

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 2/19/2008

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	08-0244	Event Agreement - Our Lady Queen of Martyrs Spring Carnival - Close SW 11 CT	5-0
M-02	08-0241	Grant Application - EMS Matching Grant Program - Stretchers \$101,626	5-0
M-03	08-0239	Community Emergency Response Team 2006 Grant Agreement - Extension	5-0
M-04	08-0206	Surveying Services - Selection Negotiations	5-0
M-05	08-0199	Change Order 4 (Final) Danella Companies - Credit (\$618,615.63) River Run	5-0
M-06	08-0200	Change Order 2 (Final) Foster Marine - Credit (\$1,085,111.32) - Sunset	5-0
M-07	08-0201	Change Order 2 - Man-Con \$18,000 Sanitary Sewer - Edgewood SR 84	5-0
M-08	08-0202	Change Order 3 - Conquest Engineering \$89,467.80 Sewer Area 4 Basin E	4-1
M-09	08-0203	Change Order 4 (Final) Metro Equipment Credit (\$219,484.96) Imperial Point	5-0
M-10	08-0194	Change Order 6 (Final) Danella Credit (\$152,183.95) River Run	5-0
M-11	08-0228	Change Order 6 Padula and Wadsworth \$55,245.14 Fire Station 47	4-1
M-12	08-0196	Water Transmission Main Transfer Ownership to Oakland Park	5-0
M-13	08-0212	Task Order 36 - CH2M Hill \$595,350 Waterworks 2011 Program Management	5-0
M-14	08-0236	Final Contract Extension - Conquest Engineering \$795,848 Storm Drainage	5-0
M-15	08-0223	Contract Award - Miami Beach Seawall \$21,532 George English Dock	5-0
M-16	08-0268	Floating Docks - New River Maritime Museum Area - Late Bid	5-0
CR-01	08-0185	Executive Airport Taxiway Bravo Rehab - FDOT - \$801,650	5-0
CR-02	08-0068	Executive Airport Lease Assignment parcels 8F-1 and 8F1-A	5-0
CR-03	08-0069	Executive Airport Lease Assignment Lot 3 - 6555 Business Park Ltd.	5-0
CR-04	08-0226	Increase of Fees - Troutman Sanders \$70,000 Durrs Neighborhood Lincoln Park	5-0
CR-05	08-0162	Conveyance of Surplus Property and Temporary Construction Easement Riverside	5-0
CR-06	08-0215	Reallocation of Grant Funds - FIND - Riverwalk at Stranahan House \$82,381	5-0
CR-07	08-0178	Donation to Broward Crimestoppers \$10,000	5-0
CR-08	07-1966	Amendment to City's Investment Policy	5-0
PUR-01	08-0155	SWAT Tactical Ballistic Vests State Contract 680-850-05-1	5-0
PUR-02	08-0177	Proprietary - Firefighter Employee Training	5-0
PUR-03	08-0210	782-9941 - Annual Maintenance and Support Agreement - Cisco Computer	5-0
PUR-04	08-0183	Proprietary - Certified Tennis Officials	5-0
PUR-05	08-0127	783-9919 - Two Trailer Mounted Runway Closure Markers - Executive Airport	5-0
PUR-06	08-0169	732-8911 - Contract Extension Beach Equipment Rental Concession	5-0
PUR-07	08-0231	483-9904 - Tapping Sleeves and Valves	5-0
PUR-08	08-0234	473-9877 - Construction Debris Disposal	3-2
PUR-09	08-0235	483-9907 - Fire Hydrants and Gate Valves	5-0
PUR-10	08-0230	483-9908 - Pipe Restrainer Assemblies	5-0
R-01	08-0249	Declaration of Official Intent to Issue Special Obligation Bonds	4-1
R-02	08-0197	SW 18 Street Private Roads - Sanitary Sewer Easement Rights Acquisition	5-0
PH-01	08-0121	Vacate Portion of Right of Way - SE 4 Street - Las Olas Company Case 12-P-07	5-0
PH-02	08-0254	Code Amendment - Chapter 20 - General Employees Retirement (Motion to defer)	5-0
OB		Advisory Board Appointments	5-0