

MINUTES
FIRE-RESCUE BOND BLUE RIBBON COMMITTEE
REGULAR MEETING

August 18, 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	8	0
Dianne DeLyons Shuler, Vice Chair	P	7	1
Donald Bastedo	P	7	1
Mary Graham	P	8	0
Allan A. Kozich	P	7	1
Patrick McTigue	P	7	1
Douglas Ruth	P	6	2
Norman W. Thabit	P	8	0
Lydia Waring	P	4	4

Staff

Robert Bacic, Battalion Fire Chief
Albert Carbon, Public Works Director
Peter Partington, City Engineer
Frank C. Snedaker, Jr., AIA, Architect
Fernando Blanco, Project Engineer

Guests and Public Officials

Lee E. Martin
George H. Hohmann
Norman Schwartz

1. Call to Order: Chair Jarrett called the meeting to order.
 - A. Roll Call. Members in attendance were: Chair Jarrett, Vice Chair Shuler, Members McTigue, Bastedo, Shuler, Graham, Kozich.
2. Approval of Minutes (July 21, 2005) – Approved
3. Staff Liaison Report

PWD Carbon reported that:

- Station 47 Public use was approved by the Planning and Zoning Committee
- Station 54 received preliminary approval by the Planning and Zoning Committee as part of the Altaire Village Development
- Request for Qualifications (RFQ's) for construction management of the Fire Rescue Bond projects were received. Member Bastedo will be on the review panel
- RFQ's for Architects has been released
- Prequalifications of Contractors for the Fire Rescue Facility projects has been issued

4. Member Discussion Items

Chair Jarrett made some comments:

- Station 54 had not come in front of the Committee and he is concerned that even though the Station may be outside the Fire Rescue Bond Committee by virtue of it not using Bond funding, the Committee may want to review the preliminary plans.

The Committee requested that a representative of Alstaire Village Development attend a future meeting so the Committee can see the proposed Fire Station.

The Committee discussed the construction of Station 53/88 and the use of tilt-up wall construction.

- PWD Carbon stated that City staff has reviewed the proposed construction with the engineer and architect and have approved the use of tilt-up wall construction. Several factors, including cost, were evaluated and the engineer and architect answered all of staff's concerns.

Deputy Chief Basic commented that the tilt-up wall construction has a greater wind load than masonry construction. Also, the design will address the Fire Department's concern with roof and floor attachments.

The Committee asked both staff and the architect several questions and agreed to support staff's recommendations.

Temporary Station Review

Staff has been in contact with several local agencies on the availability of temporary stations. These included Boca Raton, Broward County and Hollywood. It did not appear that there would be a temporary station.

Member Thabit stressed that the Committee should support the immediate purchase of additional temporary stations. PWD Carbon stated this would be considered in December after sufficient progress had been made on the five stations currently under design.

5. Other Items

Presentation to City Commission

PWD Carbon stated that a presentation to City Commission is scheduled for October 4 Conference Meeting. PWD Carbon handed out a very preliminary outline.

Chair Jarrett handed out additional information that he thought needed to be stated in the Commission report.

All Committee members commented on both handouts. The Committee recommended that PWD Carbon draft the Commission Report and present it by September 1. The Committee will devote the September meeting to discussing the Commission report.

6. Adjournment: 9 pm (Next regular meeting: September 15, 2005)