

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 05/19/2009

## OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction
M-01	09-0482	Change Order 3 (Final) - Conquest Engineering - River Oaks Basin C - Credit (\$512,534.74) Project 10705C	5-0	
M-02	09-0486	Change Order 3 - Metro Equipment - Add 11 Days - \$56,632.16 - Phase I - Systemwide Pump Station Upgrades Project 10874	5-0	
M-03	09-0638	Change Order 1 (Final) - Insituform Technologies - Credit (\$237,539) - Wastewater Conveyance System - Long Term Remediation - Sewer Basin 1 Project 1134S	5-0	
M-04	09-0640	Change Order 1 (Final) - Insituform Technologies - Credit (\$80,681.40) - Wastewater Conveyance System - Long Term Remediation - Sewer Basin Project 11163	5-0	
M-05	09-0642	Change Order 4 - Poole & Kent - \$225,471.48 - Wastewater Pump Station Rehab - Add 122 Calendar Days Project 10537	5-0	
M-06	09-0658	Change Order 10 - Trintec- \$59,306.10 - Southside School Restoration Project 10777A	5-0	
M-07	09-0544	Amendment 1 to Task Order 31 - Kimley-Horn - Executive Airport Taxiway Alpha Relocation - \$26,902 Project 10802	5-0	
M-08	09-0635	Contract Extension - Molloy Bros. - \$768,790 - Annual Utilities Repair Services Contract Project 11496	5-0	
M-09	09-0656	Contract Award - Annual Marine Facilities Maintenance - \$124,449.50 - B.K. Marine Project 11475	5-0	
M-10	09-0555	Community Bus Service Agreement - United Residents Council - \$37,225	4-1	
M-11	09-0556	Community Bus Service Agreement - \$246,206.43 - Downtown Transportation Management Association	3-2	
M-12	09-0448	Landscape Improvements - NW 21 Avenue Right of Way - Rock Island - Memorandum of Agreement - Broward County	5-0	
M-13	09-0646	Settlement - AG Realty - 3245 South Andrews Avenue - Code Violation	Removed	
M-14	09-0660	CDBG Repayment Plan - US Department of Housing & Urban Development - Audit	5-0	Contingent upon CRA Board approval scheduled for Jun 2, 2009
M-15	09-0652	Release of Mortgage Lien - Church of God Temple - 211 NW 5 Avenue	5-0	
M-16	09-0665	Consent to Assignment of Lease - City Park Mall, Shops 108 and 112 - Bar.Don Development to Firekid Publishing	5-0	
M-17	09-0669	Baltimore Orioles Spring Training - Fourth Amendment - Term Extension - Sports Facility Use Agreement	5-0	
CR-01	09-0553	Community Bus Service - \$192,307.97 - Interlocal Agreement - Broward County	3-2	
CR-02	09-0622	Amend Operating Budget - Appropriation - \$53,833 - Repair of Effluent Pump Impeller	5-0	
CR-03	09-0654	Amend Operating Budget - Grant Account Change - Green Components - Ann Herman Park, Bill Keith Preserve and Flagler Heights Park	5-0	
CR-04	09-0719	Amend Operating Budget - Appropriation - \$2,800,300 - Police Overtime	5-0	Reduced to \$1,409,000
CR-05	09-0663	Grant Acceptance - State Road A-1-A Turtle Friendly Light Replacement - Joint Participation Agreement - FDOT	5-0	
PUR-01	09-0645	06-A-098 - Contract Extension - Diesel Fuel	5-0	
PUR-02	09-0698	595-10241 - Beach Business Improvement District - Signature Event (S)/Marketing Proposal	Deferred to 6-2-2009	
PUR-03	09-0510	493-10256 - Line Stopping Equipment - Water Distribution System	5-0	
PUR-04	09-0619	495-10231 - Sludge Disposal Services - Lohmeyer Wastewater Treatment Plant	5-0	
PUR-05	09-0509	492-10217 - Emergency Tanker Services - Sanitary Sewer System	5-0	
PUR-06	09-0623	195-10237 - Armored Car Services	5-0	
PUR-07	09-0514	193-10248 - Police Duty Gear & Holsters	5-0	
MD-01	09-0512	Contract Award - Public Right-of-Way Services	5-0	
MD-02	09-0525	Proprietary - Liquid Oxygen System - Lohmeyer Wastewater Treatment Plant	Deferred to 6-2-2009	
MD-03	09-0527	Proprietary - Contractual Construction Services - Underground Storage Tank Upgrade - \$189,320	5-0	
MD-04	09-0535	Proprietary - Repair of Effluent Pump Impeller - Lohmeyer Wastewater Treatment Plant	5-0	
MD-05	09-0539	Proprietary - Repair Truck Scales - Lohmeyer Wastewater Treatment Plant	5-0	
MD-06	09-0432	Summer Food Preparation & Delivery Services	5-0	
MD-07	09-0522	Proprietary - Oracle Database Licenses & Support	5-0	

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R-01	09-0649	Site Plan II - Extension of Time - Flagler Point - Housing Finance Authority of Broward County Case 152-R-05	5-0	Applicant correction: Broward County Board of Commissioners
R-02	09-0650	Property Conveyance - NWNID - One Vacant Residential Parcel - Infill Housing Program	5-0	
R-03	09-0659	Community Bus Service - FDOT - Grant Application - Galt Ocean Mile & Northwest Circulator Extension	5-0	
R-04	09-0676	Board & Committee Appointments	5-0	
PH-01	09-0679	Community Bus Service - Funding & Route Changes - Downtown TMA	3-2	
O-01	09-0560	First Read: Code Amendment - Chapter 28 - Water, Wastewater & Stormwater Water Shortage, Conservation & Enforcement of Water Usage	5-0	
O-02	09-0700	First Read: Chapter 26 - Traffic - Red Light Camera Traffic Enforcement	5-0	