

City Commission Regular Meeting Agenda

February 20, 2007 -- 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 -- January 29, 2007 Special Regular Meeting; February 6, 2007
Conference and Regular Meetings

PRESENTATIONS

NATIONAL ENGINEERS WEEK - FEBRUARY 18-24, 2007 (PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING FEBRUARY 18-24, 2007, AS "NATIONAL ENGINEERS WEEK" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-0192

CONSTRUCTION SAFETY DAY (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING FEBRUARY 22, 2007, AS "CONSTRUCTION SAFETY DAY" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-0294

EXPRESSION OF SYMPATHY - FAMILY OF JOHN BRUCE (PRES-03)
CITY OF FORT LAUDERDALE FIREFIGHTER

THE MAYOR AND CITY COMMISSION WILL OFFER AN EXPRESSION OF SYMPATHY TO THE FAMILY OF JOHN BRUCE, CITY OF FORT LAUDERDALE FIREFIGHTER.

Exhibit: Commission Agenda Report 07-0301

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 - SISTRUNK PARADE CLOSING CITY STREETS ALONG ROUTE

(M-01)

A motion authorizing and approving execution of an Event Agreement with Sistrunk Historical Festival, Inc. for the Sistrunk Parade, to be held Saturday, February 24, 2007, 7:30 AM - 11 AM and authorizing closing City streets along the route, beginning at Mount Olive Baptist Church (NW 9 Avenue and NW 4 Street) and ending at Delevoe County Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0210

EVENT AGREEMENT AND CO-SPONSORSHIP INTERNATIONAL DANCE CELEBRATION

(M-02)

A motion authorizing and approving execution of an Event Agreement with Luz Del Mundo (Light of the World), Inc. for the International Dance Celebration, to be held on Sundays, February 25, March 25, and April 22, 2007, 11 AM - 5 PM at Stranahan Park and approving co-sponsorship to 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 07-0275

EVENT AGREEMENT - ST. PATRICK'S DAY CELEBRATION CLOSING ALLEY BEHIND MAGUIRE'S HILL 16 PROPERTY

(M-03)

A motion authorizing and approving execution of an Event Agreement with Cilldara Inc. for St. Patrick's Day Celebration to be held at Maguire's Hill 16, 535 North Andrews Avenue, on Friday, March 16, 2007, 5 PM - 12 Midnight and Saturday, March 17, 2007, 7 AM - 12 Midnight and authorizing closing of the alley running parallel to Andrews Avenue behind Maguire's Hill between their property lines.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0277

EVENT AGREEMENT AND CO-SPONSORSHIP - WATERWAY CLEAN UP**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Marine Industries Association of South Florida, Inc. for 30th Anniversary Waterway Cleanup, to be held Saturday, March 3, 2007, 9 AM - 1 PM at several waterfront locations throughout the City and approving co-sponsorship to allow banners at specified locations, subject to permitting regulations detailed in Code of Ordinances all contingent upon City Attorney's Office review and approval of executed event agreements.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0279

**EVENT AGREEMENT - WALK FOR THE ANIMALS
CLOSING CITY STREETS ALONG ROUTE****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Humane Society of Broward County, Inc. for the Walk for the Animals, to be held Saturday, March 3, 2007, 8 AM - 12 Noon and authorizing closing of City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0280

EVENT AGREEMENT - BEACH VOLLEYBALL SERIES**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. of Florida for the Beach Volleyball Series, to be held at Fort Lauderdale Beach on Saturday, March 17, 2007, 8 AM - 8 PM and Sunday, March 18, 2007, 9 AM - 5 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0282

**EVENT AGREEMENT - MERCEDES FESTIVAL OF STARS
CLOSING SE 5 AVENUE****(M-07)**

A motion authorizing and approving execution of an Event Agreement with South Florida Section, Mercedes Benz Club of America, Inc. for Mercedes Festival of Stars, to be held Saturday, March 3, 2007, 10 AM - 4 PM in the Las Olas City Center area and authorizing closing SE 5 Avenue from East Las Olas Boulevard north to SE 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0283

EVENT AGREEMENT - PRIDEFEST 2007**(M-08)**

A motion authorizing and approving execution of an Event Agreement with Pride One of Broward County, Inc. for PrideFest 2007, to be held Saturday and Sunday, March 10 and 11, 2007, 12 Noon - 8 PM at War Memorial Auditorium and Holiday Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0284

EVENT AGREEMENT - OUR LADY QUEEN OF MARTYRS SPRING CARNIVAL**(M-09)**

A motion authorizing and approving execution of an Event Agreement with Our Lady Queen of Martyrs Church, a parish of the Archdiocese of Miami, Inc. for Spring Carnival, to be held Thursday, March 8, 2007 through Sunday, March 11, 2007 and authorizing closing of SW 11 Court from SW 27 Avenue to SW 28 Avenue, 9 AM Monday, March 5, 2007 to 5 PM Monday, March 12, 2007, all contingent upon City Attorney's Office review and approval of executed event agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0285

EVENT AGREEMENT - TENT REVIVAL AND COMMUNITY FLEA MARKET GIVE-AWAY CLOSING NW 12 AVENUE**(M-10)**

A motion authorizing and approving execution of an Event Agreement with Mount Bethel Baptist Church, Inc. for the Tent Revival and Community Flea Market Give-Away, to be held Friday, March 30, 2007, 3 PM - 10 PM on church property at 901 NW 11 Avenue and authorizing closing NW 12 Avenue from NW 6 Street to NW 6 Court.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0296

EVENT AGREEMENT - DIVERSE MINORITY PRIDE PICNIC**(M-11)**

A motion authorizing and approving execution of an Event Agreement with South Florida Diverse Minority Pride, Inc. for the Diverse Minority Pride Picnic, to be held Sunday, March 4, 2007, 12 Noon - 6 PM at Mills Pond Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0298

**EVENT AGREEMENT - RIVERWALK BLUES FESTIVAL
CLOSING SW 3 AVENUE**

(M-12)

A motion authorizing and approving execution of an Event Agreement with Musicians Exchange Referral Services, Inc. for the Riverwalk Blues Festival, to be held Friday, March 2, 2007 through Sunday, March 4, 2007, at Revolution on SW 3 Avenue and authorizing closing SW 3 Avenue, from SW 2 Street to north side of Revolution property, all contingent upon City Attorney's Office review and approval of executed event agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0300

**SOVEREIGN SUBMERGED LAND EASEMENT
NEW RIVER SWING SPAN BRIDGE - SW 11 AVENUE**

(M-13)

A motion authorizing the proper City Officials to execute a Sovereign Submerged Land Easement with Florida Department of Environmental Protection granting the City a nonexclusive easement over and across the sovereign land adjacent to New River Swing Span Bridge - SW 11 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0166

**AMENDMENT 1 - TASK ORDER 48 - CAMP DRESSER AND MCKEE INC. - \$49,972
DOWNTOWN WASTEWATER MODELING & GRAVITY SYSTEM INFRASTRUCTURE**

(M-14)

A motion authorizing: 1) Amendment 1 to Task Order 48 with Camp Dresser and McKee Inc., in the amount of \$49,972 - engineering services associated with Downtown Wastewater Modeling and Gravity System Infrastructure Update – Project 10997 and 2) transfer \$55,968.64 from Water and Sewer Capital Projects Fund 454 to Project 10997.454.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0198

**TASK ORDER - CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC. - \$42,604.30
CIVIL ENGINEERING DESIGN - FIRE STATION 3**

(M-15)

A motion authorizing the proper City Officials to execute a Task Order with Chen and Associates Consulting Engineers, Inc. in the amount of \$42,604.30 – Civil Engineering Design - Fire Station 3 – Project 10916.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0264

TASK ORDER 31 - CMTS FLORIDA, LLC. - \$134,740.55
UTILITY CONSTRUCTION INSPECTION SERVICES – AREA 4 BASINS B AND C

(M-16)

A motion authorizing: 1) Task Order 31 with CMTS Florida, LLC., in the amount of \$134,740.55 - utility construction inspection services – Area 4 Basins B and C - Project 10507BC and 2) transfer \$150,909.42 from Water and Sewer Revenue Bonds to Project 10507.482 to fund task order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0258

TASK ORDER - CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC. - \$42,404
STATE ROAD A-1-A SEABREEZE BOULEVARD - TRANSIT IMPROVEMENTS

(M-17)

A motion authorizing: 1) Task Order with Chen and Associates Consulting Engineers, Inc., in the amount of \$42,404 - Civil Engineering Services - State Road A-1-A Seabreeze Boulevard Transit Improvements and 2) transfer \$24,142.48 from P00448.331 subobject 6599 and \$18,261.52 from P00423.331 subobject 6599 to P11196.331 subobject 6599 to fund task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0302

WORK ORDER 10507BC – INTERCOUNTY ENGINEERING, INC. - \$1,998,959.40
CHANGE ORDER 1 - AREA 4 BASINS B AND C - \$195,050

(M-18)

A motion authorizing: 1) Work Order 10507BC to Intercounty Engineering, Inc., in the amount of \$1,998,959.40 - construction of sanitary sewer and water main improvements, 2) Change Order 1, in the amount of \$195,050 - additional work - Area 4 Basins B and C - Project 10769A and 3) transfer \$268,412.12 from Water and Sewer Revenue Bonds, to P10507.482 and \$2,188,869.41 from WaterWorks Non-Region SRF Loan 4 to P10507.490, to fund work order, change order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0260

WORK ORDER 10769A - CONQUEST ENGINEERING GROUP COMPANY - \$5,527,666.38
CHANGE ORDER 1 - CROISSANT PARK BASIN A - \$196,121.52

(M-19)

A motion authorizing: 1) Work Order 10769A, in the amount of \$5,527,666.38 - construction of sanitary sewer and water main improvements, 2) Change Order 1, in the amount of \$196,121.52 - Croissant Park Basin A - Project 10769A and 3) transfer \$6,410,642.45 from Water and Sewer Revenue Bonds to Project 10769.482 for the cost of change order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0263

WORK ORDER 10517B - FOSTER MARINE CONTRACTORS, INC. - \$9,006,409.96
CHANGE ORDER 1 - LAUDERDALE MANORS PHASE III BASIN B - \$108,100

(M-20)

A motion authorizing: 1) Work Order 10517B, in the amount of \$9,006,409.96 to Foster Marine Contractors, Inc. - construction of sanitary sewer and water main improvements, 2) Change Order 1, in the amount of \$108,100 - additional work - Project 11070A and 3) transfer \$10,208,251.16 from Water and Sewer Revenue Bonds to Project 10517.482 to fund the work order, change order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0259

CHANGE ORDER 1 - MBR CONSTRUCTION, INC. - \$72,500
RIVERWALK SOUTH REGIONAL PARK

(M-21)

A motion authorizing Change Order 1 with MBR Construction, Inc., in the amount of \$72,500 - additional work - Riverwalk South Regional Park - Project 10754.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0236

CHANGE ORDER 3 - CONQUEST ENGINEERING GROUP COMPANY & ADD 67 DAYS
SUNRISE KEY & SUNRISE INTRACOASTAL INFRASTRUCTURE - \$30,076.80

(M-22)

A motion authorizing: 1)Change Order 3 with Conquest Engineering Group Company, in the amount of \$30,076.80 - quantity increases and additional items, and the addition of 67 non-compensable calendar days to contract period - Sunrise Key and Sunrise Intracoastal Infrastructure Improvement - Project 10698 and 2) transfer \$33,686.02 from Water and Sewer Revenue Bonds to P10698.482 to fund change order and associated engineering costs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0261

CHANGE ORDER 5 - LANZO CONSTRUCTION CO., FLORIDA - (\$130,024.67) CREDIT
RIVER OAKS SEPTIC AREA 6 PHASE II - JACOB'S LANDING SANITARY SEWER

(M-23)

A motion authorizing Change Order 5 with Lanzo Construction Co., Florida, in the CREDIT amount of (\$130,024.67) - final reconciliation of quantities – River Oaks Septic Area 6 Phase II - Jacob's Landing Sanitary Sewer, Pump Station and Water Main - Project 10705B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0243

**CHANGE ORDER 2 - CONQUEST ENGINEERING GROUP COMPANY - \$21,666.95
SEWER AND WATER MAIN IMPROVEMENTS - CROISSANT PARK BASIN B**

(M-24)

A motion authorizing: 1) Change Order 2 with Conquest Engineering Group Company, in the amount of \$21,666.95 - quantity increases and additional work - Sewer and Water Main Improvements - Croissant Park Basin B - Project 10769B and 2) transfer \$24,267 from Water and Sewer Revenue Bonds to P10769.482.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0244

**CHANGE ORDER 5 - DANELLA COMPANIES, INC. - \$200,000 & ADD 74 DAYS
HARBOR BEACH WASTEWATER SYSTEM AND WATER MAIN IMPROVEMENTS**

(M-25)

A motion authorizing: 1) Change Order 5 with Danella Companies, Inc., in the amount of \$200,000 - additional work and the addition of 74 non-compensable calendar days to contract period - Harbor Beach Wastewater System and Water Main Improvements – Project 10671 and 2) transfer \$200,000 from WaterWorks State Revolving Fund Construction Loan 3 to P10671.489 and \$24,000 from Water and Sewer Revenue Bonds to P10671.482.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0248

**CONTRACT AWARD - MCMAHON & ASSOCIATES - \$231,690.61
DORSEY RIVERBEND NEIGHBORHOOD ENHANCEMENT**

(M-26)

A motion to authorize the proper City Officials to award and execute a contract with McMahon & Associates, Inc., in the amount of \$231,690.61 - engineering and architectural design - Dorsey Riverbend Neighborhood Enhancement - Project 10435.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0268

**MISCELLANEOUS ARCHITECTURAL SERVICES - CONTINUING CONTRACT
ACAI ASSOCIATES, INC.**

(M-27)

A motion authorizing the proper City Officials to execute an agreement with ACAI Associates, Inc. - Continuing Contract for Miscellaneous Architectural Services - term of two years with option to renew for three, one-year periods.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0255

**POLICE & FIREFIGHTERS RETIREMENT SYSTEM - DECLARATORY JUDGMENT
ACADEMIC INCENTIVE PAY - PENSIONABLE EARNINGS**

(M-28)

A motion authorizing City Attorney to: 1) file for declaratory judgment action against Board of Trustees of City of Fort Lauderdale's Police & Firefighters' Retirement System - academic incentive pay as pensionable earnings and the Plan's authority to open a separate bank account to make payments to retirees relative to academic incentive pay in dispute and 2) seek appropriate equitable relief.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0223

SETTLEMENT - VELVA TURNER ET AL V CITY OF FORT LAUDERDALE ET AL

(M-29)

A motion authorizing settlement of Velva Turner et al v City of Fort Lauderdale et al and execution of associated Memorandum of Settlement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0299

MEDIATED SETTLEMENT AGREEMENT - SWIM SCHOOL, SWIM TEAM

(M-30)

A motion authorizing agreements for both the Swim School and Swim Team to be extended for thirty-one days, ending March 31, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0307

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 05-88722
LAW ENFORCEMENT TRUST FUND**

(M-31)

A motion authorizing the equitable disbursement of funds in the amount of \$154,577.93 with each of the thirteen participating law enforcement agencies to receive \$11,890.61.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0227

**GRANT APPLICATION - FISCAL YEAR 2007-2008 COMMUNITY DEVELOPMENT BLOCK GRANT
GRAFFITI CLEAN-UP - \$14,000**

(M-32)

A motion authorizing the proper City Officials to apply for grant funds in the amount of \$14,000 with a \$5,000 cash match - Fiscal Year 2007-2008 Community Development Block Grant - Graffiti Clean-up.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0287

CONSENT RESOLUTION

SIDEWALK REPAIRS**(CR-01)**

A resolution authorizing the proper City Officials to notify certain property owners of their responsibility to repair the sidewalk abutting their property pursuant to City Code, Section 25-56 and 25-58.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0206

GRANT ACCEPTANCE - NE 15 AVENUE BEAUTIFICATION - \$250,000
FLORIDA DEPARTMENT OF TRANSPORTATION

(CR-02)

A resolution authorizing acceptance of Transportation Enhancement Funding, in the amount of \$250,000, from Florida Department of Transportation - design and construction of beautification improvements on NE 15 Avenue.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0273

RESTRIPING OF SW 4 AVENUE
AUXILLARY LANE FOR ON-STREET PARKING AND BUS STOPS

(CR-03)

A resolution expressing support in restriping the length of SW 4 Avenue, between State Road 84 and Davie Boulevard, to accommodate an auxillary lane for on-street parking and bus stops.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0291

BANK SIGNATURE AUTHORITY**(CR-04)**

A resolution designating authorized signatures for City bank accounts.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0174

CHRISTIAN ROMANY CHURCH PROPERTY
PROPOSED SUBSTANCE ABUSE FACILITY - BROWARD COUNTY

(CR-05)

A resolution requesting Broward County to cease efforts to acquire church property known as Christian Romany Church Ministries - 330 SW 27 Street.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0306

PURCHASING AGENDA

562-9553 - SOCCER UNIFORMS**(PUR-01)**

Approval to increase expenditures for soccer uniforms is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Sport Sphere, Inc.
Jupiter, FL

Amount: \$3,544.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0249

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

562-9330 - PLANTS, SUPPLY AND/OR INSTALLATION**(PUR-02)**

Approval to increase expenditure to provide plants, with or without installation, for the balance of first contract year is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Landscape Service Professionals, Inc.
Tamarac, FL

Amount: \$75,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0141

The Procurement Services Department has reviewed this item and recommends approval to increase expenditure from the existing contract.

773-9696 - NON-NATIVE TREE REMOVAL AT EVERGREEN CEMETERY AND TREE STUMP AND DEBRIS REMOVAL - HURRICANE AFTERMATH**(PUR-03)**

Approval to remove large tree stumps and tree debris from previous hurricanes and to remove non-native trees from Evergreen Cemetery Cliff Lake area is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Arbor Tree and Land, Inc.
Boynton Beach, FL

Amount: \$43,460.00

Bids Solicited/Rec'd: 258/17

Exhibit: Commission Agenda Report 07-0251

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

ANNUAL MAINTENANCE AND SUPPORT AGREEMENT - NETWORKING EQUIPMENT**(PUR-04)**

One-year renewal for maintenance and support of Cisco SmartNet Computer Networking equipment is being presented for approval by the Information Technology Department.

Recommend: Motion to approve.

Vendor: Government Technology Services, Inc.
Chantilly, VA

Amount: \$66,601.71 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0257

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

773-9676 - MINUTES SECRETARY SERVICES; ADVISORY BOARDS AND COMMITTEES**(PUR-05)**

One-year contract for advisory board and committee minutes secretary services is being presented for approval by the City Clerk's Office.

Recommend: Motion to approve.

Vendor: Prototype, Inc. Margaret Muhl Transcription COCHHBHA Enterprises, Inc.
Six Mile, SC Tipp City, OH Plantation, FL

Amount: \$48,850.00 (estimated)

Bids Solicited/Rec'd: 321/3

Exhibit: Commission Agenda Report 07-0274

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

**775-9665 / 662-9460 - REJECTION OF PROPOSALS
CENTRAL BEACH MASTER PLAN AND MASTER PLAN - STREETSCAPE PROJECTS****(PUR-06)**

A motion to reject all proposals for Central Beach Master Plan Project and Master Plan/Streetscape Project is being presented by the Planning and Zoning Department.

Recommend: Motion to reject.

Exhibit: Commission Agenda Report 07-0318

The Procurement Services Department has reviewed this item and recommends rejecting all proposals submitted.

**175-9699 -
GROUP LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE**

(PUR-07)

Award of three-year contract for basic and voluntary group life and accidental death and dismemberment insurance is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Standard Insurance Company
Portland, OR

Amount: \$192,574.00 (estimated annual)

Bids Solicited/Rec'd: 305/11

Exhibit: Commission Agenda Report 07-0262

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

472-9625 - TURF GRASS MAINTENANCE SERVICES

(PUR-08)

Approval of three, one-year contracts for turf grass maintenance services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Family Lawn Maint., Inc. T.T.C. Environmental, Inc. Three-H Learning Ctr., Inc.
Lake Worth, FL Miami, FL Dade City, FL

Amount: per unit prices (estimated)

Bids Solicited/Rec'd: 169/8

Exhibit: Commission Agenda Report 07-0190

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidders, as well as approval to reject bids for Group III and award under Florida Statute.

REPLACEMENT OF STOLEN SURVEY EQUIPMENT

(PUR-09)

Approval to purchase replacement survey-grade GPS setup and total station equipment is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Level & Transit Co., Inc.
Fort Lauderdale, FL

Amount: \$31,294.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0233

The Procurement Services Department has reviewed this item and recommends approving purchases from the Florida Dept. of Transportation contract.

26-090-R - HEAVY EQUIPMENT RENTAL CONTRACT**(PUR-10)**

Approval of one-year contract for various heavy equipment rentals, as needed, is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Sunbelt Rentals, Inc. Randall Rents of Florida, Inc.
Charlotte, NC Davie, FL

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0144

The Procurement Services Department reviewed this item and recommends awarding from the Broward County School Board Contract.

RESOLUTIONS

**LOT CLEARING AND CLEANING
SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST**

(R-01)

A resolution authorizing the imposition of a lien against various properties for cost associated with lot clearing and cleaning.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-0242

FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR 2007 - 2011

(R-02)

A resolution adopting the five-year Capital Improvement Plan for 2007 - 2011, as amended, and authorizing appropriation of funds to identified 2006- 2007 CIP projects.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-0290

**VACATION OF WATER MAIN EASEMENTS - 2150 SE 17 STREET - HARBOR HEIGHTS
17th STREET MARINA INVESTMENTS, LLC - CASE 11-M-06**

(R-03)

Applicant: 17th Street Marina Investments, LLC
Location: 2150 SE 17 Street
Zoning: B-1 Boulevard Business

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-0237

**CITY COMMISSION REQUEST FOR REVIEW - CASE 59-R-06
3465 GALT OCEAN DRIVE - PARKING REDUCTION**

(R-04)

Zoning: CB Community Business
Applicant: V & L Associates
Location: 3465 Galt Ocean Drive

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 resolution.

Exhibit: Commission Agenda Report 07-0311

PUBLIC HEARINGS

**REZONING TO UTILITY – WATER RE-PUMP STATION – 301 NW 66 STREET
CASE 4-Z-05**

(PH-01)

Applicant: Broward County
Location: 301 NW 66 Street
Current Zoning: B-3 Heavy Commercial/Light Industrial Business
Proposed Zoning: U Utility

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: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0090

**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE – WATER RE-PUMP STATION
RELIEF FROM CERTAIN ZONING REGULATIONS – 301 NW 66 STREET - CASE 88-R-05**

(PH-02)

Applicant: Broward County
Location: 301 NW 66 Street
Zoning: B-3 Heavy Commercial/Light Industrial Business

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

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

Exhibit: Commission Agenda Report 07-0091

BEACH BUSINESS IMPROVEMENT DISTRICT - FINAL ASSESSMENT**(PH-03)**

Final assessment resolution for the Beach Business Improvement District.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 07-0149

AMEND OPERATING BUDGET - FISCAL YEAR 2006 - 2007**(PH-04)****TRANSFER GRANT FUNDS - METROPOLITAN MEDICAL RESPONSE - \$232,330**

An ordinance amending the City's final operating budget - fiscal year beginning October 1, 2006 and ending September 30, 2007 - transferring grant funds from Florida Department of Community Affairs in the amount of \$232,330 to Net Assets Special Revenue Fund (129).

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0304

ORDINANCES
AMENDMENT TO THE PAY PLAN - SCHEDULE I**(O-01)**

An ordinance amending Schedule I, Supervisory, Professional, and Managerial employees - P.E.R.C. Exempt, of the Pay Plan - adjust pay range of one job class.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0286

**AMEND OPERATING BUDGET - FISCAL YEAR 2006 - 2007 - TRANSFER \$5,967.65
UNUSED MATCH FUNDS - SPEEDTRAP GRANT****(O-02)**

An ordinance amending the City's final operating budget - fiscal year beginning October 1, 2006 and ending September 30, 2007 - transfer of \$5,967.95 in unused Speedtrap Grant match funds from Fiscal Year 2006 (GSPEED06) to Fiscal Year 2007 (GSPEED07)

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0305

SUNRISE INTRACOASTAL NEIGHBORHOOD SECURITY DISTRICT – ABOLISHMENT**(O-03)**

An ordinance repealing Ordinance C-88-58 that created the Sunrise Intracoastal Neighborhood Security District.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0238