

City Commission Regular Meeting Agenda

March 15, 2011 -- 6:00 PM

Roll Call

Invocation: Rabbi David A. Spey
Temple Bat Yam

Pledge of Allegiance

Approval of Minutes and Agenda - January 19, 2011 Conference Meeting, February 15, 2011
Regular Meeting and February 21, 2011 Joint Workshop with
Budget Advisory Board

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT III (PRES-01)

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

Exhibit: Commission Agenda Report 11-0386

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT IV (PRES-02)

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

Exhibit: Commission Agenda Report 11-0393

PEOPLE AND PLANET DAY - CELEBRATING EARTH MONTH - APRIL 2, 2011 (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 2, 2011 AS PEOPLE AND PLANET DAY IN THE CITY OF FORT LAUDERDALE TO CELEBRATE EARTH MONTH.

Exhibit: Commission Agenda Report 11-0376

NATIONAL PEACE CORPS MONTH - MARCH, 2011 (PRES-04)
COMMEMORATING FOUNDING OF UNITED STATES PEACE CORPS FIFTY YEARS AGO

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION, COMMEMORATING FOUNDING OF UNITED STATES PEACE CORPS FIFTY YEARS AGO AND NATIONAL PEACE CORPS MONTH - MARCH, 2011.

Exhibit: Commission Agenda Report 11-0403

SUN-SENTINEL NEWSPAPER 100TH ANNIVERSARY

(PRES-05)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION RECOGNIZING THE 100TH BIRTHDAY OF THE SUN-SENTINEL NEWSPAPER.

Exhibit: Commission Agenda Report 11-0412

MARIE O'CONNELL - BLARNEY CASTLE MOTEL - 35 YEARS OF OPERATION

(PRES-06)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION RECOGNIZING MARIE O'CONNELL, OWNER AND OPERATOR OF THE BLARNEY CASTLE MOTEL - 35 YEARS OF OPERATION IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 11-0422

MIAMI DOLPHINS - CITY'S CENTENNIAL CELEBRATION

(PRES-07)

THE MIAMI DOLPHINS - PRESENTATION TO THE CITY - CITY'S CENTENNIAL CELEBRATION.

Exhibit: Commission Agenda Report 11-0326

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 - SATURDAY NITE ALIVE
CO-SPONSORSHIP BANNERS**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Wizard Entertainment, Inc. for Saturday Nite Alive, to be held beginning at 8 PM on March 26, 2011, and ending at 12:15 AM on March 27, 2011, and every Saturday beginning June 4, 2011 through September 3, 2011, 7 PM - 11 PM, in the Beach Business Improvement District along A-1-A from Oasis Cafe to the Atlantic Resort and allowing installation of banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0352

**EVENT AGREEMENT - BURGER BATTLE
CLOSING SE 8 AVENUE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Burger Battle, to be held May 13, 2011, 7 PM - 10 PM, on the Riverside Hotel Lawn and closing SE 8 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0353

**EVENT AGREEMENT - CLUELESS ON LAS OLAS
CLOSING SE 9 AVENUE**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Partners in Education, Inc. for Clueless on Las Olas, to be held April 14, 2011, 5:30 PM - 9:45 PM and closing SE 9 Avenue, from East Las Olas Boulevard south to the alley, and SE 9 Avenue, from East Las Olas Boulevard north to the alley.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0354

**EVENT AGREEMENT - LAS OLAS GOURMET MARKET
CLOSING SE 12 AVENUE**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Las Olas Gourmet Market, to be held on Sundays during April, May, and June 2011, 8 AM - 4 PM, at 1201 East Las Olas Boulevard and closing SE 12 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0355

**EVENT AGREEMENT - CONCOURSE D'RIO VISTA
CLOSING PONCE DE LEON DRIVE**

(M-05)

A motion authorizing and approving execution of an Event Agreement with Rio Vista Civic Association, Inc. for Concourse d'Rio Vista, to be held April 10, 2011, 10 AM - 5 PM, in the 1500 block of Ponce de Leon Drive.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0356

**EVENT AGREEMENT - GET DOWNTOWN
CLOSING SE 4 AVENUE**

(M-06)

A motion authorizing and approving execution of an Event Agreement with Grateful Paws Dog & Cat Rescue, Inc. for Get Downtown, to be held April 8, 2011, 5 PM - 8 PM, at the Plaza - 333 East Las Olas Boulevard and closing SE 4 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0357

**EVENT AGREEMENT - OLD FASHIONED FISH FRY
CLOSING SW 2 AVENUE AND SW 3 AVENUE****(M-07)**

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Historical Society, Inc. for Old Fashioned Fish Fry, to be held May 7, 2011, 5 PM - 8:30 PM, at Fort Lauderdale History Center and closing SW 2 Avenue and SW 3 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0359

**EVENT AGREEMENT - MANKIND BLOCK PARTY
CLOSING SE 2 STREET****(M-08)**

A motion authorizing and approving execution of an Event Agreement with Mankind, Inc. for the Mankind Block Party, to be held March 25, 2011, 5:30 PM - 8:30 PM, at Mankind - 501 SE 2 Street and closing SE 2 Street in front of the store.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0378

EVENT AGREEMENT - ST. MARK'S SPRING FLING**(M-09)**

A motion authorizing and approving execution of an Event Agreement with The Episcopal Church of St. Mark the Evangelist, Inc. for St. Mark's Spring Fling to be held April 30, 2011, 12 Noon - 7:30 PM, at D.C. Alexander Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0379

**EVENT AGREEMENT - ST. THOMAS AQUINAS HIGH SCHOOL
75TH ANNIVERSARY ALUMNI CELEBRATION****(M-10)**

A motion authorizing and approving execution of an Event Agreement with Quarterdeck Cordova, Inc. for St. Thomas Aquinas High School 75th Anniversary Alumni Celebration, to be held April 8, 2011, 6 PM - 12 PM, at the Quarterdeck Restaurant -1541 Cordova Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0380

EVENT AGREEMENT - INTERNATIONAL AQUATIC AND CULTURAL FESTIVAL**(M-11)**

A motion authorizing and approving execution of an Event Agreement with International Swimming Hall of Fame, Inc. for International Aquatic and Cultural Festival to be held May 7, 2011, 7:30 AM - 7 PM, and May 8, 2011, 11 AM - 7 PM, at D.C. Alexander Park, the beach, and in the ocean.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0361

EVENT AGREEMENT - BAREFOOT ON THE BEACH 5K**(M-12)**

A motion authorizing and approving execution of an Event Agreement with United States Lifesaving Association Fort Lauderdale Chapter, Inc. for Barefoot On The Beach 5K, to be held on April 16, 2011, 6 AM - 10 AM, on Fort Lauderdale Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0351

**EVENT AGREEMENT - LAS OLAS WINE AND FOOD FESTIVAL
CLOSING EAST LAS OLAS BOULEVARD****(M-13)**

A motion authorizing and approving the execution of an Event Agreement with American Lung Association of Florida, Inc. for the Las Olas Wine and Food Festival to be held April 29, 2011, 6 PM - 10 PM and April 30, 2011, 6 PM - 8 PM and closing East Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0362

EVENT AGREEMENT - TAKE STEPS FOR CROHN'S AND COLITIS**(M-14)**

A motion authorizing and approving execution of an Event Agreement with Crohn's & Colitis Foundation of America, Inc. for Take Steps for Crohn's and Colitis, to be held April 16, 2011, 6 PM - 9 PM, at Huizenga Plaza and downtown sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0381

EVENT AGREEMENT - FLORIDA TURKISH FESTIVAL**(M-15)**

A motion authorizing and approving execution of an Event Agreement with Coral Springs Foundation, Inc. for Florida Turkish Festival, to be held April 2, 2011, 10 AM - 8 PM and April 3, 2011, 10 AM - 5 PM, at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0382

**BROWARD COUNTY LAND STEWARDSHIP PROGRAM - FIRST AMENDMENT TO AGREEMENTS
INCREASING EXTENSION PERIOD AND REMOVING AUDIT REQUIREMENT**

(M-16)

A motion authorizing the proper City Officials to execute First Amendment to Agreement with Broward County - increasing extension period and removing audit requirement for 1) Land Stewardship Program Partners in Preservation grants - Bill Keith Preserve, Snyder Park (Quadrant I), Snyder Park (Quadrant IV) and Warbler Wetlands (Phase II); and for 2) Land Stewardship Program Parks for People grants for Bill Keith Preserve, Coral Ridge Park, Dolphin Isles Park, Peter Feldman Park, Harbordale Park and South Middle River Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0369

**CONTRACT AWARD - THE BG GROUP, LLC - \$151,018
HORTT PARK - DEMOLITION**

(M-17)

A motion authorizing the proper City Officials to award and execute contract with The BG Group, LLC, in the amount of \$151,018 - demolition of a structure and associated improvements at Hortt Park - Project 11418A, plus 10 percent contingency and 17 percent engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0335

**CONTRACT AWARD - R & D ELECTRIC, INC. - \$87,353.27
SMOKER FAMILY PARK - PEDESTRIAN LIGHTING**

(M-18)

A motion authorizing the proper City Officials to award and execute contract with R & D Electric, Inc., in the amount of \$87,353.27 - construction of Smoker Family Park - pedestrian lighting - Project 11087, plus 10 percent contingency and 14 percent engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0339

**CHANGE ORDER 1 - CENTRAL FLORIDA EQUIPMENT RENTAL, INC. - \$245,680.17
NE/NW 6 STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT PROJECT**

(M-19)

A motion authorizing Change Order 1 with Central Florida Equipment Rental, Inc., in the amount of \$245,680.17 - additional work - NE/NW 6 Street - Sistrunk Boulevard Streetscape and Enhancement - Project 10448.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0387

**CONTRACT EXTENSION - WEEKLEY ASPHALT PAVING, INC. - \$630,000
ANNUAL ASPHALTIC CONCRETE PAVEMENT SURFACING - STREET RESURFACING**

(M-20)

A motion authorizing the proper City Officials to execute one-year extension to contract with Weekley Asphalt Paving, Inc., in the amount of \$630,000 - 2011 Annual Asphaltic Concrete Pavement Surfacing Contract - street resurfacing - Project 11649.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0401

**MEMORANDUM OF UNDERSTANDING - SOUTH FLORIDA WATER MANAGEMENT DISTRICT
C-51 WATER SUPPLY AND WATER QUALITY RESERVOIR PLANNING AND DEVELOPMENT**

(M-21)

A motion authorizing the proper City Officials to enter into a Memorandum of Understanding, in substantially the form provided, with South Florida Water Management District, Palm Beach County and Lake Worth Drainage District - C-51 Water Supply and Water Quality Reservoir Planning and Development.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0377

**AMENDMENTS TO AGREEMENTS - COMMUNITY TRANSIT SERVICES
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

(M-22)

Motions to approve the following amendments to agreements with Downtown Fort Lauderdale Transportation Management Association concerning community transit services 1) revise routes, update funding sources and include Community Redevelopment Agency as a party, 2) extend Convention Center route north to Galleria Mall and funding matters and 3) extend term to coincide with City's agreements with Broward County and funding matters - Downtown - Beach Shuttle.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0048

**AMENDMENT 1 TO AGREEMENT - INLINE CHECK VALVES PILOT COST SHARING PROGRAM
RIVIERA ISLES HOMEOWNERS ASSOCIATION**

(M-23)

A motion authorizing the proper City Officials to execute Amendment 1 to Agreement -pilot cost sharing program agreement for installation of inline checkmate valves in certain locations within Riviera Isles neighborhood.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0348

AMENDED INTERLOCAL AGREEMENT - BEACH BUSINESS IMPROVEMENT DISTRICT ANNUAL ASSESSMENT COLLECTION - BROWARD COUNTY PROPERTY APPRAISER**(M-24)**

A motion authorizing proper City Officials to execute amended interlocal agreement with Broward County Property Appraiser - specified period of time for payment of services, modification process and termination at end of Appraiser's term - notice of Beach Business Improvement District proposed non-ad valorem assessment in annual Truth in Millage (TRIM) notices.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0268

FIRST AMENDMENT TO AGREEMENT - BROWARD COUNTY FILM SOCIETY, INC. CENTENNIAL PHOTO MONTAGE PROJECT - EXTENSION OF TERM TO JUNE 30, 2011**(M-25)**

A motion authorizing the proper City Officials to execute First Amendment to Agreement with The Broward County Film Society, Inc. to extend term three months to June 30, 2011 and approve commission district video loops, which will be displayed on scheduled dates and in various locations throughout the city - Centennial Photo Montage Project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0383

PROCUREMENT OF AIRPORT LIABILITY INSURANCE QUOTES**(M-26)**

A motion authorizing procurement of airport liability insurance quotes through negotiation method.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0372

PROPERTY INSURANCE POLICY RENEWAL - CITY-OWNED PROPERTIES - \$2,199,027 LAYERED INSURANCE PROGRAM**(M-27)**

A motion authorizing the purchase of property insurance policy renewal for city-owned properties with a layered insurance program from specified insurers, in the amount of \$2,199,027, and determining that this policy/program best meets the City's needs, as prescribed in Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0373

SETTLEMENT - GENERAL LIABILITY FILE GL 09-309 - \$29,000**(M-28)**

A motion authorizing settlement of General Liability File GL 09-309 (Josephine Lipari) - \$29,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0374

AGREEMENT - SUMMER YOUTH EMPLOYMENT PROGRAM - WORKFORCE ONE - \$160,000

(M-29)

A motion authorizing the proper City Officials to execute an agreement with Workforce One for Summer Youth Employment Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0371

CONSENT RESOLUTION

AMEND OPERATING BUDGET - APPROPRIATION - \$6,000

(CR-01)

SPONSORSHIP - SUNTRUST SUNDAY JAZZ BRUNCH - ED MORSE BAYVIEW CADILLAC

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$6,000 in cash sponsorship from Ed Morse Bayview Cadillac for Suntrust Sunday Jazz Brunch, including \$780 to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0390

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

(CR-02)

A resolution authorizing the proper City Officials to apply for 2011 National Urban and Community Forestry Grant funding from Florida Department of Agriculture, in the amount of \$10,000, and authorizing City Manager to execute a memorandum of agreement and all necessary documents to obtain funding, if awarded.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0405

**GRANT APPLICATION - BIRCH STATE PARK TRAIL AND NORTHWEST NEIGHBORHOOD
TRANSPORTATION ENHANCEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-03)

A resolution authorizing the proper City Officials to apply for grant funding, in an amount up to \$1,000,000 per project, from Florida Department of Transportation - Birch State Park Shared Use Trail and Northwest Neighborhood Improvement Project Phase 3.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0400

GRANT ACCEPTANCE - SAFE ROUTE TO SCHOOL PROGRAM - \$224,936
HARBORDALE ELEMENTARY SCHOOL - SIDEWALK ALONG SOUTH MIAMI ROAD

(CR-04)

A resolution 1) authorizing the proper City Officials to execute a Local Agency Program Agreement with Florida Department of Transportation to accept grant funds, in the amount of \$224,936 - Harbordale Elementary School - sidewalk on South Miami Road, from SE 12 Street to SE 17 Street - Safe Route to School Program - Project 11580 and 2) amending fiscal year 2010-2011 final operating budget by appropriating the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0338

CONTRACT AWARD - PIONEER CONTRACTING, INC. - \$192,240
HENRY KINNEY TUNNEL TOP PARK SOUTH IMPROVEMENTS

(CR-05)

A resolution authorizing the proper City Officials to award and execute contract with Pioneer Contracting, Inc., in the amount of \$192,240 - construction of Henry Kinney Tunnel Top Park South Improvements - Phase II - Project 10966A, plus associated 10 percent contingency and 10 percent engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0320

GRANT ACCEPTANCE - SE 15 AVENUE BRIDGES - \$4,698,735
FLORIDA DEPARTMENT OF TRANSPORTATION

(CR-06)

A resolution 1) authorizing the proper City Officials to execute a Local Agency Program Agreement with Florida Department of Transportation to accept grant funds, in the amount of 4,698,735 - SE 15 Avenue bridges- Project 10737 and 2) amending fiscal year 2010-2011 final operating budget by appropriating the grant funds and City matching funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0337

AMEND OPERATING BUDGET - APPROPRIATION - \$17,663
REVENUE SUFFICIENCY ANALYSIS - SEWER REGIONAL FUND

(CR-07)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$17,663 to fund revenue sufficiency analysis for Sewer Regional Fund.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0344

**CHANGE ORDER 3 - GONZALEZ PAVEMENT EQUIPMENTS, INC. - \$45,420.16
ANNUAL STORM DRAINAGE CONTRACT - INLINE CHECK VALVES - RIVIERA ISLES**

(CR-08)

A motion authorizing 1) Change Order 3 with Gonzalez Pavement Equipments, Inc., in the amount of \$45,420.16 and 2) a resolution amending fiscal year 2010-2011 final operating budget by appropriating a Riviera Isles Homeowners Association contribution, in the amount of \$45,420.16 to fund the change order.

Recommend: Motion to approve and adopt resolution.

Exhibit: Commission Agenda Report 11-0340

SIDEWALK REPAIRS

(CR-09)

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

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0333

EARTH HOUR - MARCH 26, 2011

(CR-10)

A resolution supporting Earth Hour 2011 on March 26, 2011 and urging all individuals, businesses and governments in Broward County to turn off all non-essential lighting on this date between 8:30 p.m. and 9:30 p.m.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1711

**AMEND OPERATING BUDGET - APPROPRIATION - \$2,500
CENTENNIAL SPONSORSHIP - LOCHRIE AND CHAKAS**

(CR-11)

A resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$2,500 in cash sponsorship received from Lochrie & Chakas for one-year sponsorship of Centennial Celebration and to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0316

CITIZENS COMMITTEE OF RECOGNITION - 2011 HONOREES

(CR-12)

Resolutions honoring recipients of Citizens Committee of Recognition 2011 honorees - Distinguished Citizen, Citizen of the Year, Honored Founder, Exemplary Former City Employee.

Recommend: Adopt resolutions.

Exhibit: Commission Agenda Report 11-0408

PURCHASING AGENDA

512-10690 - VEHICLE REPLACEMENTS - \$215,275.04**(PUR-01)**

Purchase eleven replacement vehicles identified in 2010-2011 Fleet Plan is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Maroone Ford, LLC
Fort Lauderdale, FL

Amount: \$215,275.04

Bids Solicited/Rec'd: 228/5

Exhibit: Commission Agenda Report 11-0375

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

112-10677 - SERVICE OF PROCESS AND SUBPOENA SERVICES - \$23,216.00**(PUR-02)**

One-year contract with three, one-year renewal options for statutorily required services of process and subpoena services is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Lang Detective Agency, Inc.
Fort Lauderdale, FL

Amount: \$23,216.00

Bids Solicited/Rec'd: 112-10677

Exhibit: Commission Agenda Report 11-0358

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

712-10694 - JANITORIAL SERVICES - MARINE FACILITIES - \$48,091.00**(PUR-03)**

Two-year contract to provide janitorial services for marine facilities is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: La Belle Cleaning Company LLC.
Lake Worth, FL

Amount: \$48,091.00

Bids Solicited/Rec'd: 1019/23

Exhibit: Commission Agenda Report 11-0332

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

**215-10678 - REJECT PROPOSALS AND RECOMPETE
EMS AMBULANCE BILLING AND ELECTRONIC PATIENT CARE REPORTING SERVICES**

(PUR-04)

Reject all proposals for emergency medical services ambulance billing and electronic patient care reporting services and authorize re-bidding - presented for approval by Fire Rescue Department.

Recommend: Motion to reject and authorize re-bidding.

Bids Solicited/Rec'd: 1689/2

Exhibit: Commission Agenda Report 11-0415

The Procurement Services Department has reviewed this item and recommends rejecting all proposals received.

**673-9654 - EMERGENCY DEBRIS MONITORING SERVICES - AS NEEDED BASIS
CONTRACT EXTENSION AND CONSENT TO ASSIGNMENT**

(PUR-05)

Award third and final one-year contract extension for emergency debris monitoring services and authorize proper City Officials to execute Consent to Assignment relating to Beck Disaster Recovery, Inc. merger into Science Applications International Corporation.

Recommend: Motion to approve.

Vendor: Science Applications International Corporation
San Diego, CA

Amount: per unit prices

Bids Solicited/Rec'd: 799/3

Exhibit: Commission Agenda Report 11-0110

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

673-9653 - CONTRACT EXTENSION - EMERGENCY DEBRIS MANAGEMENT SERVICES - \$7,500

(PUR-06)

Third and final one-year contract extension for emergency debris management services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Gulf Equipment Corporation of Alabama
Theodore, AL

Amount: \$7,500.00

Bids Solicited/Rec'd: 605/15

Exhibit: Commission Agenda Report 11-0111

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

612-10658 - PALM FROND COLLECTION SERVICES - LAS OLAS ISLES - \$27,551.80**(PUR-07)**

One-year contract for palm frond collection services - Las Olas Isles, is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Weed-A-Way, Inc.
Hollywood, FL

Amount: \$27,551.80

Bids Solicited/Rec'd: 744/6

Exhibit: Commission Agenda Report 11-0329

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

412-10674 - REJECT BIDS AND RE-BID - CONCRETE CONSTRUCTION AND REPAIR ANNUAL CONTRACT**(PUR-08)**

Reject all bids for concrete construction and repair annual contract and authorize re-bidding is being presented for approval by Public Works Department.

Recommend: Motion to reject and authorize re-bidding.

Bids Solicited/Rec'd: 528/16

Exhibit: Commission Agenda Report 11-0350

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

495-10161 - FIRST AMENDMENT TO AGREEMENT - \$84,141 WATER & SEWER RATE STUDY UPDATE - REGIONAL SEWER FUND REVENUE ANALYSIS**(PUR-09)**

First Amendment to Agreement in substantially the form provided - water and sewer rate study update and regional sewer fund revenue sufficiency analysis - presented by the Public Works Department.

Recommend: Motion to approve.

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

Amount: \$84,141.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0334

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

**552-9100, 552-9172,162-9557 - CONTRACT EXTENSIONS
BANKING/INVESTMENT - \$20,000 LOCKBOX - \$80,223 CREDIT CARD PROCESSING - \$190,431**

(PUR-10)

Contract extensions for banking and investment,lockbox and credit card processing services for a period up to one year is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Wachovia Financial Services, Inc., a Wells Fargo Bank, N.A., Charlotte, NC
Intuition Systems, Inc., Jacksonville, FL
Elavon, Inc., Atlanta, GA

Amount: \$290,654.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0319

The Procurement Services Department has reviewed this item and recommends extensions of these contracts.

115-10701 - FINANCIAL ADVISORY SERVICES - \$19,000

(PUR-11)

Three-year contract with one, one-year renewal option for financial advisory services is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: First Southwest Company
Dallas, TX

Amount: \$19,000 (Not to exceed)

Bids Solicited/Rec'd: 903/5

Exhibit: Commission Agenda Report 11-0336

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

FINANCIAL AUDIT SERVICES - ADDITIONAL FEE - GRANT PROGRAMS - \$56,000

(PUR-12)

Additional fee - audit services for five grant programs over and above four stipulated in financial audit services contract.

Recommend: Motion to approve.

Vendor: Ernst & Young LLP, Secaucus, NY

Amount: \$56,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0370

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

**595-10241 - SATURDAY NITE ALIVE CENTENNIAL BEACH EVENT - \$30,000
THIRD AMENDMENT TO CONTRACT****(PUR-13)**

Third Amendment to Contract, in substantially the form provided - create, operate and promote a Saturday Nite Alive Centennial Beach Event on March 26, 2011 - presented for approval by Economic Development Department.

Recommend: Motion to approve.

Vendor: Wizard Entertainment, Inc.
Fort Lauderdale, FL

Amount: \$30,000.00 Not to exceed amount

Exhibit: Commission Agenda Report 11-0360

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

**202-10621 - HOLIDAY AND CENTENNIAL DECORATIONS - \$35,322
CONTRACT AMENDMENT FOR TIME EXTENSION OF "100 DISPLAY"****(PUR-14)**

Contract Amendment, in substantially the form provided - extend lease agreement a period of 174 days through September 5, 2011 - 100 Year Centennial Display - 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: \$35,322.00 Not to exceed

Exhibit: Commission Agenda Report 11-0363

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

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 - SECURITY CAMERAS - INSTALLATION - \$31,999.77
POLICE EVIDENCE WAREHOUSE****(MD-01)**

Agreement for installation of security cameras and components - Police Department evidence warehouse - in substantially the form provided - is being presented by Police Department.

Recommend: Motion to approve.

Vendor: AVI Integrators Inc., d/b/a Security 101
Pompano Beach, FL

Amount: \$31,999.77

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0279

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

**PROPRIETARY - SPACESAVER HIGH DENSITY MOBILE STORAGE SYSTEM - \$18,973.26
EXECUTIVE AIRPORT****(MD-02)**

Agreement for purchase of a Spacesaver High Density Mobile Storage System for Aviation Equipment and Safety Facility file room - Executive Airport - in substantially the form provided - presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Patterson Pope, Inc.
Charlotte, NC

Amount: \$18,973.26

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0230

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

**PROPRIETARY - GE ELECTRICAL SUPPLIES, EQUIPMENT AND SERVICE - AS NEEDED BASIS
WATER AND WASTEWATER TREATMENT PLANTS AND SANITARY SEWER PUMP STATIONS****(MD-03)**

Purchase General Electric International, Inc. brand electrical supplies, equipment and services for Lohmeyer Regional Wastewater Treatment Plant, Fiveash and Peele Dixie Water Treatment Plants and sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: General Electric International, Inc. d/b/a GE Energy
Norcross, GA

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0365

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

**PROPRIETARY - REPAIR AND REBUILD - SPX - LIGHTIN BRAND AERATOR MIXERS - \$75,491
LOHMEYER WASTEWATER TREATMENT PLANT****(MD-04)**

Contract for repair and rebuild of SPX Flow Technology Systems - Lightin brand mechanical surface aerator mixers at Lohmeyer Wastewater Treatment Plant - in substantially the form provided - presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Arroyo Process Equipment Inc
Clearwater, FL

Amount: \$75,491.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0310

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

PROPRIETARY - INCREASED EXPENDITURE - EMS PATIENT STRETCHER MAINTENANCE - \$5,000 (MD-05)

Increased expenditure for maintenance of emergency medical services patient stretchers.

- Recommend:** Motion to approve.
- Vendor:** Medco Equipment Repair, Inc. d/b/a Emsar of South Florida
Miami, Fl.
- Amount:** \$5,000.00
- Exhibit:** Commission Agenda Report 11-0341

The Procurement Services Department has reviewed this item and recommends approval of after the fact purchase and additional funding.

MEDICAL SERVICES - AS NEEDED - ANNUAL ESTIMATE - \$80,000 (MD-06)
PRE-EMPLOYMENT, POST-EMPLOYMENT, SPECIAL EXAMINATIONS AND TESTING

Two-year contract for purchase of medical services citywide, as needed - pre-employment, post-employment, special examinations and testing, in substantially the form provided - presented for approval by Procurement Services Department.

- Recommend:** Motion to approve.
- Vendor:** U.S. Healthworks Medical Group of Florida, Inc.
Plantation, FL
- Amount:** per unit prices
- Bids Solicited/Rec'd:** N/A
- Exhibit:** Commission Agenda Report 11-0267

The Procurement Services Department has reviewed this item and recommends canceling the current contract with Seth Feldman, D.O., P.A. (from a Broward County contract) and approval to enter into a City of Fort Lauderdale contract.

RESOLUTIONS

DISPOSITION OF CITY OWNED SURPLUS PROPERTY (R-01)
NORTH OF AND CONTIGUOUS TO 1101 NW 1 AVENUE

A resolution 1) accepting a bid of \$4,000 from Tom Smith for purchase of city owned surplus property, located approximately on the west side of NW 1 Avenue, 50 feet north of NW 11 Street as shown on Progresso plat, 2) authorizing the proper City Officials to execute a purchase and sale contract and deed of conveyance and all documents necessary for conveyance and closing on this property and 3) amending final operating budget for fiscal year 2010-2011 by appropriating the funds.

- Recommend:** Introduce resolution.
- Exhibit:** Commission Agenda Report 11-0255

**DISPOSITION OF CITY OWNED SURPLUS PROPERTY
NORTHEAST CORNER OF EVERGREEN CEMETERY**

(R-02)

A resolution 1) accepting a bid of \$4,511 from Ingo Pfothenauer for purchase of city owned surplus property, located at approximately 1300 SE 10 Avenue, shown as a portion of Parcel B on Evergreen Cemetery Third Addition plat, 2) authorizing the proper City Officials to execute a purchase and sale contract and deed of conveyance and all documents necessary for conveyance and closing on this property and 3) amending final operating budget for fiscal year 2010-2011 by appropriating the funds.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0364

**HISTORIC PRESERVATION BOARD - CASE 9-H-05
DEMOLITION - 215 SW 7 AVENUE - SAILBOAT BEND HISTORIC DISTRICT**

(R-03)

Applicant: CVM 1 REO, LLC

Location: 215 SW 7 Avenue

Zoning: Downtown Regional Activity Center - Arts and Sciences RAC-AS

Continuation of hearing regarding whether to issue a Certificate of Appropriateness for demolition in connection with a single family house located within Sailboat Bend Historic District to be in conformity with Court Order issued in CVM 1 REO v. City of Fort Lauderdale - Case 09-67654(03), 17th Judicial Circuit.

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 if public hearing is opened.

Recommend: Continue hearing in accordance with court order.

Exhibit: Commission Agenda Report 11-0275

**HISTORIC PRESERVATION BOARD - CERTIFICATE OF APPROPRIATENESS - CASE 8-H-10
NEW CONSTRUCTION - 1216 SW 4 COURT - SAILBOAT BEND HISTORIC DISTRICT**

(R-04)

Applicant: Kenneth Powell and James C. Paras

Location: 1216 SW 4 Court

Zoning: Residential Single-Family/Low Medium Density RS-8

Future Land Use: Low-Medium

De Novo Hearing of Historic Preservation Board's decision to approve Certificate of Appropriateness for new construction of single family house.

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 resolution.

Exhibit: Commission Agenda Report 11-0277

BOARD AND COMMITTEE APPOINTMENTS

(R-05)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0347

PUBLIC HEARINGS

**VACATE PORTION OF RIGHT-OF-WAY - ALLEY - 400 NORTH FEDERAL HIGHWAY
AMERA FEDERAL 400, LTD. - CASE 7-P-10**

(PH-01)

Applicant: Amera Federal 400, Ltd.
Location: 400 North Federal Highway
Zoning: Regional Activity Center - East Mixed Use RAC-EMU

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 11-0301

**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 11-0368
