

**Plantation City Council
Meeting Agenda****Notice of City Council Meeting Wednesday, October 7, 2020 ~
5:00 PM**

City of Plantation
City Council Chambers

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING FOR WHICH THIS AGENDA CONSTITUTES NOTICE, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING 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.

THE CITY OF PLANTATION WILL PROVIDE REASONABLE ACCOMODATIONS FOR DISABLED INDIVIDUALS REQUESTING SPECIAL ASSISTANCE IN ORDER TO ATTEND OR PARTICIPATE IN THIS MEETING; PROVIDED, HOWEVER, THAT A REQUEST FOR SUCH ASSISTANCE MUST BE MADE TO THE OFFICE OF THE CITY CLERK (954) 797-2237 AT LEAST THREE (3) CALENDAR DAYS PRIOR TO THE SCHEDULED MEETING.

- 1 Roll Call**
- 2 Opening Remarks/Invocation/Pledge of Allegiance -
Councilmember Jacobs**
- 3 Approval of Minutes of Meeting - September 8, 2020 & September
16, 2020**

[September 8, 2020](#)

Summary:

[September 16, 2020](#)

Summary:

Items Submitted By The Mayor**Public Requests of the Council Concerning Municipal Affairs****Consent Agenda**

- 4 [Request for authorization and approval to continue participating in the Southeast Florida Co-Operative Bid \(No. 12138-382\), and purchase meter boxes and parts from Fortiline, Inc., and/or Core & Main, LP., pursuant to Bid](#)**

[No. 12138-382, with a revised contract expiration date of November 18, 2021 at the existing pricing, terms and conditions.](#)

Summary:

Request for authorization and approval to continue participating in the Southeast Florida Co-Operative Bid (No. 12138-382), and purchase meter boxes and parts from Fortiline, Inc., and/or Core & Main, LP., pursuant to Bid No. 12138-382, with a revised contract expiration date of November 18, 2021 at the existing pricing, terms and conditions.

- 5 [Request for authorization and approval to execute/issue a purchase order to Hooley Family Management, Inc. d/b/a Plantation Ford for the purchase and delivery two \(2\) 2021 Ford Explorer Police Interceptors in accordance with WB No. 065-20.](#)

Summary:

Request for authorization and approval to execute/issue a purchase order to Hooley Family Management, Inc. d/b/a Plantation Ford for the purchase and delivery two (2) 2021 Ford Explorer Police Interceptors in accordance with WB No. 065-20 for a total amount of \$68,799.38.

- 6 [Request for authorization and approval of a "competitive procurement exemption" pursuant to section 2-226\(g\)\(13\), execute an Order Form and submit a payment to Governmentjobs.com, Inc. dba NEOGOV for the Learn Subscription \(LE\).](#)

Summary:

Request for authorization and approval of a "competitive procurement exemption" pursuant to section 2-226(g)(13) of the City Code, to execute an Order Form and submit a payment Governmentjobs.com, Inc. dba NEOGOV for the Learn Subscription (LE) for the amount of \$30,775.00. This payment will include an October 1, 2020 - September 30, 2021 term and Professional Services-Implementation and Training.

- 7 [Request for authorization and approval to execute a term contract with Sterling Water Technologies, LLC., for "Supply and Delivery of Sodium Hexametaphosphate" in accordance with WB No. 061-20.](#)

Summary:

Request for authorization and approval to execute a term contract with Sterling Water Technologies, LLC., for the "Supply and Delivery of Sodium Hexametaphosphate" in accordance with WB No. 061-20 at rate of \$0.9631/per lb. The initial contract period shall be for one (1) year. In addition, the City reserves the right to extend this contract for one (1) additional one (1) year period, provided the Contractor also agrees in writing to extension upon such terms as the City and Contractor agree.

- 8 [Request for authorization and approval of a "competitive procurement exemption" and to execute a service agreement \(renewal- fiscal year 2020-2021\) with Motorola Solutions, Inc. for preventative maintenance and repair of the existing VHF infra-structure radio equipment as well as part of the 800 MHz radio equipment owned by the City.](#)

Summary:

Request for authorization and approval of a "competitive procurement exemption" and to execute a service agreement (renewal- fiscal year 2020-2021) with Motorola Solutions, Inc. for preventative maintenance and repair of the existing VHF infra-

structure radio equipment as well as part of the 800 MHz radio equipment owned by the City for an amount not to exceed \$26,559.00.

- 9 [Request for approval of a "competitive procurement exemption" pursuant to City Code 2-226\(g\)\(3\) and authorization to issue a purchase order to Encoders, Inc for the "Council Chambers Audio Visual Upgrade".](#)

Summary:

Request for approval of a "competitive procurement exemption" pursuant to City Code 2-226(g)(3) and authorization to issue a purchase order to Encoders, Inc for the "Council Chambers Audio Visual Upgrade" for amount not to exceed \$64,755.00.

- 10 [Request for authorization and approval to issue a purchase order and process a payment to Intergraph Corporation for continued 7X24X365 maintenance and support on CAD 911 software from 12/1/2020 to 11/30/2021 and on business intelligence module for CAD from 02/01/2021 to 01/31/2022.](#)

Summary:

Request for authorization and approval to issue a purchase order and process a payment to Intergraph Corporation for continued 7X24X365 maintenance and support on CAD 911 software from 12/1/2020 to 11/30/2021 and on business intelligence module for CAD from 02/01/2021 to 01/31/2022 for an amount not to exceed \$186,366.20.

- 11 [Re-Issuance of \\$12,000,000 Series 2020 UT System Revenue Note](#)

Summary:

On February 19, 2020 City Council voted unanimously to approve the City moving forward with a bank loan in the amount of \$12,000,000 to purchase a Mobile Based Advanced Metering Infrastructure System for the Utility Department. TD Bank was chosen from a pool of 12 respondents (to the RFQ) as they offered the best combination of fixed rate, terms and conditions.

The two options offered by TD Bank were as follows:

1. 1.96% fixed Rate, with prepayment penalties, or
2. 2.13% fixed Rate, with prepayment at any time, without penalties

Although slightly higher, the City wisely chose to go with the 2.13% interest rate, specifically for the ability to prepay at any time without incurring penalties.

Shortly after closing on the loan the US (and much of the world) were affected by the Coronavirus. This global health and economic crisis brought interest rates down to historic lows. Upon reviewing the rates I reached out to the City's Financial Advisors (PFM) and asked that they look into the possibility of refinancing the loan at a lower rate. PFM contacted TD Bank to request a rate reduction to which TD promptly agreed, offering to reduce the rate from 2.13% down to 1.56% (a reduction of .57 basis points).

If approved by council, the reissue of this loan will save the Utility Department approximately \$484,072.53 in reduced interest costs over the life of the loan. Please note: this transaction changes only the interest rate, all other terms and conditions remain unchanged.

- 12 [Authorization to execute the Subaward Agreement with Broward County for CARES Act Funding](#)

Summary:

Resolution of the City Council of the City of Plantation, Florida, approving the Subaward Agreement with Broward County for CARES Act funding; authorizing the

Mayor to execute the Subaward Agreement; authorizing the City Administrator or his designee to execute all documents necessary to provide for the City's receipt of CARES Act funding and to execute amendments to the Subaward Agreement. Providing for severability; providing for conflicts; and providing for an effective date.

- 13 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 10, 2020 through September 30, 2020 for the City of Plantation's Gateway Development District.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 10, 2020 through September 30, 2020 for the City of Plantation's Gateway Development District.

- 14 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 1, 2020 through October 1, 2020 for the City of Plantation's Gateway Development District.](#)

Summary:

Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 1, 2020 through October 1, 2020 for the City of Plantation's Gateway Development District.

- 15 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 10, 2020 through September 30, 2020 for the City of Plantation's Midtown Development District.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 10, 2020 through September 30, 2020 for the City of Plantation's Midtown Development District.

- 16 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 10, 2020 through September 30, 2020 for the City of Plantation.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 10, 2020 through September 30, 2020 for the City of Plantation.

- 17 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 1, 2020 through October 1, 2020 for the City of Plantation.](#)

Summary:

Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 1, 2020 through October 1, 2020 for the City of Plantation.

Administrative Items

- 18 [Continued discussion concerning Building and Engineering Department personnel](#)

Summary:

This item is being continued from the September 29, 2020 Special City Council meeting

Legislative Items - None

QUASI-JUDICIAL PROCEEDINGS

THE CITY CLERK WILL SWEAR IN ALL WITNESSES BEFORE SPEAKING. PLEASE STATE YOUR NAME AND WHETHER YOU HAVE BEEN ADMINISTERED AN OATH. ANY SPEAKER MAY BE CROSS-EXAMINED. IF YOU REFUSE TO BE CROSS-EXAMINED, YOUR TESTIMONY MAY NOT BE CONSIDERED. CROSS-EXAMINATION SHALL BE CONDUCTED IN A COURTEOUS MANNER. THE MATERIAL IN THE CITY CLERK'S AGENDA PACKET WILL BE CONSIDERED AS PART OF THE RECORD. THE APPLICANT WILL MAKE THE FIRST PRESENTATION, FOLLOWED BY PRESENTATIONS FROM ANY INTERESTED PERSON. THE ELECTED OFFICIALS MAY SET REASONABLE TIME LIMITS FOR SPEAKERS. THE HEARING WILL THEN BE CLOSED AND THE MATTER DECIDED. THE ELECTED OFFICIALS MAY DIRECT THE CITY ATTORNEY TO PREPARE A RESOLUTION REFLECTING THEIR DELIBERATIONS WHICH WILL BE CONSIDERED AT A FUTURE MEETING.

QUASI-JUDICIAL CONSENT AGENDA

ITEMS INCLUDED UNDER THE CONSENT AGENDA ARE SELF EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE REVIEW OR DISCUSSION. ITEMS WILL BE ENACTED BY ONE MOTION. IF DISCUSSION IS DESIRED, THAT ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

Quasi-Judicial Consent Agenda

- None

Quasi-Judicial Items - None

Comments by Council Members