

# City of Pembroke Pines, FL

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



## Meeting Minutes

**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*

## 6:30 PM REGULAR MEETING CALLED TO ORDER

### ROLL CALL

**Present** 5 - Mayor Frank Ortis, Commissioner Angelo Castillo, Commissioner Jay D. Schwartz, Commissioner Iris A. Siple, and Vice Mayor Thomas Good Jr.

Also present: City Manager Dodge, City Attorney Goren, and City Clerk Graham.

### 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).

Ms. Katrice Stubbs along with Mr. Jeff Green, and Mr. Lamont Purdie from the Federal Bureau of Investigations, came to the podium to present plaques to the following recipients:

Charles F. Dodge, City Manager  
Mark Gomes, Procurement Director  
Erick Perjuste, Procurement Department

Mr. Thomas Jones spoke on behalf of Mr. Piro and addressed the Commission regarding Federal Bureau of Investigation's Leadership Achievement Award being presented to City Manager Dodge.

**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.

Ms. Vanita Saini P.E., Design Project Manager for the Florida Department of Transportation came to the podium to address the Commission. She introduced Mr. Luis A. Costa, Chief Highway Engineer of Bolton-Perez and Associates who spoke about the scope of the I-75 expansion project via PowerPoint presentation. Ms. Saini and Mr. Costa also addressed the questions of the Commission.

Mayor Ortis, Commissioner Castillo, Commissioner Siple, Vice Mayor Good, and Commissioner Schwartz spoke on the matter.

## **ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**

There were no items pulled.

## **ITEMS AT THE REQUEST OF THE PUBLIC**

The Clerk announced there were no 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.

City Clerk Graham announced the following board appointments on behalf of Mayor Ortis:

Mr. Leomar Diaz as an alternate member of the Arts and Culture Advisory Board.

Mr. Brent Swanson as an alternate member of the Education Advisory Board.

Mr. Diaz came to the podium and addressed the Commission.

## **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.

**A motion was made to approve on the Consent Agenda**

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.

**A motion was made to approve on the Consent Agenda**

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".

**A motion was made to approve on the Consent Agenda**

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.

**A motion was made to approve on the Consent Agenda**

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.

**A motion was made to approve on the Consent Agenda**

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.

**A motion was made to approve on the Consent Agenda**

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).

**A motion was made to approve on the Consent Agenda**

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".

**A motion was made to approve on the Consent Agenda**

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.

**A motion was made to approve on the Consent Agenda**

11. [19-0066](#) MOTION TO APPROVE THE SECOND AMENDMENT TO THE FLORIDA STATE UNIVERSITY CITY OF PEMBROKE PINES CHARTER ELEMENTARY SCHOOL CHARTER AGREEMENT.

**A motion was made to approve on the Consent Agenda**

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

**A motion was made to approve on the Consent Agenda**

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.

**A motion was made to approve on the Consent Agenda**

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.

**A motion was made to approve on the Consent Agenda**

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"

**A motion was made to approve Sections (B), (C), (D), (E) and (F) of Item #16 on the Consent Agenda**

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

**A motion was made to approve on the Consent Agenda**

### Approval of the Consent Agenda

**A motion was made by Commissioner Schwartz, seconded by Commissioner Siple, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye** 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

Nay 0

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.

**The Commission preferred to vote on the item with a detailed contract rather than the template contract, and would like the item brought back before Commission without a blank template.**

**A motion was made by Commissioner Castillo, and seconded by Vice mayor Good, to defer Item #6 to the next meeting to bring back the item in a manner that would ensure five votes. The motion to defer the item carried by the following votes:**

**Aye** 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

**Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Good read Item 6 into the record, by title and spoke on the item.

Commissioner Siple, Commissioner Castillo, and Commissioner Siple spoke on the item.

City Manager Dodge provided a response to the questions of the Commission.

Mark Gomes, Procurement Director, came to the podium to address the questions of the Commission.

City Attorney Goren provided a response to the questions of the Commission.

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.

**A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to approve the First Amendment with Synalovski Romanik Saye LLC. The motion carried by the following vote:**

**Aye** 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

**Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Siple read Item 13 into the record, by title and spoke on the item.

Mr. Manny Synalovski of Synalovski Romanik Saye, came to the podium to address the Commission.

Commissioner Castillo and Commissioner Schwartz spoke on the item.

**16(A)**     [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"

**A motion was made by Commissioner Castillo, seconded by Vice Mayor Good, Jr., to approve the motion as amended. The motion carried by the following vote:**

**Aye** 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

**Nay** 0

**A friendly amendment to the motion was made by Vice Mayor Good, seconded by Commissioner Schwartz, to approve the recommendation of adding a component during the evaluation of proposals, to build in a criteria that**



required the vendor to have an understanding of the industry; the criteria would be included as a line entry on the score sheet under "Approach or understanding of the project" as an added criteria. The friendly amendment motion carried by the following vote:

**Aye** 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.  
**Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Castillo read Item 16A into the record, by title and spoke on the item.

Commissioner Schwartz, Commissioner Siple, Vice Mayor Good, and Mayor Ortis spoke on the item.

City Manager Dodge provided a response to the questions of the Commission.

Steve Clarke, General Manager for the Charles F. Dodge City Center addressed the questions of the Commission.

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.

Vice Mayor Good made a motion that the project be fully funded this fiscal year or have the option to value-engineer the facility to meet existing budget. Discussion ensued about the fire training facility and construction costs and personnel costs.

No action taken on that motion.

Vice Mayor Good made a motion to defer the item to give City Manager Dodge an opportunity to look at other funding sources available to make this project whole this year to be approved.

The motion died for lack of a second.

A motion was made by Vice mayor Good and seconded by Commissioner Castillo to approve the main motion. The main motion carried by the following vote:

- Aye** 4 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, and Commissioner Siple
- Nay** 1 - Vice Mayor Good Jr.

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Good read Item 17 into the record, by title and spoke on the item.

City Manager Dodge provided a response to the questions of the Commission.

Commissioner Siple, Commission Castillo, and Commissioner Schwartz spoke on the item.

Fire Chief John Picarello came to the podium to address the questions of the Commission.

Mr. Manny Synalovsky of Synalovski Romanik Saye, came to the podium to address the Commission.

**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.

**A motion was made by Commissioner Siple, seconded by Mayor Ortis, to discuss Item #19. The motion failed by the following vote:**

- Nay** 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

Commissioner Siple asked what the next step would be now that the initial motion was voted down.

Mayor Ortis made a motion, seconded by Commissioner Schwartz, to reconsider the item if Skyward LLC implemented an option to give its employees a cash equivalent, since Skyward did not provide domestic partnership benefits. Mr. Hansen, the representative from Skyward, said he would ask his colleagues, since he was not in a position to authorize that decision. The motion to reconsider the alternative option of the vendor providing cash equivalents carried by the following vote:

**Aye** 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

**Nay** 0

City Commission agreed by consensus to allow City Administration to readvertise without bringing it back to the City Commission.

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 19 into the record, by title.

Commissioner Siple, Commissioner Castillo, Mayor Ortis, and Commissioner Schwartz spoke on the item.

Mr. Scott Hansen of Skyward Technologies came to the podium to address the questions of the Commission.

Matthew Kefford, Assistant Director of the Technology Services Department, came to the podium to address the questions of the Commission.

City Attorney Goren provided a response to the questions of the Commission.

The following member of the public spoke on the matter:

Mr. Michael Rajner came to the podium to address the Commission.

## REPORTS OF LEAGUE REPRESENTATIVES

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

### REPORTS OF THE CITY ATTORNEY

City Attorney Goren reported on the Kanter decision on permitting oil drilling in the Everglades and referred to past resolutions regarding the City's objection to fracking. He said that he would come back to the Commission to provide information about how the City of Miramar and Broward County are handling the matter, and the options the City has to assist.

Commissioner Castillo and Mayor Ortis spoke on the matter.

Commissioner Schwartz inquired about the City of Lakeworth participating in the litigation against FEMA.

City Attorney Goren responded that he would provide an update at the February 20, 2019 Commission meeting.

### REPORTS OF THE CITY MANAGER

City Manager Dodge requested an update regarding the following meetings:

Executive Session to discuss labor issues, proposed for February 20, 2019 after the Commission meeting.

Workshop to discuss school safety, on March 28, 2019 or sometime thereafter.

Budget Visioning Workshop, proposed on February 27, 2019.

Procurement Policy Workshop, proposed on February 25, 2019.

City Manager Dodge also spoke regarding a resident who had issues with lighting on children's playgrounds and the costs involved to address the matter in all Communities. The cost would be about \$75,000 dollars and the funds were not included in the current budget.

Commissioner Siple and Commissioner Castillo spoke on the matter.

### 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.

**A motion was made by Mayor Ortis, seconded by Commissioner Schwartz, to approve Item #20. The motion carried by the following vote:**

**Aye** 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.  
**Nay** 0

Mayor Ortis read Item 20 into the record and spoke on the matter.

Commissioner Castillo and Commissioner Schwartz spoke on the matter.

**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.

**A motion was made by Mayor Ortis, seconded by Commissioner Castillo, to approve Item #21. The motion carried by the following vote:**

**Aye** 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.  
**Nay** 0

Mayor Ortis read Item 21 into the record and spoke on the item.

### **Acknowledgements**

The Pines Light Up the Night 5k Race on Saturday, February 2, 2019 at the Charles F. Dodge City Center at 6:30 pm.

The Marjorie Stoneman Douglas High School Prayer Vigil on Thursday, February 14, 2019 at the Charles F. Dodge City Center at 6:30 pm.

**OLD BUSINESS:**

**ADJOURN - 9:43 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.