

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 11/20/2007

## UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	07-1872	Event Agreement - Jeb Bush Classic - Beach Bash	5-0
M-02	07-1873	Event Agreement - Holiday on the Avenue Classic Car Show & Street Fair	5-0
M-03	07-1845	Event Agreement - AICP MOMA Show - Clsing SE 6 Street	5-0
M-04	07-1870	Event Agreement - Duck Fest Derby - Closing SW 2 St. and SW 4 Avenue	5-0
M-05	07-1759	Event Agreement - Holiday Home Tour - Closing NE 17 Ave	5-0
M-06	07-1866	Fort Lauderdale High and Sunrise Middle School Swimming Pools	5-0
M-07	07-1893	Middle River Terrace Park Addition Acquisition - First Amendment to Contract	5-0
M-08	07-1811	Disbursement of Funds Joint Investigation/O.R. 06-56103 \$7,999,939.86	5-0
M-09	07-1839	Annual Holiday Toy Drive	5-0
M-10	07-1093	Task Order 2 - Corzo Castella - Replacement of Six Bridges- Consult \$392,503	5-0
M-11	07-1856	Contract Extension - B.K. Marine \$154,000 Navigational Sign Replacement	5-0
M-12	07-1512	Contract Award - Siemens \$3,897,894.50 On-Site Hypochlorite Generation	4-1 Reject and rebid
M-13	07-1810	Contract Award - Gene Contracting \$55,025 Fiveash - Storage Tank Demo	5-0
M-14	07-1854	Contract Award - Straightline Engineering \$62,049 Middle River Curbing	5-0
M-15	07-1740	Task Order 45 - Camp Dresser & McKee \$340,838 - Lohmeyer	5-0
M-16	07-1505	Task Order 06-11 Hazen and Sawyer - \$38,208 - Propsect Wellfield	5-0
M-17	07-1860	Task Order 5 - Derose Design \$26,500 Fire Station 29	5-0
M-18	07-1862	Task Order 9 - Derose Design - \$21,600 - Fire Station 29	5-0
M-19	07-1864	Task Order 12 - Post, Buckley \$68,459.20 - Wilma Repairs to Floyd Hull Park	5-0
M-20	07-1517	Change Order 3 - Petro Hydro Credit (\$43,461.97) Progresso Sewer	5-0
M-21	07-1727	Sanitary Storm Sewer Repair Budget \$38,000 Transfer Lohmeyer	5-0
M-22	07-1805	Work Order 10841- \$6,384,575.89 Change Order 1 \$105,400 Poinciana Park	4-1
M-23	07-1808	Amendment 7 to Work Authorization 16724.70 Keith and Schnars \$9,875	5-0
M-24	07-1817	Amendment 3 to Work Authorizaiton 16724.82 Keith and Schnars \$9,875	5-0
M-25	07-1820	Amendment 5 to Work Authorization 16724.68 Keith and Schnars \$5,880	5-0
M-26	07-1612	Amendment 3 to Work Authorization 16724.A1 Keith and Schnars \$226,182	5-0
M-27	07-1859	Work Authorization 16724.J7 Fire Station 29 Keith and Schnars \$35,102.50	5-0
M-28	07-1858	Amendment 1 to Task Order 2006-1 Post Buckley \$70,405.90 Floyd Hull	5-0
M-29	07-1865	Amendment 1 to Task Order 3 - Derose \$21,305 Fire Station 3	5-0
M-30	07-1836	Amendment 1 to Task Order 1 - Pierce Goodwin - \$228,550 Fire Station 49	5-0
M-31	07-1837	Amendment 1 to Task Order 2 - Chen and Associates \$27,974.70 Station 3	5-0
M-32	07-1850	Amendment 1 to Task Order 2 - Derose - \$23,075 - Fire Station 3	5-0
M-33	07-1733	Amendment 2 to Task Order 43 - Camp Dresser \$25,000 - Lohmeyer	Removed from agenda
M-34	07-1831	Reject Bid and Re-Bid - 59th Street Bridge Project 11337	5-0
M-35	07-1818	Water Transmission Pipe - US Army Corps of Engineers - Oakland Park	5-0
M-36	07-1736	2007 Winterfest Boat Parade - Docckage Facility Use Agreement	5-0
M-37	07-1737	New River Dredging Feasibility Study \$600,000 - Interlocal Agreement FIND	5-0
M-38	07-1851	Settlement of Worker Compensation Claim WC-04-12306 \$35,000	5-0
M-39	07-1853	Settlement of Worker Compensation Claim WC-05-12454 and WC-05-12481	5-0
M-40	07-1760	Public Officials Errors and Ommission Insurance \$67,324 Policy Renewal	3-2
M-41	07-1807	Employment Practices Liability Insurance \$172,200 Policy Renewal	3-2
M-42	07-1878	Offer to Resolve Insurance Claim AIG Insurance - Fort Lauderdale Stadium	5-0
CR-01	07-1840	Amend Operating Budget - Transfer \$242,041,074 Police In Car Mobile Video	5-0
CR-02	07-1751	Sidewalk Repairs	4-1
CR-03	07-1825	Mayors Green City Action Accord	5-0
PUR-01	07-1844	183-9846 - Furniture for Fire Stations 47 and 53	5-0
PUR-02	07-1838	Vehicle Replacements Florida Sheriff's Association Contract	5-0
PUR-03	07-1857	Proprietary - Bellsouth Metro Ethernet Service Dedicated Internet Access	Removed from agenda
PUR-04	07-1776	Proprietary - EMU Brand Replacement Pumps, Parts and Services	5-0
PUR-05	07-1779	Proprietary - Flowserve Replacement Pumps and Parts	5-0
PUR-06	07-1780	Proprietary - Flygt Replacement Pumps and Parts	5-0
PUR-07	07-1781	Proprietary - Hydromatic and HOMA Replacement Pumps, Parts and Services	5-0
PUR-08	07-1782	Proprietary - Allis Chalmers, Goulds Morris and Gorman Rupp Parts	5-0
PUR-09	07-1815	Proprietary - Replacement Camera Parts and Servicie	5-0

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PUR-10	07-1827	473-9866 - Water Meters	5-0
PUR-11	07-1775	Proprietary - Fairbanks Morse Replacement Pumps and Parts	5-0
PUR-12	07-1774	Proprietary - ABS Replacement Pumps, Parts and Services	5-0
PUR-13	07-1806	483-9860 Worker - Supervisor Uniforms - Public Works	5-0
PUR-14	07-1758	Proprietary - Public Safety Systems Annual Maintenance Renewal	5-0
PUR-15	07-1841	183-9862 - Pinpoint Modems, Antennas and Modem Management Software	5-0
R-01	07-1875	Amendment to Site Plan Level IV Stay Social Hotel 132-R-06	5-0
R-02	07-1871	Site Plan Level IV - parking Facility, Retail, Restaurant 94-R-07	5-0
R-03	07-1882	Plat Approval - Knight Plat - Habitat for Humanity 14-P-07	5-0
R-04	07-1881	Amendment to Site Plan Level IV - CVS Pharmacy - 11-ZR-05	5-0
R-05 A	07-1835	Comprehensive Plan Amendments - Evaluation and Appraisal Report 4-T-07	5-0
R-05 B	07-1835	Comprehensive Plan Amendments - Evaluation and Appraisal Report 4-T-07	5-0
O-01	07-1834	Future Land Use Twin Lakes North 67.22 Acres - Case 7-T-06	5-0
O-02	07-1852	Rezoning to Planned Unit Development 551 NW 15 Terrace 3-ZPUD-06	5-0
O-03	07-1861	Readopt Ordinance Amending ULDR - Downtown RAC	5-0
O-04	07-1868	Amendment to Pay Plan - Schedules I & II	5-0
O-05	07-1784	Amendment to Pay Plan - Schedule I	5-0
O-06	07-1829	Amend ULDR - Dwelling Units Downtown RAC	5-0
O-07	07-1899	Regulation of Telecommunication Equipment in Rights of Way	4-1
OB		Advisory Board Appointments	5-0