

City Commission Regular Meeting Agenda

May 17, 2011 -- 6:00 PM

Roll Call

Invocation: Pastor Dan Czaplewski
Shepherd of the Coast Lutheran Church

Pledge of Allegiance

Approval of Minutes and Agenda - April 20, 2011 Special Workshop and Regular Meeting

PRESENTATIONS

WATER REUSE WEEK - MAY 15-21, 2011 (PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 15-21, 2011, WATER REUSE WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 11-0657

LUPUS AWARENESS MONTH - MAY, 2011 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY, 2011, AS LUPUS AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 11-0762

EMERGENCY MEDICAL SERVICES WEEK - MAY 15-21, 2011 (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 15-21, 2011, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 11-0674

RECOGNITION - KINGS MINORS BASEBALL TEAM - JOSEPH C. CARTER PARK PERRY THURSTON AAA BASEBALL TOURNAMENT (PRES-04)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE JOSEPH C. CARTER PARK KINGS MINORS BOYS BASEBALL TEAM FOR WINNING CHAMPIONSHIP GAME AT PERRY THURSTON AAA BASEBALL TOURNAMENT.

Exhibit: Commission Agenda Report 11-0704

**GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL
2011 ANNUAL AWARDS PROGRAM**

(PRES-05)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL FOR RECEIVING THE PROGRAM AWARD FOR POPULATION 100,000 - 300,000 AND THE INNOVATION: SUSTAINABLE DEVELOPMENT FROM THE SISTER CITIES INTERNATIONAL 2011 ANNUAL AWARDS PROGRAM.

Exhibit: Commission Agenda Report 11-0621

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 - BILL BONE PRO-AM CHALLENGE
CLOSING CITY STREETS ALONG ROUTE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with PM Investment Ventures, LLC for Bill Bone Pro-Am Challenge, to be held May 22, 2011, 8 AM - 4 PM, at Esplanade and the Himmarshee area and closing city streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0702

EVENT AGREEMENT - KAYAK AGAINST CANCER

(M-02)

A motion authorizing and approving execution of an Event Agreement with Alfred Trodick, an individual, for Kayak Against Cancer, to be held June 18, 2011, 6 AM - 11 AM, on Fort Lauderdale Beach, both in the ocean and Intracoastal Waterway.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0705

EVENT AGREEMENT - OPEN WATER NATIONAL AND WORLD CHAMPIONSHIP TRIALS

(M-03)

A motion authorizing and approving execution of an Event Agreement with Team Elite Athletic Management International, Inc. for Open Water National Championship and World Championship Trials to be held June 10 and 12, 2011, respectively, 7 AM - 12 PM, at Fort Lauderdale Beach, in the ocean and at the Aquatic Complex.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0711

EVENT AGREEMENT - PNC BANK IMPERIAL POINT GRAND OPENING**(M-04)**

A motion authorizing and approving execution of an Event Agreement with PNC Bank, National Association for PNC Bank Imperial Point Grand Opening, to be held June 4, 2011, 11 AM - 3 PM, at 6550 North Federal Highway.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0713

**EVENT AGREEMENT - HAITIAN FLAG DAY
CLOSING CITY STREETS ALONG ROUTE****(M-05)**

A motion authorizing and approving execution of an Event Agreement with St. Clement Church, a parish of Archdiocese of Miami, Inc., for Haitian Flag Day, to be held May 18, 2011, at Divine Mercy Haitian Catholic Church - 1105 NW 6 Avenue and closing city streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0714

**EVENT AGREEMENT - LAS OLAS GOURMET MARKET
CLOSING SE 12 AVENUE****(M-06)**

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 July, August and September of 2011, 9 AM - 2 PM - 1201 East Las Olas Boulevard and closing SE 12 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0715

**CHANGE ORDER 3 - LANZO LINING SERVICES, INC. - FLORIDA - CREDIT (\$382)
LONG TERM SANITARY SEWER REMEDIATION AND ANNUAL REPAIR - BASIN A-23****(M-07)**

A motion authorizing 1) Change Order 3 with Lanzo Lining Services, Inc. - Florida, in CREDIT amount of (\$382) - additional work - Wastewater Conveyance System - Long Term Remediation Program Rehabilitation - Project 17 - Sewer Basin A-23 and Annual Sewer Repair Contract - Project 11497 and 2) reduce encumbrance by (\$382).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0719

**TASK ORDER 2010 - 180.040 - CRAVEN, THOMPSON & ASSOCIATES, INC. - \$27,200
DIXIE WELLFIELD WELL AND RAW WATER PIPELINE EASEMENTS**

(M-08)

A motion authorizing the proper City Officials to execute Task Order 2010 - 180.040 with Craven, Thompson & Associates, Inc., in the amount of \$27,200 - easement drawings for Dixie Wellfield Well and Raw Water Pipeline Easements - Project 10824.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0587

**TASK ORDER 1 - CAMP DRESSER & MCKEE, INC. - \$95,085
WASTEWATER REPUMP STATIONS A, B, AND E OPERATIONAL ASSISTANCE**

(M-09)

A motion authorizing the proper City Officials to execute Task Order 1 with Camp Dresser & McKee, Inc., in not-to-exceed amount of \$95,085 - Wastewater Repump Stations A, B and E Operational Assistance - comprehensive assessment of field control wiring and other services relating to verifying wastewater repump station proper operation.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0662

**COMMUNITY BUS SERVICES - AMENDMENTS TO AGREEMENTS
ADDITIONAL TROLLEYS - CONVENTION CONNECTION AND GALT MILE - GALLERIA MALL**

(M-10)

A motion authorizing the proper City Officials to execute 1) First Amendment to Agreement with Downtown Fort Lauderdale Transportation Management Association and Second Amendment to Interlocal Agreement with Broward County - additional trolley vehicles - expanded community bus service - Convention Connection and Galt Mile - Galleria Mall.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0683

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT - BROWARD COUNTY
COMMUNITY BUS SERVICES - NORTHWEST CIRCULATOR AND LAS OLAS - BEACH ROUTES**

(M-11)

A motion authorizing the proper City Officials to execute First Amendment to Interlocal Agreement with Broward County - Northwest Circulator and Las Olas - Beach Routes.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0689

**TRANSFER FUNDS TO GENERAL CAPITAL PROJECTS HOLDING ACCOUNT
SEAWALL REPLACEMENT AND SE 15 STREET BOAT LAUNCH AND MARINE COMPLEX**

(M-12)

A motion authorizing the proper City Officials to transfer funds to General Capital Projects Holding Account from completed projects - Seawall Replacement by the Performing Arts Center and SE 15 Street Boat Launch and Marine Complex.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0572

**TRANSFER FUNDS - SMALL WATER MAIN REPLACEMENT PROGRAM - \$8,080,178.39
PLANNED PROJECTS THROUGH 2015**

(M-13)

A motion authorizing transfer of \$8,080,178.39 from current project balances in Utility Enterprise Funds Capital Improvement Program to fund various small water main replacement projects planned through 2015.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0591

ANNUAL ASPHALT CONTRACT - TRANSFER OF FUNDS - \$93,085

(M-14)

A motion authorizing transfer of \$93,085 from fiscal year 2009-2010 Annual Asphalt Contract - Project 11524 to fiscal year 2011-2012 Annual Asphalt Contract - Project 11649 to complete contract funding and associated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0701

**TRANSFER OF GRANT FROM BROWARD COUNTY - \$176,279
SAFE ROUTE TO SCHOOL PROGRAM - NE 14 STREET SIDEWALK**

(M-15)

A motion authorizing the proper City officials to initiate transfer of Florida Department of Transportation Safe Route to School grant, in the amount of \$176,279, from Broward County to City - construction of sidewalk on NE 14 Street in vicinity of Bennett Elementary and Sunrise Middle schools - Project 11672.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0681

**TRANSFER OF GRANT FROM BROWARD COUNTY - \$106,924
SAFE ROUTE TO SCHOOL PROGRAM - NW 24 AVENUE SIDEWALK**

(M-16)

A motion authorizing the proper City Officials to initiate transfer of Florida Department of Transportation Safe Route to School grant, in the amount of \$106,924, from Broward County to City - construction of sidewalk on NW 24 Avenue adjacent to Dillard Elementary and Dillard High schools - Project 11673.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0682

REJECT BIDS - PROJECT CANCELLATION - SMOKER PARK LIGHTING IMPROVEMENTS

(M-17)

A motion rejecting all bids for Smoker Park Lighting Improvements due to project cancellation.

Recommend: Motion to reject.

Exhibit: Commission Agenda Report 11-0615

**CONTRACT AWARD - M.V.P. CONTRACTORS, INC. - \$2,279,700
FIRE STATION 46 - 1515 NW 19 STREET**

(M-18)

A motion authorizing the proper City Officials to award and execute contract with M.V.P. Construction, Inc., in the amount of \$2,279,700 - Fire Station 46 - 1515 NW 19 Street - Project 10911.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0694

**GRANT APPLICATION - PORT EVERGLADES BY-PASS ROAD - \$5,000,000
FLORIDA DEPARTMENT OF TRANSPORTATION - COUNTY INCENTIVE GRANT PROGRAM**

(M-19)

A motion authorizing the proper City Officials to either apply for funding or support Port Everglades in applying for funding, in the amount of \$5,000,000 toward Port Everglades By-Pass Road - Florida Department of Transportation County Incentive Grant Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0737

**GRANT EXTENSION - HAZARD MITIGATION GRANT PROGRAM
SUBGRANT AGREEMENT MODIFICATION - FLORIDA DIVISION OF EMERGENCY MANAGEMENT**

(M-20)

A motion extending Hazard Mitigation Grant Program with Florida Division of Emergency Management to December 31, 2011 and authorizing the proper City Officials to execute all necessary documents to finalize the extension, via modification to federally funded subgrant agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0678

SUPPLEMENTAL FLEET PLAN - LANDSCAPING EQUIPMENT TRAILERS**(M-21)**

A motion approving a Supplemental Fleet Plan for purchase and replacement of three landscaping equipment trailers removed from service due to mechanical failure making them unsafe to operate.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0693

AMENDMENTS TO INTERLOCAL AGREEMENTS - LOCAL OPTION GAS TAX - BROWARD COUNTY**(M-22)**

A motion authorizing the proper City Officials to execute 2011 annual amendments to Interlocal Agreements with Broward County for 1) original local option gas tax, 2) local option gas tax on motor fuel for transit and 3) additional local option gas tax on motor fuel.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0724

QUALIFIED TARGET INDUSTRY PROGRAM - KAPLAN UNIVERSITY - \$49,500**(M-23)**

A motion authorizing the City's portion of payment, in the amount of \$49,500, to Florida Office of Tourism, Trade and Economic Development - Qualified Target Industry Program - IOWA College Acquisition Corp. d/b/a Kaplan University.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0632

LEASE AGREEMENT - CITY PARK MALL - RESTAURANT - \$1,259 FIRST YEAR MONTHLY AMARCO TREATS INC.**(M-24)**

A motion authorizing the proper City Officials to execute a 5-year lease agreement with one, 5-year renewal option with Amarco Treats Inc. - City Park Mall - Shop 140.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0647

CONSENT RESOLUTION

CUSTOMS AND BORDER PROTECTION BUILDING & AIRCRAFT APRON - EXECUTIVE AIRPORT (CR-01)
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT - \$64,000

A resolution authorizing 1) proper City Officials to execute Supplemental Joint Participation Agreement with Florida Department of Transportation in substantially the form provided - design new Customs and Border Protection Building and Aircraft Apron - Executive Airport - Project 11242 and 2) amend fiscal year 2010-2011 final operating budget by accepting and appropriating an additional \$64,000 of grant funds for up to 80% of project cost.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0510

FIRST AMENDMENT TO LEASE AGREEMENT - PARCEL 4 - EXECUTIVE AIRPORT - (\$996.78) (CR-02)
GERALD M. HOLLAND, TRUSTEE, D/B/A SHELTAIR

A resolution authorizing the proper City Officials to execute First Amendment to Amended and Restated Lease Agreement with Gerald M. Holland, Trustee, d/b/a Sheltair, in substantially the form provided - Parcel 4 at Executive Airport - allowing for new property description, with a new annual base rent of \$292,559.25, effective July 1, 2011.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0455

SECOND AMENDMENT TO LEASE AGREEMENT - PARCEL 5 - EXECUTIVE AIRPORT - (\$1,382.42) (CR-03)
GERALD M. HOLLAND, INDIVIDUALLY AND AS A TRUSTEE

A resolution authorizing the proper City Officials to execute Second Amendment to Amended and Restated Lease Agreement with Gerald M. Holland, in both his individual capacity and as a Trustee, in substantially the form provided - Parcel 5 at Executive Airport - allowing for new property description, with a new annual base rent of \$307,612.71, effective July 1, 2011.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0456

AMEND OPERATING BUDGET - APPROPRIATION - \$30,000 (CR-04)
INTEGRATED EMS BILLING AND ELECTRONIC PATIENT CARE REPORTING SYSTEM

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$30,000 for purchase of integrated EMS Billing and Electronic Patient Care Reporting System.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0631

LOT CLEARING AND CLEANING - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST**(CR-05)**

A resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0686

TASK ORDER - CSA CENTRAL, INC. - HARBORAGE ISLE BRIDGE REPLACEMENT CONSTRUCTION ENGINEERING AND INSPECTION SERVICES**(CR-06)**

A motion to 1) authorize the proper City Officials to execute a task order with CSA Central, Inc. for Harborage Isle bridge replacement - construction engineering and inspection services - Project 10742 and 2) adopt resolution transferring \$33,500 to this project.

Recommend: Motion to approve and adopt resolution.

Exhibit: Commission Agenda Report 11-0688

AMENDMENT 3 - MAINTENANCE MEMORANDUM OF AGREEMENT - STATE ROAD A-1-A LANDSCAPE IMPROVEMENTS - FLORIDA DEPARTMENT OF TRANSPORTATION**(CR-07)**

A resolution authorizing the proper City Officials to execute Amendment 3 to Maintenance Memorandum of Agreement with Florida Department of Transportation - landscaping improvements in State Road A-1-A right of way between Oakland Park Boulevard and Flamingo Avenue in conjunction with Fort Lauderdale Beach Park Wall Replacement and ADA Improvement Project - Project 11264.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0700

SIDEWALK REPAIRS**(CR-08)**

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

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0716

CONTRACT AWARD - MOLLOY BROS., INC. - UTILITY SYSTEM REPAIRS - \$749,830**(CR-09)**

A motion 1) rejecting low bid from Chaz Equipment Company, 2) awarding contract to second-lowest bidder: Molloy Bros., Inc., in the amount of \$749,830 - Annual Utilities Restoration - Project 11652, 3) transferring funds to partially fund contract and 4) resolution amending fiscal year 2010-2011 final operating budget, by appropriating \$749,830 to fund contract and \$202,454 to fund 17 percent estimated engineering fees and 10 percent contingencies.

Recommend: Motion to approve and adopt resolution.

Exhibit: Commission Agenda Report 11-0706

**AMEND OPERATING BUDGET - APPROPRIATION - \$1,134,094
RADIO SYSTEM MICROWAVE REPLACEMENT**

(CR-10)

A resolution amending 2010-2011 final operating budget by appropriating \$1,134,094 for replacement of Microwave System for 800 MHz Public Safety Radio Communications System.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0732

**AMEND OPERATING BUDGET - APPROPRIATION - \$7,177,016-CAPITAL IMPROVEMENT PROJECTS
RATIFY PREVIOUS BUDGET AMENDMENTS AND CONTRACTS**

(CR-11)

A resolution 1) amending fiscal year 2010-2011 final operating budget by appropriating \$7,177,016 from anticipated bond proceeds for 2011 capital improvement projects and 2) ratifying previous budget amendments and contracts awarded related to Special Obligation Construction 2011 Fund.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0734

**PRIORITY BUSINESS SERVICES - EXPEDITED PERMITTING
BUSINESSES ASSISTING IN CREATING NEW EMPLOYMENT IN FORT LAUDERDALE**

(CR-12)

A resolution providing priority business services for certain qualified new, expanding or relocating businesses that assist in creating new employment in the City.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0725

**CONSENT TO ASSIGNMENT OF LICENSE AND ASSUMPTION AGREEMENT
LAS OLAS RIVERFRONT**

(CR-13)

A resolution authorizing the proper City Officials to execute Consent to Assignment of License and Assumption Agreement - all rights and obligations under license agreement - Las Olas Riverfront waterfront property - Las Olas Riverfront LP.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0751

**AMEND OPERATING BUDGET - APPROPRIATION - \$67,043
CAYENTA UTILITY BILLING SYSTEM**

(CR-14)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$67,043 - Cayenta Utility Billing System support, maintenance and escrow costs.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0680

PURCHASING AGENDA

09-B-65PW - CONTRACT RENEWAL - SUMMER FOOD SERVICES PROGRAM - \$83,780**(PUR-01)**

Contract renewal to provide food preparation and delivery of lunches and snacks at various City parks is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: G.A. Food Services of Pinellas County, Inc.
St. Petersburg, FL

Amount: \$83,780.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0697

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

COMPUTER PURCHASE PLAN - \$161,234**(PUR-02)**

Fiscal Year 2010-2011 annual computer purchase plan is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Dell Marketing Corporation
Round Rock, TX

Amount: \$161,234.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0517

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

713-10683 - PRINTER SUPPLIES - \$202,577**(PUR-03)**

One-year contract to provide printer supplies to all departments is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: CVR Computer Supplies, Inc.
Brooklyn, NY

Amount: per unit prices

Bids Solicited/Rec'd: 1556/15

Exhibit: Commission Agenda Report 11-0666

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

412-10741 - CONCRETE REPAIR SERVICES - \$279,911.25**(PUR-04)**

One-year contract for concrete repair services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

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

Amount: \$279,911.25 (Estimated Annual)

Bids Solicited/Rec'd: 528/9

Exhibit: Commission Agenda Report 11-0663

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

**413-10743 - METER VALVES AND METER SETTING EQUIPMENT - \$193,218
WATER DISTRIBUTION SYSTEM****(PUR-05)**

One-year contract for purchase of meter valves and meter setting equipment is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: A&B Pipe and Supply, Inc.
Miami, FL

Amount: \$193,218.00 (Estimated)

Bids Solicited/Rec'd: 762/7

Exhibit: Commission Agenda Report 11-0675

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

413-10744 - SERVICE FITTINGS - WATER DISTRIBUTION SYSTEM - \$162,109**(PUR-06)**

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

Recommend: Motion to approve.

Vendor: A&B Pipe and Supply, Inc.
Miami, FL

Amount: \$162,109.00 (Estimated)

Bids Solicited/Rec'd: 763/7

Exhibit: Commission Agenda Report 11-0679

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

413-10745 - CORPORATIONS STOPS - WATER DISTRIBUTION SYSTEM - \$109,902.70**(PUR-07)**

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

Recommend: Motion to approve.

Vendor: A&B Pipe and Supply, Inc.
Miami, FL

Amount: \$109,902.70 (Estimated)

Bids Solicited/Rec'd: 763/7

Exhibit: Commission Agenda Report 11-0684

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

413-10746 - CURB VALVES - WATER DISTRIBUTION SYSTEM - \$163,001.25**(PUR-08)**

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

Recommend: Motion to approve.

Vendor: A&B Pipe and Supply, Inc.
Miami, FL

Amount: \$163,001.25 (Estimated)

Bids Solicited/Rec'd: 762/7

Exhibit: Commission Agenda Report 11-0685

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

413-10742 - BRASS THREADED FITTINGS - WATER DISTRIBUTION SYSTEM - \$41,248.75**(PUR-09)**

One-year contract for purchase of brass threaded fittings is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Metalloy Industries, Inc.
Alachua, FL

Amount: \$41,248.75 (Estimated)

Bids Solicited/Rec'd: 764/6

Exhibit: Commission Agenda Report 11-0687

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

415-10703 - WATER METER READING SERVICES - \$1,412,897.04**(PUR-10)**

Three-year contract with two, one-year renewal options, for purchase of water meter reading services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Bermex, Inc.
Fort Lauderdale, FL

Amount: \$470,965.68 (Estimated Annual)

Bids Solicited/Rec'd: 523/4

Exhibit: Commission Agenda Report 11-0691

The Procurement Services Department has reviewed this item and recommends an award to the highest ranked firm, Bermex, Inc.

606-10466 - GENERAL WATER CONSULTANT CONTINUING CONTRACT ARCHITECTURAL - ENGINEERING SERVICES**(PUR-11)**

Continuing contract for General Water Consultant - Architectural - Engineering Services as solicited, selected and negotiated under Consultants Competitive Negotiation Act.

Recommend: Motion to approve.

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

Bids Solicited/Rec'd: 760/5

Exhibit: Commission Agenda Report 11-0677

The Procurement Services Department has reviewed this item and recommends approval and execution of the Agreement with Hazen and Sawyer, P.C.

616-10631 - TRAFFIC AND TRANSPORTATION ENGINEERING CONSULTANT SERVICES CONTINUING CONTRACT**(PUR-12)**

A motion accepting Consultants Competitive Negotiation Act Selection Committee's recommendation of ranking firms - continuing contract for Traffic and Transportation Engineering Consultant Services and authorizing proper City Officials to commence negotiations with top four ranked firms: 1) Kimley-Horn and Associates, Inc., 2) Kittelson and Associates, Inc., 3) Miller Legg & Associates, Inc. and 4) T.Y. Lin International.

Recommend: Motion to approve.

Vendor: Kimley-Horn and Associates, Inc., Cary, NC; Kittelson & Associates, Inc., Portland, OR; Miller Legg and Associates, Fort Lauderdale, FL; T.Y. Lin International, San Francisco, CA

Bids Solicited/Rec'd: 833/17

Exhibit: Commission Agenda Report 11-0692

The Procurement Services Department has reviewed this item and recommends the four top ranked firms.

215-10732 - EMS AMBULANCE BILLING AND ELECTRONIC PATIENT CARE REPORTING SYSTEM
\$1,119,345

(PUR-13)

Three-year contract with one, one-year renewal option for EMS ambulance billing and electronic patient care reporting system in substantially the form provided is being presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Advanced Data Processing, Inc. a Delaware corporation authorized to transact business in the State of Florida d/b/a/ Intermedix.
Fort Lauderdale, Fl.

Amount: \$1,119,345.00 Estimated 3 yr. total (\$373,115 /yr.)

Bids Solicited/Rec'd: 1708/3

Exhibit: Commission Agenda Report 11-0629

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 - SOFTWARE MAINTENANCE - PERSONNEL SCHEDULING - \$10,000

(MD-01)

Purchase annual software maintenance - Telestaff personnel scheduling - presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Principal Decision Systems International, Incorporated
Irvine, CA

Amount: \$10,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0690

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

PROPRIETARY - INCREASED EXPENDITURE - RISKMASTER SOFTWARE SUPPORT - \$10,000**(MD-02)**

Increased expenditure for RiskMaster software support renewal is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Computer Sciences Corporation
Falls Church, VA

Amount: \$10,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0696

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

PROPRIETARY - TENNIS INSTRUCTOR AGREEMENT - MARTY GODWIN - \$25,000**(MD-03)**

One-year agreement with Marty Godwin for tennis instructor services is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Marty Godwin
Fort Lauderdale, FL

Amount: \$25,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0698

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

PROPRIETARY - TENNIS INSTRUCTOR AGREEMENTS - EXTENSION - \$235,000**(MD-04)**

Fourth and final one-year extension of tennis instructor service agreements is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: \$235,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0699

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

RESOLUTIONS

**SITE PLAN REVIEW - SPECTRUM 1500 BUILDING ASSOCIATES, LTD.
VOCATIONAL SCHOOL AND SIX-STORY PARKING GARAGE - CASE 46-R-10**

(R-01)

Applicant: Spectrum 1500 Building Associates, Ltd.
Location: 4747 NW 15 Avenue
Zoning: Airport Industrial Park AIP
Future Land Use: Employment Center

De Novo Hearing of Planning and Zoning Board's decision to approve site plan for a vocational school and six-story parking garage - Case 46-R-10.

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 11-0649

**DISPOSITION OF CITY OWNED SURPLUS PROPERTY
PARCELS IDENTIFIED AS SP 11-07, SP 11-08 AND SP 11-09**

(R-02)

A resolution 1) declaring three City owned vacant parcels as surplus and no longer needed for a public purpose, 2) authorizing the proper City Officials to proceed with bidding process for sale of parcels and 3) setting a minimum bid amount for each parcel - 3033 NW 19 Street - \$2,343.75, 1116 NW 8 Avenue - \$2,531.25, 1711 SW 12 Avenue - \$1,125.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0660

**RESCIND ACCEPTANCE OF BROWARD BOATING IMPROVEMENT GRANT - \$291,715
SE 15 STREET BOAT LAUNCHING AND MARINE COMPLEX PROJECT**

(R-03)

A resolution repealing Resolution 08-251 and ceasing to participate in 15 Street Broward Boating Improvement Program and authorizing the proper City Officials to amend 2010-2011 final operating budget by reducing appropriation of \$291,715 of 15 Street Broward Boating Improvement Program grant funds.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0569

BOARD AND COMMITTEE APPOINTMENTS

(R-04)

A resolution appointing City board and committee members.

Recommend: Introduce resolution

Exhibit: Commission Agenda Report 11-0729

POSITION OF CITY MANAGER

(R-05)

A resolution appointing a City Manager and authorizing the proper City Officials to negotiate a contract of employment.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0752

ORDINANCES

**REZONING TO PARKS, RECREATION AND OPEN SPACE - 1700 SW 14 COURT
CITY OF FORT LAUDERDALE - HORTT ELEMENTARY SCHOOL SITE - CASE 2-Z-11**

(O-01)

Applicant: City of Fort Lauderdale
 Location: 1700 SW 14 Court
 Current Zoning: Community Facilities CF
 Proposed Zoning: Parks, Recreation and Open Space P
 Future Land Use: Parks and Open Space

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 11-0708

**RELIEF FROM BUFFERYARD WALL AND SETBACK REQUIREMENTS FOR PUBLIC PURPOSE USE
HORTT ELEMENTARY SCHOOL SITE - 1700 SW 14 COURT - CASE 27-R-11**

(O-02)

Applicant: City of Fort Lauderdale
 Location: 1700 SW 14 Court
 Current Zoning: Community Facilities CF
 Proposed Zoning: Parks, Recreation and Open Space P

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 11-0709

PLANNED UNIT DEVELOPMENT ZONING DISTRICT MORATORIUM

(O-03)

An ordinance imposing a moratorium within the City on the filing or acceptance of an application for rezoning of any property to a Planned Unit Development District for a period of one year.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-0710

PUBLIC HEARINGS

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

(PH-01)

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 & make them part of the record.

Recommend: Motion to defer to September 20, 2011.

Exhibit: Commission Agenda Report 11-0739

**DOCK WAIVER APPLICATION - DISTANCE OF LIMITATIONS
RONALD FRANCOUER - 1801 SE 21 AVENUE**

(PH-02)

Applicant: Ronald Francouer

Location: 1801 SE 21 Avenue

Application for Waiver of Limitations - installation of 50' x 7' finger pier and 15' x 15' platform and two mooring pilings extending 65' into Intracoastal Waterway.

Anyone wishing to speak must be sworn in. Commission will announce 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 11-0583

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

(PH-03)

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

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

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

Exhibit: Commission Agenda Report 11-0661
