

City Commission Regular Meeting Agenda

December 16, 2008 -- 6:00 PM

Roll Call

Invocation: Chaplain Feniton Jacquet, City of Fort Lauderdale
Police Department

Pledge of Allegiance

Approval of Minutes and Agenda -- October 21, 2008 Conference Meeting and November 4, 2008
Regular Meeting

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT I (PRES-01)

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

Exhibit: Commission Agenda Report 08-1813

NATIONAL FLEET CERTIFICATION AWARD (PRES-02)
PARKING AND FLEET SERVICES DEPARTMENT

PARKING AND FLEET SERVICES DEPARTMENT - AWARDED NATIONAL FLEET CERTIFICATION STATUS

Exhibit: Commission Agenda Report 08-1861

JOHN HOELZLE DAY (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING DECEMBER 16, 2008, AS JOHN HOELZLE DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 08-1862

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 - LAS OLAS LIVE - CLASSICS ON LAS OLAS CLOSING PARKING LANES OF EAST LAS OLAS BOULEVARD AND SE 9 AVENUE

(M-01)

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Las Olas Live - Classics on Las Olas, to be held on Las Olas Boulevard on December 17, 2008, 6 PM - 10 PM and closing the parking lanes of East Las Olas Boulevard, from SE 6 Avenue to SE 10 Avenue, and south side of SE 9 Avenue, from East Las Olas Boulevard to the alley parallel to East Las Olas Boulevard, 2 PM - 11 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1853

EVENT AGREEMENT - CHRISTMAS AT BIG MAMA'S CLOSING NW 8 STREET

(M-02)

A motion authorizing and approving execution of an Event Agreement with Team of Life, Inc. for Christmas at Big Mama's, to be held at Team of Life Center, 2136 NW 8 Street, on December 20, 2008, 12 noon - 3 PM and closing NW 8 Street, from NW 21 Avenue to the end of the vacant lot next to the Center.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1854

EVENT AGREEMENT - CHANUKAH FAIR ON LAS OLAS

(M-03)

A motion authorizing and approving execution of an Event Agreement with Mekor Chayim, Inc. in connection with Chanukah Fair on Las Olas, to be held December 28, 2008, 12 noon - 6 PM, at Huizenga Plaza, contingent upon City Attorney's Office receiving and approving executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1843

EVENT AGREEMENT - ROUGH WATER SWIM

(M-04)

A motion authorizing and approving execution of an Event Agreement with International Swimming Hall of Fame, Inc. for Rough Water Swim, to be held January 3, 2009, 7:30 AM - 11:30 AM, at Fort Lauderdale beach contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1842

**CHANGE ORDER 4 – FOSTER MARINE CONTRACTORS, INC. – \$284,087.75
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - AREA 2 BASIN B EAST**

(M-05)

A motion authorizing 1) Change Order 4 with Foster Marine Contractors, Inc., in the amount of \$284,087.75 – quantity adjustments – Sanitary Sewer Improvements - Area 2 Basin B East – Project 10832B and 2) appropriate \$319,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1734

**CHANGE ORDER 4 (FINAL) - GLOBETEC CONSTRUCTION, LLC – CREDIT (\$187,189.62)
SANITARY SEWER & WATER MAIN IMPROVEMENTS - RIVERSIDE PARK BASIN B**

(M-06)

A motion authorizing 1) Change Order 4 (Final) with GlobeTec Construction, LLC in the net CREDIT amount of (\$187,189.62) – final quantity reconciliation – Sanitary Sewer Improvements Riverside Park Basin B – Project 10578B and 2) reduce encumbrance by (\$187,189.62).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1736

**CHANGE ORDER 6 – ASPHALT CONSULTANTS, INC. - \$58,087.80 - ADD 49 DAYS
SEPTIC AREA 2 EAST BASINS A AND C**

(M-07)

A motion authorizing 1) Change Order 6 with Asphalt Consultants, Inc., in the amount of \$58,087.80 and the addition of 49 non-compensable calendar days to contract period - additional work and quantity adjustments - Septic Area 2 East Basins A and C – Project 10832 and 2) appropriate \$66,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1738

**CHANGE ORDER 2 (FINAL) – MAN-CON, INCORPORATED – CREDIT (\$792,982.90)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - EDGEWOOD BASIN B**

(M-08)

A motion authorizing 1) Change Order 2 (Final) with Man-Con Incorporated in the CREDIT amount of (\$792,982.90) – additional work and final quantity reconciliation –Sanitary Sewer and Water Main Improvements - Edgewood Basin B – Project 10580B and 2)reduce encumbrance by(\$792,982.90).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1751

**CHANGE ORDER 3 (FINAL) – INTERCOUNTY ENGINEERING INC. – \$19,588.37
SANITARY SEWERS AND FORCEMAINS - SEWER AREA 4 BASINS B AND C**

(M-09)

A motion authorizing 1) Change Order 3 (Final) with Intercounty Engineering Inc., in the amount of \$19,588.37 - additional work and final quantity reconciliation - Sewer Area 4 Basins B and C (SW 23 Avenue and SW 23 Terrace) - Sanitary Sewers and Force mains – Project 10507BC and 2) appropriate \$22,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1756

**CHANGE ORDER 3 (FINAL) – TRIO DEVELOPMENT CORPORATION – ADD 9 DAYS
GROUP V PUMP STATION REHABILITATION - CREDIT (\$166,306.40)**

(M-10)

A motion authorizing 1) Change Order 3 (Final) with Trio Development Corporation, in the CREDIT amount of (\$166,306.40) and the addition of 9 non-compensable calendar days to contract period - final quantity reconciliation – Group V Pump Station Rehabilitation and Replacement – Project 11122 and 2) reduce encumbrance by (\$166,306.40).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1758

**CHANGE ORDER 8 – MGI-MORGAN GENERAL MECHANICAL GROUP, INC. - \$99,295.05
POLICE DEPARTMENT ELECTRICAL WIRING, GENERATOR AND SWITCHGEARS**

(M-11)

A motion authorizing 1) Change Order 8 with MGI-Morgan General Mechanical Group, Inc., in the amount of \$99,295.05 – additional work to be performed at Police Department – electrical wiring, generator and switchgear – Project 10590C -contingent upon approval of associated budget amendment appropriating additional funding to this project and 2) appropriate \$99,295.05 to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1771

**CHANGE ORDER NO. 9 – SUN-UP ENTERPRISES, INC.
2008 CONTRACT FOR ADA MODIFICATIONS AND PARKING LOT REPAIR - \$98,900 AND 30 DAYS**

(M-12)

A motion authorizing Change Order 9 with Sun-Up Enterprises, Inc., in the amount of \$98,900.00 and 30 Working Days – additional work associated with ADA modifications to Floyd Hull Stadium Complex – 2008 Contract for ADA Modifications and Parking Lot Repair – Project 11321.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1838

TASK ORDER 68 - CAMP DRESSER & MCKEE INC. - \$45,429
PUMP STATION D-54 CAPACITY ANALYSIS AND REHABILITATION INVESTIGATION

(M-13)

A motion authorizing the proper City Officials to 1) execute Task Order 68 with Camp Dresser & McKee Inc., in the amount of \$45,429 - engineering services - Pump Station D-54 capacity analysis and rehabilitation investigation - Project 11141 and 2) appropriate \$51,000 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1800

TASK ORDER 67 - CAMP DRESSER & MCKEE INC. - \$329,000
LOHMEYER WASTEWATER TREATMENT PLANT OPERATIONS AND MAINTENANCE MANUAL

(M-14)

A motion authorizing the proper City Officials to 1) execute Task Order 67 with Camp Dresser & McKee, Inc., in the amount of \$329,000 - Lohmeyer Wastewater Treatment Plant Operations and Maintenance Manual update and 2) appropriate \$329,000 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1760

TASK ORDER 39 - CH2M HILL, INC. - \$5,808,828
WATERWORKS 2011 - 2009-2010 PROGRAM MANAGEMENT SERVICES

(M-15)

A motion authorizing the proper City Officials to 1) execute Task Order 39 with CH2M HILL, Inc., in the amount of \$5,808,828 - 2009-2010 WaterWorks 2011 program management services - Project 10365 and 2) appropriate \$5,808,828 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1744

BEACH AND DOWNTOWN SHUTTLE SERVICE - AGREEMENT
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION

(M-16)

A motion authorizing the proper City Officials to execute agreement with Downtown Fort Lauderdale Transportation Management Association - beach and downtown shuttle service - term concurrent with end of grant funding on September 30, 2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1807

**JOINT PROJECT AGREEMENT - CITY OF OAKLAND PARK - \$689,655.77
WATER MAIN IMPROVEMENTS**

(M-17)

A motion authorizing the proper City Officials to 1) execute a Joint Project Agreement with City of Oakland Park, in the amount of \$689,655.77 - design and construction of water main improvements for City of Oakland Park, 2) accept participation funds, in the amount of \$689,655.77 from City of Oakland Park and 3) amend fiscal year 2008-2009 final operating budget by appropriating \$689,655.77 in participation funds to this project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1741

**CONTRACT AWARD - QUINN CONSTRUCTION, INC. - \$3,399,900
REHABILITATION OF SW 11 AVENUE SWING BRIDGE**

(M-18)

A motion authorizing the proper City Officials to 1) award and execute contract with Quinn Construction, Inc., in the amount of \$3,399,900 - Rehabilitation of SW 11 Avenue Swing Bridge - Project 10057 and 2) appropriate \$3,600,000 to complete funding of this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1835

**CIVIL ENGINEERING UTILITY DESIGN CONSULTANT SERVICES
CONTINUING CONTRACT AWARD - KEITH AND SCHNARS, P.A.**

(M-19)

A motion authorizing the proper City Officials to award and execute an agreement with Keith and Schnars, P.A. - Civil Engineering Utility Design Consulting Services - Continuing Contract.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1746

**CONTRACT EXTENSION - WEEKLEY ASPHALT PAVING, INC. - \$1,000,000
ANNUAL CONTRACT - ASPHALTIC CONCRETE PAVEMENT SURFACING**

(M-20)

A motion approving a one-year extension to contract with Weekley Asphalt Paving, Inc., in the amount of \$1,000,000 – 2008-2009 Annual Contract – Asphaltic Concrete Pavement Surfacing - Project 11367.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1849

**2010 FORT LAUDERDALE AIR AND SEA SHOW
AGREEMENT – FORT LAUDERDALE AIR SHOW LLC**

(M-21)

A motion approving an agreement with Fort Lauderdale Air Show LLC to conduct an air and sea show on Fort Lauderdale beach in 2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1839

**SISTRUNK PARK ADDITION – OPEN SPACE 88 – 115 NW 6 STREET
FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT - 120 DAY EXTENSION**

(M-22)

A motion authorizing the proper City Officials to execute a First Amendment to Contract for Purchase and Sale - acquisition of Open Space Site 88 - 115 NW 6 Street - Sistrunk Park Addition - 120 day extension.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1773

TWIN LAKES PROPERTY ACQUISITION - 4600 TWIN LAKE BOULEVARD - \$197,000

(M-23)

A motion authorizing the proper City Officials to execute purchase and sale agreement with Gary Cleveland, in the amount of \$197,000 - property acquisition - 4600 Twin Lakes Boulevard - (NE corner of Twin Lakes Boulevard and NW 11th Terrace) for park purposes.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1833

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 08-60681
LAW ENFORCEMENT TRUST FUND**

(M-24)

A motion authorizing the equitable disbursement of \$47,366.95 with each of the eleven participating law enforcement agencies to receive \$3,643.61 and the Sunrise and Fort Lauderdale Police Departments to receive an additional share for a total sum of \$7,287.22 due to additional assigned agents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1669

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 06-90587
LAW ENFORCEMENT TRUST FUND**

(M-25)

A motion authorizing the equitable disbursement of \$2,265.72 with each of the thirteen participating law enforcement agencies to receive \$174.28.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1670

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 07-92093
LAW ENFORCEMENT TRUST FUND**

(M-26)

A motion authorizing the equitable disbursement of \$57,818.96 with each of the eleven participating law enforcement agencies to receive \$4,818.24 and Sunrise Police Department to receive an additional share for a total sum of \$9,636.48 due to additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1671

CONSENT RESOLUTION

**AMENDING OPERATING BUDGET - \$35,000
INSTALLATION OF SPEED HUMPS - NW 68 STREET - PALM AIRE VILLAGE**

(CR-01)

A resolution amending fiscal year 2008-2009 final operating budget by appropriating \$35,000 for installation of speed humps on NW 68 Street in Palm Aire Village subject to award of construction contract.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1820

**GRANT ACCEPTANCE - INTEGRATED WATER RESOURCE PLAN - \$125,000
INTERLOCAL AGREEMENT - BROWARD COUNTY**

(CR-02)

A resolution authorizing 1) acceptance of grant funds in the amount of \$125,000 from Broward County - Integrated Water Resource Plan - Project 10661, 2) authorize proper City Officials to execute an interlocal agreement with Broward County and all other necessary documents to receive and disburse grant funds and 3) amend fiscal year 2008-2009 final operating budget by appropriating these funds to this project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1809

**AMENDING OPERATING BUDGET - APPROPRIATION - \$59,900 AND TASK ORDER 21582.0
GLATTING JACKSON KERCHER ANGLIN, INC. - STATE ROAD A-1-A LANDSCAPING**

(CR-03)

A resolution amending fiscal year 2008-2009 final operating budget by 1) appropriating \$59,900 and 2) authorizing the proper City Officials to execute Task Order 21582.0 with Glattig Jackson Kercher Anglin, Inc. in the amount of \$59,900 - landscape architectural consulting services for State Road A-1-A between Oakland Park Boulevard and northern City limit - Project 11446.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1822

AMENDING OPERATING BUDGET - APPROPRIATION - \$90,000 - POLICE GENERATOR**(CR-04)**

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$90,000 to Police Generator Project 10590C to complete the project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1810

**CANCELLATION OF AWARD AND AWARD SHORT-TERM FINANCING OF ASSETS
CAPITAL ONE PUBLIC FUNDING LLC - DEUTSCHE BANK NATIONAL TRUST COMPANY****(CR-05)**

A resolution terminating award with Wachovia Financial Services, Inc. for master financing contract and authorizing the proper City Officials to execute a master financing contract with Capital One Public Funding LLC and escrow agreement with Deutsche Bank National Trust Company for short-term financing of assets, on an as-needed basis.

Recommend: Adopt resolution.

Vendor: Capital One Public Funding, LLC
Albany, NY

Bids Solicited/Rec'd: 495/1

Exhibit: Commission Agenda Report 08-1799

The Procurement Services Department has reviewed these items and recommends termination with Wachovia Financial Services, Inc. and recommends awarding to Capital One Public Funding LLC.

**FLOATING DOCKS FOR SMALL BOATS - NEW RIVER
GRANT AGREEMENT EXTENSION - FLORIDA INLAND NAVIGATION DISTRICT****(CR-06)**

A resolution authorizing a one year extension to grant agreement with Florida Inland Navigation District - Florida Department of Environmental Protection general use permit - floating day dockage project for New River.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1846

**STATE FUNDING TO JURISDICTIONS BASED ON POPULATION
SOUTH FLORIDA FAIR SHARE****(CR-07)**

A resolution urging the Florida Legislature to equalize the proportionate amount of funding provided to each jurisdiction from State funds based on population to each region of Florida, including South Florida and include this resolution in the 2009 state legislative package.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1852

**HORTT PARK – OPEN SPACE 18 - CONTRACT FOR PURCHASE AND SALE
BUSINESS LEASE - REVISION TO INTERLOCAL AGREEMENT**

(CR-08)

A resolution authorizing 1) proper City Officials to execute Contract for Purchase and Sale of Hortt site from School Board of Broward County and Business Lease, leasing School Parcel back to School Board for two years, 2) proper City Officials to execute Interlocal Agreement with Broward County revised to reflect City is purchasing Hortt Site directly from School Board and leasing School Parcel back to School Board for a period of two years, 3) funding in the amount of \$500,000 will be included in City Five-Year Capital Improvement Plan and 4) appropriating \$2,000,000 from Broward County and \$788,500 from Special Obligation Proceeds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1689

FIRE APPARATUS FINANCING - \$7,969,602 - CAPITAL ONE MASTER LEASE PROGRAM

(CR-09)

A resolution authorizing the financing of nine pumper trucks, three aerial ladders and one Air/Light support vehicle, in the amount of \$7,969,602, through the Capital One Public Funding, LLC Master Lease Financing Program, contingent upon approval of Capital One Master Lease Financing Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1644

PURCHASING AGENDA

THIRTEEN TRUCK REPLACEMENTS

(PUR-01)

Purchase 9 Pumpers, 3 Aerials and 1 Air/Light Truck as identified in 2008-2009 and previously accepted Fleet Plans is being presented for approval by Parking and Fleet Services Department contingent upon approval of Capital One Master Lease Financing Program.

Recommend: Motion to approve.

Vendor: Various Vendors - See attached

Amount: \$7,969,602.00

Exhibit: Commission Agenda Report 08-1766

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

**INTERNATIONAL TRUCK TRACTOR ADDITION TO THE FLEET
FLORIDA SHERIFF'S ASSOCIATION CONTRACT**

(PUR-02)

Purchase 2009 International Model 4300M7 truck tractor addition to the fleet for use by Information Technology Services Department, using grant funds, is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Navistar, Inc.
Wesley Chapel, FL

Amount: \$59,971.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1823

The Procurement Services Department has reviewed this item and recommends approving the purchase from the Florida Sheriffs Association contract.

592-10137 - CANCEL CONTRACT AND RE-BID - CAB AND CHASSIS

(PUR-03)

Cancel contract and re-bid one cab and chassis with 11-foot service body for Public Works Department is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: General GMC Truck Sales & Service, Inc.
West Palm Beach, FL

Amount: \$158,867.00

Bids Solicited/Rec'd: 355/2

Exhibit: Commission Agenda Report 08-1831

The Procurement Services Department has reviewed this item and recommends canceling this contract and re-bidding.

NINE VEHICLE REPLACEMENTS - FLORIDA SHERIFF'S ASSOCIATION CONTRACT

(PUR-04)

Purchase nine vehicle replacements as identified in 2008-2009 Fleet Plan and approved in 2008-2009 Fleet Services Capital Budget is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: \$457,237.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1832

The Procurement Services Department has reviewed this item and recommends award from the Florida Sheriffs Association Contract.

**795-10153 - HOPWA 2008-2009 GRANT FUNDS RENTAL VOUCHER PROGRAM
HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS GRANT**

(PUR-05)

Award 2008-2009 Housing Opportunities for Persons with HIV/AIDS grant funds for Rental Voucher - Client Based Program is being presented for approval by Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Broward Regional Health Planning Council, Inc.
Fort Lauderdale, FL

Amount: \$2,400,000.00 (funding recommendation)

Bids Solicited/Rec'd: 437/3

Exhibit: Commission Agenda Report 08-1819

The Procurement Services Department recommends awarding to the HOPWA provider as listed and recommended by the City's evaluation committee and staff.

PROPRIETARY- REGIONAL AUTOMATED PAWN AND SECONDHAND INFORMATION DATABASE

(PUR-06)

Five-year contract for an automated information database system designed to assist with required monitoring of pawnshop and secondhand dealer transactions is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Business Watch International (U.S.) Inc.
Regina, Canada

Amount: \$24,240.00 (estimated years 2 - 5)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1786

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

185-9957 - WEB SITE REDESIGN SERVICES

(PUR-07)

Purchase Web Site Redesign Services is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Vision Internet Providers, Inc.
Santa Monica, CA

Amount: \$58,995.00

Bids Solicited/Rec'd: 602/8

Exhibit: Commission Agenda Report 08-1453

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

PROPRIETARY – SOFTWARE UPGRADES - ANALYSIS OF DEPLOYMENT STRATEGIES**(PUR-08)**

Purchase of software upgrades to analyze deployment strategies and maximize available resources is being presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Deccan International
San Diego, CA

Amount: \$16,120.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1829

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

PROPRIETARY - MOTOROLA RADIO EQUIPMENT AND COMMUNICATION TRAILER**(PUR-09)**

Purchase mobile interoperable communications trailer and Motorola P25 radio equipment is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schaumburg, IL

Amount: \$668,133.79

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1817

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

582-10064 - CANCEL AWARD AND RE-AWARD OF SHIRTS AND MISCELLANEOUS APPAREL**(PUR-10)**

Cancel award to Creative Expressions, Inc. for purchase of shirts and miscellaneous apparel and award to Safari Sun, LLC is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Safari Sun, LLC
Altamonte Springs, FL

Amount: per unit price

Bids Solicited/Rec'd: 631/17

Exhibit: Commission Agenda Report 08-1828

The Procurement Services Department has reviewed this item and recommends cancellation of award to Creative Expressions, Inc. and award to Safari Sun, LLC.

593-10180 - SWIMMING POOL MANAGEMENT SERVICES - SUNRISE MIDDLE SCHOOL**(PUR-11)**

One-year contract for swimming pool management services at Sunrise Middle School is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Hammerhead Aquatics, Inc.
Fort Lauderdale, FL

Amount: \$16,000.00

Bids Solicited/Rec'd: 486/3

Exhibit: Commission Agenda Report 08-1834

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

PROPRIETARY - CUNO POLYKLEAN FILTERS**(PUR-12)**

Purchase Cuno Polyklean 5-micron filters is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: George S. Edwards Co., Inc., a Division of Control & Power, Inc.
Birmingham, AL

Amount: \$11,850.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1763

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

PROPRIETARY - UNDERGROUND UTILITY LOCATION SERVICE MEMBERSHIP**(PUR-13)**

Purchase an annual membership to an underground utility location service is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Sunshine State One-Call of Florida, Inc.
Debary, FL

Amount: \$17,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1769

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

**693-10139 - PLAYGROUND EQUIPMENT AND PARK SHELTERS
COONTIE HATCHEE PARK AND ANN HERMAN PARK**

(PUR-14)

Purchase playground equipment and park shelters for Coontie Hatchee and Ann Herman parks is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Piazza, Inc. Playmore West, Inc.
Geneva, FL Fort Meyers, FL

Amount: \$148,493.00

Bids Solicited/Rec'd: 360/6

Exhibit: Commission Agenda Report 08-1802

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

RESOLUTIONS

**WHIDDON/ERGON/441 PLAT - SELF STORAGE FACILITY - 2100 SOUTH STATE ROAD 7
SOVEREIGN DEVELOPMENT GROUP IX, INC. - CASE 11-P-08**

(R-01)

Applicant: Sovereign Development Group IX, Inc.
Location: 2100 South State Road 7
Zoning: General Business B-2

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 08-1818

PUBLIC HEARINGS

STATE SHIP AFFORDABLE HOUSING ADVISORY COMMITTEE REPORT

(PH-01)

A resolution adopting the SHIP Affordable Housing Advisory Committee Report and authorizing submittal of the report to the Florida Housing Finance Corporation.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 08-1845

ORDINANCES

CODE AMENDMENT - SECTIONS 26-131 AND 26-161 - TRAFFIC RATES AND HOURS FOR ON AND OFF STREET PARKING - L LOT SOUTH BEACH
(O-01)

An ordinance amending Section 26-131, house trailers, buses, recreational vehicles and truck tractors in beach area, and Section 26-161, rates and hours for on and off-street parking pertaining to L Lot - South Beach - define beach area, adjust parking rates and hours of operations and include reference to resident beach parking card.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-1757

SITE PLAN LEVEL IV - APPLICATION OF PRIOR ZONING REGULATION – PARKING REDUCTION BEACHWALK AT BAHIA MAR - CASE 29-R-08
(O-02)

Applicant: Rahn Bahia Mar, Ltd.

Location: 701 Seabreeze Boulevard

Zoning: South Beach Marina and Hotel Area SBMHA

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 ordinance on first reading.

Exhibit: Commission Agenda Report 08-1825

AMENDMENTS TO THE PAY PLAN - SCHEDULES I AND II
(O-03)

An ordinance amending Pay Plan, Schedule I, Supervisory, Professional, and Managerial employees - P.E.R.C. Exempt, by creating three three new classes and changing the title of one class, and amending Schedule II, Confidential Employees, to create three new classes.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-1812

AMENDMENT TO THE PAY PLAN - SCHEDULE I
(O-04)

An ordinance amending Ordinance C-07-105 in order to amend the Pay Plan, to provide the non-bargaining unit Police Captain job class (two incumbents) a 5% general pay increase (cost-of-living adjustment) at a total one-time cost of \$1,113 for the three bi-weekly pay periods from October 7, 2007 through November 17, 2007.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-1678

**REZONING TO EXCLUSIVE USE - PARKING FOR SOCIAL SERVICE FACILITY
614 NW 3 AVENUE - 610, LLC. - CASE 14-Z-08**

(O-05)

Applicant: 610, LLC.
Location: 614 NW 3 Avenue
Current Zoning: Residential Multifamily Mid Rise - Medium High Density RMM-25
Proposed Zoning: Exclusive Use - Parking X-P
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 them part of the record.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1805

**REZONING TO EXCLUSIVE USE - PARKING - 804-812 NW 1 AVENUE - CASE 11-ZR-07
JEAN SHALLENBERGER - PARKING FOR BLISS WINDOW AND SCREEN COMPANY**

(O-06)

Applicant: Jean Shallenberger
Location: 804-812 NW 1 Avenue
Current Zoning: Residential Mid-Rise, Medium High Density RMM-25
Proposed Zoning: Exclusive Use - Parking X-P
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 them part of the record.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1806

**REZONING TO PARKS, RECREATION AND OPEN SPACE - 1115 SW 15 AVENUE
CITY OF FORT LAUDERDALE - COONTIE HATCHIE LANDINGS PARK - CASE 13-Z-08**

(O-07)

Applicant: City of Fort Lauderdale
Location: 1115 SW 15 Avenue
Current Zoning: Residential Single-Family RS-8
Proposed Zoning: Parks, Recreation, and Open Space P
Future Land Use: Residential Low-Medium

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 08-1814

**REZONING TO PARKS, RECREATION, AND OPEN SPACE - 200 NW 18 AVENUE
CITY OF FORT LAUDERDALE - NORTHFORK RIVERFRONT PARK - CASE 15-Z-08**

(O-08)

Applicant: City of Fort Lauderdale
Location: 200 NW 18 Avenue
Current Zoning: Boulevard Business B-1
Proposed Zoning: arks, Recreation, and Open Space P
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 them part of the record.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1815

**REZONING TO COMMUNITY FACILITY - HOUSE OF WORSHIP - 1140 NW 9 AVENUE
ASSEMBLIES OF THE FIRST BORN, INC - CASE 12-Z-08**

(O-09)

Applicant: Assemblies of the First Born, Inc.
Location: 1140 NW 9 Ave
Current Zoning: Residential Single Family/Medium Density RD-15
Proposed Zoning: Community Facility - House of Worship CF-H
Future Land Use: 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 08-1827

**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE INCLUDING SITE PLAN REVIEW
COONTIE HATCHIE LANDINGS PARK - CASE 38-R-08**

(O-10)

Applicant: City of Fort Lauderdale
Location: 1115 SW 15 Avenue
Current Zoning: Residential Single-Family RS-8
Proposed Zoning: Parks, Recreation, and Open Space P
Future Land Use: Residential Low-Medium

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 08-1816

**AMENDMENTS TO THE PAY PLAN - SCHEDULE VI
MINIMUM WAGE AND ABOLISHMENT OF TWO CLASSES AND PAY RANGES**

(O-11)

An ordinance amending Schedule VI, Special Employees - abolishment of all pay steps in various classes that are less than revised January 1, 2009 State of Florida minimum wage of \$7.21 per hour, and providing for the abolishment of two classes and pay ranges.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1836
