODE - CHAPTER 28****(O-02)**

An ordinance amending Chapter 28 of the Code of Ordinances, creating a new Section 28-1 (c), Surcharges, to promote water conservation in times of water shortage by establishing a surcharge on water and sewer rates.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-1196

AMENDMENT TO PAY PLAN - SCHEDULE I**(O-03)**

An ordinance amending Schedule I of Pay Plan, recommending 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 06-1152

**PARKING & LOADING ZONE REQUIREMENTS - FIRE RESCUE FACILITIES
AMENDING CODE - SECTION 47-20.2****(O-04)**

An ordinance amending 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 second reading.

Exhibit: Commission Agenda Report 06-1149
