

City Commission Regular Meeting Agenda

February 5, 2008 -- 6:00 PM

Roll Call

Invocation:

Dr. Diane Mann, Senior Pastor
Fourth Avenue International Worship Center

Pledge of Allegiance

Approval of Minutes and Agenda --

January 8, 2008 Conference and Regular Meetings and January
15, 2008 Regular Meeting

PRESENTATIONS

PUBLIC WORKS DEPARTMENT - 2007 UTILITY OF THE YEAR AWARD

(PRES-01)

RECOGNITION OF PUBLIC WORKS DEPARTMENT - RECIPIENT OF 2007 UTILITY OF THE YEAR
AWARD FOR BROWARD COUNTY FROM FLORIDA WATER AND POLLUTION CONTROL
OPERATORS ASSOCIATION - REGION VII.

Exhibit: Commission Agenda Report 08-0170

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT III

(PRES-02)

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

Exhibit: Commission Agenda Report 08-0145

OUTSTANDING CITY EMPLOYEES

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 08-0156

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 - WALK FOR THE ANIMALS PARTY CLOSING SW 2 AVENUE

(M-01)

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle – Riverwalk, Ltd. for Walk for the Animals Party, to be held Saturday, March 1, 2008, 10 AM - 4 PM and authorizing closing SW 2 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0143

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

(M-02)

A motion authorizing and approving execution of an Event Agreement with Cilldara Inc. for St. Patrick's Day Celebration to be held at Maguire's Hill 16, 535 North Andrews Avenue, on Sunday, March 16, 2008, 5 PM - 12 midnight and Monday, March 17, 2008, 7 AM - 12 midnight and authorizing closing alley running parallel to Andrews Avenue behind Maguire's Hill between property lines.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0161

EVENT AGREEMENT AND CO-SPONSORSHIP FORT LAUDERDALE BILLFISH TOURNAMENT

(M-03)

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Billfish Tournament, Inc. for Fort Lauderdale Billfish Tournament, to be held Wednesday, February 27, 2008 - Sunday, March 2, 2008 at Las Olas Marina and adjacent parking lot and approving co-sponsorship to allow banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0081

EVENT AGREEMENT - SISTRUNK PARADE AND STREET FESTIVAL

(M-04)

A motion authorizing and approving execution of an Event Agreement with Sistrunk Historical Festival, Inc. for Sistrunk Parade and Street Festival to be held Saturday, February, 23, 2008, 9 AM - 6 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0167

**EVENT AGREEMENT - JEROME E. GRAY ESQ HEALTH AND TEMPERANCE PARADE
CLOSING CITY STREETS ALONG ROUTE**

(M-05)

A motion authorizing and approving execution of an Event Agreement with Mt. Olivet S.D.A. Church for the Jerome E. Gray Esquire Health and Temperance Parade, to be held Saturday, February 16, 2008, 3 PM - 6 PM at Joseph C. Carter Park and area streets and authorizing closing city streets along route, contingent upon City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0139

EVENT AGREEMENT - GREEK FESTIVAL

(M-06)

A motion authorizing and approving execution of an Event Agreement with St. Demetrios Greek Orthodox Community of Broward County, Inc. for Greek Festival, to be held Friday, February 8, 2008 through Sunday, February 10, 2008, on church grounds at 815 NE 15 Avenue, contingent upon City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0140

**EVENT AGREEMENT AND CO-SPONSORSHIP - WALK FOR THE ANIMALS
CLOSING CITY STREETS ALONG ROUTE**

(M-07)

A motion authorizing and approving execution of an Event Agreement with Humane Society of Broward County, Inc. for Walk for the Animals, to be held Saturday, March 1, 2008, 8 AM - 12 noon; authorizing closing city streets along route and approving co-sponsorship to allow banners at specified locations, subject to permitting regulations detailed in Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0141

**CONTRACT AWARD - SUN-UP ENTERPRISES INC. - \$394,110
2008 ADA MODIFICATION AND PARKING LOT REPAIRS**

(M-08)

A motion authorizing the proper City Officials to 1) award and execute contract with Sun-Up Enterprises Inc., in the amount of \$394,110 - ADA Modifications and Parking Lot Repairs - Project 11321 and 2) transfer \$507,219.57 to supplement existing funding in the project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0133

**TERMINATE CONTRACT WITH PARAMOUNT ENGINEERING, INC. - REBID
HARBORDALE CIVIC ASSOCIATION NEIGHBORHOOD CAPITAL IMPROVEMENTS**

(M-09)

A motion to 1) terminate contract with Paramount Engineering, Inc., for installation of paver bands and curbing in Harbordale neighborhood, 2) rebid project and 3) cash and apply bid bond proceeds to project - Harbordale Civic Association - Neighborhood Capital Improvement Project 10928.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0142

**CHANGE ORDER 8 – THE POOLE AND KENT COMPANY – \$43,714.20
PEELE DIXIE MEMBRANE PLANT BID PACKAGE B**

(M-10)

A motion authorizing 1) Change Order 8 with The Poole and Kent Company, in the amount of \$43,714.20 - additional work - Peele-Dixie Membrane Plant Bid Package B - Project 10454B and 2) transfer \$48,959.90 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0131

**CHANGE ORDER 1 – METRO EQUIPMENT SERVICE, INC. & ADD 5 DAYS
PUMP STATIONS - LAUDERDALE MANORS III AND MELROSE MANORS SOUTH**

(M-11)

A motion authorizing 1) Change Order 1 with Metro Equipment Service, Inc., in the amount of \$101,892 and the addition of five non-compensable calendar days to contract period - additional work – Pump Stations - Lauderdale Manors III and Melrose Manors South - Project 11160 and 2) transfer \$114,119.04 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0171

**CHANGE ORDER 1 (FINAL) – CREDIT (\$945,671.10) & ADD 110 DAYS
LANZO LINING SERVICES, INC. - WASTEWATER CONVEYANCE SYSTEM**

(M-12)

A motion authorizing: 1) Change Order 1 (Final) with Lanzo Lining Services, Inc. Florida, in the CREDIT amount of (\$945,671.10) and the addition of 110 calendar days to contract period - final quantity adjustments – Wastewater Conveyance System Long-Term Remediation Program Project 6 – Sewer Basin B-11 – Project 11021 and 2) reduce encumbrance by (\$945,671.10).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0111

TASK ORDER 36 - CH2M HILL, INC. - \$595,350
WATERWORKS 2011 - PROGRAM MANAGEMENT OFFICE

(M-13)

A motion authorizing the proper City Officials to 1) execute Task Order 36 with CH2M HILL, Inc., in the amount of \$595,350 - provision and maintenance of WaterWorks 2011 Program Management Office for a two-year period - 200 North Andrews Avenue - Project 10365 and 2) transfer \$666,792 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0097

TASK ORDER 50 – CMTS FLORIDA, LLC. - \$97,654.79
UTILITY CONSTRUCTION INSPECTIONS - EDGEWOOD - STATE ROAD 84

(M-14)

A motion authorizing the proper City Officials to 1) execute Task Order 50 with CMTS Florida, LLC., in the amount of \$97,654.79, for utility construction inspection services for Edgewood Basin B, D, F, G, State Road 84 - Project 10580D and 2) transfer \$109,373.36 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0123

TASK ORDER 13 - POST, BUCKLEY, SCHUH & JERNIGAN, INC. - \$23,764
HURRICANE REPAIRS - SEVERAL CITY FACILITIES

(M-15)

A motion authorizing the proper City Officials to execute Task Order 13 with Post, Buckley, Schuh & Jernigan, Inc., in the not to exceed amount of \$23,764 - engineering, architecture and construction management services related to hurricane repairs at several City facilities.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0107

AMENDMENT 1 TO TASK ORDER 25 – CMTS FLORIDA, LLC. - \$14,960.50
UTILITY CONSTRUCTION INSPECTIONS – SAILBOAT BEND BASIN B

(M-16)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 25 with CMTS Florida, LLC., in the amount of \$14,960.50 - utility construction inspection services - Sailboat Bend Basin B - Project 10542B and 2) transfer \$16,755.76 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0122

**CHANGE ORDER 3 - PINO KAوبا AND ASSOCIATES, INC. - \$15,825.44
BAYVIEW PARK IMPROVEMENTS****(M-17)**

A motion authorizing Change Order 3 with Pino Kaoba and Associates, Inc., in the amount of \$15,825.44 - Bayview Park Improvements - Project 15010A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0148

**WORK AUTHORIZATION 16724.J5 - KEITH & SCHNARS, P.A. - \$29,700
REHABILITATION OF SW 11 AVENUE SWING BRIDGE****(M-18)**

A motion authorizing the proper City Officials to execute Amendment 1 to Work Authorization 16724.J5 with Keith & Schnars, P.A., in the amount of \$29,700 - rehabilitation of SW 11 Avenue swing bridge - Project 10057.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0147

**WAIVER POTENTIAL CONFLICT OF INTEREST - CONVENTION CENTER HOTEL
BILLING, COCHRAN, HEATH, LYLES, MAURO, ANDERSON & RAMSEY, P.A.****(M-19)**

A motion approving a waiver of potential conflict of interest to allow Billing, Cochran, Heath, Lyles, Mauro, Anderson & Ramsey, P. A., to assist Hilton Hotels Corporation in development of a convention center hotel located in Port Everglades.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0009

GRANT EXTENSION - URBAN AREA SECURITY INITIATIVE 2006**(M-20)**

A motion authorizing: 1) extension of UASI 2006 grant agreement to June 30, 2009 and 2) proper City Officials to execute all necessary documents to finalize the extension, including corresponding amendment to the original Interlocal Agreement with City of Miramar.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0151

MUSEUM OF ART 50TH ANNIVERSARY - CO-SPONSORSHIP BANNERS**(M-21)**

A motion approving co-sponsorship with the Museum of Art - Fort Lauderdale's 50th Anniversary and allowing installation of banners at specified locations, subject to permitting regulations detailed in the Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0191

**2008 FORT LAUDERDALE BILLFISH TOURNAMENT
DOCKAGE FACILITY USE AGREEMENT - LAS OLAS MUNICIPAL MARINA**

(M-22)

A motion authorizing the proper City Officials to execute a dockage facility use agreement with Fort Lauderdale Billfish Tournament, Inc. - event dockage for fishing fleet vessels at Las Olas Municipal Marina - 2008 Fort Lauderdale Billfish Tournament - February 27, 2008 - March 2, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0166

**ECONOMIC DEVELOPMENT INCENTIVE PROGRAM
DIRECT CASH INCENTIVE - HOME DIAGNOSTICS, INC. - \$135,000**

(M-23)

A motion approving 1) Home Diagnostics, Inc. as a qualified applicant for Economic Development Incentive Program and cash incentive in the amount of \$135,000 over four-year period and 2) proper City Officials to execute an agreement with Home Diagnostics, Inc. for payment of such funds, subject to review and approval by City Attorney's Office.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0016

**MIDDLE RIVER TERRACE PARK ADDITION ACQUISITION
SECOND AMENDMENT TO CONTRACT – SIXTY DAY EXTENSION**

(M-24)

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

Exhibit: Commission Agenda Report 08-0190

CONSENT RESOLUTION

**GRANT ACCEPTANCE & APPROPRIATION - OPERATION CRACK DOWN - \$50,000
FLORIDA DEPARTMENT OF LAW ENFORCEMENT - OPERATION CRACK DOWN**

(CR-01)

A resolution authorizing proper City Officials to accept grant funds in the amount of \$50,000 from Florida Department of Law Enforcement, Violent Crime and Drug Control Council for Operation Crack Down - overtime salaries and investigative expenses and amending fiscal year 2007-2008 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0163

**GRANT ACCEPTANCE - URBAN AREA SECURITY INITIATIVE - \$412,745
INTERLOCAL AGREEMENT - CITY OF MIRAMAR****(CR-02)**

A resolution authorizing: 1) acceptance of grant funds in the amount of \$412,745 for pre-approved projects through Fort Lauderdale Urban Area Security Initiative 2007 and 2) proper City Officials to execute all necessary documents to receive and disburse grant funds, including an Interlocal Agreement with City of Miramar.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0157

**FIRE STATION 2 - SETTLEMENT WITH TARAFI CONSTRUCTION INC. - \$248,660
AMEND OPERATING BUDGET - APPROPRIATION - \$45,261.56****(CR-03)**

A resolution 1) authorizing payment of \$248,660 to Tarafa Construction Inc. - final settlement of all claims associated with construction of Fire Station 2 and 2) amending fiscal year 2007-2008 final operating budget, by appropriating \$45,261.56 to fund this settlement.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0085

PROCUREMENT OF PROPERTY INSURANCE**(CR-04)**

A resolution authorizing the negotiation method to purchase property insurance as prescribed in Code of Ordinances, Section 2-199(3).

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0160

PURCHASING AGENDA**582-9874 - ALUMINUM PARKING SIGNS****(PUR-01)**

One-year contract for purchase of aluminum parking signs is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Signs In A Flash, Inc.
Fort Lauderdale, FL

Amount: \$32,000.00 (estimated)

Bids Solicited/Rec'd: 386/3

Exhibit: Commission Agenda Report 08-0087

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

**VEHICLE REPLACEMENTS
FLORIDA SHERIFFS ASSOCIATION CONTRACTS AND BID AWARDS**

(PUR-02)

Purchase six vehicle replacements identified in 2007-2008 Fleet Plan and 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: \$147,585.03

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0137

The Procurement Services Department has reviewed this item and recommends approval of purchases from the Florida Sheriff's Association Contract, Bid 582-9933, Bid 582-9936 and Informal Quotation.

182-9943 - DNA TESTING AND ANALYSIS SERVICES

(PUR-03)

Two one-year contracts for DNA testing and analysis services is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: DNA Security, Inc. The Bode Technology Group, Inc.
Burlington, NC Lorton, VA

Amount: \$100,000.00 (estimated)

Bids Solicited/Rec'd: 3/2

Exhibit: Commission Agenda Report 08-0146

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

**CONTRACT RENEWAL - LIFE TRAK MOBILE BUILDING INSPECTOR PROGRAM
GPS MONITORING AND SOFTWARE MAINTENANCE**

(PUR-04)

One-year contract renewal for GPS monitoring and software maintenance for Building Code Inspection Vehicles is being presented for approval by Building Services Department.

Recommend: Motion to approve.

Vendor: Ituran Florida Corp.
Fort Lauderdale, FL

Amount: \$25,236.96

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0010

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

4056-0/11 - PURCHASE AND PLACEMENT OF BEACH SAND**(PUR-05)**

Purchase 2,000 yards of sand for placement on the beach in NE 16 Street area is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Austin Tupler Trucking, Inc.
Fort Lauderdale, FL

Amount: \$63,450.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0159

The Procurement Services Department has reviewed this item and recommends approving purchase from the Miami-Dade County contract.

**PROPRIETARY - PARTS AND EQUIPMENT
FIVEASH AND PEELE-DIXIE WATER TREATMENT PLANTS**

(PUR-06)

Purchase of parts and equipment for Fiveash and Peele-Dixie Water Treatment Plants is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Water Treatment & Controls Company
Pensacola, FL

Amount: \$30,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0118

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

**PROPRIETARY - LOHMEYER WASTEWATER TREATMENT PLANT
MATERIALS - MAINTENANCE DEFROST TURNAROUND**

(PUR-07)

Purchase materials for upcoming major maintenance defrost turnaround at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: F.J. Nugent & Associates, Inc.
Sanford, FL

Amount: \$11,707.80

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0120

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

PROPRIETARY - ALLEN BRADLEY SWITCHGEAR COMPONENT PARTS**(PUR-08)**

Purchase Allen Bradley switchgear and components is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Rexel Consolidated, Inc.
Miami, FL

Amount: \$75,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0105

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

483-9907 - FIRE HYDRANTS AND GATE VALVES**(PUR-09)**

Two-year contract for purchase of fire hydrants and gate valves is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Mueller Co. LTD
Decatur, IL

Amount: \$409,652.60 (estimated)

Bids Solicited/Rec'd: 600/7

Exhibit: Commission Agenda Report 08-0114

The Procurement Services Department recommends awarding to the lowest responsive and responsible bidder.

**462-9235 - SPECIAL EVENT CLEANUP SERVICE - CONTRACT ASSIGNMENT
CONTRACT ASSIGNMENT****(PUR-10)**

Contract assignment for purchase of special event clean up services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: AAA Plus Maintenance Services, Inc.
Hollywood, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0117

The Procurement Services Department has reviewed this item and recommends assignment of existing contract.

**685-9855 - REPAIR, RENOVATION, RESTORATION SERVICES
GENERAL CONSTRUCTION****(PUR-11)**

One-year contract for purchase of repair, renovation and restoration services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: A.C.T. Services, Inc. Decon Environmental & Engineering, Inc.
Hialeah, FL Fort Lauderdale, FL

Amount: per unit prices

Bids Solicited/Rec'd: 238/8

Exhibit: Commission Agenda Report 08-0108

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

**682-9890 - PLASTER AND STUCCO CEILING REPLACEMENT
INTERNATIONAL SWIMMING HALL OF FAME****(PUR-12)**

Contract award for repair of breezeway ceiling at International Swimming Hall of Fame - Aquatic Complex is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Decon Environmental & Engineering, Inc.
Fort Lauderdale, FL

Amount: \$103,730.00

Bids Solicited/Rec'd: 227/7

Exhibit: Commission Agenda Report 08-0110

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

483-9908 - PIPE RESTRAINER ASSEMBLIES**(PUR-13)**

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

Recommend: Motion to approve.

Vendor: Mainline Supply of Florida, LLC
Sanford, FL

Amount: \$122,036.40 (estimated)

Bids Solicited/Rec'd: 253/6

Exhibit: Commission Agenda Report 08-0125

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

**483-9905 - HYDROFLUOSILICIC ACID CONTRACT
FIVEASH AND PEELE-DIXIE WATER TREATMENT PLANTS**

(PUR-14)

One-year contract for purchase of hydrofluosilicic acid for Fiveash and Peele-Dixie Water Treatment Plants is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Harcros Chemicals, Inc.
Kansas City, KS

Amount: \$135,000.00 (estimated)

Bids Solicited/Rec'd: 340/1

Exhibit: Commission Agenda Report 08-0130

The Procurement Services Department recommends awarding to the single responsive and responsible bidder.

483-9904 - TAPPING SLEEVES AND VALVES

(PUR-15)

One-year contract for purchase of tapping sleeves and valves is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: HD Supply Waterworks, LTD.
Atlanta, GA

Amount: per unit prices

Bids Solicited/Rec'd: 267/4

Exhibit: Commission Agenda Report 08-0124

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

473-9877 - CONSTRUCTION DEBRIS DISPOSAL

(PUR-16)

One-year contract for the disposal of construction debris and payment for prior services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Sun Recycling, LLC
Lantana, FL

Amount: \$225,000.00 (estimated)

Bids Solicited/Rec'd: 540/3

Exhibit: Commission Agenda Report 08-0115

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

PURCHASE OF ASPHALTIC MATERIAL**(PUR-17)**

Purchase of asphaltic material is being presented by Public Works Department.

Recommend: Motion to approve.

Vendor: Hardrives of Delray, Inc.
Delray Beach, FL

Amount: \$60,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0112

The Procurement Services Department has reviewed this item and recommends approving these purchases.

785-9854 - CEMETERY MANAGEMENT SERVICES**(PUR-18)**

Five-year contract for management of cemetery services at Lauderdale Memorial Gardens, Sunset Memorial Gardens, Evergreen Cemetery and Woodlawn Cemetery is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: CFS Funeral Services, Inc.
Houston, TX

Amount: \$575,000.00 (revenue)

Bids Solicited/Rec'd: 588/2

Exhibit: Commission Agenda Report 08-0065

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

385-9906 - WELLNESS PROGRAM CONTRACT**(PUR-19)**

One-year contract for City's Wellness Program is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Nationwide Better Health, Inc.
Columbus, OH

Amount: \$63,650.00 (estimated annual)

Bids Solicited/Rec'd: 666/2

Exhibit: Commission Agenda Report 08-0106

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

RESOLUTIONS

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

(R-01)

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

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0109

PLAT APPROVAL - FIRE STATION 3 – 2801 SW 4 AVENUE - CASE 11-P-07

(R-02)

Applicant: City of Fort Lauderdale
Location: 2801 SW 4 Avenue
Zoning: Park, Recreation and Open Space P
Future Land Use: Community Facilities

Anyone wishing to speak on this item will 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 08-0088

**NORTHWEST COMMERCIAL REDEVELOPMENT
LAND DISPOSITION, DEVELOPMENT AND MANAGEMENT AGREEMENT**

(R-03)

A resolution authorizing the proper City Officials to enter into a land disposition, development and management agreement with Milton Jones Development Corporation for Northwest Commercial Redevelopment project with any edits or modifications directed by City Commission at February 5, 2008 Conference Meeting.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0187

CITIZEN PRESENTATIONS

<p>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</p>
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MICHAEL SMITH**(CIT-01)**

HUMAN RIGHTS AND THE RIGHT TO EAT AND SLEEP IN FORT LAUDERDALE

Exhibit: Commission Agenda Report 08-0152

PUBLIC HEARINGS

AMEND BUDGET - FIRE PENSION FUND**(PH-01)**

An ordinance amending fiscal year 2006-2007 budget to account for State of Florida, Chapter 175, funds received for the Fire Pension Fund.

Recommend: Open hearing, close hearing, introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-0099

**FUTURE LAND USE PLAN MAP AMENDMENT
ROCK ISLAND - 320.32 ACRES - CASE 8-T-06****(PH-02)**

Applicant: City of Fort Lauderdale

Location: Bounded by NW 31 Avenue on the west, I-95 on the east, NW 26 Street on the north and NW 19 Street on the south

Property Size: 320.32 Acres

Current Future Land Use: Broward County Residential Low-5, Low/Med-10 and Medium 16, Recreation Open Space, Industrial, Commercial, Community Facilities

City Proposed Future Land Use: Residential Irregular (6.8, 11.00, 18.07) units per net acre, Park-Open Space, Commercial, Community Facility, Industrial

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 08-0060

ORDINANCES

**AMEND CODE AND UNIFIED LAND DEVELOPMENT REGULATIONS - CASE 2-T-07
LANDSCAPE AND TREE PRESERVATION AND TREE REMOVAL PERMIT FEES****(O-01)**

An ordinance amending the Unified Land Development Regulations, Section 47-21, Landscape and Tree Preservation and Code of Ordinances, Section 9-52, Landscape and Tree Removal Permit Fees - increasing tree removal application fee, requiring permits for removal of smaller trees and amending number and location of trees for one-family residences and requiring more trees when planting palms.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-0119

**REZONING TO BOULEVARD BUSINESS WITH SITE PLAN AND FLEX ALLOCATION
WATERPLAY STORE - CASE 6-ZR-06****(O-02)**

Applicant: Waterplay II, Inc.

Location: 612 SE 20 Street

Current Zoning: Residential Multifamily Mid Rise - Medium High Density RMM-25

Proposed Zoning: Boulevard Business B-1

Future Land Use: Employment Center

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 08-0144

CREATION OF NEW SINGLE FAMILY ZONING DISTRICT - RS-8A**(O-03)**

An ordinance amending the Unified Land Development Regulations, Sections 47-5.2, 47 5.11 and 47-5.31, to create a new RS-8A zoning district.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-0136

**CODE AMENDMENT - CHAPTER 20 - GENERAL EMPLOYEES RETIREMENT SYSTEM
ELIMINATING ELIGIBILITY - NEW EMPLOYEE HIRES****(O-04)**

An ordinance amending Code of Ordinances, Chapter 20, Sections 20-107 and 20-108, so that new hires represented by Teamsters Bargaining Unit, Federation of Public Employees Bargaining Unit, certain employees not represented by a bargaining unit, employees in non-classified service and employees of Community Redevelopment Agency, General Employees Retirement System and Police and Fire Retirement System are no longer eligible for General Employees Retirement System benefits.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1960