

City Commission Regular Meeting Agenda

November 20, 2007 -- 6:00 PM

Roll Call

Invocation: Dr. Edward Schindeler
Spiritual Assembly of the Bah'is of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda -- October 16, 2007 Regular Meeting and November 6, 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 07-1880

12th ANNUAL ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD (PRES-02)

RECOGNITION OF DIRECTOR OF PROCUREMENT SERVICES - 12th ANNUAL ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD FOR 2007 BY NATIONAL PURCHASING INSTITUTE.

Exhibit: Commission Agenda Report 07-1874

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 - JEB BUSH FLORIDA CLASSIC - BEACH BASH (M-01)

A motion authorizing and approving execution of an Event Agreement with Cystic Fibrosis Foundation, Inc. for Jeb Bush Florida Classic – Beach Bash, to be held Thursday, December 13, 2007, 7 PM - 11 PM at South Beach.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 07-1872

**EVENT AGREEMENT - HOLIDAY ON THE AVENUE CLASSIC CAR SHOW & STREET FAIR
CLOSING SOUTH ANDREWS AVENUE AND AREA SIDE STREETS**

(M-02)

A motion authorizing and approving execution of an Event Agreement with South Andrews Business Association, Inc. for Holiday on the Avenue Classic Car Show and Street Fair, to be held Saturday, December 1, 2007, 8 AM - 5 PM on South Andrews Avenue from Davie Boulevard to SE 17 Street and authorizing closing of Andrews Avenue as well as side streets in the area from 5 AM to 7 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1873

**EVENT AGREEMENT - AICP MOMA SHOW
CLOSING SE 6 STREET**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Association of Independent Commercial Producers, Inc. for AICP MOMA Show, to be held Thursday, November 29, 2007, 6:30 PM - 11:30 PM at Cinema Paradiso and authorizing closing of SE 6 Street from SE 5 Avenue to SE 5 Terrace, leaving garage and condominium access open.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1845

**EVENT AGREEMENT - DUCK FEST DERBY
CLOSING SW 2 STREET AND SW 4 AVENUE**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Kids In Distress, Inc. for Duck Fest Derby, to be held Saturday, February 2, 2008, 11 AM - 4 PM and authorizing closing of SW 2 Street from SW 4 Avenue to SW 5 Avenue and SW 4 Avenue from SW 2 Street to the Riverwalk.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1870

**EVENT AGREEMENT - HOLIDAY HOME TOUR
CLOSING NE 17 AVENUE FROM NE 3 COURT TO NE 4 COURT**

(M-05)

A motion authorizing and approving execution of an Event Agreement with Victoria Park Civic Association, Inc. for Holiday Home Tour, to be held Saturday, December 1, 2007, 12 noon - 6 PM and Sunday, December 2, 2007, 12 noon - 10 PM in Victoria Park neighborhood and authorizing closing of NE 17 Avenue from NE 3 Court to NE 4 Court contingent on a signed agreement approved by City Attorney's Office.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1759

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

(M-06)

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

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1866

**MIDDLE RIVER TERRACE PARK ADDITION ACQUISITION
FIRST AMENDMENT TO CONTRACT - NINETY DAY EXTENSION**

(M-07)

A motion authorizing the proper City Officials to execute a first amendment to contract for acquisition of Open Space Site 145 - Middle River Terrace Park Addition - extending right to terminate for an additional ninety days.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1893

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 06-56103
LAW ENFORCEMENT TRUST FUND**

(M-08)

A motion authorizing equitable disbursement of \$7,999,939.86 with each of the thirteen participating law enforcement agencies to receive \$592,588.13 and Sunrise Police Department is to receive \$888,882.20 due to an additional agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1811

ANNUAL HOLIDAY TOY DRIVE

(M-09)

A motion authorizing and approving Annual Holiday Toy Drive, providing an opportunity for citizens to donate new toys to disadvantaged children in Fort Lauderdale.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1839

**TASK ORDER 2 - CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A.
REPLACEMENT OF SIX BRIDGES - DESIGN CONSULTING SERVICES - \$392,503**

(M-10)

A motion authorizing the proper City Officials to execute Task Order 2 with Corzo Castella Carballo Thompson Salman, P.A., in the amount of \$392,503 - Design Consulting Services - replacement of six bridges.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1093

**CONTRACT EXTENSION - B.K. MARINE CONSTRUCTION, INC. - \$154,000
2007-2008 ANNUAL NAVIGATIONAL WATERWAY SIGNS REPLACEMENT**

(M-11)

A motion authorizing one-year contract extension with B.K. Marine Construction, Inc., in the amount of \$154,000 - 2006-2007 Annual Navigational Waterway Signs Replacement - Project 11033 and 2) transfer \$200,000 to fund contract, engineering fees and contingencies.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1856

**CONTRACT AWARD - SIEMENS WATER TECHNOLOGIES CORP. - \$3,897,894.50
ON-SITE HYPOCHLORITE GENERATION - FIVEASH WATER TREATMENT PLANT**

(M-12)

A motion authorizing the proper City Officials to 1) award and execute contract with Siemens Water Technologies Corp., in the amount of \$3,897,894.50 - supply of equipment for On-Site Hypochlorite Generation System - Fiveash Water Treatment Plant - Project 10508E and 2) transfer \$4,365,641.84 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1512

**CONTRACT AWARD - GENE CONTRACTING DEMOLITION INC. - \$55,025
FIVEASH WATER TREATMENT PLANT - STORAGE TANK DEMOLITION**

(M-13)

A motion authorizing the proper City Officials to 1) award and execute contract with Gene Contracting Demolition Inc., in the amount of \$55,025 - demolition of storage tank - Fiveash Water Treatment Plant Upgrades, Phase 2 Bid Package F - Project 10508F and 2) transfer \$61,628 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1810

**CONTRACT AWARD - STRAIGHTLINE ENGINEERING GROUP, LLC - \$62,049
MIDDLE RIVER TERRACE NEIGHBORHOOD IMPROVEMENTS - CURBING**

(M-14)

A motion authorizing the proper City officials to 1) award and execute contract with Straightline Engineering Group, LLC, Miami, Florida, in the amount of \$62,049 -Middle River Terrace Neighborhood Capital Improvement Project 11104 - Installation of Curbing on Dixie Highway and 2) transfer \$20,000 to supplement existing funding for this project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1854

TASK ORDER 45 - CAMP DRESSER & MCKEE, INC. - \$340,838
LOHMEYER WASTEWATER TREATMENT PLANT IMPROVEMENTS

(M-15)

A motion authorizing the proper City Officials to 1) execute Task Order 45 with Camp Dresser and McKee, Inc., in the amount of \$340,838 - engineering services associated with equipment replacement and immediate needs at G.T. Lohmeyer Wastewater Treatment Plant - Project 10767A and 2) transfer \$381,738.56 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1740

TASK ORDER 06-11 - HAZEN AND SAWYER, P.C. - \$38,208
PROSPECT WELLFIELD ENGINEERING DESIGN SURVEY

(M-16)

A motion authorizing the proper City Officials to 1) execute Task Order 06-11 with Hazen and Sawyer, P.C., in the amount of \$38,208 - engineering services associated with Prospect Wellfield Improvements - Project 11330 and 2) transfer \$42,792.96 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1505

TASK ORDER 5 - DEROSE DESIGN CONSULTANTS, INC. - \$26,500
FIRE STATION 29 - MECHANICAL AND ELECTRICAL ENGINEERING SERVICES

(M-17)

A motion authorizing the proper City Officials to execute Task Order 5 with DeRose Design Consultants, Inc., in the amount of \$26,500 - Mechanical and Electrical Engineering Services – Fire Station 29 - Project 10905.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1860

TASK ORDER 9 - DEROSE DESIGN CONSULTANTS, INC. - \$21,600
FIRE STATION 29 - STRUCTURAL ENGINEERING SERVICES

(M-18)

A motion authorizing the proper City Officials to execute Task Order 9 with DeRose Design Consultants, Inc., in the amount of \$21,600 - Structural Engineering Services - Fire Station 29 - Project 10905.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1862

TASK ORDER 12 - POST, BUCKLEY, SCHUH & JERNIGAN, INC. - \$68,459.20
HURRICANES KATRINA AND WILMA AFTERMATH - REPAIRS TO FLOYD HULL PARK

(M-19)

A motion authorizing the proper City Officials to execute Task Order 12 with Post, Buckley, Schuh & Jernigan, Inc., in the not to exceed amount of \$68,459.20 - Engineering, Architectural and Construction Management Services - Hurricanes Katrina and Wilma aftermath - repairs to Floyd Hull Park - Project 16004.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1864

CHANGE ORDER 3 – PETRO HYDRO, INC. – CREDIT (\$43,461.97)
PROGRESSO SANITARY SEWER, WATER MAIN AND STORM IMPROVEMENTS

(M-20)

A motion authorizing 1) Change Order 3 with Petro Hydro, Inc., in the CREDIT amount of (\$43,461.97) - additional work and quantity adjustments - Progresso Sanitary Sewer Water Main and Storm Improvements Phase C - Project 9766C and 2) transfer \$17,700.89 to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1517

ANNUAL SANITARY AND STORM SEWER REPAIRS BUDGET - TRANSFER \$38,000
INFLUENT SEWER LINE REPAIR - LOHMEYER WASTEWATER TREATMENT PLANT

(M-21)

A motion authorizing transfer of \$38,000 to fund repairs by Molloy Bros Inc. to the influent sewer line at G.T. Lohmeyer Wastewater Treatment Plant and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1727

WORK ORDER 10841 - \$6,384,575.89 AND CHANGE ORDER 1 - \$105,400
POINCIANA PARK - MAN-CON INCORPORATED

(M-22)

A motion authorizing 1) Work Order 10841, in the amount of \$6,384,575.89 to Man-Con Incorporated, in the amount of \$6,384,575.89 - construction of sanitary sewer, water main and forcemain improvements - Poinciana Park; 2) Change Order 1 in the amount of \$105,400 for additional work and 3) transfer \$7,268,773 from Water and Sewer Revenue Bonds to fund this work order, change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1805

**AMENDMENT 7 TO WORK AUTHORIZATION 16724.70 - KEITH AND SCHNARS, P.A.
IMPERIAL POINT LARGE WATER MAIN IMPROVEMENTS - \$35,800**

(M-23)

A motion authorizing the proper City Officials to 1) execute Amendment 7 to Work Authorization 16724.70, in the amount of \$35,800 - design modifications - Imperial Point Large Water Main Improvements - Project 10571 and 2) transfer \$40,096 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1808

**AMENDMENT 3 TO WORK AUTHORIZATION 16724.82 – KEITH AND SCHNARS, P.A.
RIVERLAND - WOODLANDS SANITARY SEWER IMPROVEMENTS - \$9,875**

(M-24)

A motion authorizing the proper City Officials to 1) execute Amendment 3 to Work Authorization 16724.82 with Keith and Schnars, P.A., in the amount of \$9,875 - additional design services - Riverland - Woodlands Sanitary Sewer Improvements Septic Area A (East) - Project 10832 and 2) transfer \$11,060 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1817

**AMENDMENT 5 TO WORK AUTHORIZATION 16724.68 - KEITH AND SCHNARS, P.A.
EDGEWOOD SANITARY SEWER IMPROVEMENTS - PUMP STATIONS - \$5,880**

(M-25)

A motion authorizing the proper City Officials to 1) execute Amendment 5 to Work Authorization 16724.68 with Keith and Schnars, P.A., in the amount of \$5,880 - permitting process - pump stations - Edgewood Sanitary Sewer and Water Main Improvements - Project 10580 and 2) transfer \$6,585.60 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1820

**AMENDMENT 3 TO WORK AUTHORIZATION 16724.A1 - KEITH AND SCHNARS, P.A.
ANDREWS AVENUE AND NE 41 STREET - WATER MAIN IMPROVEMENTS - \$226,182**

(M-26)

A motion authorizing the proper City Officials to 1) execute Amendment 3 to Work Authorization 16724.A1 with Keith and Schnars, P.A., in the amount of \$226,182 - design modifications - North Andrews Avenue and NE 41 Street Water Main Improvements - Project 10875 and 2) transfer \$253,323.80 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1612

**WORK AUTHORIZATION 16724.J7 - FIRE STATION 29 - \$35,102.50
KEITH AND SCHNARS, P.A. - CONSULTING ENGINEERING SERVICES**

(M-27)

A motion authorizing the proper City Officials to execute Work Authorization 16724.J7 with Keith and Schnars, P.A., in the amount of \$35,102.50 - Consulting Engineering Services - Fire Station 29 - Project 10905.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1859

**AMENDMENT 1 TASK ORDER 2006-1 - POST BUCKLEY SCHUH & JERNIGAN, INC.
FLOYD HULL STADIUM AND MORTON CENTER ADA IMPROVEMENTS - \$70,405.90**

(M-28)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 2006-1 with Post Buckley Schuh & Jernigan, Inc., in the amount of \$70,405.90 - Architectural Engineering Design Services Construction Document Phase - ADA improvements to Floyd Hull Stadium and Morton Center - Project 10720Y.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1858

**AMENDMENT 1 TO TASK ORDER 3 - DEROSE DESIGN CONSULTANTS, INC. - \$21,305
FIRE STATION 3 - STRUCTURAL ENGINEERING SERVICES**

(M-29)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 3 with DeRose Design Consultants, Inc., in the amount of \$21,305 - Structural Engineering Services – Fire Station 3 - Project 10916.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1865

**AMENDMENT 1 TO TASK ORDER 1 - FIRE STATION 49 DESIGN SERVICES
PIERCE GOODWIN ALEXANDER & LINVILLE, INC. - \$228,550**

(M-30)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 1 with Pierce Goodwin Alexander & Linville, Inc., in the amount of \$213,240 plus reimbursable expenses not to exceed \$15,310 - Fire Station 49 Architectural - Engineering Design Services - Project 10912 and 2) transfer \$228,550 to fund this amendment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1836

**AMENDMENT 1 TO TASK ORDER 2 - FIRE STATION 3 DESIGN SERVICES - \$27,974.70
CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC.**

(M-31)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 2 with Chen and Associates Consulting Engineers, Inc., in the amount of \$27,974.70 -Architectural - Engineering Design Services - Fire Station 3 - Project 10916.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1837

**AMENDMENT 1 TO TASK ORDER 2 - DEROSE DESIGN CONSULTANTS, INC.
FIRE STATION 3 - MECHANICAL ELECTRICAL ENGINEERING SERVICES - \$23,075**

(M-32)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 2 with DeRose Design Consultants, Inc., in the amount of \$23,075 - Fire Station 3 Mechanical and Electrical Engineering Services - Project 10916.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1850

**AMENDMENT 2 TO TASK ORDER 43 - CAMP DRESSER AND MCKEE, INC. - \$25,000
LOHMEYER WASTEWATER TREATMENT PLANT - PUMPING SYSTEM**

(M-33)

A motion authorizing the proper City Officials to 1) execute Amendment 2 to Task Order 43 with Camp Dresser and McKee, Inc., in the amount of \$25,000 - additional engineering services during construction - equipment replacement and immediate needs at G.T. Lohmeyer Wastewater Treatment Plant - Project 10767 and 2) transfer \$38,394.72 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1733

REJECT BID AND RE-BID - 59th STREET BRIDGE

(M-34)

A motion rejecting the sole bid received for 59th Street Bridge and authorizing re-bidding - Project 11337.

Recommend: Motion to reject bid and authorize re-bidding.

Exhibit: Commission Agenda Report 07-1831

**WATER TRANSMISSION PIPE - U.S. ARMY CORPS OF ENGINEERS RIGHT OF WAY
INTRACOASTAL WATERWAY ADJACENT TO OAKLAND PARK BOULEVARD**

(M-35)

A motion authorizing the proper City Officials to execute a Consent of Easement with U.S. Army Corps of Engineers - City installation of water transmission pipe under Intracoastal Waterway adjacent to Oakland Park Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1818

**2007 WINTERFEST BOAT PARADE - WINTERFEST, INC.
NEW RIVER/RIVERWALK-DOCKAGE FACILITY USE AGREEMENT**

(M-36)

A motion authorizing the proper City Officials to execute a dockage facility use agreement with Winterfest, Inc. for New River - Riverwalk Dockage in conjunction with staging of vessels - 2007 Winterfest Boat Parade on Saturday, December 15, 2007 under certain terms and conditions.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1736

**NEW RIVER DREDGING FEASIBILITY STUDY AND SURVEY - \$600,000
INTERLOCAL AGREEMENT - FLORIDA INLAND NAVIGATION DISTRICT**

(M-37)

A motion authorizing the proper City Officials to 1) execute Interlocal Agreement with Florida Inland Navigation District - Feasibility Study and Survey - deepening the New River and 2) transfer \$150,000 to fund required 25% matching contribution.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1737

SETTLEMENT OF WORKER COMPENSATION CLAIM - WC-04-12306 - \$35,000

(M-38)

A motion authorizing settlement of Worker Compensation Claim WC-04-12306 (Joseph Hernandez) - \$35,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1851

**SETTLEMENT OF WORKER COMPENSATION CLAIMS - \$23,750
WC-05-12454 AND WC-05-12481**

(M-39)

A motion authorizing settlement of Worker Compensation Claims WC-05-12454 and WC-05-12481 (Billy Brown) - \$23,750.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1853

**PUBLIC OFFICIALS ERRORS AND OMISSIONS INSURANCE - \$67,324
POLICY RENEWAL - EMERGENCY PURCHASE**

(M-40)

A motion authorizing an emergency purchase of Public Officials Errors and Omissions Insurance Policy renewal with National Union Fire Insurance Company of Pittsburgh, Pennsylvania, a subsidiary of American International Group - \$67,324.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1760

**EMPLOYMENT PRACTICES LIABILITY INSURANCE - \$172,200
POLICY RENEWAL - EMERGENCY PURCHASE****(M-41)**

A motion authorizing an emergency purchase of Employment Practices Liability Insurance Policy renewal with Zurich American Insurance Company, a subsidiary of Zurich North America - \$172,200.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1807

**OFFER TO RESOLVE INSURANCE CLAIM - AIG INSURANCE
DAMAGE TO FORT LAUDERDALE STADIUM - HURRICANE WILMA****(M-42)**

A motion accepting an offer by American International Group, Inc. to resolve insurance claim for damage to Fort Lauderdale Stadium as a result of Hurricane Wilma.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1878

CONSENT RESOLUTION

**AMEND OPERATING BUDGET - TRANSFER \$242,041.074
POLICE IN CAR MOBILE VIDEO PROJECT****(CR-01)**

A resolution amending fiscal year 2007-2008 final operating budget, by transferring \$242,041.74 - computer equipment for Police In Car Video Project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1840

SIDEWALK REPAIRS**(CR-02)**

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

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1751

MAYORS' GREEN CITY ACTION ACCORD**(CR-03)**

A resolution supporting the adopted Florida League of Cities' Mayors' Green City Action Accord.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1825

PURCHASING AGENDA

183-9846 - FURNITURE FOR FIRE STATIONS 47 AND 53**(PUR-01)**

Purchase office, lounge and bunkroom furniture for Fire Stations 47 and 53 as part of the fire bond project is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Office Elements, Inc.(WBE) Prison Rehabilitative Industries and
Pompano Beach, FL Diversified Enterprises, Inc.
St. Petersburg, FL

Amount: \$106,657.86

Bids Solicited/Rec'd: 3/3

Exhibit: Commission Agenda Report 07-1844

The Procurement Services Department has reviewed these items and recommends awarding to the low responsive responsible vendor and the standardized proprietary, not-for-profit vendor.

VEHICLE REPLACEMENTS**(PUR-02)****FLORIDA SHERIFF'S ASSOCIATION CONTRACT**

Purchase four vehicle replacements identified in 2007-2008 Fleet Plan and three identified in 2006-2007 Fleet Plan, all approved in Fleet Services Capital Budget is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: \$132,600.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1838

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

**PROPRIETARY - BELLSOUTH METRO ETHERNET SERVICE
DEDICATED INTERNET ACCESS****(PUR-03)**

Purchase Metro Ethernet Service - dedicated Internet access - BellSouth Business Systems, Inc. is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: BellSouth Business Systems, Inc.
Atlanta, GA

Amount: \$25,500.00 (estimated-not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1857

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

**PROPRIETARY - EMU BRAND REPLACEMENT PUMPS, PARTS AND SERVICES
SANITARY SEWER SYSTEM****(PUR-04)**

Purchase supply of replacement pumps, parts and services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Bearings, Inc.
Miami, FL

Amount: \$100,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1776

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

**PROPRIETARY - FLOWSERVE BRAND REPLACEMENT PUMPS AND PARTS
WATER AND SANITARY SEWER SYSTEMS****(PUR-05)**

Purchase a supply of replacement pumps and parts is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Carter & VerPlanck, Inc.
Tampa, FL

Amount: \$550,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1779

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

**PROPRIETARY - FLYGT BRAND REPLACEMENT PUMPS AND PARTS
SANITARY SEWER SYSTEM****(PUR-06)**

Purchase supply of replacement pumps and parts is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Flygt US, Inc. d/b/a ITT Flygt Corporation
Trumbull, CT

Amount: \$175,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1780

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

**PROPRIETARY - HYDROMATIC AND HOMA
REPLACEMENT PUMPS, PARTS AND SERVICES - SANITARY SEWER SYSTEM****(PUR-07)**

Purchase supply of replacement pumps, parts and services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Barney's Pumps, Inc.
Lakeland, FL

Amount: \$125,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1781

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

**PROPRIETARY - ALLIS CHALMERS, GOULDS MORRIS AND GORMAN RUPP BRANDS
REPLACEMENT PUMPS AND PARTS - SANITARY SEWER SYSTEM****(PUR-08)**

Purchase supply of replacement pumps and parts is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: RPH & GRH, Inc. d/b/a Hudson Pump & Equipment Associates, Inc.
Lakeland, FL

Amount: \$150,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1782

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

**PROPRIETARY - REPLACEMENT CAMERA PARTS AND SERVICE
SANITARY SEWER AND STORMWATER SYSTEMS****(PUR-09)**

Purchase supply of camera parts and service is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: SPX Corporation d/b/a Pearpoint, Inc.
Charlotte, NC

Amount: \$110,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1815

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

473-9866 - WATER METERS**(PUR-10)**

One-year contract for purchase of various types of water meters is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: \$477,165.48

Bids Solicited/Rec'd: 349/5

Exhibit: Commission Agenda Report 07-1827

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

**PROPRIETARY - FAIRBANKS MORSE BRAND REPLACEMENT PUMPS AND PARTS
SANITARY SEWER SYSTEM****(PUR-11)**

Purchase supply of replacement pumps and parts is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Sanders Company, Inc.
Stuart, FL

Amount: \$75,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1775

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

**PROPRIETARY - ABS BRAND REPLACEMENT PUMPS, PARTS AND SERVICES
SANITARY SEWER SYSTEM****(PUR-12)**

Purchase supply of replacement pumps, parts and services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Cardo USA, Inc. d/b/a ABS Pumps, Inc.
Meriden, CT

Amount: \$250,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1774

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

483-9860 - WORKER - SUPERVISOR UNIFORMS - PUBLIC WORKS**(PUR-13)**

One-year contract for purchase of uniforms is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Uniforms Manufacturing, Inc.
Scottsdale, AZ

Amount: \$53,989.86 (estimated)

Bids Solicited/Rec'd: 420/7

Exhibit: Commission Agenda Report 07-1806

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

**PROPRIETARY - PUBLIC SAFETY SYSTEMS ANNUAL MAINTENANCE RENEWAL
INTRANET AND EUREKA REPORT SERVER****(PUR-14)**

One-year maintenance renewal service for Intranet and Eureka Report Server Systems is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: CA, Inc.
Islandia, NY

Amount: \$12,130.06

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1758

The Procurement Services Department recommends approving the renewal of the annual proprietary maintenance contract.

183-9862 - PINPOINT MODEMS, ANTENNAS AND MODEM MANAGEMENT SOFTWARE**(PUR-15)**

Purchase Pinpoint wireless modems, antennas and modem management software as part of In Car Mobil Video Project is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Quality Communications & Alarm Company, Inc.
Lakewood, NJ

Amount: \$198,000.00

Bids Solicited/Rec'd: 3/3

Exhibit: Commission Agenda Report 07-1841

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

RESOLUTIONS

**AMENDMENT TO SITE PLAN LEVEL IV - CHANGES TO EXISTING USE AND STRUCTURE
STAY SOCIAL HOTEL - 999 N FORT LAUDERDALE BEACH BOULEVARD - 132-R-06**

(R-01)

Applicant: Florida Sunrise Propco, LLC.
Location: 999 North Fort Lauderdale Beach Boulevard
Zoning: Sunrise Lane District SLA

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 07-1875

**SITE PLAN LEVEL IV - PARKING FACILITY, RETAIL, RESTAURANT
FLORIDA SUNRISE PROPCO, LLC - SUNRISE LANE - 94-R-07**

(R-02)

Applicant: Florida Sunrise Propco, LLC.
Location: 917 Sunrise Lane
Zoning: Sunrise Lane District SLA

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 07-1871

**PLAT APPROVAL – KNIGHT PLAT - SINGLE FAMILY RESIDENTIAL
HABITAT FOR HUMANITY 2224 NW 26 STREET - 14-P-07**

(R-03)

Applicant: Habitat for Humanity
Location: West of NW 21 Avenue on south side of NW 26 Street
Zoning: Residential Medium 16 (Broward County Land Use Designation)
Future Land Use: Residential

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 07-1882

**AMENDMENT TO SITE PLAN LEVEL IV - ROBERT WILLIAMSON - CVS PHARMACY
REPLACE RETAIL USE WITH MEDICAL OFFICE USE - 11-ZR-05**

(R-04)

Applicant: Corporate Property Services
Location: 1720 South Federal Highway
Zoning: Boulevard Business B-1

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 07-1881

**COMPREHENSIVE PLAN AMENDMENTS - 4-T-07
EVALUATION AND APPRAISAL REPORT AND PUBLIC SCHOOL CONCURRENCY**

(R-05)

Transmittal of Comprehensive Plan Amendments to Florida Department of Community Affairs - Evaluation and Appraisal Report and public school concurrency.

Recommend: Introduce resolutions: 1) transmitting Comprehensive Plan amendments based on Evaluation and Appraisal Report and 2) transmitting Comprehensive Plan amendments for public school concurrency.

Exhibit: Commission Agenda Report 07-1835

ORDINANCES

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

(O-01)

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

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-1834

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

(O-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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-1852

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

(O-03)

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 second reading.

Exhibit: Commission Agenda Report 07-1861

AMENDMENT TO PAY PLAN - SCHEDULES I & II**(O-04)**

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 & II, effective the pay period beginning November 18, 2007.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-1868

AMENDMENT TO PAY PLAN - SCHEDULE I**(O-05)**

An ordinance amending Schedule I of the Pay Plan, changing the title and pay range of a class - Geographic Information Systems Manager.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1784

**AMEND UNIFIED LAND DEVELOPMENT REGULATIONS - DWELLING UNITS
DOWNTOWN RAC REVIEW PROCESS AND SPECIAL REGULATIONS****(O-06)**

An ordinance amending the Unified Land Development Regulations, Section 47-13.20, Downtown Regional Activity Center Review Process and Special Regulations, to provide for allocation of dwelling units to the dwelling units available for residential development in the Downtown RAC in 2007.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1829

REGULATION OF TELECOMMUNICATION EQUIPMENT IN RIGHTS OF WAY**(O-07)**

An ordinance regulating telecommunication equipment in rights of way.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1899
