

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, November 3, 2021

6:30 PM

6:30 PM Regular Commission Meeting. ADD-3 added to Consent Agenda; ADD-1 Proposed Resolution 2021-R-54, ADD-4 2021-R-55, and ADD-2 Commission Item added to the agenda and republished 11/2/2021. PRE1 added after agenda book published.

Commission Chambers

City Commission

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

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.

COVID-19 OBSERVATIONS

THIS MEETING IS CONDUCTED IN PERSON IN THE COMMISSION CHAMBERS AT 601 CITY CENTER WAY, PEMBROKE PINES, FLORIDA 33025, AND DUE TO RECENT CHALLENGES PRESENTED BY THE COVID-19 WORLD-WIDE PANDEMIC, RECOMMENDED ADHERENCE TO THE HEALTH AND SAFETY GUIDELINES OF THE CENTERS FOR DISEASE CONTROL (CDC) WITH REGARD TO SANITIZING, SOCIAL DISTANCING AND FACE COVERINGS TO KEEP THE PUBLIC, COMMISSION, AND STAFF SAFE, IS OBSERVED AS MAY BE AMENDED AND MODIFIED FROM TIME TO TIME.

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 VIEWS ON ANY TOPIC.

TELEVISED

THE PUBLIC CAN LISTEN TO AND VIEW COMMISSION MEETINGS ON TELEVISION AT:
COMCAST CHANNEL 78, AND
AT&T U-VERSE CHANNEL 99.

WEBSITE ACCESS TO LIVESTREAM:

Online at <https://www.ppines.com/135/Watch-Meeting---Live-Stream>
Live Stream of the Commission Meeting can also be viewed on Youtube at www.youtube.com.

VIEW AGENDAS:

Agendas may be viewed at <https://ppines.legistar.com/Calendar.aspx>

ACCOMMODATIONS:

IF ANY MEMBER OF THE PUBLIC REQUIRES ADDITIONAL INFORMATION ABOUT THIS CITY COMMISSION 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.

FURTHER INFORMATION

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 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 21-1012 PRESENTATION # 1: MAYOR ORTIS WILL PRESENT A PROCLAMATION, PROCLAIMING THE MONTH OF NOVEMBER 2021 AS FAMILY COURT AWARENESS MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors: Good Jr.

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

1. [21-0917](#) MOTION TO AWARD IFB # CS-21-01 "PEST CONTROL SERVICES FOR PINES POINT, PINES PLACE AND SOUTHWEST FOCAL POINT " TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, TOWER PEST CONTROL., IN THE ANNUAL AMOUNT NOT TO EXCEED \$40,556, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$12,000.

Sponsors: Community Services

Attachments: [1. Tower Pest Control. Inc. Agreement](#)
[2. CS-21-01 Pest Control Services for Pines Point Pines Place and Southwest F](#)
[3. Tower Pest Control Inc Submittal - Exhibit B](#)
[4. Exhibit C - Monthly and Annual Cost](#)
[5. Pest Control Cost Analysis](#)
[6. CS-21-01 Bid Tabulation](#)

2. [21-0940](#) MOTION TO RELEASE PERFORMANCE BOND# 80002774 FROM 16000 PINES RETAIL INVESTMENTS, LLC IN THE AMOUNT OF \$580,925.68 FOR WATER AND SEWER IMPROVEMENTS, ACCEPT THE MAINTENANCE BOND

#800121015 IN THE AMOUNT OF \$73,799.00 (WHICH IS 20% OF THE CERTIFIED COST FOR THE WATER AND SEWER) FOR ONE YEAR MAINTENANCE PERIOD, ACCEPT THE BILL OF SALE AND UTILITY EASEMENT DEDICATION FOR 16000 PINES MARKET PHASE II.

Sponsors: Environmental Services

Attachments: [1. Copy of Performance Bond to be Released.](#)
[2. Copy of Maintenance Bond to be accepted.](#)
[3. Copy of Bill of Sale to be accepted.](#)
[4. Copy of HSQ Group, Inc. the Engineer of Record Certification Letter, dated Jt](#)
[5. Engineering Divisions Final Inspection Letter Dated October 12, 2021](#)

3. **21-0952** MOTION TO AUTHORIZE SETTLEMENT AGREEMENT REACHED BETWEEN THE CITY OF PEMBROKE PINES AND NELSON DE LA CRUZ.

Sponsors: Human Resources/Risk Mgmt. Director

Attachments: [1. Settlement Agreement - Nelson De La Cruz.pdf](#)

4. **21-0959** MOTION TO APPROVE AN ENCROACHMENT AGREEMENT WITH WALNUT CREEK FOR INSTALLATION OF A CHAIN LINK FENCE.

Sponsors: Environmental Services

Attachments: [1. Encroachment Agreement to be signed.](#)
[2. Exhibit A Encroachment Graphic.](#)
[3. Central Broward Water Control Easement Agreement - Fence Approved.](#)

5. **21-0957** MOTION TO REJECT THE SOLE BID FOR IFB # PSPW-21-04 "RESURFACING OF COURTS AT VARIOUS CHARTER SCHOOLS" AND TO APPROVE THE AGREEMENT WITH SPORT SURFACES, LLC. UTILIZING PRICING ESTABLISHED BY THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) CONTRACT ITB # 2018-5PW FOR AN AMOUNT NOT TO EXCEED \$64,287.80, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$5,844.35, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services

- Attachments:**
- [1. Sport Surfaces LLC - Resurfacing of Sport Courts Agreement \(Piggyback Coc](#)
 - [2. Exhibit A - Cooper City Co-Op Agreement 2018-24](#)
 - [3. Exhibit B - Sport Surfaces LLC - Proposal](#)
 - [4. PSPW-21-04 Resurfacing of Courts at Various Charter Schools](#)
 - [5. Submittal by Cunano Builders Corp](#)

6. **21-0965** MOTION TO APPROVE A CHANGE ORDER FOR THE PURCHASE AND INSTALLATION OF FLOORING FOR THE POLICE DEPARTMENT'S EAST STATION BY THE CONTRACTOR, RESOURCE 4 FLOORS, INC. IN THE AMOUNT NOT TO EXCEED \$6,107.76, BRINGING THE TOTAL OF PURCHASE ORDER # 20211649 TO AN AMOUNT NOT TO EXCEED \$81,721.34.

Sponsors: Police

- Attachments:**
- [1. Moisture Mitigation Quote](#)
 - [2. Sourcewell Contract Pricing](#)
 - [3. Sourcewell Contract](#)
 - [4. Commission Approval 8-4-21](#)
 - [5. Purchase Order # 20211649](#)

7. **21-0966** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) CS-21-02 "KITCHEN & BATHROOM CABINET FABRICATION & INSTALLATION FOR THE HOUSING DIVISION"

Sponsors: Purchasing

- Attachments:**
- [1. A\) CS-21-02 Kitchen & Bathroom Cabinet Fabrication & Installation for the Ho](#)

8. **21-0969** MOTION TO APPROVE THE PURCHASE OF ONE (1) FREIGHTLINER VACTOR STORM DRAIN CLEANING TRUCK FROM ENVIRONMENTAL PRODUCTS GROUP IN THE AMOUNT NOT TO EXCEED \$419,296.81, UTILIZING PRICING ESTABLISHED BY THE SOURCEWELL CONTRACT #122017-FSC, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services

- Attachments:**
- [1. Freightliner Vector Quote](#)
 - [2. Freightliner Vector Sourcewell Pricing Breakdown](#)
 - [3. Sourcewell Contract # 122017-FSC](#)
 - [4. Contract # 122017-FSC - Price Information](#)

9. **21-0935** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Calvin, Giordano & Associates, Inc. - Environmental and Support Service - Renewal

(B) Vigilant Solutions, Inc. - License Plate Reader, Camera License - Renewal

(C) Mullings Engineering Services - Landscaping Division - Sod and Sod Installation/Removal Services - Renewal

(D) Ceiling to Floor Cleaning, Inc. - Janitorial Services Studio 18 - Renewal

Sponsors: Finance

- Attachments:**
- [1. Contracts Database Report - November 3, 2021](#)
 - [2. A. Calvin, Giordano & Associates - Prof Environmental & Suppor Svc \(All bac\)](#)
 - [3. B. Vigilant Solutions, Inc. - ESA & IDP - \(All Backup\)](#)
 - [4. C. Mullings Engineering - Sod and Sod Installation \(Orig-1st A\)\(AB\)](#)
 - [5. D. Ceiling to Floor Cleaning-Janitorial Services \(All Backup\)](#)

10. **21-0921** MOTION TO APPROVE THE PURCHASE OF TWENTY (20) EMERGENCY VEHICLE WARNING EQUIPMENT PACKAGES FROM THE SHYFT GROUP UPFIT SERVICES, INC., DBA STROBES-R-US, FOR THE NEW 2021-2022 POLICE DEPARTMENT VEHICLES UTILIZING THE BROWARD SHERIFF'S OFFICE (BSO) BID #18006AG, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES, IN ADDITION TO THE PURCHASE OF RELATED ACCESSORIES AND VEHICLE GRAPHICS IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES, FOR A TOTAL AMOUNT NOT TO EXCEED \$243,309.21.

Sponsors: Police

Attachments: [1. Vehicle Equipment Purchase Summary](#)
[2. Quotes from Strobes-R-Us](#)
[3. BSO Bid 18006AG](#)
[4. 2nd Amendment to Agreement BSO The Shyft Group](#)
[5. 1st Amendment Executed Strobes R Us 11.9.2020](#)
[6. Strobes-R-Us Fictitious Name Detail](#)

11. [21-0980](#) MOTION TO APPROVE THE REGULAR COMMISSION MEETING MINUTES AND PUBLIC PORTION OF THE CLOSED DOOR SCHOOL SAFETY MEETING ON WEDNESDAY, OCTOBER 20, 2021.

Sponsors: City Clerk

Attachments: [1. 10-20-2021 Minutes-Commission Meeting](#)
[2. Exhibit A to Item 20 in Minutes 10-20-2021 2021-164 Memo - Redistricting Me](#)

12. [21-0963](#) MOTION TO APPROVE THE MUNICIPAL ELECTION AGREEMENT WITH THE BROWARD SUPERVISOR OF ELECTIONS' OFFICE FOR THE MARCH 8, 2022 MUNICIPAL ELECTION IN THE CITY OF PEMBROKE PINES.

Sponsors: City Clerk

Attachments: [1. 2021 Municipal Election Agreement-101221](#)
[2. 10-18-2021 revision Pembroke Pines - Revised Estimate 2](#)

- ADD-3 [21-1013](#) MOTION TO APPROVE TRAFFIC ENFORCEMENT AGREEMENT WITH THE PRESERVE AT CHAPEL TRAIL HOMEOWNERS ASSOCIATION.

Sponsors: Castillo

Attachments: [1. 2019-246 Memo - Traffic Enforcement Trespass Agreement - The Preserve](#) ;
[2. Engineering-RE The Preserve At Chapel Trail - Traffic Enforcement Agreeeme](#)
[3. Police Dept-RE The Preserve At Chapel Trail - Traffic Enforcement Agreeemer](#)
[4. Certificate of Insurance-The Preserve At Chapel City of Pembroke Pines](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

13. [2021-23](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2021-23 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2021-23 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 1948; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2020-2021 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Budget

Attachments: [1. Proposed Ordinance 2021-23](#)
[2. Exhibit A to Proposed Ordinance 2021-23](#)
[3. Details of 2020-2021 Budget Amendments](#)

FIRST READING ORDINANCES:

14. [2021-22](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2021-22 ON FIRST READING.

PROPOSED ORDINANCE NO. 2021-22 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO SECTION 8.03 OF THE CITY OF PEMBROKE PINES CHARTER, AUTHORIZING THE SALE OF APPROXIMATELY .13 ACRES OF UNIMPROVED REAL PROPERTY GENERALLY LOCATED US 27 AND SOUTH OF SHERIDAN STREET, TO OM SAKTHI TRUST LLC, SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE PURCHASE AND SALE AGREEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR DECEMBER 15, 2021

Sponsors: Planning and Economic Development Department

- Attachments:**
- [1. 2021-22 \(Sale to OM Sakthi Trust LLC\) \(00451308xC4B6A\)](#)
 - [2. Exhibit A - Agreement for Purchase and Sale \(OM Sakthi Trust\)](#)
 - [3. Sketch and Legal Description](#)
 - [4. Location Map OM Sakthi Trust](#)

15. **2021-25** MOTION TO PASS PROPOSED ORDINANCE 2021-25 ON FIRST READING.

PROPOSED ORDINANCE 2021-25 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES FLORIDA, AMENDING CHAPTER 50 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "WATER AND SEWER REGULATIONS;" PROVIDING FOR REVISIONS TO THE CITY'S WATER AND SEWER REGULATIONS, AS DETAILED IN EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN, INCLUDING DEFINITIONS, FEES, PAYMENT REQUIREMENTS AND ENFORCEMENT; PROVIDING THAT ORDINANCE 1964 AMENDING SECTIONS 50.35 AND 50.36 TO BE CONSISTENT WITH THE REQUIREMENTS OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT REMAINS IN FULL FORCE AND EFFECT AND UNAFFECTED BY THE CHANGES TO CHAPTER 50 APPROVED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR NOVEMBER 17, 2021.

Sponsors: Utility

- Attachments:**
- [1. Proposed Ordinance 2021-25 with Exhibit A](#)
 - [2. PP-Memorandum 2013-001 \(water sewer services Jass Opinion\)](#)
 - [3. Adjacent Cities Research](#)
 - [4. Final Copy of neighboring cities for research for deposit requirements and am](#)
 - [5. Customer Service Fee Schedule 10-27-21](#)

RESOLUTIONS:

16. **2021-R-52** MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-52.

PROPOSED RESOLUTION 2021-R-52 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE REGIONAL INTERLOCAL AGREEMENT FOR COOPERATIVE FIRE, RESCUE, EMERGENCY MEDICAL SERVICES, AND SPECIAL OPERATIONS RESPONSE THROUGH AUTOMATIC AID AND CLOSEST UNIT RESPONSE BETWEEN THE CITY OF PEMBROKE PINES, THE BROWARD COUNTY SHERIFF'S OFFICE, BROWARD COUNTY, AND OTHER MUNICIPALITIES, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THIS AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Fire

Attachments: [1. Reso 2021-R-52 \(CUR ILA\) \(00472436xC4B6A\)](#)
[2. 2021-09-14 CUR-ILA \(corrected final\)](#)

ADD-1 [2021-R-54](#) MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-54.

PROPOSED RESOLUTION 2021-R-54 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA OPPOSING SENATE BILL 280 ENTITLED "LOCAL ORDINANCES" OR SIMILAR LEGISLATION THAT WOULD EFFECTIVELY PREEMPT AND RESTRICT LOCAL GOVERNMENTS FROM ENFORCING ADOPTED ORDINANCES; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE GOVERNOR, SENATE PRESIDENT, THE SPEAKER OF THE FLORIDA HOUSE, TO THE CHAIR AND MEMBERS OF THE BROWARD COUNTY LEGISLATIVE DELEGATION, AND TO THE BOARD OF DIRECTORS OF THE BROWARD COUNTY LEAGUE OF CITIES AND THE FLORIDA LEAGUE OF CITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Siple

Attachments: [1. 2021-R-54 \(Opposing SB 280 Preemption on Local Governments\)](#)
[2. Senate Bill 280](#)

ADD-4 **2021-R-55** MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-55

PROPOSED RESOLUTION 2021-R-55 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA SUPPORTING TRAFFIC SIGNAGE AND SIGNALIZATION IMPROVEMENTS AS RECOMMENDED BY CITY STAFF IN RESPONSE TO TRAFFIC CONCERNS CREATED BY EDUCATIONAL FACILITIES; FOR REVIEW BY BROWARD COUNTY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department and Environmental Services

Attachments: [1. Proposed Resolution 2021-R-55 \(Sign and signalization improvements for sch](#)
[2. Exhibit A - Sign and signalization improvement adjacent to educational facilities](#)

REGULAR AGENDA:

17. **20-0711** MOTION TO APPROVE THE TENTH AMENDMENT TO THE AGREEMENT BETWEEN CALVIN GIORDANO AND ASSOCIATES INC. AND THE CITY OF PEMBROKE PINES FOR BUILDING SERVICES FOR AN INITIAL FIVE-YEARS AND SIX-MONTHS PERIOD BEGINNING DECEMBER 29th, 2021, AND ENDING JUNE 30th, 2027 WITH TWO ADDITIONAL (3) YEAR RENEWALS, INSTEAD OF ANNUAL RENEWALS.

Sponsors: Finance

Attachments: [1. Calvin, Giordano & Associates, Inc. - 10th Amendment - Building Department](#)
[2. Letter from CGA - 09-17-2020](#)
[3. Calvin, Giordano & Associates, Inc - Building Department Services -All Backu](#)
[4. CGA Report Card no change since 6-3-20](#)
[5. Financial Analysis Contract Revenue Comparison-Updated](#)
[6. BUILDING DEPARTMENT SERVICES REPORT - White Paper](#)
[7. Building Dept 2020-21 In House Cost Projection](#)
[8. CGA Contract - Additional Information](#)
[9. Nov-02-20 Workshop Verbatim Request - Bid Requirement Excerpt](#)
[10. Pines-CA Building Services-Signed CA.01.21 \(002\)](#)

REPORTS OF LEAGUE REPRESENTATIVES

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

18. [21-0961](#) COMMISSIONER SCHWARTZ - ITEM 1: TO PROVIDE FULL TRANSPARENCY AND DISCLOSURE TO THE PUBLIC, IT IS NECESSARY TO HAVE THE COMMISSION AUDITOR PRESENT ANY AND ALL COMMISSION APPROVED PROJECTS TO BE PLACED ON THE REGULAR MEETING AGENDA. DISCUSSION AND POSSIBLE ACTION TO CREATE A NEW CATEGORY ON THE REGULAR MEETING AGENDA TO BE TITLED COMMISSION AUDITOR REPORTS. THE ITEMS SHALL BE PLACED AFTER THE TITLE ITEMS AT THE REQUEST OF THE PUBLIC ON ALL REGULAR MEETING AGENDAS. FUNDING TO HAVE THE COMMISSION AUDITOR PRESENT AT ALL REGULAR COMMISSION MEETINGS FOR THE PURPOSES OF PRESENTATION UNDER THE AGENDA TITLE VIA WEBEX SHALL BEGIN FISCAL YEAR 2021/22 NOT TO EXCEED \$5,000.00 FROM THE CURRENT APPROVED BUDGET.

Sponsors:

Schwartz

19. [21-0962](#) MAYOR ORTIS - ITEM #1: DISCUSSION WITH POSSIBLE ACTION TO APPROVE A CO-SPONSORSHIP AND FUNDING FOR 8 TICKETS AND A FULL PAGE COLOR AD FOR THE 2021 HALL OF FAME DISTINGUISHED ALUMNI AWARDS ON THURSDAY, DECEMBER 2, 2021 IN THE AMOUNT OF \$1500. VICE MAYOR THOMAS GOOD JR WILL BE HONORED AND RECEIVE THE "COMMUNITY ACHIEVEMENT AWARD" AS A DISTINGUISHED BROWARD COUNTY PUBLIC SCHOOL ALUMNI

Sponsors:

Frank C. Ortis

Attachments:[1. 2021 -Sponsorship- Hall of Fame.pdf](#)[2. 2021 Hall of Fame Awards.pdf](#)

- ADD-2 [21-1009](#) VICE MAYOR GOOD - ITEM 1: DISCUSSION AND POSSIBLE MOTION TO DIRECT THE CITY ADMINISTRATION TO: (1) UPDATE/ADVISE THE MAYOR AND CITY COMMISSION AS TO THE CITY-WIDE MEETING LOCATIONS FOR EACH AND EVERY CITY BOARD AND COMMITTEES,

ESTABLISHED BY ORDINANCE, AND CODIFIED IN THE CITY CODE; AND, (B) TO AUTHORIZE AND TO DIRECT THAT ALL SUCH BOARDS AND COMMITTEES SHALL MEET IN CITY HALL, WHEN AND WHERE OPERATIONALLY FEASIBLE AND POSSIBLE, AND SUBJECT TO THE CREATION AND ADOPTION OF A WORKABLE SCHEDULE, IN ORDER TO ACCOMMODATE CENTRALLY LOCATING THE MEETINGS OF SUCH BOARDS AND COMMITTEES, ACCORDINGLY’.

Sponsors: Good Jr.

Attachments: [1. City Boards and Committees-established by ordinance](#)

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk