

City of Pembroke Pines, FL

*City of Pembroke Pines
Charles F. Dodge City Center
601 City Center Way
Pembroke Pines, FL 33025*



Meeting Agenda

Wednesday, February 6, 2019

6:30 PM

6:30 PM Regular Commission Meeting

Commission Chambers

City Commission

*Mayor Frank C. Ortis
Vice Mayor Thomas Good, Jr.
Commissioner Angelo Castillo
Commissioner Jay D. Schwartz
Commissioner Iris A. Siple*

WELCOME TO YOUR CITY COMMISSION

WE ARE PLEASED THAT YOU HAVE DEMONSTRATED AN INTEREST IN YOUR COMMUNITY BY ATTENDING A CITY COMMISSION MEETING. WE HOPE THAT YOU WILL ATTEND MORE OF THESE MEETINGS IN THE FUTURE.

WHO ARE THE CITY COMMISSIONERS?

THEY ARE ELECTED OFFICIALS WHO ARE THE POLICY FORMULATORS FOR THE CITY. THEY FORMULATE THE LAWS THAT GOVERN OUR COMMUNITY ON A DAILY BASIS.

WHAT IS A CITY COMMISSION MEETING?

IT IS A FORMAL MEETING OF THE MEMBERS OF THE CITY COMMISSION TO TRANSACT CITY BUSINESS. THIS BUSINESS IS CONDUCTED IN A MANNER PRESCRIBED BY LAWS AND REGULATIONS WHICH REQUIRE CERTAIN FORMAL ACTIONS AND THE FOLLOWING OF SPECIFIED PROCEDURES.

WHAT IS THE AGENDA?

THE AGENDA IS A PREPARED SCHEDULE OF THE ITEMS BEING CONSIDERED BY THE CITY COMMISSION FOR ACTION. THE AGENDA AND EXPLANATORY MATERIAL ARE DELIVERED TO EACH CITY COMMISSIONER PRIOR TO EACH MEETING IN ORDER TO GIVE EACH MEMBER TIME TO STUDY.

CAN YOU SPEAK AT THE MEETING?

YES! ALL REGULAR CITY COMMISSION MEETINGS AND PUBLIC HEARINGS PROVIDE TIME FOR THE PUBLIC TO EXPRESS THEIR VIEWS CONCERNING ITEMS ON THE AGENDA.

THE CITY ALSO HAS A PROCEDURAL ORDINANCE FOR CONDUCTING CITY COMMISSION MEETINGS WHICH ALLOWS A TIME AT THE REGULARLY SCHEDULED COMMISSION MEETING FOR ANYONE FROM THE PUBLIC TO EXPRESS THEIR VIEW ON ANY TOPIC.

HOWEVER, THE CITY COMMISSION CANNOT DISCUSS ANY OF THESE ITEMS PRESENTED TO THEM AT THIS TIME, BUT MAY AT ANY FUTURE MEETING, PLACE THIS ITEM ON THE AGENDA FOR POSSIBLE ACTION.

WE THANK YOU FOR YOUR INTEREST IN ATTENDING THE CITY COMMISSION MEETING AND HOPE YOU WILL JOIN US AGAIN. IF YOU HAVE QUESTIONS OR DESIRE FURTHER EXPLANATIONS, PLEASE CONTACT THE CITY MANAGER AT 954-450-1040.

6:30 PM REGULAR MEETING CALLED TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

PRE-1 [19-0112](#) PRESENTATION #1: PRESENTATION TO THE CITY COMMISSION BY SAC GEORGE PIRO OF THE FEDERAL BUREAU OF INVESTIGATIONS (FBI).

PRE-2 [19-0165](#) PRESENTATION #2: PRESENTATION TO BE MADE BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), VANITA SAINI, PE, (FDOT PROJECT MANAGER) ON SR-93 / I-75 AT PINES BOULEVARD INTERCHANGE IMPROVEMENTS.

Attachments: [1. FDOT City of PP Commission Presentation](#)

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**ITEMS AT THE REQUEST OF THE PUBLIC****ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

BA-1 **19-0171** ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS:

MAYOR FRANK ORTIS WISHES TO APPOINT MR. LEOMAR DIAZ AS AN ALTERNATE MEMBER OF THE ARTS & CULTURE ADVISORY BOARD; AND MR. BRENT SWANSON AS AN ALTERNATE MEMBER OF THE EDUCATION ADVISORY BOARD.

CONSENT AGENDA:

1. [18-1452](#) MOTION TO APPROVE THE PURCHASE OF POLICE PRACTICE AND DUTY AMMUNITION FROM LAWMEN'S AND SHOOTERS' SUPPLY, INC. IN THE AMOUNT NOT TO EXCEED \$117,549.29 UTILIZING THE STATE OF FLORIDA TERM CONTRACT # 46000000-15-1.

- Attachments:**
- [1. Lawmen's & Shooters' Supply Training Quote](#)
 - [2. Lawmen's & Shooters' Supply SWAT Quote](#)
 - [3. State Pricing from Lawmen's and Shooters' Supply, Inc. for Winchester Handc](#)
 - [4. State Term Contract](#)

2. **19-0076** MOTION TO AWARD PD-18-08 "PANASONIC TOUGHBOOKS FOR THE POLICE DEPARTMENT" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, OFFICE DEPOT INC., IN THE AMOUNT NOT TO EXCEED \$187,263.84.

- Attachments:**
- [1. PD-18-08 - Bid Tabulation](#)
 - [2. Submittal from Office Depot, Inc.](#)
 - [3. PD-18-08 - Panasonic Toughbooks For The Police Department](#)

3. **19-0089** MOTION TO RELEASE CASH MAINTENANCE BOND FROM G&I VII PEMBROKE PINES RETAIL, LLC CASHIER'S CHECK #0820607001 FROM BANK OF AMERICA IN THE AMOUNT OF \$21,651.49 FOR THE WATER AND SEWER IMPROVEMENTS AT WESTFORK PLAZA BUILDINGS "A" & "B".

- Attachments:**
- [1. Copy of Cash Maintenance Bond to be released.](#)
 - [2. Agenda Item dated December 20, 2017.](#)
 - [3. Final Televised Sanitary Sewer ltr. dated 1.9.2019.](#)
 - [4. 19-0089 Cash Bond release Buildings A & B request letter 1.22.2019.pdf](#)

4. **19-0105** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE EMERGENCY LEASE AGREEMENT WITH BURNETT LIME COMPANY, INC. FOR A TEMPORARY LIME FEED SYSTEM BY CAL~FLO SYSTEMS, PROVIDING FOR THE LEASE AND INSTALLATION OF THE SYSTEM, AND THE PURCHASE OF CAL-FLO LIME SLURRY IN AN AMOUNT NOT TO EXCEED \$95,360.

- Attachments:**
- [1. Burnett Lime Company, Inc. - CAL~FLO Lime Slurry Lease System for Pemb](#)

5. **19-0116** MOTION TO APPROVE A SIX (6) MONTH EXTENSION TO THE LEASE AGREEMENT WITH TOMCO2 SYSTEMS COMPANY FOR THE RENTAL OF A TEMPORARY CARBON DIOXIDE (CO2) SYSTEM AT THE WATER TREATMENT PLANT AT A COST OF \$3,500 PER MONTH FOR A TOTAL AMOUNT NOT TO EXCEED \$21,000.

Attachments: [1. TomCO2 Systems - Rental Agreement](#)
[2. Commission Approval 5-23-2018](#)

6. [19-0166](#) MOTION TO AWARD PSPW-18-13 "ROOF REPLACEMENT OF VARIOUS CITY WIDE BUILDINGS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, THERMA SEAL ROOF SYSTEMS LLC., IN THE AMOUNT NOT TO EXCEED \$1,111,225.05. WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$98,338.50 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$29,501.55.

Attachments: [1. Specimen Agreement](#)
[2. PSPW-18-13 - Bid Tabulation](#)
[3. Submittal by Therma Seal Roof Systems LLC](#)
[4. PSPW-18-13 - Roof Replacement of Various City Wide Buildings](#)

7. [19-0167](#) MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVER FOR THE 2018-2019 SCHOOL YEAR FOR DARA SANGIOVANNI OF THE PEMBROKE PINES CHARTER SCHOOL WEST CAMPUS.

Attachments: [1. Out of Field Waiver Redacted](#)

8. [19-0168](#) MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES/THE CARL SHECHTER SOUTHWEST FOCAL POINT COMMUNITY CENTER AND MOTHERS AGAINST DRUNK DRIVING (MADD).

Attachments: [1. Memorandum of Understanding - MADD.pdf](#)

9. [19-0088](#) MOTION TO RELEASE CASH MAINTENANCE BOND FROM G&I VII PEMBROKE PINES RETAIL CASHIER'S CHECK #0820608062 FROM BANK OF AMERICA IN THE AMOUNT OF \$16,822.00 FOR THE WATER AND SEWER IMPROVEMENTS AT WESTFORK PLAZA BUILDING "D".

Attachments: [1. Copy of Cash Maintenance Bond to be released..pdf](#)
[2. Copy of Agenda Item dated 12.20.2017.](#)
[3. Final Televised Sanitary Sewer ltr. dated 1.9.2019.](#)
[4. Cash Bond release Building D. request 1.22.2019.](#)

10. [19-0062](#) MOTION TO AWARD PD-18-06 "SWAT TEAM TACTICAL NIGHT VISION BINOCULARS AND ACCESSORIES" TO THE MOST RESPONSIBLE/RESPONSIVE BIDDER, CLYDE

ARMORY, INC., IN THE AMOUNT NOT TO EXCEED \$185,225.92.

Attachments: [1. PD-18-06 Bid Tabulation](#)
[2. Submittal by Clyde Armory, Inc.](#)
[3. PD-18-06 - SWAT Team Tactical Night Vision Binoculars and Accessories](#)

11. **19-0066** MOTION TO APPROVE THE SECOND AMENDMENT TO THE FLORIDA STATE UNIVERSITY CITY OF PEMBROKE PINES CHARTER ELEMENTARY SCHOOL CHARTER AGREEMENT.

Attachments: [1. FSU Charter agreement - original executed](#)
[2. First Amendment to FSU Charter Agreement - executed](#)
[3. Second Amendment to FSU Charter Agreement](#)

12. **19-0069** MOTION TO AWARD TS-18-04 "MISCELLANEOUS TECHNOLOGY EQUIPMENT FOR PEMBROKE PINES CHARTER SCHOOLS" IN THE FOLLOWING AMOUNTS TO THE MOST RESPONSIVE/RESPONSIBLE BIDDERS SHOWN BELOW:

NOT TO EXCEED \$31,542.13 - Staples CONTRACT AND COMMERCIAL LLC.

NOT TO EXCEED \$3,143.25 - Adorama, INC.

NOT TO EXCEED \$25,580.35 - Visionworx LLC dba CCS Presentation Systems

Attachments: [1. TS-18-04 - Bid Tab - \(ALL\)](#)
[2. Submittal by Staples, Inc. \(Staples Contract & Commercial LLC\)](#)
[3. Local Vendor Preference. Staples TS-18-04 Misc Tech](#)
[4. Submittal by Visionworx LLC dba CCS Presentation Systems](#)
[5. Visionworx Attachment D - Sworn Statement on Public Entity Crimes](#)
[6. Local Vendor Preference - Visionworx](#)
[7. Submittal by Adorama, Inc. \(Adorama Camera\)](#)
[8. Adorama, Inc. Attachment B - Vendor Form and W-9](#)
[9. TS-18-04 - Miscellaneous Technology Purchase for Pembroke Pines Charter](#)

13. **19-0155** MOTION TO APPROVE THE FIRST AMENDMENT OF THE AGREEMENT WITH SYNALOVSKI ROMANIK SAYE, LLC IN THE AMOUNT OF \$45,500 FOR THE CREATION OF A DESIGN CRITERIA PACKAGE FOR THE CONSTRUCTION OF A RECREATION CENTER AT WILLIAM B. ARMSTRONG

DREAM PARK AS DESCRIBED IN RFQ # RE-17-05.

Attachments: [1. First Amendment - Synalovski Romanik Saye LLC - Design Criteria Package](#)
[2. Synalovski Proposal - Phase 2 Design Criteria Banquet Hall William B Arms](#)
[3. Schematic Plans](#)
[4. Original Agreement - Synalovski Romanik Saye LLC - Design Criteria Packag](#)

14. [19-0170](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF A CHANGE ORDER TO THE PURCHASE ORDER WITH PRESIDIO NETWORK SOLUTIONS, INC., FOR THE STATE OF THE ART INTERCOM, PAGING, EMERGENCY ALERTING, AND SYNCHRONIZED DIGITAL CLOCKS SYSTEM INCLUDING THE EXPANDING OF PHYSICAL NETWORK AND DATA CABLING REWIRING FOR THE PEMBROKE PINES CHARTER SCHOOL ACADEMIC VILLAGE CAMPUS AS EXPANSION OF THE TECHNOLOGY MODERNIZATION PROJECT IN THE AMOUNT OF \$142,527.19.

Attachments: [1. June 6, 2018 Commission Approval](#)
[2. Presidio Quote](#)

15. [19-0068](#) MOTION TO AWARD TS-18-02 "CHROMEBOOKS, LICENSES, AND MOBILE CARTS FOR PEMBROKE PINES CHARTER SCHOOLS" IN THE FOLLOWING AMOUNTS TO THE MOST RESPONSIVE/RESPONSIBLE BIDDERS SHOWN BELOW:

NOT TO EXCEED \$74,553 - STAPLES CONTRACT AND COMMERCIAL LLC
 NOT TO EXCEED \$13,590 - EARTHWALK COMMUNICATIONS, INC.

Attachments: [1. TS-18-02 - Bid Tabulation](#)
[2. Submittal by Staples Contract & Commercial LLC](#)
[3. Local Vendor Preference TS-18-02 Staples](#)
[4. Submittal by EarthWalk Communications, Inc.](#)
[5. TS-18-02 - Chromebooks Technology Purchase for Pembroke Pines Charter](#)

16. [19-0104](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) AD-19-01 "DESIGN CRITERIA PROFESSIONAL -

- PARKING GARAGE & EVENT SPACE AT CITY CENTER"
(B) AD-19-02 "INFANT SAFE HAVEN TRAINING AND OUTREACH"
(C) PSPW-19-01 "RE-CLADDING OF THE GROUNDS MAINTENANCE BUILDING"
(D) ED-18-02 "CHARTER SCHOOL BUS AND STUDENT TRACKER"
(E) PL-18-06 "DIGITAL SIGNAGE FABRICATION AND INSTALLATION"
(F) RE-19-02 "ART INSTALLATION SERVICES"

- Attachments:**
1. [\(A\) AD-19-01 Design Criteria Professional - Parking Garage & Event Space a](#)
 2. [\(B\) AD-19-02 Infant Safe Haven Training and Outreach](#)
 3. [\(C\) PSPW-19-01 Re-Cladding of the Grounds Maintenance Building](#)
 4. [\(D\) ED-18-02 Charter School Bus and Student Tracker](#)
 5. [\(E\) PL-18-06 Digital Signage Fabrication and Installation](#)
 6. [\(F\) RE-19-02 Art Installation Services](#)
 7. [\(G\) Boiler Plate](#)
 8. [Parking Garage-TDT Grant Broward County Approval 1-8-19 agenda](#)

17. [19-0161](#) MOTION TO AWARD FI-18-03 "CONSTRUCTION OF A NEW FIRE TRAINING FACILITY" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, BEJAR CONSTRUCTION, INC., IN THE AMOUNT NOT TO EXCEED \$2,401,024 WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$212,480 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$63,744.

- Attachments:**
1. [Specimen Agreement](#)
 2. [FI -18-03 - Bid Tabulation](#)
 3. [Submittal by Bejar Construction, Inc.](#)
 4. [FI-18-03 - Construction of Fire Training Facility](#)

18. [19-0172](#) MOTION TO APPROVE THE COMMISSION MEETING MINUTES OF WEDNESDAY, JANUARY 16, 2019.

- Attachments:**
1. [1-16-2019 Commission Meeting Minutes](#)

ORDINANCES AND RESOLUTIONS:

REGULAR ITEMS:

19. [19-0110](#) MOTION TO APPROVE THE FINDINGS AND

RECOMMENDATION OF THE EVALUATION COMMITTEES AND TO AWARD THE STUDENT/SCHOOL INFORMATION SYSTEM PORTION OF RFP # TS-17-04-B "ERP SYSTEM SOFTWARE AND IMPLEMENTATION" TO SKYWARD, INC., WAIVING THE COMPLIANCE OF SKYWARD, INC. TO PROVIDE EQUAL BENEFITS FOR DOMESTIC PARTNERS, IN THE BEST INTEREST OF THE CITY, PURSUANT TO SECTION 35.39(D)(9)(D) OF THE CITY'S PROCUREMENT CODE, AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

Attachments:

- [1. Panorama SIS Presentation](#)
- [2. Evaluation Committee Conflict of Interest Forms \(ERP & SIS\)](#)
- [3. 12-13-18 Summary Rankings, Score Sheets and Meeting Minutes \(SIS\)](#)
- [4. 11-20-18 Meeting Minutes](#)
- [5. 11-19-18 Meeting Minutes](#)
- [6. 11-8-18 Meeting Minutes](#)
- [7. 11-7-18 Meeting Minutes](#)
- [8. 10-16-18 Meeting Minutes](#)
- [9. 10-15-18 Meeting Minutes](#)
- [10. 9-26-18 Meeting Minutes](#)
- [11. 9-20-18 Meeting Minutes](#)
- [12. Panorama - City Original Demo Script \(SIS Portion\)](#)
- [13. Panorama Pricing Analysis \(SIS\)](#)
- [14. RFP TS-17-04-B - Bid Tabulation](#)
- [15. RFP Proposal from Skyward, Inc.](#)
- [16. RFP TS-17-04-B - ERP System Software and Implementation](#)
- [17. RFQ TS-17-04-A - Bid Tabulation](#)
- [18. RFQ Proposal from Skyward, Inc.](#)
- [19. RFQ TS-17-04-A - ERP System Software and Implementation](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

20. [19-0113](#) MAYOR FRANK C. ORTIS ITEM # 1: MOTION TO APPROVE RELIEF TO ANY LOCAL FEDERAL EMPLOYEES WHO ARE IMPACTED BY THE GOVERNMENT SHUTDOWN BY WAVING ANY WATER BILL LATE FEES AND PUT A

PROHIBITION ON WATER SERVICE DISCONNECTION FOR FEDERAL EMPLOYEES WHO ARE NOT BEING PAID FOR THEIR WORK UNTIL SUCH TIME AS THE GOVERNMENT SHUTDOWN IS LIFTED.

21. [19-0169](#) MAYOR FRANK C. ORTIS ITEM #2: DISCUSSION WITH POSSIBLE ACTION TO APPROVE CO-SPONSORSHIP AND FUNDING FOR THE GLOBAL TRADE CHAMBER 100 SUCCESSFUL WOMEN IN BUSINESS CONFERENCE & EXPO, WHO IS HONORING CITY OF PEMBROKE PINES COMMISSIONER IRIS A. SIPLE, AND FORMER STATE REPRESENTATIVE AND BROWARD COUNTY COMMISSIONER STACY RITTER, PRESIDENT AND CEO OF THE BROWARD CONVENTION & VISITOR'S BUREAU, IN THE AMOUNT OF \$2,500 TO INCLUDE BEING RECOGNIZED AS A SPONSOR, BEING AN EXHIBITOR FOR THE CITY'S ECONOMIC DEVELOPMENT DIVISION, A FULL PAGE PROGRAM AD, AND 125 FREE TICKETS.

Attachments: [1. 100 Successful Women in Business Conference and Expo March 16 2019.pc](#)

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk

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

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 450-1050 AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION.