

City Commission Regular Meeting Agenda

November 7, 2006 -- 6:00 PM

Roll Call

Invocation: Dr. Diane Mann, Senior Pastor
4th Avenue International Worship Center

Pledge of Allegiance

Approval of Minutes and Agenda -- October 17, 2006 Regular Meeting

PRESENTATIONS

AMERICA RECYCLES DAY - NOVEMBER 15, 2006

(PRES-01)

THE MAYOR AND COMMISSION WILL ISSUE A PROCLAMATION, DECLARING NOVEMBER 15, 2006, AS AMERICA RECYCLES DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 06-1579

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICTS III AND IV

(PRES-02)

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

Exhibit: Commission Agenda Report 06-1551

OUTSTANDING CITY EMPLOYEES

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 06-1506

DON'T FORGET TO TEST YOUR SMOKE DETECTOR

(PRES-04)

FIRE AND RESCUE DEPARTMENT WILL DEMONSTRATE THE PROPER WAY TO TEST RESIDENTIAL SMOKE DETECTORS AND SPEAK ABOUT THE IMPORTANCE OF FIRE PREVENTION

Exhibit: Commission Agenda Report 06-1495

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 - CITY LINK MUSIC FEST
CLOSING OF 1/2 BLOCK OF SW 3 AVENUE**

(M-01)

A motion authorizing and approving execution of Event Agreement with Gold Coast Publications, Inc. for City Link Music Fest, to be held Friday, November 17, 2006, 5 PM - 11 PM at Revolution Night Club; and authorizing closing of SW 3 Avenue from the north edge of the Revolution Night Club property to SW 2 Street, contingent upon receiving signed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1449

**EVENT AGREEMENT - HOME FOR THE HOLIDAYS
CLOSING ONE BLOCK OF SE 15 STREET**

(M-02)

A motion authorizing and approving execution of Event Agreement with Ronald McDonald House Charities of South Florida, Inc. for Home for the Holidays, to be held Thursday, November 30, 2006, 6 PM - 8 PM at Ronald McDonald House - 15 SE 15 Street; and authorizing closing the westbound lane of SE 15 Street in front of the house, contingent upon receiving signed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1530

**EVENT AGREEMENT - HOME FOR THE HOLIDAYS PARTY
CLOSING 1/2 BLOCK OF SW 2 AVENUE**

(M-03)

A motion authorizing and approving execution of Event Agreement with Tarpon Bend Food and Tackle - Riverwalk, Ltd. for Home for the Holidays Party, to be held at Tarpon Bend - 200 SW 2 Street on Wednesday, November 22, 2006, 6 PM - 12 AM; and authorizing closing of City streets, contingent upon receiving signed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1532

**EVENT AGREEMENT - FIESTA FORT LAUDERDALE
CLOSING SE 1 AVENUE SOUTH OF EAST LAS OLAS BOULEVARD**

(M-04)

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 Sunday, November 26, 2006, 11 AM - 5 PM at Huizenga Plaza; and authorizing closing of SE 1 Avenue from East Las Olas Boulevard south to the cul-de-sac at Riverwalk, contingent upon receiving signed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1547

**EVENT AGREEMENT - HOT GOSPEL JAM
CLOSING SW 4 AVENUE AND SW 2 STREET**

(M-05)

A motion authorizing and approving execution of Event Agreement with Gospel Industry Retreat, LLC for Hot Gospel Jam, to be held Saturday, November 11, 2006, 12 Noon - 4 PM at Esplanade; and authorizing closing of SW 4 Avenue, from SW 2 Street to Riverwalk, and SW 2 Street, from SW 4 Avenue to SW 5 Avenue, contingent upon receiving signed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1552

EVENT AGREEMENT - INLET CHALLENGE BICYCLE RIDE

(M-06)

A motion authorizing and approving execution of Event Agreement with Kids In Distress, Inc. for 5th Annual Inlet Challenge Bicycle Ride, to be held at Fort Lauderdale's South Beach and on A-1-A north to the City limits on Sunday, December 3, 2006, 5:30 AM - 3 PM, contingent upon receiving signed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1555

EVENT AGREEMENT - ST. JEROME FALL FESTIVAL

(M-07)

A motion authorizing and approving execution of Event Agreement with St. Jerome Catholic Church for Fall Festival, to be held on church property - 2601 SW 9 Avenue from Wednesday, November 15 to Sunday, November 19, 2006, contingent upon receiving signed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1561

**EVENT AGREEMENT - WINTERFEST BOAT PARADE
CLOSING SOUTH MARRIOTT DRIVE****(M-08)**

A motion authorizing and approving execution of Event Agreement with Winterfest, Inc. for Winterfest Boat Parade, on Saturday, December 16, 2006, 5:30 PM - 11:30 PM on the Intracoastal Waterway; and authorizing closing South Marriott Drive from SE 17 Street to the Fort Lauderdale Grand Hotel property, from 10 AM to 11 PM on Saturday, December 16, 2006, contingent upon receiving signed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1562

EVENT AGREEMENT - GET DOWNTOWN**(M-09)**

A motion authorizing and approving execution of Event Agreement with Riverwalk Fort Lauderdale, Inc. for Get Downtown, to be held at the Plaza at Las Olas Place - 333 East Las Olas Boulevard, on Friday, November 17, 2006, 5 PM - 8:30 PM, contingent upon receiving signed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1563

**EVENT AGREEMENT - CHRISTMAS ON LAS OLAS AND HOLIDAY HAPPENINGS
CLOSING SPECIFIED CITY STREETS****(M-10)**

A motion authorizing and approving execution of Event Agreement with Las Olas Association, Inc. for Christmas on Las Olas and Holiday Happenings, to be held Tuesday, November 28, 2006 and the following Tuesdays in December: 5, 12, & 19; and authorizing closing specified City streets, contingent upon receiving signed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1564

**SUPER BOWL XLI - CO-SPONSORSHIP BANNERS
SOUTH FLORIDA SUPER BOWL HOST COMMITTEE, INC.****(M-11)**

A motion approving co-sponsorship with South Florida Super Bowl Host Committee, Inc. for various activities and events taking place in Fort Lauderdale and throughout South Florida in connection with the Super Bowl game on February 4, 2007, and allowing installation of banners at specified locations, subject to permitting regulations detailed in the Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1431

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 02-134290
LAW ENFORCEMENT TRUST FUND****(M-12)**

A motion authorizing the equitable disbursement of funds in the amount of \$17,156.56, with each of the twelve participating law enforcement agencies to receive \$1,429.71.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1471

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 04-59001
LAW ENFORCEMENT TRUST FUND****(M-13)**

A motion authorizing the equitable disbursement of funds in the amount of \$6,379.86 with each of the thirteen participating law enforcement agencies to receive \$490.75.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1472

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 06-42994
LOCAL LAW ENFORCEMENT TRUST FUND****(M-14)**

A motion authorizing the equitable disbursement of funds in the amount of \$23,331.94 with each of the thirteen participating law enforcement agencies to receive \$1,794.76.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1498

**BULLETPROOF VEST PROGRAM - \$9,027.27
GRANT ACCEPTANCE AND TRANSFER OF CASH MATCH****(M-15)**

A motion authorizing: (1) acceptance of \$9,027.27 from United States Department of Justice for Fiscal Year 2007 Bulletproof Vest Partnership Program, and (2) transfer of funds for a cash match.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1534

DONATION TO FLORIDA YOUTH ATHLETIC ASSOCIATION - \$25,000**(M-16)**

A motion authorizing: (1)\$25,000 donation to Florida Youth Athletic Association - promote greater participation of youth in organized athletic activities for continuing education, crime and drug prevention, safe neighborhoods, and (2) transfer of funds from DEA Confiscated Property Fund.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1531

**TEMPORARY USE - FIRE RESCUE EMERGENCY SERVICES EQUIPMENT AND VEHICLES
AGREEMENT - SHERIFF OF BROWARD COUNTY****(M-17)**

A motion authorizing the proper City Officials to execute an agreement with Sheriff of Broward County - temporary use of fire rescue and emergency services equipment and/or vehicles.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1549

**CHANGE ORDER 2 - FOSTER MARINE CONTRACTORS, INC. - \$216,654.44
LAUDERDALE MANORS PHASE III - BASIN C AND ADD 72 DAYS****(M-18)**

A motion authorizing Change Order 2 with Foster Marine Contractors, Inc., in the amount of \$216,654.44 and adding 72 non-compensable calendar days to construction period for additional work - Lauderdale Manors Phase III - Basin C - Project 10517C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1382

**CHANGE ORDER 3 - DANELLA COMPANIES, INC. - \$271,667.64
RIVER RUN, FLAMINGO PARK, OAK RIVER - AREA 4 BASIN D****(M-19)**

A motion authorizing Change Order 3 with Danella Companies, Inc., in the amount of \$271,667.64 - additional work in River Run, Flamingo Park, Oak River - Area 4 Basin D - Project 10507D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1384

**CHANGE ORDER 2 - CONQUEST ENGINEERING GROUP COMPANY - \$47,047.20
SUNRISE KEY AND SUNRISE INTRACOASTAL INFRASTRUCTURE IMPROVEMENT****(M-20)**

A motion authorizing Change Order 2 with Conquest Engineering Group Company, in the amount of \$47,047.20 - quantity increases and additional items - Sunrise Key and Sunrise Intracoastal Infrastructure Improvement - Project 10698.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1496

**CHANGE ORDER 1 - IR CONSTRUCTION & HI TECH PAINTING, INC. - \$197,100
PAINTING BEACH SEATING WALL AND LIFEGUARD STANDS & ADD 20 DAYS****(M-21)**

A motion authorizing Change Order 1 with IR Construction & Hi Tech Painting, Inc. in the amount of \$197,100 and the addition of 20 days to contract period - Painting Beach Seating Wall and Lifeguard Stands - Project 11090.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1573

**CHANGE ORDER 4 - MBR CONSTRUCTION, INC. - \$24,370.25 & ADD 20 DAYS
GEORGE ENGLISH PARK RECREATION BUILDING**

(M-22)

A motion authorizing Change Order 4 with MBR Construction, Inc., in the amount of \$24,370.25 and an additional 20 days to the contract period - George English Park Recreation Building - Project 10347B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1566

**CHANGE ORDER 2 - MBR CONSTRUCTION, INC. - \$75,535.34
LINCOLN PARK IMPROVEMENTS**

(M-23)

A motion authorizing Change Order 2 with MBR Construction, Inc., in the amount of \$75,535.34 for additional work - Lincoln Park Improvements - Project 109050.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1569

**CHANGE ORDER 3 - MBR CONSTRUCTION, INC. - \$277,510.32
NE 33 AVENUE NEIGHBORHOOD IMPROVEMENTS**

(M-24)

A motion authorizing Change Order 3 with MBR Construction, Inc., in the amount of \$277,510.32 - additional work - NE 33 Avenue Neighborhood Improvements - Project 10247.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1570

**CHANGE ORDER 2 - STEALTH CONSTRUCTION, USA, INC. - \$19,481.66
FIRE STATION 54 REHABILITATION**

(M-25)

A motion authorizing Change Order 2 with Stealth Construction, USA, Inc., in the amount of \$19,481.66 - additional work - Fire Station 54 Rehabilitation - Project 10440.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1572

**CHANGE ORDER 1 - WEST CONSTRUCTION, INC. - \$128,863.13
EXECUTIVE AIRPORT RESCUE FIRE FIGHTING EMERGENCY OPERATIONS CENTER**

(M-26)

A motion authorizing Change Order 1 with West Construction, Inc., in the amount of \$128,863.13 - additional work - Executive Airport Rescue Fire Fighting Emergency Operations Center - Project 10363.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1574

TASK ORDER 27 - CMTS FLORIDA, LLC - \$310,368.25
UTILITY CONSTRUCTION INSPECTION SERVICES – EDGEWOOD BASIN B

(M-27)

A motion authorizing the proper City Officials to execute Task Order 27 with CMTS Florida, LLC., in the amount of \$310,368.25 - utility construction inspection services - Edgewood Basin B - Project 10580B .

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1438

TASK ORDER 26 – CMTS FLORIDA, LLC. – \$134,740.55
UTILITY CONSTRUCTION INSPECTION SERVICES – EDGEWOOD BASIN A

(M-28)

A motion authorizing the proper City Officials to execute Task Order 26 with CMTS Florida, LLC., in the amount of \$134,740.55 - utility construction inspection services – Edgewood Basin A - Project 10580A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1440

TASK ORDER 24 - KIMLEY-HORN AND ASSOCIATES, INC. - \$137,939
EXECUTIVE AIRPORT PAVEMENT MANAGEMENT PROGRAM

(M-29)

A motion authorizing the proper City Officials to execute Task Order 24 with Kimley-Horn and Associates, Inc., in the amount of \$137,939 - development of Airport Pavement Management System for Executive Airport - Project P11120.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1441

TASK ORDER - FIRE STATION 29 - 2002 NE 16 STREET - \$249,980
EVANS ENVIRONMENTAL & GEOLOGICAL SCIENCE & MANAGEMENT, LLC

(M-30)

A motion authorizing the proper City Officials to execute a Task Order with Evans Environmental & Geological Science & Management, LLC, in the amount of \$249,980 - Implement Soil/Ground Water Initial Remedial Action Plan and prepare a Source Removal Report for Broward County Environmental Protection Department - Fire Station 29 - Project 10111.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1548

INSTALLATION OF SPEED HUMPS - IMPERIAL POINT NEIGHBORHOOD
NE 21 ROAD AND NE 20 WAY

(M-31)

A motion approving the installation of speed humps on NE 21 Road and on NE 20 Way, Between NE 62 and 68 Streets in the Imperial Point neighborhood.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1480

CONTRACT AWARD - PARAMOUNT ENGINEERING, INC. - \$11,778.66
HARBOUR INLET NEIGHBORHOOD IMPROVEMENTS - S OCEAN DRIVE SIDEWALK

(M-32)

A motion authorizing the proper City Officials to award and execute a contract with Paramount Engineering, Inc., in the amount of \$11,778.66 – Harbour Inlet Neighborhood Improvements - sidewalk and curbing on South Ocean Drive – NCIP Project 10929.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1504

CURTAILABLE SERVICE AGREEMENT - FLORIDA POWER AND LIGHT COMPANY
GEORGE T LOHMEYER REGIONAL WASTEWATER TREATMENT FACILITY

(M-33)

A motion authorizing the proper City Officials to execute a Curtailable Service Agreement with Florida Power and Light Company - electrical service at the George T Lohmeyer Regional Wastewater Treatment Facility.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1497

CONTRACT AWARD - FLORIDA BLACKTOP, INC. - \$71,242
DILLARD PARK NEIGHBORHOOD IMPROVEMENT - NW 23 AVENUE

(M-34)

A motion authorizing the proper City Officials to award and execute a contract with Florida Blacktop, Inc., in the amount of \$71,242 - installation of five brick paver crosswalks on NW 23 Avenue - Dillard Park Neighborhood NCIP Project 10467.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1553

CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$2,920,000
RIVERWALK SOUTH REGIONAL PARK

(M-35)

A motion authorizing the proper City Officials to award and execute a contract with MBR Construction, Inc., in the amount of \$2,920,000 - Riverwalk South Regional Park - Project 10754.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1524

CONTRACT AWARD – METRO EQUIPMENT SERVICE, INC. - \$3,186,460
IMPERIAL POINT LARGE WATER MAINS

(M-36)

A motion authorizing the proper City Officials to award and execute a contract with Metro Equipment Service, Inc., in the amount of \$3,186,460 - Imperial Point Large Water Mains - Project 10571.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1538

**CONTRACT AWARD - PARAMOUNT ENGINEERING, INC. - \$41,550.20
MIDDLE RIVER TERRACE NEIGHBORHOOD IMPROVEMENTS - DIXIE HIGHWAY**

(M-37)

A motion authorizing the proper City Officials to award and execute a contract with Paramount Engineering, Inc., in the amount of \$41,550.20 - curbing, landscaping, and irrigation along Dixie Highway - Middle River Terrace Neighborhood Improvements – NCIP Project 10923.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1554

CONTINUING CONTRACT - ELECTRICAL - MECHANICAL ENGINEERING SERVICES

(M-38)

A motion authorizing the proper City Officials to award and execute a Continuing Contract for Electrical - Mechanical Engineering Services to DeRose Design Consultants, Inc. for a two-year term.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1577

MILLS POND PARK BASEBALL FIELDS LIGHTING - REJECT BID AND RE-BID

(M-39)

A motion rejecting the sole bid received for Mills Pond Park Baseball Fields Lighting and Electrical Renovation and authorizing rebidding - Project 11082.

Recommend: Motion to reject and authorize re-bidding.

Exhibit: Commission Agenda Report 06-1505

**INNOVATIVE RECYCLING GRANT APPLICATION
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION**

(M-40)

A motion authorizing the proper City Officials to apply for Innovative Recycling Grant from Florida Department of Environmental Protection to purchase additional underground containers for beach recycling.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1517

**PAYMENT TO CROWDER-GULF JOINT VENTURE, INC.- \$53,175
HURRICANE AFTERMATH RESTORATION**

(M-41)

A motion authorizing payment to Crowder-Gulf Joint Venture, Inc. in the amount of \$53,175 - hurricane aftermath restoration work at interchange of Sunrise Boulevard and I-95.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1591

**LEASE ASSUMPTION - BELLA PIZZA, LLC TO BAR.DON DEVELOPMENT, INC.
CITY PARK MALL****(M-42)**

A motion authorizing Bar.Don Development, Inc. to assume the lease of Bella Pizza, LLC - City Park Mall.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1511

NAMING PARK IN SHADY BANKS - BILL KEITH PRESERVE**(CR-01)**

A resolution naming the park in Shady Banks as the Bill Keith Preserve.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1528

OUTSIDE COUNSEL - LABOR AND EMPLOYMENT ISSUES**(CR-02)**

A resolution appointing outside counsel - labor and employment issues, and setting hourly rate for such representation - Haliczer, Pettis & Schwamm, P.A. and Carmen Rodriguez, P.A.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1588

**SUNRISE BOULEVARD & I-95 LANDSCAPING - ADDITIONAL FUNDING - \$15,000
FLORIDA DEPARTMENT OF TRANSPORTATION****(CR-03)**

A resolution authorizing the proper City Officials to execute Amendment One to Joint Participation Agreement with Florida Department of Transportation, accepting an additional \$15,000 for landscaping improvements at interchange of Sunrise Boulevard and I-95.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1560

**FLORIDA INLAND NAVIGATION DISTRICT GRANT - ONE YEAR EXTENSION
RIVERWALK AT STRANAHAN HOUSE****(CR-04)**

A resolution authorizing the proper City Officials to execute a project agreement amendment with Florida Inland Navigation District - one year extension of Grant BR-FL-02-60 - Riverwalk at Stranahan House.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1522

PURCHASING AGENDA

PROPRIETARY - ENHANCED RADAR SERVICE AND REPORTING SOFTWARE**(PUR-01)**

One-year contract for the enhanced radar service and reporting software at the Executive Airport is being presented by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Megadata Corporation
Bohemia, NY

Amount: \$18,900.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1499

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

582-7982 - SCHOOL CROSSING GUARD SERVICES - INCREASED EXPENDITURE AND INCREASED EXPENDITURE AND ASSIGNMENT OF CONTRACT**(PUR-02)**

Approval to increase expenditure and assign contract for school crossing guard services is being presented by the Department of Business Enterprises.

Recommend: Motion to approve.

Vendor: Adecco USA, Inc.
Melville, NY

Amount: \$80,380.00 (estimated increase)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1523

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

PROPRIETARY - DIGITAL METER COMPONENTS, PARTS AND SUPPLIES**(PUR-03)**

Approval to purchase components, parts, and supplies to maintain and repair Digital multi-space meters on an as-needed basis is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Digital Payment Technologies Corp.
Vancouver, BC, Canada

Amount: \$26,800.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1509

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

**PAYMENT OF FINAL FISCAL YEAR 2005-2006 INVOICES
FIRST VEHICLE SERVICES**

(PUR-04)

Request to transfer \$374,783.06 from Vehicle Rental Fund Net Assets to PAR030101-3240 Management/Operating Services to pay the final Fiscal Year 2005-2006 First Vehicle Services September 2006 invoices is being presented for approval by Parking & Fleet Services.

Recommend: Motion to approve.

Vendor: First Vehicle Services, Inc.
Cincinnati, OH

Amount: \$374,783.06

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1559

The Procurement Services Department has reviewed this item and recommends approval of this increase.

162-9545 - SELF-FUNDED GROUP HEALTH PLAN

(PUR-05)

A five-year contract for self-funded group health plan administrative services, including reinsurance policy and transplant network provider is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: AvMed, Inc. d/b/a AvMed Health Plans Combined Insurance Company of
America
Miami, FL Chicago, IL

Amount: \$1,082,122.00 (estimated first year)

Bids Solicited/Rec'd: 526/7

Exhibit: Commission Agenda Report 06-1417

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

962-9559 - TREES AND PALMS - CITYWIDE

(PUR-06)

One-year contract for purchase of various sizes and species of trees and palms is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Gardening Angel Nursery, Inc. Sylvan Nursery Farms, LLC
Landscape Service Professionals, Inc. Vila and Son Tree Farms, Inc.

Amount: \$200,000.00 (estimated)

Bids Solicited/Rec'd: 158/5

Exhibit: Commission Agenda Report 06-1399

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

772-9624/773-9626 - INFORMIX LICENSE AND SOFTWARE SUPPORT**(PUR-07)**

Annual renewal of IBM Informix Software Support is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Threshold Consulting Services, Inc.
Clearwater, FL

Amount: \$44,388.89 (not to exceed)

Bids Solicited/Rec'd: 32/4

Exhibit: Commission Agenda Report 06-1503

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

**PROPIETARY - UNDERWATER VALVES AND VALVE ACTUATORS
GEORGE T LOHMEYER WASTEWATER TREATMENT FACILITY**

(PUR-08)

Approval of proprietary purchase of four underflow valves and valve actuators for George T Lohmeyer Wastewater Treatment facility is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Diller-Brown & Associates, Inc.
Oviedo, FL

Amount: \$35,727.04 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1500

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

**662-9463 - ADDITIONAL ROOFING PRODUCTS
LOW SLOPE RE-ROOFING AND REPAIR**

(PUR-09)

Approval for additional roofing products to be added to the contract for low slope re-roofing and repair projects is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Advanced Roofing, Inc.
Fort Lauderdale, FL

Bids Solicited/Rec'd: 320/2

Exhibit: Commission Agenda Report 06-1582

The Procurement Services Department has reviewed this item and recommends approving the additional services be added to the contract.

672-9582 - STEEL FRAMED OCTAGONAL GAZEBOS - RIVERWALK**(PUR-10)**

Approval to purchase two gazebos for Riverwalk is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Advanced Recreational Concepts, LLC
St. Cloud, FL

Amount: \$36,430.80

Bids Solicited/Rec'd: 174/5

Exhibit: Commission Agenda Report 06-1546

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

672-9639 - WINDOWS AND DOORS - SOUTH SIDE SCHOOL**(PUR-11)**

Approval to purchase windows and doors for South Side School is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Palm City Millwork, Inc. Creative Windows and Doors, Inc.
Palm City, FL Pembroke Pines, FL

Amount: \$392,032.99

Bids Solicited/Rec'd: 366/2

Exhibit: Commission Agenda Report 06-1578

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

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

162-9557 CREDIT CARD PROCESSING SERVICES**(MD-43)**

Three-year contract with Wachovia Bank, N.A./Nova Information Systems for credit card processing services at an estimated cost of \$550,925.

Recommend: Motion to reconsider.

Exhibit: Commission Agenda Report 06-1557

RESOLUTIONS

**PLAT APPROVAL - HABITAT FOR HUMANITY OF BROWARD, INC.
NINE DUPLEX LOTS - 3 ACRES - 2224 NW 26 STREET - CASE 17-P-06**

(R-01)

Applicant: Habitat for Humanity of Broward, Inc.
Location: 2224 NW 26 Street

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 06-1203

**SITE PLAN LEVEL IV REVIEW - L & A HOLDINGS, LLC
225 SOUTH OCEAN BOULEVARD - CASE 127-R-06**

(R-02)

Owner/Applicant: L & A Holdings, LLC
Location: Mid-block on west side of South Ocean Boulevard (A-1-A) between East Las Olas Boulevard and Poinsettia Street
Zoning: Planned Resort District (PRD)

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

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1544

**AMENDMENTS TO APPROVED SITE PLAN LEVEL IV DEVELOPMENT - CASE 126-R-99
ST REGIS HOTEL - 1 NORTH FORT LAUDERDALE BEACH BOULEVARD**

(R-03)

Applicant: Castillo Grand, LLC.
Location: 1 North Fort Lauderdale Beach Boulevard

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

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1601

**APPEAL – PLANNING AND ZONING BOARD DECISION - CASE 70-R-06
SITE PLAN LEVEL III - 6 UNIT CLUSTER HOME DEVELOPMENT - CROISSANT VILLAGE**

(R-04)

Applicant: Edewaard Development Company
Location: 711-721 SW 14 Court - Croissant Village
Zoning: Residential Single Family Cluster Dwellings/Medium Density RD-15

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

Recommend: Introduce: (1) motion upholding Planning & Zoning Board decision; OR (2) resolution setting de novo hearing immediately; OR (3) resolution setting hearing within 60 days.

Exhibit: Commission Agenda Report 06-1309

**FRATERNAL ORDER OF POLICE LODGE 31 - TENTATIVE AGREEMENT
POLICE LIEUTENANTS IN SUPERVISORY BARGAINING UNIT**

(R-05)

A resolution ratifying tentative agreement with Fort Lauderdale Fraternal Order of Police Lodge 31, placing Police Lieutenants in Supervisory Bargaining Unit.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1541

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

ROBERT A. WALSH

(CIT-01)

RE-OPEN INVESTIGATION - CITIZENS POLICE REVIEW BOARD

Exhibit: Commission Agenda Report 06-1535

PUBLIC HEARINGS

HISTORIC DESIGNATION - 742 NE 17 AVENUE - CASE 12-H-06**(PH-01)**

Owner/Applicant: Phil Resnick
 Zoning: Residential Single Family RCS-15
 Public hearing - Historic Designation - 742 NE 17 Avenue

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

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 06-1542

**HISTORIC DESIGNATION – SEA CLUB RESORT - JOLLY ROGER HOTEL
 619 NORTH FORT LAUDERDALE BEACH BOULEVARD - CASE 26-H-05**

(PH-02)

Owner: Shimon Levy
 Applicant: Broward Trust for Historic Designation
 Zoning: ABA (A-1-A Beachfront Area)
 Public hearing - historic designation of the Sea Club Resort - Jolly Roger Hotel.

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: Motion to defer to February 6, 2007.

Exhibit: Commission Agenda Report 06-1537

ORDINANCES

**REZONING TO PLANNED UNIT DEVELOPMENT AND SITE PLAN - CASE 7-ZPUD-05
 MARINA MILE PROPERTIES, LLC. - NORTHEAST CORNER OF STATE ROAD 84 AND I-95**

(O-01)

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

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: Request to defer to January 4, 2007.

Exhibit: Commission Agenda Report 06-1539

**ABOVE GROUND FUEL STORAGE - CASE 11-T-06
AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS AND CODE**

(O-02)

An ordinance amending Unified Land Development Regulations, Section 47-18, Specific Use Requirements; Section 47-19, Accessory Buildings, Uses and Structures and amending the Code of Ordinances, Sections 13-108, 13-109 and 13-110, Fuel Oil Storage and Use.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-1481

AMENDING CODE - SECTION 2-18 - WAIVER OF FORMAL BID REQUIREMENTS

(O-03)

An ordinance amending the Code of Ordinances, Section 2-181, Waiver of Formal Bid Requirements, recommending the inclusion of procuring from contracts/bids let by not-for-profits.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-1520

AMENDMENT TO THE PAY PLAN - SCHEDULE I

(O-04)

An ordinance amending Schedule I of the Pay Plan, recommending the creation of one new class.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-1525

LOCAL LAW ENFORCEMENT BLOCK GRANT ADVISORY BOARD - ABOLISHMENT

(O-05)

An ordinance repealing Ordinance C-96-36 which established the Local Law Enforcement Block Grant Advisory Board.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-1533
