

City Commission Regular Meeting Agenda

February 19, 2008 -- 6:00 PM

Roll Call

Invocation: Reverend Peg Doherty
First Congregational Church of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda -- January 15, 2008 Conference Meeting, January 30, 2008
Workshop, February 5, 2008 Regular Meeting

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 - OUR LADY QUEEN OF MARTYRS SPRING CARNIVAL
CLOSING SW 11 COURT**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Our Lady Queen of Martyrs Church, a parish of the Archdiocese of Miami, Inc., for Spring Carnival, to be held Thursday, March 6, 2008 through Sunday, March 9, 2008 and authorizing closing SW 11 Court from SW 27 Avenue to SW 28 Avenue, from 9 AM, Monday, February 25, 2008 to 5 PM, Monday, March 10, 2008, contingent upon City Attorney's Office receiving and approving executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0244

**GRANT APPLICATION - EMS MATCHING GRANT PROGRAM - STRETCHERS
FLORIDA DEPARTMENT OF HEALTH - \$101,626**

(M-02)

A motion authorizing the proper City Officials to apply for grant funding in the amount of \$101,626 - Florida Department of Health - EMS Matching Grant Program - Stryker Stretchers - 25% local match - \$33,875.40.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0241

**COMMUNITY EMERGENCY RESPONSE TEAM 2006 GRANT AGREEMENT - EXTENSION
FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT****(M-03)**

A motion authorizing 1) extending CERT 2006 grant agreement to June 30, 2008 and 2) proper City Officials to execute all necessary documents to finalize extension, including modification to grant agreement - U. S. Department of Homeland Security via Florida Department of Emergency Management.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0239

SURVEYING SERVICES - SELECTION NEGOTIATIONS**(M-04)**

A motion accepting the Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms for surveying services and authorizing the proper City Officials to commence negotiations with top three selected firms - Craven, Thompson & Associates, Inc., Stoner & Associates, Inc. and Keith and Associates, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0206

**CHANGE ORDER 4 (FINAL) – DANELLA COMPANIES, INC. – CREDIT (\$618,615.63)
SEWER & WATER MAIN IMPROVEMENTS - RIVER RUN, FLAMINGO PARK, OAK RIVER****(M-05)**

A motion authorizing 1) Change Order 4 (Final) with Danella Companies, Inc., in CREDIT amount of (\$618,615.63) - River Run, Flamingo Park and Oak River – final quantity adjustments - River Run, Flamingo Park and Oak River – Sewer Area 4 Basin F - Project 10507F and 2) reduce encumbrances by total amount of (\$618,615.63).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0199

**CHANGE ORDER 2 (FINAL) – FOSTER MARINE CONTRACTORS, INC.
LAUDERDALE WEST AND SUNSET AREAS - CREDIT (\$1,085,111.32)****(M-06)**

A motion authorizing 1) Change Order 2 with Foster Marine Contractors, Inc., in CREDIT amount of (\$1,085,111.32) - additional work and final quantity reconciliation - Lauderdale West and Sunset Areas – Sewer Area 3 Basin B – Project 10506B and 2) reduce encumbrance by (\$1,085,111.32).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0200

CHANGE ORDER 2 – MAN-CON, INCORPORATED - \$18,000
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - EDGEWOOD, STATE ROAD 84

(M-07)

A motion authorizing 1) Change Order 2 with Man-Con, Incorporated, in the amount of \$18,000 - additional work - Edgewood Basin B, D, F, G, State Road 84 - Project 10580D and 2) transfer \$20,160 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0201

CHANGE ORDER 3 – CONQUEST ENGINEERING GROUP COMPANY – \$89,467.80
SEWER AREA 4 BASIN E PHASE II

(M-08)

A motion authorizing 1) Change Order 3 with Conquest Engineering Group Company, in the amount of \$89,467.80 - additional work and quantity adjustments – Sewer Area 4 Basin E Phase II – Project 10507E2 and 2) transfer \$100,203.94 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0202

CHANGE ORDER 4 (FINAL) – METRO EQUIPMENT SERVICES, INC. - CREDIT (\$219,484.96)
IMPERIAL POINT LARGE WATER MAIN PHASE I

(M-09)

A motion authorizing 1) Change Order 4 (Final) with Metro Equipment Service, Inc., in CREDIT amount of (\$219,484.96) - final quantity adjustments - Imperial Point Large Water Main Phase I - Project 10571 and 2) reduce encumbrance by (\$219,484.96).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0203

CHANGE ORDER 6 (FINAL) – DANELLA COMPANIES, INC. – CREDIT (\$152,183.95)
RIVER RUN, FLAMINGO PARK, OAK RIVER – AREA 4 BASIN D

(M-10)

A motion authorizing 1) Change Order 6 (Final) with Danella Companies, Inc., in CREDIT amount of (\$152,183.95) - final quantity reconciliation - River Run, Flamingo Park, Oak River - Area 4 Basin D - Project 10507D and 2) reduce encumbrances by (\$152,183.95).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0194

**CHANGE ORDER 6 - PADULA AND WADSWORTH CONSTRUCTION, INC. - \$55,245.14
FIRE STATION 47 BUILDING REPLACEMENT**

(M-11)

A motion authorizing 1) Change Order 6 to Padula and Wadsworth Construction, Inc., in the amount of \$55,245.14 - additional scope of work at Fire Station 47 Building Replacement - Project 10766 and 2) transfer \$55,245.14 to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0228

**WATER TRANSMISSION MAIN
TRANSFER OWNERSHIP TO CITY OF OAKLAND PARK**

(M-12)

A motion authorizing the proper City Officials to execute an absolute bill of sale transferring ownership of a 48-inch water transmission main, to be abandoned and replaced, to City of Oakland Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0196

**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 \$595,350 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0212

**FINAL CONTRACT EXTENSION - CONQUEST ENGINEERING GROUP COMPANY
ANNUAL STORM DRAINAGE CONTRACT - \$795,848**

(M-14)

A motion authorizing 1) one-year final contract extension with Conquest Engineering Group Company, in the amount of \$795,848 – 2008/2009 Annual Storm Drainage Contract – Project 11362 and 2) transfer \$1,024,000 to fund contract, engineering fees and 10% contingency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0236

**CONTRACT AWARD - MIAMI BEACH SEAWALLS, INC. - \$21,532
GEORGE ENGLISH DOCK IMPROVEMENTS**

(M-15)

A motion authorizing the proper City Officials to award and execute contract with Miami Beach Seawalls, Inc., in the amount of \$21,532 - George English Park Dock Improvements - Project 10347C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0223

FLOATING DOCKS - NEW RIVER MARITIME MUSEUM AREA - LATE BID

(M-16)

A motion authorizing the proper City Officials to open a late bid, pursuant to Section 2-180(7), Code of Ordinances - Floating Docks - New River Maritime Museum Area - Project 11066.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0268

CONSENT RESOLUTION

**EXECUTIVE AIRPORT TAXIWAY BRAVO REHABILITATION - FDOT - \$801,650
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT & AMEND BUDGET - GRANT FUNDS**

(CR-01)

A resolution authorizing 1) proper City Officials to execute a Supplemental Joint Participation Agreement with Florida Department of Transportation - rehabilitation of Taxiway Bravo at Executive Airport - Project 11134 and 2) amend fiscal year 2007-2008 final operating budget by accepting and appropriating \$801,650 grant funds for this project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0185

**EXECUTIVE AIRPORT - LEASE ASSIGNMENT & TERM EXTENSION - PARCELS 8F-1 & 8F1-A
CYPRESS CREEK LIMITED PARTNERSHIP TO RISING TIDE DEVELOPMENT, LLC**

(CR-02)

A resolution authorizing the proper City Officials to 1) assign lease with Cypress Creek Limited Partnership to Rising Tide Development, LLC - Parcels 8F-1 and 8F1-A -Executive Airport and 2) extend to new 50-year term, with 2.5% of gross receipts at end of initial lease term.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0068

**EXECUTIVE AIRPORT - LEASE ASSIGNMENT AND TERM EXTENSION - LOT 3
6555 BUSINESS PARK, LTD. TO RISING TIDE DEVELOPMENT, LLC**

(CR-03)

A resolution authorizing the proper City Officials to 1) assign lease with 6555 Business Park, Ltd. to Rising Tide Development, LLC - Lot 3 - Executive Airport and 2) extend to new 50-year term, with 2.5% of gross receipts at end of initial lease term.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0069

**INCREASE OF FEES - TROUTMAN SANDERS, LLP - \$70,000
DURRS NEIGHBORHOOD - LINCOLN PARK COMPLEX**

(CR-04)

A resolution 1) authorizing increase in hourly fees to Troutman Sanders, LLP, in an amount not to exceed \$70,000 - services relating to defense of City - Walter Hinton, et al complaint concerning Durrs Neighborhood - Lincoln Park Complex and 2) appropriating \$70,000 to fund the increase.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0226

**CONVEYANCE OF SURPLUS PROPERTY AND TEMPORARY CONSTRUCTION EASEMENT
RIVERSIDE PARK PUMP STATION - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-05)

A resolution requesting the Florida Department of Transportation convey surplus property and a temporary construction easement to City for constructing a sanitary sewer pump station to serve Riverside Park neighborhood - Project 10578E.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0162

**REALLOCATION OF GRANT FUNDS - FLORIDA INLAND NAVIGATION DISTRICT
RIVERWALK AT STRANAHAN HOUSE - \$82,381**

(CR-06)

A resolution authorizing reallocation of grant funds, in the amount of \$82,381, from Florida Inland Navigation District - Riverwalk at Stranahan House Stage II funding to supplement Riverwalk at Stranahan House.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0215

**DONATION TO BROWARD COUNTY CRIMESTOPPERS - \$10,000
 APPROPRIATION AND TRANSFER - LAW ENFORCEMENT CONFISCATED PROPERTY FUND**

(CR-07)

A resolution appropriating and transferring \$10,000 - fiscal year 2007-2008 - Law Enforcement Confiscated Property Fund - donation to Broward County Crime Stoppers.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0178

AMENDMENTS TO CITY'S INVESTMENT POLICY

(CR-08)

A resolution approving revisions to City's Investment Policy effective March 1, 2008.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1966

PURCHASING AGENDA

SWAT TACTICAL BALLISTIC VESTS - STATE CONTRACT 680-850-05-1

(PUR-01)

Purchase 32 Point Blank SWAT Tactical Vests to replace vests expiring in fiscal year 2007-2008 is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: SRT Supply, Inc.
 St. Petersburg, FL

Amount: \$47,360.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0155

The Procurement Services Department has reviewed this item and recommends approving this purchase from the State of Florida Contract.

PROPRIETARY - FIREFIGHTER EMPLOYEE TRAINING**(PUR-02)**

Purchase firefighter training and probationary employee testing at Broward Fire Academy is being presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: The School Board of Broward County
Fort Lauderdale, FL

Amount: \$40,328.90

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0177

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

**782-9941 - ANNUAL MAINTENANCE AND SUPPORT AGREEMENT
CISCO COMPUTER NETWORKING EQUIPMENT****(PUR-03)**

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

Recommend: Motion to approve.

Vendor: Coleman Technologies, Inc.
Orlando, FL

Amount: \$62,690.21 (estimated)

Bids Solicited/Rec'd: 1002/4

Exhibit: Commission Agenda Report 08-0210

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

PROPRIETARY - CERTIFIED TENNIS OFFICIALS**(PUR-04)**

Approval to provide professional United States Tennis Association certified tennis officials for three tournaments to be held this spring and summer at the Jimmy Evert Tennis Center is being presented by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: South Florida Professional Tennis Officials Association
Boca Raton, FL

Amount: \$11,100.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0183

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

783-9919 - TWO TRAILER MOUNTED RUNWAY CLOSURE MARKERS - EXECUTIVE AIRPORT**(PUR-05)**

Purchase two trailer mounted Runway Closure Markers for Executive Airport is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: West Coast Business Products, Inc.
Chatsworth, CA

Amount: \$35,048.00

Bids Solicited/Rec'd: 377/2

Exhibit: Commission Agenda Report 08-0127

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

732-8911 - CONTRACT EXTENSION - BEACH EQUIPMENT RENTAL CONCESSION**(PUR-06)**

Approval of 90-day contract extension with Beached Management, Inc. - beach equipment rental concessions is being presented by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Beached Management, Inc.
Fort Lauderdale, FL

Amount: \$115,000.00 (revenue)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0169

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

483-9904 – TAPPING SLEEVES AND VALVES**(PUR-07)**

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 08-0231

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

473-9877 - CONSTRUCTION DEBRIS DISPOSAL**(PUR-08)**

One-year contract for 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: per unit prices

Bids Solicited/Rec'd: 540/3

Exhibit: Commission Agenda Report 08-0234

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

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: per unit prices

Bids Solicited/Rec'd: 600/7

Exhibit: Commission Agenda Report 08-0235

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

483-9908 - PIPE RESTRAINER ASSEMBLIES**(PUR-10)**

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: per unit prices

Bids Solicited/Rec'd: 253/6

Exhibit: Commission Agenda Report 08-0230

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

RESOLUTIONS

DECLARATION OF OFFICIAL INTENT TO ISSUE SPECIAL OBLIGATION BONDS OR NOTES GENERAL CIP AND PARK LAND PURCHASES - NOT TO EXCEED \$10 MILLION	(R-01)
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A resolution declaring City's official intent to issue special obligation bonds or notes in an amount not to exceed \$10 million in order to, among other things, reimburse itself from proceeds for funds advanced by City for certain expenses incurred - General Capital Improvement Plan - Hortt School and Gore Nursery properties for parks.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0249

SW 18 STREET PRIVATE ROADS AREA COSTS ASSOCIATED WITH SANITARY SEWER EASEMENT RIGHTS ACQUISITION	(R-02)
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A resolution establishing that City shall bear costs associated with reacquiring sanitary sewer easement rights in the event that sewers are to be constructed to serve the SW 18 Street private roads area - amending Resolution 07-151.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0197

PUBLIC HEARINGS

VACATE PORTION OF RIGHT OF WAY - SE 4 STREET THE LAS OLAS COMPANY - CASE 12-P-07	(PH-01)
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Applicant: The Las Olas Company

Location: SE 4 Street, east of SE 6 Avenue and west of SE 8 Avenue

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

Exhibit: Commission Agenda Report 08-0121

**CODE AMENDMENT - CHAPTER 20 - GENERAL EMPLOYEES RETIREMENT SYSTEM
ELIMINATING ELIGIBILITY - NEW EMPLOYEE HIRES**

(PH-02)

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: Request to defer to March 4, 2008.

Exhibit: Commission Agenda Report 08-0254
