

City Commission Regular Meeting Agenda

July 1, 2008 -- 6:00 PM

Roll Call

Invocation: Reverend Dr. C. E. Glover, Senior Pastor
Mount Bethel Baptist Church

Pledge of Allegiance

Approval of Minutes and Agenda -- June 17, 2008 Regular Meeting

PRESENTATIONS

OUTSTANDING CITY EMPLOYEES

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 08-0961

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.

**FITNESS AND WELLNESS CLASSES - BEACH COMMUNITY CENTER
NORTH BROWARD HOSPITAL DISTRICT**

(M-01)

A motion authorizing the proper City Officials to execute an agreement with North Broward Hospital District - fitness and wellness classes at Beach Community Center -July 1, 2008 through January 30, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0907

**MIDDLE RIVER TERRACE PARK ADDITION - OPEN SPACE SITE 145
FOURTH AMENDMENT TO CONTRACT - PURCHASE PRICE - ESCROW FUNDING**

(M-02)

A motion authorizing the proper City Officials to execute a fourth amendment to contract for acquisition of Open Space Site 145 - Middle River Terrace Park Addition - amending purchase price and escrow requirement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0788

**NEIGHBORHOOD CAPITAL IMPROVEMENT GRANT - SEVEN ISLES HOMEOWNERS ASSOCIATION
LANDSCAPING AND STAMPED ASPHALT IMPROVEMENTS - \$35,000**

(M-03)

A motion 1) awarding neighborhood capital improvement grant in the amount of \$35,000 to Seven Isles Homeowners Association - landscaping on Seven Isles Drive - stamped asphalt on Rio Del Mar and Rio Castilla Bridges – Neighborhood Capital Improvement Grant Program - Project 11378 and 2) transferring funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0893

**NEIGHBORHOOD CAPITAL IMPROVEMENT GRANT - LANDSCAPING IMPROVEMENTS
CORAL RIDGE COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION - \$12,300**

(M-04)

A motion 1) awarding neighborhood capital improvement grant in the amount of \$12,300 to Coral Ridge Country Club Estates Homeowners Association - landscaping improvements at Bayview Park and neighborhood entry features - Neighborhood Capital Improvement Grant Program - Project 11386 and 2) transferring funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0888

**NEIGHBORHOOD CAPITAL IMPROVEMENT GRANT
OAK RIVER HOMEOWNERS ASSOCIATION - LANDSCAPING IMPROVEMENTS - \$7,200**

(M-05)

A motion 1) awarding neighborhood capital improvement grant in the amount of \$7,200 to Oak River Homeowners Association - landscaping improvements along SW 19 Street - Neighborhood Capital Improvement Grant Program - Project 11382 and 2) transferring funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0894

**AMENDMENT 1 TO TASK ORDER 18 – CMTS FLORIDA, LLC. - \$93,554.65
UTILITY CONSTRUCTION INSPECTION SERVICES – SEWER AREA 4 BASIN E**

(M-06)

A motion authorizing proper City Officials to 1) execute Amendment 1 to Task Order 18 with CMTS Florida, LLC., in the amount of \$93,554.65 - utility construction inspection services – Area 4 Basin E – Project 10507E and 2) transfer \$104,781.21 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0848

**AMENDMENT 2 - TASK ORDER 18 – KIMLEY-HORN AND ASSOCIATES, INC. - \$26,212
FIRE STATION 53 - EMERGENCY OPERATIONS CENTER**

(M-07)

A motion authorizing the proper City Officials to execute Amendment 2 to Task Order 18 with Kimley-Horn and Associates, Inc., in the amount of \$26,212 - additional construction phase services - review of close-out documentation submitted by contractor - West Construction, Inc. – Fire Station 53 at Executive Airport - Emergency Operations Center - Project 10363.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0903

**CHANGE ORDER 3 – ASPHALT CONSULTANTS, INC. - \$47,500
SEPTIC AREA 2 EAST BASINS A AND C**

(M-08)

A motion authorizing 1) Change Order 3 with Asphalt Consultants, Inc., in the amount of \$47,500 - additional work for Septic Area 2 East Basins A and C – Project 10832 and 2) transfer \$53,200 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0853

**CHANGE ORDER 2 (FINAL) – METRO EQUIPMENT SERVICES, INC. – CREDIT (\$74,407.50)
PUMP STATIONS – SEPTIC AREA 4 - BASIN A, B, C, D AND E**

(M-09)

A motion authorizing the proper 1) Change Order 2 (Final) with Metro Equipment Services, Inc. - CREDIT amount of (\$74,407.50) – final quantity adjustments for Pump Stations - Septic Area 4 (Basin A, B, C, D AND E) – Project 10889 and 2) reducing encumbrance by (\$74,407.50).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0850

**CHANGE ORDER 4 (FINAL) - INTERCOUNTY ENGINEERING, INC. - \$9,567.89
GROUP I PUMP STATION REHABILITATION & ADD 302 DAYS**

(M-10)

A motion authorizing 1) Change Order 4 (Final) with Intercounty Engineering, Inc., in the amount of \$9,567.89 - additional work and final quantity reconciliation - addition of 302 non-compensable calendar days to contract period - Group I - Pump Station Rehabilitation Pump Station A-11, B-8, D-39, D-47 and E-5 – Project 10488 and 2) transfer \$10,717.89 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0864

**CHANGE ORDER 1 – RIC-MAN CONSTRUCTION, INC. – \$138,835
SHADY BANKS SEPTIC AREA 5 - BASIN C**

(M-11)

A motion authorizing 1) Change Order 1 with Ric-Man Construction, Inc., in the amount of \$138,835 - additional work and quantity adjustments - Shady Banks Septic Area 5 Basin C – Project 10543C and 2) transfer \$155,496 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0873

**CHANGE ORDER 2 – FOSTER MARINE CONTRACTORS, INC. – CREDIT (\$50,088.80)
LAUDERDALE MANORS PHASE III – BASIN A**

(M-12)

A motion authorizing 1) Change Order 2 with Foster Marine Contractors, Inc., in the CREDIT amount of (\$50,088.80) - additional work and quantity adjustments - Sanitary Sewer and Water Main Improvements - Lauderdale Manors Phase III Basin A – Project 10517A and 2) encumbrance reduction of (50,088.80).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0874

**CHANGE ORDER 3 (FINAL) – INTERCOUNTY ENGINEERING, INC – \$24,412.58
GROUP II PUMP STATION REHABILITATION & ADD 203 DAYS**

(M-13)

A motion authorizing 1) Change Order 3 (Final) with Intercounty Engineering, Inc., in the amount of \$24,412.58 - additional work and final quantity reconciliation and the addition of 203 non-compensable calendar days to contract period - Group II Pump Station Rehabilitation - Pump Stations A9, B6, B5 and B13 – Project 10545 and 2) transfer \$27,342.09 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0875

**CHANGE ORDER 1 – GLOBETEC CONSTRUCTION, LCC - \$213,000
SEWER AND WATER MAIN IMPROVEMENTS - AREA 2 WEST MELROSE MANORS BASIN A**

(M-14)

A motion authorizing 1) Change Order 1 with Globetec Construction, LLC, in the amount of \$213,000 for quantity adjustments - Sanitary Sewer and Water Main Improvements Area 2 West Melrose Manors Basin A – Project 10710A and 2) transfer \$238,560 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0884

**CHANGE ORDER 1 – TRIO DEVELOPMENT CORPORATION - \$99,181.50 - ADD 15 DAYS
EDGEWOOD PUMP STATIONS – PACKAGE II SEPTIC AREA 8 - BASINS D, E, F, AND G**

(M-15)

A motion authorizing 1) Change Order 1 with Trio Development Corporation, in the amount of \$99,181.50 and the addition of 15 non-compensable calendar days to contract period - additional work - Edgewood Pump Stations – Package II Septic Area 8 - Basins D, E, F, and G – Project 10580I and 2) transfer \$111,084 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0885

**CHANGE ORDER 3 – GLOBETEC CONSTRUCTION, LLC – \$22,405
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - RIVERSIDE PARK BASIN C**

(M-16)

A motion authorizing 1) Change Order 3 with Globetec Construction, LLC., in the amount of \$22,405 - additional work and quantity reconciliation - Sanitary Sewer and Water Main Improvements Riverside Park Basin B - Project 10578C and 2) transfer \$25,093.60 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0906

**CHANGE ORDER 3 (FINAL) – MAN-CON, INCORPORATED – CREDIT (\$132,424.65)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - EDGEWOOD BASIN A**

(M-17)

A motion authorizing 1) Change Order 3 (Final) in the CREDIT amount of (\$132,424.65) -Man-Con Incorporated – final quantity reconciliation – Sanitary Sewer and Water Main Improvements - Edgewood Basin A – Project 10580A and 2) reduction of encumbrance by (\$132,424.65).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0908

**CHANGE ORDER 4 - TRINTEC CONSTRUCTION, INC.- \$293,436.56 - ADD 45 DAYS
SOUTH SIDE SCHOOL RESTORATION**

(M-18)

A motion authorizing Change Order 4 with Trintec Construction, Inc., in the amount of \$293,436.56 and the addition of 45 working days to contract period - South Side School Restoration - Project 10777A, contingent upon authorization of budget amendment appropriating \$400,000 additional funding to the project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0935

CHANGE ORDER 1 – SOLUTION CONSTRUCTION, INC - \$60,598.21
MILLS POND PARK BASEBALL FIELDS - LIGHTING AND ELECTRICAL RENOVATION

(M-19)

A motion authorizing 1) Change Order 1 with Solution Construction, Inc., in the amount of \$60,598.21 - Mills Pond Park Baseball Fields - Project 11082 and 2) transfer \$14,658.04 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0902

CHANGE ORDER 1 – EXPERTECH NETWORK INSTALLATION, (U.S.) INC. – \$113,112.78
WATER TRANSMISSION MAIN - OAKLAND PARK BOULEVARD

(M-20)

A motion authorizing 1) Change Order 1 with Expertech Network Installations (U.S.)Inc, in the net amount of \$113,112.78 – additional work and quantity adjustments - Water Transmission Main - Oakland Park Boulevard – Project 10572 and 2) transfer \$126,700 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0900

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

(M-21)

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 08-0881

OUTSIDE COUNSEL - BILLING, COCHRAN, HEATH, LYLES, MAURO & ANDERSON, P.A
ASTALDI CONSTRUCTION CORPORTATION LITIGATION

(M-22)

A motion 1) appointing outside counsel - Billing, Cochran, Heath, Lyles, Mauro & Anderson, P.A., to represent City in litigation of Astaldi Construction Corporation vs City – Progresso Sanitary Sewer - Storm Improvements - Project 9766B and 2) transferring \$70,000 to fund this activity.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0872

REJECT BIDS AND RE- BID - ELECTRICAL UPGRADE - LAS OLAS DOCKING FACILITY

(M-23)

A motion rejecting all bids received and authorizing re-bid - Electrical Upgrade for T Head Area of Pier 1 and 2 Las Olas Docking Facility - Project 11218.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0923

**CONTRACT - FIRST EXTENSION - POST, BUCKLEY, SCHUH AND JERNIGAN, INC.
ARCHITECTURAL, ENGINEERING AND OTHER SERVICES - HURRICANE AFTERMATH**

(M-24)

A motion authorizing the proper City Officials to approve first one-year extension of continuing services contract with Post, Buckley, Schuh and Jernigan, Inc. - architectural, engineering and other services related to Hurricanes Katrina and Wilma.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0839

**FEDERAL BUREAU OF INVESTIGATION RIDE-ALONG AGREEMENT
FIRE RESCUE DEPARTMENT**

(M-25)

A motion authorizing the proper City Officials to execute an agreement with Federal Bureau of Investigation to provide a ride-along experience - Fire-Rescue Department.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0866

FIREFIGHTER GROUP MEDICAL COVERAGE

(M-26)

A motion to provide coverage under the City's medical plan(s) for employees who are members of the bargaining unit represented by International Association of Firefighters Local 765 beginning September 1, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0932

CONSENT RESOLUTION

**CULTURAL FACILITIES GRANT – SOUTHSIDE SCHOOL - \$500,000
FLORIDA DIVISION OF CULTURAL AFFAIRS**

(CR-01)

A resolution authorizing the proper City Officials to apply for a Cultural Facilities grant from the Florida Department of State, Division of Cultural Affairs, in the amount of \$500,000 - development of Southside School.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0956

**AMEND OPERATING BUDGET - APPROPRIATION - \$400,000
ADDITIONAL FUNDING - SOUTHSIDE SCHOOL**

(CR-02)

A resolution amending fiscal year 2007-2008 final operating budget, appropriating \$400,000 for Southside School.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0955

**FRUIT TREE GIVE-AWAY - GRANT - \$7,000
THE FRUIT TREE PLANTING FOUNDATION**

(CR-03)

A resolution authorizing the proper City Officials to accept grant funds in the amount of \$7,000 from The Fruit Tree Planting Foundation – purchase fruit trees for tree give-away; and amend fiscal year 2007-2008 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0914

**AMEND OPERATING BUDGET – APPROPRIATION - \$523,000
UTILITY BILLING SYSTEM SOFTWARE REPLACEMENT**

(CR-04)

A resolution amending fiscal year 2007-2008 final operating budget, appropriating \$523,000 for Utility Billing System Software Replacement.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0910

**DONATION TO FLORIDA YOUTH ATHLETIC ASSOCIATION - \$25,000
LAW ENFORCEMENT TRUST FUND**

(CR-05)

A resolution authorizing 1) \$25,000 donation to Florida Youth Athletic Association, which promotes greater participation of youth in organized athletic activities for continuing education, crime and drug prevention, safe neighborhoods and 2) appropriation and transfer of funds as required.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0897

**CALLING SPECIAL ELECTION - NOVEMBER 4, 2008
CHARTER AMENDMENTS - CLARIFYING CLERK AND AUDITOR AUTHORITY**

(CR-06)

A resolution calling a special election to be held on November 4, 2008 to consider amendments to City Charter, clarifying authority of City Clerk and City Auditor to appoint and supervise assistants, to be placed before the electorate on November 4, 2008.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0931

PURCHASING AGENDA

**PROPRIETARY - 582-10036 - FLORIDA SHERIFFS ASSOCIATION CONTRACT
THREE VEHICLE REPLACEMENTS**
(PUR-01)

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

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: \$410,180.00

Exhibit: Commission Agenda Report 08-0922

The Procurement Services Department has reviewed this item and recommends approval of purchases from the Florida Sheriff's Association Contract, Bid Award 582-10036 and the proprietary purchase.

482-10059 - EMERGENCY CATERING SERVICES
(PUR-02)

One-year contracts for purchase of emergency catering services, as needed, is being presented for approval by Procurement Services Department.

Recommend: Motion to approve.

Vendor: Professional Concessions, Inc. Toojay's Management Corporation
West Palm Beach, FL West Palm Beach, FL

Amount: per unit prices

Bids Solicited/Rec'd: 132/3

Exhibit: Commission Agenda Report 08-0917

The Procurement Services Department recommends awarding a primary contract to the low responsive bidder and a secondary contract to the second low responsive bidder.

FIREFIGHTING BUNKER GEAR
(PUR-03)

Purchase 159 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: \$301,138.05

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0918

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

**PROPRIETARY - MOTOROLA RADIO EQUIPMENT AND RELATED COMPONENTS
INTEGRATION INTO MOBILE INTEROPERABLE COMMUNICATIONS TRAILER****(PUR-04)**

Purchase Motorola radio equipment and related components for integration into Mobile Interoperable Communications Trailer is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schaumburg, IL

Amount: \$167,381.51

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0939

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

HEWLETT PACKARD AND DELL HARDWARE FOR UTILITY BILLING SYSTEM**(PUR-05)**

Purchase Hewlett Packard and Dell hardware for new Utility Billing System is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Dell Marketing USA L.P. Hewlett-Packard Company
Round Rock, TX Palo Alto, CA

Amount: \$146,955.00

Exhibit: Commission Agenda Report 08-0928

The Procurement Services Department recommends approving the purchases from the State of Florida Contract and the Western States Contracting Alliance (WSCA)contract.

**ASSIGNMENT OF CONTRACTS
TURF GRASS MAINTENANCE - TREE TRIMMING - REMOVAL SERVICES****(PUR-06)**

Assignment of existing contracts for turf grass maintenance - tree trimming - removal is being presented for approval by Parks and Recreation Department and Business Enterprises Department.

Recommend: Motion to approve.

Vendor: The Brickman Group Ltd LLC
Gaithersburg, MD

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0913

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

INTERLOCAL AGREEMENT - BROWARD COUNTY SOLID WASTE SERVICES**(PUR-07)**

Evaluation of City's future participation in Interlocal Agreement with Broward County for Solid Waste Services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Kessler Consulting, Inc.
Tampa, FL

Amount: \$77,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0671

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

483-10041 - WATER DISTRIBUTION PARTS**(PUR-08)**

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

Recommend: Motion to approve.

Vendor: Ferguson Enterprises, Inc.
Newport News, VA

Amount: per unit prices

Bids Solicited/Rec'd: 551/5

Exhibit: Commission Agenda Report 08-0867

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

662-9463 - ADDITIONAL ROOFING PRODUCTS - RE-ROOFING AND REPAIR**(PUR-09)**

Roofing products to be added to contract for low slope re-roofing and repair projects is being presented by Public Works Department.

Recommend: Motion to approve.

Vendor: Advanced Roofing, Inc.
Fort Lauderdale, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0843

The Procurement Services Department has reviewed this item and recommends approval for this change to the contract.

682-10018 - AWNING SHADE STRUCTURE REPLACEMENT - HURRICANE AFTERMATH**(PUR-10)**

Award two contracts for replacement of awnings and shade structures damaged during Hurricanes Katrina and Wilma is being presented by Public Works Department.

Recommend: Motion to approve.

Vendor: The Awning Factory & Marine Canvas Manufacturers, Corp. X-Pert Awning Company
Fort Lauderdale, FL Pompano Beach, FL

Amount: \$121,763.52

Bids Solicited/Rec'd: 99/3

Exhibit: Commission Agenda Report 08-0857

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

**CONTRACT EXTENSION - CLARIFLOC POLYMER
LOHMEYER WASTEWATER TREATMENT PLANT****(PUR-11)**

One-year contract extension to purchase clarifloc polymer is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Polydyne Inc.
Riceboro, GA

Amount: \$238,500.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0896

The Procurement Services Department has reviewed this item and recommends a one- year extension of this contract at the negotiated pricing.

P483-10031 - PURCHASE OF WELLFIELD GENERATORS**(PUR-12)**

Approval for trade-in and purchase of two wellfield generators is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Detroit Diesel-Allison, Inc.
Miami, FL

Amount: \$214,740.00 Including trade-in credit of \$12,000

Bids Solicited/Rec'd: 497/7

Exhibit: Commission Agenda Report 08-0898

The Procurement Services Department has reviewed this item and recommends the trade-in and purchase from the low responsive and responsible bidder.

483-10056 - METAL TURNING LATHE**(PUR-13)**

Approval to trade-in two lathes and purchase one metal turning lathe is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Pelican Machine Tools
Largo, FL

Amount: \$50,385.00

Bids Solicited/Rec'd: 218/2

Exhibit: Commission Agenda Report 08-0901

The Procurement Services Department has reviewed this item and recommends approval of the trade-in and purchase to the single responsive and responsible bidder.

482-10007 - SECURITY GUARD SERVICES**(PUR-14)**

Two-year contract for purchase of security guard services for multiple City facilities is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Kent Security Services, Inc.
North Miami, FL

Amount: \$323,235.00 (estimated)

Bids Solicited/Rec'd: 568/14

Exhibit: Commission Agenda Report 08-0849

The Procurement Services Department has reviewed this item and recommends awarding to Kent Security Services, Inc.

175-9715 - UTILITY BILLING SYSTEM SOFTWARE INTEGRATION AND MAINTENANCE**(PUR-15)**

Contract to purchase a new Utility Billing System Software Integration, Third-Party Software Maintenance and an additional five years Cayenta Software Maintenance for billing and collection of water, sewer, sanitation, stormwater, utility taxes and fees is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: N. Harris Computer Corporation (Cayenta Division)
Ontario, Canada

Amount: \$2,150,349.00

Bids Solicited/Rec'd: 449/7

Exhibit: Commission Agenda Report 08-0915

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

172-9595 - IAFF LOCAL 765 GROUP DENTAL PPO PLAN**(PUR-16)**

Approval of emergency purchase of insurance-related services and the Revival and Assignment of Administrative Services Agreement for TPA dental coverage between Guardian Life Insurance Company and International Association of Firefighters Local 765 Health Insurance Trust for four months (September 1, 2008 - December 31, 2008) in substantially the form attached is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: The Guardian Life Insurance Company of America
New York, NY

Amount: \$60,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0940

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

RESOLUTIONS

**FUTURE LAND USE MAP AMENDMENT - MILLS POND PARK - FIRE STATION 46
COMMUNITY FACILITIES - CASE 6-T-07**

(R-01)

Applicant: City of Fort Lauderdale
Location: 1515 NW 19 Street - Mills Pond Park - 1.308 acres

Request to amend City and Broward County Future Land Use Maps from Park Open Space and Recreation Open Space (respectively) to Community Facilities

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0951

CITY ATTORNEY, CITY AUDITOR, CITY CLERK - COMPENSATION

(R-02)

A resolution setting compensation for City Attorney, City Auditor and City Clerk.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0976

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

DENNIS ULMER

(CIT-01)

PROPOSED FLORIDA CONSTITUTIONAL AMENDMENT 6 "WORKING WATERFRONT" TAX BREAK

Exhibit: Commission Agenda Report 08-0941

STEPHEN C BUCKLEY

(CIT-02)

COLEE HAMMOCK PARK BOUNDARIES

Exhibit: Commission Agenda Report 08-0942

PUBLIC HEARINGS

**PINE CREST PREPARATORY SCHOOL - CAMPUS CAPITAL IMPROVEMENTS
TAX EXEMPT BONDS - INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY**

(PH-01)

A resolution authorizing issuance of tax exempt bonds and proper City Officials to enter into an interlocal agreement with Palm Beach County - Pine Crest Preparatory School campus capital improvements.

Recommend: Open Hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 08-0936

**REZONING TO PLANNED UNIT DEVELOPMENT – 2220 NORTH ATLANTIC BOULEVARD
FAIRWINDS - CASE 2-ZPUD-08**

(PH-02)

Applicant: Fort Lauderdale Beach Associates, LLC - Fairwinds on the Ocean

Location: 2220 North Atlantic Boulevard

Current Zoning: Residential High-rise Multifamily/High Density RMH-60

Proposed Zoning: Planned Unit Development PUD

Future Land Use: Residential 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: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0892

**REZONING TO RESIDENTIAL MULTIFAMILY MID RISE - 721 AND 723 NW 2 STREET
TOWNHOUSES - RDM DEVELOPMENT - CASE 2-Z-08**

(PH-03)

Applicant: RDM Development
Location: 721 and 723 NW 2 Street
Current Zoning: General Business B-2
Proposed Zoning: Residential Multifamily Mid Rise - Medium High Density RMM-25
Future Land Use: Northwest Regional Activity Center

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

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

Exhibit: Commission Agenda Report 08-0847

**RELIEF FROM ZONING FOR PUBLIC PURPOSE INCLUDING SITE PLAN REVIEW
TEMPORARY FIRE STATION 49 - LAUDERDALE BEACH BOULEVARD - CASE 53-R-08**

(PH-04)

Applicant: City of Fort Lauderdale
Location: 501 South Fort Lauderdale Beach Boulevard
Zoning: A-1-A Beachfront Area District 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: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0890

**VACATE RIGHT-OF-WAY – FAIRWINDS
PORTION OF NORTH ATLANTIC BOULEVARD - CASE 9-P-08**

(PH-05)

Applicant: Fort Lauderdale Beach Associates, LLC/ Fairwinds on the Ocean
Location: North Atlantic Boulevard between NE 22 Street and NE 23 Street

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

Exhibit: Commission Agenda Report 08-0891

ORDINANCES

**REZONING TO GENERAL BUSINESS - VERTICAL YACHT CLUB AT MARINA MILE
VYCO I NEW RIVER LLC. - 3000 STATE ROAD 84 - CASE 9-Z-07**

(O-01)

Applicant: VYCD I NEW RIVER, LLC.

Location: 3000 State Road 84

Current Zoning: Broward County Commercial Warehouse C-1

Proposed Zoning: City - General Business B-2

Future Land Use: Industrial

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 08-0682

**REZONING TO GENERAL BUSINESS - 416 NW 7 TERRACE AND 725 NW 3 STREET
MOUNT HERMON AFRICAN - AMERICAN METHODIST EPISCOPAL CHURCH - CASE 3-Z-08**

(O-02)

Applicant: Mount Hermon African-American Methodist Episcopal Church

Location: 416 NW 7 Terrace and 725 NW 3 Street

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

Proposed Zoning: General Business B-2

Future Land Use: Northwest Regional Activity Center NW-RAC

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 08-0937

**VACATE ALLEY - HOLIDAY PARK - CITY OF FORT LAUDERDALE
CITY MAINTENANCE BUILDING - CASE 1-P-07**

(O-03)

Applicant: City Of Fort Lauderdale

Location: 844 NE 7 Avenue - Holiday Park

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-0930

**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE INCLUDING SITE PLAN REVIEW
CITY MAINTENANCE BUILDING - HOLIDAY PARK - CASE 23-R-07**

(O-04)

Applicant: City of Fort Lauderdale
Location: 844 NE 7 Avenue
Zoning: Park P
Future Land Use: Park - Open Space

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 08-0943

**CODE AMENDMENT - CHAPTER 26, TRAFFIC
PARKING CITATION COLLECTIONS AND ADMINISTRATION**

(O-05)

An ordinance amending the Code of Ordinances, Chapter 26, Traffic - parking citation collections and administration.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0934

CODE AMENDMENT - CHAPTER 11, CODE ENFORCEMENT

(O-06)

An ordinance repealing the current Code of Ordinances, Chapter 11, Code Enforcement and adopting a new Chapter 11 - alternative code enforcement system - citations, maximum penalties, administrative hearing costs.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0909

CODE AMENDMENT - CHAPTER 17, NOISE CONTROL

(O-07)

An ordinance repealing the current Code of Ordinances, Chapter 17, Noise Control, and adopting a new Chapter 17 on noise control.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0927

**DISSOLUTION OF BAY COLONY SPECIAL RECREATION DISTRICT
ORDINANCE PROVIDING FOR REFERENDUM ELECTION ON DISSOLUTION**

(O-08)

An ordinance providing for a referendum vote of qualified electors of Bay Colony Special Recreation District - dissolution of district subject to certain terms and conditions.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0974

AMENDMENTS TO PAY PLAN - SCHEDULES I AND VI

(O-09)

An ordinance amending Schedule I of the Pay Plan by adding two new classes and amending the pay range of one class in Schedule VI.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0846
