

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 2/2/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	10-0059	Event/Jerome E. Gray Esq. Health and Temperance Parade/Southeastern Conference Association of Seventh Day Adventists	5-0	
M-02	10-0170	Event/Fort Lauderdale St. Patrick's Day Parade and Festival, Inc./St. Patrick's Day Parade and Festival	5-0	
M-03	10-0171	Event/St. Patrick's Day Celebration/It's Only Zeroes, Inc	5-0	
M-04	10-0172	Event/Forgotten Children/Helping Abused Neglected Disadvantaged Youth, Inc.	5-0	
M-05	10-0173	Event/Esplanade Park Project Fundraiser/Greater Fort Lauderdale Sister Cities	5-0	
M-06	10-0174	Event/Co-Sponsorship Banners 33rd Annual Waterway Clean-up/Marine Industries Association of South Florida	5-0	
M-07	10-0107	Change Order 5 - Poole and Kent - \$59,510.54 - Wastewater Pump Station Rehabilitation - - Project 10537 - add 108 non-Compensable calendar days to contract period; transfer \$67,000 to fund this change order and 12 percent estimated WaterWorks 2011 fees	5-0	
M-08	10-0111	Change Order 2 (Final) - Poole and Kent - \$39,304.17 - Lohmeyer Wastewater Treatment Plant - Pumping Systems - Project 10767 - additional work and quantity adjustments and the addition of 300 non-compensable calendar days to contract period; transfer \$45,000 to fund this change order and 12 percent estimated WaterWorks 2011 fees	5-0	
M-09	10-0127	Change Order 2 (Final) - Foster Marine - Credit (\$21,291.71) Sanitary Sewer and Water Main Improvements - Chula Vista Basin C - Project 10940C - final quantity reconciliation; reduce encumbrance	5-0	
M-10	10-0136	Change Order 3 (Final) - Globetec Construction - Credit (\$9,728.61) - Sanitary Sewer and Water Main Improvements - Melrose Manors - Project 10710A - additional work and final quantity reconciliation; reduce encumbrance by (\$9,728.61)	5-0	
M-11	10-0154	Change Order 2 - Quinn Construction - \$83,140 - Rehabilitation - SW 11 Avenue Swing Bridge - Project 10057	5-0	
M-12	10-0165	Change order 8 - Southern Florida Paving Group - \$15,295 - Speed Hump Installation - SW 29 Avenue - Melrose Manors - Project 11450	5-0	
M-13	10-0175	Change Order 1 - DiPompeo Construction - \$32,079.21 - Fire Station 3 - 280 SW 4 Avenue - addition of 9 days to contract period - Project 10916	5-0	
M-14	10-0129	Contract Renewals - Consultants Competitive Negotiations Act February - June, 2010 - execute all necessary documents contingent upon each respective consultant agreeing to extension, with the same fees, terms and conditions	5-0	
M-15	10-0180	Facility Use Agreement - Calvary Chapel Church, Inc. - Temporary Use of old Fire Station 88 - Executive Airport - February 3, 2010 through April 30, 2010	5-0	
CR-01	10-0146	Amend Operating Budget - Appropriation - \$20,000 - Sponsorship - 2009 New Year's Eve Celebration - \$5,000 from Downtown Development Authority, \$5,000 from Keith & Schnars, P.A., \$5,000 from Premier Beverage Distributors including \$2,600 to pay Jan Beth Idelman, Inc., event fundraiser	5-0	
CR-02	10-0156	Grant Application - Florida Forest Health Improvement Initiative - \$24,000 - Florida Department of Agriculture - Tree Planting on Public Lands; apply for grant funding in amount of \$24,000; authorize City Manager to execute all necessary documents to secure grant	5-0	
CR-03	09-1526	Amend Operating Budget - Transfer and Appropriation - \$100,000 - Transportation System - Repairs and Maintenance	5-0	
CR-04	09-1769	Contract Award - Lanzo Lining Services - florida - \$1,347,065 - Wastewater Conveyance System Remediation and Annual Sewer Lining - award and execute a contract with Lanzo Lining Service in the amount of \$1,347,065; amend fiscal year 2009-2010 final operating budget, by appropriateing and transferring \$1,400,204 to fund this contract and estimated 12 percent WaterWorks fees - Project 11497	5-0	
CR-05	10-0083	Saltwater Intrusion Modeling Strudy - \$212,500 - Agreement - Broward County - authorizing proper City Officials to execute agreement with Broward County; amend fiscal year 2009-2010 final operating budget, by appropriating \$25,000 to fund fiscal year 2009-2010 cost	5-0	
CR-06	10-0116	Amend Operating Budget - Appropriation - \$2,942,811.90 - Sanitation Revenue Bonds	4-1	Rodstrom
CR-07	10-0148	Electric Utility Easement to Florida Power & Light Company - Fire Station 49 - 1015 Seabreeze Boulevard	5-0	
CR-08	10-0149	Electric Utility Easement to Florida Power & Light Company - Fire Station 3 - 2801 SW 4 Avenue	5-0	

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CR-09	10-0187	Amending Resolution 10-25, Supporting On-Street Parking - North Side of East Broward Boulevard - East of NE 15 Avenue - to specify it is non-precedent setting	5-0	Motion to reconsider 50; consideration pending
CR-10	09-1336	Amendments - Policies and Procedures Manual - Code Enforcement and Special Magistrate	5-0	
CR-11	10-0152	Amend Operating Budget - Appropriation - \$10,000 - Donation to Broward County Crime Stoppers from State Law Enforcement Trust Fund	5-0	
CR-12	10-0158	Amend Operating Budget - Appropriation - \$30,000 - Donation to Onikusu Judo Club from State Law Enforcement Trust Fund	5-0	
CR-13	10-0181	Amend Operating Budget - Appropriation of Additional Revenue - Red Light Traffic Camera Program	4-1 Rodstrom	
CR-14	10-0185	Grant - Northwest Neighborhood Enhancement - \$500,000 - Florida Department of Transportation ; execute a Local Agency Program Agreement; amend 2009-2010 fiscal year operating budget, by appropriating the funds - Project 11485	5-0	
PUR-01	10-0124	502-10387 - City Park Garage Elevator Repair - Eastern Elevator Service - \$24,680	5-0	
PUR-02	10-0140	103-10427 - Police Uniforms - \$81,148.20 Various Vendors - one year contract	5-0	
PUR-03	10-0147	105-10422 - Automated License Plate Recognition Vehicle System - NDI Technologies - Longwood, FL - \$28,900	5-0	
PUR-04	10-0183	385-10113 - Automated Red Light Camera Traffic Enforcement System - American Traffic Solutions - \$2,970,000 - thirty-nine month contract	4-1 Rodstrom	
PUR-05	10-0150	503-10351 - Turf Grass Maintenance - EDJ Service - \$69,365.51 - one-year contract	5-0	
PUR-06	10-0151	402-10377 - Vending Machine Services - USA Vending - \$2,700 - two-year contract	5-0	
R-01	10-0134	Dock Permit Application - Paula and Florin Thaqi - 110 SE 11 Avenue	5-0	
R-02	10-0178	Board and Committee Appointments	5-0	
PH-01	10-0048	First Read: Vacate 15 Foot Alley - 1300 SE 10 Avenue - Case 6-P-09 - City of Fort Lauderdale - Evergreen Cemetery	5-0	
O-01	10-0103	First Read: Code Amendment - Chapter 26 - Traffic and Parking Rates and Hours for On and Off-Street Parking - Observed Holidays and Add Metered Parking south of NE 13 Street	5-0	
O-02	10-0135	First Read: Unified Land Development Regulations Amendment - Community Facilities - Modification of Height and Maximum Square Foot Gross Floor Area - Case 5-T-09	Removed from agenda	