

**City Commission Regular Meeting Agenda**

**November 16, 2010 -- 6:00 PM**

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** October 5, 2010 Conference Meeting and October 19, 2010  
Regular Meeting

**PRESENTATIONS**

**HAPPY 100TH BIRTHDAY WISH FROM WILLARD SCOTT - CITY'S CENTENNIAL CELEBRATION (PRES-01)**

NBC'S TODAY SHOW MEDIA PERSONALITY WILLARD SCOTT WISHES CITY OF FORT LAUDERDALE A HAPPY 100TH BIRTHDAY.

**Exhibit:** Commission Agenda Report 10-1687

**JOSEPH C. CARTER PARK LEGACY CIRCLE PROGRAM (PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION HONORING JOSEPH C. CARTER PARK LEGACY CIRCLE INDUCTEES.

**Exhibit:** Commission Agenda Report 10-1635

**NATIONAL FAMILY WEEK - NOVEMBER 21-26, 2010 (PRES-03)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING NOVEMBER 21-26, 2010, AS NATIONAL FAMILY WEEK IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 10-1614

**PANCREATIC CANCER AWARENESS MONTH - NOVEMBER, 2010 (PRES-04)**

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

**Exhibit:** Commission Agenda Report 10-1682

**COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT II (PRES-05)**

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

**Exhibit:** Commission Agenda Report 10-1669

### **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 - 1ST ANNUAL FORT LAUDERDALE BEACH BENCH PRESS BENEFIT**

**(M-01)**

A motion authorizing and approving execution of an Event Agreement with Collaboration For Restoring Families Inc. for 1st Annual Fort Lauderdale Beach Bench Press Benefit, to be held January 8, 2011, 12 PM - 6 PM, at D.C. Alexander Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1641

#### **EVENT AGREEMENT - DOLPHINS CYCLING CHALLENGE**

**(M-02)**

A motion authorizing and approving execution of an Event Agreement with South Florida Sports Foundation, Inc. for Dolphins Cycling Challenge, to be held November 20, 2010, 8 AM - 1 PM, and November 21, 2010, 10 AM - 2 PM, contingent upon City Attorney receiving and approving a validly executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1642

#### **EVENT AGREEMENT - FESTIVAL OF JOY**

**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Calvary Chapel Church, Inc. for Festival of Joy, to be held December 21 and 22, 2010, 5 PM - 9 PM, on church property.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1643

#### **EVENT AGREEMENT - RIVERWALK ON WATER - PADDLE BOARD CHALLENGE**

**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Riverwalk on Water - Paddle Board Challenge, to be held December 4, 2010, 9 AM - 2 PM, at Esplanade and on the New River.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1645

**EVENT AGREEMENT - MOVIE IN THE PARK****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Leadership Broward Foundation, Inc. for Movie In The Park, to be held December 10, 2010, 7 PM - 9 PM, at Huizenga Plaza.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1646

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**EVENT AGREEMENT - HOME FOR THE HOLIDAYS  
CLOSING PORTION OF SW 2 AVENUE****(M-06)**

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle - Riverwalk, Ltd. for Home for the Holidays, to be held November 24, 2010, 6 PM - 12 Midnight, at Tarpon Bend - 200 SW 2 Street and closing a portion of SW 2 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1657

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**EVENT AGREEMENT - RIO VISTA HOLIDAY PARTY****(M-07)**

A motion authorizing and approving execution of an Event Agreement with Rio Vista Civic Association, Inc. for Rio Vista Holiday Party, to be held December 4, 2010, 5:30 PM - 10 PM, at Virginia Young Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1680

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**EVENT AGREEMENT - CHANUKAH ON LAS OLAS****(M-08)**

A motion authorizing and approving execution of an Event Agreement with Mekor Chayim, Inc. for Chanukah on Las Olas, to be held December 5, 2010, 12 Noon - 5 PM, on the Riverside Hotel lawn.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1681

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**IRS VOLUNTARY COMPLIANCE PROGRAM - POLICE AND FIREFIGHTERS RETIREMENT SYSTEM****(M-09)**

A motion authorizing the Mayor to execute Internal Revenue Service voluntary compliance statement - Police and Firefighters Retirement System.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1675

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 08-116072 - \$4,776.42  
LAW ENFORCEMENT TRUST FUND**

(M-10)

A motion authorizing equitable disbursement of \$28,658.12 with each of the eleven participating law enforcement agencies to receive \$2,388.17 and Fort Lauderdale Police Department to receive \$4,776.42 due to additional assigned agent.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1604

**DONATION - SOLAR PHOTOVOLTAIC SYSTEM - BEACH COMMUNITY CENTER  
AGREEMENTS - FPL GROUP FOUNDATION, INC.**

(M-11)

A motion authorizing the proper City Officials to execute agreements with FPL Group Foundation, Inc. relating to 1) donation of 5KW solar photovoltaic system to be installed at Beach Community Center and 2) interconnection - customer-owned renewable generation tier 1-10 KW or less.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0907

**CONTRACT AWARD - A CUT ABOVE LANDSCAPE AND MAINTENANCE, INC. - \$89,538.75  
NE 15 AVENUE MEDIAN LANDSCAPING IMPROVEMENTS**

(M-12)

A motion authorizing the proper City Officials to award and execute contract with A Cut Above Landscape and Maintenance, Inc., in the amount of \$89,538.75 - NE 15 Avenue median landscaping improvements - Project 11491.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1628

**CONTRACT AWARD - HOMESTEAD CONCRETE & DRAINAGE, INC. - \$130,291  
SIDEWALK - SE 10 AVENUE - HARBORDALE ELEMENTARY SCHOOL**

(M-13)

A motion authorizing the proper City Officials to award and execute contract with Homestead Concrete & Drainage, Inc., in the amount of \$130,291 - sidewalk on SE 10 Avenue - Harbordale Elementary School - Project 11597 - Safe Route to School grant program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1630

**CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$27,579.84**  
**SIDEWALK - NW 7 TERRACE - THURGOOD MARSHALL ELEMENTARY**

(M-14)

A motion authorizing the proper City Officials to award and execute contract with MBR Construction, Inc., in the amount of \$27,579.84 - sidewalk on NW 7 Terrace - Thurgood Marshall School - Project 11596 - Safe Route to School grant program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1631

**CONTRACT AWARD - HI-LITE MARKINGS, INC. - \$74,470.21**  
**EXECUTIVE AIRPORT - AIRFIELD PAVEMENT MARKINGS REHABILITATION**

(M-15)

A motion authorizing the proper City Officials to award and execute contract with Hi-Lite Markings, Inc., in the amount of \$74,470.21 - Executive Airport Airfield Pavement Markings Rehabilitation - Project 11452.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1634

**TASK ORDER 1 - POST BUCKLEY SCHUH & JERNIGAN, INC. - \$10,508**  
**STATE ROAD A-1-A STREETScape FEASIBILITY STUDY**

(M-16)

A motion authorizing the proper City Officials to execute Task Order 1 with Post Buckley Schuh & Jernigan, Inc., in the amount of \$10,508 - State Road A-1-A Streetscape Feasibility Study - part of Central Beach Streetscape Master Plan implementation - contingency upon Community Redevelopment Agency Board appropriating funding for the task order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1651

**AMENDMENT 1 TO TASK ORDER 5 - KIMLEY-HORN AND ASSOCIATES, INC. - \$40,500**  
**EXECUTIVE AIRPORT - U.S. CUSTOMS AND BORDER PROTECTION FACILITY**

(M-17)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 5 with Kimley-Horn and Associates, Inc., in the amount of \$40,500 - civil engineering and LEED design services - Executive Airport - U.S. Customs and Border Protection Facility - Project 11242.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1653

**CHANGE ORDER 2 - GONZALEZ PAVEMENT EQUIPMENTS, INC. - \$57,612.73  
ANNUAL STORM DRAINAGE CONTRACT - INLINE CHECK VALVES - RIVIERA ISLES**

(M-18)

A motion authorizing Change Order 2 to Gonzalez Pavement Equipments, Inc., in the total amount of \$57,612.73 - 2010-2011 Annual Storm Drainage Contract - five inline check valves for Riviera Isles neighborhood - pilot cost-sharing program - Project 11613.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1656

**WINTERFEST BOAT PARADE - WINTERFEST, INC.  
NEW RIVER - RIVERWALK DOCKAGE FACILITY USE AGREEMENT**

(M-19)

A motion authorizing the proper City Officials to execute a dockage facility use agreement with Winterfest, Inc. - New River - Riverwalk dockage in conjunction with staging of vessels - 2010 Winterfest Boat Parade - December 11, 2010.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1555

**AMENDMENT TO AGREEMENT - WAKE OF FAME - AQUATIC COMPLEX  
RED BULL NORTH AMERICA, INC.**

(M-20)

A motion authorizing the proper City Officials to execute an Amendment to Agreement with Red Bull North America, Inc., in substantially the form provided - Wake of Fame event at Aquatic Complex - additional day - November 29, 2010 through December 4, 2010.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1694

**CONSENT RESOLUTION**

**AMENDMENT 1 - FREQUENCY RECONFIGURATION AGREEMENT - NEXTEL SOUTH CORPORATION  
PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM - ACCEPTANCE OF \$20,300**

(CR-01)

A resolution authorizing proper City Officials to 1) execute Amendment 1 to Frequency Reconfiguration Agreement with Nextel South Corporation - Public Safety Radio Communications System frequency reconfiguration, 2) accept \$20,300 from Nextel South Corporation and 3) amend fiscal year 2010-2011 final operating budget by appropriating \$20,300.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1600

**AMEND OPERATING BUDGET - APPROPRIATION - \$3,500  
SPONSORSHIP - 2011 SUNTRUST SUNDAY JAZZ BRUNCH**

(CR-02)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$3,500 in cash sponsorship from Heineken for SunTrust Sunday Jazz Brunch 2011, including \$455 to pay Jan Beth Idelman, Inc., event fundraiser.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1617

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**AMEND OPERATING BUDGET - APPROPRIATION - \$10,000  
SPONSORSHIP - NEW YEAR'S EVE CELEBRATION - DOWNTOWN COUNTDOWN**

(CR-03)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$10,000 in cash sponsorship from Florida Power & Light Company for New Year's Eve Celebration Downtown Countdown 2010, including \$1,300 to pay Jan Beth Idelman, Inc., event fundraiser.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1662

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**AMEND OPERATING BUDGET - APPROPRIATION - \$5,000  
SPONSORSHIP - 2010 JULY 4TH CELEBRATION**

(CR-04)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$5,000 in cash sponsorship from Glaceau for 2010 July 4th Celebration, including \$650 to pay Jan Beth Idelman, Inc., event fundraiser.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1667

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**AMEND OPERATING BUDGET - APPROPRIATION - \$21,966.80  
MULTI-SPACE PARKING METERS**

(CR-05)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$21,966.80 to fund purchase of two multi-space parking meters for SE 1 Avenue behind the Museum of Art.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1672

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**GRANT ACCEPTANCE - EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM  
U.S. DEPARTMENT OF JUSTICE - EQUIPMENT AND SUPPLIES - \$143,989**

(CR-06)

A resolution 1) accepting 2010 Edward Byrne Memorial Justice Assistant Program grant funds in the amount of \$143,989 from U.S. Department of Justice via Broward Sheriff's Office, 2) amending fiscal year 2010-2011 final operating budget by appropriating the funds and 3) authorizing the proper City Officials to execute all necessary documents to receive and disburse the funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1633

**GRANT ACCEPTANCE - METROPOLITAN MEDICAL RESPONSE SYSTEM PROGRAM  
FLORIDA DIVISION OF EMERGENCY MANAGEMENT - \$317,419**

(CR-07)

A resolution authorizing the proper City Officials to 1) accept grant funds, in the amount of \$317,419, from Florida Division of Emergency Management - 2010 Metropolitan Medical Response System Program, 2) execute all necessary documents to receive and disburse grant funds and 3) amend fiscal year 2010-2011 final operating budget by appropriating the funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1655

**SPECIAL COUNSEL - STEVEN A. SCHAET, LLC  
COURT-APPOINTED COUNSEL TO INDIGENT DEFENDANTS**

(CR-08)

A resolution appointing Steven A. Schaet, LLC as special counsel - legal representation as court-appointed counsel to indigent defendants.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1673

**AMEND OPERATING BUDGET - APPROPRIATION - WATER TREATMENT PLANTS AND WELLFIELD:  
ACCESS CONTROL AND VIDEO SECURITY SYSTEM AND REPLACEMENT PARTS - \$100,000**

(CR-09)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$100,000 to assist with funding of access control and video security system at Peele Dixie Water Treatment Plant and purchase replacement process control parts for Fiveash and Peele Dixie Water Treatment Plants and Prospect and Peele Dixie Wellfields.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1162



**CONTRACT AWARD - CHAZ EQUIPMENT COMPANY, INC. - \$399,078.35  
DIXIE WELLFIELD WELL ABANDONMENT**

(CR-10)

A resolution authorizing the proper City Officials to 1) award and execute contract with Chaz Equipment Company Inc., in the amount of \$399,078.35 - Dixie Wellfield abandonment - Project 11399 and 2) amend fiscal year 2010-2011 final operating budget by appropriating \$399,078.35 to fund this contract and \$107,751.16 to fund 17 percent engineering fees and 10 percent contingency.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1615

**AMEND OPERATING BUDGET - APPROPRIATION - \$35,000  
NEIGHBORHOOD AND BUSINESS CAPITAL IMPROVEMENT PROGRAMS**

(CR-11)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$25,000 from Neighborhood Capital Improvement Program and \$10,000 from Business Capital Improvement Program to Neighborhood Services Operating Budget - repair and maintenance of improvements in these programs.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1647

**GRANT ACCEPTANCE - MUSEUM OF DISCOVERY AND SCIENCE BUILDING EXPANSION  
NEW WORLD AQUARIUM AND BROWARD ENVIRONMENTAL EDUCATION CENTER - \$4,415,200**

(CR-12)

A resolution authorizing the proper City Officials to 1) accept grant funds in the amount of \$4,415,200 from School Board of Broward County secured via Florida Public Educational Capital Outlay grant funds for Museum of Discovery and Science building expansion project and 2) amend fiscal year 2010-2011 final operating budget by appropriating grant funds to Project 11309.129.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1670

**TAXIWAYS CHARLIE AND DELTA - SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT 1  
EXECUTIVE AIRPORT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-13)

A resolution authorizing the proper City Officials to execute Supplemental Joint Participation Agreement 1 to amend Joint Participation Agreement with Florida Department of Transportation - rehabilitation of Taxiways Charlie and Delta - Executive Airport - Project 10882 - complying with Florida Statute 215.971.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1626

**EXECUTIVE AIRPORT - TAXIWAY GOLF - SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT 1  
FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-14)

A resolution authorizing the proper City Officials to execute Supplemental Joint Participation Agreement 1 to amend Joint Participation Agreement with Florida Department of Transportation - relocation design of Taxiway Golf - Executive Airport - Project 11453 - complying with Florida Statute 215.971.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1625

**PURCHASING AGENDA**

**162-9565 - SELF-FUNDED GROUP HEALTH PLAN - ANNUAL REINSURANCE RENEWAL - \$850,136**

(PUR-01)

One-year renewal - reinsurance policy for self-funded, group health plan is being presented for approval by Finance Department.

**Recommend:** Motion to approve.

**Vendor:** Companion Life Insurance Company, Columbia, SC, billed through AvMed, Inc.,  
d/b/a AvMed Health Plans, Miami, FL

**Amount:** \$850,136.00 (estimated)

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

**Exhibit:** Commission Agenda Report 10-1583

The Procurement Services Department has reviewed this item and recommends awarding to this vendor.

**115-10630 - PROPERTY INSURANCE APPRAISAL SERVICES - \$26,025**

(PUR-02)

One-year contract with three, one-year renewal options for property insurance appraisal services is being presented for approval by Finance Department.

**Recommend:** Motion to approve.

**Vendor:** Specialty Property Appraisals LLC  
Miami Beach, FL

**Amount:** \$26,025.00

**Bids Solicited/Rec'd:** 615/6

**Exhibit:** Commission Agenda Report 10-1638

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer for the property insurance appraisal services.

**EXCESS WORKERS COMPENSATION INSURANCE AUDIT PREMIUM - \$52,359****(PUR-03)**

Payment of City's excess workers compensation insurance audit premium to Arch Insurance Company through Thomas Rutherford, Inc., City's agent at time of original policy purchase, is being presented for approval by Finance Department.

**Recommend:** Motion to approve.

**Vendor:** Arch Insurance Company, New York, NY via City's agent at the time of the original policy, Thomas Rutherford, Inc., Richmond, VA

**Amount:** \$52,359.00

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

**Exhibit:** Commission Agenda Report 10-1640

The Procurement Services Department has reviewed this item and recommends approval of additional insurance premium.

**504-10412 - MULTI-SPACE PARKING METERS - \$21,966.80****(PUR-04)**

Purchase two digital multi-space parking meters - SE 1 Avenue behind Museum of Art - presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Digital Payment Technologies Corp.  
Burnaby, BC

**Amount:** \$21,966.80

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

**Exhibit:** Commission Agenda Report 10-1659

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

**MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING SERVICES - CONTINUING CONTRACT****(PUR-05)**

A motion accepting Consultants Competitive Negotiation Act Selection Committee's recommendation of ranking firms - continuing contract for mechanical electrical and plumbing engineering services and authorizing proper City Officials to commence negotiations with top two ranked firms: 1)Gartek Engineering Corp and 2)DeRose Design Consultants, Inc.

**Recommend:** Motion to approve.

**Vendor:** Gartek Engineering Corporation Miami, FL  
Derose Design Consultants, Inc Pompano Beach, FL

**Amount:** N/A

**Bids Solicited/Rec'd:** 509/11

**Exhibit:** Commission Agenda Report 10-1561

The Procurement Services Department has reviewed this item and recommends approval to negotiate with the two top ranked proposers.

**413-10608 - HYDROGEN PEROXIDE - \$386,580****(PUR-06)**

One-year contract for purchase of hydrogen peroxide is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** U.S. Peroxide, LLC  
London, Ontario, Canada

**Amount:** \$386,580.00 (Not to Exceed)

**Bids Solicited/Rec'd:** 592/2

**Exhibit:** Commission Agenda Report 10-1621

The Procurement Services Department has reviewed this item and recommends an award to the low bidder, U.S. Peroxide, LLC.

**512-10612 - CO-OP CONTRACT - RED CLAY/SAND AND SILICA SAND - \$30,000****(PUR-07)**

One-year co-op contract with three, one-year renewal options for purchase of red clay/sand and silica sand is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Pro-Grounds Product, Inc. Soil Tech Distributors, Inc.  
Miami, Florida Miami, Florida

**Amount:** \$30,000.00 (estimated)

**Bids Solicited/Rec'd:** 221/6

**Exhibit:** Commission Agenda Report 10-1637

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

**773-9676-1 - CONTRACT EXTENSION - BOARD AND COMMITTEE MINUTES SERVICES - \$71,549****(PUR-08)**

One-year contract extension for board and committee minutes services is being presented for approval by City Clerk's Office.

**Recommend:** Motion to approve.

**Vendor:** Prototype, Inc., Davie, FL

**Amount:** \$71,549.00 (estimated)

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

**Exhibit:** Commission Agenda Report 10-1565

The Procurement Services Department has reviewed this item and recommends approval of a one-year contract extension.

**CITY MANAGER RECRUITMENT - EXECUTIVE SEARCH FIRM - NOT TO EXCEED \$30,000****(PUR-09)**

Contract to purchase executive search services for city manager recruitment in substantially the form provided, is being presented for approval by Human Resources Department.

**Recommend:** Motion to approve.

**Vendor:** MBN Services, Inc., a California corporation authorized to transact business in the State of Florida as Bob Murray & Associates Inc.  
Tallahassee, FL

**Amount:** \$30,000.00 (not to exceed)

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

**Exhibit:** Commission Agenda Report 10-1695

The Procurement Services Department has reviewed this item and agrees with the recommendation.

**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 - BLACK BOX TELEPHONE EQUIPMENT PARTS - \$35,498**  
**PUBLIC WORKS UTILITIES TELEPHONE SYSTEM**

**(MD-01)**

Purchase telephone equipment parts for Public Works Utilities - Black Box telephone system is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Nextiraone, LLC d/b/a/ Black Box Network Services  
Houston, TX

**Amount:** \$35,498.00 (Not to exceed)

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

**Exhibit:** Commission Agenda Report 10-1192

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

**PROPRIETARY - ASHBROOK BELT FILTER PRESS PARTS AND SERVICE - AS NEEDED BASIS  
LOHMEYER WASTEWATER TREATMENT PLANT****(MD-02)**

Purchase Ashbrook belt filter press parts and service for Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Ashbrook Simon-Hartley Operations, LP  
Houston, TX

**Amount:** Per Unit Prices

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

**Exhibit:** Commission Agenda Report 10-1330

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

**PROPRIETARY - PROVIDE ENTERPRISE SOFTWARE - \$69,200  
HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS****(MD-03)**

Purchase Provide Enterprise software - design and implement - automated service delivery system connecting Housing Opportunities for Persons with HIV/AIDS resources with lead continuum of care agency that manages health care services and support for persons living with HIV/AIDS under Ryan White Care Act in Broward County.

**Recommend:** Motion to approve.

**Vendor:** Groupware Technologies, Inc.  
Wauwatosa, WI

**Amount:** \$69,200.00 (not to exceed)

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

**Exhibit:** Commission Agenda Report 10-1572

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

**PROPRIETARY - LOCAL VOICE AND DATA SERVICES - ANNUAL COST - \$589,840****(MD-04)**

Three-year contract to purchase local voice and data services is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Bellsouth Telecommunications, Inc. d/b/a AT&T Florida  
Atlanta, GA

**Amount:** \$1,769,520.00 (not to exceed)

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

**Exhibit:** Commission Agenda Report 10-1636

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

**RESOLUTIONS**

**CITY MANAGER SEARCH COMMITTEE**

**(R-01)**

A resolution amending requirements for membership on City Manager Search Committee.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 10-1698

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**BOARD AND COMMITTEE APPOINTMENTS**

**(R-02)**

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 10-1679

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**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 second reading.

**Exhibit:** Commission Agenda Report 10-1649

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**REZONING TO PLANNED UNIT DEVELOPMENT - 1224 EAST LAS OLAS BOULEVARD  
FIRST PRESBYTERIAN CHURCH OF FORT LAUDERDALE - CASE 4-ZPUD-08**

(PH-02)

Applicant: First Presbyterian Church of Fort Lauderdale

Location: 1224 East Las Olas Boulevard

Current Zoning: Boulevard Business B-1, Residential Single Family/Low Medium Density RS-8, Limited Residential Office ROA, Community Facility - House of Worship and School CF-HS

Proposed Zoning: Planned Unit Development PUD

Future Land Use: Commercial, Low 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:** Motion to defer to February 15, 2011.

**Exhibit:** Commission Agenda Report 10-1648

**ORDINANCES**

**CODE AMENDMENT - SECTION 2-61 - FIVE YEAR FINANCIAL FORECAST**

(O-01)

An ordinance amending Code of Ordinances, Chapter 2, Article III, Division 2, Section 2-61, City Manager Powers and Duties, requiring the city manager to include a financial forecast projected five years into the future.

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

**Exhibit:** Commission Agenda Report 10-1686

**CODE AMENDMENT - POLICE AND FIREFIGHTERS RETIREMENT SYSTEM  
POLICE OVERTIME, BENEFICIARY OR JOINT ANNUITANT, RETIREMENT**

(O-02)

An ordinance amending Code of Ordinances and Police and Firefighters Retirement System - new Section 20-127.5, Overtime Earnings for Police Officers, Section 20-128, Designation of Beneficiary or Joint Annuitant and Sections 20-129 and 20-131, Retirement - compliance with standards and benefits set forth in the Laws of Florida, Chapters 175 and 185.

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

**Exhibit:** Commission Agenda Report 10-1188

**CODE AMENDMENT - ARTICLE V, DIVISION 2 - BID PROTEST PROCEDURE**

(O-03)

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

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

**Exhibit:** Commission Agenda Report 10-1690



**CODE AMENDMENT - SECTION 47-19.3 - BOAT MOORING DEVICES****(O-04)**

An ordinance amending Unified Land Development Regulations, Section 47-19.3, Boat Slips, Docks, Boat Davits, Hoists and similar Mooring Devices, to increase distance mooring structures may extend into waterway and height vessels may be lifted out of the water; permitting an alternate safety device and requiring attachment to any submerged mooring; permitting additional mooring devices on a development site and providing a permitting process and amending measurement of dock or seawall height.

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

**Exhibit:** Commission Agenda Report 10-1658

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**CODE AMENDMENT - SECTION 47-22 - MESSAGE CENTER SIGNS****(O-05)**

An ordinance amending Unified Land Development Regulations, Section 47-22, to permit message center signs in additional locations; providing additional dimensional requirements and standards.

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

**Exhibit:** Commission Agenda Report 10-1665

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**PILOT PROGRAM - SANDWICH BOARD AND BANNER SIGNS  
UNIFIED LAND DEVELOPMENT REGULATIONS - SECTION 47-22****(O-06)**

An ordinance creating a twenty month pilot program to permit on a temporary basis sandwich board and banner signs.

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

**Exhibit:** Commission Agenda Report 10-1666

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