

FIRE-RESCUE BOND BLUE RIBBON COMMITTEE

REGULAR MEETING

June 16, 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>
Thornie Jarrett, Chair	P	6	0
Dianne DeLyons Shuler, Vice Chair	P	5	1
Donald Bastedo	A	5	1
Mary Graham	P	6	0
Allan A. Kozich	P	5	1
Patrick McTigue	P	6	0
Douglas Ruth	P	6	0
Norman W. Thabit	P	6	0
Lydia Waring	P	4	2

Staff

Otis J. Latin, Sr., Fire Chief
Keith P. Allen, Deputy Fire Chief
Albert Carbon, Public Works Director
Frank C. Snedaker, Jr., AIA, Architect

Guests and Public Officials

Lt. Dave Carter

1. Call to Order: Vice Chair Shuler called the meeting to order.
A. Roll Call. All members were present except for Member Bastedo
2. Approval of Minutes (May 19, 2005) - Approved
3. Chair Selection

Members elected Mr. Jarrett as Chair. (Member Thabit nominated and Member Graham seconded.) Chair Jarrett took over for Vice Chair Shuler.

4. Staff Liaison Report

Staff reported on the status of the SE Station location. PWD Carbon stated that the City is currently negotiating with the Hospital District for the new SE station to be located on hospital property.

Chair Jarrett requested that next months' agenda be sent out as early as possible preferably at least the weekend before.

Chair Jarrett requested an item be added to the agenda titled "other items."

5. Member Discussion Items

A. Member Ride-a-Long with Battalion Chief

There were no ride-a-longs to note. Chair Jarrett reminded Members that the ride a-longs are informative.

B. Fire Station Improvement Program

i. Cost Estimates

1. Station 2 Actual Costs
2. Fire Bond Cost Estimates

ii. Schedule

All members participated in the discussion on project schedule and cost.

Chair Jarrett questioned the cost schedule and asked if the cause was a result of the contractor's front-load bidding. PWD Carbon stated it is not uncommon for contractors to frontload mobilization costs; however in this instance the City's specifications specify mobilization costs are spread out for the duration of the project.

Member Thabit initiated a conversation concerning the reduction of the Bond timeline from 8 years to 4 years. The Committee requested PWD Carbon to develop a proposal to reduce the Bond timeline to 4 years. PWD Carbon explained the 8-year schedule was outlined in the Bond Referendum, and a more optimistic timeline appeared promising given the development of property acquisition and public/private partnerships.

PWD Carbon also stated that he would develop a cost for the next meeting and review the project schedule.

C. Future Station location

Committee Members discussed the proposed location of Fire Station No. 29. Member McTigue offered information regarding property at US 1 and SE 13th Street. The Committee requested Member McTigue to work with staff on developing the cost and value of the proposed property for Fire Station No. 29. PWD Carbon will arrange a meeting between Member McTigue and the City's Real Estate Officer.

6. Adjournment (Next regular meeting: July 21, 2005)

Attachments:

- Additional Cost Proposal