

**City Commission Regular Meeting Agenda**

**May 20, 2008 -- 6:00 PM**

**Roll Call**

**Invocation:** Chaplin Rick Braswell, Broward Sheriff's Office

**Pledge of Allegiance**

**Approval of Minutes and Agenda --** April 15, 2008 Special Regular and Conference Meetings and  
May 6, 2008 Regular Meeting

**PRESENTATIONS**

**TENNIS PUBLIC PARK OF THE YEAR AWARD  
RACQUET SPORTS INDUSTRY 2007 CHAMPIONS**

**(PRES-01)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE PARKS AND RECREATION DEPARTMENT - RACQUET SPORTS INDUSTRY 2007 CHAMPIONS - TENNIS PUBLIC PARK OF THE YEAR AWARD.

**Exhibit:** Commission Agenda Report 08-0642

**WILLIAM DANDY MIDDLE SCHOOL DAY - MAY 20, 2008  
2008 NATIONAL EXCELLENCE IN URBAN EDUCATION AWARD**

**(PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION, DESIGNATING MAY 20, 2008, AS WILLIAM DANDY MIDDLE SCHOOL DAY IN THE CITY OF FORT LAUDERDALE, IN RECOGNITION OF THE SCHOOL RECEIVING THE 2008 NATIONAL EXCELLENCE IN URBAN EDUCATION AWARD.

**Exhibit:** Commission Agenda Report 08-0739

**6th ANNUAL BLACK HERITAGE SWIM MEET DAYS - MAY 24 AND 25, 2008**

**(PRES-03)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 24 AND 25, 2008, AS 6th ANNUAL BLACK HERITAGE SWIM MEET DAYS IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 08-0730

**WATERWORKS 2011 BID CONTEST WINNERS  
STRANAHAN HIGH SCHOOL PRE-ENGINEERING MAGNET PROGRAM**

**(PRES-04)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE WATERWORKS 2011 BID CONTEST WINNERS - PRE-ENGINEERING MAGNET PROGRAM - STRANAHAN HIGH SCHOOL.

**Exhibit:** Commission Agenda Report 08-0660

**PUBLIC WORKS WEEK - MAY 18-24, 2008****(PRES-05)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 18-24, 2008, AS PUBLIC WORKS WEEK IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 08-0593

**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 - FAMILY FITNESS WEEKEND****(M-01)**

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. for Family Fitness Weekend, to be held at Birch State Park, Fort Lauderdale Beach and beach area streets on Saturday, July 12, 2008, 6 AM - 4 PM and Sunday, July 13, 2008, 6 AM - 2 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0638

**EVENT AGREEMENT - POWER UP PRO CHALLENGE****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Energy Brands, Inc. for Power Up Pro Challenge, to be held at Joseph C. Carter Park on Saturday, May 31, 2008, 8 AM - 8 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0650

**FORT LAUDERDALE INTERNATIONAL FILM FESTIVAL - CO-SPONSORSHIP BANNERS****(M-03)**

A motion approving co-sponsorship of Fort Lauderdale International Film Festival's 23rd anniversary event, October 17 - November 9, 2008 and allowing installation of banners at specified locations, subject to permitting regulations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0633

**EASEMENT AGREEMENT - SATORI GARDENS - 1101 EAST SUNRISE BOULEVARD  
SUNRISE INVESTORS, LLLP - PARK CONSTRUCTION AND MAINTENANCE - CASE 1-ZPUD-05**

(M-04)

A motion authorizing the proper City Officials to execute an easement agreement with Sunrise Investors, LLLP - park construction and maintenance in lieu of park impact fees - Satori Gardens - 1101 East Sunrise Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0678

**CONTRACT AWARD - INSITUFORM TECHNOLOGIES, INC. - \$844,845  
WASTEWATER CONVEYANCE SYSTEM - SEWER BASIN D-37 SOUTH**

(M-05)

A motion authorizing the proper City Officials to 1) award and execute contract with Insituform Technologies, Inc., in the amount of \$844,845 - rehabilitation of sewers - Wastewater Conveyance System Long-Term Remediation Program - Sewer Basin D-37 South - Project 11343-S and 2) transfer \$946,226.40 to fund this contract and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0501

**CONTRACT AWARD - LANZO LINING SERVICES, INC. - FLORIDA - \$718,775  
WASTEWATER CONVEYANCE SYSTEM - SEWER BASIN D-37 NORTH**

(M-06)

A motion authorizing the proper City Officials to 1) award and execute contract with Lanzo Lining Services, Inc. - Florida, in the amount of \$718,775 -rehabilitation of sewers - Wastewater Conveyance System Long-Term Remediation Program - Sewer Basin D-37 North - Project 11343N and 2) transfer \$805,028 to fund this contract and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0502

**CONTRACT AWARD - CARPENTER ELECTRIC, INC. - \$158,316.27  
CITY HALL ELECTRICAL WIRING HOOK-UP TO NEW PORTABLE GENERATOR SET**

(M-07)

A motion authorizing the proper City Officials to 1) award and execute contract with Carpenter Electric, Inc., in the amount of \$158,316.27 - City Hall Electrical Wiring Hook-Up to New Portable Generator Set - Project 00434-B and 2)transfer funds.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0598

**CONTRACT AWARD - MOLLOY BROS. INC. - \$768,790  
ANNUAL UTILITIES REPAIRS CONTRACT**

(M-08)

A motion authorizing the proper City Officials to 1) award and execute contract with Molloy Bros, Inc., in the amount of \$768,790 - 2008-2009 Annual Contract - Utilities Repairs – Project 11373 and 2) transfer \$899,484.30 to fund this contract and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0645

**AGREEMENT - CRAVEN, THOMPSON & ASSOCIATES, INC. - SURVEYING SERVICES**

(M-09)

A motion authorizing the proper City Officials to award and execute an agreement with Craven, Thompson & Associates, Inc. for surveying services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0675

**AGREEMENT - KEITH AND ASSOCIATES, INC. - SURVEYING SERVICES**

(M-10)

A motion authorizing the proper City Officials to award and execute an agreement with Keith and Associates, Inc. for surveying services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0676

**AGREEMENT - STONER & ASSOCIATES, INC. - SURVEYING SERVICES**

(M-11)

A motion authorizing the proper City Officials to execute an agreement with Stoner & Associates, Inc. for surveying services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0677

**PEDESTRIAN OVERPASS AND RIGHT-OF-WAY AGREEMENT – SUNRISE INVESTORS, LLLP  
SATORI GARDENS – CASE 1-ZPUD-05**

(M-12)

A motion authorizing the proper City Officials to execute Pedestrian Overpass and Right-of-Way Agreement with Sunrise Investors, LLLC - installation and maintenance of two pedestrian overpasses and other improvements located above and in NE 11 Avenue and NE 12 Avenue rights-of-way and abutting public easements - Satori Gardens planned unit development project.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0685

**TASK ORDER 1 - POST, BUCKLEY, SCHUH AND JERNIGAN, INC. - \$49,641.90**  
**EMERGENCY RECOVERY PLAN AND FACILITIES DATABASE**

(M-13)

A motion authorizing the proper City Officials to execute Task Order 1 with Post, Buckley, Schuh and Jernigan, Inc., in an amount not to exceed \$49,641.90 - Emergency Response Plan and Facilities Database.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0589

**TASK ORDER 54 – CMTS FLORIDA, LLC. - \$376,700.40**  
**UTILITY CONSTRUCTION INSPECTION SERVICES – CHULA VISTA BASIN A**

(M-14)

A motion authorizing the proper City Officials to 1) execute Task Order 54 with CMTS Florida, LLC., in the amount of \$376,700.40 - utility construction inspection services for Septic Area 19 - Chula Vista Basin A - Project 10940A and 2) transfer \$421,904.45 to fund this task order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0652

**TASK ORDER 53 – CMTS FLORIDA, LLC. - \$376,700.40**  
**UTILITY CONSTRUCTION INSPECTION SERVICES – RIVERSIDE PARK BASIN A**

(M-15)

A motion authorizing the proper City Officials to 1) execute Task Order 53 with CMTS Florida, LLC., in the amount of \$376,700.40 - utility construction inspection services - Riverside Park Basin A - Project 10578A and 2) transfer \$421,904.45 to fund this task order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0655

**TASK ORDER 08-02 – HAZEN AND SAWYER, P.C. – \$72,799**  
**DIXIE WELLFIELD - WELL ABANDONMENT**

(M-16)

A motion authorizing the proper City Officials to 1) execute Task Order 08-02 with Hazen and Sawyer, P.C., in the amount of \$72,799 - preparation of bid documents and permitting for abandonment of approximately 25 wells and removal of associated structures – Dixie Wellfield Well Abandonment - Project 11399 and 2) transfer \$81,534.88 to fund this task order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0664

**CHANGE ORDER 1 - CONQUEST ENGINEERING GROUP COMPANY - \$76,374  
ANNUAL STORM DRAINAGE IMPROVEMENTS CONTRACT****(M-17)**

A motion authorizing Change Order 1 to Conquest Engineering Group Company, in the amount of \$76,374 - 2008-2009 Annual Storm Drainage Improvements Contract - Project 11362.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0532

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**CHANGE ORDER 2 – CONQUEST ENGINEERING GROUP COMPANY - \$193,027.26  
ANNUAL STORM DRAINAGE IMPROVEMENTS CONTRACT****(M-18)**

A motion authorizing Change Order 2 to Conquest Engineering Group Company, in the amount of \$193,027.26 - 2008-2009 Annual Storm Drainage Contract – Project 11362 and waiving purchasing requirements.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0615

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**CHANGE ORDER 5 (FINAL) – ASPHALT CONSULTANTS, INC. - CREDIT (\$789,110.70)  
EAST LAS OLAS - SEVEN ISLES UTILITY REHABILITATION****(M-19)**

A motion 1) authorizing Change Order 5(Final) with Asphalt Consultants, Inc., in the CREDIT amount of (\$789,110.70) - additional work and final quantity adjustments for East Las Olas – Seven Isles Utilities Rehabilitation - Project 10751 and 2) reducing encumbrance by (\$789,110.70).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0651

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**CHANGE ORDER 1 – MDM SERVICES, INC. – \$11,630  
UNDERGROUND STORAGE TANK UPGRADE****(M-20)**

A motion authorizing Change Order 1 with MDM Services, Inc., in the amount of \$11,630 - additional work and quantity adjustments - Underground Storage Tank Upgrade - Project 11118.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0668

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**CHANGE ORDER 1 - ASPHALT CONSULTANTS, INC. - \$217,197.02 AND ADD 31 DAYS  
SEPTIC AREA 2 EAST BASINS A AND C**

(M-21)

A motion authorizing 1) Change Order 1 with Asphalt Consultants, Inc., in the amount of \$217,197.02 and the addition of 31 non-compensable calendar days to contract period - additional work and quantity adjustments - Septic Area 2 East Basins A and C – Project 10832 and 2) transfer \$243,260.66 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0629

**CHANGE ORDER 2 - METRO EQUIPMENT SERVICE INC. - \$142,773.61 AND ADD 62 DAYS  
PUMP STATIONS - LAUDERDALE MANORS III AND MELROSE MANORS SOUTH**

(M-22)

A motion authorizing 1) Change Order 2 with Metro Equipment Service, Inc., in the amount of \$142,773.61 and the addition of sixty-two non-compensable calendar days to contract period - additional work - Pump Stations - Lauderdale Manors III and Melrose Manors South - Project 11160 and 2) transfer \$159,906.44 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0646

**CHANGE ORDER 2 – TRINTEC CONSTRUCTION, INC. - \$119,220.70 AND ADD 20 DAYS  
SOUTHSIDE SCHOOL RESTORATION**

(M-23)

A motion authorizing Change Order 2 with Trintec Construction, Inc., in the amount of \$119,220.70 and the addition of twenty calendar days to contract period - Southside School Restoration - Project 10777A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0693

**AMENDMENT 9 TO WORK AUTHORIZATION 16724.53 - KEITH AND SCHNARS, P.A. - \$3,626.50  
SHADY BANKS SEPTIC AREA 5**

(M-24)

A motion authorizing the proper City Officials to 1) execute Amendment 9 to Work Authorization 16724.53 with Keith and Schnars, P.A., in the amount of \$3,626.50 - additional design engineering services - Shady Banks Septic Area 5 - Project 10543 and 2) transfer \$4,061.68 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0662

**AMENDMENT 1 TO TEMPORARY SANITARY SEWER AGREEMENT  
MARINA MILE PROPERTIES, LLC - SECURE STORAGE AT 84 – 2001 STATE ROAD 84**

(M-25)

A motion authorizing the proper City Officials to execute Amendment 1 to Temporary Sanitary Sewer Agreement with Marina Mile Properties, LLC to provide wastewater service for Secure Storage at 84 - 2001 State Road 84.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0684

**AMENDMENT 3 - TASK ORDER 43 - CAMP DRESSER AND MCKEE, INC. - \$47,000  
LOHMEYER WASTEWATER TREATMENT PLANT**

(M-26)

A motion authorizing the proper City Officials to 1) execute Amendment 3 to Task Order 43 with Camp Dresser and McKee Inc., in the amount of \$47,000 - additional construction services - Equipment Replacement and Immediate Needs for Lohmeyer Wastewater Treatment Plant – Project 10767 and 2) transfer \$52,640 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0523

**BROWARD CENTER FOR PERFORMING ARTS TRI-PARTY AGREEMENT  
2008-2009 FISCAL RESPONSIBILITIES**

(M-27)

A motion authorizing the proper City Officials to execute a tripartite agreement with Performing Arts Center Authority and Broward County - fiscal responsibilities for October 1, 2008 through September 30, 2009.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0592

**LOCAL OPTION GAS TAX  
INTERLOCAL AGREEMENTS - 2008 ANNUAL AMENDMENTS - BROWARD COUNTY**

(M-28)

A motion authorizing the proper City Officials to execute 2008 annual amendments to Interlocal Agreements with Broward County for: 1) original local option gas tax, 2) local option gas tax on motor fuel for transit and 3) additional local option gas tax on motor fuel.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0594



**PARTICIPATION AGREEMENT EXTENSION - BROWARD HOUSING SOLUTIONS, INC.  
AFFORDABLE HOUSING - RENOVATION - 416 NW 21 AVENUE**

(M-29)

A motion authorizing one-year extension of Broward Housing Solutions Participation Agreement to May 25, 2009 - affordable housing - renovation - 416 NW 21 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0743

**TASK ORDER 39 - KIMLEY HORN AND ASSOCIATES, INC. - \$304,055  
EXPAND HOURS OF RUNWAY 08, I-95 TURN - EXECUTIVE AIRPORT**

(M-30)

A motion authorizing the proper City Officials to execute Task Order 39 with Kimley-Horn and Associates, Inc. - Harris Miller Miller & Hanson, Inc. as sub-consultants, in the amount of \$304,055 - prepare and process a National Environmental Policy Act environmental assessment - expand hours of Runway 08, Interstate 95 Departure Turn -Executive Airport - Project 10770.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0341

**DAMAGE TO FORT LAUDERDALE STADIUM - HURRICANE WILMA  
GENERAL RELEASE OF ALL CLAIMS AND SWORN STATEMENT FOR PROOF OF LOSS**

(M-31)

A motion authorizing City Manager to execute a general release of all claims and Risk Manager to execute a sworn statement of proof of loss - damage to Fort Lauderdale Stadium as a result of Hurricane Wilma.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0719

**CONSENT RESOLUTION**

**RESCHEDULING JUNE 3, 2008 CITY COMMISSION MEETINGS**

(CR-01)

A resolution rescheduling the June 3, 2008 City Commission regular and conference meetings to June 10, 2008.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0700

**CHANGE ORDER 2 AND APPROPRIATION - MIGUEL LOPEZ, JR., INC. - \$361,306.75**  
**2007-2008 ANNUAL PARKING LOT REPAIR CONTRACT**

(CR-02)

A resolution authorizing the proper City Officials to 1) amend fiscal year 2007-2008 final operating budget, appropriating \$361,306.75 and 2) approve Change Order 2 in the amount of \$361,306.75 to Miguel Lopez, Jr., Inc. - 2007-2008 Annual Parking Lot Repair Contract.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0715

**CHANGE ORDER 2 AND APPROPRIATION – SUN- UP ENTERPRISES, INC. - \$268,634.80**  
**ADA COMPLIANCE - PARKING LOTS ALONG EAST COMMERCIAL BOULEVARD**

(CR-03)

A resolution authorizing the proper City Officials to 1) amend fiscal year 2007-2008 final operating budget, appropriating \$268,634.80 and 2) approve Change Order 2, in the amount of \$268,634.80, to Sun-Up Enterprises, Inc. - ADA compliance improvements to City parking lots along East Commercial Boulevard.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0718

**REVIEW OF DEVELOPER TRAFFIC IMPACT STUDIES**  
**AMEND OPERATING BUDGET - INCREASE REVENUES AND EXPENDITURES - \$210,000**

(CR-04)

A resolution amending fiscal year 2007-2008 final operating budget, increasing revenues and expenditures by \$210,000 to provide for collection and payment of developer fees - traffic impact study review services.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0680

**AMEND OPERATING BUDGET - TRANSFER \$825,000**  
**FLEET VEHICLE AND EQUIPMENT REPLACEMENT PROGRAM**

(CR-05)

A resolution amending fiscal year 2007-2008 final operating budget, transferring \$825,000 to complete fleet vehicle and equipment replacement program.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0522

**NO OBJECTION TO PLAT NOTE AMENDMENT - PORT EVERGLADES PLAT 2 - CASE 12-P-08**

(CR-06)

Applicant: Broward County Board of County Commissioners  
 Location: 1850 SE 17th Street  
 Zoning: Port Everglades Development District PEDD  
 Future Land Use: Transportation

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0709

**CENTENNIAL CELEBRATION COMMITTEE****(CR-07)**

A resolution creating a Centennial Celebration Committee - planning events and activities in connection with 100th anniversary of City's founding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0711

**NEIGHBORHOOD DEVELOPMENT CRITERIA REVISIONS INITIATIVE - \$275,110  
AMEND OPERATING BUDGET - APPROPRIATION**

**(CR-08)**

A resolution amending fiscal year 2007-2008 final operating budget, allocating and appropriating \$275,110 - consulting services for Neighborhood Development Criteria Revisions Initiative.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0688

**TARPON RIVER PARK - CONSERVATION LAND SITE 465 - \$200,000  
INTERLOCAL AGREEMENT, CONSERVATION EASEMENT, MANAGEMENT PLAN**

**(CR-09)**

Resolutions 1)authorizing proper City Officials to execute Interlocal Agreement with Broward County and Deed of Conservation Easement - acquisition, funding, operation and maintenance of Conservation Land Site 465 - Tarpon River Park and approving a conceptual management plan and 2)providing that obligations set forth in conceptual management plan, funding in the amount of \$200,000, will be included in City's Five-Year Capital Improvement Plan.

**Recommend:** Adopt resolutions.

**Exhibit:** Commission Agenda Report 08-0710

<b>PURCHASING AGENDA</b>
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**782-9986 - LITHOGRAPHIC SERVICES****(PUR-01)**

One-year contract for purchase of lithographic services is being presented for approval by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** American Litho Arts Inc  
Fort Lauderdale, FL

**Amount:** \$17,400.00 (estimated)

**Bids Solicited/Rec'd:** 86/2

**Exhibit:** Commission Agenda Report 08-0667

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

**785-9967 - BEACH EQUIPMENT RENTAL CONCESSION****(PUR-02)**

Three-year contract for beach equipment rental concession on Fort Lauderdale Beach is being presented for approval by Business Enterprises Department.

**Recommend:** Motion to Approve

**Vendor:** Boucher Brothers Fort Lauderdale Beach, LLC  
Miami Beach, FL 33139

**Amount:** \$750,000.00 (estimated three-year revenue)

**Bids Solicited/Rec'd:** 320/2

**Exhibit:** Commission Agenda Report 08-0683

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

**883-9925 - SPARE PARTS AND SERVICE FOR SECURITY GATES****(PUR-03)**

One-year contact for purchase of spare parts and service for security gates is presented for approval by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Security 101  
Coral Springs, FL

**Amount:** \$15,923.09 (estimated)

**Bids Solicited/Rec'd:** 725/3

**Exhibit:** Commission Agenda Report 08-0691

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

**582-10005 - AERIAL PLATFORM BUCKET TRUCK WITH FORESTRY BODY VEHICLE REPLACEMENT****(PUR-04)**

Purchase one vehicle replacement 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:** Rechten International Trucks, Inc.  
Miami, FL

**Amount:** \$121,600.00

**Bids Solicited/Rec'd:** 267-3

**Exhibit:** Commission Agenda Report 08-0647

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

**282-9978 SELF CONTAINED BREATHING APPARATUS  
ANNUAL TESTING AND REPAIR SERVICES**

(PUR-05)

Two-year contract for Self Contained Breathing Apparatus annual testing and repair services is being presented for approval by Fire Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** Fisher Scientific, LLC  
Pittsburg, PA

**Amount:** \$28,900.00 (estimated)

**Bids Solicited/Rec'd:** 612/2

**Exhibit:** Commission Agenda Report 08-0654

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

**583-9992 - TREE TRIMMING, SITE CLEARING AND MAINTENANCE SERVICES**

(PUR-06)

One-year contract to provide tree trimming, site clearing and maintenance services is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** All Florida Tree & Landscape, Inc.  
Coral Springs, FL

**Amount:** \$162,361.50 (estimated)

**Bids Solicited/Rec'd:** 304/6

**Exhibit:** Commission Agenda Report 08-0627

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

**483-9971 - PORTABLE SCREENING PLANT - EASTERN PROSPECT WELLFIELD HARDENING  
APPROVE PURCHASE AND TRANSFER FUNDS - \$550,000**

(PUR-07)

Transfer \$550,000 to fund Project 11366 - Eastern Prospect Wellfield Hardening and approve purchase of portable screening plant is being presented by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Sunrise Enterprises of Port Richey Florida Inc.  
Port Richey, FL

**Amount:** \$32,000.00

**Bids Solicited/Rec'd:** 523/4

**Exhibit:** Commission Agenda Report 08-0510

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

**483-10000 – WORKER AND SUPERVISOR UNIFORMS - PUBLIC WORKS****(PUR-08)**

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

**Recommend:** Motion to approve.

**Vendor:** Global Trading Co., Inc.  
Miami, FL

**Amount:** per unit prices

**Bids Solicited/Rec'd:** 95/6

**Exhibit:** Commission Agenda Report 08-0656

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

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**483-10011 - CAST IRON VALVE BOXES****(PUR-09)**

One-year contract for purchase of cast iron valve boxes and component parts is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Bingham & Taylor Corp.  
Rock Hill, CT

**Amount:** per unit prices

**Bids Solicited/Rec'd:** 528/3

**Exhibit:** Commission Agenda Report 08-0657

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

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**483-10013 - PIPE, 54-INCH DUCTILE IRON - DAVIE BOULEVARD  
APPROVE PURCHASE AND TRANSFER FUNDS - \$142,630****(PUR-10)**

Purchase 340 linear feet of 54-inch ductile iron pipe for Davie Boulevard along SE 10 Avenue to Lohmeyer Wastewater Treatment Plant - Package C - Project 10553C and 2) transfer \$142,630 to fund this purchase.

**Recommend:** Motion to approve.

**Vendor:** HD Supply Waterworks, Ltd.  
Atlanta, GA

**Amount:** \$142,630.00

**Bids Solicited/Rec'd:** 185/4

**Exhibit:** Commission Agenda Report 08-0679

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

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**285-9966 - AUCTIONEERING SERVICES****(PUR-11)**

One-year contract for live and on-line auctioneering services is being presented for approval by Procurement Services Department.

**Recommend:** Motion to approve.

**Vendor:** Rene Bates Auctioneers, Inc.  
McKinney, TX

**Amount:** \$40,000.00 (estimated)

**Bids Solicited/Rec'd:** 530/6

**Exhibit:** Commission Agenda Report 08-0658

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

**682-10026 - DECORATIVE STREET SIGNPOSTS - DAVIE BOULEVARD****(PUR-12)**

Purchase and install decorative street signposts for Davie Boulevard Corridor - Project 11398 is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Tenex Enterprises, Inc.  
Pompano Beach, FL

**Amount:** \$109,510.00

**Bids Solicited/Rec'd:** 378/4

**Exhibit:** Commission Agenda Report 08-0681

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

**385-9946 - NEIGHBORHOOD DEVELOPMENT CRITERIA REVISIONS INITIATIVE CONSULTING SERVICES****(PUR-13)**

Purchase consulting services related to the Neighborhood Development Criteria Revisions Initiative is being presented by Planning and Zoning Department.

**Recommend:** Motion to approve.

**Vendor:** Winter & Company  
Boulder, CO

**Amount:** \$275,110.00

**Bids Solicited/Rec'd:** 1061/10

**Exhibit:** Commission Agenda Report 08-0689

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

**ANNUAL MOTOROLA RADIO, BATTERY AND ACCESSORY PURCHASE PLAN****(PUR-14)**

Annual Motorola radio, battery and accessory purchase plan for fiscal year 2007-2008 is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Motorola, Inc.  
Schaumburg, IL

**Amount:** per unit prices

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 08-0175

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

<b>RESOLUTIONS</b>
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**LANDINGS PLAZA PLAT - 5556 NORTH FEDERAL HIGHWAY  
BAY COLONY EXXON, INC. - CASE 22-P-07**

**(R-01)**

Applicant: Bay Colony Exxon, Inc.  
Location: 5556 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 08-0670

**SITE PLAN LEVEL IV - AMENDMENTS TO EXISTING HOTEL - YANKEE TRADER  
CASE 143-R-07 NORTH BUILDING, CASE 144-R-07 SOUTH BUILDING**

**(R-02)**

Applicant: A1A Trader, LLC.  
Location: 303 and 331 North Fort Lauderdale Beach Boulevard  
Zoning: A-1-A Beachfront Area ABA  
Future Land Use: Central Beach Regional Activity 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 resolutions for: 1) North Building and 2) South Building.

**Exhibit:** Commission Agenda Report 08-0704



**RATIFICATION OF CONTRACT - INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 765****(R-03)**

A resolution ratifying tentative agreement - Fort Lauderdale Professional Firefighters, Local 765, International Association of Firefighters, AFL-CIO-CLC, effective May 20, 2008 - September 30, 2009, subject to members ratifying agreement prior to City Commission meeting.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 08-0731

**PUBLIC HEARINGS**
**SUN TROLLEY - FARE ADJUSTMENTS****(PH-01)****DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

Sun Trolley - adjustment of fares for transit routes operated by Downtown Fort Lauderdale Transportation Management Association, effective June 1, 2008.

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

**Exhibit:** Commission Agenda Report 08-0517

**REVOCAION - CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY****(PH-02)****ELITE BICYCLE, INC.**

Revocation of certificate of public convenience and necessity - Elite Bicycle, Inc. - failure to maintain public liability and property damage insurance pursuant to City Code, Section 27-193.

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

**Exhibit:** Commission Agenda Report 08-0628

**ANNE BECK HOUSE - MIDDLE RIVER TERRACE PARK****(PH-03)****50-YEAR LEASE - BROWARD TRUST FOR HISTORIC PRESERVATION, INC.**

Location: 1379 NE 7 Avenue

Fifty-year lease of Annie Beck House at Middle River Terrace Park to Broward Trust for Historic Preservation, Inc.

**Recommend:** Continue hearing to June 10, 2008.

**Exhibit:** Commission Agenda Report 08-0720

**ORDINANCES**

**REZONING TO COMMUNITY BUSINESS AND EXCLUSIVE USE/PARKING LOT – PIER 17 (O-01)**  
**1500 SW 17 STREET - CASE 12-ZR-07**

Applicant: Pier 17 Marina & Yacht Club, LLC

Location: 1500 SW 17 Street

Current Zoning: Industrial I, Residential Single Family - Low Medium Density RS-8

Proposed Zoning: Industrial I, Community Business CB, Exclusive Use - Parking Lot X-P

Future Land Use: Industrial and Low - Medium Residential

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 08-0666

**REZONING TO COMMUNITY BUSINESS WITH SITE PLAN AND FLEX ALLOCATION (O-02)**  
**DEPOT OFFICES – PROFESSIONAL OFFICE BUILDING - CASE 3-ZR-07**

Applicant: AZD, LLC.

Location: 421 NE 11 Street

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

Proposed Zoning: Community Business CB

Future Land Use: Medium High

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 08-0705

**AMENDMENT TO THE PAY PLAN - SCHEDULE I (O-03)**

An ordinance amending Schedule I of the Pay Plan by changing the title of a class, adding one new class and changing the pay range of a class.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 08-0698

**FUTURE LAND USE PLAN - SMALL SCALE MAP AMENDMENT  
CYPRESS CREEK SITE - 3.16 ACRES - CASE 9-T-06**

**(O-04)**

Applicant: City of Fort Lauderdale  
Location: Andrews Avenue and Interstate 95 south of Park-n-Ride lot  
Current Future Land Use: Broward County Commercial  
Proposed City 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 first reading.

**Exhibit:** Commission Agenda Report 08-0569

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**CREATION OF AFFORDABLE HOUSING ADVISORY COMMITTEE**

**(O-05)**

An ordinance creating an Affordable Housing Advisory Committee - State Housing Initiatives Partnership (SHIP) Program - mandated by State of Florida, Florida Housing Finance Corporation.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 08-0699

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