

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 12/1/2009

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	09-1620	Event/Museum of Art Fort Lauderdale National Art Festival	5-0	
M-02	09-1621	Event/Rio Vista Holiday Party	5-0	
M-03	09-1625	Event/Rotary 5K Run/Walk Run for Wheels	5-0	
M-04	09-1630	Event/Chanukah on Las Olas	5-0	
M-05	09-1639	Event/River Rock	5-0	
M-06	09-1693	Event/Synergy	5-0	
M-07	09-1694	Event/Rough Water Swim	5-0	
M-08	09-1524	Change Order 5 - Southern Florida Paving Group, LLC - Annual Speed Hump Installation - SW 30 Terrace and SW 17 Street - \$18,072 - Project 11450 - transfer funds to fund this change order, 12 percent estimated engineering fees and project deficit	5-0	Not to exceed \$20,241
M-09	09-1704	Change Order 1 - Custom Built Marine Construction, Inc. - \$85,500 - Cooley's Landing Boat Ramps Replacement - Add 40 Work Days - Project 11472	5-0	
M-10	09-1705	Change Order 1 - Quinn Construction, Inc. - Rehabilitation of SW 11 Avenue Swing Bridge - additional work - \$21,203.08 - Project 10057	5-0	
M-11	09-1673	Task Order 09-14 - Hazen & Sawyer, PC - \$36,168 - Injection Well Mechanical Integrity Test - Peele Dixie Water Treatment Plant	5-0	
M-12	09-1234	Task Order 3 - R.J. Heisenbottle Architects, P.A. - \$111,920.22 - Additional Design Services - Southside School - Project 10777	5-0	
M-13	09-1681	Task Order 5 - Kessler Consulting, Inc. - \$30,400 - Solid Waste Consulting Services	4-1 Rodstrom	
M-14	09-1691	Task Order 1 - CSA Group Florida, Inc. - \$29,384.70 - Control Structures Near Two Outfalls into North Fork of New River - Project 11426	5-0	
M-15	09-1473	Amendment 3 - Task Order 17 - CMTS Florida, LLC - \$14,627.75 - Sanitary Sewer Rehabilitation - Infiltration and Inflow - Inspection Services - Project 11141	5-0	
M-16	09-1663	Amendment 1 - Task Order 40 - CH2M Hill, Inc. - \$31,684 - Water and Wastewater Utility Revenue Bond Feasibility Report - Project 10365; execute amendment 1; transfer \$31,684 to fund this amendment	5-0	
M-17	09-1488	Contract Award - Gates Butz Institutional Construction, LLC - \$1,567,800 - Executive Airport Aviation Equipment and Service Facility - Project 11181 - award and execute contract; transfer funds for contract, contingencies and engineering fees	5-0	
M-18	09-1225	Contract Award - Lanzo Lining Services, Inc. - Florida - \$1,347,065 - Wastewater Conveyance System Remediation and Annual Sewer Lining - Project 11497 - award and execute contract; transfer \$1,508,712.80 to fund contract, engineering fees and 12 percent estimated WaterWorks 2011 fees	Removed from agenda	
M-19	09-1618	Transfer of Funds between WaterWorks 2011 Projects Underground Storage Tank Upgrades - Project 11118 - \$13,270.30	5-0	
M-20	09-1594	Disbursement of Funds/Joint Investigation/O.R. 08-115252 - Law Enforcement Trust Fund - \$29,110.50; each participating agency to receive \$2,239.26 & Fort Lauderdale to receive \$4,478.64 due to additional assigned agent	5-0	
M-21	09-1653	Fire-Rescue Department Technical Rescue Team Training Contract Cancellation - School Board of Marion County - Bid 292-10266	5-0	
M-22	09-1675	Supplemental Pay - Employee Reservists Called to Active Duty - Ongoing Military Conflicts - Extension of City Policy to December 30, 2010	5-0	
M-23	09-1689	Grant Application - Recycling Program - Broward County Resource Recovery Board - \$25,000 - 50/50 matching funds	5-0	
M-24	09-1695	Settlement of Vehicle Accident General Liability File VA GL 08-053 (Ira Jones, Jr.) - \$40,000	5-0	
M-25	09-1678	2009 Winterfest Boat Parade - Winterfest, Inc. - New River - Riverwalk Dockage Facility Use Agreement - December 12, 2009	5-0	
M-26	09-1699	Renew Participation Agreements - Housing Authority - Reimbursement - Rehabilitation of Properties - HOPWA Grant Funds - 611 NE 39 Street, Pompano Beach (\$72,556) and 3731 SW 1 Street, Fort Lauderdale (\$270,621)	5-0	
CR-01	09-1636	Grant Acceptance - 2009 COPS Technology - Police Digital In-Car Video Cameras - US Department of Justice - Office of Community Oriented Policing - \$400,000 - amend fiscal year 2009-2010 final operating budget by accepting and appropriating the funds and execute all necessary documents to receive and disburse the funds	5-0	
CR-02	09-1707	Amending operating budget fiscal year 2009-2010 - Appropriating \$430,000 from State Confiscated Property Trust Fund - funding Police Legal Unit Operating Budget	5-0	
CR-03	09-1679	Amending operating budget - Transferring and appropriating \$111,168 for Mechanical Integrity Testing - Peele Dixie Water Treatment Plant	5-0	

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CR-04	09-1710	Change Order 3 - Miguel Lopez Jr., Inc. - \$95,770.75 - Fort Lauderdale Beach Park - Increasing Annual Parking Lot Repair Contract - Project 11480 - amending fiscal year 2009-2010 final operating budget by appropriating \$102,475 to fund this change order and engineering fees	5-0	
CR-05	09-1700	Fire-Rescue Facilities Bond Issue Blue Ribbon Committee - Term Extension for two year period, to expire on December 31, 2011	5-0	
CR-06	09-1708	Contract Award - Burke Construction Group, Inc. - \$1,065,866.25 - Osswald Park Improvements - Project 11306 - award and execute contract and transferring \$168,832.20 from Capital Improvement Program Holding Account to complete funding of contract and engineering fees	5-0	Changed to motion
CR-07	09-1616	Amend Operating Budget - Appropriation - \$506,560 Grant and \$56,560 Match - Floating Docks Along New River Riverwalk - Florida Inland Navigation District and Broward Boating Improvement Grants	5-0	
CR-08	09-1692	Amend Operating Budget fiscal year 2009-2010 final operating budget by appropriating \$10,000 in cash sponsorship from Florida Power and Light Company for 2009 New Year's Eve Celebration event including \$1,300 to pay Jan Beth Idelman, Inc. event fundraiser	5-0	
CR-09	09-1724	Amending fiscal year 2008-2009 final operating budget, by appropriating \$228,625.72 for vehicle maintenance and repair of City vehicles	5-0	
CR-10	09-1733	Grant Acceptance - Local Agency Program Agreement - \$2,287,421 - Sistrunk Boulevard streetscape and Enhancement Project - execute agreement with FDOT; amend 2009-2010 fiscal year final operating budget by appropriating the funds - Project 10448	5-0	
CR-11	09-1698	Florida Homebuyer Opportunity Program - authorizing up to 10% for administrative support; amending fiscal year 2009-2010 final operating budget by appropriating \$140,123 - State Housing Initiatives Partnership Program Grant funds and execute all necessary documents for expenditure of the funds	5-0	
PUR-01	09-1609	403-10368 - One Year Contract - Co-op Purchase of Hydrofluosilicic Acid (Fluoride) Fiveash and Peele Dixie Water Treatment Plants - Harcros Chemicals, Inc. - not to exceed \$122,800	5-0	
PUR-02	09-1640	685-9855 - One Year Contract Extension - Repair, Renovation, Restoration Services - General Servcies - A.C.T. Services, Inc.; Decon Environmental & Engineering, Inc.	5-0	
PUR-03	09-1731	194-10361 - Contract for Fire Station Bond Program Construction Feasibility Study - Stewart-Cooper-Newell-Architects, P.A.- \$68,000	5-0	
PUR-04	09-1672	09-A-149 - Twenty-Seven Month Contract - Diesel and Gasoline Fuel - City Vehicles - Port Consolidated, Inc. - \$4,250,000 (estimated)	5-0	
PUR-05	09-1674	705-10257 - Award Community Development Block Grant Recovery Program - Technical Assistance and Training - Williams Glasco & Associates, LLC - not to exceed \$150,000	5-0	
PUR-06	09-1680	City-Wide High-Speed Wireless Data Services - Verizon Wireless Personal Communications, LP - not to exceed \$236,740.80	5-0	
PUR-07	09-1682	162-9545 - Self-funded Group Healthcare Plan - Annual Reinsurance One Year Contract Renewal - AvMed, Inc. d/b/a Avmed Health Plans - estimated \$810,854.00	5-0	
PUR-08	09-1717	762-9300-2 One Year Contract Renewal - State Lobbyist Services - Lewis, Longman & Walker, P.A. - \$55,000.00	Removed from agenda	
PUR-09	09-1718	762-9300-1 One Year Contract Renewal - State Lobbyist Services - CLD & Associates, LLC - \$55,000	Removed from agenda	
MD-01	09-1056	Proprietary - Utility Billing Integrated Voice Response System - Tele-Works, Inc. - \$90,750	5-0	
MD-02	09-1677	Proprietary - Fire Station 29 Alerting System - Motorola, Inc. - \$81,358	5-0	
MD-03	09-1667	Appeal - Historic Preservation Board - 1004 West Broward Boulevard - Demolition - Sailboat Bend Historic District - Dr. Kennedy Homes - Case 2-H-09	5-0	de novo hearing set for 1-20-2010
R-01	09-1329	Disposition of Surplus Property - River Gardens - 431 NW 21 Terrace - declaring small, vacant, land locked, escheated parcel of City owned property as surplus, authorizing to proceed with bidding process for sale of property and setting a minimum bid of \$3,050	5-0	
R-02	09-1719	Board and Committee Appointments	5-0	
PH-01	09-1635	First Read: Vacate 15 Foot alley - 310 NE 6 Street - Case 4-P-09 - City of Fort Lauderdale and Community Redevelopment Agency	5-0	
PH-02	09-1631	First Read: Rezoning to Park - 310 NE 6 Street - Case 10-Z-09 - City of Fort Lauderdale	5-0	

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PH-03	09-1643	Annual Action Plan Amendments - HOPWA Grant Program	5-0	
PH-04	09-1706	First Read: Unified Land Development Regulations Amendment - Demolition - Certified Local Government Program - Historic Preservation Board	5-0	
PH-05	09-1670	Conveyance of Property to Community Redevelopment Agency (Northwest Progresso Flagler Heights area) - Mixed Use Redevelopment - 1534 NW 6 Street	5-0	
O-01	09-1734	Second Read: Rezoning with Allocation of Commercial Flex - Supervisor of Elections Office - 2400 West Broward Boulevard - Case 5-ZR-09 - Riverbend South LLC	4-1 DuBose	Conditions added: 1)move building 25 feet to west and Condition 3 of Commission Agenda Report 09-1734 amended as detailed by City Engineer
O-02	09-1736	Second Read: Vacate Right of Way - SW 26 Avenue - Case 2-P-09 - Supervisor of Elections Office - Riverbend South LLC - Riverbend South LLC	4-1 DuBose	