

**City Commission Regular Meeting Agenda**

**April 7, 2009 -- 6:00 PM**

**Roll Call**

**Invocation:** Reverend Michael "Happy" Hoyer  
Our Lady of Martyrs Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda --** January 6, 2009 and January 21, 2009 Conference Meetings,  
and February 3, 2009 and February 17, 2009 Regular Meetings

**PRESENTATIONS**

**COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT IV (PRES-01)**

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

**Exhibit:** Commission Agenda Report 09-0249

**ANNUAL RECYCLING INCENTIVE GRANT AWARD (PRES-02)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE NEIGHBORHOODS THAT PARTICIPATED IN THE 2008 RECYCLING INCENTIVE GRANT PROGRAM.

**Exhibit:** Commission Agenda Report 09-0267

**OUTSTANDING CITY EMPLOYEES (PRES-03)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

**Exhibit:** Commission Agenda Report 09-0413

**COMMENDATION - STEPHEN McINERNY (PRES-04)  
ASSISTANT CHIEF OF OPERATIONS, FIRE RESCUE DEPARTMENT**

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION, RECOGNIZING STEPHEN McINERNY, ASSISTANT CHIEF OF OPERATIONS, FIRE RESCUE DEPARTMENT.

**Exhibit:** Commission Agenda Report 09-0421

**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 - SMOKER FAMILY RECOGNITION  
CLOSING SOUTH SIDE OF RIVERWALK - SOUTH NEW RIVER DRIVE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Smoker Family Recognition, to be held April 16, 2009, 5:30 PM - 8 PM, at Smoker Park and closing South New River Drive along the Riverwalk from SE 5 Avenue east to the tunnel.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0299

**EVENT AGREEMENT - MARCH FOR BABIES  
CLOSING CITY STREETS ALONG ROUTE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with March of Dimes Foundation Incorporated for March for Babies, to be held at Birch State Park on April 25, 2009, 7 AM - 3 PM and closing City streets along route from 8:30 AM to 10:30 AM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0292

**EVENT AGREEMENT - 3RD FLORIDA TURKISH FESTIVAL**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Coral Springs Foundation, Inc. for 3rd Florida Turkish Festival, to be held April 19, 2009, 11 AM - 6 PM, at Huizenga Plaza.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0209

**EVENT AGREEMENT - CLASSICS ON LAS OLAS  
CLOSING PARKING LANES OF EAST LAS OLAS BOULEVARD**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Las Olas Holding Company, Inc. for Classics on Las Olas, to be held on April 8, June 10 and August 12, 2009, along East Las Olas Boulevard, 6 PM - 9 PM and closing parking lanes of East Las Olas Boulevard, from SE 6 Avenue to SE 10 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0237

**EVENT AGREEMENT - CHURCH COMMUNITY FUN DAY****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Whole Life Fellowship Community Development Training Center, Inc. for Church Community Fun Day, to be held April 25, 2009, 9:30 AM - 4 PM, at Middle River Terrace Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0281

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**EVENT AGREEMENT - 75TH EASTER SUNRISE SERVICE****(M-06)**

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Business and Professional Woman's Club, Inc. for 75th Easter Sunrise Service, to be held April 12, 2009, 6 AM - 7 AM, at South Beach, contingent upon City Attorney's Office receiving and approving the executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0330

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**EVENT AGREEMENT - EASTER FESTIVAL****(M-07)**

A motion authorizing and approving execution of an Event Agreement with Team of Life, Inc. for Easter Festival, to be held April 11, 2009, at Lincoln Park, 11 AM - 2 PM, contingent upon City Attorney's Office receiving and approving the executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0405

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**ASTALDI CONSTRUCTION CORPORATION LITIGATION - TRANSFER \$25,000  
LAUDERDALE MANORS UTILITIES AND PROGRESSO B SANITARY SEWER IMPROVEMENTS****(M-08)**

A motion authorizing transfer of \$25,000 to fund litigation - Astaldi Construction Corporation v City - Lauderdale Manors Utilities Phases I and II, Projects 10121 and 10515 and Progresso B Sanitary Sewer Improvements, Project 9766B.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0226

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**CHANGE ORDER 4 (FINAL) – CONQUEST ENGINEERING GROUP COMPANY  
CROISSANT PARK BASIN A - CREDIT (\$1,709,332.21)****(M-09)**

A motion authorizing 1) Change Order 4 (Final) with Conquest Engineering Group Company, in CREDIT amount of (\$1,709,332.21) – final quantity reconciliation – Sanitary Sewer and Water Main Improvements – Croissant Park Basin A - Project 10769A and 2) reduce encumbrance by (\$1,709,332.21).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0257

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**CHANGE ORDER 2 (FINAL) – GLOBETEC CONSTRUCTION, LLC – CREDIT (\$2,530,748.05)  
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - MELROSE MANORS BASIN B**

(M-10)

A motion authorizing 1) Change Order 2 (Final) with Globetec Construction, LLC, in CREDIT amount of (\$2,530,748.05) – additional work and final quantity reconciliation – Sanitary Sewer and Water Main Improvements –Melrose Manors Basin B - Project 10710B and 2) reduce encumbrance by (\$2,530,748.05).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0253

**CHANGE ORDER 2 – MAN-CON, INCORPORATED – \$101,924  
SANITARY SEWERS – TWIN LAKES**

(M-11)

A motion authorizing 1) Change Order 2 with Man-Con, Incorporated, in the amount of \$101,924 - additional work and quantity adjustments - Twin Lakes Sanitary Sewers -- Project 10980 and 2) appropriate \$115,000 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0254

**CHANGE ORDER 3 – FOSTER MARINE CONTRACTORS, INC - \$82,932.95  
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - CHULA VISTA BASIN A**

(M-12)

A motion authorizing 1) Change Order 3 with Foster Marine Contractors, Inc., in the amount of \$82,932.95 - additional work and quantity adjustments – Sanitary Sewer and Water Main Improvements - Chula Vista Basin A – Project 10940A and 2) appropriate \$93,000 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0323

**REJECT AND RE-BID – HOLIDAY PARK MAINTENANCE BUILDING**

(M-13)

A motion rejecting all bids received and authorizing re-bid - Holiday Park Maintenance Building - Project 11074.

**Recommend:** Motion to reject and authorize re-bidding.

**Exhibit:** Commission Agenda Report 09-0378

**TASK ORDER 09-03 – HAZEN AND SAWYER, P.C. - \$180,750**  
**COLOR REDUCING AGENT TESTING - POTASSIUM PERMANGANATE**

(M-14)

A motion authorizing the proper City Officials to 1) execute Task Order 09-03 with Hazen and Sawyer, P.C., in the amount of \$180,750 - implement and evaluate full scale testing of potassium permanganate as a color reducing agent at Prospect Wellfield and Fiveash Water Treatment Plant - Project 11489 and 2) transfer \$180,750 to fund this task order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0049

**TASK ORDER 15 - POST, BUCKLEY, SCHUH AND JERNIGAN, INC. - \$61,506**  
**HURRICANE REPAIRS - PEELE DIXIE WATER TREATMENT PLANT**

(M-15)

A motion authorizing the proper City Officials to execute Task Order 15 with Post, Buckley, Schuh and Jernigan, Inc., in not-to-exceed amount of \$61,506 - architectural, engineering design and construction management services related to hurricane repairs at Peele Dixie Water Treatment Plant.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0263

**TASK ORDER 09-10 – HAZEN AND SAWYER, P.C. - \$35,483**  
**CONCENTRATE DISPOSAL WELL TEST - PEELE DIXIE WATER TREATMENT PLANT**

(M-16)

A motion authorizing the proper City Officials to 1) execute Task Order 09-10 with Hazen and Sawyer, P.C., in the amount of \$35,483 – engineering services associated with concentrate disposal well testing - Peele Dixie Water Treatment Plant – Project 11484 and 2) transfer \$35,483 to fund this task order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0285

**TASK ORDER 64 - CAMP DRESSER & MCKEE, INC. - \$411,530**  
**MECHANICAL INTEGRITY TESTING - LOHMEYER WASTEWATER TREATMENT PLANT**

(M-17)

A motion authorizing 1) proprietary services to be provided by Youngquist Brothers, Inc., 2) proper City Officials to execute Task Order 64 with Camp Dresser & McKee, Inc., in the amount of \$411,530 - mechanical integrity testing at Lohmeyer Wastewater Treatment Plant - Project P11420 and 3) transfer \$450,000 to fund this task order and related project costs.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0275

**CONTRACT EXTENSION – MIGUEL LOPEZ, JR., INC. - \$139,219  
ANNUAL PARKING LOT REPAIRS CONTRACT**

(M-18)

A motion authorizing the proper City Officials to 1) execute one-year contract extension with Miguel Lopez, Jr., Inc., in the amount of \$139,219 - 2008-2009 Annual Parking Lot Repair Contract and 2) transfer funds to supplement existing funds available for extension, contingencies and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0284

**CONTRACT AWARD - MILLER PIPELINE CORPORATION - \$1,248,025  
WASTEWATER CONVEYANCE SYSTEM – SEWER BASIN A-12**

(M-19)

A motion authorizing the proper City Officials to 1) award and execute contract with Miller Pipeline Corporation, in the amount of \$1,248,025 - rehabilitation of sewers - Wastewater Conveyance System Long-Term Remediation Program - Sewer Basin A-12 - Project 11342 and 2) appropriate \$1,537,566.80 to fund this contract and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0314

**TRAFFIC-WAY BEAUTIFICATION AND ILLUMINATION AGREEMENT - BROWARD COUNTY  
NW 21 AVENUE**

(M-20)

A motion authorizing the proper City Officials to execute Traffic-Way Beautification and Illumination Agreement with Broward County - NW 21 Avenue, from NW 19 Street to NW 26 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0295

**CONTRACT AWARD – PALM BEACH BUILDING GROUP, INC. – \$43,999.92  
DECORATIVE STREET POSTS AND SIGNS - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(M-21)

A motion authorizing the proper City Officials to award and execute contract with Palm Beach Building Group, Inc., in the amount of \$43,999.92 – installation of decorative street posts and signs – Lauderdale Manors Homeowners Association, Inc. – Neighborhood Capital Improvement Program – Project 11388.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0363

**CONTRACT AWARD - WRANGLER CONSTRUCTION, INC. - \$149,610  
POLICE DEPARTMENT SECURITY FENCING**

(M-22)

A motion authorizing the proper City Officials to 1) award and execute contract with Wrangler Construction, Inc., in the amount of \$149,610 - security fencing and electrical at Police Department – Project 10436 and 2) transfer funds.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0372

**AMENDED TASK ORDER 1 - PIERCE GOODWIN ALEXANDER & LINVILLE, INC.  
FIRE STATION 49 - 1015 SEABREEZE BOULEVARD**

(M-23)

A motion authorizing the proper City Officials to 1) exercise option to add construction administration services as previously identified and approved in Task Order 1 with Pierce Goodwin Alexander & Linville, Inc. - Amended Task Order 1, in the amount of \$78,485 plus reimbursable expenses not to exceed \$9,060 for a total amount not to exceed \$87,545 - Fire Station 49 - Project 10912 and 2) transfer \$87,545 to fund this amendment.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0359

**MARINE FACILITIES OFFICE - LEASE AGREEMENT - AZORRA PROPERTIES, INC.  
408 SOUTH ANDREWS, INC. - \$22,906.20**

(M-24)

A motion authorizing the proper City Officials to execute a one-year lease agreement with Azorra Properties, Inc., in the amount of \$22,906.20 - May 1, 2009 through April 30, 2010 - Marine Facilities Office - 408 South Andrews Avenue, Suites 102 and 103.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0366

**APPLICATION - OPERATE FLOATING BUSINESS - 2040 SE 17 STREET  
17TH STREET MARINA INVESTMENTS, LLC - LAZARRA INTERNATIONAL YACHT SALES, INC.**

(M-25)

Location: 2040 SE 17 Street

Application of 17th Street Marina Investments, LLC for dockage of a floating structure by Lazarra International Yacht Sales, Inc. - floating business.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0375

**SETTLEMENT - AG REALTY FORT LAUDERDALE, LLC v CITY OF FORT LAUDERDALE  
3245 SOUTH ANDREWS AVENUE - CODE VIOLATION**

(M-26)

A motion authorizing settlement of AG Realty Fort Lauderdale, LLC v City of Fort Lauderdale in the amount of \$5,000 - Case 09-02937(19), 17th Judicial Circuit Court, Administrative Appeal of Special Magistrate Case CE08080558 - 3245 South Andrews Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0306

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**GRANT APPLICATION – COPS HIRING RECOVERY PROGRAM  
U.S. DEPARTMENT OF JUSTICE – COPS OFFICE - \$3,243,444**

(M-27)

A motion authorizing the proper City Officials to apply for grant funds in the amount of \$3,243,444 from U.S. Department of Justice – Community Oriented Policing Services – COPS Hiring Recovery Grant Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0408

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**QUALIFIED TARGET INDUSTRY PROGRAM - CITRIX SYSTEMS, INC. - \$13,000  
FLORIDA OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT**

(M-28)

A motion authorizing City's portion of payment to Florida Office of Tourism, Trade, and Economic Development - Qualified Target Industry Program - Citrix Systems, Inc. - \$13,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0354

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**GOVERNMENTAL ACCOUNTING STANDARDS BOARD  
CITY AUDITOR TO APPLY TO SERVE**

(M-29)

A motion authorizing City Auditor to apply to serve on the Governmental Accounting Standards Board (GASB).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0412

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**GRANT APPLICATION – URBAN AND COMMUNITY FORESTRY GRANT PROGRAM  
FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES - \$10,000**

**(M-30)**

A motion authorizing the proper City Officials to 1) apply for grant funding in the amount of \$10,000 from Florida Department of Agriculture and Consumer Services -Urban and Community Forestry Grant Program for the purposes of a tree planting demonstration project to be used as buffer vegetation at Snyder Park, and 2) authorizing the City Manager to execute all necessary documents to secure grant.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0329

**CONSENT RESOLUTION**

**CONTRACT AWARD – PALM BEACH BUILDING GROUP, INC. – \$24,215  
BERMUDA RIVIERA - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

**(CR-01)**

A resolution authorizing the proper City Officials to 1) award and execute contract with Palm Beach Building Group, Inc. in the amount of \$24,215 – installation of entrance sign and walls, lighting, irrigation and landscaping – Bermuda Riviera Association, Inc. – Neighborhood Capital Improvement Program – Project 11250 2) transfer funds and 3) amend fiscal year 2008-2009 final operating budget by accepting and appropriating Bermuda Riviera Association, Inc. contributions to project as required match for grant.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0373

**CONTRACT AWARD - PALM BEACH GROUP, INC. - SPEED TABLES - \$42,762.50  
STREET TABLES - NE 26 STREET - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

**(CR-02)**

A resolution authorizing the proper City Officials to 1) execute contract with Palm Beach Building Group, Inc., in the amount of \$42,762.50 - installation of speed tables - NE 26 Street between Middle River Drive and Bayview Drive - Coral Ridge Association, Inc. - Neighborhood Capital Improvement Program - Project 10926 and 2) amend fiscal year 2008-2009 final operating budget, by appropriating Coral Ridge Association, Inc., contributions to project to supplement existing City project funding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0341

**CONTRACT AWARD – PALM BEACH BUILDING GROUP, INC. – \$66,500.00**  
**DECORATIVE STREET POSTS AND SIGNS - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(CR-03)

A resolution authorizing the proper City Officials to 1) award and execute contract with Palm Beach Building Group, Inc., in the amount of \$66,500 – installation of decorative street posts and signs – Lake Ridge Civic Association, Inc. – Neighborhood Capital Improvement Program – Project 11387 2) return bid bond to Williams Paving Company, Inc. and 3) amend fiscal year 2008-2009 final operating budget by accepting and appropriating Lake Ridge Civic Association, Inc. contribution to project as required match for grant.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0370

**GRANT APPLICATION - SE 15 STREET BOAT LAUNCHING AND MARINE COMPLEX**  
**FLORIDA INLAND NAVIGATION DISTRICT - \$980,988**

(CR-04)

A resolution authorizing the proper City Officials to apply for grant funds, in the amount of \$980,988 from Florida Inland Navigation District - Waterways Assistance Program - 50% reimbursement of construction costs for improvements to SE 15 Street Boat Launching and Marine Complex - Phase II.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0358

**GRANT APPLICATION - SE 15 STREET BOAT LAUNCHING AND MARINE COMPLEX**  
**FLORIDA BOATING IMPROVEMENT PROGRAM - \$665,173**

(CR-05)

A resolution authorizing the proper City Officials to apply for grant funds, in the amount of \$665,173 from Florida Boating Improvement Program - partial reimbursement of construction costs for improvements to SE 15 Street Boat Launching and Marine Complex and authorizing Director of Business Enterprises or her designee to apply for and administer the grant application as the project manager.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0362

**AMEND OPERATING BUDGET - APPROPRIATION - \$1,310,000**  
**CEMETERY PERPETUAL CARE TRUST FUND**

(CR-06)

A resolution amending fiscal year 2008-2009 final operating budget, to allow for appropriation of revenue and expenditure - \$1,310,000 - Cemetery Perpetual Care Trust Fund.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0289

**AMEND OPERATING BUDGET - APPROPRIATION - \$8,306  
AUTOMATED ELECTRONIC DEFIBRILLATORS****(CR-07)**

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$8,306 from Drug Enforcement Administration Confiscated Property Trust Fund - purchase automated electronic defibrillator devices for Police Department.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0265

**PERFORMING ARTS CENTER AUTHORITY BUDGET - FISCAL YEAR 2008-2009  
ARTS AND SCIENCE DISTRICT PARKING FACILITY BUDGET - FISCAL YEAR 2008-2009****(CR-08)**

A resolution approving the Performing Arts Center Authority's budget for fiscal year 2008-2009 and amending the City's fiscal year 2008-2009 final operating budget by appropriating \$1,321,217 in revenue and expenditures in fund 643.

**Exhibit:** Commission Agenda Report 09-0383

**AMEND OPERATING BUDGET - APPROPRIATION - \$19,479.15  
PENSION BENEFITS FOR FORMER COMMISSION MEMBERS****(CR-09)**

A resolution amending fiscal year 2008-2009 final operating budget by appropriating \$19,479.15 relating to pension benefits for two former City Commission members.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0386

**GRANT ACCEPTANCE - AMEND OPERATING BUDGET - APPROPRIATION - \$3,700,096  
NEIGHBORHOOD STABILIZATION PROGRAM****(CR-10)**

A resolution accepting grant funds from U.S. Department of Housing and Urban Development for Neighborhood Stabilization Program, amending fiscal year 2008-2009 final operating budget, and appropriating \$3,700,096.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0339

**RENAMING CIVIC PEOPLES PARK TO DR. ELIZABETH HAYS CIVIC PARK****(CR-11)**

A resolution renaming Civic Peoples Park to Dr. Elizabeth Hays Civic Park.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0391

<b>PURCHASING AGENDA</b>
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**752-9145 - CONTRACT EXTENSION FOR CONCESSION AT MILLS POND****(PUR-01)**

Ninety-day extension of Mills Pond Park Concession Agreement with Professional Concessions, Inc. is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Professional Concessions, Inc.  
Fort Lauderdale, FL

**Amount:** \$15,000.00 (estimated revenue)

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

**Exhibit:** Commission Agenda Report 09-0324

The Procurement Services Department has reviewed this item and recommends the 90-day extension of the current contract.

**595-10232 - PROGRAM INSTRUCTIONAL SERVICES FOR YOGA AND AIKIDO****(PUR-02)**

One-year contract for Yoga and Aikido program instructional services being presented for approval by the Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Aikido Florida Aikikai, Inc. Mark Roberts  
Hollywood, FL Oakland Park, FL

**Amount:** \$37,193.00 (revenue)

**Bids Solicited/Rec'd:** 372/2

**Exhibit:** Commission Agenda Report 09-0353

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

**195-10214 - PRE-EMPLOYMENT PSYCHOLOGICAL EVALUATIONS****(PUR-03)**

Two-year contract for police officer pre-employment psychological evaluations is being presented for approval by Police Department.

**Recommend:** Motion to approve.

**Vendor:** Harley V. Stock, PH.D., P.A., d/b/a Forensic Psychiatric and Psychological Associates of Florida

**Amount:** \$57,250.00 (estimated annual)

**Bids Solicited/Rec'd:** 242/5

**Exhibit:** Commission Agenda Report 09-0261

The Procurement Services Department recommends awarding to the first ranked proposer.

**THREE FORD TAURUS VEHICLES - CONTRACT ASSIGNMENT  
FLORIDA SHERIFF'S ASSOCIATION**

(PUR-04)

Contract assignment for purchase of three Ford Taurus vehicles according to Florida Sheriff's Association contract is being presented by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Hub City Ford-Mercury, Inc.  
Crestview, FL

**Amount:** \$57,660.00

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

**Exhibit:** Commission Agenda Report 09-0271

The Procurement Services Department has reviewed this item and recommends approval of contract assignment from the Florida Sheriffs Association Contract.

**795-10152 - INVESTMENT MANAGER CONSULTANT SERVICES  
CEMETERY PERPETUAL CARE TRUST FUND**

(PUR-05)

Five-year contract for investment manager consultant services for Cemetery Perpetual Care Trust Fund is being presented for approval by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Fran M. Coopersmith d/b/a Asset Strategy Consultants  
West Palm Beach, FL

**Amount:** \$125,000.00 (not to exceed)

**Bids Solicited/Rec'd:** 475/8

**Exhibit:** Commission Agenda Report 09-0296

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

**PURCHASE OF OFFICE SUPPLIES - AMENDMENT TO PRICING AGREEMENT**

(PUR-06)

Amendment to pricing agreement with U.S. Communities for purchase of office supplies from Office Depot, Inc. is being presented for approval by Procurement Services Department.

**Recommend:** Motion to approve.

**Vendor:** Office Depot, Inc.  
Delray Beach, FL

**Amount:** N/A

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

**Exhibit:** Commission Agenda Report 09-0297

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

**295-10221 BOAT AND OUTBOARD MOTOR MAINTENANCE AND REPAIR SERVICES****(PUR-07)**

One-year contract for City-wide boat repair services is being presented for approval by Procurement Services Department.

**Recommend:** Motion to approve.

**Vendor:** U.S. Recreational Alliance, Inc. d/b/a Coastline Marine  
Pompano Beach, FL

**Amount:** Per Unit Prices

**Bids Solicited/Rec'd:** 177/7

**Exhibit:** Commission Agenda Report 09-0337

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

**693-10200 - LITTER AND RECYCLE METAL RECEPTACLES****(PUR-08)**

Purchase 226 metal litter and recycle receptacles with associated parts, is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Victor Stanley, Incorporated  
Dunkirk, MD

**Amount:** \$230,496.00

**Bids Solicited/Rec'd:** 298/5

**Exhibit:** Commission Agenda Report 09-0198

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

**CO-OP - SODIUM HYDROXIDE (CAUSTIC SODA)****(PUR-09)**

One-year contract for purchase of sodium hydroxide (caustic soda) is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

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

**Amount:** Per Unit Prices

**Bids Solicited/Rec'd:** 5/2

**Exhibit:** Commission Agenda Report 09-0305

The Procurement Services Department has reviewed this item and recommends approving purchases from the Southeast Florida Governmental Cooperative Group.

**493-10234 - TAPPING SLEEVES AND VALVES****(PUR-10)**

One-year contract for purchase of tapping sleeves and valves 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:** 398/6

**Exhibit:** Commission Agenda Report 09-0311

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

**493-10235 - FLEXIBLE COUPLINGS****(PUR-11)**

One-year contract for purchase of flexible couplings 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:** 580/7

**Exhibit:** Commission Agenda Report 09-0312

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

**PRE-ASSEMBLED PRECAST CONCRETE RESTROOM BUILDING - SNYDER PARK****(PUR-12)**

Purchase a second pre-engineered precast concrete restroom building for Snyder Park utilizing Imperial Point Park Restroom Bid - Project 10720.

**Recommend:** Motion to approve.

**Vendor:** AES Precast Company, Inc.  
Northport, AL

**Amount:** \$23,500.00

**Bids Solicited/Rec'd:** 287/7

**Exhibit:** Commission Agenda Report 09-0377

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

**395-10212 - NEIGHBORHOOD STABILIZATION PROGRAM - PROJECT MANAGER****(PUR-13)**

Award contract for Neighborhood Stabilization Program Project Manager is being presented for approval by Planning and Zoning Department.

**Recommend:** Motion to approve.

**Vendor:** Asset Property Disposition, Inc.  
Jacksonville, FL 32202

**Amount:** \$110,475.00 (estimated - 2.9858% of \$3,700,000)

**Bids Solicited/Rec'd:** 1026/2

**Exhibit:** Commission Agenda Report 09-0333

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

**395-10211 - NEIGHBORHOOD STABILIZATION PROGRAM DELIVERY SERVICES****(PUR-14)**

Award contracts for Neighborhood Stabilization Program Delivery Services is being presented for approval by Planning and Zoning Department.

**Recommend:** Motion to approve.

**Vendor:** Florida's Attainable Home Company LLC, d/b/a FAHC, Pompano Beach, FL  
Fort Lauderdale Community Development Corporation, Fort Lauderdale, FL  
Inner Urban Asset Management of Ft. Lauderdale, LLC, Lauderdale Lakes, FL

**Bids Solicited/Rec'd:** 1025/7

**Exhibit:** Commission Agenda Report 09-0332

The Procurement Services Department has review this item and recommends awarding to the top three ranked proposer.

**785-10159 - CONSULTING SERVICES****(PUR-15)****RIVERWALK DISTRICT ARTS AND ENTERTAINMENT PUBLIC REALM MASTER PLAN**

Purchase planning consultant services for Riverwalk District Arts and Entertainment Public Realm Master Plan is being presented for approval by Planning and Zoning Department.

**Recommend:** Motion to approve.

**Vendor:** Beyer Blinder Belle, Architects and Planners, LLP  
New York, NY

**Amount:** \$345,875.46 (not to exceed)

**Bids Solicited/Rec'd:** 346/10

**Exhibit:** Commission Agenda Report 09-0331

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



**MEDICAL SERVICES CONTRACT****(PUR-16)**

Addendum to three-year contract for payment of medical services is being presented for approval by Human Resources Department.

**Recommend:** Motion to approve.

**Vendor:** Seth Feldman, D.O., P.A., d/b/a Medwork 84  
Fort Lauderdale, FL

**Amount:** \$12,000.00 (annual)

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

**Exhibit:** Commission Agenda Report 09-0251

The Procurement Services Department has reviewed this item and recommends approving addendum for medical services.

**MOTIONS**

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

**595-10226 - EMERGENCY WARNING EQUIPMENT - LAW ENFORCEMENT VEHICLES****(MD-01)**

Purchase emergency warning equipment for 83 Police Department marked vehicles being replaced this year is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Strobes-R-U's, Inc.  
Pompano Beach, FL

**Amount:** \$514,485.00 (estimated)

**Bids Solicited/Rec'd:** 407/2

**Exhibit:** Commission Agenda Report 09-0357

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

**RESOLUTIONS****APPOINTMENT OF VICE MAYOR****(R-01)**

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

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-0193

**2275 WEST STATE ROAD 84 PLAT - 2275 WEST STATE ROAD 84  
MARINA MILE INVESTORS, LLC. - CASE 17-P-08**

**(R-02)**

Applicant: Marina Mile Investors, LLC.  
Location: 2275 State Road 84  
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 09-0259

**SITE PLAN LEVEL II – EXTENSION OF TIME – HEIGHTS AT FLAGLER VILLAGE  
730 NE 4 AVENUE - CASE 71-R-07**

**(R-03)**

Applicant: Samuel Poole III/Berger Singerman  
Location: 730 NE 4 Avenue  
Zoning: Regional Activity Center - Urban Village RAC-UV  
Future Land Use: 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 resolution.

**Exhibit:** Commission Agenda Report 09-0322

**APPEAL - HISTORIC PRESERVATION BOARD - CASE 11-H-08  
DEMOLITION - 716 SW 4 PLACE - SAILBOAT BEND HISTORIC DISTRICT**

**(R-04)**

Applicant: City of Fort Lauderdale  
Location: 716 SW 4 Place  
Zoning: Residential Single Family Low Medium Density RS-8

Appeal of Historic Preservation Board decision to deny Certificate of Appropriateness for demolition of a single family residence.

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: 1) resolution upholding Historic Preservation Board decision; OR 2) resolution setting a de novo hearing immediately; OR 3) resolution setting de novo hearing within sixty days.

**Exhibit:** Commission Agenda Report 09-0335

**CITIZEN PRESENTATIONS**

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

**ROBERT WALSH**

**(CIT-01)**

EMBRYONIC STEM CELL RESEARCH

**Exhibit:** Commission Agenda Report 09-0380

**VICKI ECKELS**

**(CIT-02)**

PLASTIC RECYCLING

**Exhibit:** Commission Agenda Report 09-0379

**ORDINANCES**

**CODE AMENDMENT - SECTION 26-131 - PARKING  
TELEVISION AND FILM CREWS PARKING IN BEACH AREA**

**(O-01)**

An ordinance amending Section 26-131, house trailers, buses, recreational vehicles and truck tractors in beach area, to extend the exemption allowing house trailers, buses, recreational vehicles, and truck tractors, for official use and for authorized television and film crews, to be parked in the entire beach area when authorized to do so and deleting redundant Section 26-131.1 of the chapter.

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

**Exhibit:** Commission Agenda Report 09-0217