

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 10/19/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	10-1387	Event/Partners in Action/Kids Ecology Corps 4K Walk and Run	5-0	
M-02	10-1483	Event/Coral Ridge Association/Coral Ridge Association Holiday Party	5-0	
M-03	10-1485	Event/Calvary Chapel Church/CCA 5K	5-0	
M-04	10-1480	Event/Puppet Guild of South Florida/Traditional Day of the Dead Skeleton Sidewalk Processional	5-0	
M-05	10-1481	Event/Covenant House Florida/Cranberry Jam	5-0	
M-06	10-1501	Event/Florida Conference Association of Seventh Day Adventists/Healthy Lifestyle Longer Life Health Fair	5-0	
M-07	10-1502	Event/Evangelical Foundation for Christian Service/Pumpkin Palooza	5-0	
M-08	10-1504	Event/Archdiocese of Miami/St. Jerome Catholic Church Fall Festival	5-0	
M-09	10-1510	Motion authorizing and approving the proper City Officials to apply for Land Stewardship Program Parks for People grant from Broward County Environmental Protection and Growth Management Department, in the amount of \$75,000 for each park: Harbordale Park, Gore Betz Park, Lewis Landing Park, South Middle River Park, Hortt Park and Peter Feldman Park	5-0	
M-10	10-1318	Motion authorizing 1) Change Order 11 with Cardinal Contractors, Inc. doing business as Widell, Inc., formerly doing business as Widell Associates, Inc., formerly known as Widell, Inc., in the amount of \$39,206 - delay of work requiring bypass of all influent flow to Lohmeyer Wastewater Treatment Plant until after hurricane season, and the addition of 170 non-compensable calendar day to contract period - Project 10541B - Lohmeyer Wastewater Treatment Plant Improvements; 2) transfer \$39,206 to fund this change order and \$4,704.72 for 12 percent WaterWorks fees	5-0	
M-11	10-1472	Motion authorizing 1) Change Order 2 to Weekly Asphalt, Inc., in the amount of \$17,713.04 - additional work - portion of SW 28 Terrace and SW 28 Way - fiscal year 2010-2011 annual asphaltic concrete pavement surfacing - Project 11524 - 2) transfer funds to fund the change order and engineering fees	5-0	
M-12	10-1524	Motion authorizing Change Order 1 to Gonzalez Pavement Equipments, Inc. - 2010-2011 annual Storm Drainage Contract - inline check valves for Riviera Isles Neighborhood - pilot cost-sharing program - Project 11613	Amended 5-0	Resolution amending 2010-2011 final operating budget, transferring and appropriating \$36,970 from Project 1167.470; and authorize change order. Riviera Isles to share 50% of cost (\$36,970). Reimbursement will be made in fiscal year 2014-2015 based on level of service if the pilot program is successful. Additional action concerning this matter will be presented on Nov 16, 2010.
M-13	10-1470	Motion authorizing the proper City Officials to execute Task Order 9 with Kimley-Horn and Associates, Inc., in the amount of \$274,636.50 - Taxiways Charlie and Delta Pavement Rehabilitation - Project 10882	5-0	
M-14	10-1489	Motion authorizing the proper City Officials to award and execute contract with D.W. Recreation Services, Inc., in the amount of \$46,951 - supply and install playground equipment at Floyd Hull Stadium complex - Project 11559	5-0	

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M-15	10-1490	Motion authorizing the proper City Officials to award and execute contract with MBR Construction, Inc., in the amount of \$3,090,330.40 - Fort Lauderdale Beach Park Wall Replacement and ADA Improvements plus 10 percent contingencies and 7 percent engineering fees for a total of \$3,615,686.57 - Project 11264; 2) transfer \$91,293.14 from Project 11282.461 South Beach ADA; 3) appropriate \$1,205,228.68 contingent upon Community Redevelopment Agency Board appropriating funding for the project	5-0	
M-16	10-1491	Motion authorizing proper City Officials to execute agreement with Florida Power and Light Company for conversion of overhead electric facilities to underground service as part of Fort Lauderdale Beach Park Wall Replacement and ADA Improvements - Project 11264	5-0	
M-17	10-1494	Motion authorizing proper City Officials to execute agreement with Florida Department of Transportation - improvements in right-of-way as part of Fort Lauderdale Beach Park Wall Replacement and ADA Improvements - Project 11264	5-0	
M-18	10-1497	Motion authorizing proper City Officials to execute applicant-installed facilities agreement with Florida Power and Light Company for utility line undergrounding as part of Fort Lauderdale Beach Park Wall Replacement and ADA Improvements - Project 11264	5-0	
M-19	10-1484	Motion authorizing the proper City Officials 1) award and approve, in substantially same form as provided in request for bid, subject to approval by City Attorney; 2) execute contract with D. W. Recreation services, Inc., in the amount of \$46,951 - supply and install playground equipment for Harbordale Park - Project 11182	5-0	
M-20	10-1488	Motion authorizing City's portion of payment to Florida Office of Tourism, Trade, and Economic Development - Qualified Target Industry Program - Home Diagnostics, Inc. - \$7,875	5-0	
M-21	10-1349	Motion authorizing the equitable disbursement of \$44,451.87 with each of the twelve participating law enforcement agencies to receive \$3,419.37 and Sunrise Police Department to receive \$6,838.74 due to additional assigned agent	5-0	
M-22	10-1513	Motion authorizing 1) modification to agreement with Florida Division of Emergency Management for Hazard Mitigation Grant Program - Police Headquarters retrofit - scope of work change; 2) proper City Officials to execute all necessary documents	5-0	
M-23	10-1517	Motion authorizing Change Order 1 with Palm Beach Marine Construction, Inc., in the amount of \$56,837 - additional work - construction of concrete floating docks on New River for small boats - Project 11000	5-0	
M-24	10-1507	Motion authorizing the proper City Officials to execute an agreement with Broward County - road transfer to City - NW 6 Street - Sistrunk Boulevard - NW 19 Avenue to NW 24 Avenue (city limit).	5-0	
M-25	10-1530	Motion authorizing the proper City Officials to award and execute contract with Tomasiou Enterprises, Inc., in the amount of \$185,200 - Eula Johnson House renovation and reuse - Project 11521	5-0	
CR-01	10-1499	Resolution authorizing the proper City Officials to execute supplemental maintenance agreement with Florida Department of Transportation for City maintenance of landscaping improvements to Commercial Boulevard (State Road 870) from NE 19 Avenue to Intercoastal Waterway	5-0	
CR-02	10-1417	Resolution authorizing 1) transfer of funds necessary to complete contract funding and engineering fees; 2) award and approve, in substantially same form as provided in request for bids, subject to approval by City Attorney, and execute contract with Green Construction Technologies, Inc., in the amount of \$113,981 plus associated 18 percent engineering fees and \$11,398.10 contingency - Coral Ridge Park Phase II - Project 11625	5-0	
CR-03	10-1457	Motion rejecting all proposals submitted in response to RFP 205-10548 and a resolution declaring City's intention to offer former River House restaurant site for lease and authorizing release of request for proposals	5-0	
CR-04	10-1529	Resolution authorizing proper City Officials to 1) accept \$85,000 in fiscal year 2009 Urban Area Security Initiative special projects grant funds from U.S. Department of Homeland Security via City of Miramar; 2) execute all necessary documents to receive and disburse the funds; 3) amend fiscal year 2010-2011 final operating budget by appropriating the funds	5-0	
CR-05	10-1506	Resolution authorizing proper City Officials 1) execute joint participation agreement with Broward County - reimbursing City in the amount of \$794,207 - aesthetic improvements along NW 6 Street - Sistrunk Boulevard - NW 19 Avenue to NW 24 Avenue (city limit); 2) amend fiscal year 2010-2011 final operating budget by appropriating \$794,207 to the project	5-0	

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PUR-01	10-1030	606-10466 - Motion 1) approving Consultants Competitive Negotiations Act Selection Committee's recommendation of ranking firms - General Water Consultant Professional Architectural - Engineering Services; 2) authorizing proper City Officials to commence negotiations with highest ranked firm - Hazen and Sawyer, P.C.	5-0	
PUR-02	10-1054	606-10482 - Motion 1) approving Consultants Competitive Negotiations Act Selection Committee's recommendation of ranking firms - General Wastewater Consultant Professional Architectural - Engineering Services; 2) authorizing proper City Officials to commence negotiations with highest ranked firm - Camp Dresser & McKee, Inc.	Amended 5-0	Authorize proper officials to negotiate with the top two ranked firms, Camp Dresser & McKee, Inc. and CH2M Hill.
PUR-03	10-1365	403-10613 - One year contract for purchase of cartridge filters - Waco Associates - \$52,644 (Not to Exceed)	5-0	
PUR-04	10-1370	Prequalify five vendors for purchase of water distribution system pipe - A&B Pipe and Supply, Corcel Corp., Ferguson Enterprises, Newport News, HD Supply Waterworks, Lehman Pipe and Plumbing Supply - \$500,000 - (not to exceed)	5-0	
PUR-05	10-1469	Renewal of one-year contract for repairs and replacements in public rights-of-way relating to utility maintenance - Three H Learning Center d/b/a Florida Youth Conservation Corps - \$250,000 - (not to exceed)	5-0	
PUR-06	10-1482	402-10585 - Purchase and installation services for replacement of air conditioning units at Lohmeyer Wastewater Treatment Plant and transfer funds to complete the funding - Koldaire - \$90,444	5-0	
PUR-07	10-1476	Authorizing the proper City Officials to award and execute contract with Craven, Thompson & Associates, Inc., in an amount not to exceed \$1,268,722 - construction management and inspection services - NE/NW 6 Street (Sistrunk Boulevard) Streetscape and Enhancement - Project 10448	5-0	
PUR-08	10-1459	175-9817 - Contract extension for financial advisory services on month-to-month basis (not to exceed 90 days) - Davenport & Company - Fidelity Financial Services - Jointly and Severally - \$5,000	4-1 Rodstrom	
PUR-09	10-1463	552-9100 - Contract extension for banking and investment services to June 30, 2011 - Wachovia Financial Services - \$7,500	5-0	
PUR-10	10-1498	105-10461 - Three-year contract for Group DHMO and DPPO Dental Plan Benefits for 1,428 active and retired participants (Teamsters, Federation and Management/Confidential) - Humana Dental Insurance - \$2,901,432 - Three-year rate guarantee	5-0	
PUR-11	10-1478	Annual software maintenance and support for Symantec software products - Symantec - \$33,045.17	5-0	
PUR-12	10-1496	712-10628 - Annual renewal of IBM Informix Database Management System software support and licenses - En Pointe Technologies Sales - \$53,557.98	5-0	
PUR-13	10-1500	502-10596 - Purchase replacement tractor identified in 2009-2010 Fleet Plan - Everglades Farm Equipment - \$70,229.04	Removed from agenda	
PUR-14	10-1505	202-10621 - One-year contract for holiday and centennial decorations on Fort Lauderdale Beach for 2010-2011 holiday season and centennial celebration contingent upon Community Redevelopment Agency Board funding approval - Brandano Displays - \$109,466 - (base bid and centennial sign option)	5-0	
PUR-15	10-1475	912-10604 - One-year contract for lot maintenance and debris removal services on City owned parcels - K.C.D. Lawn Service - \$35,000 - (estimated)	5-0	
PUR-16	10-1509	505-10379 - One-year contract for mobile cart concession of food and non-alcoholic beverages at Riverwalk area - Tropical Slings - \$1,200 - (revenue)	5-0	
PUR-17	10-1512	605-10556 - Purchase energy manager program services to manage the projects of the Energy Efficiency Conservation Strategy and Sustainability Action Plan - Carbon Solutions America - \$99,425	5-0	
MD-01	10-1368	Proprietary - Purchase PC-1850T Antiscalant for Peele Dixie Water Treatment Plant - Nalco - \$123,286 (not-to-exceed)	5-0	
MD-02	10-1462	Proprietary - Purchase Caterpillar brand parts and service sewer pump stations - Pantropic - Per Unit Prices	5-0	
R-01	10-1519	Resolution approving the levy of ad valorem taxes for Downtown Development Authority for fiscal year 2010-2011	5-0	
R-02	10-1471	Resolution authorizing issuance and sale of special obligation refunding bonds in an amount not to exceed \$27.0 million through a private loan placement with Branch Banking & Trust Company - refunding 2008A and 2008B issues	4-1 Rodstrom	

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R-03	10-1465	Resolution 1) declaring a small, vacant, escheated parcel of City owned property shown on Hill-Mont Heights Plat as surplus - approximate address of 2030 NW 14 Avenue (formerly known as NW 21 Street); 2) authorizing proper City Officials to proceed with bidding process for sale of property; 3) setting a minimum bid of \$3,162.50	Amended 5-0	Providing for a 75% reduction for buildability and a value of \$1,631.25
R-04	10-1508	Resolution vacating 81 foot utility and storm drain easement - Case 3-M-10 - Causeway Lumber Company - 2401 South Andrews Avenue	5-0	
R-05	10-1511	Resolution vacating 10 foot utility easement - Case 4-M-10 - Causeway Lumber Company - 2401 South Andrews Avenue	5-0	
R-06	10-1493	Resolution authorizing the proper City Officials to execute 10 foot utility easement for conveyance to Florida Power & Light Company - facilitate utility line undergrounding as part of Fort Lauderdale Beach Park Wall Replacement and ADA Improvements - Project 11264	5-0	
R-07	10-1527	Resolution appointing board and committee members	5-0	
PH-01	10-1212	Community Bus Service - Downtown Fort Lauderdale Transportation Management Association - expand Sun Trolley Galt Ocean Mile Route	5-0	
PH-02	10-1383	First Read: Rezoning to Park, Recreation and Open Space - South Middle River - City of Fort Lauderdale - 1718 NW 6 Avenue - Case 9-Z-10	5-0	
PH-03	10-1408	First Read: Relief from Wall Requirements for Public Purpose Use - South Middle River Park - City of Fort Lauderdale - 1718 NW 6 Avenue - Case 48-R-10	5-0	
PH-04	10-1541	Motion to defer - Relief from Parking Requirements for Public Purpose Use - Dr. Kennedy Homes - 1004 West Broward Boulevard - Case 64-R-10	Deferred to 11-2-10 5-0	
O-01	10-1464	Second Read: Relief from Zoning Requirements for Public Purpose Use - Fire Station 35 - Shepherd of the Coast, Inc. and City of Fort Lauderdale 1969 East Commercial Boulevard - Case 33-R-09	5-0	
O-02	10-1473	Second Read: Ordinance amending Code of Ordinances, Chapter 26, Section 26-91, Traffic, Schedule of fines, increasing penalties for certain parking violations and surcharge imposed to fund School Crossing Guard Program	4-1 DuBose	
O-03	10-1518	Second Read: Ordinance amending Code of Ordinances, Chapter 4, Alarm Systems, Section 4-9, service fee charges for alarm responses, increasing police and fire service fee and providing for a service fee for Fire Department response - residential alarm users	3-2 Rodstrom DuBose	
O-04	10-1521	First Read: Ordinance amending Code of Ordinances, Chapter 13, Section 13-151, Emergency Transport User Fees, increasing ambulance transport user fees	3-2 Rodstrom DuBose	
O-05	10-1520	First Read: Ordinance amending Code of Ordinances, Chapter 9, Article II, Division 2, Section 9-53, Buildings and Construction, Permits and Inspections, Fire Safety Fee Schedule, increasing and making certain modifications to Fire Safety Fee Schedule	3-2 Rodstrom DuBose	
O-06	10-1347	First Read: Ordinance amending Pay Plan, Schedule 1 - retroactively changing pay range for positions in class of police captain	3-2 Rodstrom DuBose	