

MINUTES
FIRE-RESCUE BOND BLUE RIBBON COMMITTEE
REGULAR MEETING
MARCH 17, 2005 - 6 P.M.

Fire-Rescue Station No. 2 - Third Floor
528 N.W. 2nd Street
Fort Lauderdale, Florida

<u>Board Members</u>	<u>Absent/ Present</u>	Cumulative from 01/27/05	
		<u>(P)</u>	<u>(A)</u>
Jon Albee, Chairman	P	3	0
Dianne DeLyons Shuler	A	2	1
Donald Bastedo	P	3	0
Mary Graham	P	3	0
Thornie Jarrett	P	3	0
Allan A. Kozich	A	2	1
Patrick McTigue	P	3	0
Douglas Ruth	P	3	0
Norman W. Thabit	P	3	0
Lydia Waring	A	2	1

Staff

Otis J. Latin, Sr., Fire Chief/Director
Keith P. Allen, Blue Ribbon Committee Liaison
Albert Carbon, Public Works Director
Alan Gavazzi, Chief Architect
Frank C. Snedaker, Jr., AIA Architect
Peter Partington, City Engineer
Fernando Blanco, Acting Airport Engineer
Stephen Scott, Assistant City Manager

Guests and Public Officials

Frank Presta of ACAI Architects
David R. Bardt of Kimley Horn & Assoc.

1. **Call to Order:** Meeting called to order at 6:05 p.m. by Jon Albee
2. **Approval of Minutes (February 17, 2005):** Approved, not changes
3. **Staff Liaison Comments on Items not on the Agenda:** No items from staff
4. **Member Discussion Items**
 - A. **Member Ride-a-Long with Battalion Chief:**
Two members have completed ride-a-longs. Members thought 2 hours was too short and that 4 hours would be better.

B. Fire Station Location – Presentation by Chief Latin on software to determine Fire Station location.

Chief Latin made a presentation to show how fire station locations are determined. Committee Members requested the following.

- Print outs of a few location scenarios.
- Station 29 relocation thoughts.

C. Fire Station Improvement Program

i. Current Cost Estimate and Funding Sources

Committee Members questioned the engineering and contingency amounts of 17% and 15% respectively. Public Works Director (PWD) Albert Carbon addressed their questions and would present a more detailed explanation of the engineering costs at next months meeting.

PWD explained that the cost estimates take into account 2% annual inflation. The Committee requested cost estimates and actual costs of fire stations in adjacent areas.

ii. Southeast site update

No site updates. Chair Albee requested this item be removed from future agendas until a change in status has been made.

iii. Schedule

The updated project schedule was attached to the meeting minutes.

iv. Current Project Design Status– Presentation of current project status on Fire Station Nos. 47 and 88.

Fire Station 53/88 was presented by Fernando Blanco (City of Fort Lauderdale) and Frank Presta of ACAI Architects and responded to Board questions. Mary Graham requested to see a list of sub consultants to Kimley Horn and ACAI Architects.

Fire Station 47 was presented by Frank Snedaker and responded to Board questions.

5. Member Comments on Items not on the Agenda: There were no member comments.

6. Adjournment (Next regular meeting: April 21, 2005): Meeting adjourned at 7:20 p.m.