

PARKS, RECREATION AND BEACHES BOARD MEETING
Wednesday, April 25, 2012 – 6:30 p.m.
City Hall, 8th Floor Conference Room
100 North Andrews Avenue
Fort Lauderdale, Florida

AGENDA

Roll Call
Pledge of Allegiance
Approval of Minutes

- | | |
|---|----------------|
| 1. Department Report | Phil Thornburg |
| 2. Lauderdale Air Show – Update | Phil Thornburg |
| 3. Beach Master Plan - Update | Phil Thornburg |
| 4. Park Ambassadors – Park of the Month | Matthew Weiss |
| 5. Board Comments | Matthew Weiss |
| 6. Communications to the Commission | Matthew Weiss |
| 7. Adjournment | Matthew Weiss |

Other items of interest

Purpose: Study and advise the City Commission on all matters pertaining to the use, maintenance, acquisition, rules and regulations of the parks and recreation facilities of the City.

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002, two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

Stacey Daley

Subject: FW: BOARD AND COMMITTEE TRAINING

From: Jonda Joseph**Sent:** Monday, April 09, 2012 5:44 PM**To:** Adrienne Ehle; Alfred Battle; Andrew Cuba; Angela Wilson; Angelia Basto; Anthony Fajardo; Betty Crews; Bobbi Williams; Brian McKelligett; Cheryl Felder; 'Chris Wren'; Christa Cole; Clara Bennett; David Desmond; Dee Paris; Denise Greenstein; Diana McDowell; 'Dianne Leonard, Performing Arts Authority Board of Directors'; Donald Morris; Douglas Wood; Eileen Furedi; Elizabeth Cohen; Emilie Smith; Frank Snedaker; Gail Jagessar; Gina Correa-Chase; 'Gloria Lowe'; Greg Brewton; Guy Hine; Hal Barnes; Jane Dyar; Jeri Pryor; Jimmy Koeth; Jolie Reed; Jonathan Brown; Joyce Hair; Julius Delisio; Junia Robinson; Karen Reese; Laurie DeZayas; Lisa Slagle; Lori Grossfeld; Lynn Wenguer; 'Marti Brown'; Mary Allman; Michael Gregory; Mike Fayyaz; Nick Trotogott; Pat Hart; Patricia Garbe-Morillo; Patricia Smith; Phil Thornburg; Reina Gonzalez; Sandra Doughlin; Sharon Dreesen; Sheri Roberts; Silver Lee-Hodge; Stacey Balkaran; Stacey Daley; Stacey Gordon; Terry Burgess; Terry Rynard; Thomasina Turner-Diggs; Todd Hiteshow; Victor Volpi; Vivian Law; Yvette Ketor**Cc:** Arleen Gross; D'Wayne Spence; Cole Copertino; Karen Archer; Aixa Penedo; Alexandria Woolweaver; Donna Varisco; Harry Stewart; John Herbst; Katerina Skoundridakis; Lee Feldman; Maureen Richards; Stanley Hawthorne; Susanne Torriente**Subject:** BOARD AND COMMITTEE TRAINING

Training for members on the following topics will be presented by the City Attorney and City Clerk offices on Monday, May 7th.

Sunshine Law
public records
conflict of interest
conducting a public meeting

Please announce this date at your next board/committee meeting and encourage members to attend.

The question has been asked of whether an individual should attend, if he or she has attended in the past. New information is covered every year.

This training will be held on May 7th, 5:45 p.m.
City Hall, 3rd floor conference room

Please RSVP to Arleen Gross

COMMISSION AGENDA REPORT

DEPARTMENT REPORT

COMMISSION MEETING DATE: 04-17-2012

AGENDA ITEM: M-07

COMMISSION REPORT NO: 12-0710

PREPARED BY:

Albert Carbon 03-22-2012 10:30:15

DEPT: Public Works

DEPARTMENT DIRECTOR'S SIGNATURE

Albert J. Carbon, P.E., Public Works Director, 954-828-5290

AUTHOR'S NAME, TITLE, AND TELEPHONE NUMBER

Lee R. Feldman 04-12-2012 14:55:17

CITY MANAGER'S SIGNATURE

TITLE 1: CONTRACT TERMINATION - WEST CONSTRUCTION, INC

TITLE 2: SOUTHSIDE SCHOOL RESTORATION INTERIOR WORK

SUBJECT:

Terminate contract with West Construction, Inc. for Southside School restoration interior work.

REQUESTED ACTION (STAFF RECOMMENDATION - CONTENT OF MOTION):

Motion to approve.

REGULAR AGENDA

CONFERENCE

- Motion
- Motion for Discussion
- Old/New Business
- City Commission Reports
- Public Hearing
- Ordinance
- Exec Closed Door
- City Manager Reports
- Resolution
- Presentation
- Conference Reports
- Purchase
- Citizen Presentation
- Advisory Boards
- Consent Resolution

Public Notice Advertised:

FUNDS APPROPRIATION/TRANSFER (provide index code, subobject, and title of subobject):

No budgetary impact.

FOR PROCUREMENT ITEMS ONLY

PROCUREMENT REFERENCE NO: TRANSACTION TYPE:

BIDS SOLICITED/RECEIVED: WBE: LATE BID:

Vendor: MBE: NO BID:

Amount: Details:

Procurement Recommendation:

Description of Exhibits:

- | | | |
|--|---|---|
| 1. <input type="text" value="Prior Commission Action"/> | 2. <input type="text" value="Background/Detail"/> | 3. <input type="text" value="Notice of Corrective Action"/> |
| 4. <input type="text" value="Contractor Response Letter"/> | 5. <input type="text" value="Cease Construction Letter"/> | 6. <input type="text" value="Draft Operating Agreement"/> |
| 7. <input type="text"/> | 8. <input type="text"/> | 9. <input type="text"/> |

EXHIBITS: AVAILABLE VIA HARDCOPY: Exhibit #s:

PRIOR COMMISSION/BOARD ACTION: (attach additional file if necessary)

See Exhibit 1 for prior Commission action.

BACKGROUND/DETAIL:

See Exhibit 2 for background/detail.

Attorney's Initials:

PRIOR COMMISSION/BOARD ACTION

9/7/2010 – City Commission approved a motion authorizing the proper City Officials to award and execute contract with West Construction, Inc. CAR 10-1200 (M-18)

3/1/2011 – City Commission approved a motion authorizing Change Order 1 with West Construction, Inc. CAR 11-0323 (M-12)

3/1/2011 – City Commission approved a motion authorizing the proper City Officials to execute agreement with Nova Southeastern University, Inc. for the operation of Southside School. CAR 11-0289 (M-08)

6/11/2011, 7/12/2011 and 8/1/2011 – City Historic Preservation Board Hearings and approvals of exterior site elements Southside School and Hardy Park.

6/21/2011 – City Commission approved a motion authorizing Change Order 2 with West Construction, Inc. CAR 11-0885 (M-11)

7/6/2011 – City Commission approved a motion authorizing Change Order 3 with West Construction, Inc. CAR 11-1064 (M-13)

8/23/2011 – City Commission approved a motion authorizing a Purchase Order to Decon Environmental & Engineering, Inc. for mold remediation at Southside School. CAR 11-1262 (M-30)

9/20/2011 – City Commission approved a motion authorizing final payment of \$90,000 to R. J. Heisenbottle Architects, P.A. for redesign work to Southside School for Nova Southeastern University and termination of any current agreements with R.J. Heisenbottle Architects, P.A. CAR 11-1349 (M-11)

BACKGROUND/DETAIL

The City acquired the South Side School property located at 701 South Andrews Avenue in June of 2004. The South Side School was listed in the National Register of Historic Places on July 19, 2006. In March 2006, the City employed the nationally recognized firm of R.J. Heisenbottle, Architects, to restore the building and create a cultural arts center for the Parks and Recreation Department. Design and construction of the South Side School facility has been completed in phases based on funding availability and sources, grants and legal agreements. The exterior building improvements, site utilities and playground have been completed.

In September 2010, the final contract to complete the project was awarded to West Construction, Inc. in the amount of \$2,739,000. The Notice to Proceed start date was December 6, 2010. Permits were issued February 22, 2011. Soon after construction began, the City entered into negotiations with Nova Southeastern University to operate Southside School upon completion and on March 1, 2011, the Commission approved the operating agreement (Exhibit 6).

City staff met with representatives from West, Heisenbottle and Nova to discuss revisions to the plans to meet Nova's programming needs. Plans were developed and completed on April 8, 2011 and were submitted for permit revisions, which were issued on May 26, 2011. West began construction changes that had to be made in order to proceed with the project in the time frame established in the Nova agreement. When final drawings were received, West began cost estimating of the revised construction items. The initial costs presented were unacceptable and additional backup information was requested. Interim change orders were approved to keep the project moving while final costs continued to be negotiated. Final costs were submitted on August 8, 2011. These costs were still excessive based on the information provided. In the meantime the ongoing construction operations had revealed the presence of mold buildup under areas of construction previously protected. This halted construction on the interior.

Negotiations continued on change order requests with no resolution. At the same time West construction submitted pay requests that were inaccurate and unusable. Updates were requested numerous times, but these corrected pay requests are still outstanding. City staff has concluded that West Construction, Inc. is no longer performing work properly according to the contract. On March 2, 2012 the contractor was issued a 10-day notice to take corrective actions to correct various construction deficiencies, including failure to submit and adhere to construction schedules, failure to submit acceptable material submittals for the City's approval, and overall lack of progress as well as lack of communication, all related to the execution of the contractual requirements (Exhibit 3). Although West Construction responded through legal counsel (Exhibit 4), corrective was not forthcoming and on March 12, 2012 the City issued a letter to cease construction (Exhibit 5).

Staff requests and recommends City Commission approval to terminate the contract with West Construction. City Commission will be updated on the status of the litigation.



CITY OF
FORT LAUDERDALE

Parks & Recreation
Department

Memorandum

Date: April 19, 2012
To: Parks, Recreation, and Beaches Board
From: Phil Thornburg, Parks and Recreation Director
Subject: Beach Master Plan

Phil Thornburg, Parks and Recreation Director, will provide an update on beach master plan. Items already presented to the Board include:

- Renovation of the restroom interior
- Planting of seagrapes and palms
- Installation of game board tables
- Installation of soccer goals
- Installation of new fitness equipment
- Resurfacing of basketball court
- Replacement of basketball goals and backboards
- Design of concession area for future development

ANGELA WARD

District 4 Harbordale Park
 District 4 Riverside Park
 District 4 Virginia Young Park

BETTY SHELLEY

District 1 Beach Community Center
 District 1 Dottie Mancini Park
 District 1 Greenfield Park

BRAD HUBERT

District 1 Palm Aire Park
 District 1 Palm Aire Village
 District 1 Floranada Park

BRUCE QUAILEY

District 1 Bayview Park
 District 1 Coral Ridge Park
 District 1 Geore English Park

CINDY BUCHER

District 3 Benneson Park
 District 3 Riverland Woods Park
 District 3 Sunset School

CURTISS BERRY

District 4 Cliff Lake Park
 District 4 Floyd Hull Stadium
 District 4 Poinciana Park

JOANN MEDALIE

District 2 Warfield Park
 District 2 Victoria Park
 District 2 Beach

JOE BELLEVANCE

District 4 Lewis Landing Park
 District 4 Riverwalk Linear Park
 District 4 Tarpon Cove Park

LARRY MABSON

District 3 Bass Park
 District 3 Carter Park
 District 3 Mills Pond Park

MATT WEISS

District 2 Annie Beck Park
 District 4 Bill Keith Preserve
 District 4 Hortt Park

R.L. LANDERS

District 4 Maj. William Lauderdale Park
 District 4 Croissant Park
 District 4 Gore Betz Park

RICHARD ZADEN

District 2 Holiday Park
 District 2 South Middle River Park
 District 4 Colee Hammock Park

ROBERT PAYNE

District 3 Lincoln Park
 District 3 Osswald Park
 District 3 Riverland Park

SEAN FEE

District 4 Florence Hardy Park
 District 4 Bryant Peney Park
 District 4 Snyder Park

TOMMY KNAPP

District 2 Peter Feldman Park
 District 2 Idlewyld Park
 District 2 Middle River Terrace Park
 District 2 Beach

UNASSIGNED

District 3 Dr. Elizabeth Hays Park
 District 3 Flamingo Park
 District 3 Lauderdale Manors Park
 District 3 Shirley Small Park
 District 3 Provident Park
 District 3 Sistrunk Park
 District 3 Sweeting Park
 District 4 Tarpon River Park
 District 4 Coontie Hatchee Landings
 District 4 Ann Herman Park
 District 4 Guthrie Blake Park
 District 4 Hector Park
 District 4 Stranahan Park
 District 4 Townsend park