

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 12/15/2009

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	09-1739	Amendment & First Extension to Agreement - Mills Pond Park - Broward County R.C. Race Club, Inc. - Remote Control Miniature Racecars - retroactive to October 1, 2009	5-0	
M-02	09-0966	Amendment 2 - Task Order 06-03 - Hazen and Sawyer, P.C. - \$293,951 - Fiveash Water Treatment Plant Reliability Upgrades - Project 10508	5-0	
M-03	09-1384	Amendment 2 - Task Order 23 - CMTS Florida, LLC - \$29,434.38 - Utility Construction Inspection Services - Riverside Park - Project 10578B	5-0	
M-04	09-1662	Amendment 3 - Task Order 49 - Camp Dresser & McKee, Inc. - \$9,961 - Wastewater System Interconnects - Sistrunk Boulevard and Birch Road - Project 11119	5-0	
M-05	09-1472	Amendment 6 - Work Authorization 16724.84 - Keith and Schnars, P.A. - \$7,477.50 - Sistrunk Boulevard Water Main Replacement - Project 10830	5-0	
M-06	09-1335	Change Order 5 - Poole and Kent Company of Florida - \$59,510.54 - Wastewater Pump Station Rehabilitation - Add 108 Calendar Days - Project 10537 - appropriate \$59,510.54 to fund this change order and transfer \$7,200 to fund 12 percent estimated Waterworks 2011 fees	Removed from Agenda	
M-07	09-1612	Change Order 5 - Metro Equipment Service, Inc. - \$124,940.67 - Add 79 Days - Wastewater Systemwide Pump Station Upgrades - Project 10874	5-0	
M-08	09-1613	Change Order 2 (Final) - Poole and Kent Company of Florida - \$39,304.17 - Lohmeyer Wastewater Treatment Plant - Pumping Systems - Add 300 Days - Project 10767 - appropriate \$40,000 to fund this change order and transfer \$5,000 to fund 12 percent estimated WaterWorks 2011 fees	Removed from Agenda	
M-09	09-1784	Change Order 12 - Sun-up Enterprises, Inc. - ADA Modifications and Parking Lot Repairs - \$69,750 - Project 11321 - transfer \$81,607.50 to fund the change order and 17 percent engineering fees	5-0	
M-10	09-1434	Contract Award - LMK Pipe Renewal, LLC - \$2,339,975 - Wastewater Conveyance System Long-Term Remediation Program Rehabilitation - Project 11444-S	5-0	
M-11	09-1559	Task Order 43 - CH2M Hill, Inc. - \$65,323 - Emergency Response Plan Update and Plan Overview Training Exercise	5-0	
M-12	09-1779	Task Order 2 - CSA Central, Inc. - \$55,036.00 - Riviera Isles Drainage Improvements - Project 11546	5-0	
M-13	09-1729	Railroad Infrastructure and Utility Crossing Lease - \$97,035.18 - Florida East Coast Railway and Flagler Development Group	5-0	
M-14	09-1758	Amendment 1 - Grant Agreement - South Florida Water Management District Water Savings Incentive Program - documentation/formatting consistency	5-0	
M-15	09-1790	Donation - Saint Patrick's Day Parade and Festival - \$20,000	5-0	
M-16	09-1765	Settlement of Vehicle Accident General Liability File VA GL 08-542 (Jack Johnson) - \$45,000	5-0	
M-17	09-1793	Lease Agreement - Police Evidence and Property Storage - Saige, LLC - execute lease - 1600 NE 12 Terrace - \$75,276 per year plus annual contract stipulated increases	5-0	no modifications
M-18	09-1789	Task Order - E-Sciences - Environmental Testing and Evaluation - \$65,780 - Sistrunk Boulevard Streetscape and Enhancement - Project 10448	5-0	
CR-01	09-1696	Maintenance - Landscape, Hardscape and Irrigation Improvements - U.S. 1 - Memorandum of Agreement - Florida Department of Transportation - US 1 north of SE 17 Street to Broward Boulevard	5-0	
CR-02	09-1791	Grant Application - Historic Preservation - Southside School - \$50,000 - Florida Historical Resources Division - Southside School	5-0	
CR-03	09-1774	Donation - 3,106 Trees - Tree Canopy Restoration - T&G Properties of South Florida, Inc. d/b/a Tower Palms - accept donation; amend fiscal year 2009-2010 final operating budget, by accepting and appropriating the value of the trees	5-0	
CR-04	09-1493	Amend Operating Budget - Appropriation - \$163,347 - Computer Network Upgrades - Water and Wastewater Treatment Plants	5-0	
CR-05	09-1713	Amend Operating Budget - Appropriation - \$100,000 - Stormwater Pump Station Replacement Pumps - 100 North New River Drive	5-0	
CR-06	09-1782	Sidewalk Repair/Replacement - Notification to Property Owners	Deferred no date 5 0	
CR-07	09-1783	Contract Award - Miguel Lopez Jr. Inc. - \$29,048.38 - Tarpon River Civic Association - Neighborhood Capital Improvement Program - Project 11384 - award and execute contract, transfer funds and amend fiscal year 2009-2010 final operating budget, by accepting and appropriating Tarpon River Civic Association, Inc. contributions to project	5-0	

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 12/15/2009

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
CR-08	09-1788	Contract Award - Homestead Concrete & Drainage, Inc. - \$21,365.23 - Las Olas Association, Inc. - Business Capital Improvement - Project 11110 - award and execute contract, amend fiscal year 2009-2010 final operating budget, by accepting and appropriating Las Olas Association, Inc. contributions to project	5-0	
CR-09	09-1785	Settlement Agreement - Martin Zisholtz - Sidewalk Encroachment - 329 SW 2 Street - enter into settlement agreement, amend fiscal year 2009-2010 final operating budget, by appropriating \$47,000 for settlement and modification to existing improvements	5-0	
CR-10	09-1751	Facility Use Agreement - South Broward Hospital District - Fort Lauderdale Stadium - Annual Joe DiMaggio Legends Game - execute facility use agreement, amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$5,000 from the District	5-0	
CR-11	09-1753	Facility Use Agreement - Motorcycle Safety of Florida, Inc. - Fort Lauderdale Stadium - Motorcycle Training - execute a facility use agreement, amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$4,400 from Motorcycle Safety of Florida, Inc.	5-0	
CR-12	09-1796	Establish Visioning Committee	5-0	
CR-13	09-1787	Establish Short Term Residential Use Committee	5-0	
CR-14	09-1726	Reschedule January 5, 2010 City Commission Meetings to January 6, 2010	5-0	
CR-15	09-1760	Grant Acceptance - Emergency Medical Services Matching Grant Program - Florida Department of Health - Chest Compression Devices - \$118,950 - accept grant funds, amend fiscal year 2009-2010 final operating budget, by appropriating the funds and execute all necessary documents to receive and disburse the funds	5-0	
CR-16	09-1767	Grant Acceptance - Metropolitan Medical Response System Program - Florida Division of Emergency Management - \$321,221 - accept grant funds, amend fiscal year 2009-2010 final operating budget, by appropriating the funds and execute all necessary documents to receive and disburse the funds	5-0	
PUR-01	09-1742	295-10320 - Contract - Floating Day Dockage for Small Boats - Four Sites Along New River - \$828,669.60 - Palm Beach Marine Construction	5-0	
PUR-02	09-1561	493-10355 - Cisco Network Infrastructure - Public Work Utilities Administration Building - \$163,347.00 - Presidio Networked Solutions	5-0	
PUR-03	09-1743	882-9958 - Cancellation of Vending Machine Services Contract - Ultimate Catering	5-0	
PUR-04	09-1775	Pharmaceutical Drugs and Medical Supplies - \$195,042.95 - Broward Sheriff's Office	5-0	
PUR-05	09-1766	762-9300-2 - Month-to-Month Contract - State Lobbyist Services - \$27,499.99 - Lewis, Longman & Walker, P.A.	5-0	
PUR-06	09-1771	762-9300-1 - Month-to-Month Contract - State Lobbyist Services - \$27,499.99 - CLD & Associates	5-0	
PUR-07	09-1676	Pharmacy Benefit Management Services - 552-994 Contract Extension and 195-10309 New Contract - \$3,500,000 - Catalyst, Rx and Express Scripts (estimated annual)	5-0	
MD-01	09-1740	Proprietary - Resident Beach Parking Cards - \$34,020 - Parkeon	5-0	
MD-02	09-1759	Proprietary - Fire Stations 3 and 49 Alerting System - \$146,445 - Motorola	5-0	
MD-03	09-1683	Proprietary - Early Adopter Program - Police Electronic Field Reporting - Intergraph Corporation - CAD Systems	5-0	
MD-04	09-1764	Proprietary - Accero Payroll System Upgrades - \$120,000 - Accero	5-0	
R-01	09-1747	Vacate 20 Foot Sanitary Sewer Easement - 1801 SE 8 Street - Land Trust - Case 2-M-09	5-0	
R-02	09-1773	Solid Waste Disposal Service - Broward County Solid Waste Disposal District - Wheelabrator South Broward, Inc. and Wheelabrator North Broward, Inc. - approving basic precepts of Memorandum of Understanding - binding only upon approval of additional resolution approving new interlocal agreement	5-0	
R-03	09-1763	Board and Committee appointments	5-0	
O-01	09-1668	Second Read: Rezoning to Park - 310 NE 6 Street - Case 10-Z-09	5-0	
O-02	09-1669	Second Read: Vacate 15 Foot Alley - 310 NE 6 Street - Case 4-P-09 - City of Fort Lauderdale and Community Redevelopment Agency	5-0	
O-03	09-1770	Second Read: Unified Land Development Development Amendment - Demolition - Certified Local Government Program - Historic Preservation Board	5-0	
O-04	09-1684	First Read: Amendment to the Pay Plan - Schedule I	Removed from Agenda	