

City Commission Regular Meeting Agenda

November 2, 2010 -- 6:00 PM

Roll Call

Invocation: Pastor Dan Tennis, Christian Romany Church

Pledge of Allegiance

Approval of Minutes and Agenda - September 21, 2010 Conference Meeting, October 5, 2010
Regular Meeting and October 12, 2010 Special Meeting

PRESENTATIONS

FLORIDA CITY GOVERNMENT WEEK - POSTER PRESENTATION

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE STUDENTS AND CITY STAFF WHO PARTICIPATED IN FLORIDA CITY GOVERNMENT WEEK ACTIVITIES - POSTER PRESENTATION.

Exhibit: Commission Agenda Report 10-1566

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT III

(PRES-02)

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

Exhibit: Commission Agenda Report 10-1535

AMERICA RECYCLES DAY - NOVEMBER 12, 2010

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING NOVEMBER 12, 2010, AS AMERICA RECYCLES DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-1536

ALZHEIMER'S AWARENESS MONTH - NOVEMBER, 2010

(PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING NOVEMBER, 2010, AS ALZHEIMER'S AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-1552

OUTSTANDING CITY EMPLOYEES

(PRES-05)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 10-1563

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 - HOME FOR THE HOLIDAYS
CLOSING SE 15 STREET AND SE 1 AVENUE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Ronald McDonald House Charities of South Florida, Inc. for Home for the Holidays, to be held December 4, 2010, 6 PM - 9 PM, at Ronald McDonald House - 15 SE 15 Street and closing SE 15 Street and SE 1 Avenue

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1503

EVENT AGREEMENT - 2ND ANNUAL VICTORIA PARK CAUSE 4 PAWS BENEFIT WALK

(M-02)

A motion authorizing and approving execution of an Event Agreement with Victoria Park Civic Association, Inc. for 2nd Annual Victoria Park Cause 4 Paws Benefit Walk, to be held December 4, 2010, 9 AM - 1 PM, in Victoria Park and surrounding neighborhood.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1574

EVENT AGREEMENT AND CO-SPONSORSHIP - CITY LINK BEERFEST

(M-03)

A motion authorizing and approving execution of an Event Agreement with Forum Publishing Group, Inc. for City Link Beerfest, to be held December 3, 2010, 6 PM - 11 PM, at Huizenga Plaza and co-sponsorship of the event to allow installation of banners, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1577

EVENT AGREEMENT - CHILDREN'S MIRACLE NETWORK TORCH RELAY

(M-04)

A motion authorizing and approving execution of an Event Agreement with Torch Relay for Children's Miracle Network, Inc. for Children's Miracle Network Torch Relay, to be held November 9, 2010, 8 AM - 10 AM, at Marriott Harbor Beach Resort and Spa, along beach and A-1-A sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1578

EVENT AGREEMENT - CORAL RIDGE GREEN MARKET AT PLAZA 3000**(M-05)**

A motion authorizing and approving execution of an Event Agreement with ROS Enterprises, Inc. for Coral Ridge Green Market at Plaza 3000, to be held on Saturdays from November 6, 2010 through January 29, 2011, 9 AM - 4 PM, at Plaza 3000 - 3000 North Federal Highway.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1579

EVENT AGREEMENT - HANUKKAH FESTIVAL**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Hebrew Free Loan Association of South Florida, Inc. for Hanukkah Festival, to be held December 5, 2010, 10 AM - 6 PM, at Fort Lauderdale Stadium festival grounds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1581

EVENT AGREEMENT - HELPING HAND TO OUR COMMUNITY**(M-07)**

A motion authorizing and approving execution of an Event Agreement with National Aid Foundation for Unprovided Children, Inc., for Helping Hand To Our Community, to be held November 20, 2010, 10 AM - 3 PM, on foundation property at 1317 NE 4 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1585

EVENT AGREEMENT - KID INLET CHALLENGE**(M-08)**

A motion authorizing and approving execution of an Event Agreement with Kids In Distress, Inc. for annual KID Inlet Challenge, to be held December 5, 2010, 6 AM - 2 PM, at Bahia Mar and on A-1-A north to the city limit.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1586

**EVENT AGREEMENT - SOUTH FLORIDA SCOTTISH FESTIVAL AND GAMES
CLOSING NW 55 STREET****(M-09)**

A motion authorizing and approving execution of an Event Agreement with Scottish American Society of South Florida, Inc. for South Florida Scottish Festival and Games, to be held January 8, 2011, 8 AM - 8 PM, at Fort Lauderdale Stadium festival grounds and closing NW 55 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1593

**EVENT AGREEMENT - SUNSET BLUE
CLOSING NE 33 STREET****(M-10)**

A motion authorizing and approving execution of an Event Agreement with North Beach Restaurants & Shoppes, Inc. for Sunset Blue, to be held on Sundays from November 14, 2010 through December 19, 2010, 6 PM - 10 PM, in the 3300 block of NE 33 Street and closing NE 33 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1594

**EVENT AGREEMENT - CHRISTMAS ON LAS OLAS
CLOSING EAST LAS OLAS BOULEVARD****(M-11)**

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Christmas on Las Olas, to be held November 30, 2010, 5 PM - 10 PM and closing East Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1595

EVENT AGREEMENT - NAVY LEAGUE BEACH PARTY**(M-12)**

A motion authorizing and approving execution of an Event Agreement with Navy League of the United States Fort Lauderdale Council, Inc. for Navy League Beach Party, to be held November 6, 2010, 12 Noon - 4 PM, at Fort Lauderdale Beach Park and waiving requirements of Section 5-3(d)(4)g of the Code of Ordinances with respect to insurance.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1522

EVENT AGREEMENT - 45TH ANNUAL FORT LAUDERDALE BILLFISH TOURNAMENT**(M-13)**

A motion authorizing and approving execution of an Event Agreement with Marine Industries Association of South Florida, Inc. for 45th Annual Fort Lauderdale Billfish Tournament, to be held November 20, 2010, 4 PM - 7 PM, at Las Olas Marina and waiving requirements of Section 5-3(d)(4)g of the Code of Ordinances with respect to insurance.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1573

**EVENT AGREEMENT - GET DOWNTOWN
CLOSING PORTION OF SE 4 AVENUE****(M-14)**

A motion authorizing and approving execution of an Event Agreement with Grateful Paws Dog and Cat Rescue, Inc. for Get Downtown, to be held November 12, 2010, 5 PM - 8 PM, at the Plaza - 333 East Las Olas Boulevard and closing a portion of SE 4 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1580

**SECOND EXTENSION - AGREEMENT WITH BROWARD COUNTY R.C. RACE CLUB, INC
REMOTE CONTROL MINIATURE RACE CARS - MILLS POND PARK****(M-15)**

A motion authorizing the proper City Officials to execute second extension to agreement with Broward County R.C. Race Club, Inc. - non-exclusive use of a portion of Mills Pond Park to operate remote control miniature race cars - October 1, 2010 to September 30, 2011 - retroactive to October 1, 2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1542

AQUA ANGELS SWIM TEAM - FUNDRAISERS - PARK PROPERTY**(M-16)**

A motion authorizing and approving Aqua Angels Parent Club to hold fundraisers on park property - supporting Aqua Angels Swim Team and program enhancement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1607

**AGREEMENT - PUBLIC UTILITY EASEMENT - PUMP STATION D-13 - MOLA AVENUE
MICHAEL JOHN ASSER****(M-17)**

A motion authorizing the proper City Officials to execute agreement with Michael John Asser to obtain a public utility easement on private property adjacent to Pump Station D-13 418 Mola Avenue - installation of control panel, pump station accessories and other utility items - improvements to Mola Avenue right-of-way - Project 10626.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0576

**SMART WATTS REBATE PROGRAM - \$313,845
ENERGY EFFICIENCY BLOCK GRANT FUNDS****(M-18)**

A motion authorizing the proper City Officials to expend Energy Efficiency and Conservation Block Grant funds, in the amount of \$313,845 - implement Smart Watts Rebate Program and distribute rebates.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1399

**AMENDMENT - ENGINEERING TESTING LABORATORY CONTRACT
NODARSE & ASSOCIATES, INC. - CHARGES TO INDIVIDUAL CONSTRUCTION CONTRACTORS**

(M-19)

A motion authorizing the proper City Officials to execute an amendment to annual engineering testing laboratory contract with Nodarse & Associates, Inc. - providing for charges to be borne by individual construction project contractors - inability to schedule construction activities appropriately.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1562

**CONTRACT AWARD - ALLIED BUILDERS, INC. - \$62,744
DOLPHIN ISLES PARK - 2125 NE 33 AVENUE**

(M-20)

A motion authorizing the proper City Officials to award, approve in substantially same form as provided in request for bid subject to approval by City Attorney and execute contract with Allied Builders, Inc., in the amount of \$62,744 - Dolphin Isles Park construction - Project 11124.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1560

**CONTRACT AWARD - WEEKLEY ASPHALT PAVING, INC. - \$1,345,211.34
HARBORAGE ISLE BRIDGE REPLACEMENT**

(M-21)

A motion authorizing the proper City Officials to award and execute contract with Weekley Asphalt Paving, Inc., in the amount of \$1,345,211.34 - Harborage Isles Bridge No. 865778 Replacement - Project 10742.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1582

**AGREEMENT - WAKE OF FAME - FORT LAUDERDALE AQUATIC COMPLEX
RED BULL NORTH AMERICA, INC.**

(M-22)

A motion authorizing the proper City Officials to execute agreement with Red Bull North America, Inc., in substantially the form provided, for Wake of Fame event - use of Fort Lauderdale Aquatic Complex - November 30, 2010 through December 4, 2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1603

**BUSINESS F1RST FORT LAUDERDALE - BUSINESS RETENTION AND EXPANSION PROGRAM
GREATER FORT LAUDERDALE CHAMBER OF COMMERCE - \$30,000**

(M-23)

A motion approving agreement with Greater Fort Lauderdale Chamber of Commerce, for business retention and expansion program - Business F1rst Fort Lauderdale Phase II - Business Concierge.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1558

FIREFIGHTERS ANNUAL HOLIDAY TOY DRIVE**(M-24)**

A motion authorizing and approving Firefighters Annual Toy Drive, providing an opportunity for citizens to donate new toys to disadvantaged children in Fort Lauderdale.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1610

38TH ANNUAL THANKSGIVING FOOD DRIVE**(M-25)**

A motion authorizing and approving 38th annual Thanksgiving Day Food Drive, providing an opportunity for citizens to donate non-perishable food items to Fort Lauderdale families in need.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1611

**LEASE AGREEMENT - POLICE COMMUNITY SUPPORT DIVISION OFFICE SPACE
533 NE 13 STREET - 533 NE 13 St, LLC - \$120,000 ANNUALLY****(M-26)**

A motion authorizing the proper City Officials to execute five-year lease agreement with option to renew for an additional five years with 533 NE 13 St, LLC - Police Community Support Division office space located at 533 NE 13 Street - October 1, 2010 through September 30, 2015 - annual amount of \$120,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1587

CONSENT RESOLUTION

**AMEND OPERATING BUDGET - APPROPRIATION - \$19,300
JWC ENVIRONMENTAL CHANNEL MONSTER/GRINDER****(CR-01)**

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$19,300 for rebuild and maintenance of one JWC Environmental channel Monster/Grinder at Lohmeyer Wastewater Treatment Plant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1556

SIDEWALK REPAIRS**(CR-02)**

A resolution authorizing the proper City Officials to notify certain property owners of their responsibility to reconstruct or repair sidewalks abutting their property.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1598

SUNSET MEMORIAL GARDENS PERIMETER FENCE - \$100,000**(CR-03)**

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$100,000 from Cemetery Perpetual Care Trust Fund - replace perimeter chain link fencing at Sunset Memorial Gardens, along NE 19 Street - Project 11667

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1537

**GRANT ACCEPTANCE - BULLETPROOF VEST PARTNERSHIP
U.S. DEPARTMENT OF JUSTICE - \$17,422.45****(CR-04)**

A resolution 1) accepting fiscal year 2010-2011 Bulletproof Vest Partnership grant funds in the amount of \$17,422.45 from U.S. Department of Justice, 2) amending fiscal year 2010-2011 final operating budget by appropriating the funds and 3) authorizing proper City Officials to execute all necessary documents to receive and disburse the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1564

**GRANT ACCEPTANCE - EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM
FLORIDA DEPARTMENT OF LAW ENFORCEMENT - OPERATION LAST CALL IV - \$45,912****(CR-05)**

A resolution 1) accepting fiscal year 2010-2011 Edward Byrne Memorial Justice Assistance Program grant funds in the amount of \$45,912 from Florida Department of Law Enforcement via Broward County Commission on Substance Abuse, 2) amending fiscal year 2010-2011 final operating budget by appropriating the funds and 3) authorizing proper City Officials execute all necessary documents to receive and disburse the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1569

**BROWARD CENTER FOR PERFORMING ARTS - PERFORMING ARTS CENTER AUTHORITY
TRI-PARTY AGREEMENT - FISCAL RESPONSIBILITIES AND BUDGET - FISCAL YEAR 2010-2011**

(CR-06)

A resolution authorizing the proper City Officials to execute tripartite agreement with Performing Arts Center Authority and Broward County - fiscal responsibilities for October 1, 2010 through September 30, 2011 and approving Authority's fiscal year 2010-2011 budget - Broward Center for Performing Arts.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1557

FISCAL YEAR 2009-2010 BUDGET AMENDMENT

(CR-07)

A resolution amending fiscal year 2009-2010 budget to reflect revisions to Firefighters Pension Fund and Finance, Fire-Rescue, Procurement and Public Works Departments.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1612

CITY MANAGER SEARCH COMMITTEE

(CR-08)

A resolution establishing a city manager search committee.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1613

PURCHASING AGENDA

**605-10545 - HOME ENERGY SAVER PROGRAM SERVICES - \$253,000
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROJECT - SMART WATTS**

(PUR-01)

Purchase Home Energy Saver Program Services to implement Smart Watts educational workshops and distribute do-it-yourself energy retrofit toolkits - presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Museum of Discovery and Science, Inc.
Fort Lauderdale, FL

Amount: \$253,000.00

Bids Solicited/Rec'd: 2069/6

Exhibit: Commission Agenda Report 10-1554

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

OFFICE COPIER PLAN - \$70,600**(PUR-02)**

Add and replace leased office copiers during fiscal year 2010-2011 is being presented by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: IKON Office Solutions, Inc., Malvern, PA
Copyco, Inc. d/b/a Toshiba Business Solutions Florida, Tamarac, FL
Xerox Corporation, Norwalk, CT

Amount: \$70,600.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1571

The Procurement Services Department recommends approval from Miami-Dade County Public Schools and State of Florida contracts.

703-10566 - REJECT ALL BIDS - PRINTER SERVICES**(PUR-03)**

Reject all bids for cost-per-page printer services is being presented for approval by Information Technology Services Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 536/4

Exhibit: Commission Agenda Report 10-1401

The Procurement Services Department has reviewed this item and recommends rejecting all bids submitted.

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 - TRUCK SCALE PARTS AND SERVICE - AS NEEDED BASIS
LOHMEYER WASTEWATER TREATMENT PLANT****(MD-01)**

Purchase Cardinal Scale Manufacturing truck scale parts and service for Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Cardinal Scale Manufacturing Company
Webb City, MO

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1327

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

**PROPRIETARY - IN-LINE PLUG VALVES, PARTS AND SERVICE - AS NEEDED BASIS
LOHMEYER WASTEWATER TREATMENT PLANT****(MD-02)**

Purchase Dezurik in-line plug valves, parts and service for Lohmeyer Wastewater Treatment Plant in being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Fluid Control Specialities, Inc.
Sanford, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1343

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

**PROPRIETARY - HYDAC REPLACEMENT PARTS - AS NEEDED BASIS
PEELE DIXIE WATER TREATMENT PLANT****(MD-03)**

Purchase HYDAC replacement parts for sand strainer at the Peele Dixie Water Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: H.C. Warner Inc.
Jacksonville, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1367

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

**PROPRIETARY - FAIRBANKS MORSE REPLACEMENT PUMPS, PARTS AND SERVICE
SANITARY SEWER PUMP STATIONS - AS NEEDED BASIS****(MD-04)**

Purchase Fairbanks Morse pumps, parts and service for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Sanders Company, Inc.
Stuart, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1454

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

**PROPRIETARY - SEAMETRICS FLOWMETER REPLACEMENT PARTS - AS NEEDED BASIS
PROSPECT AND PEELE DIXIE WELLFIELDS****(MD-05)**

Purchase Seametrics flowmeters and replacement parts for Prospect and Peele Dixie Wellfields is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Gilson Engineering Sales of Florida, Inc.
Heathrow, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1374

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

**PROPRIETARY - ROTORK VALVES, ACTUATORS, PARTS AND SERVICE - AS NEEDED BASIS
PEELE DIXIE AND FIVEASH WATER TREATMENT PLANT****(MD-06)**

Purchase Rotork valves, actuators, parts and service for Peele Dixie and Fiveash Water Treatment Plants is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Fluid Control Specialties, Inc.
Sanford, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1375

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

**PROPRIETARY - WALLACE & TIERNAN REPLACEMENT PARTS - AS NEEDED BASIS
FIVEASH WATER TREATMENT PLANT****(MD-07)**

Purchase Wallace & Tiernan replacement parts for Fiveash Water Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Water Treatment & Controls Company
Pensacola, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1376

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

**PROPRIETARY - WILO EMU REPLACEMENT PARTS, PUMPS AND SERVICE - AS NEEDED BASIS
SANITARY SEWER PUMP STATIONS****(MD-08)**

Purchase WILO EMU brand replacement parts, pumps and service for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Bearings, Inc.
Miami, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1444

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

**PROPRIETARY - ABS REPLACEMENT PUMPS, PARTS AND SERVICE - AS NEEDED BASIS
SANITARY SEWER PUMP STATIONS****(MD-09)**

Purchase ABS brand replacement pumps, parts and service for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Hydra Service (S), Inc.
Hayden, AL

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1447

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

**PROPRIETARY - HYDROMATIC & HOMA PUMPS, PARTS AND SERVICE - AS NEEDED BASIS
SANITARY SEWER PUMP STATIONS****(MD-10)**

Purchase Hydromatic and Homa pumps, parts and service for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Barney's Pumps, Inc.
Lakeland, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1451

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

**PROPRIETARY - EBARA PUMPS, PARTS AND SERVICE - AS NEEDED BASIS
SANITARY SEWER PUMP STATIONS****(MD-11)**

Purchase Ebara pumps, parts and service for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: F.J. Nugent & Associates, Inc.
Sanford, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1452

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

**PROPRIETARY - FARMERS REPLACEMENT PUMPS, PARTS AND SERVICE - AS NEEDED BASIS
STORMWATER SYSTEM****(MD-12)**

Purchase Farmers parts, pumps and service for stormwater system is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: FPI, Inc.
Thomasville, GA

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1453

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

**PROPRIETARY - OVIVO REPLACEMENT PARTS, SERVICE AND EQUIPMENT - AS NEEDED BASIS
LOHMEYER WASTEWATER TREATMENT PLANT****(MD-13)**

Purchase Ovivo USA, LLC replacement parts, service and equipment for eleven clarifiers at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Ovivo USA, LLC
Salt Lake City, UT

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1331

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

**PROPRIETARY - FLYGT REPLACEMENT PUMPS, PARTS AND SERVICE - AS NEEDED BASIS
SANITARY SEWER PUMP STATIONS****(MD-14)**

Purchase Flygt replacement pumps, parts and service for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: ITT Water & Wastewater Florida, LLC
White Plains, NY

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1450

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

**PROPRIETARY - FLOWSERV REPLACEMENT PUMPS, PARTS AND SERVICE - AS NEEDED BASIS
WATER AND SEWER SYSTEM****(MD-15)**

Purchase FlowServ replacement pumps, parts and service for water and sewer system is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Carter & VerPlanck, Inc.
Tampa, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1455

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

**PROPRIETARY - PUMPS, PARTS AND SERVICE FOR PUMP STATIONS - AS NEEDED BASIS
ALLIS CHALMERS, GOULDS MORRIS AND GORMAN RUPP****(MD-16)**

Purchase Allis Chalmers, Goulds Morris, and Gorman Rupp replacement pumps, parts and service for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Tencarva Machinery Company d/b/a/ Hudson Pump & Equipment
Greensboro, NC

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1456

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

**PROPRIETARY - WATER, SEWER AND STORMWATER SYSTEMS
THOMPSON PUMP REPLACEMENT PUMPS, PARTS AND SERVICE - AS NEEDED BASIS**

(MD-17)

Purchase Thompson Pump replacement pumps, parts and service for water, sewer and stormwater systems is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Thompson Pump and Manufacturing Company, Inc.
Port Orange, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1458

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

**PROPRIETARY - CITECT ACCESS POINTS (TAGS) AND ANNUAL SUPPORT - AS NEEDED BASIS
SANITARY SEWER PUMP STATIONS**

(MD-18)

Purchase Citect access points (tags) and annual support - supervisory control and data acquisition - sanitary sewer pump stations is presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: BCI Technologies, Inc.
Grande Prairie, TX

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1460

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

**PROPRIETARY - FLUID FLOWMETER AND MOTOR CONTROLS, PARTS AND SERVICE
WATER, SEWER AND STORMWATER SYSTEMS - AS NEEDED BASIS**

(MD-19)

Purchase ABB fluid flowmeter and motor controls, parts and service for water, sewer and wastewater systems is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: ABB Inc., a Delaware corporation authorized to transact business in the State of Florida as ABB DE Inc.
Cary, NC

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1366

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

**PROPRIETARY - ALLEN BRADLEY ELECTRICAL SUPPLIES - AS NEEDED BASIS
SANITARY SEWER PUMP STATIONS****(MD-20)**

Purchase Allen Bradley electrical supplies for sanitary sewer pump stations is being presented by Public Works Department.

Recommend: Motion to approve.

Vendor: Rexel, Inc.
Dallas, TX

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1448

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

**PROPRIETARY - PEARPOINT REPLACEMENT CAMERA PARTS AND SERVICE
SANITARY SEWER AND STORMWATER SYSTEMS - AS NEEDED BASIS****(MD-21)**

Purchase Pearpoint sanitary sewer closed circuit TV replacement camera parts and service is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: SPX Corporation
Charlotte, NC

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1445

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

PROPRIETARY - OFFICIAL RECORDS OF BROWARD COUNTY - RECORDING FEES - \$22,000**(MD-22)**

A motion approving annual expenditure of funds - recording documents in official records of Broward County, estimated at \$22,000, to be paid to Broward County - presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Broward County, Florida

Amount: \$22,000.00 (estimated0)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1534

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

PROPRIETARY - XEROX PRINTER MAINTENANCE - \$30,792**(MD-23)**

One-year maintenance contract for two high-speed, high-production Xerox printers in substantially form as provided is being presented for approval by Information Technology Services.

Recommend: Motion to approve.

Vendor: Xerox Corporation
Norwalk, CT

Amount: \$30,792.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1402

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

PROPRIETARY - PUBLIC SAFETY DIGITAL LOGGING EQUIPMENT - \$63,653.42**(MD-24)**

Purchase communications (911) digital logging equipment for Public Safety Radio and Non (911) Emergency Lines is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Replay Systems, Inc., Fort Lauderdale, FL
Motorola, Inc., Schaumburg, IL
Dell Marketing L.P., Round Rock, TX

Amount: \$63,653.42

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1576

The Procurement Services Department has reviewed these items and recommends awarding the proprietary purchases and utilizing the Western States Contracting Alliance (WSCA) Contract.

RESOLUTIONS**DEDICATE ELECTRIC UTILITY EASEMENT - FLORIDA POWER AND LIGHT COMPANY
NW SECOND AVENUE WATER STORAGE TANK - PUMP STATION IMPROVEMENTS****(R-01)**

A resolution authorizing the proper City Officials to execute electric utility easement for conveyance to Florida Power and Light Company - electrical service to NW Second Avenue Water Storage Tank - Pump Station at 631 NW 2 Avenue.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1144

**VACATE 10 FOOT UTILITY EASEMENT - PET SUPERMARKET, INC.
801 EAST SUNRISE BOULEVARD - CASE 6-M-10****(R-02)**

Applicant: Pet Supermarket, Inc.
Location: 801 East Sunrise Boulevard

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1609

**VACATE 7.5 FOOT UTILITY EASEMENT - PET SUPERMARKET, INC.
801 EAST SUNRISE BOULEVARD - CASE 5-M-10****(R-03)**

Applicant: Pet Supermarket, Inc.
Location: 801 East Sunrise Boulevard

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1608

BOARD AND COMMITTEE APPOINTMENTS**(R-04)**

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1592

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

ART SEITZ**(CIT-01)**

Bahia Mar Park, International Swimming Hall of Fame, conversion of city right-of-way in vicinity of Ireland's Inn and A-1-A Greenway.

Exhibit: Commission Agenda Report 10-1601

MARC DICKERMAN**(CIT-02)**

Lesbian, Gay, Bisexual, Transgender and Questioning - Youth Suicides

Exhibit: Commission Agenda Report 10-1602

ROBERT WALSH**(CIT-03)**

City Employee Issues

Exhibit: Commission Agenda Report 10-1619

PUBLIC HEARINGS

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

(PH-01)

Applicant: Housing Authority, 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: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1589

**REZONING TO RESIDENTIAL LOW-RISE MULTIFAMILY - MEDIUM DENSITY - CASE 2-Z-10
CITY OF FORT LAUDERDALE - 1305-1335 NW 9 STREET**

(PH-02)

Applicant: City of Fort Lauderdale
Location: 1305-1335 NW 9 Street
Current Zoning: Parks, Recreation and Open Space P
Proposed Zoning: Residential Low-Rise Multifamily/Medium Density RM-15
Future Land Use: Medium Residential

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

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

Exhibit: Commission Agenda Report 10-1543

REZONING TO PLANNED UNIT DEVELOPMENT - BAHIA MAR - CASE 3-ZPUD-08

(PH-03)

Applicant: BRE/Bahia Mar Development, L.L.C.
Location: 813 Seabreeze Boulevard
Current Zoning: South Beach Marina and Hotel Area District SBMHA
Proposed Zoning: Planned Unit Development PUD
Future Land Use: Central Beach Regional Activity Center

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

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

Exhibit: Commission Agenda Report 10-1546

ORDINANCES

CODE AMENDMENT - ARTICLE V, DIVISION 2 - BID PROTEST PROCEDURE**(O-01)**

An ordinance amending Code of Ordinances, adding a new Section 2-199.1, Bid Protest Procedure.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1419

**CODE AMENDMENT - EMS TRANSPORT USER FEES
ARTICLE V, CHAPTER 13, SECTION 13-151****(O-02)**

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

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1568

**CODE AMENDMENT - FIRE PREVENTION - FIRE SAFETY FEE SCHEDULE
CHAPTER 9, ARTICLE II, DIVISION 2, SECTION 9-53****(O-03)**

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

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1567

**REZONING TO PARK, RECREATION AND OPEN SPACE - SOUTH MIDDLE RIVER PARK
CASE 9-Z-10****(O-04)**

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1588

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

(O-05)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1597

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 second reading.

Exhibit: Memorandum No. 10-0629 from City Attorney.
