

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 07/17/2007

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	07-0963	Event Agreement - Rally Day Closing Tarpon Drive	5-0
M-02	07-1068	Event Agreement - Light the Night Walk - Closing City Streets	5-0
M-03	07-1197	Event Agreement - Memorial March	5-0
M-04	07-1202	Event Agreement - Reflection	5-0
M-05	07-1203	Event Agreement - Jamaica Independence Street Dance Closing NW 1 Avenue	5-0
M-06	07-1149	Contract Renewals - October, November, December	5-0 as amended
M-07	07-0927	Broward Boulevard Corridor Study - Memorandum of Agreement - Broward Cty	5-0
M-08	07-0929	State Road 7 Corridor Study - Memorandum of Agreement	5-0
M-09	07-1120	Cemetery System Maintenance and Operation - CFS Funeral Services	Removed from agenda
M-10	07-1014	Disbursement of Funds/Joint Investigation/O.R. No. 07-74257	5-0
M-11	07-0981	Police & Fire Accidental Death & Dismemberment Insurance	5-0
M-12	07-1106	Settlement of General Liability Claim GL06-487C - \$45,000	5-0
M-13	07-1164	Contract Extension - Credit Card Processing - Suntrust Merchant Service	4-0 (1 abstain)
M-14	07-1171	Contract Award - Paramount Engineering \$32,975.60 - Harbordale	5-0
M-15	07-0989	Contract Award - Fire Stations - URS Corporation -	5-0
M-16	07-1114	Contract Award - Darcon Group \$285,370 - Concrete and Paving Stones	5-0
M-17	07-1115	Contract Award - Megawattage - \$153,681 - Emergency Generator	5-0
M-18	07-1118	Contract Award - Expertech Network Installation - \$2,233,504.16	5-0
M-19	07-1107	Contract Award - Siemens Water Technologies \$3,897,894.50	4-1 Tabled to 9/5/2007
M-20	07-1156	Contract Award - Intercounty Engineering \$1,152,625 - Edgewood	5-0
M-21	07-1185	Contract Award - Darcon Group \$41,200 - Two Gazebos - Riverwalk	5-0
M-22	07-1168	Work Order 10705E - Conquest Engineering \$2,340,848.00	5-0
M-23	07-1131	Work Order 10580E - Man-Con \$5,046,682.71	5-0
M-24	07-1135	Work Order 10580C - Man-Con \$4,254,238.40 - Edgewood Basin C	5-0
M-25	07-1137	Work Order 10705C - Conquest Engineering \$3,237,363.27 River Oaks	5-0
M-26	07-1056	Task Order 8 - Chen and Associates \$11,802 - Parking Services Lot	5-0
M-27	07-0766	Task Order - URS Corporation \$835,412.93 - Fire Stations	5-0
M-28	07-1108	Task Order 40 - CMTS Florida \$182,104.49 - River Oaks Basin C	5-0
M-29	07-1136	Task Order 37 - CMTS Florida \$79,509.47 - Utility Construction Inspection	5-0
M-30	07-1138	Task Order 41 - CMTS Florida \$204,483.78 - River Oaks Basin E	5-0
M-31	07-1139	Task Order 43 - CMTS Florida \$249,242.38 - Edgewood Basin C	5-0
M-32	07-1140	Task Order 42 - CMTS Florida \$249,242.38 - Edgewood Basin E	5-0
M-33	07-1189	Task Order 13 - Chen and Associates \$198,484.35 Edgewood Basin E	5-0
M-34	07-1121	Amendment to Task Order 10 - CMTS Florida \$22,793.44	5-0
M-35	07-1048	Amendment 1 to Task Order 49 - Camp Dresser & McKee \$17,293	5-0
M-36	07-1125	Amendment 3 to Task Order 8 - CMTS Florida \$24,261.71 Sailboat Bend	5-0
M-37	07-1092	Proprietary - Vehicle Repairs - United Residents Council Buses \$14,000	5-0
M-38	07-1133	Engineering & Architectural Consultant Services - Disaster Recovery	5-0
M-39	07-0997	Change Order 2 - Weekley Asphalt Paving (9,853.71) Beach CRA	5-0
M-40	07-1104	Change Order 2 - Conquest Engineering \$22,127.80 Croissant Park	5-0
M-41	07-1109	Final Change Order 5 Credit (\$66,528.55) Sunrise Key & Sunrise Intracoastal	5-0
M-42	07-1111	Final Change Order 4 Poole and Kent \$3,006.65 Fiveash	5-0
M-43	07-1112	Change Order 2 - Danella Companies \$55,030.03 and Add 1 Day	5-0
M-44	07-1113	Change Order 1 - Foster Marine Contractors \$45,025.11 River Oaks	5-0
M-45	07-1058	Change Order 1 - Intercounty Engineering \$122,901.41 and Add 227 Days	5-0
M-46	07-0967	Change Order 7 - Widell Associates \$575,800 and Add 652 Days	5-0
M-47	07-0970	Change Order 1 - Poole and Kent \$83,271.05 Lohmeyer Plant	5-0
M-48	07-1098	Change Order 1 - Metro Equipment \$24,213.95 and Add 92 Days	5-0
CR-01	07-1047	Rescheduling September 4, 2007 City Commission Meetings	5-0
CR-02	07-1206	Green Market Trial Period - 229 SE 12 Avenue	5-0
CR-03	07-1117	Executive Airport - Parcel 8F2 - Consent to Assignment of Lease	5-0
CR-04	07-1127	Executive Airport - Parcel 15 Consent to Sublease with Sano Aviation	5-0
PUR-01	07-1064	173-9804 - Lifenet EMS/MEDUSA Panasonic Tablet Computers	5-0
PUR-02	07-1179	Decontamination Shelter System Grant - U.S. Dept. of Homeland Security	5-0

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PUR-03	07-1102	Proprietary - Extrication Equipment Service and Repair	5-0
PUR-04	07-1173	562-9553 - Contract Assignment - Soccer Uniforms	5-0
PUR-05	07-1146	573-9786 - Turf Grass Maintenance Services	5-0
PUR-06	07-1161	572-9772 - Green Malayan Coconut Palms - A-1-A Median	5-0
PUR-07	07-1069	775-9734 HOPWA 2007-2008 Housing Opportunities for People with AIDS	5-0
PUR-08	07-1122	773-9780 Data Archive System	5-0
PUR-09	07-1194	Proprietary - Smartzone Radio System Software Upgrade Kits	5-0
PUR-10	07-1134	775-9766 - Security Guard Services - Marine Facilities	5-0
PUR-11	07-1174	0707-002 Turf Tiller	5-0
PUR-12	07-0987	572-9711 - Enclosed Service Body Compressor Truck	5-0
PUR-13	07-1190	0707-003 - Enclosed Cargo Trailer	5-0
PUR-14	07-1191	0707-004 - Two Turf Equipment Transport Trailers	5-0
PUR-15	07-1175	Two Cab and Chassis	5-0
PUR-16	07-1176	Pickup Truck	5-0
PUR-17	07-0988	Three Tractors	5-0
PUR-18	07-1038	State - International Chassis/Cab with Dump Truck Body	5-0
PUR-19	07-1039	572-9770 Bunker and Ball Field Rakes	5-0
PUR-20	07-1042	State - Vermeer Stump Cutter	5-0
PUR-21	07-1151	572-9768 - International Forward Control Chassis/Cab - Panel Van Body	5-0
PUR-22	07-1196	572-9784 - Service Bodies, Cab and Chassis	5-0
PUR-23	07-1143	452-9222 - Liquid Chlorine Contract Extension	5-0
PUR-24	07-1186	Proprietary - Doors - Overhead Roll-up for Apparatus Openings Fire Stations	5-0
PUR-25	07-1195	175-9776 - Arbitrage Rebate Compliance and Opinion Services	5-0
PUR-26	07-1150	Co-Op - Aggregates, Top Soils and Sand	5-0
PUR-27	07-1162	672-9779 Bulk Trash Collection Service	5-0
PUR-28	07-1165	472-9721 - Water Distribution System Fittings and Repair Products	5-0
PUR-29	07-1154	Proprietary - Variable Air Vent Controllers	5-0
PUR-30	07-1215	Proprietary - Diversity and Human Interaction Training	5-0
R-01	07-1081	Amendments - State SHIP and HUD HOME Assistance Programs	5-0
R-02	07-1187	Vacate Easement - 2151 SW 23 Terrace - Case 1-M-07	5-0
R-03	07-1201	No Objection to Plat Note Amendment Secure Storage Case 31-P-05	5-0
R-04	07-1180	Transfer of Dock Permit - 1029 Cordova Road William Johnson/Kathy Holtzman	5-0
R-05	07-1183	Disposition of Surplus Property - 1550 SE 17 Street	5-0
R-06	07-1208	Beach Business Improvement District Preliminary Assessment 2007-08	5-0
R-07	07-1153	Preliminary Fire-Rescue Special Assessment Fiscal Year 2007-08	5-0
R-08	07-1145	Fiscal Year 2007-08 Budget Millage Rates and Non-Ad Valorem Assessment	5-0
PH-01	07-1080	2007-08 HUD Annual Action Plan Grant Funding - CDBG,HOME,ESG,HOPWA	5-0
PH-02	07-1077	Community Development Block Grant Program Amendments	5-0
PH-03	07-1163	Amend Operating Budget - Florence C Hardy Park & Southside School \$175,000	5-0
PH-04	07-1167	Amend Operating Budget - Grant Appropriation \$250,000 NE 15 Avenue	5-0
PH-05	07-1029	Amend Operating Budget - Transfer \$265,657 Fleet Vehicle	5-0
PH-06	07-1030	Amend Operating Budget - Transfer \$71,765.31 - Tractor-Loader-Backhoe	5-0
PH-07 A	07-1199	Amend Operating Budget - Transfer \$230,000 Five Lifeguard Stands	5-0 (ordinance)
PH-07 B	07-1199	Amend Operating Budget - Transfer \$230,000 Five Lifeguard Stands	5-0 (motion to approve)
O-01	07-1061	Rezoning to Community Business - 200 Corporate Drive Case 4-Z-07	5-0
O-02	07-1119	Future Land Use Plan - Small Scale Map Amendment Case 15-T-06	5-0
O-03	07-1036	Amend Operating Budget - Appropriate and Transfer \$325,000	5-0
O-04	07-1152	Law Enforcement Trust Fund - \$16,000 - Black Law Enforcement Conferences	5-0
O-05	07-1211	Budget Amendment 5 - Fiscal Year 2006-07 Police and Fire Pension Fund	5-0
O-06	07-1110	Code Amendment - Cable Television Systems	5-0
O-07	07-1210	Police and Fire Retirement System - Cost of Living - One Year Extension	4-1
O-08	07-1074	Amend Operating Budget - Transfer and Appropriate \$65,000 Carter Park	5-0
OB		Walk-On Resolution - Review of Property Tax	3-2
OB		Advisory Board Appointments	5-0
OB		Stop Project on Automated Toilet for Beach	5-0