

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 3/2/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	10-0232	Event/Art and Jazz in Victoria Park/Victoria Park Civic Association March 21, 2010, 12 noon - 4 PM	5-0
M-02	10-0287	Event/Kids Ecology Corps Presents the People and Planet Fair/Partners in Action, Inc. April 17, 2010, 8AM - 4PM at Snyder Park	5-0
M-03	10-0285	Event/St. Patrick's Day on 2 Street/Downtown Himmarshee Village Association March 17, 2010, 6PM - 12 AM and closing of SW 2 Street	5-0
M-04	10-0288	Event/Midtown Jazz Mingler/Sunrealm, Inc. d/b/a Fort Laudi Gras for Midtown Jazz Mingler April 10, 2010 4PM - 10PM in the Mizell Center and Provident Park	5-0
M-05	10-0297	Event/Downtown Fort Lauderdale Sunrise Classic/Zmotion Racing Foundation April 11, 2010 9 AM - 5 PM at Esplanade and the Himmarshee area and closing City streets along the route	5-0
M-06	10-0306	Osswald Park Funding - reprogramming \$58,832.20 from Mills Pond Playground completed project with funds remaining in the General Capital Project Holding Account	5-0
M-07	10-0310	Co-Sponsorship Banners - Fort Lauderdale Museum of Art - Latin American Collection of Pearl and Stanley Goodman and Vatican Splendors - May 3 through September 5, 2010 and January 10 through May 8, 2011	Removed from agenda
M-08	10-0214	Amended Interlocal Agreement - Broward County, Hollywood, Sunrise - Hazardous Materials and Weapons of Mass Destruction Response	5-0
M-09	09-1333	Change Order 10 - Widell Associates - \$568,801.82 - Lohmeyer Wastewater Treatment Plant Improvements - additional work, quantity adjustments - Add 700 Days; transfer \$568,801.82 to fund this change order and \$69,198.18 to fund estimated 12 percent WaterWorks 2011 fees - Project 10541B	5-0
M-10	10-0195	Change Order 3 (Final) - Man-Con - Credit (\$403,364.06) - Twin Lakes Sanitary Sewers - additional work and final quantity reconciliation - Project 10980	5-0
M-11	10-0272	Change Order 6 - Metro Equipment Service - Credit (\$113,844.39) - Systemwide Pump Station Upgrades - additional work and quantity adjustments - Add 126 Days - Project 10874	5-0
M-12	10-0321	Change Order 2 - Straightline Engineering Group - \$119,961 - Annual Contract for Concrete, Stamped Asphalt and Paving Stone Repair - additional work; transfer funds to complete change order funding and 17 percent engineering fees - Project 11417	5-0
M-13	10-0330	Change Order 2 - Burke Construction Group - Credit (\$110,000) Osswald Park - Aquatic Playground - remove aquatic playground from scope of work - transfer funds - Project 11306	5-0
M-14	10-0341	Change Order 1 - Lelack Corporation - Speed Tables - \$9,888 - Add 8 Work Days - Neighborhood Capital Improvement Program - Coral Ridge Association - speed tables - NE 26 Street between Middle River Drive and Bayview Drive - transfer sufficient funds to complete installation - Project 10926	5-0
M-15	10-0274	Transfer Funds between WaterWorks 2011 Projects - \$1,240,000 - Shady Banks Small Water Main Improvements - Project 11471	Removed from agenda
M-16	10-0316	Grant - Statement of Interest - Mayors Institute on City Design - \$250,000 - Esplanade Park - Broward Center Exterior Hillside Enhancement Project - Partner with Broward Center for the Performing Arts - design plans and construction documents for esplanade Park and Broward Center Exterior Hillside Enhancement Project.	5-0
M-17	10-0317	Amendment 1 - Task Order 13 - Chen and Associates Consulting Engineers - Fort Lauderdale Beach Park Wall Replacement - Parking Lot ADA Improvements - \$34,790.40	5-0
M-18	10-0331	Settlement of Vehicle Accident General Liability File VA GL 08-673 - \$80,000 - Catherine Costabel)	5-0
M-19	10-0336	Grant Application - Broadband Technology Opportunity Program Round 2 - U.S. Department of Commerce - Broward County - expand public access to broadband service - enhancements to computing centers at City park community and senior centers -	5-0

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CR-01	10-0254	Amend FY 2009-2010 final operating budget, by appropriating \$174,900 - Protective Coating Lohmeyer Wastewater Treatment Plant	5-0
CR-02	10-0337	Bridge Replacement - request FDOT reconstruct Sunrise Boulevard bridge over the Middle River to maximize clearance for marine traffic	5-0
CR-03	10-0345	Reconsider on Street Parking - North Side of East Broward Boulevard - between NE 15 Avenue and NE 16 Avenue	Withdrawn; Resolution 10-25 stands
CR-04	10-0335	Transfer of Grant from Broward County - Safe Route to School - 222 Harbordale Elementary School - \$259,222 - authorize acceptance of transfer; amend FY 2009-2010 final operating budget, by appropriating FDOT grant funds, in the amount of \$259,222 and transferring \$74,396.71 to fund project design and contingency - construction of sidewalk adjacent to Harbordale Elementary School	5-0
CR-05	10-0332	Transfer of Grant from Broward County - Safe Route to School - Thurgood Marshall Elementary School - \$36,022 - authorize acceptance of transfer; amend FY 2009-2010 final operating budget, by appropriating FDOT Grant Funds, in the amount of \$36,022 and transferring \$10,338.32 to fund project design and contingency - construction of a sidewalk adjacent to Thurgood Marshall Elementary School	5-0
CR-06	10-0293	911 Public Safety Telecommunicator Training - supporting House Bill 355 and Senate Bill 742	5-0
PUR-01	10-0290	105-10431 One-year contract with three, one-year renewals for janitorial services with three, one-year extension options - Image Janitorial Services d/b/a Image Companies - \$91,630.24 (Annual)	5-0
PUR-02	10-0315	103-10455 Lease - Sixty-month contract for five-year lease program with one dollar purchase at lease end for fifteen Harley-Davidson motorcycles - Motorsports of Orlando - \$55,906.20 (12 month cost for bikes)	Removed from agenda
PUR-03	10-0215	502-10423 - One-year contract with three, one-year renewals for purchase of interpretive signage - Wilderness Graphics - \$35,400.	5-0
PUR-04	10-0304	602-10404 - Split Rail Wood Fencing and Wood Fiber Mulch Pathway Cypress Creek Sand Pine and Sailboat Bend Preserves - A.C.T. Services; Tropic Fence - \$54,548.30	5-0
PUR-05	10-0256	Application of Protective Coatings - Lohmeyer Wastewater Treatment Plant - West Florida Maintenance - \$174,900.	5-0
PUR-06	10-0264	402-10410 - One-year contract with three one-year renewals for plumbing - maintenance services - A-1 Paradise Plumbing d/b/a Paradise Service Technologies - \$84,100.(estimated annual)	5-0
PUR-07	10-0276	602-10414 - Jack and Harriet Kaye Park Fountain and Plaza Replacement - Lambert Bros. - \$122,600.	4-1 Rogers
PUR-08	10-0305	492-10310 - Laboratory Testing Services - Contract Assignment from Genapure Analytical Services - subject to execution of assignment by assignor and assignee in substantially form provided - Florida Testing Services d/b/a Xenco Laboratories	5-0
PUR-09	10-0265	602-10474 - City Hall Chiller Plant Replacement - \$639,000 - transfer funds to complete funding of purchase, 10 percent contingencies and 8 percent engineering fees - Turnkey International - \$639,000.	5-0
PUR-10	10-0329	Geotechnical Engineering and Laboratory Testing Services - Citywide Projects - commence negotiations with top ranked firm, Nodarse & Associates	5-0
PUR-11	10-0218	504-10412 - Two-year contract for purchase of 32 multi-space parking meters, EMS data management-credit card service and parts and supplies - Digital Payment Technologies - \$373,700.(estimated two-year total)	5-0
PUR-12	10-0266	502-10438 - Compact Loader - Vehicle Replacement - ASAP Equipment Rental & Sales - \$48,220.	5-0
MD-01	10-0291	Procurement of Airport Liability Insurance using negotiation method	5-0
MD-02	10-0277	Proprietary - CBRNE Detection and Classification Systems - Fisher Scientific Company - \$77,533.59	5-0

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MD-03	10-0281	Proprietary - Firefighter Employee Training - Broward Fire Academy - The School Board of Broward County - \$42,400 (estimated)	5-0
MD-04	10-0289	Proprietary - LUCAS 2 - External Compression Devices - Physio Control - \$158,600.40	5-0
MD-05	10-0284	Proprietary - Tasers and Air Cartridges - DGG Taser - \$9,990.	5-0
MD-06	10-0294	Contract Increase for Air Lauderdale Beachfest Cleanup - AAA Plus Maintenance Services	Removed from agenda
MD-07	10-0308	Proprietary - One-year extension and increase in current amounts - tennis instructor agreements - various vendors - \$295,000 - (estimated)	5-0
R-01	10-0282	Lot Clearing and Cleaning - Special Assessment Liens for Associated Cost	5-0
R-02	10-0237	Appeal - Historic Preservation Board - Dr. Kennedy Homes - Case 2-H-09 - Demolition, Alteration and New Construction - Sailboat Bend Historic District	Approving issuance of certificate of appropriateness 5-0
R-03	10-0300	Board and Committee Appointments	5-0
PH-01	10-0194	First Read: Rezoning to Parks, Recreation and Open Space - 1720-1824 SW 17 Street - City of Fort Lauderdale - Bill Keith Preserve Park - Case 12-Z-09	5-0
PH-02	10-0212	First Read: Rezoning to Parks, Recreation and Open Space - 1401 SW 2 Court - City of Fort Lauderdale - Sailboat Bend Preserve - Case 13-Z-09	5-0
PH-03	10-0257	First Read: Relief from Zoning Requirements for Public Purpose Use and Site Plan Review - SE 15 Street Boat Launch and Marine Complex	5-0
O-01	10-0327	Second Read: Pain Clinics - 180-day Moratorium	5-0
Walk-On Resolution		Supporting Legislative Efforts to Extend Life-Safety Code Retrofit Relief to Community Associations	5-0