

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 09/15/2009

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	09-1009	Event/Our Lady Queen of Martyrs Fall Carnival	5-0
M-02	09-1229	Event/Winterfest Boat Parade	5-0
M-03	09-1230	Event/Florida Netball Classic Zoneball	5-0
M-04	09-1231	Event/50th Annual Fort Lauderdale International Boat Show	5-0
M-05	09-1232	Event/Sunset Blue	5-0
M-06	09-1235	Event/Beach Baptism	5-0
M-07	09-1249	Event/Movies Under the Stars	5-0
M-08	09-1162	Transfer Funds - \$9,048.50 - NE 15 Avenue and NE 18 Street Roundabout Safety Improvements	5-0
M-09	09-1226	Continuing Contract Renewal - Chen and Associates Consulting Engineers, Inc. - Civil Engineering Services	5-0
M-10	09-1227	Contract Award - All Florida Contracting Services, LLC - \$33,717 - Lighting Protection for Police Department Building - Project 11402A and transfer funds to fund contract, 14% engineering fees and 10% contingencies	5-0
M-11	09-1247	Contract Award - Electrical Contracting Service, Inc. - \$113,647 - George English Park Baseball Field Lighting and Related Electrical - Project 10266 and transfer funds to fund contract, 17% engineering fees & 10% contingencies.	5-0
M-12	09-1260	Task Order 12 - Derosé Design Consultants Inc. - \$25,874 - Fire Station 46 - Structural Engineering Services - Project 10911	5-0
M-13	09-1261	Task Order 9 - Derosé Design Consultants, Inc. - \$32,984 - Fire Station 46 - Mechanical and Electrical Engineering Services - Project 10911	5-0
M-14	09-1228	Amendment 3 - Task Order 04-06 - Hazen and Sawyer, PC - \$11,626 - South Andrews Avenue Water Main Improvements - Project 10815	5-0
M-15	09-1093	Amendment 3 - Task Order 04-10 - Hazen and Sawyer, PC - \$20,662.06 - Large Water Main River Crossing - Central River Area - Project 10814 and appropriate \$24,000 to fund this amendment & 12% estimated WaterWorks 2011 fees.	5-0
M-16	09-0959	Task Order 09-09 - Hazen and Sawyer, PC - \$225,813 - NW 2 Avenue Water Tank Rehabilitation Design - Project 11405 and transfer \$253,000 to fund task order & 12% estimated WaterWorks 2011 fees.	5-0
M-17	09-1107	Task Order 2009-180-043 - Craven, Thompson & Associates, Inc. - \$26,124 - Dixie Wellfield - Raw Water Main Replacement - Project 11484 and appropriate \$29,300 to fund amendment & 12% estimated WaterWorks 2011 fees.	5-0
M-18	09-1291	Termination of Revocable License - ZOM Flagler Village LP - NE 4 Avenue and NE 5 Avenue Construction	5-0
M-19	09-1243	Change Order 1 - Architectural Graphics, Inc. - \$28,858.30 - Executive Airport - Landside Signage - Project 10825	5-0
M-20	09-1244	Change Order 4 - Acupower, Inc. - \$10,504.93 - Executive Airport - Security Improvements Project 10965	5-0
M-21	09-1246	Change Order 3 - Pavex Corporation d/b/a Ranger Construction - South Executive Airport Taxiway Alpha Relocation - Credit (\$347,735.54) Project 10802	5-0
M-22	09-1250	Change Order 2 (Final) - Man-Con, Inc. - \$8,926.12 - Sanitary Sewer and Water Main Improvements - Southside School - Project 10777B and transfer funds for change order & 8% engineering fees.	5-0
M-23	09-1255	Annual Dockage Lease Agreement and Sightseeing and Charter Operations - Tiki Ship, LLC - North Side of New River Northwest of SE 3 Avenue Bridge	5-0
M-24	09-1265	BankAtlantic Bancorp Inc. - Direct Cash Incentive - \$50,000	5-0
M-25	09-1245	Annual Dockage Lease Agreement - Apex Marine, LLC - South Side of New River Riverwalk - Private Vessels Storage	5-0
M-26	09-1248	Annual Dockage Lease Agreement and Sightseeing and Charter Operations - Harbor Tours, Inc. - North Side of New River Riverwalk	5-0
M-27	09-1252	Annual Dockage Lease Agreement and Sightseeing and Charter Operations - Carfi Enterprises, Inc. - South Side of New River Riverwalk	5-0
M-28	09-1256	Annual Dockage Lease Agreement and Sightseeing and Charter Operations - Sightseeing Cruises, Inc. - Northeast Side of SE 3 Avenue Bridge	5-0
M-29	09-0799	Facility Use Agreement with Calvary Chapel Church, Inc. - Temporary Use of Old Fire Station 88 - Executive Airport	5-0
CR-01	09-1001	Naming of Park at 1611 SW 9 Avenue - Gore Betz Park	5-0

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CR-02	09-1254	Grant Acceptance - After School Archery Program - \$500 - National Recreation and Park Association & amend budget by appropriating funds.	5-0
CR-03	09-1278	Grant Acceptance - Shade Trees at Joseph C Carter Park - \$2,500 - Florida Department of Agriculture and Consumer Services & amend budget by appropriating funds.	5-0
CR-04	09-1124	Amend Operating Budget - Appropriation and Transfer - \$100,000 - Playground Replacements - Floyd Hull Stadium and Melrose Park	5-0
CR-05	09-1280	Amend Operating Budget - Appropriation - \$172,998 - Police Bomb Squad Robot	4-1 Rodstrom
CR-06	09-1258	Community Bus Services - Interlocal Agreement - Broward County & appropriate Broward County Community Bus Service funds of \$258,082.80	4-1 Rodstrom
CR-07	09-1303	City Clerk - Compensation	Removed from Agenda
PUR-01	09-1110	695-10262 - Pay By Phone Parking Payment System - Verrus Mobile Technology, Inc. - three year contract	5-0
PUR-02	09-1159	Vehicle Replacements - Maroone Ford, LLC - \$60,309	3-2 Rodstrom Rogers
PUR-03	09-1257	Vehicle Replacements - Bids 592-10293 and 592-10301 Various - \$85,798.70	2003 GMAC Cab Forward Utility Body w/Boom Crane only 50
PUR-04	09-1266	Vehicle Replacement - Bid 592-10344 - Orlando Freightliner, Inc. - \$97,711	4-1 Rodstrom
PUR-05	09-1267	Two Vehicle Replacements - Bid 592-10345 - Rechten International Trucks, Inc. - \$317,689.84	4-1 Rodstrom
PUR-06	09-1263	Vehicle Replacement - Bid 592-10342 - Orlando Freightliner, Inc. - \$69,759	3-2 Rodstrom Rogers
PUR-07	09-1166	Laboratory Testing Services - Genapure Analytical Services, Inc. - one-year contract	5-0
PUR-08	09-1264	Change Order 1 - Door Systems of South Florida, Inc. - \$15,947.25 - Fire Stations 3, 29,47, and 54 - Projects 10905,10912,10916 - Door Systems of South Florida, Inc.	5-0
PUR-09	09-1212	482-10007 - Security Guard Services - Contract Amendment - Kent Security Services, Inc.	5-0
MD-01	09-1281	Proprietary - Purchase of Police Bomb Squad Robot - Remotec, Inc. - \$172,998	4-1 Rodstrom
MD-02	09-1200	Proprietary - Public Safety Computer System Annual Maintenance Renewal - Insight Public Sector, Inc. - \$15,422.77	5-0
MD-03	09-1199	Proprietary - Police Training - The District Board of Trustees of Broward College, Florida - \$139,750	5-0
R-01	09-1215	Appeal - Historic Preservation Board - Case 9-H-05 - Demolition - 215 SW 7 Avenue - Sailboat Bend Historic District	Public Hearing set for 10/20/09 5-0
R-02	09-1274	Dock Permit Application - James L and Susan L Greene - 1410 SE 11 Street	5-0
R-03	09-1285	Board and Committee Vacancies	5-0
PH-01	09-1279	Fiscal Year 2009-2010 Millage Rate and Budget	Deferred to 9/23/09 50
PH-02	09-1276	Sunrise Key Neighborhood Improvement District Millage Rate and Budget - Fiscal Year 2009-2010	Deferred to 9/23/09 50
PH-03	09-1143	Central Wastewater Region Large User Rate - Fiscal Year 2009-2010	4-1 Rodstrom
PH-04	09-1084	Relief from Zoning Requirements for Public Purpose Use - Case 42-R-09 - Air Conditioning Unit Location & Height - Lohmeyer Wastewater Treatment Plant	5-0
PH-05	09-1115	Vacate Portion of Alley - 1251 North Federal Highway - TSC Lake Ridge, LLC - Case 5-P-09	5-0
PH-06	09-1104	Dock Waiver Application - Distance Limitations - Timothy Ingham and Julie Pabst - 1224 Seminole Drive	Deferred to 10/20/09 5-0
O-01	09-1188	Second Read: Rezoning to Community Facility House of Worship and School - 620 SE 9 Street - Case 8-Z-09	5-0
O-02	09-1302	First Read: Electric Utility Franchise - Florida Power and Light Company	4-1 Rodstrom
WALK-ON MOTION	09-217	Motion authorizing execution of submerged lands lease modification to increase square footage and modifying boundaries with Board of Trustees, Internal Improvement Trust Fund, State of Florida - New River floating docks	5-0