MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, OCTOBER 10, 2017 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor James called the meeting to order at 7:05 p.m.

Present:

Mayor:	Tamara James
Vice-Mayor:	Bill Harris
Commissioners:	Chickie Brandimarte
	Bobbie H. Grace
	Marco A. Salvino, Sr.
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

2. Moment of Silence and Pledge of Allegiance

Mayor James called for a moment of silence followed by the Pledge of Allegiance to the United States Flag.

3. Presentations and Special Event Approvals

3.1 Special Event request from Commissioner Bobbie Grace to hold a Breast Cancer Awareness event in the Atrium at Dania Beach City Hall, 100 W Dania Beach Boulevard, on October 26, 2017 from 5:30 p.m. - 7:30 p.m.

Commissioner Salvino motioned to approve the Special Event request for Breast Cancer Awareness; seconded by Commissioner Grace. The motion carried unanimously.

4. Proclamations

4.1 Domestic Violence Awareness Month – Women in Distress

Mayor James and the City Commission presented the proclamation to Matt Williams, Communications Manager, Women in Distress of Broward County, Inc.

5. Citizen Comments

William Stber, 5421 Buchanan Street, Hollywood, commented that Harbor Town does not enforce rules at the Pier; it was better when the City ran it. There is a 3-rod limit, but people are bringing 7-8.

Commissioner Grace noted we will contact Westrec for them to do what they should do.

Christine Douglas, 4665 SW 38 Terrace, noted a neighbor at 4500 SW 38 Terrace needs help, and requested assistance for her elderly neighbor's property.

Commissioner Grace responded the Tamara James Foundation, Robert Chunn Foundation, and her Dania Economic Development Corporation will help. She added Public Services will also assist.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, noted there was a bomb call at Collins Elementary today, but nothing was found. A student used his father's cell phone and made the call for the bomb threat; the student will be expelled. He reported on other criminal activity, and noted two Dolphins players went to Olsen Middle School today to participate in the after school program.

Sean Brown, Battalion Chief, BSO Fire Rescue, was available for questions.

7. Consent Agenda

7.1 Minutes:
Approve Minutes of the September 27, 2017 City Commission Meeting

7.2 Travel Requests: None

Resolutions

7.3 RESOLUTION #2017-120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM VARIOUS CITY DEPARTMENTS FOR TEMPORARY PERSONNEL SERVICES TO BE PURCHASED FROM VARIOUS STAFFING VENDORS UNDER THE SOUTHEAST FLORIDA GOVERNMENT PURCHASING COOPERATIVE GROUP CONTRACT 13-D-140F, FOR FISCAL YEAR 2017-2018, WHICH MAY EXCEED ANNUAL SINGLE VENDOR TOTALS OF TWENTY-FIVE THOUSAND DOLLARS ($25,000.00); INITIAL PURCHASES ARE TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED DEPARTMENTAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.4 RESOLUTION #2017-121

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY THE CITY OF DANIA BEACH FOR SERVICES TO BE

PURCHASED FROM METRIC ENGINEERING, INC. FOR PROFESSIONAL LANDSCAPE ARBORIST SERVICES FOR FISCAL YEAR 2017-2018 ENDING SEPTEMBER 30, 2018, THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS ($25,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN CITY DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2017-122

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR THE 2017/2018 COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES GRANT PROGRAM TO PROVIDE FUNDING FOR THE IMPROVEMENT OF NW 1ST AVENUE, BETWEEN SW 3RD STREET AND NW 3RD STREET, WITHIN THE DANIA BEACH MUNICIPAL BOUNDARIES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2017-123

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR THE 2017/2018 COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES GRANT PROGRAM TO PROVIDE FUNDING FOR THE IMPROVEMENT OF NW 1ST STREET, BETWEEN BRYAN ROAD AND FEDERAL HIGHWAY, WITHIN THE DANIA BEACH MUNICIPAL BOUNDARIES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.7 RESOLUTION #2017-124

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, WITHDRAWING AUTHORITY FOR THE PROPER CITY OFFICIALS TO APPLY FOR GRANT FUNDING IN THE AMOUNT OF TWO HUNDRED NINETY THOUSAND DOLLARS ($290,000.00) THROUGH THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS' BROWARD REDEVELOPMENT PROGRAM (BRP) FOR PUBLIC IMPROVEMENTS RELATED TO AN OASIS PROGRAM NEIGHBORHOOD IMPROVEMENT PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Salvino motioned to adopt the Consent Agenda; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	**Yes**	**Vice-Mayor Harris**	**Yes**
Commissioner Grace	**Yes**	**Mayor James**	**Yes**
Commissioner Salvino	**Yes**		

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

9.1 RESOLUTION #2017-125

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT DELEGATION REQUEST (DR-95-17) APPLICATION SUBMITTED BY JOSEPH DENIS ON BEHALF OF DANIA LIVE 1748, LLC FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF STIRLING ROAD BETWEEN BRYAN ROAD AND INTERSTATE 95 WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A", A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION AND, FURTHER, APPROVING A REQUEST TO THE BROWARD COUNTY COMMISSION TO USE CERTAIN TRAFFIC IMPACT FEES PAID BY DANIA LIVE 1748, LLC TOWARD FUNDING OF CERTAIN ROAD IMPROVEMENTS AS SPECIFIED HEREIN; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2017-125 and noted it was a quasi-judicial hearing and swore-in those who would speak. He asked the Commission to disclose any communication they had on this matter.

Marc LaFerrier, Director of Community Development, explained the requested plat note amendment.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Commissioner Grace motioned to adopt Resolution #2017-125; seconded by Commissioner Salvino. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	**Yes**	**Vice-Mayor Harris**	**Yes**
Commissioner Grace	**Yes**	**Mayor James**	**Yes**
Commissioner Salvino	**Yes**		

10. Discussion and Possible Action

10.1 Cancel the November 28, 2017 City Commission Meeting

Commissioner Salvino motioned to cancel the November 28, 2017 City Commission meeting; seconded by Commissioner Grace.

Vice-Mayor Harris suggested they meet and have a workshop because they have a lot of work to do.

The motion carried on the following 4-1 Roll Call vote:

Commissioner Brandimarte	**Yes**	**Vice-Mayor Harris**	**No**
Commissioner Grace	**Yes**	**Mayor James**	**Yes**
Commissioner Salvino	**Yes**		

10.2 Procedures for Renaming or Co-designating Streets – City Manager Baldwin

Colin Donnelly, Assistant City Manager, provided an explanation of the revised policy that was included in the agenda packet.

Mayor James noted the streets that are co-designated need to have the direction included in the title, such as NW Tamara James Avenue.

Rodney Collins, 24 SW 5th Avenue, clarified that signatures on petitions would need to be notarized. Assistant City Manager Donnelly confirmed it would be required for a street re-naming in order to verify the owner's signature.

Mr. Collins said he does not believe this will work if more than one block is involved. It is not fair to an organization to have them pay a notary to go with them all day to notarize signatures. Proceeding this way, streets will not be re-named in Dania Beach.

Commissioner Grace agreed with Mr. Collins, and noted we need to workshop this.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte had no comments.

11.2 Commissioner Grace

Commissioner Grace noted her group will be upgrading 10 houses in her neighborhood, and then move into other neighborhoods.

Commissioner Grace recognized Public Works as her Employee of the Month. She is proud of how this City looks.

Commissioner Grace noted the City Christmas Party will be December 14 at IT Parker for all City employees.

Commissioner Grace mentioned her father had another seizure and is back in the hospital.

11.3 Commissioner Salvino

Commissioner Salvino commended Public Works for cleaning up the City. He noted FEMA funds are available for homeowners.

Commissioner Salvino asked Mayor James if we could reach out to schools with a program for the Christmas tree, to see if the children could wrap boxes to hang from the tree.

11.4 Vice-Mayor Harris

Vice-Mayor Harris noted Holy Cross Hospital is giving away free mammograms to women over 40 years of age who do not have insurance and have not had a mammogram in the past year.

Vice-Mayor Harris spoke of employee evaluation forms from Parkland and Weston that could be used for City employees. He confirmed no pay raise is included in the evaluation.

Vice-Mayor Harris asked about the appraisals for surplus property. Community Development Director LaFerrier responded some have come in and the rest should be in this week.

11.5 Mayor James

Mayor James said she wants to know what we are doing about the Commission conference room; it is very embarrassing and also hot in there. She questioned what we are going to do with this building, and noted we need direction from the Commission and actual action. In her opinion, we should just remodel the building as there is a lot of space here.

Mayor James addressed branding and said we have a few brands that will be coming to the City Commission. She would like a workshop and possibly have it at Redline Media Group, which has better screens than we have at City Hall. We could have a workshop next week to discuss this and all the other items that need discussion; we will need to coordinate with Redline. The City Manager will touch base with all Commissioners to set a date.

Mayor James confirmed we are purchasing policing through Parks & Recreation for the Dania Bears, and noted she knows officers who will volunteer their time. Chief Marks told her it is not allowed because there is a liability issue.

Mayor James noted there is a line item in the CRA Strategic Plan for branding, and asked if we can take that money for Redline since the CRA is not doing the branding. City Manager Baldwin said the Commission can use the money as they want.

12. Appointments

There were no appointments at this meeting.

Mayor James questioned if we need a Marketing Board, and the consensus was to add it to the workshop.

13. Administrative Reports

13.1 City Manager

City Manager Baldwin noted Public Services is requesting authorization of hurricane funds in the amount of $63,198.00 to pay Yandil and Yadir Concrete Services for services rendered for cleaning the beach. Three (3) verbal quotes were obtained by Public Services on September 12,

2017. Per the City purchasing policy, this service would typically require a formal bidding process; however, Public Services did not have the time or the resources to complete an emergency bid for these services due to the extreme nature of the erosion and damage to the beach from Hurricane Irma.

Therefore, Public Services is seeking to have bidding waived by the Commission and to exceed the vendor threshold retroactive to the contract date and proceed with the lowest verbal quote. Funds for the cleanup are being requested in an amount not to exceed $65,000.00.

Vice-Mayor Harris motioned to waive competitive bidding and ratify the contract with Yandil and Yadir Concrete Services retroactive to September 12, 2017 utilizing verbal quotes, and authorize the City to exceed the $25,000.00 annual vendor threshold limit for a single vendor; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	**Yes**	**Vice-Mayor Harris**	**Yes**
Commissioner Grace	**Yes**	**Mayor James**	**Yes**
Commissioner Salvino	**Yes**		

City Manager Baldwin advised the Chamber of Commerce submitted an invoice, as they have in the past for $35,000.00. He asked the Commission if the Chamber was required to submit invoices as directed by the Commission at a previous meeting. Commissioner Grace noted the Dania Bears and MLK Celebration are the only two organizations required to submit detailed invoices prior to payment.

Vice-Mayor Harris motioned to approve the Chamber of Commerce invoice for $35,000.00; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	**Yes**	**Vice-Mayor Harris**	**Yes**
Commissioner Grace	**Yes**	**Mayor James**	**Yes**
Commissioner Salvino	**Yes**		

City Manager Baldwin provided a Hurricane Irma Cleanup update, which is attached to and incorporated into these minutes.

Commissioner Brandimarte noted we should move forward with renovations of City Hall, seeing what the City Manager experienced during the hurricane.

City Manager Baldwin submitted a travel request for Public Services Director Brad Kaine, which is attached to and incorporated into these minutes.

Commissioner Salvino motioned to approve Public Services Director Brad Kaine's travel request for $227.50 to attend Florida APWA Executive Committee Meeting on October 20-21, 2017 in Longboat Key, Florida; seconded by Commissioner Grace. The motion carried unanimously.

City Manager Baldwin also provided an update on projects, which is attached to and incorporated into these minutes.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

Tuesday, October 24, 2017 - 7:00 p.m.	City Commission Meeting
Tuesday, November 14, 2017 - 6:00 p.m.	CRA Board Meeting
Tuesday, November 14, 2017 - 7:00 p.m.	City Commission Meeting

14. Adjournment

Mayor James adjourned the meeting at 8:25 p.m.

ATTEST:

CITY OF DANIA BEACH

Dana Schneider, Deputy City Clerk

for LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

Approved: October 24, 2017

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 10-10, 2017

PRINT NAME: Christine Douglas

ADDRESS: 4665 SW 38 Terr

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ ____ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each Commission meeting during the period set aside for "Citizen Comments." A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk immediately prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine on a meeting by meeting basis whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Neighbor in need

Juanita Swanberg 4500 SW 38 Terr. Ft Laud 33312

2) ☐ ____ PUBLIC HEARINGS – ITEM #_____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS ($100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)

DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY

REQUEST TO ADDRESS
CITY OF DANIA BEACH
~~COMMUNITY REDEVELOPMENT AGENCY~~
REGULAR OR SPECIAL MEETINGS

CITY COMMISSION MEETING

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: 10/10, 2017

PRINT NAME: William Stben

ADDRESS: 5421 Buchanan St.

PHONE NO. (optional): 954 801 8228 cell

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

1) ✓ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each CRA Board meeting during the period set aside for "Citizen Comments." Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the CRA Secretary immediately prior to the beginning of the meeting of their intention to speak.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Dania Pier Proplems Guns ect
Rules not in forcel ect

2) _____ AGENDA ITEM #_____ (AS PRINTED ON AGENDA)

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

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City of Dania Beach
Department of Public Services

100 West Dania Beach Blvd · Dania Beach, FL 33004 · (954) 924-6808 · (954) - 923-1109 (fax)

10-10-17
#13.1

MEMORANDUM

TO: Bob Baldwin, City Manager

FROM: Brad Kaine, Director of Public Services

DATE: October 9, 2017

RE: Emergency Procurement of Services for the Beach

On September 10, 2017, Hurricane Irma hit Dania Beach and caused massive erosion of sand into our beach parking lot and restrooms. Public Services did not have enough manpower or the equipment to remove and dispose of sand from the beach.

Public Services is requesting authorization of hurricane funds in the amount of Sixty Three Thousand One Hundred Ninety Eight Dollars ($63,198.00) to pay Yandil and Yadir Concrete Services for services rendered for cleaning the beach. Three (3) verbal quotes were obtained by Public Services on September 12, 0217 (see attached). Per the City purchasing policy this service would typically require a formal bidding process. However, Public Services did not have the time or the resources to complete an emergency bid for these services due to the extreme nature of the erosion and damage to the beach.

Therefore, Public Services is seeking to have bidding waived by the Commission and to exceed the vendor threshold retroactive to the contract date and proceed with the lowest verbal quote. Funds for the cleanup are being requested in an amount not to exceed Sixty Five Thousand Dollars ($65,000.00).

The City has already expended Five Thousand Four Hundred Twenty One Dollars ($5,421.00) with Yandil and Yadir Concrete Services during fiscal year 2017 for other service unrelated to this project and therefore, the Public Services Department is seeking approval to exceed the Twenty Five Thousand Dollars ($25,000.00) annual vendor threshold for a single vendor.

Due to time constraints Public Services is seeking the City Manager to have this action ratified at the Commission meeting on October 10th, 2017 under City Manager Comments or Discussion and Possible Action.

Recommendations

Funding for this service will be appropiated from the hurricane related expense account 001-18-00-519-52-90. Public Services is requesting that the vendor be paid immediately due to the fact they are a very small company and responded immediately in the aftermath of Hurricane Irma.

Motion by Commission: Motion to waive competitive bidding and ratify contract with Yandil and Yandir Concrete Services retroactive to September 12, 2017 utilizing verbal quotes and authorize the City to exceed the $25,000.00 annual vendor threshold limit for a single vendor.

Yandil & Yadir Concrete Services

1600 NE 169 St.
North Miami Beach FL 33162
Rolando Rodriguez
786-586-6899

Work Order # 1222

To: City of Dania beach
Job Address: 150 N beach rd.
City: Dania Beach fl. 33004

100 Trucks Loads		Remove and disposal sand from beach parking	
		Each truck about 22 cy	
		using two bob cat and two operator	
		100 Trucks load x $225.00 per Trucks	$22,500
		271,325 SF to clean the beach, .15¢ SF	$40,698
		using mechanical sweeper and bobcat	
		Total	$63,198

Date job was completed: 09 / 19 / 2017

Thanks for your business.

Customer Signature: _____ **Date** 09/19/2017

10-10-17
13.1

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		271,325 SF to clean the beach,.15¢ SF	$40,698
		using mechanical sweeper and bobcat	
		True and correct	
		Richard Rodriguez 9-28-2017	
		Total	$63,198

Date job was completed: 09 / 19 / 2017

Thanks for your business.

Customer Signature: _____ **Date** 09/19/2017

Charge to GL: 001-18-00-519-52-90
RGN 9/29/12

A1A
E Dania Beach Blvd
Dania Beach Access Rd
N 4th Terrace
Cambridge St
486 ft
87x68
49x58

CITY OF DANIA BEACH

Purchasing Quote

After completing this form please save your record and Send to Purchasing/Contracts Coordinator

Person Initiating Request	
Brad Kaine	
Department: 4101 Public Services Streets	
Date: 9/12/2017	**Req#:**

Quote #1

Vendor:	UR Constrution Inc.
Address:	13222 SW 251 Ln.
City, State, ZIP:	Homstead Fl. 33032
Phone #:	(786) 229-8942
Quoted By:	Ulices Rodriguez

A minimum of 3 phone quotes must be obtained for purchases between $2500 and $5000. All quotes are subject to review by Purchasing prior to purchase.

Quote #2

Vendor:	Yandil & Yadir Concrete
Address:	1600 NE 169 ST.
City, State, ZIP:	N. Miami beach FL 33162
Phone #:	(786) 586-6899
Quoted By:	Rolando

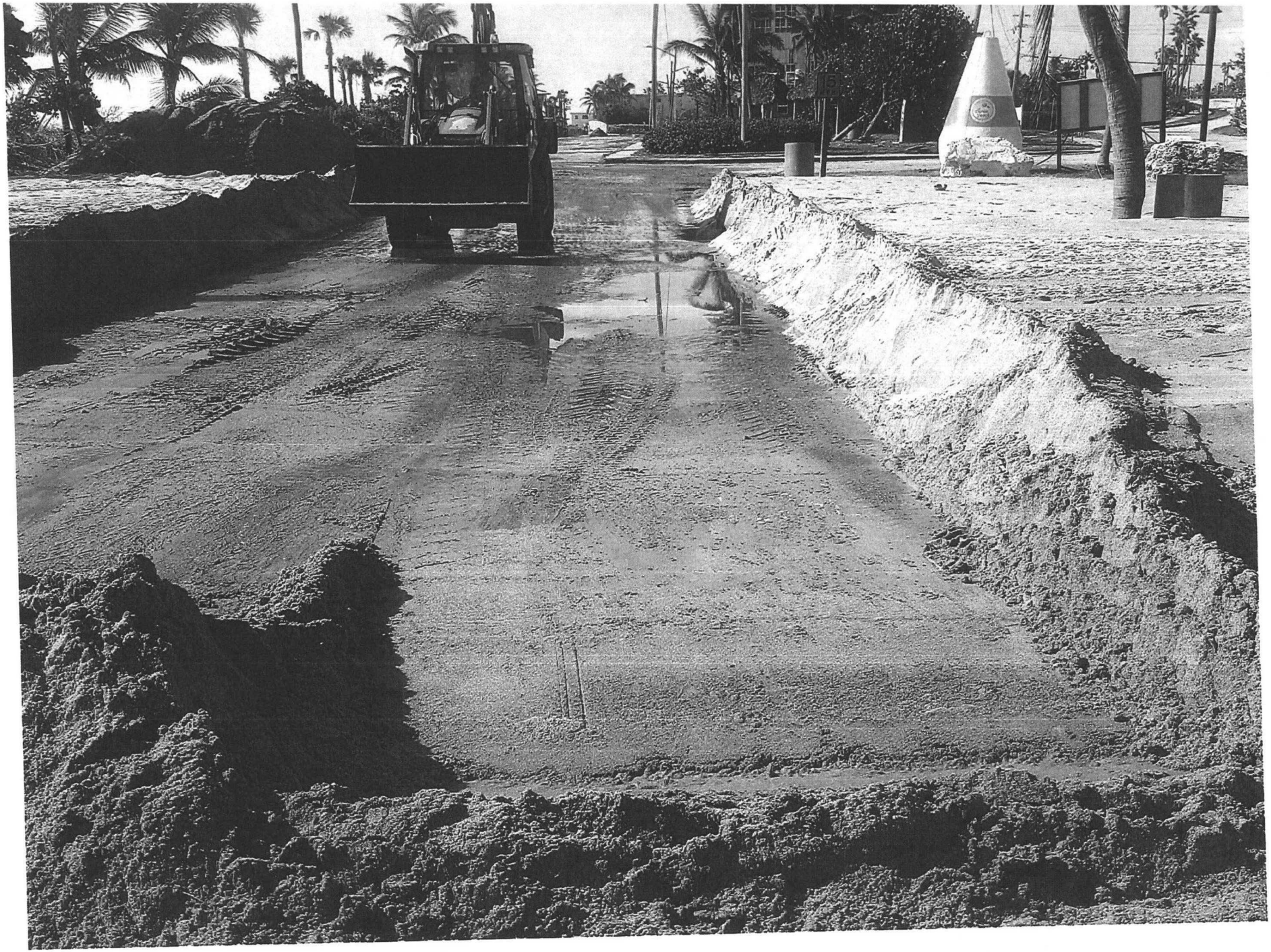
Quote #3

Vendor:	Anchor Rock
Address:	
City, State, ZIP:	MIRAMAR FL. 33023
Phone #:	(95) 440-4411
Quoted By:	Javier

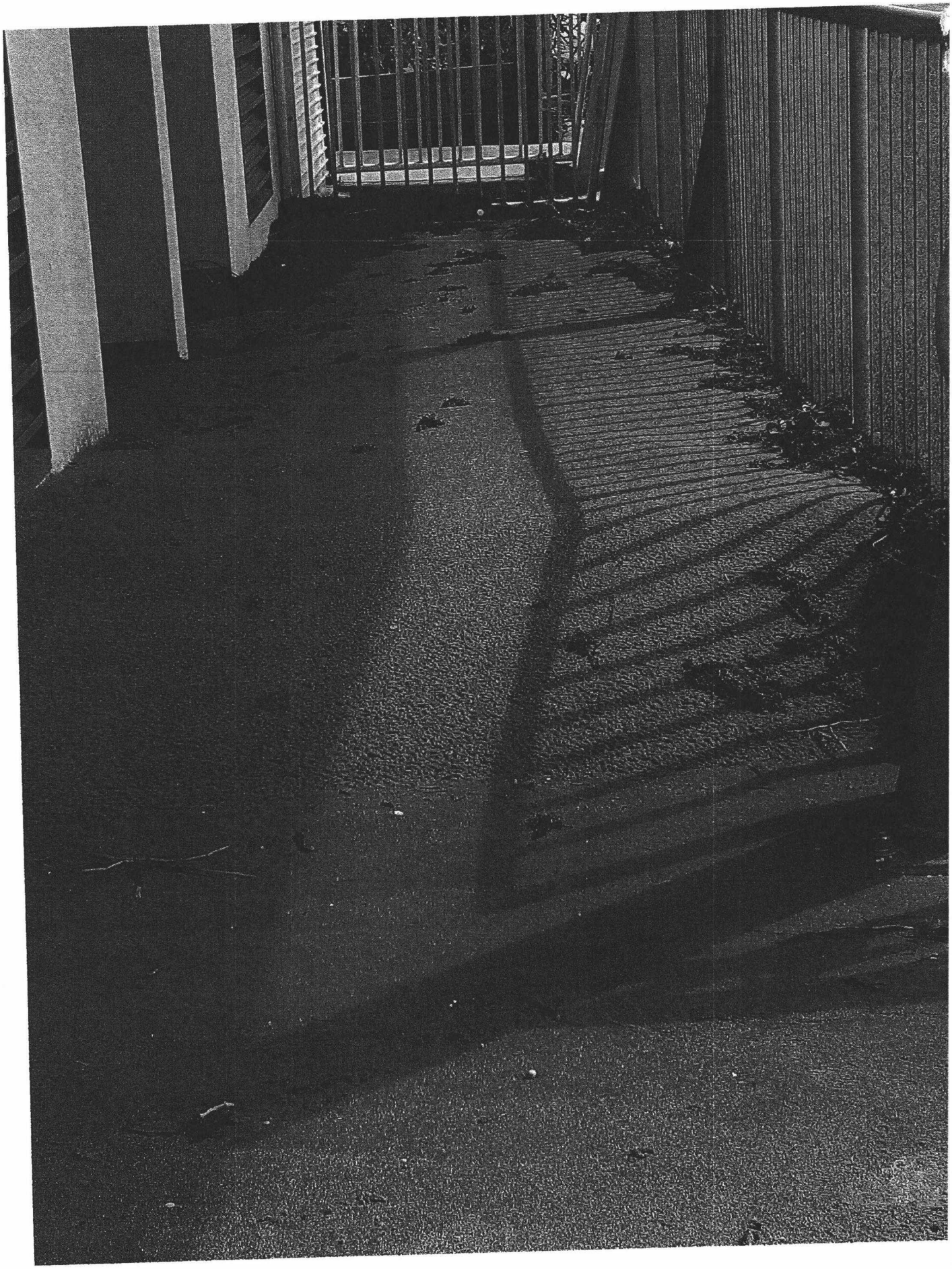
Liability and Workers Comp insurance certificates must be received prior to contractor commencing work. Certificates shall be forwarded to the Purchasing Division for attachment to Purchase Order.

				UR Constrution Inc.		Yandil & Yadir Concrete		Anchor Rock	
Item	Qty	Unit	Description	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1			truck load charge	$375.00	$0.00				
2			Beach clean up and sweep ¢.35 SF	$0.35	$0.00				
3			Truck Load Charge			$225.00	$0.00		
4			Beach clean up and Sweep ¢.15 SF			$0.15	$0.00		
5			Anchor Rock charge					$450.00	$0.00
6			Beach clean up and Sweep ¢ .25 SF					$0.25	$0.00
			Subtotal:		$0.00		$0.00		$0.00
			Freight Charge:						
			Total:		$0.00		$0.00		$0.00
			Recommend:	○ Yes	○ No	● Yes	○ No	○ Yes	○ No

Please provide an explanation if the low bidder is <u>not recommended</u>:



8841
ELADIO J GONZALEZ
ESPINOSA
HIALEAH, FL 33012
US DOT 2588812
KING OF
PARTS
LOMON
PARTS
PMENT
FL
6700



Bobcat

Quantity of Trucks Load from the beach from 9/16 to 9/19 2017

Each truck is about 22 cy. $250,00 per truck load.

Trucks drivers 9/16/2017

Nelson Basil #2341	first load	8:52 am 9/16/2017
	second load	10:42am 9/16/2017
	third load	11:11 am 9/16/2017
	fourt load	12:08 am 9/16/2017
	fifth load	12:59 pm 9/16/207

9/17/2017

first load	9:42 am 9/17/2017
second load	10:38 am 9/17/2017
tird load	11:32 am 9/17/2017
fourt load	12:22 pm 9/17/2017

9/18/2017

Frst load	8:52 am 9/18/2017
second load	10:12 am 9/18/2017
third load	11:55 am 9/18/2017

Total 12 load

True and correct

Richard Rodriguez 9-28-2017

22
2341
57805
NELSON BASAIL
3619 NW 101 ST
MIAMI, FL
786-587-5263
MATERIALES DE CONSTRUCCION
Y SERVICIO DE BOBCAT
US DOT 1285168FL

Quantity of Trucks Load from the beach from 9/16 to 9/19 2017

Each truck is about 22 cy. $250,00 per truck load.

Trucks drivers 9/16/2017

Nelson basil #820	first load	7:51 am 9/16/2017
	second load	9:01 am 9/16/2017
	third load	10:02 am 9/16/2017
	fourt load	11:17 am 9/16/2017
	fifth load	2:10 pm 9/16/207

9/17/2017

first load	7:41 am 9/17/2017
second load	8:42 am 9/17/2017
tird load	9:19 am 9/17/2017
fourt load	10:40 am 9/17/2017

9/18/2017

Frst load	7:45 am 9/18/2017
second load	9:01 am 9/18/2017
third load	10:11 am 9/18/2017

Total 11 load

True and correct

Richard Reilly 9-28-2017

STOP
820
AEROMAX
BASAIL CORP.
NELSON BASAIL
3619 NW 101 ST
MIAMI, FL
MATERIALES DE CONTRUCION
SERVICIO DE BOBCAT
786-587-5263
US DOT 1285168TL

27
B & B TRUCK BOBCAT
SERV. CORP.
786-426-0762 786-449-9803
3520 N.W. 101 ST. MIAMI, FL. 33147
USDOT 1521606FL

Quantity of Trucks Load from the beach from 9/16 to 9/19 2017

Each truck is about 22 cy. $250,00 per truck load.

Trucks drivers 9/16/2017

Gilbert bernal #3283 first load 7:59 am 9/16/2017
second load 9:08 am 9/16/2017
third load 10:11 am 9/16/2017
fourt load 11:24 am 9/16/2017
fifth load 2:10 pm 9/16/207

9/17/2017

first load 7:49 am 9/17/2017
second load 8:52 am 9/17/2017
tird load 9:27am 9/17/2017
fourt load 10:51 am 9/17/2017

9/18/2017

Frst load 7:56 am 9/18/2017
second load 9:12 am 9/18/2017
third load 10:21 am 9/18/2017

Total 11 load

True and correct
Richard Rady 9-28-2017

3283
3283
OPERATED BY:
GILBERT BERNAL
MIAMI
US DOT 2490070
FL

Quantity of Trucks Load from the beach from 9/16 to 9/19 2017

Each truck is about 22 cy. $250,00 per truck load.

Trucks drivers 9/16/2017

B Trucking delivery # 300	first load	8:10am 9/16/2017
	second load	9:08am 9/16/2017
	third load	10:22 am 9/16/2017
	fourt load	11:35 am 9/16/2017
	fifth load	1:32 pm 9/16/207

9/17/2017

first load	8:59 am 9/17/2017
second load	9:10 am 9/17/2017
tird load	10:01am 9/17/2017
fourt load	10:59 am 9/17/2017

9/18/2017

Frst load	8:07 am 9/18/2017
second load	9:21 am 9/18/2017
third load	10:32 am 9/18/2017

Total 10 load

True and correct

Richard Rodby 9-28-2017

300
B TRUCKING DELIVERY INC.
P1200036272
HIALEAH- FL.
TEL: 786-306-2320
US DOT 1535175 FL
FREIGHTLINER
FIRE EXTINGUISHER INSIDE
SAFKA
ENTERPRISE
INC.
DOT: 1339255

Quantity of Trucks Load from the beach from 9/16 to 9/19 2017

Each truck is about 22 cy. $250,00 per truck load.

Trucks drivers 9/16/2017

Jorge L Garcia # 2210	first load	8:30am 9/16/2017
	second load	9:29am 9/16/2017
	third load	10:40 am 9/16/2017
	fourt load	12:38 am 9/16/2017
	fifth load	1:32pm 9/16/207

9/17/2017

first load	9:22 am 9/17/2017
second load	10:33 am 9/17/2017
tird load	11:29am 9/17/2017
fourt load	1:38 pm 9/17/2017

9/18/2017

Frst load	8:28 am 9/18/2017
second load	9:51 am 9/18/2017
third load	11:55 am 9/18/2017

Total 10 load

True and correct

Richard Rodriguez 9-28-2017

2210
JORGE L. GARCIA
US DOT 2883869
786-294-1213
Fire extinguisher inside

Quantity of Trucks Load from the beach from 9/16 to 9/19 2017

Each truck is about 22 cy. $250,00 per truck load.

Trucks drivers 9/16/2017

Felix blain # 2270

first load	8:41am 9/16/2017
second load	9:40am 9/16/2017
third load	10:51 am 9/16/2017
fourt load	11:40 am 9/16/2017
fifth load	12:47 pm 9/16/207

9/17/2017

first load	9:33 am 9/17/2017
second load	10:44 am 9/17/2017
tird load	12:42am 9/17/2017
fourt load	1:57 pm 9/17/2017

9/18/2017

Frst load	8:40 am 9/18/2017
second load	10:02 am 9/18/2017
third load	12:59 am 9/18/2017

Total 12 load

True and correct
Richard Rodes 9-28-2017

22 7C
FELIX BLAIN
GONZALEZ
Hialeah, FL 33012
786-567-1333
US DOT 2864203

Quantity of Trucks Load from the beach from 9/16 to 9/19 2017

Each truck is about 22 cy. $250,00 per truck load.

Trucks drivers	9/16/2017	
Zelaida J Gonsalez #8841	first load	8:21am 9/16/2017
	second load	9:20am 9/16/2017
	third load	10:31 am 9/16/2017
	fourt load	11:44 am 9/16/2017
	fifth load	1:42 pm 9/16/207
	9/17/2017	
	first load	9:11 am 9/17/2017
	second load	10:13 am 9/17/2017
	tird load	11:07am 9/17/2017
	fourt load	12:02 am 9/17/2017
	9/18/2017	
	Frst load	8:17 am 9/18/2017
	second load	9:32 am 9/18/2017
	third load	10:47 am 9/18/2017

Total 10 load

True and correct
Richard Roby 9-28-2017

10-10-17
13.1

Date: October 10, 2017

To: Robert Baldwin, City Manager

From: Colin Donnelly, Assistant City Manager

Subject: Greater Dania Beach Chamber of Commerce Funding

On September 26, 2017 during the discussion on aid to charitable organizations, the Commission expressed a desire for more accountability from other organizations that receive financial support. The Commission's direction was to have these other organizations provide receipts prior to funds being issued. The Chamber would be included in this directive; however, the organization was not explicitly mentioned.

The Commission appropriated $35,000 in general support in the FY 2017-18 Budget for the Chamber. The Chamber has regularly submitted quarterly fiscal statements, thereby providing a sufficient level of accountability.

It is recommended that the Chamber be provided their funding, in one lump sum, as is customary with that organization and that the Chamber's quarterly report be provided to the City Commission. In the event the Chamber's reports are not adequate, better information can be provided to the City Commission.

Attachment: Chamber Report

Donnelly, Colin

From:	Randie Shane <rshane@daniabeachchamber.org>
Sent:	Tuesday, June 13, 2017 2:52 PM
To:	Donnelly, Colin
Cc:	Lottier, Christine
Subject:	Allocation of City Funds supporting the Greater Dania Beach Chamber of Commerce Second Quarter Report_2016-2017
Attachments:	2016_2017 FUNDS Reporting_2Q.pdf

City of Dania Beach
Re: Allocation of City Funds supporting the Greater Dania Beach Chamber of Commerce
Second Quarter Report_2016-2017

Dear Mr. Donnelly:

Apologies for this being late, the quarter was a little slow as I was sick for over a month, but next quarter we are booked solid!

The Greater Dania Beach Chamber of Commerce is dedicated to promoting the economic growth of existing industries and businesses and giving assistance to any new businesses seeking to locate in our city. We champion Dania Beach as a pro-business community to our members and to the business community at large.

In the second quarter we continue to strengthen relationships with the City and our Community. Our yearly directory is at print, and the New Chamber Website is launching in February. We continue to partner with neighboring Chambers as well as other Business Networking and Non-Profit organizations to create and sustain good will with nearby cities through shared events.

The Chamber is committed to supporting the critical momentum of the downtown and beach redevelopment and the expansion of the marine industry in our community while maintaining our unique small town vibe.

Ongoing Chamber activities include:

- Lunch Meetings
- After Hours Business Networking
- Lunch & Learn
- Regional Business Expo

- Regional Chamber Speed Networking hosted by Dania Beach Chamber
- Leads 4 Lunch
- Annual Installation Gala, and Businesses of the Year
- Annual Hurricane EXPO
- Fishing Tournament
- Golf Tournament
- Annual Community Directory and Visitors Guide
- Serve as visitor center for the City for hundreds of visits
- Respond to phone inquiries for residents and tourist providing community information and referrals to members

Attached is the Expenditure Report as requested.

Sincerely,
Randie Shane

Randie Shane
CEO/Executive Director
954.926.2323
rshane@daniabeachchamber.org
Greater Dania Beach Chamber of Commerce
Strengthening your ***BUSINESS*** and our ***COMMUNITY***
THE GREATER DANIA BEACH
CHAMBER OF COMMERCE
www.daniabeachchamber.org
www.facebook.com/DaniaBeachChamberOfCommerce

Virus-free. www.avast.com

CITY FUNDS	BUDGET	2016/2017		Q1 EXPENDITURES Oct-Dec	Remainder
			30,000.00		
EVENTS-BUSINESS/COMMUNITY			16,000.00	Events, Lunch+Learn, Seminar 2,247.00	13753
PRINT/POSTAGE			1,000.00	Qnewsletter, visitor/relocation 65.00	935
MARKETING/ADVERTISING			1,250.00	Banners, flyers, media 369.00	881
OPERATIONS			8,500.00	ISP, Phone,Copier, Utilities, consulting, Training 2,409.00	6091
WEBSITE			2,500.00	Recurring Host, Modules 718.00	1782
EQUIPMENT			750.00	614.00	136
COMMUNITY GUIDE AND WEBSITE			5,000.00	0.00	5000
TOTAL			35,000.00	6,422.00	28,578.00

10-10-17
#13.1

City of Dania Beach

Department of Public Services

100 West Dania Beach Blvd · Dania Beach, FL 33004 · (954) 924-3741 · (954) - 923-1109 (fax)

MEMORANDUM

TO: Robert Baldwin, City Manager

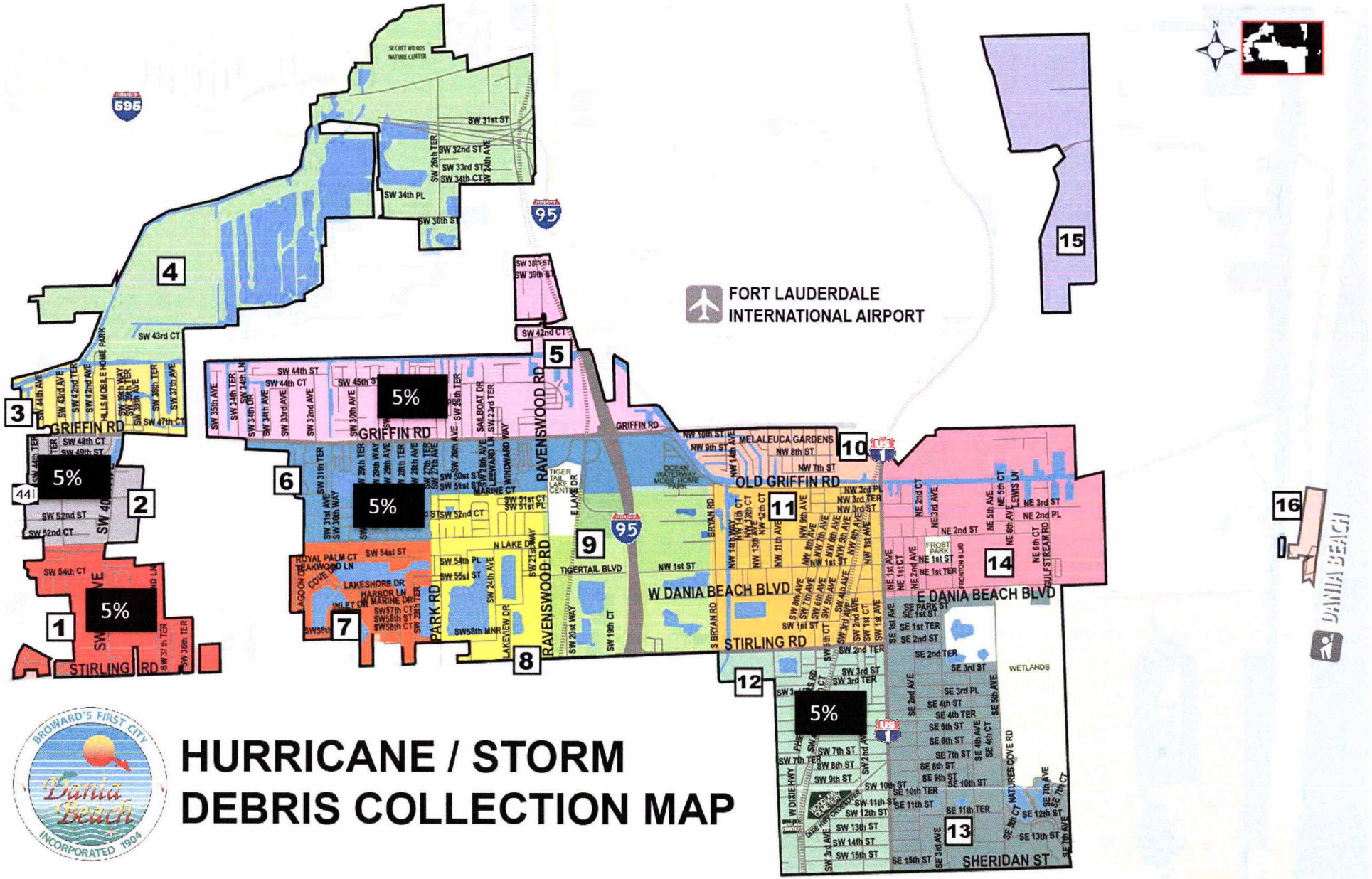
FROM: Brad Kaine, Director of Public Services

DATE: October 10th, 2017

SUBJECT: HURRICANE IRMA DEBRIS CLEANUP UPDATE

As of October 10th, 2017 we have picked up over 42,200 cubic yards of storm debris. Last week we completed our first pass. This week we are working on our second pass and also picking up mixed storm debris piles known as C/D (construction and demolition material) which contain roofing, fencing and screening type material.

We anticipate this process to take two to three weeks to complete. We will also be working on our leaners, hangers and stumps from parks and residential areas that need to be removed. This process requires very specific documemation which our monitoring firm will be assisting us with.



HURRICANE / STORM DEBRIS COLLECTION MAP

PICKUP PROGRESS CHART PASS 1 – COMPLETED PASS 2 – IN PROGRESS October 10, 2017											
Area 1	100%	5%	Area 5	100%	20%	Area 9	100%	0%	Area 13	100%	0%
Area 2	100%	45%	Area 6	100%	50%	Area 10	100%	0%	Area 14	100%	0%
Area 3	100%	0%	Area 7	100%	0%	Area 11	100%	0%	Area 15	100%	0%
Area 4	100%	0%	Area 8	100%	0%	Area 12	100%	65%	Area 16	100%	0%

10-10-17
13.1

CITY OF DANIA BEACH
TRAVEL AUTHORIZATION

EMPLOYEE: Brad Kaine
DEPARTMENT: Public Services
LOCATION: Longboat Key , Florida
TRIP/TRAINING DATE: October 20 -21, 2017
PURPOSE: Florida APWA - Executive Committee Meeting 2017

CHECK ONE
- ☐ Certification
- ☐ General Training
- ☐ License
- ☑ Other

Note any overnight or out of state travel events attended in the last 12 months:

APWA -FL Chapter 2017 Expo Tallahassee May 10-12, 2017
APWA FL Chapter 2017 Executive Committee Aug 4-5, 2017

ACCOUNT NO: 001-39-01-533-40-10

COST SUMMARY		
Expense	**Description**	**Estimate**
Registration Fee		$ -
Lodging (1 night @ $139.00)	Zota Beach Resort	$ 139.00
Per Diem (M&IE) Allowance		$ 88.50
	TOTAL EXPENSES	**$ 227.50**

TOTAL ESTIMATED TRAVEL COST **$ 227.50**

I hereby certify that travel as shown above is to be incurred in connection with official business of the City of Dania Beach.

Traveler (print)	Signature	Date
Brad Kaine		10/10/17
Department Director (print)	Signature	Date
Brad Kaine		10/10/17
Finance Director (print)	Signature	Date
Nicki Satterfield		10/10/17
City Manager (print)	Signature	Date
Robert Baldwin		

TO BE COMPLETED BY FINANCE		
Preparer (print name)	Signature	Date
Tania Stevens		10/10/17

City of Dania Beach
Travel Per Diem Calculator

Traveler Name: Brad Kaine

Description of Trip: Florida APWA - Executive Committee Meeting 2017

Daily per diem rate enter FY 17 Per Diem Rate here): **$ 59.00**

Location Longboat Key , Florida

First Date of Travel 20-Oct-17

Last Date of Travel 21-Oct-17

	Monday	Tuesday	Wednesday	Thursday	Travel Friday	Travel Saturday	Sunday
Date					20-Oct-17	21-Oct-17	
Breakfast 15%							
Lunch 35%							
Dinner 50%							
Total Daily total =	$ -	$ -	$ -	$ -	$ 44.25	$ 44.25	

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date							
Breakfast 15%							
Lunch 35%							
Dinner 50%							
Total Daily total =							

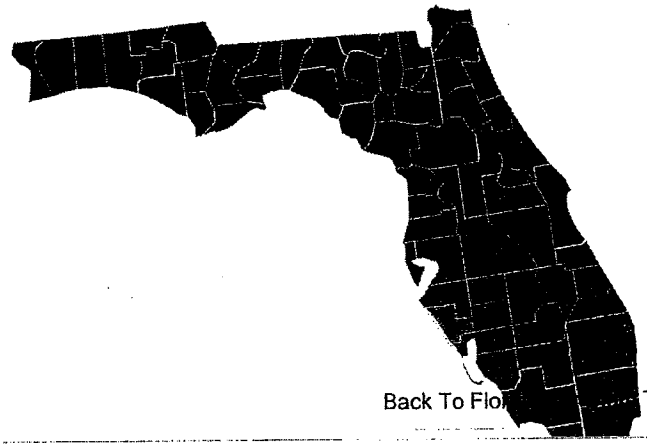
Pro-rating Per Diem for Travel Date of Departure/Return: **$ 44.25**

Total Per Diem Due to Traveler **$ 88.50**

Meal Exclusions		
Date	Meal Provided	Amount

2017 GSA Per Diem Rates for **Sarasota County, Florida**

2018 **2017** 2016 2015



Back To Flo Table

Sarasota County Per Diems for October 2017:

Lodging:

$103.00 / night

Meals & Incidentals:

$59.00 / day

These per diem rates are set by the GSA and are used by Federal and local governments as well as many private-sector companies to reimburse employees for business travel expenses incurred within Sarasota County, Florida (county borders are highlighted on the Florida map).

Generally, you will be entitled to one Lodging per-diem of up to **$103.00** to cover your actual hotel costs and one Meals & Incidentals per-diem payment of **$59.00** to cover food and incidentals like parking costs for each full day of travel within Sarasota County. 75% of the normal M&IE per diem rates are generally issued for your first and last days of travel.

Month	Lodging	Meals & IE	Meals Only	Proportional Meals	Incidentals
January 2017	$151.00	$59.00	$54.00	$34.00	$5.00
February 2017	$151.00	$59.00	$54.00	$34.00	$5.00
March 2017	$151.00	$59.00	$54.00	$34.00	$5.00
April 2017	$151.00	$59.00	$54.00	$34.00	$5.00
May 2017	$103.00	$59.00	$54.00	$34.00	$5.00
June 2017	$103.00	$59.00	$54.00	$34.00	$5.00

Florida Chapter
APWA
AMERICAN PUBLIC WORKS ASSOCIATION

October 20-21, 2017

The next Executive Committee Meeting will be held at the ZOTA Beach Resort in Longboat Key, Florida.

We have reserved a block of rooms at the ZOTA Beach Resort for the APWA group. The group rate is $139.00 single/double occupancy, plus a reduced resort fee of $10.00 per night.

Reservations must be made by SEPTEMBER 29, 2017 to get the group rate.
Call 855-335-1102 and let them know you are with ***APWA Florida Chapter*** *to get the group rate.* A late check-out time has been requested for you on Saturday, but you must also request it when you check-in. Late check-out is subject to availability. 'Pre' and 'Post' accommodations may be secured on a space available basis at the group rate 3 days prior and/or 3 days following the night of October 19th.

Hotel Information:
Check-In: 4:00 pm
Check-Out: 11:00 am
Self/Valet Parking: Complimentary

ZOTA Beach Resort
4711 Gulf of Mexico Drive
Longboat Key, FL 34228
Phone: 941-383-2451

To visit the ZOTA Beach Resort website, click on this link.

There is no charge for Executive Committee Members. The cost for guests is $25.00 and includes Friday's Dinner & Breakfast morning. Please make checks payable to APWA Florida Chapter and give them to Rick Keeney at the function. In an effort to save the Florida Chapter wasted revenue, cancellations made after Monday, October 16th, as well as no-shows, will be billed at $25.00 per person (members and guests).

If you have any questions, please do not hesitate to contact Plan Ahead Events @ 727-544-1400 or you can email them **info@pae-tampabay.com**.

AMERICAN PUBLIC WORKS ASSOCIATION

Summary

First Name	Brad
Last Name	Kaine
Occupation/Title	Public Services Director
Department	Public Services
Organization	City Of Dania Beach
Address Line 1	1201 Stirling Road
Address Line 2	
City	Dania Beach
State	Florida
Country	United States
Zip Code	33004
Phone Number	954-410-7269
Email Address	bkaine@daniabeachfl.gov

Executive Committee Meeting: 3:00 pm - 5:00 pm Edit

Attending

Cocktails & Dinner: 6:00 pm - 8:00 pm Edit

Attending

Breakfast: 7:00 am - 8:00 am Edit

Attending

Executive Committee Meeting: 8:00 am - 12:00 pm Edit

Attending

Will you be registering a spouse/guest for this event? Edit

No ✔

Pollard, Antoine

From: Zota Beach Resort <ZotaBeachResortReservations@MyOpalExperience.com>
Sent: Wednesday, October 04, 2017 12:10 PM
To: Pollard, Antoine
Subject: Zota Beach Resort Reservation Confirmation

view this email with images

ZOTA
BEACH RESORT
LONGBOAT KEY, FL

RESERVATION CONFIRMATION

Contact Us | Visit Website

YOU'RE ON THE BOOKS!

Dear Brad Kaine,

Thank you for choosing Zota Beach Resort for your upcoming travel plans. We are pleased to confirm your reservation, and look forward to your arrival on Friday, October 20, 2017. We are also excited to introduce you to Zota Beach Resort Experience, an exclusive online concierge service that allows you to personalize your experience and enjoy every moment of

your stay.

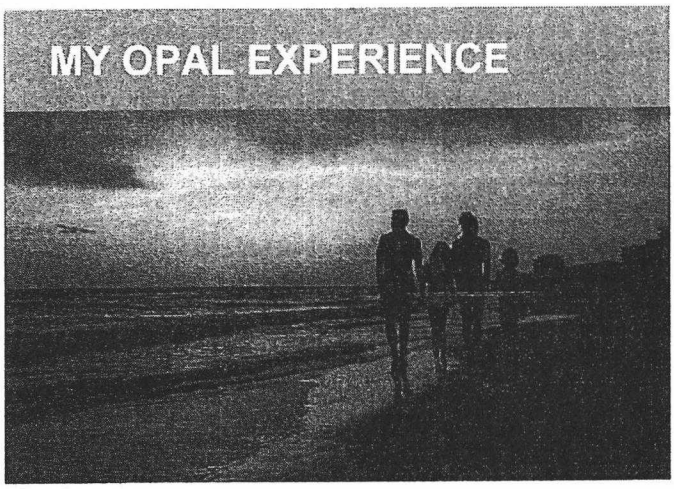
With Zota Beach Resort Experience, you can request a variety of services prior to your arrival. Whether you want to make reservations at our poolside cabanas, or would like to order a bottle of champagne to be in your room upon arrival, simply click on the services you want to experience and we'll add them directly to your itinerary.

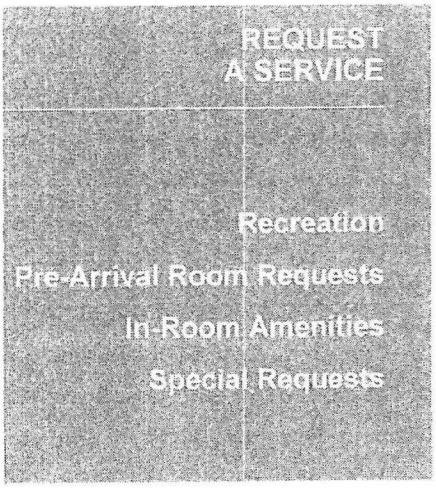
Please review your reservation details below to ensure that everything is accurate. If there is anything else we can do to enhance your stay, do not hesitate to contact us at 855.422.6849. On behalf of the entire staff, we look forward to welcoming you to Zota Beach Resort.

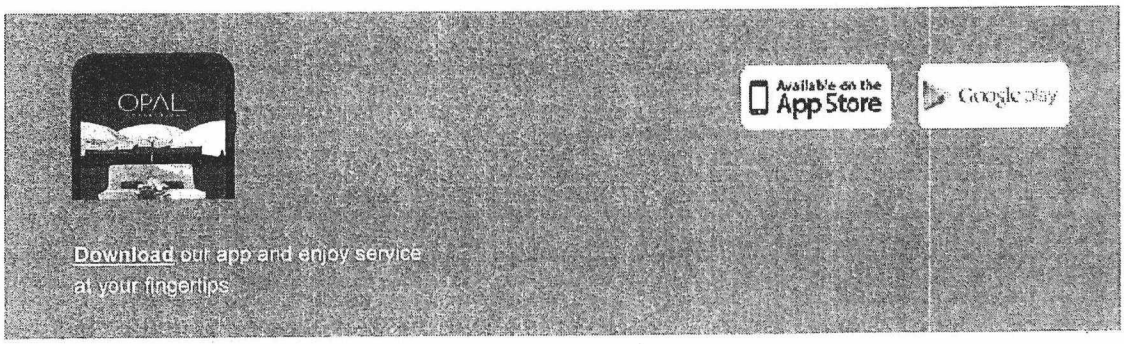
Warm Regards,

Roy Padgett

Roy Padgett
General Manager







RESERVATION DETAILS

Confirmation Number:
1693757
Group:
APWA FL Chapter - Quarterly Mtg

Zota Beach Resort
4711 Gulf of Mexico Drive
Long Boat Key, FL 34228
Toll Free: 855-442-6849
Local: 941-383-2451
eMail: info@zotabeachresort.com

Number of Adults: 1
Room Type: KWV
Package:
Deposit Received:

Nightly Rate per Room:

Stay Date	Rate
Friday, October 20, 2017	$139.00
Saturday, October 21, 2017	$139.00

Grand Total $278.00
All rates above exclude taxes gratuities and resort fees

Check In Date:
Friday, October 20, 2017

Check In Time:
4:00 PM

Check Out Date:
Sunday, October 22, 2017 SHOULD BE 10/21/17

Check Out Time:
11:00 AM

Additional Tax & Service Charges:
State Tax 7%, Occupancy Tax 5%

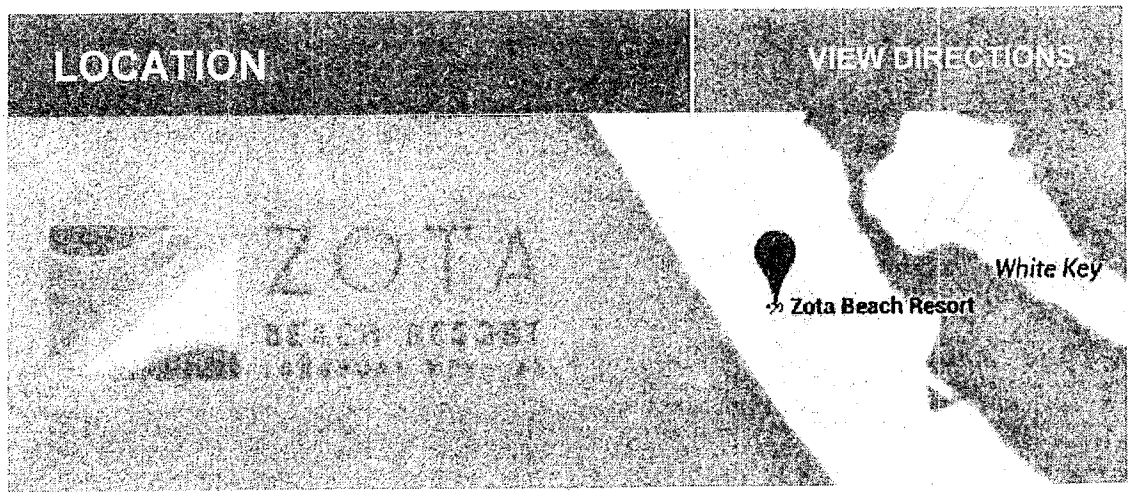
Additional Information:
Zota Beach Resort is a non-smoking resort.

Minimum length of stay, early check out, and other fees may be imposed when modifying this reservation(s).

ELECTRONIC CONFIRMATION
AUTHENTICITY: Electronic reservation confirmations are provided to you solely for your convenience. We retain official records of all

YOU HAVE AGREED TO THE FOLLOWING POLICIES AND FEES.

Deposit Policy:
All Reservations must be guaranteed with a credit card.
Cancellation Policy:
Notification must be made 72 hours prior to guests' arrival to avoid a penalty of one night room rate plus tax. In the event you do not arrive on the above arrival date your reservation will be cancelled and the amount collected will be forfeited at that time.
Resort Fee:
Per Night + 12% tax
Entitles you to wireless internet, fitness center, outdoor pool, free local and 800 calls, and more. 100% of the resort fee is used to support these services. No portion of the resort fee constitutes a gratuity and no portion goes to any resort associate.



VISIT OPAL MAGAZINE FOR DESTINATION GUIDES AND MORE

4711 Gulf of Mexico Drive, Longboat Key, Florida 34228
LOCAL 941-383-2451 RESERVATIONS 855-442-6849

OPAL COLLECTION

Uniquely Opal. Uniquely You.

EXPLORE

Thank you to our Executive Meeting Sponsors:

CUTLER Repaving, Inc.

PAVEMENT TECHNOLOGY INC. SINCE 1972

VAISALA

Questions? Please contact Plan Ahead Events - Tampa Bay
P: 727-544-1400 | F: 727-546-1956 | info@pae-tampabay.com

REPORTS

10-10-17

13.1

Date: October 10, 2017

To: Mayor Tamara James
Vice Mayor Bill Harris
Commissioner Chickie Brandimarte
Commissioner Bobbie H. Grace
Commissioner Marco A. Salvino, Sr.

From: Robert Baldwin, City Manager

Re: Projects

We are still experiencing recovery from Hurricane Irma, and I am providing you with an update to our current recovery efforts under a separate report.

We are getting back on track with the numerous projects we that are currently underway. This is an update of several of these projects. Most of them are capital projects and infrastructure-related; however, a number of them are related to studies and service-oriented projects.

1. Budget Priorities. The City Commission adopted the current year budget after Hurricane Irma departed. We are currently in the process of organizing and implementing the City Commission's budgetary priorities for FY17/18. Among those items:
   a. Addiing 3 new Firefighter/Paramedic positions to create a three-paramedic med unit at Station 17. This is now completed with temporary staff and permanent staffing will be completed by the first week in November. An additional Firefighter/Paramedic position will be added in April.
   b. Adding 2 new Deputy positions. The two positions authorized last year from Casino revenue have been added and are receiving field training. The 2 new positions authorized for October 1 are being recruited. Additionally, we have 3 transfer vacancies being recruited. BSO is actively filling open positions as quickly as possible. Three additional Deputy positions were approved for April.
   c. Adding 1 Lifeguard. This position was added to provide lifeguard protection north of the pier. This position is currently being recruited and will close this Thursday.
   d. Adding an Athletic Director and Facilities Manager. Draft classification specifications and pay ranges are being developed in Human Resources and by the appropriate departments. We plan to have these reviewed by our consultant for our classification and pay study. These will be brought back to the City Commission for discussion and approval.
   e. Adding 3 full-time Recreation Assistants from 3 part-time positions. These positions are being recruited in-house and will close this Thursday.

f. Opening parks on Mondays. This has been implement.
g. Conducting a Citywide Classification and Pay Analysis. This project is currently out for RFP. The responses are due back to the City October 27.
h. Conducting a Parks and Recreation Facilities Study. We are currently preparing a scope of services and will bring this back to the City Commission prior to seeking RFP's. We anticipate the RFP being released prior to the end of the calendar year.
i. Oasis 14. Staff will be meeting to select the next location for Oasis 14 in line with the City Commissions previous direction.

2. Bus Shelters. The bid is being released this week and will be out for 30 days.

3. Smith's Store. Store has been purchased. The structure has been evaluated. Asbestos removal will be completed next week. The building is scheduled for demolition the week of October 23.

4. Oasis 12 (NW 8th Avenue). Bid was awarded. Broward County signed off on contract (CDBG 42). Awaiting return of contract from contractor, and work can proceed.

5. Oasis 13 (NE 1st Street). Bids received. Bid committee meeting. Schedule award at October 24 City Commission Meeting.

6. 4-Way Stop Sign on Bryan Road. Broward County has informed us that the City could place a 4-way stop sign on Bryan Road, providing Bryan Road "became a City street." Presumably, the City would have to approach Broward County to transfer the County jurisdiction to the City, and the City would take the responsibility for improvements and incur liability for the roadway, similar to other City streets. The City will do an analysis of the advantages/disadvantages of taking over the jurisdiction.

7. Olsen Middle School Property. Awaiting update from Mr. Webster at School Board. The last missive from Superintendent Runcie on August 14 indicated a 3rd appraisal would be necessary by September. The Negotiation Parameters Meeting scheduled to be help in September was ostensibly cancelled due to Hurricane Irma. The scheduled declaration of surplus property by the School Board in October and the RFP to market the property appear to be similarly delayed.

8. Commission Offices. Received third quote under the $25,000 bid requirement last week. Staff having a preconstruction meeting this Friday. Contractor will start next week. Commission will receive finish and lighting samples for approval. Construction will take approximately 30 days.

9. SW 26th Terrace Stormwater Project. Project is 95% completed.

10. SE Stormwater Project. Project is scheduled to be bid this week. Bidding will be open for approximately 75 days.

11. Beach Revitalization. Meeting with FPL this week to receive final engineering analysis for burying lines. Presenting conceptual bathroom design to the City Manager on October 12 prior to review by the City Commission.

12. Taylor Lane Roadway Improvement. Change of scope to save $40,000 change order for City Commission approval. Work in progress with completion scheduled for December.

13. Melaleuca Gardens Water Main. Project being bid this week with. Award anticipated in December. Project completion scheduled for March 2018.

14. Hurricane Action Plan. We will be preparing a Hurricane debriefing and action plan to evaluate our response to Hurricane Irma. The plan will incorporate improvements and recommendations concerning our hurricane preparedness and response pre-, during, and post hurricanes. We anticipate the report to be concluded by the end of the year, and improvement to be scheduled and implemented prior to next hurricane season.

These are several of the projects currently underway. The administration will provide more projects and attendant costs later in the fiscal year. Please let me know if there are other projects or information that you would like included. If you have any questions, please call.