

MINUTES
FIRE-RESCUE BOND BLUE RIBBON COMMITTEE
REGULAR MEETING
July 21, 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	7	0
Dianne DeLyons Shuler, Vice Chair	P	6	1
Donald Bastedo	A	6	1
Mary Graham	P	7	0
Allan A. Kozich	P	6	1
Patrick McTigue	P	6	1
Douglas Ruth	P	6	1
Norman W. Thabit	P	7	0
Lydia Waring	P	4	3

Staff

Otis J. Latin, Sr., Fire Chief
Keith P. Allen, Deputy Fire Chief
Robert Bacic, Battalion Fire Chief
Albert Carbon, Public Works Director
Frank C. Snedaker, Jr., AIA, Architect
Kathleen Gunn, Assistant City Manager
Fernando Blanco, Project Engineer

Guests and Public Officials

Jon Albee
Kevin Galt
Lois Bowman

1. Call to Order: Chair Jarrett called the meeting to order.
 - A. Roll Call. Members in attendance were: Chair Jarrett, Vice Chair Shuler, Members Bastedo, Graham, Thabit, Kozich.
2. Approval of Minutes (June 16, 2005) – Approved
3. Staff Liaison Report - None

4. Member Discussion Items

A. Member Ride-a-Long

Chief Allen stated Members need to notify Fire prior to making any site visits. Either contact Chief Allen or Chief Bacic.

Chair Jarrett had photos on CD of Temporary Fire Station 47.

B. Fire Station Improvement Program –

- i. Cost Estimates/Schedule
- ii. Temporary F/S 47
- iii. Program Delivery Review – City Design vs. Outside Architects
- iv. Design Review Status

PW Director Carbon stated that staff is currently working on 5 stations:

Station 47 – Architectural plans were presented to the Committee. Submittal of plans to the Building Department is schedule for the end of August.

Station 53/88 - Preliminary plans were presented to the Committee. Member Graham led discussion on the use of masonry or tilt up wall construction. The project architect, structural engineer and construction cost estimator are recommending tilt up wall construction. Staff will be reviewing recommendation with consultant team and be reporting back to the Committee next month.

Station 29 – Preliminary plans are complete and being submitted to the City's Design Review Committee in August.

New SE Station – Discussions are being held on property acquisition.

Station 54 – Final discussions with a potential public/private partnership on constructing a new Station 54 are moving forward. A development agreement is tentatively scheduled for City Commission action in October.

Member Thabit presented a spreadsheet showing cost savings by delivering the stations earlier rather than the planned 8 years.

Member Thabit requested that staff look into acquiring other temporary stations so that several stations requiring temporary units can be constructed at once. PW Director Carbon stated that staff will be looking into this but only after further progress is reached on the five stations currently going through the design process.

Kevin Galt, representing the Firefighters, made comments on the cooperation between the Fire Bond Committee, the Firefighters and Public Works and Fire management on incorporating changes in the future Fire Rescue Facilities that help the Facilities function more efficiently. City Architect Frank Snedaker and Fire Chief Latin and Chief Allen have met with the Firefighters. Their comments will be incorporated if possible and communications will remain open when the suggestions are not able to be accommodated.

C. Future Station location

- i. Station 29
- ii. SE Station

Discussed above.

5. Other Items

- Chair Jarrett requested that staff look at property issues at existing stations. See if there is a possibility of getting additional property adjacent to stations.

Chair Jarrett specifically identified Station 13 as a candidate.

- Chair Jarrett asked that an item be added to the agenda regarding property expansion.
- Member Jarrett asked that an item be added on the acquisition of additional temporary stations
- Member Graham requested that discussion be held next meeting on construction by masonry or tilt up.

6. Adjournment: 8 pm (Next regular meeting: August 18, 2005)

Attachments:

- Member Thabit memo