

**City Commission Regular Meeting Agenda**

**December 12, 2006 -- 6:00 PM**

**Roll Call**

**Invocation:** Pastor Tom Hackett  
Trinity Lutheran Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda --** October 17, 2006 Conference Meeting  
November 7, 2006 Conference and Regular Meetings  
November 21, 2006 Conference and Regular Meetings

**PRESENTATIONS**

**RICK CASE BIKE FOR KIDS DAY (PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING DECEMBER 12, 2006 AS "RICK CASE BIKE FOR KIDS DAY" IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 06-1773

**OUTSTANDING CITY EMPLOYEES (PRES-02)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

**Exhibit:** Commission Agenda Report 06-1767

**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**EVENT AGREEMENT - CHANUKAH FAIR (M-01)**

A motion authorizing and approving execution of an Event Agreement with Chabad of Downtown, Inc. in connection with the Chanukah Fair, to be held Sunday, December 17, 2006, 12 Noon - 5 PM at Huizenga Plaza.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1720

**19TH ANNUAL LAS OLAS ART FAIRS - CLOSING RESIDENTIAL LAS OLAS AREA ROADS****(M-02)**

A motion authorizing the closing of residential neighborhood roads during 19th Annual Las Olas Art Fairs, to be held on Saturday and Sunday, January 6-7, 2007 and March 3-4, 2007.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1719

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**PARKS AND RECREATION DEPARTMENT - TENNIS COORDINATOR POSITION REQUEST****(M-03)**

A motion authorizing the Parks and Recreation Department to add a Tennis Coordinator position to manage and administer operations of City's tennis facilities and programs.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1744

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**DONATION OF LAW ENFORCEMENT TRUST FUNDS - \$8,000  
DRUG FREE YOUTH IN TOWN PROGRAM****(M-04)**

A motion authorizing the donation of \$8,000 from Law Enforcement Trust Fund to United Way of Broward County Commission on Substance Abuse in support of its Drug Free Youth in Town Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1665

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**WORKER COMPENSATION SETTLEMENT - CLAIM WC-90-5774 - \$60,000****(M-05)**

A motion authorizing settlement of Worker Compensation Claim WC-90-5774 - James Hill - \$60,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1673

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**CONTINUING SERVICES CONTRACTS  
PROFESSIONAL TRAFFIC & TRANSPORTATION ENGINEERING CONSULTANT SERVICES****(M-06)**

A motion accepting the Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms for continuing services contract for professional traffic and transportation engineering consultant services and authorizing the proper City Officials to commence negotiations with top three firms: 1) Keith and Schnars, P.A., 2) McMahan Associates, Inc., Transportation Engineers and 3) Kimley-Horn and Associates, Inc.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1740

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**FIRE STATION 35 KITCHEN REMODEL - REJECT BID AND RE-BID****(M-07)**

A motion rejecting the sole bid received for Fire Station 35 Kitchen Remodel and authorizing rebidding - Project 10589-A

**Recommend:** Motion to reject and authorize re-bidding.

**Exhibit:** Commission Agenda Report 06-1743

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**GRANT ACCEPTANCE - FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION  
NORTHEAST AREA DRAINAGE IMPROVEMENTS - \$200,000****(M-08)**

A motion authorizing the proper City Officials to execute an agreement for acceptance of grant funds from Florida Department of Environmental Protection, in the amount of \$200,000, including a cash match - construct drainage improvements in the northeast portion of the City.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1706

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**CHANGE ORDER 5 - THE POOLE AND KENT COMPANY - \$15,565.40  
PEELE-DIXIE MEMBRANE PLANT BID PACKAGE B****(M-09)**

A motion authorizing Change Order 5 with The Poole and Kent Company, in the amount of \$15,565.40 - additional work for Peele-Dixie Membrane Plant Bid Package B - Project 10454B.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1599

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**CHANGE ORDER 2 - POOLE AND KENT COMPANY OF FLORIDA - \$51,097.38  
FIVEASH WATER TREATMENT PLANT FILTER REHABILITATION****(M-10)**

A motion authorizing Change Order 2 with Poole and Kent Company of Florida, in the amount of \$51,097.38 - additional work for Fiveash Water Treatment Plant Filter Rehabilitation - Project 10387A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1694

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**CHANGE ORDER 2 - DANELLA COMPANIES, INC. - \$250,374.53  
DAVIE BOULEVARD CORRIDOR****(M-11)**

A motion authorizing Change Order 2 with Danella Companies, Inc., in the amount of \$250,374.53 - quantity adjustments - Davie Boulevard Corridor between SW 24 and 31 Avenues - Area 4 Basin G - Project 10507G.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1598

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**CHANGE ORDER 5 - INSITUFORM TECHNOLOGIES, INC. - \$5,371.50 (M-12)**  
**WASTEWATER CONVEYANCE SYSTEM LONG TERM REMEDIATION & ANNUAL SEWER LINING**

A motion authorizing Change Order 5 with Insituform Technologies, Inc., in the net amount of \$5,371.50 - quantity adjustments - Wastewater Conveyance System Long-Term Remediation Program - Project 4 Sewer Basin B-10 and Annual Sewer Lining Contract – Project 10872.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1724

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**CHANGE ORDER 1 - GLOBETEC CONSTRUCTION, LLC - \$78,750 (M-13)**  
**SEWER AND WATER MAIN IMPROVEMENTS - RIVERSIDE PARK BASIN B**

A motion authorizing Change Order 1 with Globetec Construction, LLC, in the amount of \$78,750 - additional work – Sewer and Water Main Improvements Riverside Park Basin B - Project 10578B.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1726

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**CHANGE ORDER 4 - DANELLA COMPANIES, INC. - \$26,000 (M-14)**  
**DAVIE BOULEVARD WATER MAIN**

A motion authorizing Change Order 4 with Danella Companies, Inc., in the amount of \$26,000 - business closure impacts – Davie Boulevard 24” Water Main - Interstate 95 to South Federal Highway – Package E - Project 10553E.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1728

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**CHANGE ORDER 4 - DANELLA COMPANIES, INC. - \$54,126.60 & ADD 24 DAYS (M-15)**  
**HARBOR BEACH WASTEWATER SYSTEM AND WATER MAIN IMPROVEMENTS**

A motion authorizing Change Order 4 with Danella Companies, Inc., in the net amount of \$54,126.60 - additional work and an additional 24 non-compensable calendar days to construction period - Harbor Beach Wastewater System and Water Main Improvements – Project 10671.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1689

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**CHANGE ORDER 5 - THE POOLE AND KENT COMPANY - \$199,003.91  
FIVEASH WATER TREATMENT PLANT UPGRADES**

(M-16)

A motion authorizing Change Order 5 with The Poole and Kent Company, in the amount of \$199,003.91 - additional work and credit for items deleted for - Fiveash Water Treatment Plant Upgrades Phase I - Project 10387.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1690

**CHANGE ORDER 1 - B.K. MARINE CONSTRUCTION, INC. - \$20,550  
ANNUAL 2005-2006 NAVIGATIONAL WATERWAY SIGNS REPLACEMENT**

(M-17)

A motion authorizing Change Order 1 with B.K. Marine Construction, Inc., in the amount of \$20,550 - additional work - Annual 2005-2006 Navigational Waterway Signs Replacement - Project 11033.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1568

**CHANGE ORDER 2 - DANELLA COMPANIES, INC. - \$2,418,162.77 & REDUCE 70 DAYS  
DAVIE BOULEVARD CORRIDOR - AREA 3 BASIN C**

(M-18)

A motion authorizing Change Order 2 with Danella Companies, Inc., in the amount of \$2,418,162.77 - quantity adjustments, sheet piling and a 70 calendar day REDUCTION to the contract duration - Davie Boulevard Corridor between State Road 7 and SW 31 Avenue - Area 3 Basin C - Project 10506C.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1596

**CHANGE ORDER 1 - CONQUEST ENGINEERING GROUP COMPANY - \$30,989.97  
SEWER AND WATER MAIN IMPROVEMENTS - CROISSANT PARK BASIN B**

(M-19)

A motion authorizing Change Order 1 with Conquest Engineering Group Company, in the amount of \$30,989.97 - quantity increases and additional work – Sewer and Water Main Improvements - Croissant Park Basin B - Project 10769B.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1701

**CONTRACT AWARD - PREVENTIVE MAINTENANCE SUPPORT SERVICES, INC. - \$72,500  
CITY PARK MALL ROOFING REPLACEMENT**

(M-20)

A motion authorizing the proper City Officials to award and execute a contract with Preventive Maintenance Support Services, Inc., in the amount of \$72,500 - City Park Mall Roofing Replacement - Project 16059-C.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1742

**TASK ORDER 3 - POST, BUCKLEY, SCHUH AND JERNIGAN, INC. - \$14,830.40**  
**LANDINGS ENTRANCE WALL**

(M-21)

A motion authorizing the proper City Officials to execute Task Order 3 with Post, Buckley, Schuh and Jernigan, Inc., in the not-to-exceed amount of \$14,830.40 - preliminary engineering and architectural services - repair or replacement of the Landings entrance wall.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1700

**AMENDMENT 1 TO TASK ORDER 12 - CMTS FLORIDA, LLC - \$160,739.57**  
**PROGRESSO SANITARY SEWER IMPROVEMENTS**

(M-22)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 12 with CMTS Florida, LLC, in the amount of \$160,739.57 - additional utility construction inspection services – Progresso Sanitary Sewer, Water Main, and Storm Improvements – Phase C - Project 9766C.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1705

**REJECT BID AND RE-BID**  
**LOHMEYER WASTEWATER TREATMENT PLANT - CONCRETE REHABILITATION**

(M-23)

A motion rejecting bids received for Concrete Rehabilitation at G.T. Lohmeyer Wastewater Treatment Plant and authorizing rebidding - Project 10541-D.

**Recommend:** Motion to reject and authorize re-bidding.

**Exhibit:** Commission Agenda Report 06-1708

**FISCAL YEAR 2005-2006 BUDGET AMENDMENT 7**  
**FIRE RESCUE AND PARKING AND FLEET SERVICES**

(M-24)

A motion authorizing an amendment to reflect revisions to Fire Rescue Department and Parking and Fleet Services departmental budgets for Fiscal Year 2005-2006.

**Exhibit:** Commission Agenda Report 07-0009

<b>CONSENT RESOLUTION</b>
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**UTILITY ADVISORY COMMITTEE - TERM EXTENSION****(CR-01)**

A resolution extending term of Utility Advisory Committee for a one year period, to expire on December 31, 2007.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 06-1734

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**FLORIDA INLAND NAVIGATION DISTRICT GRANT - ONE YEAR EXTENSION  
RIVERWALK AT STRANAHAN HOUSE - STAGE II****(CR-02)**

A resolution authorizing the proper City Officials to execute amendment to project agreement with Florida Inland Navigation District - one year extension of Grant BR-FL-03-65 - Riverwalk at Stranahan House - Stage II.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 06-1702

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**LEGAL CONSULTANT - SQUIRE, SANDERS & DEMPSEY, LLP  
BALTIMORE ORIOLES - SPRING TRAINING - FORT LAUDERDALE STADIUM****(CR-03)**

A resolution ratifying the appointment of Squire, Sanders & Dempsey, LLP to assist in negotiations with Baltimore Orioles - Spring Training - Fort Lauderdale Stadium.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 06-1784

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<b>PURCHASING AGENDA</b>
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**775-9614 - COMPETITIVE DIVE TEAM AND INSTRUCTIONAL PROGRAMMING****(PUR-01)**

Two-year contract award for competitive dive team and instructional programming is being presented for approval by the Department of Business Enterprises.

**Recommend:** Motion to approve.

**Vendor:** Burgering Enterprises, Inc.  
Boca Raton, FL

**Amount:** \$36,200.00 estimated

**Bids Solicited/Rec'd:** 241/8

**Exhibit:** Commission Agenda Report 06-1698

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

**PROPRIETARY - HARDWARE/SOFTWARE SUPPORT RENEWAL****(PUR-02)**

Approval of annual hardware/software support renewal for Tele-Works Interactive Voice Response System is being presented by the Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Tele-Works, Inc.  
Blacksburg, VA

**Amount:** \$19,106.25 (not to exceed)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 06-1699

The Procurement Services Department has reviewed this item and recommends awarding the proprietary purchase.

**PROPRIETARY - RISK MANAGEMENT CLAIM REPORTING SYSTEM****(PUR-03)**

Purchase of upgrade to Risk Management Claim Reporting Software System known as RiskMaster is being presented for approval by the Finance Department.

**Recommend:** Motion to approve.

**Vendor:** Computer Sciences Corporation  
El Segundo, CA

**Amount:** \$15,000.00 (not-to-exceed)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 06-1656

The Procurement Services Department has reviewed this item and recommends approving the proprietary purchase.

**582-7986 - CONTRACT EXTENSION - CREDIT CARD PROCESSING****(PUR-04)**

Approval to extend current contract for credit card processing services during a three month transition period is being presented for approval by the Finance Department.

**Recommend:** Motion to approve.

**Vendor:** SunTrust Merchant Services, LLC  
Greenwood Village, CO

**Amount:** \$50,000.00 (not-to-exceed)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 06-1725

The Procurement Services Department recommends extending the existing contract during the three-month transition period.

**172-9595 - GROUP DENTAL INSURANCE PLANS****(PUR-05)**

Request being presented for approval by the Finance Department to: 1) waive formal negotiation procedures; 2) award a two-month contract extension to Guardian Life Insurance Company of America for group dental insurance benefits; and 3) award a new three-year contract for fully insured dental PPO and DHMO plans effective March 1, 2007.

**Recommend:** Motion to approve.

**Vendor:** The Guardian Life Insurance Company of America SafeGuard Health Plans, Inc.  
New York, NY Tampa, FL

**Amount:** \$926,950.00 (estimated first-year annual total)

**Bids Solicited/Rec'd:** 255/8

**Exhibit:** Commission Agenda Report 06-1772

The Procurement Services Department has reviewed these items and agrees with the recommendations.

**PROPRIETARY- PARKFOLIO CREDIT CARD COMMUNICATION SERVICE  
MULTI-SPACE PARKING METERS****(PUR-06)**

Purchase of Parkfolio credit card communication services for 70 multi-space meters is being presented by the Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Bytewise Solutions, Inc.  
Opa Locka, FL

**Amount:** \$42,000.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 06-1723

The Procurement Services Department has reviewed this item and recommends approval of the proprietary purchase.

**PROPRIETARY - GANIS SMART PARK IN-CAR METERS****(PUR-07)**

Approval to purchase up to 300 Ganis Smart Park in-car parking meters and 200 Smart Park cards for in-car meters in Fiscal Year 2006-2007 is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Ganis Smart Park Systems, Inc.  
Nes Ziona, Israel

**Amount:** \$17,000.00 (not to exceed)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 06-1693

The Procurement Services Department has reviewed this item and recommends approving the proprietary purchase.

**262-9386 - REJECT BID AND RE-BID - TECHNICAL RESCUE TRAINING****(PUR-08)**

Request to reject all bids for technical rescue training and authorize re-bid are being presented for approval by the Procurement Services Department.

**Recommend:** Motion to reject and authorize re-bidding.

**Bids Solicited/Rec'd:** 580/3

**Exhibit:** Commission Agenda Report 06-1717

The Procurement Services Department has reviewed this item and recommends rejecting all proposals submitted.

**CONSULTANT - STUDY - USE OF DEADLY FORCE****(PUR-09)**

Approval to conduct an emergency study on the use of deadly force is being presented for approval by the Procurement Services Department.

**Recommend:** Motion to approve.

**Vendor:** Dr. Geoffrey P. Alpert, PhD  
Columbia, SC

**Amount:** \$40,000.00 (estimated)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 06-1771

The Procurement Services Department recommends approving this emergency purchase.

<b>RESOLUTIONS</b>
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**VOLUNTARY DE-ANNEXATION - WEST HALF OF NW 31 AVENUE - WINGATE****(R-01)**

A resolution expressing support in the voluntary de-annexation of west half of NW 31 Avenue.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-1714

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**BEACH BUSINESS IMPROVEMENT DISTRICT - INITIAL ASSESSMENT****(R-02)**

An initial assessment resolution pursuant to Ordinance C-06-34 - Beach Business Improvement District.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-1386

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**APPEAL - PLANNING & ZONING BOARD DECISION - SITE PLAN - PARKING REDUCTION  
V & L ASSOCIATES, LLC - 3465 GALT OCEAN DRIVE - CASE 59-R-06****(R-03)**

Appeal of Planning and Zoning Board decision - V & L Associates, LLC - Site Plan Level III Parking Reduction.

Zoning: Community Business (CB)

Anyone wishing to speak must be sworn in. Commission will announce site visits, communications or expert opinions received and make them part of the record.

**Recommend:** Introduce: 1) motion upholding Planning & Zoning Board decision; OR 2) resolution setting de novo hearing within 60 days.

**Exhibit:** Commission Agenda Report 06-1760

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<b>CITIZEN PRESENTATIONS</b>
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Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

**JOHN KREITNER****(CIT-01)**

PROLIFERATION OF SIGNS IN MEDIANS AND SWALES

**Exhibit:** Commission Agenda Report 06-1715

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**MICHAEL GARBARINO****(CIT-02)****STATUS OF FORT LAUDERDALE "LOCKHART" STADIUM - BALTIMORE ORIOLES PROJECT****Exhibit:** Commission Agenda Report 06-1765**PUBLIC HEARINGS****COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AMENDMENT  
ARTSPACE AFFORDABLE HOUSING - \$200,000****(PH-01)**

Public Hearing to consider a Program Amendment to 2006-2007 and 2004-2005 Annual Action Plans of Consolidated Plan - Community Development Block Grant Program - \$200,000 supporting Artspace Affordable Housing Development Project - restore and preserve historically designated site - West Side School.

**Recommend:** Open hearing, close hearing, motion to approve.**Exhibit:** Commission Agenda Report 06-1609**PROGRESSO VILLAGE NEIGHBORHOOD - ROAD CLOSURES****(PH-02)**

Public hearing to consider making the temporary road closures in Progresso Village neighborhood permanent.

**Recommend:** Open hearing, close hearing.**Exhibit:** Commission Agenda Report 06-1735**ORDINANCES****OCCUPATIONAL LICENSE TAX NAME CHANGE - LOCAL BUSINESS TAX  
AMENDING CODE - CHAPTER 15****(O-01)**

An ordinance amending the Code of Ordinances, Chapter 15, Licenses, Taxation, and Miscellaneous Regulations - changing Occupational License Tax phrase to Local Business Tax and changing occupational license to business tax receipt - comport to non-substantive changes made to Florida Statutes.

**Recommend:** Introduce ordinance on first reading.**Exhibit:** Commission Agenda Report 06-1755

**BUILDING SAFETY INSPECTION PROGRAM  
AMENDING CODE - SECTION 9-48 - PERMIT FEES**

**(O-02)**

An ordinance amending the Code of Ordinances, Section 9-48, Building and Construction General Permit Fees, providing permit fees for Building Safety Inspection Program.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 06-1722

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**AMENDMENT TO PAY PLAN - SCHEDULE VI - MINIMUM WAGE**

**(O-03)**

An ordinance amending Pay Plan, Schedule VI, Special Employees - abolishing all pay steps in various classes that are less than the revised January 1, 2007 State of Florida minimum wage of \$6.67 per hour.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 06-1638

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