

City Commission Regular Meeting Agenda

October 16, 2007 -- 6:00 PM

Roll Call

Invocation: Father Singleton
St. Anthony Catholic Church

Pledge of Allegiance

Approval of Minutes and Agenda -- September 25, 2007 Workshop and October 2, 2007 Conference Meeting

PRESENTATIONS

NATIONAL SAVE FOR RETIREMENT WEEK - OCTOBER 21-27, 2007

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING THE WEEK OF OCTOBER 21-27, 2007 AS CITY OF FORT LAUDERDALE SAVE FOR RETIREMENT WEEK, ENCOURAGING EMPLOYEES TO SAVE FOR THEIR RETIREMENT.

Exhibit: Commission Agenda Report 07-1680

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 - NOVEMBER FEST AND CLOSING NW 7 STREET

(M-01)

A motion authorizing and approving execution of an Event Agreement with Youth For Christ Outreach Ministry, Inc. for November Fest, to be held Saturday, November 10, 2007, 12 Noon - 3 PM, at 675 NW 22 Road and authorizing closing NW 7 Street from NW 22 Road to western edge of church property.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1653

**EVENT AGREEMENT - BROWARD COUNTY FAIR
CLOSING NW 55 STREET****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Broward County Youth Fair, Inc. for Broward County Fair, to be held Thursday, November 15, 2007 to Sunday, November 25, 2007, 5 PM - 12 midnight on weekdays and 12 noon -12 midnight on weekends at Fort Lauderdale Stadium festival grounds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1660

EVENT AGREEMENT - ST JEROME FALL FESTIVAL**(M-03)**

A motion authorizing and approving execution of an Event Agreement with St Jerome Catholic Church for Fall Festival, to be held on church property at 2601 SW 9 Avenue, Wednesday, November 14, 2007 to Sunday, November 18, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1662

EVENT AGREEMENT - GET DOWNTOWN**(M-04)**

A motion authorizing and approving execution of an 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 9, 2007, 5 PM - 8:30 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1666

**EVENT AGREEMENT - 36TH ANNUAL WINTERFEST BOAT PARADE
CLOSING DOWNTOWN STREETS****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Winterfest, Inc. for 36th Annual Winterfest Boat Parade, to be held Saturday, December 15, 2007, 3 PM - 10 PM on New River and Intracoastal Waterway and authorizing closing various downtown streets.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1668

EVENT AGREEMENT - QUARTERDECK BOAT SHOW JAM**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Quarterdeck Las Olas, LC for Quarterdeck Boat Show Jam, to be held Friday through Sunday, October 26 through 28, 2007, 5 PM - 9 PM at 2933 East Las Olas Boulevard, contingent upon receipt and approval of Certificate of Insurance by Risk Manager.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1676

EVENT AGREEMENT - JAMAICA HURRICANE RELIEF AID**(M-07)**

A motion authorizing and approving execution of an Event Agreement with Jamaican Children's Heart Fund, Inc. for Jamaica Hurricane Rebuilding Aid, to be held Sunday, November 4, 2007, 3 PM - 10 PM at Fort Lauderdale Stadium festival grounds, contingent upon receipt and approval of agreement by City Attorney's Office.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1664

**TASK ORDER 31 - KIMLEY-HORN AND ASSOCIATES, INC. - \$455,996
EXECUTIVE AIRPORT TAXIWAY ALPHA RELOCATION****(M-08)**

A motion authorizing the proper City Officials to execute Task Order 31 with Kimley-Horn and Associates, Inc., in the amount of \$455,996 - construction oversight and support services - Taxiway Alpha Relocation Project 10802.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1627

**TASK ORDER 47 - CMTS FLORIDA, LLC - \$249,242.38
UTILITY CONSTRUCTION INSPECTIONS - SHADY BANKS BASIN C****(M-09)**

A motion authorizing the proper City Officials to 1) execute Task Order 47 with CMTS Florida, LLC, in the amount of \$249,242.38 - utility construction inspection services - Shady Banks Basin C - Project 10543C and 2) transfer \$279,151.47 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1607

**TASK ORDER 4 - DE ROSE DESIGN CONSULTANTS, INC. - \$38,541
EXECUTIVE AIRPORT MAINTENANCE FACILITY**

(M-10)

A motion authorizing the proper City Officials to execute Task Order 4 with DeRose Design Consultants, Inc., in the amount of \$38,541 - mechanical, electrical and structural design services - Executive Airport Maintenance Facility as a Leadership in Energy and Environmental Design building - Project 11181.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1622

**TASK ORDER 33 - KIMLEY-HORN AND ASSOCIATES, INC. - \$50,485
EXECUTIVE AIRPORT - THREE DIMENSIONAL AIRSPACE ANALYSIS PROGRAM**

(M-11)

A motion authorizing the proper City Officials to 1) execute Task Order 33 with Kimley-Horn and Associates, Inc., in the amount of \$50,485 - Three Dimensional Airspace Analysis Program - update integrated database of Executive Airport infrastructure - Project 10883 and 2) transfer funds to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1624

**AMENDMENT 4 - TASK ORDER 36 - CAMP DRESSER & MCKEE, INC - NET ZERO COST
PUMP STATION REHABILITATION AND BIRCH ROAD AND VISTAMAR FORCEMAINS**

(M-12)

A motion authorizing the proper City Officials to 1) execute Amendment 4 to Task Order 36 with Camp Dresser and McKee, Inc. - additional design engineering services and reallocating unused funds, resulting in net zero cost amendment - Rehabilitation of Pump Stations D40/D41 and Replacement of Birch Road and Vistamar Force mains - Project 10823.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1620

**AMENDMENT 1 TO TASK ORDER 17 – CMTS FLORIDA, LLC - \$218,478.70
UTILITY CONSTRUCTION INSPECTIONS– INFILTRATION AND INFLOW**

(M-13)

A motion authorizing the proper City Officials to 1) execute Amendment 1 - Task Order 17 with CMTS Florida, LLC, in the amount of \$218,478.70 - utility construction inspection services - infiltration and inflow - Project 11141 and 2) transfer \$244,696.10 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1592

**AMENDMENT 4 TO TASK ORDER 8 – CMTS FLORIDA, LLC - \$9,642.86 (FINAL)
UTILITY CONSTRUCTION INSPECTIONS - SAILBOAT BEND BASIN A**

(M-14)

A motion authorizing the proper City Officials to 1) execute Amendment 4 - Task Order 8 with CMTS Florida, LLC, in the amount of \$9,642.86 - utility construction inspection services - Sailboat Bend Basin A - Project 10542 and 2) transfer \$10,800 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1593

**WORK AUTHORIZATION 16724.J1 - KEITH AND SCHNARS, P.A. - \$152,845
GROUP V PUMP STATION - INSPECTION SERVICES**

(M-15)

A motion authorizing the proper City Officials to 1) execute Work Authorization 16724.J1 with Keith and Schnars, P.A., in the amount of \$152,845 - utility construction inspections services for Group V Pump Station Rehabilitation and Replacement - Project 11122 and 2) transfer \$171,186.40 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1487

**WORK AUTHORIZATION 16724.J3 - KEITH AND SCHNARS, P.A. - \$135,973
LAUDERDALE MANORS III - MELROSE MANORS SOUTH - INSPECTION SERVICES**

(M-16)

A motion authorizing the proper City Officials to 1) execute Work Authorization 16724.J3 with Keith and Schnars, P.A., in the amount of \$135,973 - utility construction inspection services - Pump Stations - Lauderdale Manors III and Melrose Manors South - Project 11160 and 2) transfer \$152,289 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1493

**AMENDMENT 6 TO WORK AUTHORIZATION 16724.70 - KEITH AND SCHNARS, P.A.
IMPERIAL POINT LARGE WATER MAIN - \$9,400**

(M-17)

A motion authorizing the proper City Officials to 1) execute Amendment 6 to Work Authorization 16724.70, in the amount of \$9,400 - engineering services during construction - Imperial Point Large Water Main - Project 10571 and 2) transfer \$10,528 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1609

**WORK ORDER 10832B - \$3,619,384.88 AND CHANGE ORDER 1 - \$151,028
FOSTER MARINE CONTRACTORS, INC. - AREA 2 BASIN B EAST**

(M-18)

A motion authorizing to Foster Marine Contractors, Inc. 1) Work Order 10832B, in the amount of \$3,619,384.88 - construction of sanitary sewer and water main improvements - Sewer Area 2 Basin B East, 2) Change Order 1, in the amount of \$151,028 - additional work and 3) transfer \$4,222,862.43 to fund this work order, change order and engineering fees - Project 11070A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1646

**CHANGE ORDER 6 - DANELLA COMPANIES, INC. & ADD 97 DAYS
DAVIE BOULEVARD WATER MAIN - CREDIT (\$165,299.53)**

(M-19)

A motion authorizing 1) Change Order 6 with Danella Companies, Inc., in the CREDIT amount of (\$165,299.53) and the addition of 97 calendar days to contract period - additional work and quantity adjustments - Davie Boulevard water main, Package E - Interstate 95 to South Federal Highway - Project 10553E and 2) reduction of encumbrance to account for increases and decreases in this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1614

**CHANGE ORDER 5 - DANELLA COMPANIES, INC. - \$54,438.28 & ADD 30 DAYS
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - AREA 3 BASIN C**

(M-20)

A motion authorizing 1) Change Order 5 with Danella Companies, Inc., in the amount of \$54,438.28 and the addition of 30 calendar days to contract period - additional work and quantity adjustments - sanitary sewer and water main improvements - Area 3 Basin C - Project 10506C and 2) transfer \$60,970.87 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1616

**CONTRACT AWARD - F.R. ALEMAN & ASSOCIATES, INC. - \$95,300
ANNUAL POINT EXCAVATION - POTHOLING AND UTILITY DESIGNATION SERVICES**

(M-21)

A motion authorizing the proper City Officials to award and execute contract with F.R. Aleman & Associates, Inc., in the amount of \$95,300 - annual point excavation - potholing and utility designation services - Project 11167.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1605

**CONTRACT AWARD - CAMP DRESSER & MCKEE INC - \$586,958
STORMWATER MASTER PLAN****(M-22)**

A motion authorizing the proper City Officials to 1)execute agreement with Camp Dresser & McKee Inc., in the amount of \$586,958 - Stormwater Master Plan and 2) transfer \$412,349 to fund this contract.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1536

**CONTRACT EXTENSION - WASTE MANAGEMENT
RESIDENTIAL GARBAGE AND YARD WASTE CART COLLECTION****(M-23)**

A motion authorizing the proper City Officials to execute the following with Waste Management for residential garbage and yard waste cart collection 1) two-year contract extension - OPTION TWO - \$6.04 monthly unit rate of \$6.04 with second year of extension limited to a CPI increase not to exceed 5% and 2) six-month extension through July 31, 2008 - OPTION ONE - monthly unit rate of \$11.45.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1611

**CONTRACT AWARD - PAVEX CORPORATION - \$9,019,352.30
EXECUTIVE AIRPORT - RELOCATION OF TAXIWAY ALPHA****(M-24)**

A motion authorizing the proper City Officials to 1) award and execute contract with Pavex Corporation d/b/a Ranger Construction-South, Inc., in the amount of \$9,019,352.30 - construction of Taxiway Alpha Relocation - Project 10802 and 2)transfer \$236,758.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1629

**CHANGE ORDER 1 - PNEUMATIC CONCRETE CO., INC. - \$15,457.70
BRIDGE - BAYVIEW DRIVE OVER THE LANDINGS INLET****(M-25)**

A motion authorizing Change Order 1 to Pneumatic Concrete Co., Inc., in the amount of \$15,457.70 including credit for 28 day contract extension - Bridge 8657 at Bayview Drive over The Landings inlet restoration of waterway width - Project 11076.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1644

COMMUNITY TRANSIT SERVICES - \$625,000
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION

(M-26)

A motion authorizing 1) contribution to Downtown Fort Lauderdale Transportation Management Association in the not-to-exceed amount of \$625,000 for fiscal year 2007-2008 - approximately \$400,000 funding from Broward County and balance from penny gas tax and 2) proper City Officials to execute agreement with Association for Community Transit Services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1446

NEIGHBORHOOD TRAFFICWAYS GATEARMS REVOCABLE LICENSE
SUNRISE INTRACOASTAL HOMEOWNERS ASSOCIATION, INC.

(M-27)

A motion authorizing the proper City Officials to execute Neighborhood Trafficways Gatearms Revocable License with Sunrise Intracoastal Homeowners Association, Inc. - construction maintenance and repair - trafficways gatearms on NE 26 Avenue - Neighborhood Capital Improvement Project 10786.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1218

WORKER COMPENSATION SETTLEMENT CLAIM WC-87-4166 - \$175,720.90

(M-28)

A motion authorizing settlement of Worker Compensation Claim WC-87-4166 - Robert Larke - \$175,720.90.

Exhibit: Commission Agenda Report 07-1652

OFFICIAL RECORDS OF BROWARD COUNTY - RECORDING FEES - \$25,000

(M-29)

A motion approving annual expenditure of funds for recording fees, estimated at \$25,000, to be paid to Broward County.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1623

TEAMSTERS AND FEDERATION OF PUBLIC EMPLOYEES
BARGAINING UNIT JOB CLASSES

(M-30)

A motion authorizing 1) one new class, pay range adjustment of a class and title change and pay range adjustment of a class - Teamsters bargaining agreement; 2) one new class and pay range and professional category adjustment of a class - Federation of Public Employees (Professional) bargaining agreement and 3) one new class - Federation of Public Employees (Supervisory) bargaining agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1671

**FORT LAUDERDALE HIGH SCHOOL AND SUNRISE MIDDLE SCHOOL SWIMMING POOLS
SUB-LEASE AGREEMENTS - FLA FOUNDATION, INC.**

(M-31)

A motion authorizing the proper City Officials to enter into sub-lease agreements with FLA Foundation, Inc., to operate Fort Lauderdale High School and Sunrise Middle School swimming pools for eleven months subject to approval of the School Board of Broward County.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1556

CONSENT RESOLUTION

RENAMING JACK KAYE PARK TO JACK AND HARRIET KAYE PARK

(CR-01)

A resolution renaming Jack Kaye Park to Jack and Harriet Kaye Park.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1291

**AMEND OPERATING BUDGET - TRANSFER \$134,591.57
RIVERWALK - SMOKER PARK IMPROVEMENTS**

(CR-02)

A resolution amending fiscal year 2007-2008 final operating budget, by transferring \$134,591.57 for Tunnel Top - Smoker Park Improvements.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1369

**AMEND OPERATING BUDGET - GRANT APPROPRIATION AND ACCEPTANCE
INNOVATIVE RECYCLING - \$297,500**

(CR-03)

A resolution amending fiscal year 2007-2008 final operating budget, by accepting and appropriating \$297,500 grant funding from Florida Department of Environmental Protection - Innovative Recycling Program - expansion of waterways, parks, beaches and marine industry recycling programs.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1617

**AMEND OPERATING BUDGET - ACCEPTANCE AND APPROPRIATION - \$500
RIVERSIDE PARK RESIDENTS ASSOCIATION - ENTRYWAY MONUMENT**

(CR-04)

A resolution authorizing the proper City Officials to amend fiscal year 2007-2008 final operating budget, by accepting and appropriating \$500 from Riverside Park Residents Association - maintenance and repair of entryway monument - Neighborhood Capital Improvement Program Project 9681.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1630

**AMEND OPERATING BUDGET - ACCEPTANCE AND APPROPRIATION - \$35,000
VICTORIA PARK DECORATIVE STREET NAME SIGN POSTS**

(CR-05)

A resolution authorizing the proper City Officials to amend fiscal year 2007-2008 final operating budget, by accepting and appropriating \$35,000 from Victoria Park Civic Association - installation of decorative street name sign posts - Neighborhood Capital Improvement Program Project 10788.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1631

BOAT STORAGE FEES - FORT LAUDERDALE BEACH

(CR-06)

A resolution imposing boat storage fees on Fort Lauderdale Beach - Fiscal Years 2007-2008, 2008-2009 and 2009-2010.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1613

**DOWNTOWN DEVELOPMENT AUTHORITY
LEVY OF AD VALOREM TAXES - FISCAL YEAR 2007-2008**

(CR-07)

A resolution adopting the levy of ad valorem taxes for the Downtown Development Authority for Fiscal Year 2007-2008.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1637

AMENDMENTS - PARKS AND RECREATION RULES AND REGULATIONS

(CR-08)

A resolution approving amendments to Parks and Recreation Rules and Regulations.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1456

**AMEND OPERATING BUDGET - TRANSFER \$136,850
CITYWIDE RADIO COMMUNICATIONS SYSTEM CONSULTANT**

(CR-09)

A resolution amending fiscal year 2007-2008 final operating budget, by transferring \$136,850 for consulting services - study of City's 800 MHz Radio Communications System.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1595

**GRANT ACCEPTANCE – U.S. DEPARTMENT OF JUSTICE - \$305,470
EDWARD BYRNE DISCRETIONARY GRANT – PROJECT SAFE STREETS**

(CR-10)

A resolution authorizing 1) acceptance of U.S. Department of Justice, Edward Byrne Discretionary Grant, in the amount of \$305,470 - Project Safe Streets to help reduce violent crime and 2) proper City Officials to execute agreement and all necessary documents.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1648

**GRANT ACCEPTANCE \$88, 354 AND TRANSFER \$27,243 - PROJECT SPEEDTRAP III
FLORIDA DEPARTMENT OF LAW ENFORCEMENT**

(CR-11)

A resolution authorizing 1) acceptance of Florida Department of Law Enforcement Edward Byrne Memorial/Justice Assistance Grant via Broward County Substance Abuse in the amount of \$88,354 - Project Speedtrap III - undercover drug operations, 2) transfer \$27,243 Law Enforcement Trust Funds and 3) proper City Officials to execute agreement and all necessary documents.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1649

PURCHASING AGENDA

582-9849 - ELECTRIC VEHICLE REPLACEMENTS FROM E-RIDE INDUSTRIES**(PUR-01)**

Purchase two E-Ride EXV2 electric work vehicle replacements with utility refuse dump bodies previously identified in 2006-2007 Fleet Plan and Fleet Services Capital Budget is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: E-Ride Industries
Princeton, MN

Amount: \$46,500.00

Bids Solicited/Rec'd: 279/3

Exhibit: Commission Agenda Report 07-1632

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

**FORD CROWN VIC POLICE CAR REPLACEMENTS
FLORIDA SHERIFF'S ASSOCIATION CONTRACT****(PUR-02)**

Purchase fifty-two 2008 Model Ford Crown Vic Police Car replacements as identified in 2007-2008 Fleet Plan and approved in 2007-2008 Fleet Services Capital Budget appropriation is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duval Motor Company dba/Duval Ford
Jacksonville, FL

Amount: \$1,445,133.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1635

The Procurement Services Department has reviewed this item and recommends award from the Florida Sheriff's Association Contract.

**VEHICLE REPLACEMENTS
FLORIDA SHERIFF'S ASSOCIATION CONTRACT**

(PUR-03)

Purchase eleven vehicle replacements as identified in 2007-2008 Fleet Plan and approved in 2007-2008 Fleet Services Capital Budget appropriation is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duval Motor Company dba/Duval Ford
Jacksonville, FL

Amount: \$155,252.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1640

The Procurement Services Department has reviewed this item and recommends award from the Florida Sheriff's Association Contract.

775-9792 - RADIO COMMUNICATIONS SYSTEM CONSULTING SERVICES

(PUR-04)

Purchase consulting services - 800 MHz Radio Communications System is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Tusa Consulting Services II, L.L.C.
New Orleans, LA

Amount: \$136,848.05 (estimated)

Bids Solicited/Rec'd: 326/5

Exhibit: Commission Agenda Report 07-1591

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

272-9678 – HYDRAULIC FOLDING DOORS FOR FIRE STATIONS - CHANGE ORDER 1

(PUR-05)

A motion authorizing the proper City Officials to execute Change Order 1 with Door Systems Inc. - hydraulic folding doors for fire stations is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Door Systems of South Florida, Inc.
Pompano Beach, FL.

Amount: 28,000.00

Exhibit: Commission Agenda Report 07-1566

The Procurement Services Department has reviewed this item and recommends approving change order request.

752-9126 - LEASE AND MAINTENANCE OF MOTORCYCLES**(PUR-06)**

Renew contract with Fort Lauderdale Harley Davidson for lease and maintenance of motorcycles from current two, one-year renewal option, to a one, two-year renewal option is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Fort Lauderdale Harley-Davidson, Inc.
Fort Lauderdale, FL

Amount: \$69,300.00 (estimated annual)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1604

The Procurement Services Department has reviewed this item and agrees with approving the contract extension for a two-year period.

162-9545 - SELF-FUNDED GROUP HEALTH PLAN - REINSURANCE RENEWAL**(PUR-07)**

One-year contract renewal of specific reinsurance policy for Self Funded Group Health Plan is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: AvMed, Inc. d/b/a AvMed Health Plans
Miami, FL

Amount: \$559,765.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1628

The Procurement Services Department has reviewed this item and recommends awarding to this vendor.

175-9817 - FINANCIAL ADVISORY SERVICES**(PUR-08)**

Three-year contract for financial advisory services is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Davenport & Company LLC and Fidelity Financial Service, L.C.
Richmond, VA Hollywood, FL

Amount: \$29,499.65 (estimated)

Bids Solicited/Rec'd: 476/5

Exhibit: Commission Agenda Report 07-1427

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

RESOLUTIONS

VACATION OF NON-VEHICULAR ACCESS LINE EASEMENT - MARIANI ASPHALT PLAT (R-01)
MARIANI, LLC - 1001 SE 20 STREET - 10-P-07

Applicant: Mariani, LLC
 Location: 1001 SE 20 Street
 Zoning: Port Everglades Development District PEDD

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1641

AMENDMENT TO SITE PLAN LEVEL IV - HILTON FORT LAUDERDALE HOTEL - 4-R-00 (R-02)
REPLACE EXISTING RETAIL WITH RESTAURANT USE

Applicant: Costa Dorada Associates, LTD.
 Location: 505 North Fort Lauderdale Beach Boulevard
 Zoning: A-1-A Beachfront Area ABA

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 07-1672

SITE PLAN AMENDMENT AND REQUEST TO EXTEND SITE PLAN APPROVAL DEADLINE (R-03)
ECLIPSE - 96-R-07 (FORMERLY BRICKELL HEIGHTS - CASE 136-R-04)

Applicant: Brickell Heights, LLC
 Location: 307 NW 1 Avenue
 Zoning: Downtown Regional Activity Center - City Center RAC-CC
 Formerly: Brickell Heights 136-R-04

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

Recommend: Introduce resolutions relating to 1) site plan amendment and 2) deadline extension.

Exhibit: Commission Agenda Report 07-1667

**NO OBJECTION TO PLAT NOTE AMENDMENT – H.A.C.F.L. PLAT 1
MULTIFAMILY DEVELOPMENT – 324 WEST DIXIE COURT – 20-P-07**

(R-04)

Applicant: Dixie Court Associated, Ltd. - Dixie Court II, Ltd.
Zoning: Residential Mid-Rise Multifamily/Medium High Density RMM-25

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1689

**ELECTRIC UTILITY EASEMENT TO FLORIDA POWER AND LIGHT
BACK-UP GENERATOR - POLICE COMPOUND**

(R-05)

A resolution granting an electric utility easement to Florida Power and Light Company - electrical service and above ground transformer - back-up generator at Police Compound - Project 10590C.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1645

PUBLIC HEARINGS

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

(PH-01)

Owner: Shimon Levy
Applicant: Broward Trust for Historic Preservation
Location: 619 North Fort Lauderdale Beach Boulevard
Zoning: A-1-A Beachfront Area ABA

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 public record.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 07-1561

ORDINANCES

**READOPT ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS
CITY COMMISSION REVIEW OF DEVELOPMENT PLANS IN DOWNTOWN RAC**

(O-01)

An ordinance providing for City Commission request for review of development plans in Downtown Regional Activity Center, previously adopted and being readopted for procedural reasons - amending Sections 47-13.20 and 47-24, Unified Land Development Regulations.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1626

**CODE AMENDMENT - SOLID WASTE, CHARGES GENERALLY
CONTAINER PLACEMENT SERVICES AND REPOSITIONING REFUSE CONTAINERS**

(O-02)

An ordinance amending the Code of Ordinances, Section 24-47, Solid Waste, Charges Generally, to reinstate provision regarding container placement service and charge for repositioning refuse containers.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1618

**REZONING TO BOULEVARD BUSINESS - 608 AND 614 SE 21 STREET
OFFICE BUILDING EXPANSION AND SURFACE PARKING LOT - 6-Z-07 AND 7-Z-07**

(O-03)

Applicant: 2110 Trust - John Aurelius, Trustee

Location: 608 and 614 SE 21 Street

Rezoning from Residential Multifamily Mid Rise/Medium High Density RMM-25 to Boulevard Business B-1

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 ordinance on second reading.

Exhibit: Commission Agenda Report 07-1516

**THE COMMONS AT CYPRESS CREEK - LIGHTSPEED BROWARD CENTER
DEVELOPMENT ORDER AMENDMENT – 109-R-00**

(O-04)

Applicant: Cypress Creek Partners, LLC

Location: Southeast intersection of Cypress Creek Road and Andrews Avenue

Development Order Amendment - change project name, agent and extend commencement, buildout, downzoning, termination and expiration dates.

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

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-1661
