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City of Plantation  
City Council Chambers and via Zoom

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 Fadgen**
- 3 Approval of Minutes of Meeting - March 24, 2021**

March 24, 2021

Summary:

**Items Submitted By The Mayor**

- 4 Affordable Housing Discussion with Senator Nan Rich**

Summary:

**Public Requests of the Council Concerning Municipal Affairs**

**Consent Agenda**

- 5 Request for authorization and approval to continue to participate in the Southeast Florida Co-Operative Bid No. 2018-013 (Lead Agency: City of**

Margate) and purchase of Sodium Hydroxide 50% by Weight from Allied Universal Corporation for \$2.26/per gallon (truckload minimum 3,600 gallons) and \$2.84/ per gallon (less than full truck loads- minimum 500 gallons).

Summary:

Request for authorization and approval of the following:

1. To continue participation in the Southeast Florida Co-Operative Bid No. 2018-013 (Lead Agency: City of Margate).
  2. Authorization and approval to issue purchase orders to Allied Universal Corporation for the purchase of Sodium Hydroxide 50% by Weight from Allied Universal Corporation for \$2.26/per gallon (truckload minimum 3,600 gallons) and \$2.84/ per gallon (less than full truck loads- minimum 500 gallons).
  3. Authorization and approval to issue purchase orders that may exceed an aggregate value of \$25,000.00.
- 6 Request for authorization and approval to execute an agreement with LEADDEX Corporation, for "Playground Protective Surfacing- Term Contract" in accordance with ITB No. 015-21. The initial contract period shall be for one (1) year. In addition, the City reserves the right to renew the contract for four (4) additional one (1) year periods contingent upon Budget approval.

Summary:

Request for authorization and approval of the following:

1. To execute an agreement with LEADDEX Corporation for "Playground Protective Surfacing- Term Contract" in accordance with ITB No. 015-21. The initial contract period shall be for one (1) year. In addition, the City reserves the right to renew the contract for four (4) additional one (1) year periods contingent upon Budget approval.
  2. Authorization and approval to issue purchase orders to LEADDEX Corporation for the purchase of installation of playground protective surfacing in accordance with ITB No. 015-21.
  3. Authorization and approval to issue purchase orders that may exceed an aggregate value of \$25,000.00 for the initial and renewal terms.
- 7 Request for authorization and approval to issue a purchase order to Dana Safety Supply, Inc for purchase of "Dodge Charger Police Vehicle Equipment".

Summary:

Request for authorization and approval of the following:

1. Authorization and approval to issue purchase order(s) and process a payment to Dana Safety Supply, Inc for an amount not to exceed \$165,698.73, pursuant to Sec. 2-226(g)(5) of the City Code of Ordinances.

- 8 Request for authorization and approval to issue a purchase order to Symbiont Service Corporation for the "Replacement and reconfiguration of pool heater/chillers"

Summary:

Request for authorization and approval of the following:

1. Authorization and approval to issue purchase order(s) and process a payment to Symbiont Service Corporation for an amount not to exceed \$38,969.00, pursuant to Sec. 2-226(g)(3) of the City Code of Ordinances.

- 9 Request for authorization and approval to issue a purchase order to D & S Steel, Inc for the "Regional Secondary Clarifier Catwalks" in accordance with ITB No. 035-21.

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order to D & S Steel, Inc for the "Regional Secondary Clarifier Catwalks" in accordance with ITB No. 035-21 for an amount not to exceed \$279,900.00

- 10 Request for authorization and approval to issue a purchase order to Hooley Family Management, Inc DBA Plantation Ford, for the "2021 Ford Vehicles Purchase" in accordance with ITB No. 027-21

Summary:

Request for authorization and approval to issue a purchase order to Hooley Family Management, Inc DBA Plantation Ford, for the "2021 Ford Vehicles Purchase" in accordance with ITB No. 027-21 for amount not to exceed \$570,906.15

- 11 Request for authorization and approval to issue a purchase order to Musco Sports Lighting, LLC. to "Replace 32 Drivers, LED Fixtures and Upgrade Grounding on 30 Sports Field Light Poles at Sunset Park".

Summary:

Request for authorization and approval of the following:

1. Authorization and approval of a competitive procurement exemption pursuant to section 2-226(g)(2) of the City Code; and
2. Authorization and approval to issue a purchase order Musco Sports Lighting, LLC for an amount not to exceed \$38,611.00 for work described herein.

- 12 Request for authorization and approval to execute an agreement between the City of Plantation and DBF Construction LLC, for "Water System Rehabilitation- Breezeswept Park Phase B" in accordance with ITB No. 030-21.

Summary:

Request for authorization and approval of the following:

1. To execute an agreement between the City of Plantation and DBF Construction LLC, for "Water System Rehabilitation- Breezeswept Park Phase B" in accordance with ITB No. 030-21 for an amount not to exceed

\$1,898,730.48

- 13 Request for authorization and approval to continue participation in the Southeast Florida Co-Operative Bid No. 15-16-039(A) Lead Agency: City of Miami Gardens for Sidewalk Replacement and Installation

Summary:

Request for authorization and approval of the following:

1. To continue participation in the Southeast Florida Co-Operative Bid No. 15-16-039(A) Lead Agency: City of Miami Gardens for Sidewalk Replacement and Installation.
2. Authorization and approval to issue purchase orders to Metro Express, Inc pursuant to Sec. 2-226(g)(5) of the City Code of Ordinances.
3. Authorization and approval to issue purchase orders that may exceed an aggregate value of \$25,000.00.

- 14 Request for authorization and approval to execute an agreement between the City of Plantation and American Infrastructure Technologies Corporation for "Citywide Rehabilitation of Sanitary Sewer Mains (Group No. 1)" in accordance with ITB No. 014-21.

Summary:

Request for authorization and approval of the following:

1. To execute a term agreement between the City of Plantation and American Infrastructure Technologies Corporation for " Citywide Rehabilitation of Sanitary Sewer Main Lines (Group No. 1)" in accordance with ITB No. 014-21. The initial agreement period will be for two (2) years. In addition, the City reserves the right to extend this agreement for three (3) additional one (1) year periods based on mutual approval.
2. Authorization and approval to issue purchase orders to American Infrastructure Technologies Corporation for "Citywide Rehabilitation of Sanitary Sewer Main Lines (Group No. 1)"
3. Authorization and approval to issue purchase order(s) to American Infrastructure Technologies Corporation for "Citywide Rehabilitation of Sanitary Sewer Main Lines (Group No. 1)" that may exceed an aggregate value of \$25,000.00 for the initial and extension agreement periods.

- 15 Request for authorization and approval to execute an agreement between the City of Plantation and Hinterland Group, Inc for "Citywide Rehabilitation Sewer Manholes (Group No. 2)" in accordance with ITB No. 014-21.

Summary:

Request for authorization and approval of the following:

1. To execute a term agreement between the City of Plantation and Hinterland Group, Inc for "Citywide Rehabilitation of Sewer Manholes (Group No. 2)" in accordance with ITB No. 014-21. The initial agreement period will be for two

(2) years. In addition, the City reserves the right to extend this agreement for three (3) additional one (1) year periods based on mutual approval.

2. Authorization and approval to issue purchase orders to Hinterland Group, Inc for "Citywide Rehabilitation of Sewer Manholes (Group No. 2)"
3. Authorization and approval to issue purchase order(s) to Hinterland Group, Inc for "Citywide Rehabilitation of Sewer Manholes (Group No. 2)" that may exceed an aggregate value of \$25,000.00 for the initial and extension agreement periods.

- 16 Request for authorization and approval to execute agreements between the City of Plantation and Winningham & Fradley, Inc; Keith & Associates, Inc.; Biscayne Engineering Company, Inc., for Professional Services pertaining to the discipline of Professional Surveying and Mapping Services.

Summary:

Request for authorization and approval to execute agreements between the City of Plantation and the following Firms based on successful negotiations relating to RFQ No. 027-20 for Professional Services pertaining to the discipline of Surveying and Mapping Services:

- Winningham & Fradley, Inc;
- Keith & Associates, Inc.; and
- Biscayne Engineering Company, Inc.

- 17 Request for authorization and approval to execute an Amendment with ESO Solutions, Inc for the "Records Management System Services".

Summary:

Request for authorization and approval of the following:

1. Authorization and approval to execute an Amendment with ESO Solutions, Inc for "Records Management System Services" as further defined in the Master Subscription and License Agreement and proposed Amendment.
2. Authorization and approval to issue an annual purchase order and process payments to ESO Solutions, Inc for "Records Management System Services" pursuant to the Master Subscription and License Agreement and proposed Amendment not to exceed \$52,347.60 per fiscal year, contingent upon budget approval.
3. Authorization and approval to allow an annual maximum increase of three percent (3%) as identified in the Master Subscription and License Agreement.

- 18 Request for authorization and approval to execute agreements between the City of Plantation and Winningham & Fradley, Inc; Keith & Associates, Inc.; Craven, Thompson & Associates, Inc.; Carnahan, Proctor and Cross, Inc.; Stantec Consulting Services, for Professional Services pertaining to the discipline of Construction Engineering and Inspection Services (CEI).

Summary:

Request for authorization and approval to execute agreements between the City of Plantation and the following Firms based on successful negotiations relating to RFQ No. 027-20 for Professional Services pertaining to the discipline of Construction Engineering and Inspection Services (CEI).

- Winningham & Fradley, Inc;
- Keith & Associates, Inc.;
- Craven, Thompson & Associates , Inc.;
- Carnahan, Proctor and Cross, Inc.; and
- Stantec Consulting Services, Inc.

19 Request for authorization and approval to issue a purchase order to Electrical Engineering Enterprises, Inc for "Breaker Testing" in accordance with WB No. 031-21

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order to Electrical Engineering Enterprises, Inc for "Breaker Testing" in accordance with WB No. 031-21 for an amount not to exceed **\$39,810.00**.
2. To issue purchase order (s) to Electrical Engineering, Inc for potential repairs (pursuant to the technical specifications) after breaker testing is complete for an amount not to exceed **\$25,000.00**.

20 Request for authorization and approval to issue a purchase order to Core & Main, LP for "Digester Swivel Joints" in accordance with WB No. 040-21.

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order to Core & Main, LP for "Digester Swivel Joints" in accordance with WB No. 040-21 for an amount not to exceed \$44,991.65.

21 Resolution Calling for Funding of Safety Improvements to the Intersection of Sunrise Boulevard (SR838) and NW 43 Avenue

Summary:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANTATION, FLORIDA, REGARDING THE HAZARDOUS ROADWAY CONDITIONS IN AND AROUND THE INTERSECTION OF SUNRISE BOULEVARD (SR 838) AND NORTHWEST 43RD AVENUE; CALLING ON THE FLORIDA DEPARTMENT OF TRANSPORTATION, BROWARD COUNTY AND ANY OTHER AGENCY WITH JURISDICTION TO PRIORITIZE AND FUND SAFETY IMPROVEMENTS; PROVIDING FOR TRANSMITTAL OF COPIES; PROVIDING FOR AN EFFECTIVE DATE.

22 Resolution Approving the Second Modification to the Franchise Agreement for Wrecker & Towing Service

Summary:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANTATION,

FLORIDA APPROVING A SECOND MODIFICATION TO THE CITY OF PLANTATION FRANCHISE AGREEMENT FOR WRECKER AND TOWING SERVICE WITH A SUPERIOR TOWING COMPANY, INC., ("SECOND MODIFICATION"); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**23 Resolution Endorsing the Plantation Midtown Bridge Project**

Summary:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANTATION, FLORIDA, ENDORSING THE PLANTATION MIDTOWN BRIDGE PROJECT IN THE CITY OF PLANTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**24 Request for authorization and approval to issue a purchase order to PSI Technologies, Inc. for (2) 31.5 horsepower submersible lift station pumps.**

Summary:

Request for authorization and approval of the following:

1. Issue a purchase order to PSI Technologies, Inc. for (2) 31.5 horsepower submersible lift station pumps manufactured by "Wilco" for an amount not to exceed \$33,048.60.

**25 Request for authorization and approval to issue a purchase order to Tom Evans Environmental, Inc for "Split Case Horizontal Pumps" in accordance with WB No. 034-21.**

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order to Tom Evans Environmental, Inc for "Split Case Horizontal Pumps" in accordance with WB No. 034-21 for an amount not to exceed \$54,550.00.

**26 Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period March 19, 2021 through April 07, 2021 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 March 19, 2021 through April 07, 2021 for the City of Plantation's Gateway Development District.

**27 Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period March 19, 2021 through April 07, 2021 for the City of Plantation.**

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period March 19, 2021 through April 07, 2021 for the City of Plantation.

**28 Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period March 19, 2021 through April 07, 2021 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 March 19, 2021 through April 07, 2021 for the City of Plantation's Midtown Development District.

- 29 Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 08, 2021 through April 08, 2021 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 April 08, 2021 through April 08, 2021 for the City of Plantation's Gateway Development District.

- 30 Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 08, 2021 through April 08, 2021 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 April 08, 2021 through April 08, 2021 for the City of Plantation.

- 31 Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 08, 2021 through April 08, 2021 for the City of Plantation's Midtown Development District.

Summary:

Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 08, 2021 through April 08, 2021 for the City of Plantation's Midtown Development District.

## **Quasi-Judicial Items - None**

### **Comments by Council Members**

#### **\*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.