

City Commission Regular Meeting Agenda

April 1, 2008 -- 6:00 PM

Roll Call

Invocation: Father Jerry Singleton
St. Anthony's Catholic Church

Pledge of Allegiance

Approval of Minutes and Agenda -- March 4, 2008 Workshop (Downtown Transit Circulator); March 4, 2008 Regular and Conference Meetings and March 11, 2008 Regular Meeting

PRESENTATIONS

STATE BOYS BASKETBALL CHAMPIONS - DILLARD AND PINE CREST HIGH SCHOOLS (PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE DILLARD AND PINE CREST HIGH SCHOOLS, CLASSES 5A AND 3A STATE BOYS BASKETBALL CHAMPIONS.

Exhibit: Commission Agenda Report 08-0418

WATER CONSERVATION MONTH - APRIL 2008 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING THE MONTH OF APRIL 2008, WATER CONSERVATION MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 08-0373

OUTSTANDING CITY EMPLOYEES (PRES-03)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 08-0481

(PRES-04)

THE MAYOR AND CITY COMMISSION WILL EXTEND AN EXPRESSION OF SYMPAHTY TO THE FAMILY OF FORMER CITY COMMISSIONER RICHARD "DICK" MILLS.

Exhibit: Commission Agenda Report 08-0499

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 - TAKE STEPS WALK

(M-01)

A motion authorizing and approving execution of an Event Agreement with Crohn's & Colitis Foundation of America, Inc. for the Take Steps Walk, to be held Saturday, April 12, 2008, 4 PM - 9 PM at Huizenga Plaza and downtown sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0447

EVENT AGREEMENT - CITY WIDE YARD SALE

(M-02)

A motion authorizing and approving execution of an Event Agreement with Council of Fort Lauderdale Civic Associations, Inc. for City Wide Yard Sale, to be held Saturday, May 3, 2008, 7 AM - 2 PM in City Hall parking garage.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0450

EVENT AGREEMENT - FLORIDA BEACH VOLLEYBALL TOUR

(M-03)

A motion authorizing and approving execution of an Event Agreement with Pro-Motions Sports Marketing, Inc. for Florida Beach Volleyball Tour, to be held at South Beach on Saturday, April 5, 2008, Saturday and Sunday, May 24 and 25, 2008 and Saturday and Sunday, August 30 and 31, 2008, 9 AM - 5 PM each day.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0453

EVENT AGREEMENT - MAYFEST MUSIC FESTIVAL AND PIG ROAST CLOSING SOUTH NEW RIVER DRIVE

(M-04)

A motion authorizing and approving execution of an Event Agreement with It's Only Zeros, Inc. for MayFest - Music Festival and Pig Roast, to be held Saturday, May 24, 2008, 12 Noon - 10:30 PM, and Sunday, May 25, 2008, 10 AM - 5 PM and authorizing closing South New River Drive from the Andrews Avenue bridge to SE 3 Avenue, 6 PM Friday, May 23, 2008 to 5 PM, Monday, May 26, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0454

**EVENT AGREEMENT AND CO-SPONSORSHIP - FLORIDA AIDS WALK
CLOSING CITY STREETS**

(M-05)

A motion authorizing and approving execution of an Event Agreement with AIDS Healthcare Foundation, Inc. for Florida AIDS Walk, to be held at Huizenga Plaza, downtown, and beach area streets and sidewalks on Sunday, April 27, 2008, 8 AM - 3 PM; closing city streets along route; and approving co-sponsorship to allow banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0458

EVENT AGREEMENT - PRIDEFEST

(M-06)

A motion authorizing and approving execution of an Event Agreement with Pride One of Broward County, Inc. for PrideFest, to be held Saturday and Sunday, April 12 and 13, 2008, 12 noon - 7 PM at War Memorial Auditorium and Holiday Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0355

**EVENT AGREEMENT - NEW TIMES 11TH ANNUAL BEERFEST
CLOSING SW 2 STREET AND SW 4 AVENUE**

(M-07)

A motion authorizing and approving execution of an Event Agreement with New Times, Inc. for New Times 11th Annual BeerFest, to be held Saturday, April 12, 2008, 7 PM -11 PM at Esplanade and authorizing closing SW 2 Street and SW 4 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0361

EVENT AGREEMENT - GET DOWNTOWN

(M-08)

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Get Downtown, to be held at Plaza at Las Olas Place, 333 East Las Olas Boulevard, on Friday, April 4, 2008, 5 PM - 8 PM, contingent upon City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0462

**EVENT AGREEMENT - MARCH FOR BABIES
CLOSING CITY STREETS IN WALK ROUTE**

(M-09)

A motion authorizing and approving execution of an Event Agreement with March of Dimes Foundation Incorporated for March for Babies, to be held at Birch State Park on Saturday, April 26, 2008, 7 AM - 3 PM and authorizing closing city streets in the walk route, 8:30 AM - 10:30 AM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0463

EVENT AGREEMENT – FORT LAUDERDALE MS WALK

(M-10)

A motion authorizing and approving execution of an Event Agreement with National Multiple Sclerosis Society for Fort Lauderdale MS Walk, to be held at George English Park and beach area sidewalks on Sunday, April 13, 2008, 7 AM - 2:30 PM, contingent upon City Attorney's Office receiving and approving executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0464

**TASK ORDER 52 – CMTS FLORIDA, LLC. - \$376,700.40
UTILITY CONSTRUCTION INSPECTIONS SERVICES – POINCIANA PARK**

(M-11)

A motion authorizing the proper City Officials to 1) execute Task Order 52 with CMTS Florida, LLC., in the amount of \$376,700.40 - utility construction inspection services - Poinciana Park - Project 10841 and 2) transfer \$421,904.45 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0400

**TASK ORDER 51 – CMTS FLORIDA, LLC. - \$576,721.20
UTILITY CONSTRUCTION INSPECTIONS SERVICES – AREA 2 NW BASIN A**

(M-12)

A motion authorizing the proper City Officials to 1) execute Task Order 51 with CMTS Florida, LLC., in the amount of \$576,721.20 - utility construction inspection services - West Melrose Manors - Area 2 NW Basin A - Project 10710A and 2) transfer \$645,927.74 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0401

**AMENDMENT 1 TO TASK ORDER 31 - CMTS FLORIDA, LLC. - \$70,165.99
UTILITY CONSTRUCTION INSPECTION SERVICES – AREA 4 BASIN BC**

(M-13)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 31 with CMTS Florida, LLC., in the amount of \$70,165.99 - utility construction inspection services - Area 4 Basin BC - Project 10507BC and 2)transfer \$78,585.91 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0394

**AMENDMENT 1 TO TASK ORDER 23 – CMTS FLORIDA, LLC. - \$47,277.33
UTILITY CONSTRUCTION INSPECTION SERVICES – RIVERSIDE PARK BASIN B**

(M-14)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 23 with CMTS Florida, LLC., in the amount of \$47,277.33 - utility construction inspection services - Riverside Park Basin B - Project 10578B and 2)transfer \$52,950.61 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0396

**AMENDMENT 3 TO WORK AUTHORIZATION 16724.84 - KEITH AND SCHNARS, P.A.
SISTRUNK BOULEVARD WATER MAIN REPLACEMENT - \$29,450**

(M-15)

A motion authorizing the proper City Officials to 1) execute Amendment 3 to Work Authorization 16724.84 with Keith and Schnars, P.A., in the amount of \$29,450 - additional design services required for Sistrunk Boulevard Water Main Replacement -Project 10830 and 2) transfer \$32,984 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0411

**CHANGE ORDER 2 – FOSTER MARINE CONTRACTORS, INC. – \$42,159.20
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - AREA 2 BASIN B EAST**

(M-16)

A motion authorizing 1) Change Order 2 with Foster Marine Contractors, Inc., in the amount of \$42,159.20 - additional work - Sanitary Sewer and Water Main Improvements Area 2 Basin B East - Project 10832B and 2) transfer \$47,218.30 to fund this change order and engineering costs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0404

**CHANGE ORDER 1 - CONQUEST ENGINEERING GROUP COMPANY - \$119,851.90
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - AREA 4 BASIN E - PHASE I**

(M-17)

A motion authorizing 1) Change Order 1 with Conquest Engineering Group Company, in the amount of \$119,851.90 - additional work and quantity adjustments - Sanitary Sewer and Water Main Improvements - Sewer Area 4 Basin E, Phase I - Project 10507E1 and 2) transfer \$134,234.13 to fund this change order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0409

**GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES
TERMINATION OF CONTRACT - EE&G ENVIRONMENTAL SERVICES, LLC**

(M-18)

A motion terminating agreement with EE&G Environmental Services, LLC for general environmental engineering consultant services.

Recommend: Motion to terminate agreement.

Exhibit: Commission Agenda Report 08-0334

**GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES
CONTINUING CONTRACT - EE&G ENVIRONMENTAL SERVICES, LLC**

(M-19)

A motion authorizing the proper City Officials to execute an agreement with EE&G Environmental Services, LLC for general environmental engineering consultant services - continuing contract.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0360

**CONTRACT AWARD - INTERCOUNTY ENGINEERING INC. - \$2,715,825
SYSTEM-WIDE PUMP STATION REHABILITATION UPGRADES - PHASE II**

(M-20)

A motion authorizing the proper City Officials to 1) award and execute contract with Intercounty Engineering Inc., in the amount of \$2,715,825 - System-Wide Pump Station Rehabilitation Upgrades - Project 11111 and 2) transfer \$3,041,724 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0402

**CONTRACT AWARD - EXPERTECH NETWORK INSTALLATION (U.S.) INC. - \$935,476.76
FORCEMAIN SYSTEM INTERCONNECTS AND TRANSMISSION SYSTEM IMPROVEMENTS**

(M-21)

A motion authorizing the proper City Officials to 1) award and execute contract with Expertech Network Installation (U.S.) Inc., in the amount of \$935,476.76 - Forcemain System Interconnects and Transmission System Improvements at various locations throughout City - Project 11119A and 2) transfer \$1,047,733.97 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0403

**GRANT APPLICATION - ASSISTANCE TO FIREFIGHTERS - STRETCHERS
U.S. DEPARTMENT OF HOMELAND SECURITY - \$108,402**

(M-22)

A motion authorizing the proper City Officials to apply for grant funding in the amount of \$108,402 - Department of Homeland Security - Assistance to Firefighters -Stryker Stretchers - 20% City match - \$27,100.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0475

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 02-163874
LAW ENFORCEMENT TRUST FUND**

(M-23)

A motion authorizing the equitable disbursement of \$7,956.86 with each of the twelve participating law enforcement agencies to receive \$663.07.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0386

SETTLEMENT OF GENERAL LIABILITY CLAIM GL05-814C - \$97,000

(M-24)

A motion authorizing settlement of General Liability Claim GL05-814C(Giselle St. Arneault as personal representative of Gilles Massey Estate) - \$97,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0421

SETTLEMENT OF VEHICLE ACCIDENT - GENERAL LIABILITY CLAIM VA GL 06-655 - \$48,500

(M-25)

A motion authorizing settlement of Vehicle Accident - General Liability Claim VA GL 06-655 (Joseph Rainer) - \$48,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0455

SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY CLAIM VA-GL 07-204 - \$50,000 (M-26)

A motion authorizing settlement of Vehicle Accident General Liability Claim VA-GL 07-204 (Jeffrey Fuller) - \$50,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0395

CONTRACT DISPUTE - PAYMENT TO NICHOLS/PAGE DESIGN - \$40,000 (M-27)

A motion authorizing payment of disputed contract 752-9236 with Nichols/Page Design, ADA consulting services, in the amount of \$40,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0387

AGREEMENT - USE OF MILLS POND PARK - GOLD COAST SKI CLUB, INC. (M-28)

A motion authorizing the proper City Officials to execute a two-year agreement (April 3, 2008 - April 2, 2010) with Gold Coast Ski Club, Inc. - use of lake at Mills Pond Park with two, one-year extension options, upon agreement by both parties.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0377

DOCKAGE LEASE AMENDMENT - VESSEL SIGHTSEEING TOURS PRINCESS LADY, LLC - FISCAL YEAR 2007-2008 (M-29)

A motion authorizing the proper City Officials to amend existing dockage lease agreement with Princess Lady, LLC to allow day and evening sightseeing tours at New River along Riverwalk, southeast of 3 Avenue Bridge, October 1, 2007 - September 30, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0470

RIVER OAKS PARK - OPEN SPACE 136 - PURCHASE AND SALE AGREEMENT BROWARD COUNTY LAND PRESERVATION BOND PROGRAM (M-30)

A motion authorizing the proper City Officials to execute a purchase and sale agreement, in the amount of \$3.65 million - acquisition of Open Space Site 136 - 1604 SW 9 Avenue - River Oaks Park - Broward County Land Preservation Bond Program, contingent upon adoption of resolutions detailed in Agenda Item R-08.

Recommend: Motion to approve, contingent upon adoption of resolutions detailed in Agenda Item R-08.

Exhibit: Commission Agenda Report 08-0497

**MIDDLE RIVER TERRACE PARK ADDITION - OPEN SPACE SITE 145
THIRD AMENDMENT TO CONTRACT - ENVIRONMENTAL TESTS - SURETY BOND**

(M-31)

A motion 1) authorizing the proper City Officials to execute a Third Amendment to Contract for acquisition of Open Space Site 145 - Middle River Terrace Park Addition to include certain requirements of Seller to test, remediate, monitor, deposit monies in escrow, with option of substituting a surety bond for escrowed monies as a condition of closing and 2) authorizing City Manager to exercise City's right to terminate contract in event Seller fails to execute and deliver Third Amendment to City Attorney by April 2, 2008, 4:30 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0154

CONSENT RESOLUTION

**MUSEUM OF ART PARTNERSHIP WITH CITY - CITY PARK GARAGE
AMEND OPERATING BUDGET - APPROPRIATION - \$25,000**

(CR-01)

A resolution amending fiscal year 2007-2008 final operating budget, appropriating \$25,000 - contribution to Fort Lauderdale Museum of Art to support museum events and promote City Park Garage for event patron parking.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0412

SPECIAL MAGISTRATE APPOINTMENTS - CODE ENFORCEMENT

(CR-02)

A resolution reappointing Judge Floyd Hull, Judge Mark Purdy, Meah Rothman Tell, Esquire, and Rose Anne Flynn, Esquire as the City's Code Enforcement Special Magistrates.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0398

NORTH U.S. 1 URBAN DESIGN PLAN AND CHARACTER AREA GUIDELINES

(CR-03)

A resolution accepting North U.S. 1 Urban Design Plan and Character Area Guidelines.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0165

**DONATION ACCEPTANCE FROM CHEVY YOUTH BASEBALL - \$500
AMEND OPERATING BUDGET - APPROPRIATION**

(CR-04)

A resolution accepting \$500 donation and Tahoe raffle fundraiser kit from Chevy Youth Baseball through Lou Bachrodt Chevrolet Dealership - Joseph C. Carter Park Youth Baseball Program and amending the fiscal year 2007-2008 final operating budget, appropriating the \$500 to purchase additional baseball equipment.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0432

**GRANT APPLICATION - METROPOLITAN PLANNING ORGANIZATION - \$750,000
PROGRESSO VILLAGE NEIGHBORHOOD IMPROVEMENTS**

(CR-05)

A resolution authorizing the proper City Officials to apply for transportation enhancement grant funds from Broward County Metropolitan Planning Organization, in the amount of \$750,000 - Progresso Village Neighborhood Improvements - sidewalk improvements, construction of swales and installation of landscaping and trees within the swales and installation of pedestrian lighting for neighborhood safety and beautification.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0488

**GRANT APPLICATION - METROPOLITAN PLANNING ORGANIZATION - \$750,000
NORTHWEST FORT LAUDERDALE NEIGHBORHOOD IMPROVEMENTS**

(CR-06)

A resolution authorizing the proper City Officials to apply for transportation enhancement grant funds from Broward County Metropolitan Planning Organization, in the amount of \$750,000 - Northwest Fort Lauderdale Neighborhood Improvements - sidewalk improvements, construction of swales and installation of landscaping and trees within the swales, and installation of pedestrian lighting for neighborhood safety and beautification.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0489

PURCHASING AGENDA

**283-9970 - RADIOLOGICAL DETECTION AND MONITORING EQUIPMENT
METROPOLITAN MEDICAL RESPONSE SYSTEM GRANT**
(PUR-01)

Purchase radiological detection and monitoring equipment for Fire Rescue Hazardous Materials Team and Police Department Bomb and SWAT Teams is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Fisher Scientific Co. LLC
Pittsburg, PA

Amount: \$72,154.41

Bids Solicited/Rec'd: 302/1

Exhibit: Commission Agenda Report 08-0220

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

STATE - FIREFIGHTING BUNKER GEAR
(PUR-02)

Purchase sixty five sets of firefighting bunker gear is being presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Thermo Fisher Scientific, Inc.
Waltham MA

Amount: \$123,106.75

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0279

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

785-9880 - FIRE-RESCUE INFORMATION TECHNOLOGY SPECIALIST
(PUR-03)

One-year contract for purchase of Fire-Rescue Information Technology Specialist Services is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Control Communications Inc. (MBE)
Davie, FL

Amount: \$82,250.00 (estimated)

Bids Solicited/Rec'd: 947/2

Exhibit: Commission Agenda Report 08-0446

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

**PROPRIETARY - CABLE DROP CONNECTION - FIRE STATION 53
COMCAST OF FLORIDA LP****(PUR-04)**

Purchase cable drop from Comcast of Florida LP for Fire Station 53 is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Comcast of Florida LP
Philadelphia, PA

Amount: \$10,482.50

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0425

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

**482-9974 - AIR CONDITIONING WATER COOLING TOWER
INTERNATIONAL SWIMMING HALL OF FAME****(PUR-05)**

Purchase and installation of one new air conditioning water cooling tower for International Swimming Hall of Fame is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: McConnell AirConditioning, Inc.
Maramar, FL

Amount: \$69,850.00

Bids Solicited/Rec'd: 477/5

Exhibit: Commission Agenda Report 08-0433

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

683-9935 - UNDERGROUND RECYCLING AND WASTE RECEPTACLES**(PUR-06)**

One-year contract, not to exceed \$188,500 - purchase of underground recycling containers is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Alfa Products International
Thunder Bay, Ontario

Amount: per unit prices

Bids Solicited/Rec'd: 116/2

Exhibit: Commission Agenda Report 08-0356

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

483-9949 - STREETLIGHT LUMINARIES AND POWER DOORS**(PUR-07)**

One-year contract for purchase of streetlight luminaries and power doors is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Torres Electrical Supply Company, Inc.
Stuart, FL

Amount: \$111,665.72 (estimated)

Bids Solicited/Rec'd: 305/5

Exhibit: Commission Agenda Report 08-0416

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

485-9939 - CONSULTING SERVICES - UTILITY RATE AND FINANCIAL SERVICES**(PUR-08)**

Consulting contract for water and wastewater utility rates and financial services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Barton & Associates, Inc.
St. Augustine, FL

Amount: \$56,849.00

Bids Solicited/Rec'd: 723/7

Exhibit: Commission Agenda Report 08-0429

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

**683-9883 - CONCRETE LITTER RECEPTACLES
REJECT ALL BIDS FOR METAL RECEPTACLES & AWARD CONTRACT FOR CONCRETE****(PUR-09)**

One-year contract for purchase of concrete litter receptacles and reject all bids for metal receptacles is being presented for approval by Public Works Department.

Recommend: Motion to approve contract for concrete receptacles and reject all bids for metal receptacles.

Vendor: Wausau Tile, Inc.
Wausau, WI

Amount: \$25,200.00

Bids Solicited/Rec'd: 384/3/5

Exhibit: Commission Agenda Report 08-0321

The Procurement Services Department has reviewed this item and recommends awarding bid item #1 to the low responsive and responsible bidder and rejecting all bids for bid item #2.

685-9960 - CITY HALL SECURITY SYSTEM**(PUR-10)**

Purchase and installation of City Hall security system is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Micro Security Solutions, Inc.
Miami Lakes, FL

Amount: \$251,859.68

Bids Solicited/Rec'd: 196/8

Exhibit: Commission Agenda Report 08-0419

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

584-9918 - JULY 4TH FIREWORKS DISPLAY**(PUR-11)**

One-year contract for 4th of July fireworks display services is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Zambelli Fireworks Manufacturing Co.
New Castle, PA

Amount: \$80,250.00

Bids Solicited/Rec'd: 305/3

Exhibit: Commission Agenda Report 08-0426

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

**PROPRIETARY - SUMMER FOOD PREPARATION SERVICES
SCHOOL BOARD OF BROWARD COUNTY****(PUR-12)**

Agreement with School Board of Broward County to provide food preparation services for lunches and snacks at various City parks and New River Middle School is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: School Board of Broward County
Fort Lauderdale, FL

Amount: \$120,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0452

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

**275-9708 - BEACH CLEAN-UP CONTRACT
AMEND CONTRACT AND EXTEND FOR ONE YEAR**

(PUR-13)

Amendment and one-year contract extension to Beach Improvement District area - Beach Enhanced Maintenance and Beautification is being presented for approval by Economic Development Department.

Recommend: Motion to approve.

Vendor: Prism Powerwash, Inc.
Lakewood, NJ

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0442

The Procurement Services Department has reviewed this item and recommends a one-year extension and amendments to the contract for a reduction of \$82,461.40.

PROPRIETARY - GANIS SMART PARK IN-CAR PARKING METERS AND CARDS

(PUR-14)

Purchase up to 300 Ganis Smart Park in-car parking meters and 200 reloadable Smart Cards in fiscal year 2007-2008 is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Ganis Smart Park Systems, Inc.
Nes Ziona, Israel

Amount: \$17,600.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0414

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

**VEHICLE REPLACEMENTS
FLORIDA SHERIFFS ASSOCIATION CONTRACT**

(PUR-15)

Purchase three vehicle replacements for cars involved in collisions and declared total losses by Risk Management is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

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

Amount: \$83,352.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0443

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

**PROPRIETARY - COMMUNITY PLUS SOFTWARE UPGRADE
PUBLIC SERVICES AND COMMUNITY DEVELOPMENT INFORMATION MANAGEMENT**

(PUR-16)

Purchase CommunityPLUS Software upgrade for the Building, Fire-Rescue and the Police Departments is being presented for approval by Building Services Department.

Recommend: Motion to approve.

Vendor: Sungard Public Sector Pentamation Inc.
Bethlehem, PA

Amount: \$73,100.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0435

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

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

CITY COMMISSION REQUEST FOR REVIEW - THE FOUNDRY - CASE 107-R-04

(MD-01)

Applicant: The Foundry, LLC
Location: 411 NW 1 Avenue
Zoning: Downtown Regional Activity Center – Urban Village RAC-UV
Future Land Use: Downtown Regional Activity Center

A motion approving a City Commission request for review of an amended Development Review Committee review of site plan approval - The Foundry, and to set a hearing within 60 days.

Recommend: Motion to set hearing within sixty days.

Exhibit: Commission Agenda Report 08-0439

RESOLUTIONS

APPOINTMENT OF VICE MAYOR

(R-01)

A resolution appointing a Vice Mayor for a one-year term, in accordance with City Charter, Section 3.05.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0358

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

(R-02)

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 08-0436

SIDEWALK REPAIRS

(R-03)

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

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0040

**VACATE UTILITY EASEMENT - MINTO HENRY SQUARE, LLC
525 NE 5 TERRACE - CASE 2-M-08**

(R-04)

Applicant: Minto Henry Square, LLC

Location: 525 NE 5 Terrace

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0445

**VACATE AND RE-DEDICATE NON-VEHICULAR ACCESS LINE EASEMENTS
MINTO HENRY SQUARE, LLC - 525 NE 5 TERRACE - CASES 4-P-08, 5-P-08 AND 6-P-08**

(R-05)

Applicant: Minto Henry Square, LLC

Location: 525 NE 5 Terrace

Zoning: Regional Activity Center - City Center RAC-CC

Vacate and rededicate non-vehicular access line on south property boundary; vacate 650.48 feet non-vehicular access line; and vacate westernmost 40 feet of non-vehicular access line on south property boundary.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0474

**COMFORT SUITES HOTEL PLAT - 2201 NORTH FEDERAL HIGHWAY - CASE 18-P-07
ROBERT RICKEL, TRUST - JOHN RICKEL AND JUDY ANTWEILER, TRUSTEES**

(R-06)

Applicant: Robert Rickel, Trust - John Rickel and Judy Antweiler, Trustees
Location: 2201 North Federal Highway
Zoning: Boulevard Business B-1

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

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0311

**SITE PLAN LEVEL IV - EXTENSION OF TIME – MARABELLA PLACE
MULTIFAMILY RESIDENTIAL - CASE 13-R-04**

(R-07)

Applicant: Marabella Place, LLC/Marabella
Location: 501, 519, 527 North Birch Road
Zoning: North Beach Residential Area NBRA
Future Land Use: Central Beach Regional Activity Center

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

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0420

**RIVER OAKS PARK - OPEN SPACE 136
INTERLOCAL AGREEMENT, RESTRICTIVE COVENANTS, PARK MANAGEMENT PLAN**

(R-08)

Resolution A authorizing the proper City Officials to execute an Interlocal Agreement with Broward County and a Declaration of Restrictive Covenants - acquisition, funding, operation and maintenance of Open Space 136 - River Oaks and approving a Park Management Plan; and Resolution B providing that obligations set forth in Park Management Plan will be included in City's Five - Year Capital Improvement Plan.

Recommend: Introduce 1) Resolution A and 2) Resolution B.

Exhibit: Commission Agenda Report 08-0496

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-01)

PUBLIC SAFETY

Exhibit: Commission Agenda Report 08-0469

PUBLIC HEARINGS

**CHAUFFEUR AND TRANSPORTATION BUSINESS LICENSE APPLICATION
THE SUMMIT TRANSPORTATION LLC**

(PH-01)

Applicant: The Summit Transportation LLC

Chauffeur and transportation business license - certificate of public convenience and necessity.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 08-0378

ORDINANCES

**NEW SECTION 16-1.02, CITY CODE - SURCHARGE
CERTAIN TRAFFIC-RELATED INFRACTIONS AND VIOLATIONS**

(O-01)

An ordinance amending the Code of Ordinances, Chapter 16, adding a new Section 16-1.02 - \$15 surcharge for certain traffic-related infractions and violations.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-0430

**NEW SECTION 16-1.01, CITY CODE - SURCHARGE
ASSESSMENT OF ADDITIONAL COURT COSTS IN CRIMINAL CASES**

(O-02)

An ordinance amending the Code of Ordinance, Chapter 16, adding a new Section 16-1.01 - \$85 surcharge - assessment of additional court costs in criminal cases.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-0431

**REZONING TO PLANNED UNIT DEVELOPMENT & SITE PLAN FOR SELF-STORAGE WAREHOUSE
SECURE STORAGE AT 84 - CASE 2-ZPUD-07**

(O-03)

Applicant: Marina Mile Properties, LLC.

Location: 2075 State Road 84

Current Zoning: General Business B-2 and Residential Multifamily Low Rise RML-25

Proposed Zoning: Planned Unit Development PUD

Future Land Use: Commercial

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 08-0461

CODE AMENDMENT - CHAPTER 6, ANIMALS , SECTION 6-1, DEFINITIONS

(O-04)

An ordinance amending Code of Ordinances, Chapter 6, Animals, Article I, Section 6-1, Definitions, to add the word guardian to the definition of owner.

Recommend: Introduce ordinance on first reading

Exhibit: Commission Agenda Report 08-0473

**CODE AMENDMENT - SECTION 20-129(f)
POLICE AND FIREFIGHTERS RETIREMENT SYSTEM - COST OF LIVING ADJUSTMENTS**

(O-05)

An ordinance amending Section 29-129(f) of the Code of Ordinances for the Police and Firefighters Retirement System providing that no cost of living adjustments shall be granted, authorized, paid or distributed during calendar year 2008 to clearly state the City Commission's intent in adopting Ordinance C-07-64.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0500
