

City Commission Regular Meeting Agenda

November 6, 2007 -- 6:00 PM

Roll Call

Invocation: Reverend Dr. Kathleen Bishop
Sunshine Cathedral - Metropolitan Church

Pledge of Allegiance

Approval of Minutes and Agenda · October 2, 2007 Regular Meeting and October 16, 2007
Conference Meeting

PRESENTATIONS

EMANCIPATION OF EIGHT GENERATIONS - THE CHAMBERS FAMILY TREASURE (PRES-01)

THE MAYOR AND CITY COMMISSION WILL ACCEPT A COPY OF EMANCIPATION OF EIGHT GENERATIONS - THE CHAMBERS FAMILY TREASURE FROM JAMES O. HILL, SR., AUTHOR AND FORMER CITY OF FORT LAUDERDALE EMPLOYEE.

Exhibit: Commission Agenda Report 07-1747

FLORIDA CITY GOVERNMENT WEEK (PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE STUDENTS FROM FORT LAUDERDALE AFTER SCHOOL PROGRAMS WHO PARTICIPATED IN FLORIDA CITY GOVERNMENT WEEK ACTIVITIES.

Exhibit: Commission Agenda Report 07-1795

NEIGHBORHOOD SERVICES WORK FAIR DAY (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING NOVEMBER 13, 2007, AS COUNCIL OF FORT LAUDERDALE CIVIC ASSOCIATIONS AND CITY OF FORT LAUDERDALE NEIGHBORHOOD SERVICES WORK FAIR DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-1792

COMMUNITY APPEARANCE BOARD – WOW AWARD – DISTRICT IV (PRES-04)

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

Exhibit: Commission Agenda Report 07-1777

SUMMER YOUTH EMPLOYMENT PROGRAM

(PRES-05)

2007 SUMMER YOUTH EMPLOYMENT PROGRAM UPDATE - MASON C JACKSON, WORKFORCE ONE

Exhibit: Commission Agenda Report 07-1749

FIRE PREVENTION - RESIDENTIAL SMOKE DETECTOR

(PRES-06)

THE MAYOR AND CITY COMMISSION WILL DEMONSTRATE THE PROPER WAY TO TEST A RESIDENTIAL SMOKE DETECTOR.

Exhibit: Commission Agenda Report 07-1796

OUTSTANDING CITY EMPLOYEES

(PRES-07)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 07-1799

EXPRESSION OF SYMPATHY - FAMILY OF DR. KENNETH WHITSON

(PRES-08)

THE MAYOR AND CITY COMMISSION WILL ISSUE AN EXPRESSION OF SYMPATHY TO THE FAMILY OF DR. KENNETH WHITSON.

Exhibit: Commission Agenda Report 07-1822

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 - PINEAPPLE JAM AT STRANAHAN

(M-01)

A motion authorizing and approving execution of an Event Agreement with The Stranahan House, Inc. for Pineapple Jam at Stranahan, to be held Saturday, November 10, 2007, 6:30 PM - 11 PM at Laura Ward Plaza next to Stranahan House.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1757

**EVENT AGREEMENT - CHRISTMAS ON LAS OLAS
CLOSING EAST LAS OLAS BOULEVARD****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Christmas on Las Olas, to be held Tuesday, November 27, 2007, 6 PM - 10 PM and authorizing closing East Las Olas Boulevard and side streets from East Las Olas Boulevard to the alley on each side 12 noon - 12 midnight.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1761

EVENT AGREEMENT - RIO VISTA HOLIDAY PARTY**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Rio Vista Civic Association, Inc. for Rio Vista Holiday Party, to be held Saturday, December 15, 2007, 5:30 PM - 10 PM at Francis Abreau Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1762

**EVENT AGREEMENT - HOME FOR THE HOLIDAYS PARTY
CLOSING 1/2 BLOCK OF SW 2 AVENUE****(M-04)**

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle - Riverwalk, Ltd. for the Home for the Holidays Party, to be held at Tarpon Bend - 200 SW 2 Street on Wednesday, November 21, 2007, 6 PM - 12 AM and authorizing closing SW 2 Avenue from SW 2 Street to alley behind Tarpon Bend (1/2 block), from 4 PM, November 21, 2007 - 2 AM, November 22, 2007, leaving SW 2 Street completely open.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1763

**EVENT AGREEMENT - HOME FOR THE HOLIDAYS
CLOSING SE 15 STREET WESTBOUND LANE****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Ronald McDonald House Charities of South Florida, Inc. for Home for the Holidays, to be held Thursday, November 29, 2007, 6 PM - 8 PM at Ronald McDonald House - 15 SE 15 Street and authorizing closing of SE 15 Street westbound lane in front of the house.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1764

EVENT AGREEMENT - INLET CHALLENGE BICYCLE RIDE**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Kids In Distress, Inc. for 6th Annual Inlet Challenge Bicycle Ride, to be held at Fort Lauderdale's South Beach and on A-1-A north to the City limit on Sunday, December 2, 2007, 5:30 AM - 3 PM, contingent upon receipt and approval of agreement by City Attorney's Office.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1789

EVENT AGREEMENT - CHANUKAH FAIR**(M-07)**

A motion authorizing and approving execution of an Event Agreement with Mekor Chayim, Inc. in connection with Chanukah Fair on Las Olas Boulevard, to be held Sunday, December 9, 2007, 12 Noon - 5 PM at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1790

EVENT AGREEMENT - LIGHT UP LAUDERDALE**(M-08)**

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Light Up Lauderdale, to be held, Monday, November 19, 2007 - Sunday, January 6, 2008 along Riverwalk and on Las Olas Boulevard medians in the shopping area.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1800

**INTERLOCAL AGREEMENT – RIGHT-OF-WAY BEAUTIFICATION
BROWARD BOULEVARD - NE 15 AVENUE TO NORTH VICTORIA PARK ROAD****(M-09)**

A motion authorizing the proper City Officials to execute an Interlocal Agreement with Broward County - right-of-way beautification along Broward Boulevard - NE 15 Avenue to North Victoria Park Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1793

**EMERGENCY PURCHASE - EXCESS WORKER COMPENSATION INSURANCE
ARCH INSURANCE COMPANY - \$501,219****(M-10)**

A motion authorizing an emergency purchase of excess worker compensation insurance policy coverage - Arch Insurance Company for a premium of \$501,219.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1686

**SPEED HUMP INSTALLATION - NE 17 COURT, NE 3 AVENUE AND NE 16 PLACE
SOUTH MIDDLE RIVER CIVIC ASSOCIATION**

(M-11)

A motion authorizing installation of speed humps on NE 17 Court between North Andrews Avenue and NE 3 Avenue; on NE 16 Place between Andrews Avenue and NE 3 Avenue and on NE 3 Avenue between NE 16 Street and NE 17 Court.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1651

**DIXIE WELLFIELD IMPROVEMENTS - ACCESS ROUTE
LICENSE AGREEMENT - FLORIDA POWER AND LIGHT COMPANY**

(M-12)

A motion authorizing the proper City Officials to execute a license agreement with Florida Power and Light Company, allowing City access over their property to Dixie Wellfield generator building at Fort Lauderdale County Club Golf Course.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1699

**CONTRACT AWARD - DRD ENTERPRISES, INC. OF DAVIE - \$21,000
NORTH FORK NEW RIVER PHASE TWO**

(M-13)

A motion authorizing the proper City Officials to award and execute contract with DRD Enterprises, Inc. of Davie, in the amount of \$21,000 - 2007 North Fork New River Phase Two - Project 11017.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1719

**CONTRACT AWARD - TRIO DEVELOPMENT CORPORATION - \$2,072,925
EDGEWOOD PUMP STATIONS BASINS D, E, F AND G AND AREA 2, BASIN B**

(M-14)

A motion authorizing the proper City Officials to 1) award and execute contract with Trio Development Corporation, in the amount of \$2,072,925 - Edgewood Pump Stations Package 2 Basins D, E, F, G and new pump station in Area 2 Basin B - Project 105801 and 2) transfer \$2,321,676.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1748

**CONTRACT AWARD - P.J.'S LAND CLEARING & EXCAVATING INC. - \$418,150
ANNUAL DREDGING CONTRACT**

(M-15)

A motion authorizing the proper City Officials to 1) execute a one-year contract with P.J.'s Land Clearing & Excavating Inc., in the amount of \$418,150 for 2007-2008 Annual Dredging Contract - Project 11235 and (2) transfer \$542,758.70.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1725

**CONTRACT EXTENSION - MIGUEL LOPEZ, INC. - \$104,000
ANNUAL PARKING LOT REPAIRS CONTRACT**

(M-16)

A motion authorizing the proper City Officials to 1) execute a one-year extension of contract with Miguel Lopez, Inc., in the amount of \$104,000 - 2007-2008 Annual Parking Lot Repairs Contract - Project 11154A and 2) transfer \$75,000 to supplement existing funds, contingencies and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1770

**CHANGE ORDER 3 – MBR CONSTRUCTION, INC. – \$17,125.80
REPAIRS TO DOWNTOWN HELISTOP STAIRS**

(M-17)

A motion authorizing the proper City Officials to 1) award Change Order 3 with MBR Construction, Inc., in the amount of \$17,125.80 - repairs to Downtown Helistop – Project 10842 and 2) transfer of \$17,125.80.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1756

**CHANGE ORDER 8 – THE POOLE AND KENT COMPANY - \$94,817.94
FIVEASH WATER TREATMENT PLANT UPGRADES PHASE I**

(M-18)

A motion authorizing 1) Change Order 8 with The Poole and Kent Company, in the amount of \$94,817.94 - additional work - Fiveash Water Treatment Plant Upgrades Phase I - Project 10387 and 2) transfer \$106,196.09 to fund this change order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1717

CHANGE ORDER 2 – METRO EQUIPMENT SERVICE, INC. – CREDIT (\$238,838.10) (M-19)
IMPERIAL POINT LARGE WATER MAIN PHASE I

A motion authorizing 1) Change Order 2 with Metro Equipment Service, Inc., in the CREDIT amount of (\$238,838.10) - quantity adjustments - Imperial Point Large Water Main Phase I - Project 10571 and 2) reduction of encumbrance by (\$238,838.10) to account for net decreases detailed in this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1722

CHANGE ORDER 1 – SEALAND CONTRACTORS CORP. - \$15,985 (M-20)
WATER MAIN IMPROVEMENTS - NORTH ANDREWS AVENUE

A motion authorizing 1) Change Order 1 with Sealand Contractors Corp., in the amount of \$15,985 - additional work - Water Main Improvements - North Andrews Avenue west to Dixie Highway in vicinity of NE 38 Street - Project 10875 and 2) transfer \$17,903.20 to fund this change order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1713

CHANGE ORDER 7 – THE POOLE AND KENT COMPANY & ADD 34 DAYS (M-21)
PEELE-DIXIE MEMBRANE PLANT BID PACKAGE B - \$60,115.41

A motion authorizing 1) Change Order 7 with The Poole and Kent Company, in the amount of \$60,115.41 and the addition of 34 non-compensable calendar days to contract period - additional work - Peele–Dixie Membrane Plant Bid Package B - Project 10454B and 2) transfer \$67,329.26 to fund this change order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1715

CHANGE ORDER 4 – DANELLA COMPANIES, INC. – \$46,572.66 & ADD 30 DAYS (M-22)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS AREA 4 BASIN G

A motion authorizing 1) Change Order 4 with Danella Companies, Inc., in the amount of \$46,572.66 and the addition of 30 non-compensable calendar days to contract period - additional work and quantity adjustments - Sanitary Sewer and Water Main Improvements Area 4 Basin G - Project 10507G and 2) transfer \$52,161.38 to fund this change order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1712

**TASK ORDER 34 – KIMLEY-HORN AND ASSOCIATES, INC. – \$113,995
SECURITY IMPROVEMENTS DESIGN**

(M-23)

A motion authorizing the proper City Officials to execute Task Order 34 with Kimley-Horn and Associates, Inc., in the amount of \$113,995 - design security improvements at Executive Airport – Project 10965.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1765

**TASK ORDER 48 – CMTS FLORIDA, LLC. - \$249,242.38
INSPECTION SERVICES – SANITARY SEWERS - AREA 2 BASIN B EAST**

(M-24)

A motion authorizing the proper City Officials to 1) execute Task Order 48 with CMTS Florida, LLC., in the amount of \$249,242.38 - utility construction inspection services - sanitary sewers - Area 2 Basin B East - Project 10832B and 2) transfer \$279,151.47 to fund this task order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1690

**TASK ORDER 07-09 - HAZEN AND SAWYER, P.C. - \$36,448
FIVEASH WATER TREATMENT PLANT PHASE 2**

(M-25)

A motion authorizing the proper City Officials to 1) execute Task Order 07-09 with Hazen and Sawyer, P.C., in the amount of \$36,448 - Fiveash Water Treatment Plant Phase 2 - Project 10508C and 2) transfer \$40,821.76 to fund this task order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1695

**TASK ORDER 46 – CMTS FLORIDA, LLC. - \$103,116.45
INSPECTION SERVICES – EDGEWOOD PUMP STATIONS PACKAGE 1**

(M-26)

A motion authorizing the proper City Officials to 1) execute Task Order 46 with CMTS Florida, LLC., in the amount of \$103,116.45 - utility construction inspection services - Edgewood Pump Stations Package 1 - Project 10580H and 2) transfer \$115,490.42 to fund this task order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1700

TASK ORDER 7 - DEROSE CONSULTANTS, INC. - \$15,822
ARTS & SCIENCE DISTRICT PARKING GARAGE - THRESHOLD INSPECTION

(M-27)

A motion authorizing the proper City Officials to award and execute Task Order 7 with DeRose Design Consultants, Inc., in the amount of \$15,822 - structural threshold inspection - Arts & Science District Parking Garage - Project 10778.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1752

TASK ORDER 11 - POST, BUCKLEY, SCHUH & JERNIGAN, INC. - \$27,143.80
HURRICANE REPAIRS - SWIMMING HALL OF FAME & AQUATICS COMPLEX

(M-28)

A motion authorizing the proper City Officials to execute Task Order 11 with Post, Buckley, Schuh & Jernigan, Inc., in the not-to-exceed amount of \$27,143.80 - engineering, architectural and construction management services - hurricane repairs at International Swimming Hall of Fame and Aquatics Complex.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1703

TASK ORDER 07-08 - HAZEN AND SAWYER, P.C. - \$75,511
FIVEASH WATER TREATMENT PLANT FILTER REHABILITATION

(M-29)

A motion authorizing the proper City Officials to 1) execute Task Order 07-08 with Hazen and Sawyer, P.C., in the amount of \$75,511 - filter rehabilitation at Fiveash Water Treatment Plant - Project 10387B and 2) transfer \$84,572.32 to fund this task order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1692

RADIO COMMUNICATIONS SYSTEM - EQUIPMENT ROOM SPACE
LEASE AGREEMENT RENEWAL - PLAYA DEL SOL CONDOMINIUM

(M-30)

A motion authorizing renewal of a lease agreement with Playa del Sol Condominium for a period not to exceed five years - equipment room space for City's 800 MHz Radio Communications System - current annual cost not to exceed \$23,786.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1723

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 07-36229
LAW ENFORCEMENT TRUST FUND****(M-31)**

A motion authorizing the equitable disbursement of \$15,939.86 with each of the twelve participating law enforcement agencies to receive \$1,226.14 and Sunrise Police Department to receive \$2,452.28 due to an additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1687

NEW RIVER FLOATING DAY DOCKAGE - TRANSFER - \$75,000.00**(M-32)**

A motion authorizing transfer of \$75,000 - marine engineering consulting services -Floating Day Dockage Phase II - five selected sites on Riverwalk - Sea Divisified, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1663

**SUBSTANTIAL REHABILITATION - REPLACEMENT HOUSING PROGRAM
EXCEPTION TO MAXIMUM LOAN-TO-VALUE REQUIREMENTS****(M-33)**

A motion authorizing an exception to maximum loan-to-value requirements - City Substantial Rehabilitation - Replacement Housing Program - 1660 SW 19 Avenue (Nora Diaz) and 1041 NW 23 Avenue (Eldred Oates).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1583

**STAGING MATERIALS AND EQUIPMENT - WATERWORKS 2011 - RIVERSIDE PARK
REVOCABLE LICENSE - GLOBETEC CONSTRUCTION, LLC****(M-34)**

A motion approving a revocable license to GlobeTec Construction, LLC - temporary staging area for materials and equipment - WaterWorks 2011 improvements - Riverside Park neighborhood.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1783

WATER TAXI SERVICE - LICENSE APPLICATION - RIVER TAXI, LLC**(M-35)**

A motion authorizing the proper City Officials to approve an application - water taxi license for River Taxi, LLC, under conditions established in the Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1785

35TH ANNUAL THANKSGIVING FOOD DRIVE**(M-36)**

A motion authorizing the 35th Annual Thanksgiving Food Drive, providing an opportunity for citizens to donate non-perishable food items to Fort Lauderdale families in need - November 8-20, 2007 - Fire Rescue Department and Firefighters Benevolent Association.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1812

CONSENT RESOLUTION

**GRANT ACCEPTANCE – BROWARD COUNTY SWIM CENTRAL - \$30,000
CITYWIDE WATER SAFETY EDUCATION PROGRAM**

(CR-01)

A resolution authorizing 1) acceptance of Broward County Swim Central Grant in an amount not to exceed \$30,000; 2) proper City Officials to execute agreement with Broward County and all necessary documents and 3) amending the 2007-2008 fiscal year operating budget to appropriate these grant funds - city-wide water safety education program by Fire Rescue Department.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1791

**GRANT ACCEPTANCE – BROWARD COUNTY EMERGENCY MEDICAL SERVICES
AUTOMATED EXTERNAL DEFIBRILLATORS - \$22,230**

(CR-02)

A resolution authorizing acceptance of Broward County Emergency Medical Services Grant - purchase of automated external defibrillators in the amount of \$22,230 and amending the 2007-2008 fiscal year budget by appropriating these grant funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1773

**DECLARATION OF OFFICIAL INTENT FOR REIMBURSEMENT
FLORIDA REVOLVING FUND LOAN PROGRAM - WATERWORKS 2011 FUNDING**

(CR-03)

A resolution authorizing proper City Officials to execute a declaration of official intent for reimbursement of expenditures from bonds/notes - Florida Revolving Fund Loan Program - Florida Department of Environmental Protection - WaterWorks 2011 funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1750

GRANT APPLICATION - BROWARD COUNTY BOATING IMPROVEMENT PROGRAM (CR-04)
BOAT LAUNCHING FACILITIES - COOLEY'S LANDING MARINA - \$218,545

A resolution authorizing the proper City Officials to 1) apply for grant funds in the amount of \$218,545 - Broward County Boating Improvement Program - 50% reimbursement of construction costs - three boat launching facilities at Cooley's Landing Marina - 450 SW 7 Avenue and 2) execute all necessary documents to receive these grant funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1735

TAXIWAY BRAVO REHABILITATION - EXECUTIVE AIRPORT - \$400,000 (CR-05)
JOINT PARTICIPATION AGREEMENT AND AMEND OPERATING BUDGET

A resolution authorizing 1) proper City Officials to execute Joint Participation Agreement with Florida Department of Transportation and 2) amend 2007-2008 fiscal year operating budget by accepting and appropriating \$400,000 grant funding - balance of funding from Executive Airport Capital Improvement Plan - rehabilitation of Taxiway Bravo - Executive Airport - Project 11134.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1769

AMEND OPERATING BUDGET - INNOVATIVE RECYCLING - \$297,500 (CR-06)
GRANT APPROPRIATION AND ACCEPTANCE AND TRANSFER

A resolution 1) 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 and 2) transferring \$56,000.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1730

PURCHASING AGENDA

CO-OP - TEMPORARY PERSONNEL**(PUR-01)**

Two-year contract for purchase of temporary personnel services citywide, as needed, is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Tri-State Employment Service, Inc., New York, NY
Atrium Personnel, Inc. d/b/a Transhire of Fort Lauderdale, Fort Lauderdale, FL
Wyckoff Florida LLC d/b/a Snelling Staffing, Eatontown, NJ

Amount: per unit prices

Bids Solicited/Rec'd: 91/15

Exhibit: Commission Agenda Report 07-1698

The Procurement Services Department has reviewed this item and recommends approving purchases from the Southeast Florida Governmental Purchasing Cooperative Group contract.

385-9838- REJECTION OF PROPOSALS**(PUR-02)****CONSULTING SERVICES - UTILITY UNDERGROUNDING FEASIBILITY STUDY**

Reject all proposals - consulting services for utility undergrounding feasibility study is being presented for approval by the Procurement Services Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 1340/1

Exhibit: Commission Agenda Report 07-1746

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

POLICE TRAINING**(PUR-03)**

Police recruit training and mandatory retraining classes are being presented for approval by the Police Department

Recommend: Motion to approve.

Vendor: Broward Community College Foundation, Inc.
Fort Lauderdale, FL

Amount: \$124,330.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1702

The Procurement Services Department has reviewed this item and recommends awarding purchase order to a local institute.

LABORATORY TESTING SERVICES**(PUR-04)**

One-year contract for laboratory testing services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Genapure Analytical Services, Inc.
Boca Raton, FL

Amount: \$50,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1682

The Procurement Services Department has reviewed this item and recommends awarding from the City of Delray Beach contract for these services.

PROPRIETARY - SUBSCRIPTION - WATER ENVIRONMENT RESEARCH FOUNDATION**(PUR-05)**

One-year subscription to Water Environment Research Foundation is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Water Environment Research Foundation
Alexandria, VA

Amount: \$10,044.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1685

The Procurement Services Department has reviewed this item and agrees with awarding this proprietary purchase.

CONTRACT - PURCHASE OF ELECTRICAL SUPPLIES**(PUR-06)**

Three-year contract for supply of electrical supplies is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Graybar Electric Company
Pompano Beach, FL

Amount: \$100,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1767

The Procurement Services Department has reviewed this item and recommends approval of these annual purchases.

PROPRIETARY - UNDERGROUND UTILITY LOCATION SERVICE**(PUR-07)**

Proprietary purchase - annual membership to an underground utility location service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Sunshine State One Call of Florida, Inc.
Debary, FL

Amount: \$17,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1743

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

VEHICLE REPLACEMENTS**(PUR-08)**

Purchase of twenty-four vehicle replacements 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: Various Vendors (see attached)

Amount: \$531,103.13

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1754

The Procurement Services Department has reviewed this item and recommends approval of purchases from the Florida Sheriff's Association Contract, Florida State Contract and Bid Award 572-9770.

**PROPRIETARY - PARKFOLIO CREDIT CARD COMMUNICATION SERVICES
MULTI-SPACE PARKING METERS****(PUR-09)**

Proprietary purchase of Parkfolio credit card communications services for Parkeon multi-space parking meters is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Bytewise Solutions, Inc.
Hialeah, FL

Amount: \$74,400.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1705

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

**FORD CROWN VIC POLICE CAR REPLACEMENTS
FLORIDA SHERIFF'S ASSOCIATION CONTRACT**

(PUR-10)

Purchase fifty-two 2008 Model Ford Crown Vic Police Car replacements 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 07-1734

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

**585-9851 - HOLIDAY LIGHT DECORATIONS
BEACH BUSINESS IMPROVEMENT DISTRICT**

(PUR-11)

One-year award of Holiday Light Decorations for Beach Business Improvement District is being presented for approval by the Economic Development Department.

Recommend: Motion to approve.

Vendor: Brandano Displays, Inc.
Pompano Beach, FL

Amount: \$43,574.95

Bids Solicited/Rec'd: 153/3

Exhibit: Commission Agenda Report 07-1787

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

772-9832 - GEO-THERMAL HEAT PUMPS - AQUATICS COMPLEX

(PUR-12)

Purchase geo-thermal heat pumps for Fort Lauderdale Aquatics Complex is being presented for approval by the Business Enterprises Department.

Recommend: Motion to Approve

Vendor: Symbiont Service Corporation
Englewood, FL

Amount: \$245,909.50

Bids Solicited/Rec'd: 474/1

Exhibit: Commission Agenda Report 07-1738

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

775-9807 - SWIM TEAM AND INSTRUCTIONAL PROGRAMMING SERVICES**(PUR-13)**

One-year contract for competitive swim team and instructional programming at the Fort Lauderdale Aquatics Complex is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Team Elite Athletic Management International, Inc.
d/b/a Fort Lauderdale Aquatics, Inc.
Fort Lauderdale, FL

Amount: \$42,000.00 (estimated net revenue)

Bids Solicited/Rec'd: 398/2

Exhibit: Commission Agenda Report 07-1621

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

ANNUAL COMPUTER PURCHASE PLAN**(PUR-14)**

Fiscal Year 2007-2008 annual computer purchase plan is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Dell Marketing L.P.
Round Rock, TX

Amount: \$325,447.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1778

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

RENEWAL - CITY-WIDE HIGH-SPEED WIRELESS DATA SERVICES**(PUR-15)**

Renewal of City-wide high-speed wireless data services is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Verizon Wireless Personal Communications, LP
Bedminster, NJ

Amount: \$151,908.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1720

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

**PROPRIETARY - BUYSPEED PROCUREMENT SOFTWARE
RENEWAL - ANNUAL MAINTENANCE AND SUPPORT****(PUR-16)**

Renewal of annual maintenance and support for BuySpeed Procurement Software is presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Periscope Holdings, Inc.
Austin, TX

Amount: \$20,263.19

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1679

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

RENEWAL - INFORMIX LICENSE AND SOFTWARE SUPPORT**(PUR-17)**

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

Recommend: Motion to approve.

Vendor: En Pointe Technologies Sales, Inc.
El Segundo, CA

Amount: \$47,552.17

Bids Solicited/Rec'd: 967/9

Exhibit: Commission Agenda Report 07-1706

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

**PROPRIETARY - IBM OPERATING SYSTEM SUPPORT
FINANCIAL ACCOUNTING COMPUTER SOFTWARE****(PUR-18)**

Annual support for FAMIS/BPREP IBM - financial accounting - operating system is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Tier Technologies, Inc.
Reston, VA

Amount: \$15,846.60

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1721

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

785-9841 - TURN-KEY WIRELESS VOICE AND DATA NETWORK**(PUR-19)**

Purchase and installation of wireless voice and data network as designated by grant funding from the Urban Area Security Initiative is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Coleman Technologies, Inc.
Orlando, FL

Amount: \$68,060.60

Bids Solicited/Rec'd: 1369/3

Exhibit: Commission Agenda Report 07-1788

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

RESOLUTIONS

**REQUEST TO EXTEND SITE PLAN EXPIRATION DEADLINE
VILLAGE LOFTS - MIXED USE - 700 NE 4 AVENUE - 123-R-04**

(R-01)

Applicant: Crosswinds at Village Lofts, LLC.
Location: 700 NE 4 Avenue
Zoning: Regional Activity Center - Urban Village RAC-UV

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 07-1797

VACATION OF UTILITY EASEMENT - 646 SE 23 AVENUE - 6-M-07

(R-02)

Applicant: William and Anne Joyner
Location: 646 SE 23 Avenue
Zoning - Residential Single Family/Low Medium Density RS-8

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1711

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

(R-03)

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 07-1714

RATIFICATION OF CONTRACT - FEDERATION OF PUBLIC EMPLOYEES

(R-04)

A resolution ratifying contract - Federation of Public Employees, effective upon ratification through September 30, 2010.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1709

**LAUDERDALE ISLES WATER MANAGEMENT DISTRICT
ELECTION OF GOVERNING BOARD - DECEMBER 12, 2007**

(R-05)

A resolution calling an election to be held on December 12, 2007 to elect one member of the Governing Board for a four-year term beginning January 1, 2008 - Lauderdale Isles Water Management District.

Recommend: Introduce Resolution.

Exhibit: Commission Agenda Report 07-1823

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-02)

DISCRIMINATION - CITIZENS POLICE REVIEW BOARD

Exhibit: Commission Agenda Report 07-1821

LOUISE C DOWDY

(CIT-01)

PIT BULL DOGS, USE OF CELL PHONES WHILE DRIVING, IMPROPER ATTIRE

Exhibit: Commission Agenda Report 07-1742

PUBLIC HEARINGS

**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS
808 AND 810 NE 20 AVENUE - DIXIE SOUTHLAND CORPORATION**

(PH-01)

Applicant: Dixie Southland Corporation
Location: 808 and 810 NE 20 Avenue

Waiver of Limitations - construct and maintain two floating concrete piers with two cluster dolphin pilings a maximum distance of 73 feet and 68 feet, respectively, from property line into the Middle River.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 07-1794

**REZONING TO PLANNED UNIT DEVELOPMENT – 551 NW 15 TERRACE
MULTIFAMILY RESIDENTIAL AND OFFICE SPACE - 3-ZPUD-06**

(PH-02)

Applicant: Mount Olive Development Corp. - MODCO
Location: 551 NW 15 Terrace

Rezoning from Community Business CB and Residential Single-Family/Low Medium Density RS-8

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 07-1681

**INFILL HOUSING PROGRAM - PUBLIC PROPERTY - 723 NW 2 STREET
NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT**

(PH-03)

Conveyance of public property to Northwest Neighborhood Improvement District - construction of home - income eligible first time homebuyer - Infill Housing Program - 723 NW 2 Street.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 07-1688

**FUTURE LAND USE PLAN AMENDMENT
TWIN LAKES NORTH - 67.22 ACRES - CASE 7-T-06**

(PH-04)

Applicant: City of Fort Lauderdale

Location: Bounded by NW 15 Avenue on the west, Powerline Road on the east, Commercial Boulevard on the north and Prospect Road on the south

Current Future Land Use: Broward County Land Use Residential Low-5, Low/Med-10 and Medium 16 units per gross acre

City Proposed Future Land Use: Residential Irregular (6.47, 15.58, 21.37) units per net acre

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 07-1694

ORDINANCES

CODE AMENDMENT - SOLID WASTE, CHARGES GENERALLY

(O-01)

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 second reading.

Exhibit: Commission Agenda Report 07-1728

AMENDMENT TO PAY PLAN - SCHEDULES I & II

(O-02)

An ordinance amending the Pay Plan to provide for modifications in the schedules of pay range amounts for non-bargaining unit Schedule I (Supervisory, Professional, and Managerial - P.E.R.C. Exempt) and Schedule II (Confidential) employees; and a 5% cost-of-living adjustment to Pay Schedules I and II, effective the pay period beginning November 18, 2007.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1731
