

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, August 21, 2019

6:30 PM

4:00 PM Budget Workshop on Utilities. 6:30 PM (or at such time as Budget Workshop adjourns) Regular Commission Meeting

Commission Chambers

City Commission

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

4:00 PM BUDGET WORKSHOP MEETING ON UTILITIES CALLED TO ORDER

WORKSHOP ITEM:

Backup for the Budget Workshop on Utilities item will be provided to the Mayor and Commissioners on Thursday, August 15, 2019.

6:30 PM REGULAR MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

PRE-1 [19-0975](#) PRESENTATION #1: RECOGNITION OF STUDENTS THAT PARTICIPATED IN THE 2019 CITY OF PEMBROKE PINES SUMMER INTERNSHIP PROGRAM.

Attachments: [1. 2019 Summer Internship Program Student List](#)

PRE-2 [19-0983](#) PRESENTATION #2: MAYOR ORTIS WILL PRESENT AN INTERNATIONAL OVERDOSE AWARENESS PROCLAMATION TO ELIZABETH FISHER OF THE FED UP ORGANIZATION.

PRE-3 [19-0989](#) PRESENTATION #3: MAYOR ORTIS WILL PRESENT A CERTIFICATE OF RECOGNITION TO JESSICA CHANG, PEMBROKE PINES CHARTER HIGH SCHOOL STUDENT, FOR PLACING SECOND IN THE SENIOR INDIVIDUAL PERFORMANCE CATEGORY AT THE NATIONAL HISTORY DAY COMPETITION IN COLLEGE PARK, MARYLAND IN JUNE 2019.

Attachments: [1. PPCH Student Places Second in National History Day.pdf](#)
[2. ppchNationalHistory- Jessica Chang.jpg](#)

PRE-4 [19-0988](#) PRESENTATION #4: JOHN CASBARRO, KIDS AND THE POWER OF WORK ("KAPOW"), PRINCIPAL MICHAEL CASTELLANO, PEMBROKE PINES CHARTER WEST CAMPUS, PRINCIPAL LISA LIBIDINSKY, PEMBROKE PINES FSU CHARTER ELEMENTARY SCHOOL, ASSISTANT

PRINCIPAL SHANNON SCHREIDELL, SILVER PALMS ELEMENTARY SCHOOL, LISA PEREZ, PRESIDENT, HBL RESOURCES, LAUNA CARBONELL, COMMUNITY OUTREACH LIAISON FOR COMMISSIONER BARBARA SHARIEF, LAUREN HINDMARSH, TEACHER AT FSU CHARTER ELEMENTARY, JOHNNY MULLIN, PEMBROKE PINES FIRE DEPARTMENT, AND ANDREW FELDMAN, PEMBROKE PINES POLICE DEPARTMENT, WILL PRESENT AN AWARD TO THE CITY OF PEMBROKE PINES FOR THEIR SUPPORT OF THE KIDS AND THE POWER OF WORK (KAPOW) PROGRAM.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

ITEMS AT THE REQUEST OF THE PUBLIC

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

CONSENT AGENDA:

1. [19-0556](#) MOTION TO AWARD FI-19-01 "FIRE ENGINE / LADDER TRUCK" TO THE SOLE BIDDER, REV RTC D/B/A HALL-MARK RTC, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,213,697.82, AND TO ENTER INTO AN AGREEMENT TO ALLOW FOR FUTURE PURCHASES.

Attachments:

1. [Agreement with REV RTC Inc.](#)
2. [FI-19-01 - Bid Tabulation](#)
3. [Submittal by REV RTC, Inc. \(Hall-Mark RTC\)](#)
4. [FI-19-01 - Fire Engine-Ladder Truck](#)

2. [19-0573](#) MOTION TO APPROVE THE AGREEMENT WITH USSI, LLC OF VENICE FOR THE PURCHASE OF SANITARY SEWER COLLECTION SYSTEM IN-FLOW ABATEMENT SERVICES ON AN AS-NEEDED BASIS FOR A TOTAL AMOUNT NOT TO EXCEED \$447,962.57 WHICH INCLUDES A 10% OWNER'S CONTINGENCY FEE OF \$40,723.87, UTILIZING THE PRICING ESTABLISHED FROM THE CITY OF CAPE CORAL CONTRACT # CON-T17-29/KR, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Attachments: [1. USSI LLC - Sanitary Sewer Collection Services Agreement](#)
[2. Exhibit A - City of Cape Coral Contract](#)
[3. Exhibit B - Contractor's Proposal](#)

3. **19-0913** MOTION TO AWARD RE-19-11 "ART INSTALLATION SERVICES" TO THE SOLE BIDDER, MIAMI ART SERVICES INC., IN THE ANNUAL AMOUNT NOT TO EXCEED \$30,000, FOR AN INITIAL TWO YEAR PERIOD.

Attachments: [1. Agreement with Miami Art Services](#)
[2. Submittal by Miami Art Services Inc.](#)
[3. RE-19-11 Bid Tabulation](#)
[4. RE-19-11 Art Installation Services](#)

4. **19-0956** MOTION TO RELEASE PERFORMANCE BOND #9235007 IN THE AMOUNT OF \$333,686.03 FROM BERGERON LAND DEVELOPMENT, ACCEPT THE BILL OF SALE, EASEMENT DEDICATION, AND MAINTENANCE BOND #SU1141851 IN THE AMOUNT OF \$28,758.80 FOR THE WATER AND SEWER IMPROVEMENTS FOR BERGERON OUTDOOR STORAGE NORTH.

Attachments: [1. Copy of Performance Bond to be released.](#)
[2. Bill of Sale to be accepted.](#)
[3. Easement Dedication to be accepted.](#)
[4. Maintenance Bond SU1141851 to be accepted.](#)
[5. Carnahan Proctor & Cross, Engineering of Record final certification letter date](#)
[6. Environmental Services Engineering Division final inspection letter dated 1.18](#)

5. **19-0965** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) RE-19-08 "NEW IRRIGATION AT BEN FIORENDINO PEMBROKE LAKES PARK"

Attachments: [1. A\) RE-19-08 Renovation to Irrigation at Ben Fiorendino Park](#)
[2. B\) Boiler Plate](#)

6. **19-0972** MOTION TO APPROVE THE FOURTH AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND SRT SUPPLY, INC., INCREASING THE ESTIMATED ANNUAL AMOUNT OF BODY ARMOR PURCHASED FROM \$52,299.80 TO AN ANNUAL AMOUNT

NOT TO EXCEED \$74,714.

- Attachments:**
- [1. SRT 4th Amendment](#)
 - [2. SRT Master Agreement - Body Armor](#)
 - [3. SRT 1st Amendment](#)
 - [4. SRT 2nd Amendment](#)
 - [5. SRT 3rd Amendment](#)
 - [6. 2-3-16 Commission Approval](#)

7. **19-0973** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD PSUT-19-01 "POWER ELECTRICAL ENGINEERING SERVICES FOR THE UTILITIES DIVISION" TO HILLERS ELECTRICAL ENGINEERING, INC., AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

- Attachments:**
- [1. PSUT-19-01 - Bid Tabulation](#)
 - [2. PSUT-19-01 Evaluation Committee Conflict of Interest Forms](#)
 - [3. 7-01-2019 Meeting Minutes](#)
 - [4. 7-01-2019 Summary Rankings and Score Sheets](#)
 - [5. 7-22-2019 Meeting Minutes](#)
 - [6. 7-22-2019 Summary Rankings and Score Sheets](#)
 - [7. Submittal from Hillers Electrical Engineering, Inc.](#)
 - [8. PSUT-19-01 Power Electrical Engineering Services for the Utilities Division](#)

8. **19-0977** MOTION TO APPROVE THE PURCHASE OF (12) TWELVE 2020 CHEVROLET TAHOES (CC15706/9C1) FROM STINGRAY CHEVROLET IN AN AMOUNT NOT TO EXCEED \$394,524, AND (4) FOUR 2020 CHEVROLET TAHOES 1500 COMMERCIAL (CC15706/1FL) FROM ALAN JAY CHEVROLET, BUICK, GMC, CADILLAC IN AN AMOUNT NOT TO EXCEED \$152,697 FOR THE POLICE DEPARTMENT UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA18-VEL26.0, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

- Attachments:**
- [1. Alan Jay Chevrolet, Buick, GMC, Cadillac Quote](#)
 - [2. Stingray Chevrolet Quote](#)
 - [3. Vehicles to be Surplused](#)

9. **19-0978** MOTION TO ACCEPT THE 2019-2020 VICTIMS OF CRIME

ACT GRANT IN THE AMOUNT OF \$22,167.00 FOR THE ENHANCEMENT OF VICTIM SERVICES.

Attachments: [1. VOCA Grant 2019](#)

10. [19-0982](#) MOTION TO APPROVE THE PURCHASE OF THE RENEWAL OF THE ANNUAL SUPPORT AND MAINTENANCE FOR THE CITY'S NETAPP FAS804A SERIES DATA STORAGE SYSTEM FROM PRESIDIO NETWORKED SOLUTIONS, INC. IN THE AMOUNT NOT TO EXCEED \$41,431.82 UTILIZING THE STATE OF FLORIDA ALTERNATE CONTRACT # 43211500-WSCA-15-ACS VIA THE FLORIDA NASPO VALUEPOINT NETAPP MNWNC-121 PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Attachments: [1. Quote from Presidio](#)
[2. State of Florida Contract # 43211500-WSA-15-ACS](#)
[3. NetApp Master Agreement](#)
[4. Pricing Tab](#)

11. [19-0986](#) MOTION TO APPROVE THE AGREEMENT WITH ROOF PAINTING BY HARTZELL, INC., FOR THE PAINTING OF ACCELATOR D AND WATER STORAGE TANKS LOCATED AT THE WATER TREATMENT PLANT UTILIZING THE PRICING ESTABLISHED FROM THE TOWN OF JUPITER BID ITB #W1833 FOR AN AMOUNT NOT TO EXCEED \$207,814.90 PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Attachments: [1. Roof Painting by Hartzell - Painting of Accelator Tanks \(Vendor Executed\)](#)
[2. Exhibit A - Invitation for Bid, Submittal and Agreement](#)
[3. Exhibit B - Vendor Proposal](#)
[4. Previous Project References](#)

ORDINANCES AND RESOLUTIONS:

RESOLUTIONS:

12. [2019-R-35](#) MOTION TO APPROVE PROPOSED RESOLUTION 2019-R-35.

PROPOSED RESOLUTION 2019-R-35 IS A RESOLUTION

OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE FIRST AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES PROVIDING FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR HOUSING REHABILITATION PROGRAM - MINOR HOME REPAIR PROGRAM FY 2016-2017 FUNDING IN THE AMOUNT OF \$198,559; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE FIRST AMENDMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. Proposed Resolution 2019-R-35 \(First Amendment extending time for HOME](#)
[2. Exhibit A - First Amendment HOME \(2016-2017\)](#)

13. [2019-R-36](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-36

PROPOSED RESOLUTION 2019-R-36 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING THE BUDGET FOR THE CITY OF PEMBROKE PINES\FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1,2018; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. 2019-R-36 PP FSU Elementary](#)
[2. Exhibit A- FSU Elementary Amended Budget Detail](#)

14. [2019-R-37](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-37

PROPOSED RESOLUTION 2019-R-37 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING THE BUDGET FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2018; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. 2019-R-37 PP SBBC Charter Schools](#)
[2. Exhibit A- SBBC Amended Budget Detail](#)

REPORTS OF LEAGUE REPRESENTATIVES**REPORTS OF THE CITY MANAGER AND CITY ATTORNEY****COMMISSION ITEMS:**

15. [19-0976](#) VICE MAYOR SCHWARTZ - ITEM #1: MOTION TO AMEND THE DIVERSITY AND HERITAGE ADVISORY BOARD TO INCLUDE AN ADDITIONAL TWO ALTERNATE POSITIONS FOR EACH COMMISSION DISTRICT. ALTERNATES MAY ONLY BE APPOINTED FROM THE DISTRICT COMMISSIONER IN WHICH THE ALTERNATE BOARD MEMBER APPLICANT RESIDES. NO ALTERNATE MAY BE APPOINTED OUTSIDE OF THE DISTRICT WITH THE EXCEPTION OF THE MAYOR'S APPOINTMENT. ALTERNATES MAY ONLY BE SEATED AT A MEETING FOR VOTING OR MOTION PURPOSES IN THE ABSENCE OF A REGULAR APPOINTMENT FROM THE SAME COMMISSION DISTRICT.

16. [19-0985](#) MAYOR ORTIS - ITEM #1: DISCUSSION WITH POSSIBLE ACTION TO APPROVE CO-SPONSORSHIP AND FUNDING FOR UNITED WAY OF BROWARD COUNTY'S MAYORS' GALA ON SATURDAY, OCTOBER 19, 2019 IN THE AMOUNT OF \$2,000.

Attachments: [1. United Way Mayors Gala sponsorship card 2019.pdf](#)
 [2. FW Mayors' Gala - October 19 2019.msg](#)

17. [19-0987](#) COMMISSIONER SIPLE-ITEM #1: MOTION TO DIRECT THE CITY ADMINISTRATION TO WORK WITH THE CITY ATTORNEY'S OFFICE TO PROPOSE AN AMENDMENT TO SECTION 790.33, TO ALLOW A MUNICIPALITY TO REGULATE THE SALE OF FIREARMS AND AMMUNITION ON PROPERTY OWNED BY SAID MUNICIPALITY CONSISTENT WITH THE DRAFT BILL, ATTACHED HERETO AS EXHIBIT "A".

Attachments: [1. Agenda Attachment - Proposed Amendment 08122019](#)

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.