

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 5, 2020

6:30 PM

**6:30 PM Regular Commission Meeting. ADD-1 and ADD-2
Addendum items added to Commission Items on the agenda and
republished online.**

Commission Chambers

City Commission

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

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** [20-0149](#) PRESENTATION NO.1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE WEST BROWARD HIGH SCHOOL PERFORMANCE ENSEMBLE FOR PLACING 1ST IN CLASS 5A AT THE FLORIDA MARCHING BAND CHAMPIONSHIP (FMBC) IN DAYTONA FLORIDA ON NOVEMBER 23, 2019.

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

1. [19-1447](#) MOTION TO RELEASE PERFORMANCE BOND #09166376/82335826/012021879 IN THE AMOUNT OF \$301,094.45 FROM SUFFOLK COMPANY, INC., ACCEPT AND RECORD THE BILL OF SALE, AND EASEMENT DEDICATION FOR CITY CENTER APARTMENTS WATER AND SEWER IMPROVEMENTS.

Attachments:

- [1. Performance Bond Suffolk Construction Company, Inc..pdf](#)
- [2. Bill of Sale to be accepted.pdf](#)
- [3. Easement Dedication to be accepted..pdf](#)
- [4 Certification letter from Engineer of Record PDS, Inc., dated 11.3.2016.](#)
- [5. Environmental Services Engineering Division final inspection letter dated 6.26](#)
- [6. Executed Hold harmless letter dated 1.16.20.pdf](#)

2. [20-0045](#) MOTION TO APPROVE THE PURCHASE OF THE ANNUAL SUPPORT AND MAINTENANCE FOR THE CITY'S EXAGRID EX40000E DATA STORAGE BACKUP AND REPLICATION SOLUTION FROM CDW GOVERNMENT LLC. IN THE AMOUNT OF \$33,952 UTILIZING THE STATE OF FLORIDA

ALTERNATE CONTRACT SOURCE #
43230000-NASPO-16-ACS-SVAR (SOFTWARE VALUE
ADDED RESELLER).

- Attachments:**
- [1. CDW Government LLC - Quote](#)
 - [2. Insight Public Sector Inc. - Quote](#)
 - [3. SHI International Corp. - Quote](#)
 - [4. State of Florida ACS # 43230000-NASPO-16-ACS-SVAR Software Value Adc](#)

3. **20-0141** MOTION TO RELEASE PERFORMANCE BOND #SU1141841 IN THE AMOUNT OF \$179,317.60 FROM BERGERON LAND DEVELOPMENT, INC., ACCEPT THE MAINTENANCE BOND #SU1141861 IN THE AMOUNT OF \$28,535.60 (WHICH IS 20% OF THE CERTIFIED COSTS FOR WATER & SEWER IMPROVEMENTS ONLY) AND RECORD THE BILL OF SALE AND EASEMENT DEDICATION FOR BERGERON PARK OF COMMERCE SOUTH - BERGERON OUTDOOR STORAGE SOUTH.

- Attachments:**
- [1. Performance Bond to be released.](#)
 - [2. Maintenance Bond to be accepted.](#)
 - [3. Bill of Sale to be accepted.](#)
 - [4. Easement Dedication to be accepted.](#)
 - [5. Final certification letter from Carnahan Proctor & Cross the Engineer of Recor](#)
 - [6. Environmental Services final inspection letter dated 12.16.2019.](#)

4. **20-0145** MOTION TO AUTHORIZE THE PEMBROKE PINES CHARTER SCHOOLS PURSUANT TO THEIR DESIGNATION AS SCHOOLS OF EXCELLENCE, TO REVERT A PREVIOUSLY APPROVED EARLY RELEASE DAY SCHEDULED APRIL 2, 2020 BACK TO A FULL DAY OF SCHOOL AND FURTHER AUTHORIZING THE CITY MANAGER AS SUPERINTENDENT OF SCHOOLS TO SO NOTIFY EACH OF THE CHARTER SCHOOL SPONSORS.

- Attachments:**
- [1. Exhibit A- Florida State Statute 1003.631](#)
 - [2. Exhibit B- File19-0695 Additional Early Release Days 2019-20](#)
 - [3. Exhibit C-Florida Statewide Assessment Schedule 2019-20](#)

5. **20-0146** MOTION TO RELEASE PERFORMANCE BOND #2266854 IN THE AMOUNT OF \$848,620.30 FROM DOUGLAS GARDENS V. LTD, ACCEPT THE MAINTENANCE BOND #2294281 IN THE AMOUNT OF \$38,400.00 (WHICH IS 20% OF THE

CERTIFIED COSTS FOR WATER AND SEWER IMPROVEMENTS) AND ACCEPT AND RECORD THE BILL OF SALE, AND EASEMENT DEDICATION FOR DOUGLAS GARDENS V.

- Attachments:**
- [1. Performance Bond to be released.](#)
 - [2. Bill of Sale to be accepted.](#)
 - [3. Maintenance Bond to be accepted.](#)
 - [4. Easement Dedication to be accepted.](#)
 - [5. Certification letter from Keith & Associates, Inc. the Engineer of Record.](#)
 - [6. Environmental Services final inspection letter.](#)

6. **20-0155** MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, JANUARY 15, 2020 REGULAR COMMISSION MEETING.

- Attachments:**
- [1. 1-15-2020 Commission Meeting Minutes](#)

7. **20-0108** MOTION TO APPROVE THE NOTICE OF GRANT AWARD FFY2019/YR44 FROM FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER IN THE AMOUNT OF \$188,107.00.

- Attachments:**
- [1. Notice of Grant Award FFY2019-YR44.pdf](#)

8. **19-0885** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSPW-20-01 "CITYWIDE TREES, PLANTS, AND OTHER LANDSCAPING MATERIALS"

- Attachments:**
- [1. \(A\) PSPW-20-01 Citywide Trees, Plants, and Other Lanscaping Materials](#)
 - [2. \(B\) Boiler Plate](#)

9. **19-1049** MOTION TO APPROVE THE REQUEST TO ADVERTISE THE FOLLOWING SOLICITATION(S) IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA) SOLICITATION:

(A) RFQ # PSUT-20-03 DESIGN & POST DESIGN SERVICES: WWTP WEST & EAST SURGE TANK REHABILITATION

Attachments: [1. \(A\) PSUT-20-03 Design & Post Design Services - WWTP West & East Surge](#)
[2. \(B\) Boiler Plate](#)

10. [19-1452](#) MOTION TO AWARD IFB # CS-19-04 "PINES POINT AND PINES PLACE AIR CONDITIONING UNITS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, TECHNOLOGY INTERNATIONAL INC., AND TO ENTER INTO A ONE YEAR AGREEMENT TO PURCHASE ON AN AS NEEDED BASIS IN AN ANNUAL AMOUNT NOT TO EXCEED \$78,150.

Attachments: [1. Agreement](#)
[2. Exhibit A "CS-19-04 Pines Point and Pines Place Air Conditioning Units"](#)
[3. Exhibit B "Technology International, Inc. Submittal"](#)
[4. Bid Tabulation CS-19-04](#)

11. [20-0003](#) MOTION TO AWARD IFB # PSUT-19-02 "BACKFLOWS AND WATER METER PARTS & LIFT STATION REHAB MATERIALS" AND TO APPROVE THE AGREEMENTS BETWEEN THE CITY OF PEMBROKE PINES AND THE MOST RESPONSIVE/RESPONSIBLE BIDDERS SHOWN BELOW:

FORTILINE, INC. IN AN ANNUAL AMOUNT NOT TO EXCEED \$96,318
FERGUSON ENTERPRISES, INC. IN AN AMOUNT NOT TO EXCEED \$537,539.30

Attachments: [1. Ferguson Enterprises LLC - Cont. Purch. Agreement \(Vendor Executed\) \(Ext](#)
[2. Fortiline Inc. - Cont. Purch. Agreement \(Vendor Executed\) \(Exhibits Included\)](#)
[3. Local Broward County Vendor Preference - Ferguson](#)
[4. PSUT-19-02 - Bid Tab](#)
[5. Pricing Summary](#)

12. [20-0033](#) MOTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH CALVIN, GIORDANO & ASSOCIATES, INC. FOR GENERAL ENVIRONMENTAL SERVICES IN AN ANNUAL AMOUNT NOT TO EXCEED \$50,000.

Attachments: [1. Agreement](#)
[2. Exhibit A - Scope of Services](#)
[2. Exhibit B - Fee Schedule](#)

13. [20-0070](#) MOTION TO APPROVE THE DEPARTMENT

RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Keylite Power & Lighting Corp - Maintenance for Fire Station Alerting Systems -Renewal

(B) Brink's Incorporated - Armored Car Services - Assignment, Assumption and Consent Agreement

ITEMS (C), (D), AND (E) WILL EXPIRE WITH NO RENEWAL TERMS AVAILABLE, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THESE ARE PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(C) Renaissance Charter School, Inc. - SRO Agreement

(D) Somerset Academy, Inc. - SRO Agreement

(E) REV RTC D/B/A Hall-Mark RTC - Purchase of Fire Engine / Pumper Truck

Attachments:

[1. Contracts Database Report - February 5, 2020](#)

[2. Keylite Power & Lighting Corp - Station Alerting System Service Agreement \(e](#)

[3. Brink's - Assignment & Assumption \(All Backup\)](#)

[4. Renaissance Charter School - School Resource Officer - 2019-2020 \(Fully Ex](#)

[5. Somerset Academy - School Resource Officer - 2019-2020 \(Fully Executed\)/f](#)

[6. REV RTC dba Hall-Mark RTC - Fire Engine, Pumper Truck \(ALL BACKUP\)](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

14. [2019-23](#) MOTION TO ADOPT PROPOSED ORDINANCE 2019-23 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2019-23 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 72 OF THE PEMBROKE PINES CODE OF

ORDINANCES, "STOPPING, STANDING, AND PARKING," BY CREATING A NEW SECTION 72.10, "VETERANS PARKING PREFERENCE PROGRAM," TO PROVIDE FOR VETERANS PARKING PREFERENCES AT SPECIFIED CITY PARKING LOTS LOCATED AT CITY OWNED AND OPERATED FACILITIES THAT ARE GENERALLY OPEN TO THE PUBLIC; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:**
- [1. Proposed Ordinance 2019-23 \(Veterans Parking Preference Program\)](#)
 - [2. Exhibit A - Veterans Parking Preference Program \(2\)](#)
 - [3. Agenda Item 19-1219](#)
 - [4. Resolution 3676 2019-R-46 VETERANS PARKING PREFERENCE PROGRA](#)

FIRST READING ORDINANCES:

15. [2020-04](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2020-04 ON FIRST READING.

PROPOSED ORDINANCE 2020-04 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING TITLE XV, "LAND USE," CHAPTER 155, ENTITLED "ZONING CODE," BY SPECIFICALLY AMENDING SECTION 155.050, ENTITLED "PORTABLE STORAGE UNITS;" PROVIDING FOR AN INCREASE TO THE NUMBER OF DAYS PORTABLE STORAGE UNITS MAY REMAIN AT A RESIDENTIAL LOCATION WITH CITY ZONING APPROVAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR MARCH 4, 2020.

- Attachments:**
- [1. Proposed Ord No.2020-04 \(Portable Storage Units\) R3](#)
 - [2. Agenda Request Form \(20-099\)](#)
 - [3. Current Ordinance - 1538](#)

RESOLUTIONS:

16. [2020-R-03](#) MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-03.

PROPOSED RESOLUTION 2020-R-03 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING AND DIRECTING THE SIGNING AND SUBMISSION OF A GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), AND THE ACCEPTANCE OF A GRANT AWARD FROM THE FDOT, AND THE PURCHASE OF VEHICLES AND/OR EQUIPMENT, AND/OR EXPENDITURES OF GRANT FUNDS; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. 2020-R-03 FDOT Grant](#)

REGULAR AGENDA:

17. [20-0157](#) DISCUSSION AND POSSIBLE ACTION ON PRELIMINARY FLOOD INSURANCE RATE MAPS.

Attachments: [1. FEMA Preliminary FIRM and FIS Report for Broward County.pdf](#)

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

18. [20-0158](#) VICE MAYOR SIPLE - ITEM 1: MOTION TO BE A \$6,000 TITLE SPONSOR FOR THE VILLAGE SOUTH/WESTCARE FOUNDATION 3RD ANNUAL SHE-ROES LUNCHEON TO BE HELD AUGUST 17, 2020 AT THE CHARLES F. DODGE CITY CENTER. VENUE TO BE PROVIDED AT COST TO THE FOUNDATION.

- ADD-1** [20-0159](#) ADDENDUM ITEM 1: COMMISSIONER CASTILLO - ITEM 1:

DISCUSSION AND POSSIBLE ACTION REGARDING OUR CITY TAKING ON GREATER SELF-DETERMINATION AND AUTHORITY REGARDING NECESSARY ROAD REPAIRS.

Attachments: [1. Agenda Attachment - City Street Repairs](#)
[2. 2016-075 Traffic Engineering Agreement - BC](#)

ADD-2 [20-0160](#) ADDENDUM ITEM 2: MAYOR ORTIS ITEM # 1: DISCUSSION OF AVAILABLE AFFORDABLE HOUSING IN THE CITY OF PEMBROKE PINES.

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.