

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 3-06-12

## VOTE SUMMARY BY AGENDA ITEM

				Vote	Funding Correction and/or Comments
Agenda Item	CAR #	Title			
Approval of Minutes and Agenda		January 17, 2012 and February 7, 2012 Conference Meetings and February 7, 2012 Regular Meeting		5-0	
Walk-On		Event Agreement - Kids in Distress Charity Volleyball Tournament		5-0	
M-01	12-0521	Event Agreements: 1) International Food and Music Festival, 2) "Palm 100" Ultramarathon, 3) Coral Ridge Association Annual Easter Egg Hunt and 4) Board Up 2012.		5-0	
M-02	12-0519	Agreement with School Board of Broward County for use of school buses for City recreational programs and events, May 17, 2012 through May 16, 2013.		5-0	
M-03	12-0555	Rejection of Safe Route to School - NE 14 Street Sidewalk Grant project from Florida Department of Transportation - Bennett Elementary and Sunrise Middle Schools.		5-0	
M-04	12-0452	Change Order 1 to Walker Design & Construction Co., in the amount of \$38,161.65, to compensate contractor for additional scope of work - Mills Pond Park improvements.		5-0	
M-05	12-0454	Change Order 6 to Valcom Design & Construction, Inc., in the amount of \$47,132.87, to compensate contractor for additional scope of work - Police Department Building hurricane wind retrofit.		5-0	
M-06	12-0153	Change Order 2 to Gonzalez & Sons Equipment, Inc., in the amount of \$16,125.85, for the addition of minor storm drainage improvements and 120 non-compensable calendar days to contract period - Riverland Annex sanitary sewer improvements.		5-0	
M-07	12-0420	Change Order 2 (FINAL) to MBR Construction, Inc., in the amount of \$85,003.28, for modifications based on unforeseen conditions - Fort Lauderdale Park Wall Replacement and ADA improvements, contingent upon approval of consolidated budget amendment.		5-0	
M-08	12-0421	Change Order 2(FINAL) to Pioneer Contracting, Inc., in the amount of \$6,164, for irrigation and site lighting and the addition of 28 work days to contract period - Tunnel Top Park Phase II.		5-0	
M-09	12-0422	Change Order 6 to Central Florida Equipment Rentals, Inc., in the amount of \$91,419.85, for additional work and deletion of work and increase project encumbrance by \$91,419.85 plus 7% engineering fees - Sistrunk Boulevard Streetscape and Enhancement Project.		5-0	Pursuant to City Commission direction, allocations detailed in Commission Agenda Report 12-0422 were confirmed by City Auditor
M-10	12-0502	Local Agency Program Agreement with Florida Department of Transportation for Safe Route to School Grant, in the amount of \$106,924, for construction of sidewalk on NW 24 Avenue and transfer \$28,869.48 to fund project engineering and contingency costs - Dillard Elementary and High schools.		5-0	
M-11	12-0377	Settlement of Workers' Compensation File WC-10-14296 (Robert Yontz) - \$55,000.		5-0	
M-12	12-0537	Authorization of equitable disbursement of \$176.31 with each of the eight participating law enforcement agencies to receive \$19.59 and Fort Lauderdale Police Department to receive an additional share for a total sum of \$39.18 due to additional assigned agent.		5-0	



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PUR-05	12-0472	Purchase and installation of shade structure for the playground at Joseph C. Carter Park, contingent upon approval of amendment to 2012 final operating budget, appropriating the funds. Vendor: Playcore Wisconsin, Inc. dba Game Time - Amount - \$34,768.75	5-0	
PUR-06	12-0495	Proprietary - Swim Instructor Service Agreements - One-year agreements with four, one-year renewal options, with Swim Fit FTL, LLC (Martin Hendrick), Dave Gibson and Jennifer Gibson for swim instruction, March 15, 2012 through March 14, 2013 and authorize City Manager or designee to approve renewal options, contingent upon appropriation of funds. - Vendor: Swim Fit Ftl, LLC; David Gibson, Jennifer Gibson - Amount: \$141,620	5-0	
PUR-07	12-0090	Proprietary - Tennis Instructor Service Agreements - One-year agreements with four, one-year renewal options, with Stephen Kennedy, T.J. Urhobo, Jennifer Wiley, Ken Sheiffele, Peter Popov, Tom Krukiel, Jovica Milosevic, Marty Godwin and Christopher Sands for tennis instruction, October 1, 2012 through September 30, 2013 and authorize City Manager or designee to approve renewal options, contingent upon approval and appropriation of funds. Vendor: Various Vendors (See backup) - Amount - \$270,000	5-0	
PUR-08	12-0512	Thirty-three month contract for group term life and accidental death and dismemberment insurance coverages, with one, one-year renewal option, April 1, 2012 through December 31, 2012, and authorize City Manager or designee to approve one, one-year renewal. Vendor: Unum Life Insurance Company of America - Amount: \$21,310	5-0	
PUR-09	12-0581	Acceptance of late proposals received for financial audit services.	4-1 DuBose	
PUR-10	12-0578	Proprietary - Contract for purchase of new agenda management system. Vendor: Granicus, Inc. Amount: \$55,315 First Year	5-0	
PUR-11	12-0464	Three-year contract with one, one-year renewal option for vehicle registered owner information data for parking citations and authorize City Manager or designee to approve one, one-year renewal. Vendor: Law Enforcement Systems, LLC - Amount: \$47,972	5-0	
R-01	12-0265	Acceptance of bid from Gaddis Capital Corporation for purchase of City owned surplus property (Parcel SP 11-11) located at 604 SW 12 Avenue and execution of purchase and sale contract and deed of conveyance and all necessary documents for conveyance and closing on property.	5-0	
R-02	12-0614	Declaration of Restrictive Covenants imposing transportation mitigation fee in conjunction with Land Use Plan Amendment PC 11-2 - 71.5 acres at Executive Airport.	5-0	
R-03	12-0518	Appointment of City board and committee members.	5-0	
O-01	12-0409	First Reading - Amendment to Code of Ordinances, Article V, Division 2, creating a local vendor preference policy.	5-0	Revisions will be made for second reading consideration
WALK-ON		Proper City Officials were authorized to execute an Event Agreement with AFT Management, Corp. for the Kids in Distress Charity Volleyball Tournament, contingent upon further review and approval of City staff and City Attorney's Office receiving a validly executed event agreement detailed in Memorandum 12-077.	5-0	