

City Commission Regular Meeting Agenda

October 19, 2010 -- 6:00 PM

Roll Call

Invocation: Reverend Suzette Thompkins
The Love of Jesus Resurrection and Deliverance Fellowship Church

Pledge of Allegiance

Approval of Minutes and Agenda - September 7, 2010 Conference and Regular Meetings, and
September 21, 2010 Regular Meeting

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 - KIDS ECOLOGY CORPS 5K WALK AND RUN

(M-01)

A motion authorizing and approving execution of an Event Agreement with Partners In Action, Inc. for the Kids Ecology Corps 5K Walk and Run, to be held November 21, 2010, 8 AM - 10 AM, at Snyder Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1387

EVENT AGREEMENT - CORAL RIDGE ASSOCIATION HOLIDAY PARTY

(M-02)

A motion authorizing and approving execution of an Event Agreement with Coral Ridge Association, Inc. for Coral Ridge Association Holiday Party, to be held December 18, 2010, 2 PM - 4 PM, at George English Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1483

**EVENT AGREEMENT - CCA 5K
CLOSING CITY STREETS ALONG ROUTE**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Calvary Chapel Church, Inc. for CCA 5K, to be held November 6, 2010, 7:30 AM - 9:30 AM, on church property and area streets and closing city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1485

EVENT AGREEMENT - TRADITIONAL DAY OF THE DEAD SKELETON SIDEWALK PROCESSIONAL (M-04)

A motion authorizing and approving execution of an Event Agreement with Puppet Guild of South Florida, Inc. for Traditional Day of The Dead Skeleton Sidewalk Processional, to be held Octobrt 30, 2010, 5 PM - 6 PM, on downtown area sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1480

EVENT AGREEMENT- CRANBERRY JAM CLOSING SUNRISE LANE (M-05)

A motion authorizing and approving execution of an Event Agreement with Covenant House Florida, Inc. for Cranberry Jam, to be held November 24, 2010, 6 PM - 12 AM, at the Parrot Lounge and closing Sunrise Lane.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1481

EVENT AGREEMENT- HEALTHY LIFESTYLE LONGER LIFE HEALTH FAIR (M-06)

A motion authorizing and approving execution of an Event Agreement with Florida Conference Association of Seventh Day Adventists on behalf of its affiliate Fort Lauderdale Seventh Day Adventist Church, for Healthy Lifestyle Longer Life Health Fair to be held November 6, 2010, 3 PM - 5 PM and November 7, 2010, 12 Noon - 5 PM, at the church, Stranahan Park and on sidewalks along Davie Boulevard and Andrews Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1501

EVENT AGREEMENT - PUMPKIN PALOOZA CLOSING SE 9 STREET (M-07)

A motion authorizing and approving execution of an Event Agreement with Evangelical Foundation for Christian Service, Inc. for Pumpkin Palooza to be held October 23, 2010, 4 PM - 7 PM, at Rio Vista Community Church and closing SE 9 Street from Federal Highway east to the end of church property, 12 Noon - 8 PM

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1502

EVENT AGREEMENT - ST. JEROME FALL FESTIVAL**(M-08)**

A motion authorizing and approving execution of an Event Agreement with Archdiocese of Miami, Inc. on behalf of its parish of St. Jerome Catholic Church, for St. Jerome Fall Festival to be held November 17-21, 2010, on church property - 2601 SW 9 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1504

**GRANT APPLICATION - DEVELOPMENT OF SIX PARKS - \$75,000 EACH
BROWARD COUNTY LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE**

(M-09)

A motion authorizing and approving the proper City Officials to apply for Land Stewardship Program Parks for People grant from Broward County Environmental Protection and Growth Management Department, in the amount of \$75,000 for each park: Harbordale Park, Gore Betz Park, Lewis Landing Park, South Middle River Park, Hortt Park and Peter Feldman Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1510

**CHANGE ORDER 11 - CARDINAL CONTRACTORS, INC. - \$39,206
LOHMEYER WASTEWATER TREATMENT PLANT IMPROVEMENTS - ADD 170 DAYS**

(M-10)

A motion authorizing 1) Change Order 11 with Cardinal Contractors, Inc. doing business as Widell, Inc., formerly doing business as Widell Associates, Inc., formerly known as Widell, Inc., in the amount of \$39,206 - delay of work requiring bypass of all influent flow to Lohmeyer Wastewater Treatment Plant until after hurricane season, and the addition of 170 non-compensable calendar days to contract period - Project 10541B - Lohmeyer Wastewater Treatment Plant Improvements and 2) transfer \$39,206 to fund this change order and \$4,704.72 for 12 percent WaterWorks fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1318

**CHANGE ORDER 2 - WEEKLEY ASPHALT PAVING, INC. - \$17,713.04
ASPHALTIC CONCRETE PAVEMENT SURFACING - SW 28 TERRACE AND SW 28 WAY**

(M-11)

A motion authorizing 1) Change Order 2 to Weekley Asphalt Paving, Inc., in the amount of \$17,713.04 - additional work - portion of SW 28 Terrace and SW 28 Way - fiscal year 2010-2011 annual asphaltic concrete pavement surfacing - Project 11524 and 2) transfer funds to fund the change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1472

**CHANGE ORDER 1 - GONZALEZ PAVEMENT EQUIPMENTS, INC.
ANNUAL STORM DRAINAGE CONTRACT - INLINE CHECK VALVES - RIVIERA ISLES**

(M-12)

A motion authorizing Change Order 1 to Gonzalez Pavement Equipments, Inc. - 2010-2011 Annual Storm Drainage Contract - inline check valves for Riviera Isles Neighborhood - pilot cost-sharing program - Project 11613.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 10-1524

**TASK ORDER 9 - KIMLEY-HORN AND ASSOCIATES, INC. - \$274,636.50
EXECUTIVE AIRPORT - TAXIWAYS C AND D PAVEMENT REHABILITATION**

(M-13)

A motion authorizing the proper City Officials to execute Task Order 9 with Kimley-Horn and Associates, Inc., in the amount of \$274,636.50 - Taxiways Charlie and Delta Pavement Rehabilitation - Project 10882.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1470

**CONTRACT AWARD - D.W. RECREATION SERVICES, INC. - \$46,951
FLOYD HULL STADIUM COMPLEX - PLAYGROUND EQUIPMENT**

(M-14)

A motion authorizing the proper City Officials to award and execute contract with D.W. Recreation Services, Inc., in the amount of \$46,951 - supply and install playground equipment at Floyd Hull Stadium complex - Project 11559.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1489

**CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$3,615,686.57
FORT LAUDERDALE BEACH PARK WALL REPLACEMENT AND ADA IMPROVEMENTS**

(M-15)

A motion authorizing the proper City Officials to award and execute contract with MBR Construction Inc., in the amount of \$3,090,330.40 - Fort Lauderdale Beach Park Wall Replacement and ADA Improvements plus 10 percent contingencies and 7 percent engineering fees for a total of \$3,615,686.57 - Project 11264, 2) transfer \$91,293.14 from Project 11282.461 South Beach ADA and 3) appropriate \$1,205,228.68 contingent upon Community Redevelopment Agency Board appropriating funding for the project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1490

**FORT LAUDERDALE BEACH PARK UTILITY LINE UNDERGROUNDING - \$149,667
AGREEMENT - FLORIDA POWER AND LIGHT COMPANY**

(M-16)

A motion authorizing proper City Officials to execute agreement with Florida Power and Light Company for conversion of overhead electric facilities to underground service as part of Fort Lauderdale Beach Park Wall Replacement and ADA Improvements - Project 11264.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1491

**AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION - RIGHT OF WAY IMPROVEMENTS
FORT LAUDERDALE BEACH PARK WALL REPLACEMENT AND ADA IMPROVEMENTS**

(M-17)

A motion authorizing proper City Officials to execute agreement with Florida Department of Transportation - improvements in right-of-way as part of Fort Lauderdale Beach Park Wall Replacement and ADA Improvements - Project 11264.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1494

**APPLICANT - INSTALLED FACILITIES AGREEMENT - FLORIDA POWER AND LIGHT COMPANY
FORT LAUDERDALE BEACH PARK WALL REPLACEMENT AND ADA IMPROVEMENTS**

(M-18)

A motion authorizing proper City Officials to execute applicant-installed facilities agreement with Florida Power and Light Company for utility line undergrounding as part of Fort Lauderdale Beach Park Wall Replacement and ADA Improvements - Project 11264.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1497

**CONTRACT AWARD - D.W. RECREATION SERVICES, INC. - \$46,951
HARBORDALE PARK PLAYGROUND EQUIPMENT**

(M-19)

A motion authorizing the proper City Officials to 1) award and approve, in substantially same form as provided in request for bid, subject to approval by City Attorney and 2) execute contract with D.W. Recreation Services, Inc., in the amount of \$46,951 - supply and install playground equipment for Harbordale Park - Project 11182.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1484

**QUALIFIED TARGET INDUSTRY PROGRAM - HOME DIAGNOSTICS, INC - \$7,875
FLORIDA OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT**

(M-20)

A motion authorizing City's portion of payment to Florida Office of Tourism, Trade, and Economic Development - Qualified Target Industry Program - Home Diagnostics, Inc. - \$7,875.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1488

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 07-36229 - \$3,419.37
LAW ENFORCEMENT TRUST FUND**

(M-21)

A motion authorizing the equitable disbursement of \$44,451.87 with each of the twelve participating law enforcement agencies to receive \$3,419.37 and Sunrise Police Department to receive \$6,838.74 due to additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1349

**GRANT AGREEMENT MODIFICATION - HAZARD MITIGATION GRANT PROGRAM
POLICE HEADQUARTERS RETROFIT**

(M-22)

A motion authorizing 1)modification to agreement with Florida Division of Emergency Management for Hazard Mitigation Grant Program - Police Headquarters retrofit - scope of work change and 2)proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1513

**CHANGE ORDER 1 - PALM BEACH MARINE CONSTRUCTION, INC. - \$56,837
NEW RIVER - FLOATING DOCKS FOR SMALL BOATS**

(M-23)

A motion authorizing Change Order 1 with Palm Beach Marine Construction, Inc., in the amount of \$56,837 - additional work - construction of concrete floating docks on New River for small boats - Project 11000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1517

**NW 6 STREET - SISTRUNK BOULEVARD
ROAD TRANSFER AGREEMENT - BROWARD COUNTY**

(M-24)

A motion authorizing the proper City Officials to execute an agreement with Broward County - road transfer to City - NW 6 Street - Sistrunk Boulevard - NW 19 Avenue to NW 24 Avenue (city limit).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1507

**CONTRACT AWARD - TOMASIOU ENTERPRISES, INC. - \$185,200
EULA JOHNSON HOUSE RENOVATION AND REUSE**

(M-25)

A motion authorizing the proper City Officials to award and execute contract with Tomasiou Enterprises, Inc., in the amount of \$185,200 - Eula Johnson House renovation and reuse - Project 11521.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1530

CONSENT RESOLUTION

**SUPPLEMENTAL MAINTENANCE AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION
MAINTENANCE OF LANDSCAPE IMPROVEMENTS - COMMERCIAL BOULEVARD**

(CR-01)

A resolution authorizing the proper City Officials to execute supplemental maintenance agreement with Florida Department of Transportation for City maintenance of landscaping improvements to Commercial Boulevard (State Road 870) from NE 19 Avenue to Intercoastal Waterway.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1499

**CONTRACT AWARD - GREEN CONSTRUCTION TECHNOLOGIES, INC. - \$113,981
CORAL RIDGE PARK PHASE II**

(CR-02)

A resolution authorizing 1) transfer of funds necessary to complete contract funding and engineering fees and 2) award and approve, in substantially same form as provided in request for bids, subject to approval by City Attorney, and execute contract with Green Construction Technologies, Inc., in the amount of \$113,981 plus associated 18 percent engineering fees and \$11,398.10 contingency - Coral Ridge Park Phase II - Project 11625.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1417

**FORMER RIVER HOUSE RESTAURANT
REJECT BIDS AND RE-BID FOR LEASE - 301 SW 3 AVENUE**

(CR-03)

A motion rejecting all proposals submitted in response to RFP 205-10548 and a resolution declaring City's intention to offer former River House restaurant site for lease and authorizing release of request for proposals.

Recommend: Motion to reject all bids and adopt resolution authorizing re-bidding.

Exhibit: Commission Agenda Report 10-1457

**GRANT ACCEPTANCE - URBAN AREA SECURITY INITIATIVE - SPECIAL PROJECTS
INTERLOCAL AGREEMENT - CITY OF MIRAMAR - \$85,000**

(CR-04)

A resolution authorizing proper City Officials to 1) accept \$85,000 in fiscal year 2009 Urban Area Security Initiative special projects grant funds from U.S. Department of Homeland Security via City of Miramar, 2) execute all necessary documents to receive and disburse the funds and 3) amend fiscal year 2010-2011 final operating budget by appropriating the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1529

**NW 6 STREET - SISTRUNK BOULEVARD - AESTHETIC IMPROVEMENTS - \$794,207
JOINT PARTICIPATION AGREEMENT - REIMBURSEMENT BY BROWARD COUNTY**

(CR-05)

A resolution authorizing proper City Officials to 1) execute joint participation agreement with Broward County - reimbursing City in the amount of \$794,207 - aesthetic improvements along NW 6 Street - Sistrunk Boulevard - NW 19 Avenue to NW 24 Avenue (city limit) and 2) amend fiscal year 2010-2011 final operating budget by appropriating \$794,207 to the project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1506

PURCHASING AGENDA

**606-10466 - GENERAL WATER CONSULTANT
PROFESSIONAL ARCHITECTURAL - ENGINEERING SERVICES**

(PUR-01)

A motion 1) approving Consultants Competitive Negotiations Act Selection Committee's recommendation of ranking firms - General Water Consultant Professional Architectural - Engineering Services and 2) authorizing proper City Officials to commence negotiations with highest ranked firm - Hazen and Sawyer, P.C.

Recommend: Motion to approve.

Vendor: Hazen and Sawyer, P.C.
Hollywood, FL

Bids Solicited/Rec'd: 760-5

Exhibit: Commission Agenda Report 10-1030

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

**606-10482 - GENERAL WASTEWATER CONSULTANT
PROFESSIONAL ARCHITECTURAL - ENGINEERING SERVICES**

(PUR-02)

A motion 1) approving Consultants Competitive Negotiations Act Selection Committee's recommendation of ranking firms - General Wastewater Consultant Professional Architectural - Engineering Services and 2) authorizing proper City Officials to commence negotiations with highest ranked firm - Camp Dresser & McKee, Inc.

Recommend: Motion to approve.

Vendor: Camp Dresser & McKee Inc.
Cambridge, MA

Bids Solicited/Rec'd: 779/5

Exhibit: Commission Agenda Report 10-1054

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

**403-10613 - CARTRIDGE FILTERS - \$52,644
PEELE DIXIE WATER TREATMENT PLANT**

(PUR-03)

One year contract for purchase of cartridge filters is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Waco Associates, Inc.
Jacksonville, FL

Amount: \$52,644.00 (Not to Exceed)

Bids Solicited/Rec'd: 707/2

Exhibit: Commission Agenda Report 10-1365

The Procurement Services Department has reviewed this item and recommends an award to the low bidder, Waco Associates, Inc.

PRE-QUALIFICATION OF VENDORS - WATER DISTRIBUTION SYSTEM PIPE - \$500,000

(PUR-04)

Prequalify five vendors for purchase of water distribution system pipe is being presented by Public Works Department.

Recommend: Motion to approve.

Vendor: A&B Pipe and Supply, Inc. Miami, FL; Corcel Corp. Miami, FL; Ferguson Enterprises, Inc. Newport News, VA; HD Supply Waterworks, LTD. Atlanta, GA; Lehman Pipe and Plumbing Supply Inc. Miami, FL

Amount: \$500,000.00 (Not to Exceed)

Bids Solicited/Rec'd: 342/5

Exhibit: Commission Agenda Report 10-1370

The Procurement Services Department has reviewed this item and recommends approving purchases from this pre-qualified list.

**CONTRACT RENEWAL - PUBLIC RIGHTS-OF-WAY - \$250,000
REPAIR AND REPLACEMENT SERVICES - UTILITY MAINTENANCE**

(PUR-05)

Renewal of one-year contract for repairs and replacements in public rights-of-way relating to utility maintenance is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Three H Learning Center, Inc. d/b/a/Florida Youth Conservation Corps (FYCC)
Dade City, FL

Amount: \$250,000. (Not-to-Exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1469

The Procurement Services Department has reviewed this item and recommends approving these services per Florida State Statute Section 255.60.

402-10585 - AIR CONDITIONING UNITS - LOHMEYER WASTEWATER TREATMENT PLANT -\$90,444

(PUR-06)

Purchase and installation services for replacement of air conditioning units at Lohmeyer Wastewater Treatment Plant and transfer funds to complete the funding is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Koldaire, Inc.
Sunrise, FL

Amount: \$90,444.00

Bids Solicited/Rec'd: 1293/7

Exhibit: Commission Agenda Report 10-1482

The Procurement Services Department has reviewed this item and recommends an award to the low bidder, Koldaire, Inc.

**CONTRACT AWARD - CRAVEN, THOMPSON & ASSOCIATES, INC. - \$1,268,722
SISTRUNK BOULEVARD - CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES**

(PUR-07)

A request authorizing the proper City Officials to award and execute contract with Craven, Thompson & Associates, Inc., in an amount not to exceed \$1,268,722 - construction management and inspection services - NE/NW 6 Street (Sistrunk Boulevard) Streetscape and Enhancement - Project 10448.

Recommend: Motion to approve.

Vendor: Craven, Thompson & Associates, Inc.
Fort Lauderdale, FL

Amount: \$1,268,722.00 Not-to Exceed Amount

Bids Solicited/Rec'd: 2126/17

Exhibit: Commission Agenda Report 10-1476

The Procurement Services Department has reviewed this item and recommends awarding of contract to Craven, Thompson & Associates, Inc.

175-9817 - FINANCIAL ADVISORY SERVICES - \$5,000**(PUR-08)**

Contract extension for financial advisory services on month-to-month basis (not to exceed 90 days) is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Davenport & Company LLC Fidelity Financial Services, L.C.
Richmond, VA Hollywood, FL
Jointly and Severally

Amount: \$5,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1459

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

552-9100 - BANKING AND INVESTMENT SERVICES - \$7,500**(PUR-09)**

Contract extension for banking and investment services to June 30, 2011 is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Wachovia Financial Services, Inc., a Wells Fargo Company
Charlotte, NC

Amount: \$7,500.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1463

The Procurement Services Department has reviewed this item and agrees with the request to extend the current contract.

105-10461 - GROUP DHMO DPPO DENTAL PLAN BENEFITS - \$2,901,432**(PUR-10)**

Three-year contract for Group DHMO and DPPO Dental Plan Benefits for 1,428 active and retired participants (Teamsters, Federation and Management/Confidential) is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: HumanaDental Insurance Company
Louisville, KY

Amount: \$2,901,432 Three-year rate guarantee

Bids Solicited/Rec'd: 654/13

Exhibit: Commission Agenda Report 10-1498

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

SYMANTEC SOFTWARE MAINTENANCE AND SUPPORT - \$33,045.17**(PUR-11)**

Annual software maintenance and support for Symantec software products is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Symantec Corporation
Mountain View, CA

Amount: \$33,045.17

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1478

The Procurement Services Department has received this item and recommends awarding from the Government Services Administration (GSA) Schedule 70 contract.

712-10628 - IBM INFORMIX DATABASE SOFTWARE SUPPORT - \$53,557.98**(PUR-12)**

Annual renewal of IBM Informix Database Management System software support and licenses is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: En Pointe Technologies Sales, Inc.
Gardena, CA

Amount: \$53,557.98

Bids Solicited/Rec'd: 2017/6

Exhibit: Commission Agenda Report 10-1496

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

502-10596 - TRACTOR REPLACEMENT - \$70,229.04**(PUR-13)**

Purchase replacement tractor identified in 2009-2010 Fleet Plan is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Everglades Farm Equipment Co., Inc.
Belle Glade, FL

Amount: \$70,229.04

Bids Solicited/Rec'd: 342/1

Exhibit: Commission Agenda Report 10-1500

The Procurement Services Department has reviewed this item and recommends award to the single bidder.

202-10621 - HOLIDAY AND CENTENNIAL DECORATIONS - \$109,466**(PUR-14)**

One-year contract for holiday and centennial decorations on Fort Lauderdale Beach for 2010-2011 holiday season and centennial celebration is being presented for approval by Economic Development Department, contingent upon Community Redevelopment Agency Board funding approval.

Recommend: Motion to approve.

Vendor: Brandano Displays, Inc.
Margate, FL

Amount: \$109,466.00 (base bid and centennial sign option)

Bids Solicited/Rec'd: 634/3

Exhibit: Commission Agenda Report 10-1505

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

912-10604 - LOT MAINTENANCE SERVICES - \$35,000**(PUR-15)**

One-year contract for lot maintenance and debris removal services on City owned parcels is being presented for approval by Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: K.C.D. Lawn Service LLC
North Miami, FL

Amount: \$35,000.00 (estimated)

Bids Solicited/Rec'd: 47/17

Exhibit: Commission Agenda Report 10-1475

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

**505-10379 - CART CONCESSION - RIVERWALK - \$1,200 (REVENUE)
NON-ALCOHOLIC BEVERAGES AND FOOD****(PUR-16)**

One-year contract for mobile cart concession of food and non-alcoholic beverages at Riverwalk area is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Tropical Slings Inc.
Fort Lauderdale, FL

Amount: \$1,200.00 (revenue)

Bids Solicited/Rec'd: 630/3

Exhibit: Commission Agenda Report 10-1509

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

605-10556 - ENERGY MANAGER PROGRAM SERVICES - \$99,425**(PUR-17)**

Purchase energy manager program services to manage the projects of the Energy Efficiency Conservation Strategy and Sustainability Action Plan.

Recommend: Motion to approve.

Vendor: Carbon Solutions America LLC
New Orleans, LA (Deerfield Beach, FL local office)

Amount: \$99,425.00

Bids Solicited/Rec'd: 2388/4

Exhibit: Commission Agenda Report 10-1512

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

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.

PROPRIETARY - PC-1850T ANTISCALANT - PEELE DIXIE WATER TREATMENT PLANT**(MD-01)**

Purchase PC-1850T Antiscalant for Peele Dixie Water Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Nalco Company
Naperville, IL

Amount: \$123,286.00 (Not-to-Exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1368

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

**PROPRIETARY - CATERPILLAR BRAND PARTS AND SERVICE
SANITARY SEWER PUMP STATIONS****(MD-02)**

Purchase Caterpillar brand parts and service for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Pantropic Power, Inc.
Miami, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1462

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

RESOLUTIONS

**DOWNTOWN DEVELOPMENT AUTHORITY
LEVY OF AD VALOREM TAXES - FISCAL YEAR 2010-2011**

(R-01)

A resolution approving the levy of ad valorem taxes for Downtown Development Authority for fiscal year 2010-2011.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1519

**REFUNDING 2008A AND 2008B SPECIAL OBLIGATION BONDS
NOT TO EXCEED \$27.0 MILLION**

(R-02)

A resolution authorizing issuance and sale of special obligation refunding bonds in an amount not to exceed \$27.0 million through a private loan placement with Branch Banking & Trust Company - refunding 2008A and 2008B issues.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1471

**DISPOSITION OF CITY OWNED PROPERTY - HILL MONT HEIGHTS
APPROXIMATE ADDRESS - 2030 NW 14 AVENUE**

(R-03)

A resolution 1) declaring a small, vacant, escheated parcel of City owned property shown on Hill-Mont Heights Plat as surplus - approximate address of 2030 NW 14 Avenue (formerly known as NW 21 Street), 2) authorizing proper City Officials to proceed with bidding process for sale of property and 3) setting a minimum bid of \$3,162.50

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1465

**VACATE 81 FOOT UTILITY AND STORM DRAIN EASEMENT - CASE 3-M-10
CAUSEWAY LUMBER COMPANY, INC. - 2401 SOUTH ANDREWS AVENUE**

(R-04)

Applicant: Causeway Lumber Company, Inc.
Location: 2401 South Andrews Avenue

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1508

**VACATE 10 FOOT UTILITY EASEMENT - CAUSEWAY LUMBER COMPANY, INC.
2401 SOUTH ANDREWS AVENUE - CASE 4-M-10**

(R-05)

Applicant: Causeway Lumber Company, Inc.
Location: 2401 South Andrews Avenue

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1511

**DEDICATE 10 FOOT UTILITY EASEMENT - FLORIDA POWER AND LIGHT COMPANY
FORT LAUDERDALE BEACH PARK UTILITY LINE UNDERGROUNDING**

(R-06)

A resolution authorizing the proper City Officials to execute utility easement for conveyance to Florida Power and Light Company - facilitate utility line undergrounding as part of Fort Lauderdale Beach Park Wall Replacement and ADA Improvements - Project 11264.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1493

BOARD AND COMMITTEE APPOINTMENTS

(R-07)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1527

PUBLIC HEARINGS

**COMMUNITY BUS SERVICE - GALT OCEAN MILE - EXPAND ROUTE
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

(PH-01)

Community Bus Service - Downtown Fort Lauderdale Transportation Management Association - expand Sun Trolley Galt Ocean Mile Route.

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

Exhibit: Commission Agenda Report 10-1212

**REZONING TO PARK, RECREATION AND OPEN SPACE - SOUTH MIDDLE RIVER
CITY OF FORT LAUDERDALE - CASE 9-Z-10**

(PH-02)

Applicant: City of Fort Lauderdale
Location: 1718 NW 6 Avenue
Current Zoning: Residential Single Family Medium Density RDs-15
Proposed Zoning: Park, Recreation and Open Space P
Future Land Use: 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: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1383

**RELIEF FROM WALL REQUIREMENTS FOR PUBLIC PURPOSE USE
SOUTH MIDDLE RIVER PARK - CASE 48-R-10**

(PH-03)

Applicant: City of Fort Lauderdale
Location: 1718 NW 6 Avenue
Zoning: Parks, Recreation and Open Space P, effective November 12, 2010
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: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1408

**RELIEF FROM PARKING REQUIREMENTS FOR PUBLIC PURPOSE USE
DR. KENNEDY HOMES - 1004 WEST BROWARD BOULEVARD - CASE 64-R-10**

(PH-04)

Applicant: Housing Authority of the City of Fort Lauderdale
Location: 1004 West Broward Boulevard
Zoning: Residential Multifamily Mid Rise Medium High Density RMM-25

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: Motion to defer to November 2, 2010.

Exhibit: Commission Agenda Report 10-1541

ORDINANCES

RELIEF FROM ZONING REQUIREMENTS FOR PUBLIC PURPOSE USE (O-01)
FIRE STATION 35 - 1969 EAST COMMERCIAL BOULEVARD - CASE 33-R-09

Applicant: Shepherd of the Coast, Inc. and City of Fort Lauderdale
 Location: 1969 East Commercial Boulevard
 Zoning: Community Business CB
 Land Use: Commercial

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

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1464

CODE AMENDMENT - CHAPTER 26 - TRAFFIC- SCHEDULES OF FINES (O-02)
INCREASE PARKING FINES AND SCHOOL CROSSING GUARD PROGRAM SURCHARGE

An ordinance amending Code of Ordinances, Chapter 26, Section 26-91, Traffic, Schedule of Fines, increasing penalties for certain parking violations and surcharge imposed to fund School Crossing Guard Program.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1473

CODE AMENDMENT - CHAPTER 4 - ALARM SYSTEMS - RESIDENTIAL USER SERVICE FEES (O-03)

An ordinance amending Code of Ordinances, Chapter 4, Alarm Systems, Section 4-9, service fee charges for alarm responses, increasing police and fire service fee and providing for a service fee for Fire Department response - residential alarm users.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1518

CODE AMENDMENT - EMS TRANSPORT USER FEES (O-04)
ARTICLE V, CHAPTER 13, SECTION 13-151

An ordinance amending Code of Ordinances, Chapter 13, Section 13-151, Emergency Transport User Fees, increasing ambulance transport user fees.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1521

**CODE AMENDMENT - FIRE PREVENTION - FIRE SAFETY FEE SCHEDULE
CHAPTER 9, ARTICLE II, DIVISION 2, SECTION 9-53**

(O-05)

An ordinance amending Code of Ordinances, Chapter 9, Article II, Division 2, Section 9-53, Buildings and Construction, Permits and Inspections, Fire Safety Fee Schedule, increasing and making certain modifications to Fire Safety Fee Schedule.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1520

PAY PLAN AMENDMENT - SCHEDULE I - POLICE CAPTAINS

(O-06)

An ordinance amending Pay Plan, Schedule I - retroactively changing pay range for positions in class of police captain.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1347
