



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 Horland**

Items Submitted By The Mayor

- 3 [Resolution of appreciation to Richard W. Walcott for 28 years of dedicated service to the City of Plantation](#)
Summary:
- 4 [Resolution of appreciation to Michael Cortina for 14 years of dedicated service to the City of Plantation](#)
Summary:
- 5 [Discussion with Luigi Pace from Waste Management](#)
Summary:

Public Requests of the Council Concerning Municipal Affairs

Consent Agenda

- 6 [Request for authorization and approval to issue a work authorization and purchase order to Hazen and Sawyer, PC for general utilities engineering services relating to EWTP, CWTP and Regional WWTP SCADA System Improvements](#)
Summary:

Request for authorization and approval of the following:

1. Issue a work authorization and purchase order to Hazen and Sawyer, PC for general utilities engineering services relating to EWTP, CWTP and Regional WWTP SCADA System Improvements in amount not to exceed \$899,863.00.

- 7 [Request for authorization and approval to issue a purchase order to TMCAA, Inc d/b/a Alligator Alley Harley-Davidson for the purchase and delivery of "2021 Police Harley Davidson Motorcycles" in accordance with ITB No. 041-21.](#)

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order to TMCAA, Inc d/b/a Alligator Alley Harley-Davidson for the purchase and delivery of "2021 Police Harley Davidson Motorcycles" in accordance with ITB No. 041-21 for an amount not to exceed \$112,121.96

- 8 [Request for authorization and approval to execute and an agreement between the City of Plantation and Marlin Engineering, Inc for "Plantation Midtown Bridge Improvement - PD&E Study and Design Services" in accordance with RFQ No. 040-20 and negotiated agreement.](#)

Summary:

Request for authorization and approval of the following:

1. Approval of the below rankings and authorization to execute an agreement between the City of Plantation and Marlin Engineering, Inc in the amount not to exceed \$1,191,899.42 for the Plantation Midtown Bridge Improvement - PD&E Study and Design Services in accordance with RFQ No. 040-20 and negotiated agreement.

- 9 [Request for authorization and approval to standardize to Dell desktop, laptop and server computers.](#)

Summary:

Request for authorization and approval of the following:

1. Standardize to Dell desktop, laptop, and server computers throughout the City.
2. Waiving competitive bidding pursuant to Section 2-226(g)(14) of the City Code of Ordinances for direct purchases from Dell, Inc for desktop, laptop, and server computers.
3. When competitively bidding for desktop, laptop, and server computers, only Dell products will be specified and accepted.

- 10 [Resolution for the appointment of a Procurement Director for the City of Plantation; fixing the initial compensation to be paid for said Executive position; and the appointment of an individual to said Executive position.](#)

Summary:

A RESOLUTION FOR THE APPOINTMENT OF A PROCUREMENT DIRECTOR FOR THE CITY OF PLANTATION'S PROCUREMENT DEPARTMENT FIXING THE ANNUAL INITIAL COMPENSATION TO BE PAID FOR SAID EXECUTIVE POSITION; AND THE APPOINTMENT OF AN INDIVIDUAL TO SAID EXECUTIVE POSITION

- 11 [Request for authorization and approval of a competitive procurement exemption, to issue purchase order and execute an agreement with PermitRocket Software, LLC dba ePermitHub for an Electronic Plan Review Submittal Solution](#)

Summary:

Request for approval and authorization of that following:

1. A competitive procurement exemption pursuant to section 2-226(g)(3) of the City Code;
2. Authorization and approval to issue a purchase order and execute a term subscription agreement with PermitRocket Software, LLC dba ePermitHub for a 24 month term not to exceed \$277,852.62 for an Electronic Plan Review Submittal Solution and;
3. Authorization and approval to process payment(s) to PermitRocket Software, LLC., dba ePermithub for annual subscription renewal cost subsequent to the initial 24-month term.

12 [Request for authorization to issue a purchase order and process a payment to Infor Public Sector, Inc. for annual maintenance and support for Hansen Utilities Billing and Assets software extending the maintenance to September 1, 2022.](#)

Summary:

Request for approval and authorization of the following:

1. Authorization and approval to process payment(s) to Infor Public Sector, Inc. for the annual maintenance and support for Hansen Utilities Billing and Assets software extending the maintenance to September 1, 2022 pursuant to section 2-226(a) of the City Code of Ordinances.

13 [Request for authorization and approval to execute agreements between the City of Plantation and Carnahan, Proctor and Cross, Inc.; Kimley-Horn and Associates, Inc.; The Corradino Group, Inc.; Metric Engineering, Inc for Professional Services pertaining to the discipline of Traffic and Transportation Engineering](#)

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 Traffic and Transportation Engineering:

- Carnahan, Proctor and Cross, Inc.;
- Kimley-Horn and Associates, Inc.;
- The Corradino Group, Inc.; and
- Metric Engineering, Inc

14 [Request for authorization and approval to issue a purchase order to Gray Quarter, Inc for the Installation of an Electronic Plan Review Submittal Solution, as further described in the attached statement of work.](#)

Summary:

Requesting authorization and approval of the following:

1. Approval to waive of the procurement requirements detailed in section 2-226(b) of the City's code- *relating to internet posting*, and accept the (2) competitive informal quotes/proposals received and provided by staff as it pertains to the required services/work; and
2. Authorization and approval to issue a purchase order to Gray Quarter, Inc. in an amount not to exceed \$66,700.00, for the installation of an Electronic Plan Review Submittal Solution, as further described in the attached statement of work.

15 [Request for authorization and approval to issue a purchase to Gray Quarter, Inc. pursuant to City Code Sec.2-226\(a\) to Upgrade the City's Accela Application.](#)

Summary:

Request for authorization and approval of the following:

1. Issue a purchase order to Gray Quarter, Inc. pursuant to City Code Sec.2-226(a) to Upgrade the City's Accela Application, for an amount not to exceed \$71,200.00.

16 [Request for authorization and approval to proceed with a renovation project of the Driving Range at Plantation Preserve Golf Course](#)

Summary:

The Parks & Recreation Department is seeking authorization and approval to use funding from the Plantation Preserve Golf Course Fund Balance for the renovation of its Driving Range. The American Society of Golf Course Architects recommends practice range tees be renovated every 5-10 years. This renovation is overdue and is in need of repair. This project will update the driving range to make it more competitive with those in the area. We anticipate the project will lead to additional opportunities and increased revenue for the golf course.

17 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 09, 2021 through April 21, 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 April 09, 2021 through April 21, 2021 for the City of Plantation's Gateway Development District.

18 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 09, 2021 through April 21, 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 April 09, 2021 through April 21, 2021 for the City of Plantation.

19 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 22, 2021 through April 22, 2021 for the City of Plantation's Gateway Development District](#)

Summary:

A motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 22, 2021 through April 22, 2021 for the City of Plantation's Gateway Development District

20 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 22, 2021 through April 22, 2021 for the City of Plantation.](#)

Summary:

A motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 22, 2021 through April 22, 2021 for the City of Plantation.

21 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 22, 2021 through April 22, 2021 for the City of Plantation's Midtown Development District.](#)

Summary:

A motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 22, 2021 through April 22, 2021 for the City of Plantation's Midtown Development District.

Administrative Items

Summary:

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.