

# City Commission Regular Meeting Agenda

March 3, 2009 -- 6:00 PM

## Roll Call

Invocation: Reverend Durell Watkins  
Sunshine Cathedral

## Pledge of Allegiance

Approval of Minutes and Agenda -- January 21, 2009 Regular Meeting and December 16, 2008  
Conference Meeting

## PRESENTATIONS

### **RAINBOW CRUSADERS DAY - MARCH 3, 2009 (PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MARCH 3, 2009 AS "RAINBOW CRUSADERS DAY" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-0240

### **CYSTIC FIBROSIS AWARENESS DAY - APRIL 18, 2008 (PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 18, 2008, AS "CYSTIC FIBROSIS AWARENESS DAY" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-0241

### **ACCEPTANCE OF \$18,360 FROM SOUTH FLORIDA WATER MANAGEMENT DISTRICT WATER SAVINGS INCENTIVE PROGRAM (PRES-03)**

THE MAYOR AND CITY COMMISSION WILL ACCEPT \$18,360 GRANT FROM SOUTH FLORIDA WATER MANAGEMENT DISTRICT - WATER SAVINGS INCENTIVE PROGRAM.

Exhibit: Commission Agenda Report 09-0145

### **PROBLEM GAMBLING AWARENESS WEEK - MARCH 1-7, 2009 (PRES-04)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MARCH 1-7, 2009, AS "PROBLEM GAMBLING AWARENESS WEEK" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-0262

### **OUTSTANDING CITY EMPLOYEES (PRES-05)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 09-0243

**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 - ART AND JAZZ IN VICTORIA PARK**

**(M-01)**

A motion authorizing and approving execution of an Event Agreement with Victoria Park Civic Association, Inc. for Art and Jazz in Victoria Park, to be held March 22, 2009, 12 Noon - 4 PM, at Victoria Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0201

**EVENT AGREEMENT - LAS OLAS WINE AND FOOD FESTIVAL  
CLOSING EAST LAS OLAS BOULEVARD**

**(M-02)**

A motion authorizing and approving execution of an Event Agreement with American Lung Association of the Southeast, Inc. for Las Olas Wine and Food Festival to be held May 2, 2009, 5:30 PM - 10 PM, and closing East Las Olas Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0206

**EVENT AGREEMENT - OUR LADY QUEEN OF MARTYRS SPRING CARNIVAL  
CLOSING SW 11 COURT (HAPPY HOYER STREET)**

**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Our Lady Queen of Martyrs Church, a parish of the Archdiocese of Miami, Inc., for Spring Carnival, to be held March 19-22, 2009, on church grounds at 2731 SW 11 Court (Happy Hoyer Street) and closing SW 11 Court from 9 AM, March 16, 2009 to 5 PM, March 23, 2009.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0130

**EVENT AGREEMENT - NEW TIMES 12TH ANNUAL BEERFEST  
CLOSING SW 2 STREET AND SW 4 AVENUE**

**(M-04)**

A motion authorizing and approving execution of an Event Agreement with New Times BPB, LLC for New Times 12th Annual BeerFest, to be held April 18, 2009, 7 PM - 11 PM, at Esplanade and closing SW 2 Street and SW 4 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0131

**EVENT AGREEMENT - TAKE STEPS FOR CROHN'S AND COLITIS****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Crohn's & Colitis Foundation of America, Inc. for Take Steps for Crohn's and Colitis, to be held March 28, 2009, 6 PM - 9 PM, at Huizenga Plaza and downtown sidewalks.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0202

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**EVENT AGREEMENT - PRIDEFEST 2009****(M-06)**

A motion authorizing and approving execution of an Event Agreement with Pride One of Broward County, Inc. for Pridefest 2009, to be held March 21 and 22, 2009, 12 noon - 7 PM, at War Memorial Auditorium and Holiday Park, contingent upon City Attorney's Office receiving and approving executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0204

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**EVENT AGREEMENT - PINEAPPLE JAM AT STRANAHAN****(M-07)**

A motion authorizing and approving execution of an Event Agreement with Stranahan House, Inc. for Pineapple Jam at Stranahan, to be held April 18, 2009, 6:30 PM - 11 PM, at Laura Ward Plaza next to Stranahan House.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0205

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**EVENT AGREEMENT - CLUELESS ON LAS OLAS  
CLOSING SE 9 AVENUE****(M-08)**

A motion authorizing and approving execution of an Event Agreement with Partners in Education, Inc. for Clueless on Las Olas, to be held April 16, 2009, 5:30 PM - 9:30 PM and closing SE 9 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0208

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**EVENT AGREEMENT - ST PATRICK'S DAY STREET PARTY  
CLOSING SW 2 STREET AND SW 2 AVENUE****(M-09)**

A motion authorizing and approving execution of an Event Agreement with Old Town at Riverwalk Merchants Association, Inc. for St Patrick's Day Street Party to be held March 17, 2009, 2 PM - 12 midnight and closing SW 2 Street and SW 2 Avenue, contingent upon City Attorney's Office receiving and approving executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0210

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**EVENT AGREEMENT - MIDDLE RIVER TERRACE RESIDENT APPRECIATION****(M-10)**

A motion authorizing and approving execution of an Event Agreement with Middle River Terrace Neighborhood Association, Inc. for Middle River Terrace Resident Appreciation, to be held March 28, 2009, 10 AM - 3 PM, at Middle River Terrace Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0214

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**EVENT AGREEMENT - GREAT STRIDES****(M-11)**

A motion authorizing and approving the execution of an Event Agreement with the Cystic Fibrosis Foundation for Great Strides, to be held April 18, 2009, 6 AM - 12 Noon, at Birch State Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0207

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**LEASE AGREEMENT – RETAIL SPACE AT CITY PARK MALL - PAUL JAMES SALON INC.****(M-12)**

A motion authorizing the proper City Officials to execute a new 5-year lease agreement with Paul James Salon, Inc. - City Park Mall - Shop 132.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0232

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**U.S. ARMY RESERVE - LAW ENFORCEMENT EMPLOYER PARTNERSHIP  
MEMORANDUM OF AGREEMENT****(M-13)**

A motion authorizing the proper City Officials to execute a memorandum of agreement with United States Army Reserve - joint recruit and train law enforcement personnel for Fort Lauderdale Police Department and U.S. Army Reserve.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0119

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**FUNDS TRANSFER - PURCHASE MOTOROLA PUBLIC SAFETY RADIOS AND ACCESSORIES****(M-14)**

A motion authorizing transfer of \$1,478,000 to fund purchase of public safety handheld radios and accessories.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0189

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**SETTLEMENT OF POLICE LIABILITY FILE - PP L 04-864 - \$39,500****(M-15)**

A motion authorizing settlement of Police Liability File PP L 04-864 (Cara Jennings, et al) - \$39,500.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0192

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**TRANSFER AND APPROPRIATION - FRONT PORCH INITIATIVE - \$10,000****(M-16)**

A motion authorizing transfer and appropriation of \$10,000 from general fund contingencies for Front Porch Initiative.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0252

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**HORTT PARK – OPEN SPACE 18  
FIRST AMENDMENT TO CONTRACT – EXTENSION OF INSPECTION PERIOD****(M-17)**

A motion authorizing the proper City Officials to execute first amendment to contract for acquisition of Open Space Site 18 – Hortt Park – extending inspection period forty-five days.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0244

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**FITNESS AND WELLNESS CLASSES - BEACH COMMUNITY CENTER  
NORTH BROWARD HOSPITAL DISTRICT D/B/A BROWARD HEALTH****(M-18)**

A motion authorizing the proper City Officials to execute agreement with North Broward Hospital District d/b/a Broward Health - fitness and wellness classes at Beach Community Center - February 1, 2009 through January 31, 2010.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0177

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**CHANGE ORDER 4 (FINAL) - ASTALDI CONSTRUCTION CORPORATION - \$96,575.81  
LAUDERDALE MANORS UTILITIES IMPROVEMENTS PHASE I****(M-19)**

A motion authorizing 1) Change Order 4 (Final) with Astaldi Construction Corporation, in the amount of \$96,575.81 - full and final settlement between City and Astaldi of all claims, disputes and payments due – Project 10121 – Lauderdale Manors Utilities Improvement Project – Phase I and 2) appropriate \$109,000 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0105

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**CHANGE ORDER 11 (FINAL) - ASTALDI CONSTRUCTION CORPORATION  
PROGRESSO SANITARY SEWER IMPROVEMENTS - CREDIT (\$2,235,842.90)**

(M-20)

A motion authorizing 1) Change Order 11 (Final) with Astaldi Construction Corporation in net CREDIT amount of (\$2,235,842.90) - full and final settlement between City and Astaldi of all claims, disputes and payments due – Project 9766B – Progresso Sanitary Sewer - Storm Improvements and 2) reduce encumbrance by (\$2,235,842.90).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0106

**CHANGE ORDER 3 (FINAL) - ASTALDI CONSTRUCTION CORPORATION CREDIT (\$2,381,817.72)  
LAUDERDALE MANORS UTILITIES IMPROVEMENTS PHASE II**

(M-21)

A motion authorizing 1) Change Order 3 (Final) – Astaldi Construction Corporation in net CREDIT amount of (\$2,381,817.72) for full and final settlement between City and Astaldi of all claims, disputes and payments due – Project 10515 – Lauderdale Manors Utilities Improvements – Phase II and 2) reduce encumbrance by (\$2,381,817.72).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0115

**CHANGE ORDER 9 – THE POOLE AND KENT COMPANY – \$700,000 - ADD 641 DAYS  
PEELE DIXIE MEMBRANE PLANT BID PACKAGE B**

(M-22)

A motion authorizing 1) Change Order 9 with The Poole and Kent Company, in the amount of \$700,000 and the addition of 641 non-compensable calendar days to contract period – additional work and quantity adjustments – Peele Dixie Membrane Plant Bid Package B – Project 10454B and 2) appropriate \$784,000 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0175

**CHANGE ORDER 11 (FINAL) – THE POOLE AND KENT COMPANY – \$33,338.20  
FIVEASH WATER TREATMENT PLANT UPGRADES PHASE I**

(M-23)

A motion authorizing 1) Change Order 11 (Final) with The Poole and Kent Company, in the amount of \$33,338.20 – additional work and quantity adjustments – Fiveash Water Treatment Plant Upgrades Phase I – Project 10387 and 2) appropriate \$38,000 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0191

**CHANGE ORDER 5 – CONQUEST ENGINEERING GROUP COMPANY – \$36,535.46  
ANNUAL STORM DRAINAGE IMPROVEMENTS CONTRACT**

**(M-24)**

A motion authorizing 1) Change Order 5 with Conquest Engineering Group Company, in the amount of \$36,535.46 – 2008-2009 Annual Storm Drainage Contract – Project 11362 and 2) transfer funds to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0229

**WATER RESEARCH FOUNDATION, INC. SUBSCRIPTION**

**(M-25)**

A motion approving a one-year subscription to Water Research Foundation, Inc., in the amount of \$33,121.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0141

**AMENDMENT 3 TO AGREEMENT - SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
NORTH FORK OF NEW RIVER IMPROVEMENTS - SANITARY SEWER - RIVERSIDE PARK**

**(M-26)**

A motion authorizing the proper City Officials to execute Amendment 3 to Agreement OT051225 with South Florida Water Management District - four-month extension to agreement - North Fork of New River Improvements - Sanitary Sewer - Riverside Park Basin B - Project 10578B.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0174

**AMENDMENT 8 - WORK AUTHORIZATION 16724.70 - KEITH AND SCHNARS, P.A. - \$39,820  
IMPERIAL POINT LARGE WATER MAIN IMPROVEMENTS**

**(M-27)**

A motion authorizing the proper City Officials to 1) execute Amendment 8 to Work Authorization 16724.70, in the amount of \$39,820 for additional engineering services associated with preparing a bid package for Imperial Point Large Water Main Improvements Phase II - Project 10571 and 2) appropriate \$46,000 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0176

**TASK ORDER 69 - CAMP DRESSER & MCKEE , INC. - \$125,684  
OPERATING PERMIT RENEWAL - LOHMEYER WASTEWATER TREATMENT PLANT**

(M-29)

A motion authorizing the proper City Officials to 1) execute Task Order 69 with Camp Dresser & McKee, Inc., in the amount of \$125,864 – engineering services associated with preparation and submittal of Lohmeyer Wastewater Treatment Plant operating permit renewal application - Project 10761 and 2) transfer \$141,000 to fund this task order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0216

**AMENDMENT 1 - TASK ORDER 08-01 – HAZEN AND SAWYER, P.C. - \$12,510  
SECOND AVENUE PUMP STATION IMPROVEMENTS - DESIGN ENGINEERING SERVICES**

(M-28)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 08-01 with Hazen and Sawyer, P.C., in the amount of \$12,510 – additional design engineering services - Second Avenue Pump Station Improvements - Project 10417 and 2) appropriate \$15,000 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0221

**CONTRACT AWARD - SOUTHERN FLORIDA PAVING GROUP, LLC. - \$44,760  
ANNUAL SPEED HUMP INSTALLATION CONTRACT**

(M-30)

A motion authorizing the proper City Officials to 1) award and execute contract with Southern Florida Paving Group, LLC, in the amount of \$44,760 - Annual Speed Hump Installation - Project 11450 and 2) transfer funds to fund this contract, engineering fees and contingencies.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0230

**CONTRACT AWARD - STRAIGHTLINE ENGINEERING GROUP, LLC - \$235,300  
ANNUAL CONCRETE, STAMPED ASPHALT, AND PAVING STONE REPAIRS**

(M-31)

A motion authorizing the proper City Officials to 1) award and execute contract with Straightline Engineering Group, LLC, in the amount of \$235,300 - 2008-2009 annual contract for concrete, stamped asphalt and paving stone repairs - Project 11417 and 2) transfer funds for this contract.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0234



**CONTRACT AWARD - DIPOMPEO CONSTRUCTION CORPORATION - \$1,977,000  
FIRE STATION 3 - 2801 SW 4 AVENUE**

(M-32)

A motion authorizing the proper City Officials to 1) award and execute contract with DiPompeo Construction Corporation, in the amount of \$1,977,000 – Fire Station 3 - 2801 SW 4 Avenue - Project 10916, 2) transfer funds to complete contract funding and 3) return \$1,783,700 to Capital Improvement Program holding account once additional fire rescue facility bonds are issued.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0236

**RAILROAD CROSSING RECONSTRUCTION - NE 3 AVENUE AND NE 13 STREET  
PAYMENT TO FLORIDA EAST COAST RAILROAD - CITY SHARE - \$227,828.70**

(M-33)

A motion authorizing payment of \$227,828.70 to Florida East Coast Railroad - City's share of cost to rebuild two railroad crossings - NE 3 Avenue and NE 13 Street and transfer funds for this payment.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0239

<b>CONSENT RESOLUTION</b>
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**AMEND OPERATING BUDGET - TRANSFER AND APPROPRIATION - \$25,000  
FLOWMETERS - PROSPECT WELLFIELD**

(CR-01)

A resolution amending fiscal year 2008-2009 final operating budget by transferring and appropriating \$25,000 for purchase of flowmeters and approving the proprietary purchase of Seametrics flowmeters.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0164

**WATERWORKS 2011 FINANCING  
FLORIDA STATE REVOLVING FUND - AMENDMENT 3 TO LOAN AGREEMENT**

(CR-02)

A resolution authorizing the proper City Officials to execute Amendment 3 to State Revolving Fund Loan WW474410, increasing loan amount by \$10,000,000 - WaterWorks 2011 Financing - Florida Department of Environmental Protection.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0178

**HARBOUR ISLES – INLET BEACH IMPROVEMENTS  
SPECIAL ASSESSMENT PROJECT ACCEPTANCE**

(CR-03)

A resolution accepting completed Harbour Isles – Inlet Beach Improvements -Project 9793 and determining the improvements are ready for public use.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0228

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**STREET NAME ADDITION – ARNOLD GREVIOR AVENUE  
SE 1 AVENUE BETWEEN SE 6 STREET AND SE 7 STREET**

(CR-04)

A resolution adding the name "Arnold Grevior Avenue" to that section of SE 1 Avenue between SE 6 Street and SE 7 Street.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0260

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**AMEND OPERATING BUDGET - APPROPRIATION - \$525,000  
SECURITY SYSTEM AND EQUIPMENT REPLACEMENT - UTILITY TREATMENT PLANTS**

(CR-05)

A resolution amending fiscal year 2008-2009 final operating budget by appropriating \$525,000 to fund security system modifications and equipment replacement at water and wastewater treatment plants.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0220

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**AMEND OPERATING BUDGET - APPROPRIATION - \$582,662  
ANNUAL SCHOOL RESOURCE OFFICER OPERATING BUDGET**

(CR-06)

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$582,662 from Law Enforcement Trust Fund - 2008-2009 Annual School Resource Officer operating budget.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0167

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**AMEND OPERATING BUDGET - APPROPRIATION - \$38,540  
UNDERCOVER AND COVERT EQUIPMENT - POLICE SPECIAL INVESTIGATIONS DIVISION**

(CR-07)

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$38,540 from Drug Enforcement Administration Confiscated Property Trust Fund – purchase undercover and covert equipment for Police Department Special Investigations Division.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0183

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**SPECIAL MAGISTRATE APPOINTMENTS - CODE ENFORCEMENT****(CR-08)**

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

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0168

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**DONATION FROM CHEVY YOUTH BASEBALL  
JOSEPH C CARTER PARK YOUTH BASEBALL PROGRAM****(CR-09)**

A resolution accepting donation in the amount of \$500 and Chevy raffle fundraiser kit from Chevy Youth Baseball through Lou Bachrodt Chevrolet Dealership - Joseph C Carter Park Youth Baseball Program and amending fiscal year 2008-2009 final operating budget, by appropriating the \$500 to purchase additional baseball equipment.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0211

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**WAIVER - CONFLICT OF INTEREST - HIRING COMMITTEE MEMBER AS CONSULTANT****(CR-10)**

A resolution waiving conflict of interest relating to the hiring of Jan Beth Idelman, a member of Centennial Celebration Committee, for event fundraiser and sponsorship acquisition services.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0223

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**DECLARATION OF OFFICIAL INTENT TO ISSUE REVENUE BONDS  
WATERWORKS 2011 - BONDS NOT TO EXCEED \$90 MILLION****(CR-11)**

A resolution declaring City's official intent to issue revenue bonds in an amount not to exceed \$90 million in order to, among other things, reimburse itself from bonds proceeds for funds advanced by the City for certain costs of Waterworks 2011 Water and Sewer Capital Improvement Plan.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-0235

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**BOND AND DISCLOSURE COUNSEL - 2009 WATER AND SEWER REVENUE BONDS  
SQUIRE, SANDERS & DEMPSEY, L.L.P. AND STEVE BULLOCK, P.A.****(CR-12)**

A resolution appointing Squire, Sanders & Dempsey, L.L.P. as Bond Counsel and Steve Bullock, P.A. as Disclosure Counsel - 2009 Water and Sewer Revenue Bonds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0238

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**RENEWAL OF LICENSE AGREEMENT – FORT LAUDERDALE ARCHERS, INC.  
 OLD POLICE FIRING RANGE - 4590 SW 46 AVENUE**

**(CR-13)**

A resolution authorizing the proper City Officials to 1)execute a third one-year extension option with Fort Lauderdale Archers, Inc. to occupy former Police Firing Range - 4590 SE 46 Avenue and 2)amend fiscal year 2008-2009 final operating budget by appropriating \$3,400 revenue.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0194

**PURCHASING AGENDA**

**PROPRIETARY - IBM OPERATING SYSTEM SUPPORT  
 FINANCIAL ACCOUNTING COMPUTER SOFTWARE**

**(PUR-01)**

An amendment to the amount originally approved - IBM operating system software annual support is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** IBM  
 Armonk, NY

**Amount:** \$1,952.00 (not to exceed)

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

**Exhibit:** Commission Agenda Report 09-0129

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

**792-10205 - TELEPHONE AND DATA WIRING SERVICES**

**(PUR-02)**

One-year contract to furnish, install and repair voice, data, coaxial and fiber optic communications cable and accessories at various City facilities is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** ComDesign Infrastructure Solutions, Inc.  
 St. Petersburg, FL

**Amount:** per unit prices

**Bids Solicited/Rec'd:** 993/5

**Exhibit:** Commission Agenda Report 09-0190

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

**792-10233 - SMARTNET MAINTENANCE AND SUPPORT AGREEMENT  
CISCO COMPUTER NETWORKING EQUIPMENT**

(PUR-03)

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

**Recommend:** Motion to approve.

**Vendor:** Coleman Technologies, Inc.  
Orlando, FL

**Amount:** \$72,062.35 (estimated)

**Bids Solicited/Rec'd:** 1339/8

**Exhibit:** Commission Agenda Report 09-0195

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

**PROPRIETARY - FAMIS - BPREP FINANCIAL ACCOUNTING SYSTEM  
CONTRACT ASSIGNMENT**

(PUR-04)

Assignment of existing contract for license and support of financial accounting software system is being presented by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Cogsdale Holdings Ltd. Inc.  
Charlottetown, Canada

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

**Exhibit:** Commission Agenda Report 09-0197

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

**775-9777 - AUDIT MANAGEMENT SOFTWARE  
CONTRACT ASSIGNMENT**

(PUR-05)

Assignment of existing contract for audit management software and support is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** CCH Incorporated  
Riverwoods, IL

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

**Exhibit:** Commission Agenda Report 09-0218

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

**PROPRIETARY - PUBLIC WORKS ANNUAL SOFTWARE MAINTENANCE RENEWAL  
TIMEKEEPING AND MANAGEMENT MAINTENANCE SYSTEMS****(PUR-06)**

One-year software maintenance agreement renewal for 1) Kronos timekeeping system and associated clocks and 2) Hansen computerized management maintenance system is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Kronos (US), Inc. Hansen Information Technologies (Corporation)  
Dallas, TX Alpharetta, GA

**Amount:** \$123,645.30

**Exhibit:** Commission Agenda Report 09-0215

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

**PROPRIETARY - PREVENTATIVE MAINTENANCE  
VARIABLE FREQUENCY DRIVES - LOHMEYER WASTEWATER TREATMENT PLANT****(PUR-07)**

Purchase preventative maintenance service for five variable frequency drives at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Siemens Energy & Automation, Inc.  
Alpharetta, GA

**Amount:** \$15,499.00

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

**Exhibit:** Commission Agenda Report 09-0186

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

**285-9999 – CONSTRUCTION MANAGEMENT SERVICES  
FIRE STATIONS 3 AND 49 - SW 4 AVENUE AND SEABREEZE BOULEVARD****(PUR-08)**

A motion authorizing 1)contract with CIMA Engineering Corp. to perform construction management services for Fire Stations 3 and 49, in the amount of \$136,440 each, for a total amount of \$272,880 and 2) transfer of funds for this contract.

**Recommend:** Motion to approve.

**Vendor:** CIMA Engineering Corp.  
Miami, FL

**Amount:** \$272,880.00 Base price plus reimbursable allowance

**Bids Solicited/Rec'd:** 391/12

**Exhibit:** Commission Agenda Report 09-0147

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

**495-10161 - FINANCIAL CONSULTING SERVICES  
WATER, WASTEWATER, STORMWATER AND SANITATION UTILITY RATES**

(PUR-09)

Three-year consulting contract for water, wastewater, stormwater and sanitation utility rates and financial services is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Burton & Associates, Inc.  
St. Augustine, FL

**Amount:** \$78,000.00

**Bids Solicited/Rec'd:** 838/5

**Exhibit:** Commission Agenda Report 09-0166

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

**483-9948 - ASPHALT CONCRETE**

(PUR-10)

One-year renewal of contract to purchase asphalt and bituminous materials is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Hardrives of Delray, Inc.  
Delray Beach, FL

**Amount:** per unit prices

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

**Exhibit:** Commission Agenda Report 09-0170

The Procurement Services Department has reviewed this item and recommends extending this contract for one year.

**493-10227 - LIQUID OXYGEN**

(PUR-11)

One-year contract to purchase liquid oxygen is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Air Liquide Industrial U.S. LP  
Houston, TX

**Amount:** \$185,544.00 (estimated)

**Bids Solicited/Rec'd:** 296/3

**Exhibit:** Commission Agenda Report 09-0171

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

**PROPRIETARY – NEW SITE FOR INSTITUTIONAL NETWORK  
PUBLIC WORKS WATER METER SHOP VOICE AND DATA COMMUNICATIONS**

(PUR-12)

Purchase fiber connection to add Public Works Water Meter Shop to City Institutional Network is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Comcast of Florida, LP  
Philadelphia, PA

**Amount:** \$23,364.46 (not to exceed)

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

**Exhibit:** Commission Agenda Report 09-0182

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

**H-15-08 CO-OP - CONTRACT EXTENSION - LIQUID CHLORINE**

(PUR-13)

One-year contract extension for liquid chlorine is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Allied Universal Corp.  
Miami, FL

**Amount:** \$426,442.00 (estimated)

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

**Exhibit:** Commission Agenda Report 09-0196

The Procurement Services Department has reviewed this item and recommends extending the South Florida Governmental Cooperative Purchasing Group contract.

**PROPRIETARY - MOTOROLA HANDHELD RADIOS AND ACCESSORIES  
POLICE AND FIRE RESCUE DEPARTMENTS**

(PUR-14)

Purchase of Motorola public safety handheld radios and accessories for Police and Fire-Rescue Departments is being presented for approval by Police Department.

**Recommend:** Motion to approve.

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

**Amount:** \$1,368,489.97

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

**Exhibit:** Commission Agenda Report 09-0180

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



**PROPRIETARY - UNDERCOVER AND COVERT EQUIPMENT  
SPECIAL INVESTIGATIONS DIVISION - POLICE DEPARTMENT**

**(PUR-15)**

Purchase undercover and covert equipment is being presented for approval by Police Department Special Investigations Division.

**Recommend:** Motion to approve  
**Vendor:** DTC Communications, Inc.  
Nashua, NH  
**Amount:** \$30,940.00  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 09-0184

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

**593-10144 – EVENT FUNDRAISER AND SPONSORSHIP ACQUISITION SERVICES**

**(PUR-16)**

One-year contract for event fundraiser and sponsorship acquisition services is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.  
**Vendor:** Jan Beth Idelman, Inc.  
Fort Lauderdale, FL  
**Bids Solicited/Rec'd:** 476/3  
**Exhibit:** Commission Agenda Report 09-0222

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

**RESOLUTIONS**

**SITE PLAN LEVEL IV - EXTENSION OF TIME - ORION HOTEL - CASE 46-R-06  
TRANSACTA PRIVE DEVELOPERS, LTD. - 700 NORTH ATLANTIC BOULEVARD**

**(R-01)**

Applicant: Transacta Prive Developers, Ltd.  
Location: 700 North Atlantic 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 site visits, communications or expert opinions received and make them part of the record.

**Recommend:** Introduce resolution.  
**Exhibit:** Commission Agenda Report 09-0233

**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

**THOMAS N TYPNER**

**(CIT-01)**

HOOKUP TO CITY SANITARY SEWER SYSTEM - WATERWORKS 2011 PROGRAM

**Exhibit:** Commission Agenda Report 09-0255

**ROBERT WALSH**

**(CIT-02)**

REMINDER TO VOTE - MARCH 10, 2009 MUNICIPAL ELECTION

**Exhibit:** Commission Agenda Report 09-0256

**PUBLIC HEARINGS**

**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS**

**(PH-01)**

**WILLIAM E BRANTMEYER - 852 NE 20 AVENUE**

Applicant: William E Brantmeyer

Location: 852 NE 20 Avenue

Application for Waiver of Limitations - construct and maintain a single wood fixed finger pier extending 49 feet into Middle River from property line and seven sets of cluster mooring pilings extending into Middle River varying distances ranging 7-86 feet.

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, motion to approve.

**Exhibit:** Commission Agenda Report 09-0231

**ORDINANCES**

**REZONING TO HEAVY COMMERCIAL - LIGHT INDUSTRIAL BUSINESS - CASE 18-Z-08  
WPW STORAGE OF MIAMI, INC. - 1100 WEST SUNRISE BOULEVARD**

**(O-01)**

Applicant: WPW Storage of Miami, Inc.

Location: 1100 West Sunrise Boulevard

Current Zoning: Boulevard Business B-1

Proposed Zoning: Heavy Commercial - Light Industrial Business B-3

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 09-0212

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