

Regular City Commission Meeting

Wednesday, November 2, 2016

1:00 PM

City of Hollywood



Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
<http://www.hollywoodfl.org>

Commission Chambers Room 219

CITY COMMISSION

Peter Bober, Mayor

Peter Hernandez, Vice Mayor - District 2

Patricia Asseff, Commissioner - District 1

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

NOTES

The City Manager places before the Commission for consideration the consent agenda items prepared by various offices and departments in the City.

The consent agenda consists of items before the City Commission that are routine and/or non-controversial, the items are voted upon by the City Commission in one motion.

The regular agenda consists of items before the City Commission that must be discussed or could be considered controversial, the items are voted upon by the City Commission individually.

All time certain agenda items will not be considered by the Commission earlier than the time listed for the item, however, the item may be taken up at the same time listed or later in the meeting.

Agenda items not scheduled for a specific time may be considered at any time during the meeting at the discretion of the Commission.

The following items on this agenda are time certain items.

1:00 PM - Item - 28

1:15 PM - Items - 29 thru 32

1:30 PM - Item - 33

2:00 PM - Item - 34

5:00 PM - Item - 38

1. **Moment of Silence**
2. **Pledge of Allegiance**
3. **Recognition of Veterans, Active Service Personnel & Their Families**
4. **Roll Call**

CONSENT AGENDA

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk before the Commission approves the consent agenda.

OFFICE OF THE CITY ATTORNEY

5. [R-2016-311](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract For Consulting/Professional Services Between The City Of Hollywood And Law Offices Of Paul T. Ryder, Jr., P.A. For Legal Services In An Amount Not To Exceed \$75,000.00.

Attachments: [raryderfy2017.doc](#)
[aryderfy17.doc](#)
[terryder.doc](#)
[BIS 17-015.doc](#)

6. [R-2016-312](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Payment Of Fees To GrayRobinson, P.A. For Legal Services In The Icon Office Building Property Matter In An Amount Not To Exceed \$150,000.00 For FY 2017; Amending The FY 2017 Adopted Operating Budget (R-2016-284), As Detailed In The Attached Exhibit 1, Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Providing An Effective Date.

Attachments: [ragrayrobinsoniconfy2017first.doc](#)
[Legal Services - Exhibit 1.pdf](#)
[tergrayrobinsonicon.doc](#)
[BIS 17-009.doc](#)

7. [R-2016-313](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Greenberg Traurig, P.A. And The City Of Hollywood For Legal Services In Public Utilities Matters In An Amount Not To Exceed \$200,000.00 For FY 2017.

Attachments: [Resolution - GreenbergTraurig Legal Services Agreement_revised.doc](#)
[lengagegreenbergtrauriggppines.doc](#)
[tergreenbergtrauriggppines.doc](#)
[BIS 17027.doc](#)

OFFICE OF THE CITY CLERK

8. [R-2016-314](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 4, 2016.

Attachments: [Resolution - min- 05-04-16.doc](#)
[May 4, 2016 minutes.pdf](#)

9. [R-2016-315](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 18, 2016.

Attachments: [Resolution - min- 05-18-16.doc](#)
[May 18, 2016 minutes.pdf](#)

10. [R-2016-316](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of May 18, 2016.

Attachments: [Reso - Joint Special 05-18-16](#)
[May 18, 2016 Joint Special minutes.pdf](#)

11. [R-2016-317](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of May 25, 2016.

Attachments: [Reso Special Min 05-25-16](#)
[May 25, 2016 minutes.pdf](#)

OFFICE OF THE CITY MANAGER

12. [R-2016-318](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Conceptually Approving An Ocean-Themed Mural To Be Installed On The Wall North Of Sheridan Street, East Of I-95 In Florida Department Of Transportation (FDOT) Right Of Way; Supporting Efforts Of The Community To Raise Funds To Install And Maintain The Mural; And Authorizing The Appropriate City Staff To Establish Accounts Needed To Document Revenues And Expenditures.

Attachments: [RESOsheridanstreetmural.doc](#)
[BIS 17-019.doc](#)

13. [R-2016-319](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Request Of The Boys And Girls Clubs For State Funding Of Afterschool And Summer Enrichment Programming.

Attachments: [resboysandgirlsclub.docx](#)

ARCHITECTURE & URBAN DESIGN DIVISION**14. [R-2016-320](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Stonehenge Construction LLC And The City Of Hollywood For Beach Maintenance Facility - Phase I Bridge Lot, In The Amount Of \$339,882.00.

Attachments: [Resolution - Beach Phase I.doc](#)
[Contract Document - Stonehenge Construction LLC docx.rtf](#)
[Attachment A - CD's.pdf](#)
[Term Sheet - Stonehenge Construction, LLC.doc](#)
[BIS 17-008.doc](#)

BUILDING DIVISION**15. [R-2016-321](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Amended Blanket Purchase Order Between Calvin, Giordano & Associates, Inc. And The City Of Hollywood For Building Inspections And Plan Review Services To Increase The Estimated Annual Expenditure From \$200,000.00 To An Estimated Annual Expenditure Of \$400,000.00.

Attachments: [Reso - Calvin, Giordano & Associates Increase 10.20.16.doc.docx](#)
[B002464 Calvin, Giordano & Associates, Inc. Amended Increase.pdf](#)
[BD-16-027 Calvin, Giodano and Associates BPO Increase REVISED.pdf](#)
[BIS 17035.doc](#)

COMMUNITY DEVELOPMENT DIVISION**16. [R-2016-322](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Utilize The Qualified Contractors Shortlisted Below To Provide Housing Rehabilitation And Repair Services For Participants In The City Of Hollywood's Housing Rehabilitation Program.

Attachments: [Reso - RFQ-4524-16-RL - General Contractors for Housing Programs.doc](#)
[Packet for Bid RFQ-4524-16-RL.pdf](#)
[Eval Checklist.pdf](#)
[RFQ Scoring Sheet.pdf](#)
[termhousingrehabprogramcontractors2016.doc](#)
[BIS 17023.doc](#)

DEPARTMENT OF FINANCIAL SERVICES

17. [R-2016-323](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2017 Adopted Operating Budget (R-2016-284), As Detailed In The Attached Exhibits 1 - 6; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Providing An Effective Date.

Attachments: [Budget Amendment Reso.doc](#)
[Exhibit 1rev.pdf](#)
[Exhibit 2.pdf](#)
[Exhibit 3.pdf](#)
[Exhibit 4 rev.pdf](#)
[Exhibit 5 rev.pdf](#)
[Exhibit 6.pdf](#)
[BIS 17-029.doc](#)

18. [R-2016-324](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2016 Adopted Budget, Authorizing Year End Budgetary Transfers And Adjustments For Fiscal Year 2016 As Set Forth In Exhibits 1 Through 10, And Providing An Effective Date.

Attachments: [reso yr end close-out .doc](#)
[Exhibit 1.pdf](#)
[Exhibit 2.pdf](#)
[Exhibit 3.pdf](#)
[Exhibit 4.pdf](#)
[Exhibit 5.pdf](#)
[Exhibit 6.pdf](#)
[Exhibit 7.pdf](#)
[Exhibit 8.pdf](#)
[Exhibit 9.pdf](#)
[Exhibit 10.pdf](#)
[BIS 17-030.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

19. [R-2016-325](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of The Attached Blanket Purchase Order Between The Broward Sheriff's Office And The City Of Hollywood For The Purchase Of Medical Supplies And Janitorial Supplies In The Estimated Amount Of \$140,000.00; And Further Authorizing The Appropriate City Officials To Execute The Attached Release And Waiver Liability Form.

Attachments: [Res BSO Medical Supplies and Janitorial Supplies.doc](#)
[BSO - BPO Fire Rescue Medical Supplies and Janitorial.pdf](#)
[BSO - Release and Waiver Liability Form.pdf](#)
[BSO - Backup Medical Supplies and Janitorial.pdf](#)
[TermSheetmedicaljanitoralsuppBSObestint2016.doc](#)
[BIS 17-021.doc](#)

Requires A 5/7th Vote

POLICE DEPARTMENT**20. [R-2016-326](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept 2016 Justice Assistance Grant (JAG) Program Grant Funds Managed By The Broward County Sheriff's Office In Order To Purchase A Mobile Two Camera System License Plate Reader Trailer And Three Tablets In An Amount Not To Exceed \$53,976.00; Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements; Amending The Fiscal Year 2017 Adopted Operating Budget (R-2016-284) For The Police Grants Fund (Fund 13), Revising Operating Revenues, Authorizing Budgetary Adjustments, Expenditures, And Transfers As Detailed In Exhibit 1; And Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed.

Attachments: [JAG grant reso.doc](#)
[JAG grant Exhibit 1.pdf](#)
[Budget Narrative.pdf](#)
[BIS 17017.doc](#)

DEPARTMENT OF PUBLIC UTILITIES**21. [R-2016-327](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. H&S 16-02 Between Hazen And Sawyer, P.C. And The City Of Hollywood To Provide Professional Engineering Services For Clarifiers No. 5 & No. 6 Rehabilitation, Located At The Southern Regional Wastewater Treatment Plant As Identified In The 2007/2008 Wastewater System Master Plan, In An Amount Not To Exceed \$42,529.00 (Project No. 16-9531).

Attachments: [Resolution - H&S 16-02 Clarifiers 5 & 6 Rehab.docx](#)
[ATP - H&S 16-02 Clarifiers 5 & 6 Rehab.pdf](#)
[Proposal - H&S 16-02 Clarifiers 5 & 6 Rehab.pdf](#)
[Term Sheet - Hazen & Sawyer Work Order H&S 16-02.doc](#)
[BIS 17-014.doc](#)

22. [R-2016-328](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order Number LH-17-01 Between Lighthouse Utility Consulting And The City Of Hollywood For The Development Of FY 2016 Large User True-Up Related Reports And FY 2018 Large User Rate Estimate, For A Not To Exceed Amount Of \$67,320.00.

Attachments: [Resolution - Lighthouse Utility FY16 LU True Up & FY18 LU Rate Estimate.doc](#)
[ATP - LH-17-01 - Development of 2016 LU True Up-related Reports, 2018 LU R Task Order 17-01 Large User Rate Tasks and Revenue Sufficiency Analysis Up Rate Consultant Contract - Lighthouse Utility FY16 LU True Up & FY18 LU Rate Certificate of Liability Insurance - Lighthouse Utility 2-12-2016 to 02-17-2017.pdf](#)
[Proof of Insurance Jonathan Varnes - Automobile Liability 4-15-2016.pdf](#)
[Workers Comp Exemption Letter - Lighthouse Utility 10-02-2015.pdf](#)
[Term Sheet - Lighthouse Utility Consulting LH-17-01.doc](#)
[BIS 17-011.doc](#)

23. [R-2016-329](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Solutionwerks, Inc. And The City Of Hollywood For Services Related To Cryogenic Plant Turnaround Maintenance - Year 2016, Located At The Southern Regional Wastewater Treatment Plant, In The Amount Of \$352,810.00; To Increase The Ceiling Amount Of Blanket Purchase Order B002566 With Air Liquide Industrial U.S. By An Additional \$149,683.50 For Liquid Oxygen Supply Related To The Turnaround Maintenance Work; To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A; And To Approve The Overall Project Funding For An Aggregate Amount Of \$502,493.50 (16-9415).

Attachments: [Resolution - Solutionwerks & Air Liquide SRWWTP Cryogenic Turnaround Main Exhibit A - Solutionwerks Inc.pdf](#)
[Contract - Solutionwerks Inc.pdf](#)
[Bid Tabulation - Solutionwerks Inc.pdf](#)
[Proposal - Solutionwerks Inc.pdf](#)
[Term Sheet - Solutionwerks, Inc..doc](#)
[BIS 17-013.doc](#)

24. [R-2016-330](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Unit Price Contract Between TV Diversified, LLC And The City Of Hollywood For Manhole Repair Services Related To The Gravity Sewer System Condition Assessment, Renewal, And Replacement Program (A.K.A. Inflow/Infiltration Reduction Program), As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$387,750.00 (City Project No. 16-7079).
- Attachments:** [Resolution - TV Diversified Gravity Sewer Manhole Repairs.docx](#)
[Contract - TV Diversified Gravity Sewer Manhole Repairs.pdf](#)
[Bid Tabulation - TV Diversified Gravity Sewer Manhole Repairs.pdf](#)
[Proposal - TV Diversified Gravity Sewer Manhole Repairs.pdf](#)
[Term Sheet - TV Diversified, Inc..doc](#)
[BIS 17-010.doc](#)
25. [R-2016-331](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking The Proposers For Welding Repair And Fabrication Services; And Further Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between The Two Highest Ranked Firms And The City Of Hollywood For A Three Year Term In An Estimated Amount Of \$168,505.75.
- Attachments:** [Resolution - Welding Repair and Fabrication Services RFP-4512-16-RL.doc](#)
[B002937 and B002938.pdf](#)
[Evaluation Committee Notes.pdf](#)
[Evaluation Matrix.pdf](#)
[Packet for Bid RFP-4512-16-RL.pdf](#)
[SGA Management, Inc Proposal.pdf](#)
[Lambert Bros Inc. Proposal.pdf](#)
[Term Sheet - SGA Management and Lambert Bros..doc](#)
[BIS 17-022.doc](#)
26. [R-2016-332](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. H&S 17-02 Between Hazen And Sawyer, P.C. And The City Of Hollywood For Miscellaneous Professional Engineering And Administrative Services On An As-Needed Basis And For An Amount Not To Exceed \$100,000.00 (City Project No. 16-1321).
- Attachments:** [Resolution - H&S 17-02 Misc Professional Engineering & Admin Services.docx](#)
[ATP - H&S 17-02 Misc Professional Engineering & Admin Services.pdf](#)
[Proposal - H&S 17-02 Misc Professional Engineering & Admin Services.pdf](#)
[R-2015-068.pdf](#)
[R-2013-110.pdf](#)
[R-2012-152.pdf](#)
[R-2003-003.pdf](#)
[Term Sheet - Hazen & Sawyer Work Order H&S 17-02.doc](#)
[BIS 17-025.doc](#)

DEPARTMENT OF PUBLIC WORKS

27. [R-2016-333](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of The Attached Blanket Purchase Order Between Thermo Air, Inc. And The City Of Hollywood Increasing The Estimated Annual Expenditure For Central Air Conditioning Systems Maintenance And Repair Services From \$190,586.00 To An Estimated Annual Amount Of \$290,586.00 For The First Year Of The Initial Three Year Contract Term (February 17, 2016 To February 16, 2017).

Attachments: [Res Thermo Air BPO expenditure increase.doc](#)
[Blanket Purchase Order & Dept Memo - Thermo Air BPO Increase.pdf](#)
[Term Sheet - Thermo Air, Inc. - AC Maintenance and Repair - Increase.doc](#)
[BIS 17-031.doc](#)

1:00 PM TIME CERTAIN ITEM

28. [P-2016-066](#) Presentation To Mayor Peter Bober Recognizing His Service As District Commissioner And Mayor And To Commissioner Patricia Asseff Recognizing Her Service As District 1 Commissioner.

1:15 PM TIME CERTAIN ITEM(S)

29. [PO-2016-21](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article 5 And 6 Of The Zoning And Land Development Regulations To Revise The Public Notice Requirements; Providing For A Repealer Provision; A Severability Clause; And Providing For An Effective Date. (16-T-59)

Attachments: [1659 Ordinance 2016 1021](#)
[1659 Attachment I](#)

Second Reading
No Changes Since First Reading
Advertised Public Hearing

30. [R-2016-334](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2001-315 To Amend The Party Intervener Procedures. (16-RESO-74)

Attachments: [1674 Q.J. Resolution 2016 1102.doc](#)
[1674 Exhibit A Q.J. 2016 1102.doc](#)

31. [PO-2016-22](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Entitled "Parking" Amending Section 72.158 Entitled "Valet Parking" To Update The Regulations To Be Consistent With Florida Department Of Transportation Requirements; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

Attachments: [Chapter72amendmentvalettrappingfdotissue2016comments.doc](#)

Second Reading
No Changes Since First Reading
Advertised Public Hearing

32. [R-2016-335](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2010-171 In Order To Establish Specific Fees For Florida Department Of Transportation Right-Of-Way Fees Required Of Valet Operations In Specific Areas.

Attachments: [RESO and Exhibit F Valet Fees.doc](#)
[BIS 17026.doc](#)

1:30 PM TIME CERTAIN ITEM

33. [PO-2016-23](#) An Ordinance Of The City Of Hollywood, Florida, Creating Chapter 109a Of The Code Of Ordinances Entitled "Medical Marijuana Businesses" To Establish Regulations And Guidelines For Such Uses; And Providing For A Repealer Provision, A Severability Clause, And An Effective Date. (16-T-75)

Attachments: [1675 T Ordinance 2016 1102.doc](#)
[1675 T Attachments 2016 1102.pdf](#)

First Reading

Advertised Public Hearing

Staff Has Withdrawn This Item

2:00 PM TIME CERTAIN ITEM

34. [R-2016-299](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Financial Auditing Services In An Estimated Total Amount Of \$695,000.00 Over A Three Year Period.

Attachments: [Res FinancialAuditingServices.doc](#)
[EVALUATION MATRIX - RFP-4505-16-RD.pdf](#)
[RSM US LLP - RFP-4505-16-RD.pdf](#)
[Dollar cost bid - RSM - RFP-4505-16-RD.pdf](#)
[Marcum LLP - RFP-4505-16-RD.pdf](#)
[Dollar cost bid - Marcum - RFP-4505-16-RD.pdf](#)
[Moore Stephens Lovelace PA - RFP-4505-16-RD.pdf](#)
[Dollar cost bid - Moore Stephens Lovelace - RFP-4505-16-RD.pdf](#)
[Keefe McCullough - RFP-4505-16-RD.pdf](#)
[Dollar Cost Bid - Keefe McCullough - RFP-4505-16-RD.pdf](#)
[REVISED Final Packet for Bid RFP-4505-16-RD.pdf](#)
[terauditor.doc](#)
[BIS 17-001.doc](#)

Continued From The October 19, 2016 Meeting

ORDINANCE(S)

35. [PO-2016-24](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article 2, Section 2.2 Of The Zoning And Land Development Regulations Entitled "Terms Defined" To Include The Definition Of A Mural And Supergraphic; And Further Amending Article 8, Section 8.4 Of The Zoning And Land Development Regulations Entitled "Sign Design Regulations" By Amending Section 8.4(D) As It Relates To All Exterior Murals; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

Attachments: [10 19 16 ORDMurals.doc](#)

First Reading

REGULAR AGENDA

36. [R-2016-336](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Department Of Homeland Security 2016 Assistance To Firefighters Grant In The Approximate Amount Of \$1,500,000.00 To Purchase Fire Rescue Operational And/Or Training Equipment; Amending The Fiscal Year 2017 Adopted Operating Budget (R-2016-284) For The General Capital Outlay Fund 34, Revising Operating Revenues, Authorizing Budgetary Adjustments, Expenditures And Transfers As Detailed In Exhibit 1, Authorizing The Department Of Financial Services To Establish Account(s) To Properly Monitor And Track The Revenues And Appropriations As Needed; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreement(s).

Attachments: [Res Assistance to Firefighters Grant.doc](#)
[Assistance to FF Grant - Exhibit 1.pdf](#)
[Attach FY 2016 Assistance to Firefighters Grants \(AFG\).pdf](#)
[BIS 17-028.doc](#)

37. [R-2016-337](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Layne Heavy Civil, Inc. And The City Of Hollywood For Construction Services Related To The Water Main Replacement Program From Johnson Street To Taft Street From North 76th Terrace To North 66th Avenue, As Identified In The 2007 Water System Master Plan And As Part Of The City-Wide Water Main Replacement Program, And For Reuse Water Line Along Johnson Street And Along 72nd Avenue, And For Sewer Force Main At 72nd Avenue And Taft Street, In The Amount Of \$13,485,320.00; And To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A (City Project No. 14-5125).

Attachments: [Resolution - Layne Heavy Civil WMRP & Projects.docx](#)
[Exhibit A - Layne Heavy Civil WMRP & Projects.pdf](#)
[Contract - Layne Heavy Civil WMRP & Projects.pdf](#)
[Bid - Layne Heavy Civil WMRP & Projects.pdf](#)
[Bid Analysis - Layne Heavy Civil WMRP & Projects.pdf](#)
[R-2014-306.pdf](#)
[Term Sheet - Layne Heavy Civil, Inc..doc](#)
[BIS 17-024.doc](#)

38. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY
MANAGER**

39. Commissioner Blattner, District 4
40. Commissioner Biederman, District 5
41. Commissioner Sherwood, District 6
42. Commissioner Asseff, District 1
43. Vice Mayor Hernandez, District 2
44. Commissioner Callari, District 3
45. Mayor Bober
46. City Attorney
47. City Manager
48. ADJOURNMENT

Any person wishing to appeal any decision made by this Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

Two or more members of the same city board, commission, or committee, who are not of this Commission, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).