

City Commission Regular Meeting Agenda

June 7, 2011 -- 6:00 PM

Roll Call

Invocation: Pastor David Rambarran
First Church of the Nazarene

Pledge of Allegiance

Approval of Minutes and Agenda - April 20, 2011 and May 3, 2011 Conference Meetings

PRESENTATIONS

LET'S MOVE! DAY - JULY 15, 2011

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION SUPPORTING THE LET'S MOVE! INITIATIVE AND DESIGNATING JULY 15, 2011 AS LET'S MOVE! DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 11-0799

**COMMENDATIONS - LaQUINTA ALLEN AND TIM ANDREWS
UNITED STATES JUDO CHAMPIONSHIP**

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE COMMENDATIONS TO MEMBERS OF ONIKUSU JUDO CLUB FOR THEIR OUTSTANDING PERFORMANCE IN THE SPORT OF JUDO: 1) LaQUINTA ALLEN - UNITED STATES JUDO SENIOR NATIONAL CHAMPIONSHIP MEDALIST AND 2)TIM ANDREWS - RANKED FIRST IN UNITED STATES JUDO CHAMPIONSHIP 73kgs FOR BOYS 15-16 YEARS OF AGE.

Exhibit: Commission Agenda Report 11-0856

**DONATION FROM LOCAL ARTIST ISABEL PEREZ AND BROWARD ART GUILD
ORIGINAL ARTWORK TITLED STRANAHAN HOUSE**

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL ACCEPT A DONATION OF ORIGINAL ARTWORK TITLED STRANAHAN HOUSE FROM LOCAL ARTIST ISABEL PEREZ AND BROWARD ART GUILD AS PART OF BROWARD ART GUILD'S PARTICIPATION IN CITY'S CENTENNIAL CELEBRATION.

Exhibit: Commission Agenda Report 11-0864

OUTSTANDING CITY EMPLOYEES

(PRES-04)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 11-0855

**DISTINGUISHED BUDGET PRESENTATION AWARD
RESEARCH AND BUDGET DIVISION, FINANCE DEPARTMENT**

(PRES-05)

RESEARCH AND BUDGET DIVISION OF FINANCE DEPARTMENT - DISTINGUISHED BUDGET PRESENTATION AWARD FOR FISCAL YEAR 2010-2011 - GOVERNMENT FINANCE OFFICERS ASSOCIATION.

Exhibit: Commission Agenda Report 11-0821

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 - DIG THE BEACH SERIES

(M-01)

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. of Florida for Dig The Beach Series, to be held on the following Saturdays and Sundays in 2011: June 25 and 26, July 23 and 24, and July 30 and 31, at Fort Lauderdale Beach Park, 7 AM - 8 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0703

EVENT AGREEMENT - ART WALK LAS OLAS

(M-02)

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc., for Art Walk Las Olas, to be held in 2011 on the following Thursdays: July 21, August 18 and September 15, 6 PM - 9 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0806

EVENT AGREEMENT - THE RED EYE

(M-03)

A motion authorizing and approving execution of an Event Agreement with ArtServe, Inc., for The Red Eye, to be held July 22, 2011, 6 PM - 9 PM, at ArtServe - 1350 East Sunrise Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0810

EVENT AGREEMENT - WHERE THE CARS ARE**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Antique Automobile Club of America, Fort Lauderdale Region, Inc., for Where The Cars Are, to be held on the following Thursdays in 2011: August 25, September 22 and October 27, 6 PM - 9 PM, on the Riverside Hotel Lawn.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0811

EVENT AGREEMENT - BACK TO SCHOOL GIVEAWAY 2011**(M-05)**

A motion authorizing and approving execution of an Event Agreement with Mount Bethel Human Services Corporation, Inc., for Back to School Giveaway 2011, to be held August 20, 2011, 10 AM - 2 PM, at Joseph C. Carter Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0809

**CONTRACT EXTENSION - HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS - \$1,200
JOINT PARTICIPATION AGREEMENT - BROWARD COUNTY****(M-06)**

A motion authorizing the proper City Officials to execute one-year extension to Joint Participation Agreement with Broward County - Household Hazardous Waste Collection Events.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0770

**AMENDMENT 1 TO CONTRACTS PREVIOUSLY AWARDED - LOCAL AGENCY PROGRAM
FLORIDA DEPARTMENT OF TRANSPORTATION - E-VERIFY EMPLOYMENT ELIGIBILITY****(M-07)**

A motion authorizing the proper City Officials to execute Amendment 1 to certain previously awarded contracts under Florida Department of Transportation's local agency program - adding provision concerning U.S. Department of Homeland Security new E-Verify employment eligibility system.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0779

**CHANGE ORDER 2 - LMK PIPE RENEWAL, LLC - CREDIT (\$1,528.20) - ADD 45 DAYS
WASTEWATER CONVEYANCE SYSTEM LONG-TERM REMEDIATION****(M-08)**

A motion authorizing 1) Change Order 2 with LMK Pipe Renewal, LLC, in net CREDIT amount of (\$1,528.20) - quantity adjustments and the addition of 45 non-compensable calendar days to contract period - Wastewater Conveyance System Long-Term Remediation Project 16 Sewer Basin D-37 South - Laterals - Project 11444-S and 2) reduce encumbrance by \$1,528.20.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0772

CHANGE ORDER 5 - QUINN CONSTRUCTION, INC. - \$172,473.11
SW 11 AVENUE SWING BRIDGE REHABILITATION

(M-09)

A motion authorizing the proper City Officials to execute Change Order 5 to Quinn Construction, Inc., in the amount of \$172,473.11 - additional work - SW 11th Avenue Swing Bridge Rehabilitation - Project 10057.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0782

CHANGE ORDER 1 - TOMASIOU ENTERPRISES, INC. - \$90,099.95
EULA JOHNSON RENOVATION AND REUSE

(M-10)

A motion authorizing the proper City Officials to execute Change Order 1 to Tomasiou Enterprises, Inc., in the amount of \$90,099.95 - additional work - Eula Johnson Renovation and Reuse - Project 11521.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0802

CHANGE ORDER 1 - SOUTHERN FLORIDA PAVING GROUP, LLC - \$151,357.24
PEDESTRIAN LIGHTING - SOUTH MIDDLE RIVER SIDEWALK IMPROVEMENTS

(M-11)

A motion authorizing the proper City Officials to execute Change Order 1 to Southern Florida Paving Group, LLC, in the amount of \$151,357.24 - add installation of pedestrian lighting - South Middle River Sidewalk Improvements - Project 11540.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0804

CHANGE ORDER 1 - CRAIG BARBER ENGLE CONSTRUCTION CO., INC. - \$26,353.79
FIRE STATION 35 - 1841 EAST COMMERCIAL BOULEVARD

(M-12)

A motion authorizing the proper City Officials to execute Change Order 1 to Boran Craig Barber Engle Construction Co., Inc., in the amount of \$26,353.79 - additional work - Fire Station 35 - 1841 East Commercial Boulevard - Project 10919.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0814

CHANGE ORDER 3 - CENTRAL FLORIDA EQUIPMENT RENTAL, INC. - \$89,605.74
NE/NW 6 STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT PROJECT

(M-13)

A motion authorizing Change Order 3 with Central Florida Equipment Rental, Inc., in the amount of \$89,605.74 plus \$6,272.41 estimated 7 percent engineering fees - additional work - NE/NW 6 Street - Sistrunk Boulevard Streetscape and Enhancement - Project 10448.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0835

TASK ORDER 9 - KESSLER CONSULTING, INC - \$59,210
SANITATION ROUTE BALANCING AND ALL SERVICES REVIEW - RATE STUDY ASSISTANCE

(M-14)

A motion authorizing the proper City Officials to execute Task Order 9 with Kessler Consulting, Inc., in substantially the form provided - not to exceed amount of \$59,210 - sanitation route balancing review, all services review and assistance with rate study.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0797

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

(M-15)

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

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0818

NEIGHBORHOOD CAPITAL IMPROVEMENT GRANT PROGRAM - \$35,000
TARPON RIVER CIVIC ASSOCIATION, INC. - MURALS FOR MARSHALL BRIDGE

(M-16)

A motion awarding a Neighborhood Capital Improvement Program Grant, in the amount of \$35,000, to Tarpon River Civic Association, Inc. and reimbursing association for eligible costs up to \$35,000 - murals for Marshall Bridge - Neighborhood Capital Improvement Grant Program - Project 11693.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0798

TARPON RIVER CIVIC ASSOCIATION, INC. - TRANSFER FUNDS - \$2,000
NEIGHBORHOOD CAPITAL IMPROVEMENT GRANT PROGRAM

(M-17)

A motion transferring \$2,000 for installation of illuminated bollards - relocation of electrical panel by Almor Electric & Design Inc. - Tarpon River Neighborhood Civic Association - Neighborhood Capital Improvement Grant Program - Project 11519.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0822

**CONTRACT AWARD - HORIZON CONTRACTORS, INC. - \$103,470.15
SUNRISE BOULEVARD STREETScape****(M-18)**

A motion authorizing the proper City Officials to award and execute contract with Horizon Contractors, Inc., in the amount of \$103,470.15 - Sunrise Boulevard Streetscape between Interstate 95 and NW 9 Avenue - Project 11194 - stamped asphalt crossing, ADA modification, sidewalk repair and landscaping in existing median - plus 17 percent engineering fees and 10 percent contingencies.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0828

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 10-56999 - \$1,983.86
LAW ENFORCEMENT TRUST FUND****(M-19)**

A motion authorizing equitable disbursement of \$11,903.16 with each of the eleven participating law enforcement agencies to receive \$991.93 and Fort Lauderdale Police Department to receive \$1,983.86 due to additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0720

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 10-72678 - \$12,255.20
LAW ENFORCEMENT TRUST FUND****(M-20)**

A motion authorizing equitable disbursement of \$67,403.15 with each of the ten participating law enforcement agencies to receive \$6,127.55 and Fort Lauderdale Police Department to receive \$12,255.20 due to additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0722

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 10-57000 - \$594.64
LAW ENFORCEMENT TRUST FUND****(M-21)**

A motion authorizing equitable disbursement of \$3,567.44 with each of the eleven participating law enforcement agencies to receive \$297.28 and Fort Lauderdale Police Department to receive \$594.64 due to additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0723

SETTLEMENT - POLICE PROFESSIONAL LIABILITY FILE - \$35,000**(M-22)**

A motion authorizing settlement of Police Professional Liability File PP L 07-809 (Barbara Rolle) - \$35,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0842

**CEMETERY PERPETUAL CARE TRUST FUND - TRUSTEE SERVICES - SUNTRUST BANK
RESIGNATION OF TRUSTEE AND ACCEPTANCE OF SUCCESSOR TRUSTEE**

(M-23)

A motion authorizing the proper City Officials to execute an agreement accepting the resignation of Bank of America, N.A., and acceptance of SunTrust Bank as Successor Trustee - Cemetery Perpetual Care Trust Fund

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0794

**CONSENT TO FIRST AMENDMENT TO LEASE - NORTHWEST COMMERCIAL REDEVELOPMENT
MJDC AOA, LLC AND MORAN FOODS, INC. d/b/a SAV-A-LOT - FAMILY DOLLAR**

(M-24)

A motion authorizing the proper City Officials to execute Consent to Amendment to Lease between MJDC AOA, LLC and Moran Foods, Inc. d/b/a Sav-A-Lot - proposed lease with Family Dollar to occupy retail space - Northwest Commercial Redevelopment Project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0588

CONSENT RESOLUTION

**GRANT ACCEPTANCE - SNYDER PARK - QUADRANT 1 - \$50,000
BROWARD COUNTY LAND STEWARDSHIP PROGRAM - PARTNERS IN PRESERVATION**

(CR-01)

A resolution 1) accepting Partners in Preservation Land Stewardship Program grant funds, in the amount of \$50,000, from Broward County - Snyder Park - Quadrant 1, 2) amending fiscal year 2010-2011 final operating budget by accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0829

**DONATION FROM CHEVY YOUTH BASEBALL
JOSEPH C. CARTER PARK YOUTH BASEBALL PROGRAM**

(CR-02)

A resolution accepting donation of \$500, a Youth Baseball Fundraiser Kit, and an equipment kit from Chevy Youth Baseball, in conjunction with Lou Bachrodt Chevrolet Dealership, for Joseph C. Carter Park Youth Baseball Program and amending fiscal year 2010-2011 final operating budget by accepting and appropriating the \$500 to purchase additional baseball equipment.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0780

**AIR TRAFFIC CONTROL TOWER LAND LEASE - EXECUTIVE AIRPORT
U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION**

(CR-03)

A resolution authorizing the proper City Officials to execute airport traffic control tower land lease with U.S. Department of Transportation Federal Aviation Administration, in substantially the form provided - accommodate construction of a new air traffic control tower for Parcel 6A at Executive Airport.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0454

EMPLOYEE 457 DEFERRED COMPENSATION PLANS - PARTICIPANT LOANS

(CR-04)

A resolution authorizing amendments to City's 457 deferred compensation plans to permit participant loans and authorizing Director of Finance to execute necessary amendments to plan documents and administrative agreements - International City Management Association Retirement Corporation and Nationwide Retirement Solutions.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0816

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 11-0790

BOARD-UPS - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST

(CR-06)

A resolution authorizing the imposition of a lien against various properties for costs associated with board-ups.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0747

**CONTRACT AWARD - LELACK CORPORATION - \$27,000
THE LANDINGS RESIDENTIAL ASSOCIATION, INC. - ENTRYWAY MONUMENTS**

(CR-07)

A motion authorizing the proper City Officials to 1) award and execute contract with Lelack Corporation, in the amount of \$27,000 - construction of entryway monuments at bridges - The Landings Residential Association, Inc. - Neighborhood Capital Improvement Program - Project 11603 and 2) resolution amending fiscal year 2010-2011 final operating budget by accepting and appropriating The Landings Residential Association's contributions to project.

Recommend: Motion to approve and adopt resolution.

Exhibit: Commission Agenda Report 11-0820

**AMEND OPERATING BUDGET - APPROPRIATION - ROTARY BLOWERS - \$37,032.80
LOHMEYER REGIONAL WASTEWATER TREATMENT PLANT**

(CR-08)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$37,032.80 for purchase of two positive displacement rotary blowers - Lohmeyer Regional Wastewater Treatment Plant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0738

**AMEND OPERATING BUDGET - APPROPRIATION - AMERICAN EARTH MOVERS, INC.
PROSPECT WELLFIELD - LIME SLUDGE REMOVAL AND DISPOSAL - \$1,925,520**

(CR-09)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$1,925,520 from Water and Sewer Operations Fund Anticipated Year-End Balance to fund contract with American Earth Movers, Inc. for Prospect Wellfield lime sludge disposal and associated engineering fees - Project 11591.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0784

**RECONSTRUCTION OF SUNRISE BOULEVARD BRIDGE OVER MIDDLE RIVER - \$46,053
AGREEMENT - APPRAISAL AND ACQUISITION OF JOINT USE UTILITY EASEMENT**

(CR-10)

A resolution 1) authorizing the proper City Officials to execute Florida Department of Transportation Locally Funded Agreement, in substantially the form provided, in the amount of \$46,053 - appraisal and acquisition of joint use utility easement for location of new City water transmission main in conjunction with reconstruction of Sunrise Boulevard bridge over the Middle River, in substantially the form provided and 2) amending fiscal year 2010-2011 final operating budget by appropriating \$46,053 to fund this agreement - Project 11719.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0750

**RECONSTRUCTION OF SUNRISE BOULEVARD BRIDGE OVER MIDDLE RIVER - \$79,586
AGREEMENT - WATER MAIN DESIGN AND RELATED UTILITY COORDINATION SERVICES**

(CR-11)

A resolution 1) authorizing the proper City Officials to execute Florida Department of Transportation Utility Design by FDOT Consultant Agreement, in substantially the form provided, in the amount of \$79,586 - design of 24-inch water main and related utility coordination services in conjunction with reconstruction of Sunrise Boulevard bridge over Middle River and 2) amending fiscal year 2010-2011 final operating budget by appropriating \$79,586 to fund this agreement - Project 11719.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0753

**SUNRISE BOULEVARD STREETSCAPE
AMENDMENT TO AGREEMENT - GRANT EXTENSION & REDUCED GRANT AMOUNT - \$103,470.15**

(CR-12)

A resolution authorizing the proper City Officials to execute amendment to Local Agency Program Agreement with Florida Department of Transportation to 1) decrease original construction grant amount from \$500,000 to actual total bid amount of \$103,470.15, 2) provide for one-year extension to grant deadline and 3) amend fiscal year 2010-2011 final operating budget by appropriating \$13,300 to fund estimated cost of construction engineering inspection services - Sunrise Boulevard Streetscape between Interstate 95 and NW 9 Avenue - Project 11194.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0827

**SE 10 AVENUE HARBORDALE ELEMENTARY SCHOOL SIDEWALK - \$114,075.50
AMENDMENT TO AGREEMENT - GRANT EXTENSION & REDUCED GRANT AMOUNT**

(CR-13)

A resolution authorizing the proper City Officials to execute amendment to Local Agency Program Agreement with Florida Department of Transportation to 1) decrease original construction grant amount from \$259,222.00 to actual total bid amount of \$114,075.50 and 2) provide for one-year extension to grant deadline - SE 10 Avenue Harbordale Elementary School Sidewalk - Project 11597.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0781

**NE 15 AVENUE MEDIAN LANDSCAPE IMPROVEMENTS
AMENDMENT TO AGREEMENT - GRANT EXTENSION & REDUCED GRANT AMOUNT - \$89,538.75**

(CR-14)

A resolution authorizing the proper City Officials to execute amendment to Local Agency Program Agreement with Florida Department of Transportation to 1) decrease original grant amount from \$230,000 to actual bid amount of \$89,538.75, 2) provide for one-year extension to grant deadline and 3) amend fiscal year 2010-2011 final operating budget by appropriating \$24,175.47 to fund the project - NE 15 Avenue Median Landscape Improvements - Project 11491.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0793

**NW 7 TERRACE THURGOOD MARSHALL SCHOOL SIDEWALK
AMENDMENT TO AGREEMENT - GRANT EXTENSION & REDUCED GRANT AMOUNT - \$25,954.84**

(CR-15)

A resolution authorizing the proper City Officials to execute amendment to Local Agency Program Agreement with Florida Department Of Transportation to 1) decrease the original grant amount from \$36,022 to actual total bid amount of \$25,954.84, 2) provide for six-month extension to grant deadline and 3) amend fiscal year 2010-2011 final operating budget by appropriating \$2,375 to the project - NW 7 Terrace Thurgood Marshall School Sidewalk - Project 11596.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0796

**CONTRACT EXTENSION - DBF CONSTRUCTION LLC - \$299,722.50
INSTALLATION OF WATER SERVICES****(CR-16)**

A resolution authorizing the proper City Officials to 1) execute second, one-year extension to contract with DBF Construction LLC, in original bid amount of \$299,722.50 - 2011-2012 Installation of Water Services Annual Contract - Project 11663 and 2) amend fiscal year 2010-2011 final operating budget by appropriating \$299,722.50 to fund contract and \$50,952.83 to fund 17 percent estimated engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0766

**TASK ORDER 2011-01 - HAZEN AND SAWYER, P.C.- \$708,663 - FIVEASH WATER TREATMENT
DISINFECTION SYSTEM REPLACEMENT DESIGN, PERMITTING AND BIDDING SERVICES****(CR-17)**

A resolution authorizing the proper City Officials to 1) execute Task Order 2011-01 with Hazen and Sawyer, P.C., in not-to-exceed amount of \$708,663 - engineering services associated with design, permitting and bidding of Fiveash Water Treatment Plant - Disinfection System Replacement - Project 11589 and 2) amend fiscal year 2010-2011 final operating budget by appropriating \$708,663 to fund this task order and \$14,173.26 to fund estimated 2 percent engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0834

**RESCINDING RESOLUTIONS - RELEASING LIENS
SPECIAL ASSESSMENT IMPROVEMENT PROJECTS - STORM DRAINAGE IMPROVEMENTS****(CR-18)**

A resolution rescinding Resolutions A-85-2, A-85-3, A-88-1 and A-88-2 to eliminate assessments and liens associated with the following assessable improvement projects and authorizing City Manager or his designee to execute documents required for release of liens, subject to City Attorney approval as to form and refunding monies paid by property owners: 1) I-1619 - Storm Drainage Area Improvements - SW 2 and 3 Avenues, between State Road 84 and Perimeter Road - \$628,495.97 and 2) I-1582 - Storm Drainage Area Improvements - NE 3 Avenue and NE 9 Street - \$30,851.73.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0807

**DEDICATION OF ROADWAY, SIDEWALK & EASEMENT - UNDERGROUNDING UTILITY LINES
NE/NW 6TH STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT****(CR-19)**

A resolution dedicating a roadway, sidewalk and utility easement across Peter Feldman Park to accommodate underground placement of electrical and telecommunications utility lines and other future utility lines and associated above-ground equipment - NE/NW 6th Street - Sistrunk Boulevard Streetscape and Enhancement Project 10448.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0788

**ELECTRIC UTILITY EASEMENT DEED - UNDERGROUNDING UTILITY LINES
NE/NW 6TH STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT**

(CR-20)

A resolution authorizing the proper City Officials to execute a utility easement across Peter Feldman Park for use by Florida Power and Light Company to accommodate underground placement of electrical lines and associated above-ground equipment - NE/NW 6th St - Sistrunk Boulevard Streetscape and Enhancement Project 10448.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0789

**CONTRACT AWARD - WALKER DESIGN & CONSTRUCTION CO. - \$872,185
MILLS POND PARK IMPROVEMENTS**

(CR-21)

A motion authorizing the proper City Officials to 1) award and execute contract with Walker Design & Construction Co. of Boca Raton, Florida, in the amount of \$872,185 - Mills Pond Park Improvements - Project 11482 and 2) resolution amending fiscal year 2010-2011 final operating budget, by appropriating \$307,874.95 for this contract, engineering fees and contingencies.

Recommend: Motion to approve and adopt resolution.

Exhibit: Commission Agenda Report 11-0848

**CONSENT TO ASSIGNMENT OF DEVELOPMENT AGREEMENT
NORTHWEST COMMERCIAL REDEVELOPMENT**

(CR-22)

A resolution authorizing the proper City Officials to execute Consent to Developer's Assignment and Assumption of Rights and Obligations for Phase I of Northwest Commercial Redevelopment Project under development agreement with Milton Jones Development Corporation - from Milton Jones Development Corporation to MJDC AOA, LLC.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0791

**LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT
NORTHWEST 7 - 9 AVENUE CONNECTOR - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-23)

A resolution authorizing the proper City Officials to execute Local Agency Program Supplemental Agreement with Florida Department of Transportation - NW 7/9 Avenue Connector by extending agreement to June, 2013 and adding clause concerning U.S. Department of Homeland Security new E-Verify employment eligibility system.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0795

PURCHASING AGENDA

195-10353 - STATE LEGISLATIVE LOBBYIST SERVICES - \$23,999.50**(PUR-01)**

Month-to-month contract extension for state legislative lobbyist services - not to exceed six months - being presented for approval by Procurement Services Department.

Recommend: Motion to approve.

Vendor: Blosser & Sayfie, P.A.
Fort Lauderdale, FL

Amount: \$23,999.50

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0767

The Procurement Services Department has reviewed this items and recommends approving the contract extension.

MANUFACTURER WARRANTY EXTENSION - FIRE TRUCKS**(PUR-02)**

Extension of manufacturer warranty on nine Rosenbauer/Spartan Fire Trucks - six months on bumper-to-bumper portion and twenty-four months on air conditioning system.

Recommend: Motion to approve.

Vendor: General Safety Equipment, L.L.C.
Wyoming, MN.

Amount: N/A

Exhibit: Commission Agenda Report 11-0805

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

**195-10309 - PHARMACY BENEFIT MANAGEMENT SERVICES
EMPLOYEE PRESCRIPTION DRUG BENEFITS****(PUR-03)**

Three-year contracts with one, one-year renewal option - administrative services and business associate agreements, in substantially the form provided - employee prescription drug benefits - Pharmacy Benefit Management Services.

Recommend: Motion to approve.

Vendor: Express Scripts, Inc.
St. Louis, MO.

Amount: N/A

Exhibit: Commission Agenda Report 11-0825

The Procurement Services Department has reviewed this item and recommends approval of the contract documents in substantially the form attached.

2132-10750 - FIRE-RESCUE EMPLOYEE UNIFORMS - \$29,505**(PUR-04)**

Four, one-year contracts with three, one-year extension options for purchase of Fire Rescue employee uniforms is being presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: ScreenPrint Plus Design Lab, Inc. Cotton King Inc. D & L Plastic Screening
Cape Coral, FL. Greenville, SC Pompano Beach, Fl. Amarillo, Tx.

Amount: \$29,505.00 Total of all four combined

Bids Solicited/Rec'd: 1236/21

Exhibit: Commission Agenda Report 11-0785

The Procurement Services Department has reviewed this item and recommends awarding to the lowest responsive and responsible bidders per associated bid lots.

413-10765 - ROTARY BLOWERS - \$37,032.80**(PUR-05)****LOHMEYER REGIONAL WASTEWATER TREATMENT PLANT**

Purchase two positive displacement rotary blowers, plus enclosures, for Lohmeyer Regional Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Bearings, Inc.
Miami, FL

Amount: \$37,032.80

Bids Solicited/Rec'd: 336/2

Exhibit: Commission Agenda Report 11-0740

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

682-10030 - WATER EXTRACTION - REMEDIATION - WATER DAMAGE AND MOLD IMPACT**(PUR-06)**

One-year contract extension for water extraction and remediation of water damage and mold impact services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: All County Remediation, Inc. Decon Environmental & Engineering, Inc.
Fort Lauderdale, FL Fort Lauderdale, FL

Amount: unit prices

Bids Solicited/Rec'd: 266/13

Exhibit: Commission Agenda Report 11-0748

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

SURVEYING SERVICES**(PUR-07)**

One-year contract extension for surveying services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Craven, Thompson and Associates, Inc.
Ft Lauderdale, FL.

Amount: N/A

Exhibit: Commission Agenda Report 11-0757

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

SURVEYING SERVICES**(PUR-08)**

One-year contract extension for surveying services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Keith and Associates, Inc.
Pompano Beach, FL.

Amount: N/A

Exhibit: Commission Agenda Report 11-0800

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

SURVEYING SERVICES**(PUR-09)**

One-year contract extension for surveying services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Stoner & Associates, Inc.
Davie, FL.

Amount: N/A

Exhibit: Commission Agenda Report 11-0817

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

413-10710 - PROSPECT WELLFIELD LIME SLUDGE REMOVAL AND DISPOSAL - \$1,704,000**(PUR-10)**

Contract to purchase lime sludge removal and disposal services at Prospect Wellfield is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: American Earth Movers, Inc.
Miami, FL

Amount: \$1,704,000.00

Bids Solicited/Rec'd: 1004/9

Exhibit: Commission Agenda Report 11-0718

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

<p>MOTIONS</p> <p>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.</p>

PROPRIETARY - HANSEN MANAGEMENT MAINTENANCE AND ASSET TRACKING - \$117,532.63
PUBLIC WORKS

(MD-01)

One-year agreement for Hansen computerized management maintenance and asset tracking system software is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Hansen Information Technologies (Corporation)
Alpharetta, GA

Amount: \$117,532.63 Annual

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0736

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

PROPRIETARY - DISPOSAL OF GRIT, SAND AND DEBRIS - \$70,000

(MD-02)

Expenditure for disposal of grit, sand and debris is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Waste Management Inc. of Florida
Houston, TX

Amount: \$70,000.00 Estimated Annually

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0769

The procurement Services Department has reviewed this item and recommends approval of these Proprietary purchases.

**PROPRIETARY - DEWATERING CONVEYOR WEAR LINERS - \$20,830
LOHMEYER REGIONAL WASTEWATER TREATMENT PLANT**

(MD-03)

Purchase six dewatering conveyor wear liners for use at Lohmeyer Regional Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.
Vendor: JDV Process Equipment Corp. a New Jersey Corporation
Montville, NJ
Amount: \$20,830.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 11-0741

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

PROPRIETARY - SINGLE SPACE PARKING METER LOCKS AND KEYS - \$34,420

(MD-04)

Purchase 2,300 locks and 120 keys for single space parking meters at various locations is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.
Vendor: Login Parking, LLC
Southington, CT
Amount: \$34,420.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 11-0756

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

RESOLUTIONS

**APPOINTMENT OF CITY MANAGER - LEE R. FELDMAN
EMPLOYMENT CONTRACT AND SALARY**

(R-01)

A resolution appointing Lee R. Feldman as City Manager of the City of Fort Lauderdale and authorizing the proper City Officials to execute a contract of employment with him and fixing his salary.

Recommend: Introduce resolution.
Exhibit: Commission Agenda Report 11-0812

**VACATE 100 FOOT ACCESS AND UTILITY EASEMENT - BROWARD HEALTH
1531 SOUTH ANDREWS AVENUE - ANDREWS AVENUE MEDICAL OFFICE BUILDING - CASE 1-M-11**

(R-02)

Applicant: Broward Health
Location: 1531 South Andrews Avenue

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0840

SITE PLAN LEVEL IV - BROWARD COUNTY COURTHOUSE BUILDING - CASE 72-R-10

(R-03)

Applicant: Broward County Board of County Commissioners
Location: 101 SE 6 Street
Zoning: Regional Activity Center - City Center RAC-CC
Future Land Use: Downtown 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: Introduce resolution.

Exhibit: Commission Agenda Report 11-0846

**DISPOSITION OF CITY OWNED SURPLUS PROPERTY
PARCELS IDENTIFIED AS SP 11-10, SP 11-11, SP 11-12, SP 11-13 AND SP 11-14**

(R-04)

A resolution 1) declaring five City 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 - 628 SW 15 Avenue - \$33,019, 604 SW 12 Avenue - \$11,603, 1139 NE 3 Avenue - \$12,656, 1524 NW 4 Street - \$9,056, 1615 NW 4 Street - \$5,544.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0787

BOARD AND COMMITTEE APPOINTMENTS

(R-05)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0778

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

SADLER L. JAMES

(CIT-01)

International Swimming Hall of Fame parking and beach related issues

Exhibit: Commission Agenda Report 11-0845

ART SEITZ

(CIT-02)

Aquatic Complex, Bahia Mar Park, Intracoastal Waterway Promenade, A-1-A Greenway, Ireland's Inn
Parking and Beach Blight

Exhibit: Commission Agenda Report 11-0844

PUBLIC HEARINGS

**DOCK WAIVER APPLICATION - DISTANCE OF LIMITATIONS
KURT ZIMMERMAN - 1801 SE 7 STREET**

(PH-01)

Applicant: Kurt Zimmerman, Trustee, CRKH Trust and CRKW Trust
Location: 1801 SE 7 Street

Application for a Waiver of Limitations - installation of 20'x7' floating dock system and associated mooring cluster piles adjacent to existing marginal dock extending a maximum distance of 31' and 42' into New River 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 11-0735

**RELIEF FROM PARKING, FENCE AND SETBACK REQUIREMENTS FOR PUBLIC PURPOSE USE
FLOYD HULL STADIUM SITE - 2890 SW 8 AVENUE - CASE 24-R-11**

(PH-02)

Applicant: City of Fort Lauderdale
Location: 2890 SW 8 Avenue
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: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-0755

ORDINANCES

CODE AND UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENTS - PAIN CLINICS

(O-01)

An ordinance creating new Article IX, Chapter 15 of the Code of Ordinances - Pain Management Clinics, establishing regulations relating to dispensing of controlled substances and amending Sections 47-35 and 47-6 of Unified Land Development Regulations - defining pharmacy, providing regulations and identifying zoning districts where pain management clinics are permitted and parking requirements

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-0803

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

(O-02)

Applicant: BRE/Bahia Mar Development, L.L.C.
Location: 801 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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-0830
