

**City Commission Regular Meeting Agenda**

**April 5, 2011 -- 6:00 PM**

**Roll Call**

**Invocation:** Reverend Dr. Robert Griffin  
Sunshine Cathedral

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** February 15, 2011 and March 1, 2011 Conference Meetings and  
March 1, 2011 Regular Meeting

**PRESENTATIONS**

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

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

**Exhibit:** Commission Agenda Report 11-0423

**WATER CONSERVATION MONTH - APRIL 2011 (PRES-02)**  
**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL, 2011, AS WATER CONSERVATION MONTH IN THE CITY OF FORT LAUDERDALE

ELBERT L. WATERS, BROWARD CENTER DIRECTOR FOR REGULATORY AND PUBLIC AFFAIRS OF SOUTH FLORIDA WATER MANAGEMENT DISTRICT WILL ADDRESS THE CITY COMMISSION CONCERNING PROACTIVE MEASURES NEEDED TO PROTECT OUR WATER RESOURCES.

**Exhibit:** Commission Agenda Report 11-0404

**ANNUAL GREEN YOUR ROUTINE GRANT AWARDS - \$18,922.50 (PRES-03)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE NEIGHBORHOODS THAT PARTICIPATED IN THE 2010 GREEN YOUR ROUTINE RECYCLING INCENTIVE GRAN PROGRAM.

**Exhibit:** Commission Agenda Report 11-0313

**NATIOINAL AUTISM AWARENESS MONTH - APRIL, 2011 (PRES-04)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCOLAMATION DECLARING APRIL, 2011, AS NATIONAL AUTISM AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 11-0492

**OUTSTANDING CITY EMPLOYEES****(PRES-05)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

**Exhibit:** Commission Agenda Report 11-0508

**FORT LAUDERDALE FIREFIGHTER APPRECIATION MONTH - APRIL, 2011****(PRES-06)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL, 2011, AS FORT LAUDERDALE FIREFIGHTER APPRECIATION MONTH IN APPRECIATION OF THEIR CONTINUED SUPPORT TO THE MUSCULAR DYSTROPHY ASSOCIATION.

**Exhibit:** Commission Agenda Report 11-0522

**THANKS AND APPRECIATION TO CITY COMMISSION BY EDGEWOOD CIVIC ASSOCIATION****(PRES-07)**

EDGEWOOD CIVIC ASSOCIATION - EXPRESSION OF THANKS AND APPRECIATION TO CITY COMMISSION.

**Exhibit:** Commission Agenda Report 11-0519

**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 - ART WALK LAS OLAS****(M-01)**

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Art Walk Las Olas, to be held on the following Thursdays in 2011: April 21, May 19 and June 16, 6 PM - 9 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0461

**EVENT AGREEMENT - BOYS AND THEIR TOYS CAR SHOW****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Jamie B., Inc. for Boys and Their Toys Car Show, to be held April 17, 2011, 11 AM - 4 PM, at the Harbor Shops - 1901 Cordova Road.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0462

**EVENT AGREEMENT - MARCH FOR BABIES****(M-03)**

A motion authorizing and approving execution of an Event Agreement with March of Dimes Foundation Incorporated for March for Babies, to be held April 30, 2011, 7 AM - 3 PM, at Birch State Park

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0466

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**EVENT AGREEMENT - SIPS & SLIDERS AT SUNSET****(M-04)**

A motion authorizing and approving execution of an Event Agreement with YOLO Las Olas, LLC for Sips & Sliders at Sunset, to be held April 21, 2011, 6 PM - 11 PM, at the Plaza - 333 East Las Olas Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0467

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**EVENT AGREEMENT - BILL BONE PRO AM CYCLING CHALLENGE****(M-05)**

A motion authorizing and approving execution of an Event Agreement with ZMotion Racing Foundation, Inc. for Bill Bone Pro Am Cycling Challenge, to be held April 16, 2011, 8 AM - 4 PM, at Snyder Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0463

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**EVENT AGREEMENT - ANNUAL FUNDRAISER-IT TAKES A VILLAGE****(M-06)**

A motion authorizing and approving execution of an Event Agreement with It Takes A Village, Inc. for Annual Fundraiser-It Takes A Village, to be held April 16, 2011, 6 PM - 11 PM, on Jerk Machine property - 111 NW 2 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0465

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**EVENT AGREEMENT - 77TH EASTER SUNRISE SERVICE****(M-07)**

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Business and Professional Woman's Club, Inc. for 77th Easter Sunrise Service, to be held April 24, 2011, 5:30 AM - 8 AM, at Fort Lauderdale Beach Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0464

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**CHANGE ORDER 4 - MBR CONSTRUCTION, INC. - \$10,828.74 - ADD 23 DAYS  
PETER FELDMAN PARK****(M-08)**

A motion authorizing Change Order 4 to MBR Construction, Inc., in the amount of \$10,828.74 - additional work - Peter Feldman Park (A/K/A Flagler Heights Park) and the addition of 23 days to contract period - Project 11305.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0437

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**CHANGE ORDER 5 - THUNDER DEMOLITION, INC. - \$34,875.70 - ADD 15 WORK DAYS  
HOLIDAY PARK MAINTENANCE AND STORAGE BUILDING****(M-09)**

A motion authorizing the proper City Officials to 1) execute Change Order 5 with Thunder Demolition, Inc., in the amount of \$34,875.70 and the addition of 15 work days to contract period - Holiday Park Maintenance and Storage Building - Project 11074 and 2) transfer funds to fund the change order and 17 percent engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0495

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**FLORIDA WATER ENVIRONMENT ASSOCIATION UTILITY COUNCIL - \$15,290  
MEMBERSHIP FEE AND SPECIAL ASSESSMENT****(M-10)**

A motion approving payment to Florida Water Environment Association Utility Council, in the amount of \$15,290 - annual membership fee and special assessment - Environmental Protection Agency draft Numeric Nutrient Criteria rule.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0448

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**APPLICATION - BUS AND BUS FACILITIES DISCRETIONARY GRANT PROGRAM - \$4,375,000  
FEDERAL HIGHWAY ADMINISTRATION - COMMUNITY BUS SERVICE****(M-11)**

A motion authorizing the proper City Officials to apply for funding, in the amount of \$4,375,000, from Federal Highway Administration - 2012 Bus and Bus Facilities Discretionary Grant Program - Downtown Fort Lauderdale Transportation Management Association - Community Bus Service.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0473

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**NEIGHBORHOOD CAPITAL IMPROVEMENT GRANT PROGRAM - \$35,000 (M-12)**  
**HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, INC. - MEDIAN LANDSCAPING**

A motion authorizing 1) transfer of funds, 2) award Neighborhood Capital Improvement Grant, in the amount of \$35,000 - landscape medians at Seabreeze Boulevard and Mayan Drive, and Seabreeze Boulevard and Haskins Avenue and River Lane - Project 11696 and 3) reimburse Harbor Beach Property Homeowners Association, Inc. for eligible costs up to \$35,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0483

**BUSINESS CAPITAL IMPROVEMENT GRANT PROGRAM - \$15,000 (M-13)**  
**FORT LAUDERDALE WOMAN'S CLUB, INC. - BOTANICAL GARDEN - STRANAHAN PARK**

A motion authorizing 1) transfer of funds, 2) award Business Capital Improvement Grant, in the amount of \$15,000 - create botanical garden environment in Stranahan Park - Project 11706 and 3) reimburse Fort Lauderdale Woman's Club, Inc. for eligible costs up to \$15,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0484

**BUSINESS CAPITAL IMPROVEMENT GRANT PROGRAM - LIGHTING/STREETSCAPE IMPROVEMENT (M-14)**  
**FORT LAUDERDALE BEACH VILLAGE MERCHANTS ASSOCIATION INC. - \$15,000**

A motion authorizing 1) transfer of funds; 2) award Business Capital Improvement Grant, in the amount of \$15,000 - decorative lighting and streetscape improvements - Project 11502 and 3) reimburse Fort Lauderdale Beach Village Merchants Association Inc. for eligible costs up to \$15,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0485

**CONTRACT AWARD - BEJAR CONSTRUCTION, INC. - TWIN LAKES PARK - \$148,250 (M-15)**

A motion authorizing the proper City Officials to award and execute contract with Bejar Construction, Inc., in the amount of \$148,250 - Construction of Twin Lakes Park - Project 11445.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0435

**NEIGHBORHOOD AND BUSINESS CAPITAL IMPROVEMENT PROGRAM (M-16)**  
**FUNDS TRANSFER - \$476,000**

A motion authorizing transfer of \$476,000 to approved 2011 Neighborhood and Business Capital Improvement grant projects.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0474

**RAILROAD INFRASTRUCTURE - FLORIDA EAST COAST RAILWAY - \$135,000****(M-17)**

A motion authorizing payment to Florida East Coast Railway, in the amount of \$135,000 - maintenance requirements - railroad infrastructure - various locations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0488

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**CONTRACT AWARD - SOUTHERN FLORIDA PAVING GROUP, LLC - \$192,704  
NW 8 AVENUE SOUTH MIDDLE RIVER - SIDEWALK, SWALE AND DRAINAGE SYSTEM****(M-18)**

A motion authorizing the proper City Officials to award and execute contract with Southern Florida Paving Group LLC d/b/a Charlie Frymyer Paving, in the amount of \$192,704 - construction of sidewalk, swale and drainage system - NW 8 Avenue South Middle River Neighborhood - Project 11540.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0516

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**CONTRACT RENEWALS - JULY, AUGUST AND SEPTEMBER 2011****(M-19)**

A motion authorizing extension of listed contracts that expire during July through September, 2011 and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0396

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**QUALIFIED TARGET INDUSTRY PROGRAM - CITRIX SYSTEMS, INC. - \$13,000****(M-20)**

A motion authorizing the City's portion of payment, in the amount of \$13,000, to Florida Office of Tourism, Trade, and Economic Development for CITRIX Systems Inc., Qualified Target Industry program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1727

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**THOR GALLERY AT BEACH PLACE LLC - \$9,559.62  
BUSINESS IMPROVEMENT DISTRICT ASSESSMENT REIMBURSEMENT****(M-21)**

A motion authorizing reimbursement to Thor Gallery at Beach Place LLC, in the amount of \$9,559.62 - Beach Business Improvement District special assessment refund for fiscal years 2008-2009 and 2009-2010 - revised property assessment.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0477

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**CO-SPONSORSHIP - HOME DESIGN AND REMODELING SHOW  
BROWARD COUNTY CONVENTION CENTER****(M-22)**

A motion approving co-sponsorship of Home Design and Remodeling Show at Broward County Convention Center, to allow installation of banners at Sunrise Boulevard and Federal Highway, on May 27-30, 2011 and again November 11-13, 2011, subject to availability and permitting regulations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0496

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**AGREEMENT - SUMMER YOUTH EMPLOYMENT PROGRAM - \$160,000 NOT TO EXCEED  
WORKFORCE ONE****(M-23)**

A motion authorizing the proper City Officials to execute an agreement with Workforce One in an amount not to exceed \$160,000 - Summer Youth Employment Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0501

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**TASK ORDER 1 - URS CORPORATION - \$29,659  
INTRACOASTAL WATERWAY DREDGING AT LAS OLAS MARINA - AQUATIC COMPLEX****(M-24)**

A motion authorizing the proper City Officials to execute Task Order I with URS Corporation, in the amount of \$29,659 - design, engineering and permitting technical support - Intracoastal Waterway dredging at Las Olas Marina and Fort Lauderdale Aquatic Complex - Phase I.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0342

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**TASK ORDER 2 - URS CORPORATION - \$20,216  
INTRACOASTAL WATERWAY DREDGING AT BAHIA MAR YACHTING CENTER****(M-25)**

A motion authorizing the proper City Officials to execute Task Order 2 with URS Corporation, in the amount of \$20,216 - design, engineering and permitting technical support - Intracoast Waterway Dredging at Bahia Mar Yachting Center - Phase I.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0343

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**AMENDMENT TO LEASE AGREEMENT - MARINE FACILITIES OFFICE SPACE  
408 SOUTH ANDREWS AVENUE - AZORRA PROPERTIES, INC. - \$23,482.32 FIRST YEAR RATE**

(M-26)

A motion authorizing the proper City Officials to execute an amendment to lease agreement with Azorra Properties, Inc., providing for a five-year term extension - Marine Facilities office space located at 408 South Andrews Avenue, Suites 102 and 103 - May 1, 2011 through April 30, 2016 with provision for annual increases.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0443

**LEASE AGREEMENT - CITY PROSECUTOR'S OFFICE SPACE - \$35,936.04 ANNUALLY  
600 SOUTH ANDREWS AVENUE - HARARE DEVELOPMENT, INC.**

(M-27)

A motion authorizing proper City Officials to execute five-year lease agreement with Harare Development, Inc. - City Prosecutor's Office space located at 600 South Andrews Avenue - Courthouse Square Building - June 1, 2011 through May 31, 2016 - annual amount of \$35,936.04 with provision for annual increase based on certain criteria.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0409

**CONSENT RESOLUTION**

**SPECIAL COUNSEL - MCINTOSH SCHWARTZ, P.L.  
POLICE PROFESSIONAL LIABILITY AND GENERAL LIABILITY CLAIMS**

(CR-01)

A resolution appointing McIntosh Schwartz, P.L. as special counsel to represent City in police professional liability and general liability claims and setting hourly rates for such representation.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0436

**CONTRACT EXTENSION - STRAIGHTLINE ENGINEERING GROUP, LLC - \$168,600  
ANNUAL CONTRACT FOR CONCRETE, STAMPED ASPHALT AND PAVING STONE REPAIR**

(CR-02)

A motion authorizing 1) one-year contract extension with Straightline Engineering Group, LLC, in the amount of \$168,600 - 2011-2012 annual contract for concrete, stamped asphalt and paving stone repair - Project 11653 and the transfer of funds to partially fund contract extension and 2) resolution amending fiscal year 2010-2011 final operating budget by appropriating the funds to fund 17 percent engineering fees and balance of the contract extension.

**Recommend:** Motion to approve and adopt resolution.

**Exhibit:** Commission Agenda Report 11-0440



**CHANGE ORDER 1 - METRO EQUIPMENT SERVICE, INC. - ADD 90 DAYS - \$113,302.50  
WASTEWATER CONVEYANCE SYSTEM - LONG-TERM REMEDIATION REHABILITATION**

(CR-03)

A motion to 1) authorize Change Order 1 with Metro Equipment Service, Inc., in the amount of \$113,302.50 - quantity adjustments and the addition of 90 non-compensable calendar days to contract period - Wastewater Conveyance System Long-Term Remediation Program Rehabilitation Project 15 Sewer Basin D-37 North - Laterals - Project 11444-N and 2) adopt resolution amending fiscal year 2010-2011 final operating budget by appropriating \$113,302.50 to fund this Change Order and \$19,261.43 to fund 17 percent estimated engineering fees.

**Recommend:** Motion to approve and adopt resolution.

**Exhibit:** Commission Agenda Report 11-0497

**EMERGENCY PURCHASE ORDER AND CHANGE ORDER 1 - BEACH WAVE WALL REPAIR  
MBR CONSTRUCTION, INC. - \$25,941.52**

(CR-04)

A motion authorizing 1) emergency purchase order and Change Order 1 with MBR Construction, Inc. - allowance adjustments and damage repair - Beach Wave Wall as the result of a vehicle accident and 2) resolution amending fiscal year 2010-2011 final operating budget by appropriating \$25,941.52 for anticipated insurance proceeds that will pay for repair work.

**Recommend:** Motion to approve and adopt resolution.

**Exhibit:** Commission Agenda Report 11-0472

**AMEND BUDGET - TRANSFER - GENERAL CAPITAL PROJECTS FUND - \$44,102  
NEGOTIATE TASK ORDERS - COMMERCIAL BOULEVARD AND NE 15 AVENUE LANDSCAPING**

(CR-05)

A motion authorizing 1) proper City Officials to negotiate task orders with CSA Consultants for required construction engineering and inspection services and 2) resolution amending fiscal year 2010-2011 budget by transferring \$44,102 from General Capital Projects Fund Net Available Balance to landscaping projects - Commercial Boulevard and NE 15 Avenue - Projects 11331I and 11491.

**Recommend:** Motion to approve and adopt resolution.

**Exhibit:** Commission Agenda Report 11-0494

**COMMUNITY REDEVELOPMENT AREA - MIDDLE RIVER - SUNRISE BOULEVARD  
AMEND OPERATING BUDGET - APPROPRIATION - \$25,000**

(CR-06)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$25,000 from Contingency Fund - for creation of a redevelopment plan for a new Middle River - South Middle River - Sunrise Boulevard Community Redevelopment area.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0512

**RESCHEDULING APRIL 19, 2011 CITY COMMISSION MEETINGS****(CR-07)**

A resolution rescheduling April 19, 2011 City Commission regular and conference meetings to April 20, 2011 due to Passover holiday.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0442

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**AMEND OPERATING BUDGET - APPROPRIATION - \$50,000  
CENTENNIAL SPONSORSHIP - AUTONATION**

**(CR-08)**

A resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$50,000 in cash sponsorship received from AutoNation for a one-year sponsorship of Centennial Celebration and to pay Jan Beth Idelman, Inc., event fundraiser.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0428

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**AMEND OPERATING BUDGET - APPROPRIATION - \$10,000  
CENTENNIAL SPONSORSHIP - JM FAMILY**

**(CR-09)**

A resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$10,000 in cash sponsorship received from JM Family for a one-year sponsorship of the Centennial Celebration and to pay Jan Beth Idelman, Inc., event fundraiser.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0429

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**AMEND OPERATING BUDGET - APPROPRIATION - \$25,000  
CENTENNIAL SPONSORSHIP - FLORIDA POWER & LIGHT COMPANY**

**(CR-10)**

A resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$25,000 in cash sponsorship received from Florida Power & Light Company for a one-year sponsorship of the Centennial Celebration and to pay Jan Beth Idelman, Inc., event fundraiser.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0432

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**AMEND OPERATING BUDGET - APPROPRIATION - \$25,000  
CENTENNIAL SPONSORSHIP - NOVA SOUTHEASTERN UNIVERSITY**

**(CR-11)**

A resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$25,000 in cash sponsorship received from Nova Southeastern University for a one-year sponsorship of the Centennial Celebration Committee and to pay Jan Beth Idelman, Inc., event fundraiser.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0450

**AMENDMENT 2 - PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM  
FREQUENCY RECONFIGURATION AGREEMENT - ACCEPTANCE OF \$30,000**

(CR-12)

A resolution authorizing proper City Officials to 1) execute Amendment 2 to agreement with Nextel South Corporation in substantially the form provided - Public Safety Radio Communications System frequency reconfiguration - changes in project scope of work and responsibilities, 2) accept \$30,000 from Nextel South Corporation for City's portion of changes and 3) amend fiscal year 2010-2011 final operating budget by appropriating \$30,000.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0507

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**PURCHASING AGENDA**

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**412-10687 - BARRICADE AND FLASHER RENTAL - NOT TO EXCEED \$146,000**

(PUR-01)

Two-year contract with two, one-year renewal options for rental on an as needed basis of barricades, flashers and related traffic control devices is being presented for approval by Public Works and Parks and Recreation Departments.

**Recommend:** Motion to approve.

**Vendor:** Motplans.com LLC Roadsafe Traffic Systems, Inc. All American Barricades, Corp.

Oakland Park, FL Romeoville, IL Miami Gardens, FL

**Amount:** \$146,000.00 not-to-exceed, annually

**Bids Solicited/Rec'd:** 243/4

**Exhibit:** Commission Agenda Report 11-0418

The Procurement Services Department has reviewed this item and recommends an award to the three low responsive and responsible bidders for the Co-Op.

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**413-10709 - POLYMER COAGULANT AID - NOT TO EXCEED \$21,895  
FIVEASH WATER TREATMENT PLANT**

(PUR-02)

One-year contract with three, one-year extension options to purchase polymer coagulant aid - Fiveash Water Treatment Plant - presented by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Polydyne Inc.  
Riceboro, GA

**Amount:** \$21,895.00 not-to-exceed

**Bids Solicited/Rec'd:** 273/1

**Exhibit:** Commission Agenda Report 11-0421

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

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**413-10723 - STAINLESS STEEL TAPPING SLEEVES - \$60,341****(PUR-03)**

One-year contract for purchase of stainless steel tapping sleeves is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Ferguson Enterprises, Inc.  
Newport News, VA

**Amount:** \$60,341.00 not-to-exceed

**Bids Solicited/Rec'd:** 648/4

**Exhibit:** Commission Agenda Report 11-0433

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

**612-10699 - BULK TRASH SEPARATION, RECYCLING AND DISPOSAL SERVICES****(PUR-04)**

Three-year contract with one, one-year renewal option for bulk trash separation, recycling and disposal services is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Waste Management Inc. of Florida  
Houston, Tx (local office in Pompano Beach)

**Amount:** per unit prices

**Bids Solicited/Rec'd:** 808/3

**Exhibit:** Commission Agenda Report 11-0439

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

**612-10668 - CURBSIDE RECYCLING COLLECTION SERVICES - \$873,500.50****(PUR-05)**

Five-year contract with one, two-year extension option for curbside recycling collection services is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Republic Services of Florida, Limited Partnership D/B/A All Service Refuse  
Phoenix, AZ (local office in Fort Lauderdale)

**Amount:** \$873,500.50

**Bids Solicited/Rec'd:** 392/6

**Exhibit:** Commission Agenda Report 11-0445

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

**CHANGE ORDER 2 - CITY HALL CHILLER PLANT REPLACEMENT - \$27,825.91  
EQUIPMENT AND INSTALLATION SERVICES****(PUR-06)**

Change Order 2 to Purchase Order PP101550 - purchase equipment and installation services related to City Hall Chiller Plant Replacement is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Turnkey International, Inc.  
Doral, FL

**Amount:** \$27,825.91

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

**Exhibit:** Commission Agenda Report 11-0451

The Procurement Services Department has reviewed this item and recommends approval of Change Order 2.

**612-10669 - TURF GRASS MAINTENANCE AND TRASH COLLECTION SERVICES****(PUR-07)**

One-year contract with three, one-year renewal options for turf grass maintenance and trash collection services is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** C & M Landscaping, Inc.  
Fort Lauderdale, FL

**Amount:** per unit prices

**Bids Solicited/Rec'd:** 761/14

**Exhibit:** Commission Agenda Report 11-0441

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

**513-10679 - RENTAL OF BOUNCE HOUSES, INFLATABLES AND OUTDOOR GAMES - \$33,225****(PUR-08)**

One-year contract with three, one-year renewal options for rental of bounce houses, inflatables and other various outdoor games is being presented by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** All Star Events, Inc.  
Miami, FL

**Amount:** \$33,225.00 (estimated)

**Bids Solicited/Rec'd:** 136/2

**Exhibit:** Commission Agenda Report 11-0468

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

**712-10704 - REJECT BIDS**  
**712-10725 - AWARD - CISCO SMARTNET SUPPORT - \$76,158.86**

(PUR-09)

Reject all bids from Invitation To Bid 712-10704 and award one-year maintenance and support of Cisco SmartNet computer networking equipment and software is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to reject and award.

**Vendor:** Waveguide Communications, Inc.  
Pompano Beach, FL

**Amount:** \$76,158.86

**Bids Solicited/Rec'd:** 1853/5

**Exhibit:** Commission Agenda Report 11-0331

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

**815-10695 - EXPEDITED PLAN REVIEW SERVICES - \$100,000**

(PUR-10)

One-year contract with three, one-year extensions for expedited plan review services, to include structural, electric, mechanical, plumbing, zoning, landscaping and engineering review is being presented for approval by Building Department.

**Recommend:** Motion to approve.

**Vendor:** C.A.P. Government, Inc.  
Doral, FL

**Amount:** \$100,000.00

**Bids Solicited/Rec'd:** 956/5

**Exhibit:** Commission Agenda Report 11-0449

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

## MOTIONS

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

### **PROPRIETARY - ANNUAL MAINTENANCE - KRONOS TIMEKEEPING SYTEM - \$23,117.28**

**(MD-01)**

Annual maintenance of Kronos brand timekeeping system is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Immix Technology, Inc.  
McLean, VA

**Amount:** \$23,117.28

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

**Exhibit:** Commission Agenda Report 11-0430

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

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

**(MD-02)**

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

**Recommend:** Motion to approve.

**Vendor:** Three - H Learning Center, Inc. dba Florida Youth Conservation (FYCC)  
Dade City, FL

**Amount:** \$250,000.00 (Not to Exceed)

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

**Exhibit:** Commission Agenda Report 11-0322

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

### **PROPRIETARY - PHYSIO - CONTROL LUCAS 2 CHEST COMPRESSION DEVICES - \$61,620.25**

**(MD-03)**

Purchase four Lucas 2 chest compression devices and accessories is being presented by Fire Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** Physio Control, Inc.  
Redmond, WA

**Amount:** 61,620.25

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

**Exhibit:** Commission Agenda Report 11-0476

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

**PROPRIETARY - HEWLETT-PACKARD COMPUTER HARDWARE AND SOFTWARE - \$34,621.94  
SUPPORT SERVICES**

**(MD-04)**

Purchase maintenance and support of Hewlett-Packard computer hardware and software is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.  
**Vendor:** Hewlett-Packard Company  
Palo Alto, CA  
**Amount:** \$34,621.94 (not to exceed)  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 11-0452

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

**PROPRIETARY - ORACLE DATABASE SOFTWARE SUPPORT - \$22,276.62**

**(MD-05)**

Purchase one-year support for Oracle database software is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.  
**Vendor:** Oracle America, Inc.  
Redwood Shores, CA  
**Amount:** \$22,276.62  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 11-0470

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

<b>RESOLUTIONS</b>
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**APPOINTMENT OF VICE MAYOR**

**(R-01)**

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

**Recommend:** Introduce resolution.  
**Exhibit:** Commission Agenda Report 11-0444



**DISPOSITION OF CITY OWNED SURPLUS PROPERTY - \$4,511  
NORTHEAST CORNER OF EVERGREEN CEMETERY****(R-02)**

A resolution 1) accepting a bid of \$4,511 from Ingo Pfothner 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 11-0446

**DISPOSITION OF CITY OWNED SURPLUS PROPERTY  
520 SW 31 AVENUE - LOT 26, BLOCK 6 - MELROSE MANOR (PARCEL SP 11-01)****(R-03)**

A resolution: 1) declaring a City owned vacant parcel as surplus and no longer needed for a public purpose - 520 SW 31 Avenue - Melrose Manor, 2) authorizing proper City Officials to proceed with bidding process for sale of property and 3) setting a minimum bid of \$14,800.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 11-0503

**DOCK PERMIT APPLICATION - DANIEL L. AND JULIA P. SMITH - 2501 HIBISCUS PLACE****(R-04)**

Applicant: Daniel L. and Julia P. Smith  
Location: 2501 Hibiscus Place

Dock permit application for construction and use of a finger pier and adjoining seawall on public property under certain terms and conditions - dock location immediately west of residence.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 11-0413

**BOARD AND COMMITTEE APPOINTMENTS****(R-05)**

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 11-0427

**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

**JOHN J. ZULLO**

**(CIT-01)**

Audit Advisory Board meeting minutes

**Exhibit:** Commission Agenda Report 11-0499

**BRIAN BAGNALL**

**(CIT-02)**

New floating docks on New River in front of Esplanade Park and Broward Center for the Performing Arts

**Exhibit:** Commission Agenda Report 11-0504

**ART SEITZ**

**(CIT-03)**

Beach, International Swimming Hall of Fame, Bahia Mar, Concealing and Removing Blight.

**Exhibit:** Commission Agenda Report 11-0500

**ORDINANCES**

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

**(O-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:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 11-0431