

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 5, 2020

6:30 PM

**6:30 PM Public Hearing on Proposed Resolution 2020-R-28
CDBG, followed by Regular Commission Meeting. ADD-1
Edgenuity added to agenda and republished 8/4/2020.**

Commission Chambers

City Commission

*Mayor Frank Ortis
Vice Mayor Iris A. Siple
Commissioner Jay D. Schwartz
Commissioner Thomas Good, Jr.
Commissioner Larissa Chanzas*

WELCOME TO YOUR CITY COMMISSION

THE PEMBROKE PINES CITY COMMISSION, THE DELIBERATIVE BODY THAT GOVERNS THE CITY, IS COMPRISED OF A MAYOR AND FOUR COMMISSIONERS. THE CITY COMMISSION APPOINTS THE CITY MANAGER, CITY ATTORNEY, AND MEMBERS OF CITY BOARDS AND COMMITTEES.

YOUR MAYOR AND COMMISSIONERS

THE PEMBROKE PINES MAYOR AND CITY COMMISSIONERS ARE DEDICATED TO SERVING THE BROAD NEEDS OF THE COMMUNITY. THEY PROVIDE CAREFUL AND RESPONSIBLE JUDGMENT IN THE EXERCISE OF LEGISLATIVE DUTIES, WITH THE CLEAR UNDERSTANDING THAT THEY ARE THE PEOPLE'S REPRESENTATIVES IN SETTING POLICIES AND IN DETERMINING LEVELS AND PRIORITIES OF PROGRAMS AND EXPENDITURES.

COVID-19 CORONAVIRUS HEALTH ALERT (GOV. DESANTIS EXECUTIVE ORDER NO. 20-69, EXTENSION EO 20-150)

CITY HALL IS CURRENTLY CLOSED TO THE PUBLIC DUE TO THE COVID 19 CORONAVIRUS PANDEMIC.

AT THE TIME OF THE WRITING OF THIS MEETING AGENDA NOTICE, FLORIDA GOVERNOR RON DESANTIS' EXECUTIVE ORDER 20-150 GOVERNOR'S EXECUTIVE ORDER NO. 20-69 (EXTENDED BY EXECUTIVE ORDER 20-150) ON THE CORONAVIRUS HEALTH ALERT, IS DUE TO EXPIRE ON AUGUST 1, 2020. IF THE EXECUTIVE ORDER IS NOT EXTENDED THEN MEETINGS MAY BE VIRTUAL, OR IN-PERSON, OR SOME COMBINATION THEREOF, ALL AS PROVIDED BY LAW, OR AS OTHERWISE ENTERED VIA A NEW EXECUTIVE ORDER OF THE GOVERNOR.

IN PERSON PUBLIC MEETING

IF THE GOVERNOR'S EXECUTIVE ORDER ON COVID-19 PUBLIC MEETINGS IS NOT EXTENDED, THE PUBLIC HEARING MAY BE CONDUCTED IN PERSON BUT WITH STRICT ADHERENCE TO THE RECOMMENDATIONS AND GUIDELINES OF THE CENTERS FOR DISEASE CONTROL (CDC) WITH REGARD TO FACE COVERINGS, SOCIAL DISTANCING AND LIMITED GATHERINGS. THE MEETING LOCATION IS THE CHARLES F. DODGE CITY CENTER COMMISSION CHAMBERS, 601 CITY CENTER WAY, PEMBROKE PINES, FL 33025. PLEASE NOTE THAT CITY HALL ITSELF REMAINS CLOSED TO THE PUBLIC.

VIRTUAL PUBLIC MEETING

IF THE MEETING IS VIRTUAL, THE MEETING WOULD UTILIZE COMMUNICATIONS MEDIA TECHNOLOGY ("CMT"), IN ACCORDANCE WITH GOVERNOR RON DESANTIS' EXECUTIVE ORDER NO. 20-69, PERTAINING TO CONDUCTING LOCAL GOVERNMENT MEETINGS WHILE UNDER THE PUBLIC HEALTH EMERGENCY RELATED TO THE SPREAD OF NOVEL CORONAVIRUS DISEASE 2019 (COVID-19), AND LIVESTREAMED FROM THE CHARLES F. DODGE CITY CENTER, CITY COMMISSION CHAMBERS.

ANY MEMBER OF THE PUBLIC WISHING TO COMMENT PUBLICLY ON ANY MATTER, INCLUDING ON ITEMS ON THE AGENDA, MAY SUBMIT THEIR COMMENTS BY EMAIL TO THE CITY CLERK AT PUBLICCOMMENTS@PPINES.COM, OR BY USING THE CALL-IN NUMBER +1-408-418-9388 UNITED STATES TOLL, ACCESS CODE 129 879 9575.

ALL COMMENTS SUBMITTED BY EMAIL THAT, IF READ ORALLY, ARE THREE MINUTES OR LESS SHALL BE READ INTO THE RECORD. ALL COMMENTS SUBMITTED BY EMAIL, INCLUDING THOSE NOT READ PUBLICLY INTO THE RECORD AT THE MEETING, SHALL BE MADE A PART OF THE PUBLIC RECORD. ALL PUBLIC COMMENTS, WHETHER CALLED IN VIA PHONE OR READ FROM AN EMAIL, ARE LIMITED TO UP TO 3 MINUTES EACH.

PUBLIC ACCESS

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

VIRTUAL ACCESS TO THIS VIRTUAL MEETING CAN BE ACCOMPLISHED AS FOLLOWS:

- VIEW MEETING BY LIVE STREAM:
[HTTPS://WWW.PPINES.COM/135/WATCH MEETING LIVE STREAM](https://www.ppines.com/135/watch-meeting-live-stream)
- VIEW MEETING BY CABLE TELEVISION (PEG TV)
COMCAST CHANNEL 78 AND AT&T UVERSE CHANNEL 99

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.

FURTHER INFORMATION

IF ANY MEMBER OF THE PUBLIC REQUIRES ADDITIONAL INFORMATION ABOUT THIS CITY COMMISSION MEETING OR HAS ANY QUESTIONS ABOUT HOW TO SUBMIT A PUBLIC COMMENT AT THE MEETING, PLEASE CONTACT:

MARLENE D. GRAHAM, CITY CLERK
CITY OF PEMBROKE PINES
601 CITY CENTER WAY
PEMBROKE PINES, FL 33025
954-450-1060
MGRAHAM@PPINES.COM

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.

ACCOMMODATIONS

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. IF ANYONE REQUIRES AUXILIARY AIDS FOR COMMUNICATION PLEASE CALL THE CITY CLERK AT LEAST THREE WORKING DAYS PRIOR TO ANY MEETING AT 954-450-1060.

THANK YOU.

WE THANK YOU FOR YOUR INTEREST IN ATTENDING THE CITY COMMISSION MEETING (VIRTUALLY OR IN PERSON) 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 PUBLIC HEARING CALLED TO ORDER**PUBLIC HEARING ITEM:**

PH-1 [20-0585](#) PH-1: THE PURPOSE OF THIS PUBLIC HEARING IS TO RECEIVE PUBLIC COMMENT ON THE 2020-2024 COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) CONSOLIDATED PLAN AND 2020-2021 ACTION PLAN BEFORE ADOPTION OF PROPOSED RESOLUTION 2020-R-28.

PROPOSED RESOLUTION 2020-R-28 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE 2020-2024 COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) CONSOLIDATED PLAN AND 2020-2021 ACTION PLAN; DIRECTING THE CITY MANAGER TO SUBMIT THE CITY’S CONSOLIDATED PLAN AND ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. Advertised Public Notice](#)

6:35 PM (or at such time as Public Hearing adjourns) REGULAR MEETING CALLED TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS****ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA****ITEMS AT THE REQUEST OF THE PUBLIC****ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

CONSENT AGENDA:

1. [20-0479](#) MOTION TO APPROVE ENTERING INTO THE FOCUS SOFTWARE MASTER LICENSE AGREEMENT, PRODUCT SCHEDULE AND ADDENDUM WITH FOCUS SCHOOL SOFTWARE, LLC. FOR THE PEMBROKE PINES CHARTER SCHOOLS STUDENT/SCHOOL INFORMATION SYSTEM, IN THE AMOUNT OF \$221,060 FOR THE INITIAL YEAR AND AN ANNUAL AMOUNT NOT TO EXCEED \$71,259.10 THEREAFTER, PURSUANT TO SECTIONS 35.18(C)(2), 35.18(C)(3), 35.18(C)(7)(H) AND 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

Attachments: [1. Master License Agreement, Pembroke Pines Charter Schools SIS Product Sc](#)
[2. Equal Benefits Certification Form](#)
[3. Focus Sole Source Letter](#)
[4. Pembroke Pines SIS Implementation Timeline](#)

2. [20-0545](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATIONS OF THE EVALUATION COMMITTEE AND TO AWARD RFQ # PSEN-19-10 "STREET LIGHTING INVENTORY AND ILLUMINATION LEVELS STUDY" TO A&P CONSULTING TRANSPORTATION ENGINEERS, CORP. AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES, IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATION ACT (CCNA).

Attachments: [1. 2020-06-03 - 2nd Evaluation Committee - Meeting Minutes](#)
[2. 2020-06-03 - 2nd Evaluation Committee - Summary Rankings and Score She](#)
[3. 2020-05-12 - 1st Evaluation Committee - Meeting Minutes](#)
[4. Conflict of Interest Forms](#)
[5. Bid Tabulation](#)
[6. A&P Consulting Transportation Engineers, Corp. - Bid Submittal](#)
[7. RFQ # PSEN-19-10 Street Lighting Inventory and Illumination Levels Study](#)
[8. Commission Approval to Advertise](#)

3. [20-0548](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATIONS OF THE EVALUATION COMMITTEE AND TO AWARD RFQ #PSUT-20-01 "DESIGN & POST DESIGN SERVICES: RAW WATER SUPPLY LINE

(BETWEEN WATER TREATMENT PLANT AND EASTERN WELLFIELD) & 30" FORCE MAIN RELOCATION" TO CPH, INC. AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES, IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA).

Attachments:

- [1. 2020-05-27 - 2nd Evaluation Committee - Meeting Minutes](#)
- [2. 2020-05-27 - 2nd Evaluation Committee - Score Sheets and Summary Rankir](#)
- [3. 2020-05-12 - 1st Evaluation Committee - Meeting Minutes](#)
- [4. 2020-05-12 - 1st Evaluation Committee - Score Sheets and Summary Rankin](#)
- [5. Conflict of Interest Forms](#)
- [6. Bid Tabulation](#)
- [7. CPH, Inc. - Bid Submittal](#)
- [8. RFQ PSUT-20-01 - Design-Post Design Services: Raw Water Supply Line - 3](#)
- [9. Commission Approval - Advertisement](#)

4. **20-0553** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATIONS OF THE EVALUATION COMMITTEE AND TO AWARD RFQ #PSUT-20-02 "DESIGN & POST DESIGN SERVICES: PINES VILLAGE WATER MAIN IMPROVEMENTS PHASE II & SEPTIC TANK CONVERSION" TO KIMLEY HORN & ASSOCIATES, INC., AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES, IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA).

Attachments:

- [1. 2020-05-28 - 2nd Evaluation Committee - Meeting Minutes](#)
- [2. 2020-05-28 - 2nd Evaluation Committee - Summary Rankings and Score She](#)
- [3. 2020-05-12 - 1st Evaluation Committee - Meeting Minutes](#)
- [4. 2020-05-12 - 1st Evaluation Committee - Summary Rankings and Score Shee](#)
- [5. Conflict of Interest Forms](#)
- [6. Bid Tabulation](#)
- [7. Kimley-Horn and Associates, Inc. - Bid Submittal](#)
- [8. PSUT-20-02 Design & Post Design Services- Pines Village Phase II & Septic](#)
- [9. Commission Approval to Advertise](#)

5. **20-0555** MOTION TO RELEASE MAINTENANCE BOND #800042771 IN THE AMOUNT OF \$27,847.92 FROM 16000 PINES

RETAIL INVESTMENTS, LLC FOR THE WATER AND SEWER IMPROVEMENTS FOR USPS DISTRIBUTION FACILITY, 16000 PINES RETAIL PH. I.

- Attachments:**
- [1. Copy of Maintenance Bond to be released.](#)
 - [2. 16000 Pines Retail Investments, LLC request maintenance bond release letter](#)
 - [3. Final Action 6.19.2019.](#)
 - [4. Letter of Sewer System Acceptance & Maintenance Bond Release 6-11-20.](#)

6. **20-0388** MOTION TO AWARD IFB # TS-20-03 "NETAPP CENTRALIZED STORAGE SOLUTION" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PRESIDIO NETWORKED SOLUTIONS LLC, IN THE AMOUNT NOT TO EXCEED \$350,069.09.

- Attachments:**
- [1. TS-20-03 Bid Tabulation](#)
 - [2. Presidio Networked Solutions LLC - Bid Submittal](#)
 - [3. IFB # TS-20-03 NetApp Centralized Storage Solution](#)

7. **20-0476** MOTION TO APPROVE THE AGREEMENT WITH REAXIUM, INC., PURSUANT TO THE AWARD OF RFP # ED-18-02 "CHARTER SCHOOL BUS AND STUDENT TRACKER".

- Attachments:**
- [1. Reaxium Executed Agreement - Charter School Bus and Student Tracker](#)
 - [2. Exhibit A - RFP ED-18-02](#)
 - [3. Exhibit B - Vendor Submittal](#)
 - [4. Exhibit \(C\) - ReaXium - Revenue Sharing Calculator](#)
 - [5. Exhibit \(D\) - ReaXium Sample Monthly Report](#)
 - [6. Exhibit \(AB\) - SOW - Charter School Bus Tracker](#)
 - [7. ReaXium Mobile App Subscription Agreement \(Updated\)](#)
 - [8. Reaxium Mobile Application Acknowledgement and Parental Consent](#)
 - [9. 8-7-19 Commission Approval](#)

8. **20-0542** MOTION TO APPROVE THE NEGOTIATED CONTINUING CONTRACT WITH R.J. BEHAR & COMPANY, INC., PURSUANT TO THE AWARD OF PSEN-19-07 "CIVIL ENGINEERING, INSPECTION, PERMIT REVIEW SERVICES AND DEVELOPMENT REVIEW COMMITTEE ASSISTANCE (DRC)", IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA), FOR AN INITIAL THREE (3) YEAR PERIOD FOR AN ANNUAL AMOUNT NOT TO EXCEED \$85,000.

- Attachments:** [1. RJ Behar Company Inc. - PSEN-19-07- Agreement \(Vendor Executed\)](#)
[2. Commission Approval - To Negotiate](#)
[3. Commission Approval - To Advertise](#)

9. **20-0543** MOTION TO APPROVE THE NEGOTIATED CONTINUING CONTRACT WITH MILLER LEGG & ASSOCIATES, INC., PURSUANT TO THE AWARD OF PSEN-19-09 "LAND SURVEYING SERVICES", IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA), FOR AN INITIAL THREE (3) YEAR PERIOD FOR AN ANNUAL AMOUNT NOT TO EXCEED \$40,000.

- Attachments:** [1. Miller Legg & Associates, Inc. - Land Surveying Services Agreement \(VENDC\)](#)
[2. Commission Approval - To Negotiate](#)
[3. Commission Approval - To Advertise](#)

10. **20-0544** MOTION TO APPROVE THE NEGOTIATED CONTINUING CONTRACT WITH MARLIN ENGINEERING, INC., PURSUANT TO THE AWARD OF PSEN-19-08 "TRAFFIC ENGINEERING SERVICES AND DEVELOPMENT REVIEW COMMITTEE (DRC) ASSISTANCE", IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA), FOR AN INITIAL THREE (3) YEAR PERIOD FOR AN ANNUAL AMOUNT NOT TO EXCEED \$85,000.

- Attachments:** [1. Marlin Engineering CPSA - Traffic Engineering \(PSEN 19-08\)\(VENDOR EXECUTED\)](#)
[2. Commission Approval - To Negotiate](#)
[3. Commission Approval - To Advertise](#)

11. **20-0549** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATIONS OF THE EVALUATION COMMITTEE AND TO AWARD RFQ #PSUT-20-03 "DESIGN & POST DESIGN SERVICES: WWTP WEST & EAST SURGE TANK REHABILITATION" TO LAKDAS YOHALEM ENGINEERING, INC., AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES, IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA).

- Attachments:**
- [1. 2020-06-03 - 2nd Evaluation Committee - Meeting Minutes](#)
 - [2. 2020-06-03 - 2nd Evaluation Committee - Summary Rankings and Score She](#)
 - [3. 2020-05-12 - 1st Evaluation Committee - Meeting Minutes](#)
 - [4. Conflict of Interest Forms](#)
 - [5. Bid Tabulation](#)
 - [6. Lakdas-Yohalem Engineering, Inc. - Bid Submittal](#)
 - [7. RFQ # PSUT-20-03 Design & Post-Design Services: WWTP West & East Sur](#)
 - [8. Commission Approval to Advertise](#)

12. [20-0551](#) MOTION TO APPROVE THE PURCHASE OF TESTING MATERIAL FOR THE CAMBRIDGE PROGRAM AT THE CITY OF PEMBROKE PINES CHARTER SCHOOLS FROM THE UNIVERSITY OF CAMBRIDGE FOR THE ESTIMATED AMOUNT NOT TO EXCEED \$214,981.74 FOR THE 2020-2021 SCHOOL YEAR PURSUANT TO SECTIONS 35.18 (C)(7)(A) AND 35.18 (C)(7)(J) OF THE CITY'S PROCUREMENT CODE.

- Attachments:**
- [1. Exhibit 1. Cambridge 2020-2021 Fees List](#)

13. [20-0557](#) MOTION TO APPROVE THE ADDITIONAL PURCHASE OF ACALETICS PRODUCTS, SERVICES AND INSTRUCTIONAL MATERIALS FROM THE SOLE SOURCE VENDOR EDUCATIONAL DEVELOPMENT ASSOCIATES, INC. WITH THE TOTAL AMOUNT NOT TO EXCEED \$11,533.50 FOR THE CHARTER MIDDLE SCHOOLS, WHICH IS APPROXIMATELY A 10.84% INCREASE FROM THE ORIGINAL AMOUNT OF \$106,349 FOR THE CHARTER ELEMENTARY SCHOOLS THAT WAS PREVIOUSLY APPROVED BY THE CITY COMMISSION, PURSUANT TO SECTION 35.28 (B) OF THE CITY'S PROCUREMENT CODE.

- Attachments:**
- [1. Exhibit 1. FY2020-2021 Acaletics Commission Approval](#)
 - [2. Exhibit 2. Charter Middle School Quotes](#)

14. [20-0558](#) MOTION TO APPROVE A RECIPROCAL USE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE SCHOOL BOARD OF BROWARD COUNTY FOR USE OF FACILITIES OWNED BY EACH ENTITY FOR A FIVE YEAR TERM COMMENCING ON AUGUST 24, 2020

Attachments: [1. Proposed SBBC RUA 2020](#)
[2. Current SBBC RUA 2015](#)

15. **20-0423** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSPW-20-04 "CONSTRUCTION OF EQUIPMENT & MACHINERY BUILDING"

(B) PSUT-20-08 "INFILTRATION REMOVAL LATERAL AND MAINLINE LINING PROGRAM"

(C) PSPW-20-08 "REPLACEMENT OF WINDOWS AND DOORS TO IMPACT RATED MATERIAL AT SW FOCAL POINT CENTER"

Attachments: [1. \(A\) PSPW-20-04 Construction of Equipment & Machinery Building](#)
[2. \(B\) PSUT-20-08 Infiltration Removal Lateral and Mainline Lining Program](#)
[3. \(C\) PSPW-20-08 PSPW-20-08 Replacement of Windows & Doors to Impact F](#)
[4. \(D\) Boiler Plate](#)

16. **20-0559** MOTION TO APPROVE THE PURCHASE OF SEVENTY (70) CITY- STANDARD LIFEPAK CR2 DEFIBRILLATORS AND FIVE (5) LIFEPAK CR2 TRAINERS FROM THE SOLE SOURCE DISTRIBUTOR, STRYKER CORPORATION, IN AN AMOUNT NOT TO EXCEED \$140,570.75, UTILIZING PRICING ESTABLISHED BY THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICERS (NASPO) CONTRACT # NASPO17 #OK-SW-300, PURSUANT TO SECTIONS 35.18(C)(3) AND 35.18(C)(5) OF THE CITY'S PROCUREMENT CODE.

Attachments: [1. Stryker LIFEPAK CR2 Quote](#)
[2. LIFEPAK Sole Source Letter](#)
[3. NASPO Agreement](#)
[4. 8-7-19 Commission Approval](#)

17. **20-0565** MOTION TO AWARD IFB # PSPW-20-01 "CITYWIDE TREES, PLANTS & OTHER LANDSCAPING MATERIALS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, AARON AGRICULTURE, TO BE USED ON AN AS NEEDED BASIS IN THE ANNUAL AMOUNT NOT TO EXCEED

\$1,000,000.

- Attachments:**
- [1. Aaron Agriculture Inc. Agreement](#)
 - [2. Exhibit A - PSPW-20-01 Citywide Trees, Plants-Other Landscaping Materials](#)
 - [3. Exhibit B - Aaron Agriculture Submittal](#)
 - [4. PSPW-20-01 Bid Tabulation](#)
 - [5. PSPW-20-01 Complete Price List](#)

18. **20-0575** MOTION TO AUTHORIZE THE PROPER CITY OFFICIALS TO EXECUTE THE FOURTH AMENDMENT TO THE AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY FOR THE WETLANDS PORTION OF SHERIDAN STREET BUSINESS CENTER, LOCATED ON SHERIDAN STREET AND NW 199 AVENUE, OWNED BY ALEXIS M. BAKER, EDWARD BAKER, II, AND STEPHANIE L. BAKER.

- Attachments:**
- [1. Proposed Fourth Amendment to the PSA](#)
 - [2. Third Amendment to PSA](#)
 - [3. Second Amendment to PSA](#)
 - [4. First Amendment to PSA](#)
 - [5. Original PSA](#)
 - [6. ARF](#)
 - [7. Sketch and Legal](#)

19. **20-0572** MOTION TO AWARD IFB # PSPW-20-02 "REPLACEMENT OF WINDOWS AND DOORS FOR THE HAZARD MITIGATION GRANT", IN THE BEST INTEREST OF THE CITY, TO CONTRACTING & CONSULTING, INC., IN THE AMOUNT NOT TO EXCEED \$823,386.03, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$72,866.02 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$21,859.81, PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES.

- Attachments:**
- [1. Agreement with Contracting & Consulting, Inc.](#)
 - [2. Exhibit A - PSPW-20-02-Replacement of Windows and Doors for the Hazard](#)
 - [3. Exhibit B - Contractor's Submittal](#)
 - [4. PSPW-20-02 Bid Tabulation](#)
 - [5. Cost Analysis](#)
 - [6. Commission Approval - FEMA Grant Acceptance \(2019-04-17\)](#)

20. [20-0566](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:
- (A) In Rem Solutions, Inc. - Professional Grant Writing Services - Renewal
 - (B) The Miramar - Pembroke Pines Regional Chamber of Commerce - Trustee Partnership Agreement - Renewal
 - (C) Emilio's BBQ Catering Services Corporation - Operation of Gift Shop/Food Service - Renewal
 - (D) CobbleStone Systems Corp. - Contracts Management Software - Renewal
 - (E) Advanced Mulch, Inc., Adwood, Inc., EastCoast Mulch and Superior Mulch - Purchase of Mulch CO-OP Agreement - Renewal
 - (F) Mullings, Odums & Sunset Sod CO-OP Agreement # 033-2730-18/IT. - Sod & Sod Installation - Renewal
 - (G) Civic Plus, Inc. - City Website, Schools Subsite, Intranet, Recreation & Audio-Eye Services - Renewal
 - (H) Allied Universal Corporation - Purchase of Sodium Hypochlorite (Co-Op) - Renewal
 - (I) Pembroke Pines Girls Softball, Inc. - Facility Use Agreement - Renewal
 - (J) Pembroke Pines Optimist Club, Inc. - Facility Use Agreement - Renewal
 - (K) West Pines Girls Softball, Inc. - Facility Use Agreement - Renewal
 - (L) Optimist Club of West Pembroke Pines, Inc. - Facility Use Agreement - Renewal

(M) Optimist Club of Pembroke Lakes, Florida, Inc. - Facility Use Agreement - Renewal

ITEMS (N) TO (Q) ARE NOT RENEWING; THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THESE ITEMS ARE PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(N) Kemp Group International Corporation - School Crossing Guard - Non-Renewal

(O) Community Redevelopment Associates of Florida, Inc. - Grant Administration for CRA Projects - Non-Renewal

(P) FPI Security Services - Security Guard Services - Non-Renewal

(Q) School Board of Broward County - Reciprocal Use of Each Other's Facilities - Non-Renewal

- Attachments:**
- [1. Contracts Database Report - August 5, 2020](#)
 - [2. A. In Rem Solutions, Inc-Grant Writing Services-\(ALL BACKUP\)](#)
 - [3. B. Miramar - Pembroke Pines Regional Chamber of Commerce - Partnership](#)
 - [4. Emilio's BBQ Catering Services - Lease Agreement - Original-3rd Amendmen](#)
 - [5. Cobblestone Systems Corp. - Contracts Management Software Agreement \(A](#)
 - [6. E. Mulch-Co-Op E-42-17 Advanced, Adwood, Eastcoast & Superior-11.2019 1](#)
 - [7. F. Sod & Sod Installation Co-Op 033-2730-18IT \(All Backup\)](#)
 - [8. G. Civic Plus Inc. - Master Service Agreement & 1st Renewal 2020-21 \(All Ba](#)
 - [9. H. Allied Universal Corp - CO-OP Agreement ALL Backup](#)
 - [10. I. Pembroke Pines Girls Softball \(PPGS\) \(All Backup\)](#)
 - [11. J. Pembroke Pines Optimist Club \(PPO\) Facility Use \(All Backup\)](#)
 - [12. K. West Pines Girls Softball \(WPGS\) \(All Backup\)](#)
 - [13. L. Optimist Club of West Pembroke Pines \(WPPO\) \(all backup\)](#)
 - [14. M. Optimist Club of Pembroke Lakes \(PLO\) \(all backup\)](#)
 - [15. N. Kemp Group International-School Crossing Guard-All Backup](#)
 - [16. O. Community Redevelopment Associates of FL, Inc. - Grant Administration](#)
 - [17. P. FPI Security Services, Inc - First Amendment to Security Guard Services](#)
 - [18. Q. SBBC Reciprocal Use Agreement 2015 \(all backup\)](#)

21. [20-0582](#) MOTION TO APPROVE THE PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE POLICE BENEVOLENT ASSOCIATION FOR THE TERM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022

- Attachments:**
- [1. PBA CBA - Redlined without Attachments 7-2020.pdf](#)
 - [2. PBA CBA - Final With Attachments 7-28-2020.pdf](#)

22. [20-0579](#) MOTION TO APPROVE THE MINUTES OF THE COMMISSION MEETING OF WEDNESDAY, JUNE 3, 2020, WHICH WERE DEFERRED FROM THE JUNE 17, 2020 COMMISSION MEETING; AND TO APPROVE THE MINUTES OF THE JUNE 17, 2020 COMMISSION MEETING, AND THE MINUTES OF THE JUNE 22, 2020 SPECIAL COMMISSION MEETING.

- Attachments:**
- [1. 6-3-2020 Commission Meeting Minutes-](#)
 - [2. 6-3-2020 Exhibit B-Item 9B Transcript-Commission Meeting Minutes](#)
 - [3. 6-17-2020 Minutes Commission Meeting](#)
 - [4. 6-17-2020 PUBLIC COMMENTS Items at the Request of the Public](#)
 - [5. 6-22-2020 Minutes Special Commission Meeting](#)
 - [6. 06-22-2020 PUBLIC COMMENTS on Special Meeting](#)

ADD-1 **20-0588** MOTION TO APPROVE THE PURCHASE FROM EDGENUITY, INC. TO ACCESS DIGITAL INSTRUCTIONAL CONTENT AND RELATED SERVICES IN THE AMOUNT NOT TO EXCEED \$83,450 FOR THE 2020-2021 SCHOOL YEAR, PURSUANT TO SECTION 35.18(C)(7)(H) OF THE CITY'S CODE OF ORDINANCES.

- Attachments:**
- [1. Exhibit 1. FY2020-21 Edgenuity Quotes](#)
 - [2. Exhibit 2. Edgenuity Standard Terms and Conditions](#)

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCES:

23. **2020-09** MOTION TO PASS PROPOSED ORDINANCE NO. 2020-09 ON FIRST READING.

PROPOSED ORDINANCE NO. 2020-09 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 155 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "ZONING CODE;" CREATING SECTION 155.032, TO BE ENTITLED "PEMBROKE LAKES OVERLAY ZONING DISTRICT;" ESTABLISHING SPECIFIC REGULATIONS WITHIN THE PEMBROKE LAKES COMMUNITY TO PRESERVE THE NEIGHBORHOOD CHARACTER, PROMOTE ITS HIGH QUALITY AND APPEARANCE, MAINTAIN PROPERTY VALUES AND PROTECT THE HEALTH, SAFETY, WELFARE AND QUALITY OF LIFE FOR THE RESIDENTS OF PEMBROKE LAKES BY ENSURING THAT PROPERTIES ARE MAINTAINED IN ACCORDANCE WITH CERTAIN LONGSTANDING COMMUNITY STANDARDS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND FINAL READING IS TENTATIVELY SCHEDULED FOR AUGUST 19.

- Attachments:**
- [1. 2020-09 \(Pembroke Lakes Overlay District\) Version 1](#)
 - [2. Pembroke Lakes 1](#)
 - [3. Pembroke Lakes 2](#)
 - [4. Pembroke Lakes 3](#)
 - [5. Pembroke Lakes 4](#)
 - [6. Pembroke Lakes 5](#)
 - [7. Pembroke Lakes 6](#)
 - [8. Woodbridge at Pembroke Lakes 7](#)
 - [9. Pembroke Lakes Map Historical](#)
 - [10. ARF FileSummary 6-17-2020](#)
 - [11. Pembroke Lakes OverlayBoundary Aerial](#)

24. **2020-10** MOTION TO PASS PROPOSED ORDINANCE NO. 2020-10 ON FIRST READING.

PROPOSED ORDINANCE NO. 2020-10 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 32, ENTITLED "DEPARTMENTS, BOARDS, AND COMMISSIONS" BY SPECIFICALLY AMENDING THE PROVISIONS RELATED TO THE "AFFORDABLE HOUSING ADVISORY COMMITTEE," BY AMENDED SECTION 32.161 ENTITLED, "COMPENSATION; APPOINTMENT OF MEMBERS; TERMS OF OFFICE," TO INCLUDE A LOCAL ELECTED OFFICIAL TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE AND TO REQUIRE PARTICIPATION IN REQUIRED REGIONAL WORKSHOPS; BY AMENDING SECTION 32.164 ENTITLED, "TRIENNIAL REPORT OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE," TO PROVIDE FOR AN ANNUAL REPORT TO CITY COMMISSION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR SEPTEMBER 3, 2020.

- Attachments:** 1. [Proposed Ordinance 2020-10](#)
 2. [City Attorney Memo - Overview of HB 1339](#)

RESOLUTIONS:

25. **2020-R-28** MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-28.

[PUBLIC HEARING] PROPOSED RESOLUTION 2020-R-28 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE 2020-2024 COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") CONSOLIDATED PLAN AND 2020-2021 ACTION PLAN; DIRECTING THE CITY MANAGER TO SUBMIT THE CITY'S CONSOLIDATED PLAN AND ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING REQUIRED

- Attachments:** 1. [Proposed Resolution 2020-R-28 \(Consolidated Plan 2020-2024 / 2020 Action Plan\)](#)
 2. [Exhibit A - 2020-2024 Consolidated Plan / 2020 Action Plan](#)
 3. [Public Notice](#)

26. **2020-R-29** MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-29.

PROPOSED RESOLUTION 2020-R-29 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA ACCEPTING A CORRECTIVE QUIT CLAIM DEED FROM ALEXIS M. BAKER, EDWARD BAKER, III, AND STEPHANIE L. BAKER, INDIVIDUALLY AND AS TRUSTEE OF THE BEATRICE LEVINSON REVOCABLE LIVING TRUST, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A;" PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:**
- [1. Proposed Resolution No. 2020-R-29 \(Acceptance of Corrective Quit Claim De](#)
 - [2. Corrective Quit Claim Deed - signed by Baker entities](#)
 - [3. Exhibit A](#)
 - [4. Recorded QCD to PP](#)

27. [2020-R-30](#) MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-30

PROPOSED RESOLUTION 2020-R-30 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE CORONAVIRUS RELIEF FUND SUBRECIPIENT AGREEMENT BETWEEN THE CITY AND THE FLORIDA HOUSING FINANCE CORPORATION ("FUNDING AGREEMENT"); DIRECTING THE CITY MANAGER TO SUBMIT THE FUNDING AGREEMENT TO THE FLORIDA HOUSING FINANCE CORPORATION; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

- Attachments:**
- [1. Proposed Resolution No. 2020-R-30](#)
 - [2. Exhibit A - Subrecipient Agreement](#)
 - [3. Florida Housing CRF FAQ's](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

REGULAR ITEM:

28. [20-0554](#) MOTION TO ACCEPT ARTICLE 4 - ZONING DISTRICTS SECTION OF THE LAND DEVELOPMENT CODE UPDATE.

- Attachments:**
- [1. Article 4 - Zoning Districts](#)

COMMISSION ITEMS:

29. [20-0578](#) MAYOR ORTIS ITEM #1: DISCUSSION AND POSSIBLE ACTION TO TEMPORARILY REDUCE BULK PICK-UP TO ONCE A MONTH DUE TO STAFFING PROBLEMS THE HAULER IS EXPERIENCING THE DURING COVID-19 PANDEMIC.

30. [20-0584](#) MAYOR ORTIS ITEM #2: DISCUSSION AND POSSIBLE ACTION TO APPROVE A \$5,000.00 VIRTUAL PREMIUM CO-SPONSORSHIP WITH THE AMERICAN DIABETES ASSOCIATION TO SPONSOR THEIR 2020 VIRTUAL STEP OUT: SOUTH FLORIDA WALK TO STOP DIABETES EVENT ON OCTOBER 17, 2020 AND AUTHORIZATION TO USE THE CITY LOGO ON ALL MARKETING/ADVERTISING MATERIALS.

Attachments: [1. Virtual Step Out SFL Sponsorship Deck.pdf](#)

31. [20-0587](#) VICE MAYOR SIPLE-ITEM #1: DISCUSSION AND POSSIBLE ACTION ON APPROVING THE NW 122ND AVENUE SPEED HUMP WAIVER REQUEST TO ALLOW A SPEED HUMP INSTALLATION.

Attachments: [1. Agenda Attachment - Speed Hump Application NW 122 Ave](#)

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk