MEETING MINUTES  
CITY OF FORT LAUDERDALE  
FIRE-RESCUE FACILITIES BOND ISSUE  
BLUE RIBBON COMMITTEE  
FORT LAUDERDALE CITY HALL  
100 N. ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA, 33301  
THURSDAY, OCTOBER 24, 2019  
6:00 p.m.

### Attendance – January / December 2019

<table>
<thead>
<tr>
<th>Committee Members</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Douglas Meade, Chair</td>
<td>P 7</td>
<td>0</td>
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<tr>
<td>Frank Snedaker, Vice Chair</td>
<td>A 6</td>
<td>1</td>
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<tr>
<td>Mark Booth</td>
<td>A 4</td>
<td>3</td>
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<tr>
<td>Raymond Dettmann</td>
<td>P 6</td>
<td>1</td>
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<tr>
<td>Don Larson</td>
<td>P 4</td>
<td>0</td>
</tr>
<tr>
<td>Charles Tatelbaum</td>
<td>P 5</td>
<td>2</td>
</tr>
</tbody>
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### Staff

Marlon Lobban, Senior Project Manager and Board Liaison  
Robert Bacic, Deputy Fire Chief  
Tatiana Guerrier, Recording Secretary, Prototype, Inc.

1. **Call to Order**

The meeting was called to order at 6:03 p.m.

- **Roll Call**

Roll was called and it was noted a quorum was present.

2. **Approval of Previous Meeting Minutes**

- **September 26, 2019**

Motion made by Mr. Dettmann, seconded by Mr. Larson, to approve. In a voice vote, the motion passed unanimously.

3. **Staff Liaison Report**

- **Project Status – FS 8 and FS 13**
Fire Rescue Facilities Bond Committee  
October 24, 2019  
Page 2

**Fire Station #8:** Construction of this facility is approximately 65% complete. A change order in the amount of approximately $2000 for deleted work and additional upgrades has been approved. The contract time has been extended by 69 days due to weather and changes requested by the City. Completion is expected in roughly mid-February 2020.

**Fire Station #13:** ACAI Associates, Inc. has been awarded the architectural services contract. Review has been conducted regarding this contract, as well as a similar contract for design and construction services submitted by Craven Thompson and Associates.

Mr. Lobban provided an update of Fire Station costs, as previously requested.

Mr. Meade asked if the temporary station is expected to be complete in 10 months. Mr. Lobban advised that because this project has recently been combined with another, it now requires a surface parking lot, which means the construction phase may take three to four months longer than originally estimated.

Mr. Tatelbaum noted that $4.85 million is available through the Fire Bond, while the cost of FS #8 alone is expected to be $4.7 million. It was clarified that the City would pay for any difference and has budgeted accordingly. Construction itself is expected to cost approximately $4 million, while $2 million goes toward other costs such as furniture, alerting systems, and additional expenses.

- **Confirm the following meeting dates:**
  
  i. **December 19, 2019**

It was reiterated that there would be no November 2019 meeting and the members would instead meet on December 19, 2019.

4. **Communication to the City Commission**

None.

5. **Adjournment – Next regular meeting: December 19, 2019**

There being no further business to come before the Committee at this time, the meeting was adjourned at 6:19 p.m.

Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.

[Minutes prepared by K. McGuire, Prototype, Inc.]