

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 4-5-11

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	11-0461	Motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Art Walk Las Olas, to be held on the following Thursdays in 2011: April 21, May 19 and June 16, 6 PM - 9 PM	5-0	
M-02	11-0462	Motion authorizing and approving execution of an Event Agreement with Jamie B., Inc. for Boys and Their Toys Car Show, to be held April 17, 2011, 11 AM - 4 PM, at the Harbor Shops 1901 Cordova Road	5-0	
M-03	11-0466	Motion authorizing and approving execution of an Event Agreement with March of Dimes Foundation Incorporated for March for Babies, to be held April 30, 2011, 7 AM - 3 PM, at Birch State Park	5-0	
M-04	11-0467	Motion authorizing and approving execution of an Event Agreement with YOLO Las Olas, LLC for Sips & Siders at Sunset, to be held April 21, 2011, 6 PM - 11 PM, at the Plaza - 333 East Las Olas Boulevard	5-0	
M-05	11-0463	Motion authorizing and approving execution of an Event Agreement with ZMotion Racing Foundation, Inc. for Bill Bone Pro Am Cycling Challenge, to be held April 16, 2011, 8 AM - 4 PM, at Snyder Park	5-0	
M-06	11-0465	Motion authorizing and approving execution of an Event Agreement with It Takes A Village, Inc. for Annual Fundraiser-It Takes A Village, to be held April 16, 2011, 6 PM - 11 PM, on Jerk Machine property - 111 NW 2 Street	5-0	
M-07	11-0464	Motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Business and Professional Woman's Club, Inc. for 77th Easter Sunrise Service, to be held April 24, 2011, 5:30 AM - 8 AM, at Fort Lauderdale Beach Park	5-0	
M-08	11-0437	Motion authorizing Change Order 4 to MBR Construction, Inc., in the amount of \$10,828.74 - additional work - Peter Feldman Park (AKA Flagler Heights Park) and the addition of 23 days to contract period - Project 11305	5-0	
M-09	11-0495	Motion authorizing the proper City Officials to 1) execute Change Order 5 with Thunder Demolition, Inc., in the amount of \$34,875.70 and the addition of 15 work days to contract period - Holiday Park Maintenance and Storage Building - Project 11074; 2) transfer funds to fund the change order and 17 percent engineering fees	5-0	
M-10	11-0448	Motion approving payment to Florida Water Environment Association Utility Council, in the amount of \$15,290 - annual membership fee and special assessment - Environmental Protection Agency draft Numeric Nutrient Criteria rule	5-0	
M-11	11-0474	Motion authorizing the proper City Officials to apply for funding, in the amount of \$4,375,000, from Federal Highway Administration - 2012 Bus and Bus Facilities Discretionary Grant Program - Downtown Fort Lauderdale Transportation Management Association - Community Bus Service	5-0	
M-12	11-0483	Motion authorizing 1) transfer of funds; 2) award Neighborhood Capital Improvement Grant, in the amount of \$35,000 - landscape medians at Seabreeze Boulevard and Mayan Drive, and Seabreeze Boulevard and Haskins Avenue and River Lane - Project 11696; 3) reimburse Harbor Beach Property Homeowners Association, Inc. for eligible costs up to \$35,000	5-0	
M-13	11-0484	Motion authorizing 1) transfer of funds; 2) award Business Capital Improvement Grant, in the amount of \$15,000 - create botanical garden environment in Stranahan Park - Project 11706; 3) reimburse Fort Lauderdale Woman's Club, Inc. for eligible costs up to \$15,000	5-0	
M-14	11-0485	Motion authorizing 1) transfer of funds; 2) award Business Capital Improvement Grant, in the amount of \$15,000 - decorative lighting and streetscape improvements - Project 11502; 3) reimburse Fort Lauderdale Beach Village Merchants Association Inc. for eligible costs up to \$15,000	5-0	
M-15	11-0435	Motion authorizing the proper City Officials to award and execute contract with Bejar Construction, Inc., in the amount of \$148,250 - Construction of Twin Lakes Park - Project 11445	5-0	
M-16	11-0474	Motion authorizing transfer of \$476,000 to approved 2011 Neighborhood and Business Capital Improvement grant projects	5-0	
M-17	11-0488	Motion authorizing payment to Florida East Coast Railway, in the amount of \$135,000 - maintenance requirements - railroad infrastructure - various locations	5-0	
M-18	11-0516	Motion authorizing the proper City Officials to award and execute contract with Southern Florida Paving Group LLC d/b/a Charlie Frymyer Paving, in the amount of \$192,704 - construction of sidewalk, swale and drainage system - NW 8 Avenue south Middle River Neighborhood - Project 11540	5-0	

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M-19	11-0396	Motion authorizing extension of listed contracts that expire during July through September, 2011 and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension	5-0	
M-20	11-1727	Motion authorizing the City's portion of payment, in the amount of \$13,000, to Florida Office of Tourism, Trade, and Economic Development for CITRIX Systems Inc., Qualified Target Industry program	5-0	
M-21	11-0477	Motion authorizing reimbursement to Thor Gallery at Beach Place LLC, in the amount of \$9,559.62 - Beach Business Improvement District special assessment refund for fiscal years 2008-2009 and 2009-2010 - revised property assessment	5-0	
M-22	11-0496	Motion approving co-sponsorship of Home Design and Remodeling Show at Broward County Convention Center, to allow installation of banners at Sunrise Boulevard and Federal Highway, on May 27-30, 2011 and again November 11-13, 2011, subject to availability and permitting regulations	5-0	
M-23	11-0501	Motion authorizing the proper City Officials to execute an agreement with Workforce One in an amount not to exceed \$160,000 - Summer Youth Employment Program	5-0	
M-24	11-0342	Motion authorizing the proper City Officials to execute Task Order 1 with URS Corporation, in the amount of \$29,659 - design, engineering and permitting technical support - Intracoastal Waterway dredging at Las Olas Marina and Fort Lauderdale Aquatic Complex - Phase I	5-0	
M-25	11-0343	Motion authorizing the proper City Officials to execute Task Order 2 with URS Corporation, in the amount of \$20,216 - design, engineering and permitting technical support - Intracoastal Waterway Dredging at Bahia Mar Yachting Center - Phase I	5-0	
M-26	11-0443	Motion authorizing the proper City Officials to execute an amendment to lease agreement with Azorra Properties, Inc., providing for a five-year term extension - Marine Facilities office space located at 408 South Andrews Avenue, Suites 102 and 103 - May 1, 2011 through April 30, 2016 with provision for annual increases		Removed from Agenda
M-27	11-0409	Motion authorizing proper City Officials to execute five-year lease agreement with Harare Development, Inc. - City Prosecutor's Office space located at 600 South Andrews Avenue - Courthouse Square Building - June 1, 2011 through May 31, 2016 - annual amount of \$35,936.04 with provision for annual increase based on certain criteria	5-0	
CR-01	11-0436	Resolution appointing McIntosh Schwartz, P.L. as special counsel to represent City in police professional liability and general liability claims and setting hourly rates for such representation	5-0	
CR-02	11-0440	Motion authorizing 1) one-year contract extension with Straightline Engineering Group, LLC, in the amount of \$168,600 - 2011-2012 annual contract for concrete, stamped asphalt and paving stone repair - Project 11653 and the transfer of funds to partially fund contract extension; 2) resolution amending fiscal year 2010-2011 final operating budget by appropriating the funds to fund 17 percent engineering fees and balance of the contract extension	5-0	
CR-03	11-0497	Motion to 1) authorize Change Order 1 with Metro Equipment Service, Inc., in the amount of \$113,302.50 - quantity adjustments and the addition of 90 non-compensable calendar days to contract period - Wastewater Conveyance System Long-Term Remediation Program Project 15 Sewer Basin D-37 North - Laterals - Project 11444-N; 2) adopt resolution amending fiscal year 2010-2011 final operating budget by appropriating \$113,302.50 to fund this Change Order and \$19,261.43 to fund 17 percent estimated engineering fees	5-0	
CR-04	11-0472	Motion authorizing 1) emergency purchase order and Change Order 1 with MBR Construction, Inc. - allowance adjustments and damage repair - Beach Wave Wall as the result of a vehicle accident; 2) resolution amending fiscal year 2010-2011 final operating budget by appropriating \$25,941.52 for anticipated insurance proceeds that will pay for repair work	5-0	
CR-05	11-0494	Motion authorizing 1) proper City Officials to negotiate task orders with CSA Consultants for required construction engineering and inspection services; 2) resolution amending fiscal year 2010-2011 budget by transferring \$44,102 from General Capital Projects Fund Net Available Balance to landscaping projects - Commercial Boulevard and NE 15 Avenue - Projects 11331 and 11491		Removed from Agenda
CR-06	11-0512	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$25,000 from Contingency Fund - for creation of a redevelopment plan for a new Middle River - South Middle River - Sunrise Boulevard Community Redevelopment area	4-1 Rogers	
CR-07	11-0442	Resolution rescheduling April 19, 2011 City Commission regular and conference meetings to April 20, 2011 due to Passover holiday	5-0	

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CR-08	11-0428	Resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$50,000 in cash sponsorship received from AutoNation for a one-year sponsorship of Centennial Celebration and to pay Jan Beth Idelman, Inc., event fundraiser	5-0	
CR-09	11-0429	Resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$10,000 in cash sponsorship received from JM Family for a one-year sponsorship of the Centennial Celebration and to pay Jan Beth Idelman, Inc., event fundraiser	5-0	
CR-10	11-0432	Resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$25,000 in cash sponsorship received from Florida Power & Light Company for a one-year sponsorship of the Centennial Celebration and to pay Jan Beth Idelman., event fundraiser	5-0	
CR-11	11-0450	Resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$25,000 in cash sponsorship received from Nova Southeastern University for a one-year sponsorship of the Centennial Celebration Committee and to pay Jan Beth Idelman, Inc., event fundraiser	5-0	
CR-12	11-0507	Resolution authorizing proper City Officials to 1) execute Amendment 2 to agreement with Nextel south Corporation in substantially the form provided - Public Safety Radio Communications System frequency reconfiguration - changes in project scope of work and responsibilities; 2) accept \$30,000 from Nextel South Corporation for City's portion of changes; 3) amend fiscal year 2010-2011 final operating budget by appropriating \$30,000	5-0	
PUR-01	11-0418	412-10687 - Two-year contract with two, one-year renewal options for rental on an as needed basis of barricades, flashers and related traffic control devices - Motplans.comLLC - Roadside Traffic Systems - All American Barricades - \$146,000 - (not-to-exceed, annually)	5-0	
PUR-02	11-0421	413-10709 - One-year contract with three, one-year extension options to purchase polymer coagulant aid - Fiveash Water Treatment Plant - Polydyne - \$21,895 (not to exceed)	5-0	
PUR-03	11-0433	413-10723 - One-year contract for purchase of stainless steel tapping sleeves - Ferguson Enterprises - \$60,341 (not to exceed)	5-0	
PUR-04	11-0439	612-10699 - Three-year contract with one, one-year renewal option for bulk trash separation, recycling and disposal services - Waste Management - per unit prices		Deferred to Apr 20, 2011 3-2 Rodstrom Seiler
PUR-05	11-0445	612-10668 - Five-year contract with one, two-year extension option for curbside recycling collection services - Republic Services of Florida d/b/a All Service Refuse - \$873,500.50	5-0	
PUR-06	11-0451	Change Order 2 to Purchase Order PP101550 - purchase equipment and installation services related to City Hall Chiller Plant Replacement - Turnkey International - \$27,825.91	5-0	
PUR-07	11-0441	612-10669 - One-year contract with three, one-year renewal options for turf grass maintenance and trash collection - C & M Landscaping - per unit prices	5-0	
PUR-08	11-0468	513-10679 - One-year contract with three, one-year renewal options for rental of bounce houses, inflatables and other various outdoor games - All Star Events - \$33,225 - (estimated)	5-0	
PUR-09	11-0331	712-10704 - Reject Bids 712-10725 - Cisco Smartnet Support - Reject all bids from Invitation 712-10704 and award one-year maintenance and support of Cisco SmartNet computer networking equipment and software - Waveguide Communications - \$76,158.86	5-0	
PUR-10	11-0449	815-10695 - One-year contract with three, one-year extensions for expedited plan review services, to include structural, electric, mechanical, plumbing, zoning, landscaping and engineering review - C.A.P. Government - \$100,000	5-0	
MD-01	11-0430	Proprietary - Annual maintenance of Kronos brand timekeeping system - Immix Technology - \$23,117.28	5-0	
MD-02	11-0322	One-year contract renewal for repairs and replacements in public rights-of-way relating to utility maintenance - Three - H Learning Center d/b/a Florida Youth Conservation (FYCC) - \$250,000 - (not to exceed)	5-0	
MD-03	11-0476	Proprietary - Purchase four Lucas 2 chest compression devices and accessories - Physio Control - \$61,620.25	5-0	

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MD-04	11-0452	Proprietary - Purchase maintenance and support of Hewlett-Packard computer hardware and software - Hewlett-Packard - \$34,621.94 (not to exceed)	5-0	
MD-05	11-0470	Proprietary - Purchase one-year support for Oracle database software - Oracle America - \$22,276.62	5-0	
R-01	11-0444	Resolution appointing Bobby B. DuBose as vice mayor for a one-year term, in accordance with City Charter, Section 3.05	5-0	
R-02	11-0446	Resolution 1) accepting a bid of \$4,511 from Ingo Pfotenhauer for purchase of city owned surplus property, located at approximately 1300 SE 10 Avenue, shown as a portion of Parcel B on Evergreen Cemetery Third Addition plat; 2) authorizing the proper City Officials to execute a purchase and sale contract and deed of conveyance and all documents necessary for conveyance and closing on this property; 3) amending final operating budget for fiscal year 2010-2011 by appropriating the funds	5-0	
R-03	11-0503	Resolution 1) declaring a City owned vacant parcel as surplus and no longer needed for a public purpose - 520 SW 31 Avenue - Melrose Manor; 2) authorizing proper City Officials to proceed with bidding process for sale of property; 3) setting a minimum bid of \$14,800	5-0	
R-04	11-0413	Resolution for dock permit application for construction and use of a finger pier and adjoining seawall on public property under certain terms and conditions - dock location immediately west of residence - Daniel L. and Julia P. Smith - 2501 Hibiscus Place	5-0	
R-05	11-0427	Resolution appointing City board and committee members	5-0	
O-01	11-0431	Second Read: Ordinance vacating portion of right-of-way - alley - 400 North Federal Highway Amera Federal 400, LTD. - Case 7-P-10	5-0	