



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor

Barry Moss, Vice Mayor

Rhonda Eaton, Commissioner

Andrea McGee, Commissioner

Tom McMahon, Commissioner

Beverly Perkins, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceleta Hammond, City Clerk

Tuesday, September 10, 2019

4:30 PM

Commission Chamber

Special City Commission Meeting

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the special meeting to order at 4:30 p.m.

ROLL CALL

Present: Commissioner Rhonda Eaton
Commissioner Andrea McGee
Commissioner Tom McMahon
Commissioner Beverly Perkins
Vice Mayor Barry Moss
Mayor Rex Hardin

INVOCATION

The Honorable Rex Hardin, Mayor offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk

APPROVAL OF AGENDA

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Agenda be APPROVED. The motion carried unanimously.

A. REGULAR AGENDA

1. 19-663 P.H. 2019-117: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND KAUFMAN LYNN CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE MCNAIR PARK RENOVATIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that most of the other agenda items are all academic in nature. This is a process that was included in the G.O. Bond in terms of securing design services, and currently, this is to secure Construction Manager At Risk (CMAR) for each project. Therefore, the items presented are all related to contracts that the City will enter into with each CMAR for each G.O. Bond initiative. These are “umbrella” contracts and do not have a dollar amount attached to it until the work authorization for each task is approved separately.

Continuing, Mr. Danovich explained that these set of items are just contracts and following will be work authorization number one (#1), which will be for pre-construction services, and will be treated as a separate agenda item. The Commission will approve dollars to be spent. However, at this time the Commission will only approve the contract to allow the CMAR's to assist staff to begin the process.

Once the pre-construction items are completed, the CMAR's assist to hone in on the projects to do the value engineering, to assist with procurement, to understand constructability issues, and so forth. Staff will return to the Commission with a Guaranteed Maximum Price (GMP) proposal. There is a long way to go prior to reaching this stage. In fact, there are two more steps in the process prior to commencing construction. The backup packages are very bulky, but they all contain the same standards and are identical in nature.

Mr. Danovich stated that this particular item is to award a CMAR contract for the project known as McNair Park Renovations. Consequently, Kaufman Lynn Construction, Inc. was ranked #1, for the park's agenda item. In total there are seven parks. In addition, Kaufman was ranked number one for the Kester Park as well. Therefore, he recommended approval.

Tom Terwilliger, Pompano Beach, FL, indicated that his comments will apply to all the other items on the agenda. Items 1 through 18 at the end states, “Fiscal Impact: N/A.” Mr. Danovich indicated that N/A does not say any fiscal amount and he provided the definition of N/A. It appears that if the Commission approved these items, they will be committing to spending approximately \$50 million to \$100 million of taxpayers' money, according to his guesstimate, he then provided his reasons. He requested that the Commission table the items until they could be given an estimated cost for each one of the projects, and to open it up to all competitive bidding with all contractors, not just the one contractor for each project as presented. In sum, he said the citizens may not get the best project for the best price utilizing this method.

Comr. Eaton indicated for clarification purposes, these items have already been ranked and gone out to bid.

Mr. Danovich replied yes. He clarified that each one was duly advertised as a request for qualification. There were specific panels, which included members of the public, to review each one of the packages and the credentials of each applicant. In addition, he provided details of the process to select the CMAR's at this time.

In response to Comr. Eaton's comments on these projects that were voted for by the residents regarding the G.O. Bonds issue, Mr. Danovich indicated that each of the projects and the progress being made are published every month on the City's website. Also, it shows each and every line item as funds are being spent and how much is being awarded, so the City is being very transparent.

Mayor Hardin asked if the CMAR's will be hiring subcontractors, which will be local participation to do a large part of the work, which is yet to be determined what the subs will bid for the work.

Mr. Danovich responded that it is not likely, rather it is a must. For this project, CMAR's are required to reach out to a minimum of fifteen percent of local companies, which must be awarded to companies in the City of Pompano Beach. They are tasked to procure services, as well as to ensure that they conduct workshops, and entertain job fairs and whatever is needed to make sure the local companies in the City of Pompano Beach are engaged in this project every step of the way. In sum, their role is to manage the whole operation, oversee the project, and take the risk should something go wrong.

Comr. Eaton asked if Mr. Danovich's comments regarding this item applies to each of the other seventeen items on the agenda.

Mr. Danovich responded that it applies to all equally.

Comr. Perkins asked Mr. Danovich if the City is approving at this time the contract only, why not include the dollar amounts with it.

Mr. Danovich responded that at this time the CMAR's are not being paid, instead they would have to earn it. Their first earning is the pre-construction services. He then explained the process of negotiating and awarding of the contract, which will then be brought back to the Commission for approval. In other words, if the Commission does not approve, the contract it will be voided and terminated. The same process will apply at the time of the GMP.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

2. 19-646 **P.H. 2019-103: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND SHIFF CONSTRUCTION & DEVELOPMENT, INC. FOR THE CONSTRUCTION OF THE MITCHELL MOORE PARK IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that Shiff Construction & Development, Inc., was ranked number two (#2), in the same ranking process and he recommended approval of the item.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

3. 19-658 **P.H. 2019-110: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND DIPOMPEO CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF THE ULTIMATE SPORTS PARK IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that similar to the two previous firms, DiPompeo Construction Corporation is one of those firms that applied for the parks project, and by virtue of being one of Pompano Beach's firm, in this case tier one assisted them to become the number three (#3) firm. He recommended approval.

Mayor Hardin pointed out that it is a Pompano Beach firm, which is great.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton

McGee

McMahon

Perkins

Moss

Hardin

4. **19-664 P.H. 2019-115: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND KAUFMAN LYNN CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE KESTER PARK IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that Kaufman Lynn Construction, Inc., was ranked number one (#1), identical to agenda item number one. He recommended approval.

Tom Drum, 2700 NE 8th Street, Pompano Beach, FL, stated that he could not locate any backup on the items on his device. The Commission confirmed that they were able to access the backup for the items on their I-pads.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

5. 19-648 **P.H. 2019-113: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND DIPOMPEO CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF THE CENTENNIAL PARK IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that DiPompeo Construction Corporation was ranked number three (#3) as stated prior for the parks. He mentioned that some of the contractors have already started working without a contract and has been helping staff through the process with some of the kick-off meetings planned for the month of September. DiPompeo attended the Centennial Park's kick-off meeting and they have shown good faith for wanting to work with the City without a contract.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

6. 19-676 **P.H. 2019-106: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE NORTH POMPANO PARK IMPROVEMENTS;

PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that West Construction, Inc., was awarded number four (#4). The difference between West Construction and DiPompeo was one point. There were seven projects to be awarded and this allowed the panel to select to spread the wealth around more companies. He recommended approval.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

7. 19-647 **P.H. 2019-111: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND SHIFF CONSTRUCTION & DEVELOPMENT, INC. FOR THE CONSTRUCTION OF THE YOUTH SPORTS COMPLEX IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that Shiff Construction & Development, Inc., ranked number two (#2), in the same parks' solicitation. He recommended approval.

Mayor Hardin pointed out this is another Pompano Beach firm.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

8. 19-687 **P.H. 2019-125: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE WHITING-TURNER CONTRACTING COMPANY, FOR THE CONSTRUCTION OF THE PALM AIRE BRIDGE PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 24, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that the Whiting-Turner Contracting Company was ranked number one (#1) in solicitation for the bridge work projects, which include Palm Aire and the Fifth Avenue bridge, as well as Terra Mar Drive. Again, this also allows for the wealth to “spread around.” He recommended approval.

Mayor Hardin asked if this is a second reading.

Mr. Danovich responded yes, and explained the reason for the bridge agenda items appearing as second reading first. Staff obtained approval to have the first reading on September 24, 2019.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-84

9. 19-688 **P.H. 2019-126: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND KIEWIT INFRASTRUCTURE SOUTH CO., FOR THE CONSTRUCTION OF THE SE 5TH AVENUE BRIDGE PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 24, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that Kiewit Infrastructure South Co., comes with a great degree of experience in this particular field and were ranked number two (#2), and essentially is a “new kid on the block” for the City. They have already worked with the designer, which will be a great start for them. He recommended approval.

Mayor Hardin mentioned that this project will make a number of people in the Cypress Harbor area very happy. Comr. McMahon has been working very hard on this project.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Eaton

McGee

McMahon

Perkins

Moss

Hardin

Enactment No: ORD. No. 2019-85

10. 19-689 **P.H. 2019-127: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE WHITING-TURNER CONTRACTING COMPANY, FOR THE CONSTRUCTION OF THE TERRAMAR DRIVE BRIDGE PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 24, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that the Whiting-Turner Contracting Company was ranked number one (#1), for this particular solicitation. He recommended approval.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-86

11. [**19-640 P.H. 2019-116: \(PUBLIC HEARING 1ST READING\)**](#)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND BURKHARDT CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE MCNAB ROAD STREETSCAPE IMPROVEMENTS AND MCNAB ROAD BRIDGE REPLACEMENT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that Burkhardt Construction, Inc., is no stranger to the City and has done a great job in the past. They were ranked number one (#1), for this particular project. He recommended approval.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

12. 19-641 **P.H. 2019-108: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND BURKHARDT CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE S.R. A1A IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that this particular solicitation included four roadway projects. Two firms were selected, Burkhardt Construction, Inc., was ranked number two (#2), but they have great experience in undergrounding overhead utilities. Undergrounding will be done on A1A from Terra Mar to Hillsboro Inlet; therefore, the City is looking forward to having this project come off the ground. This particular project will go on Phase 1 and Phase 2 of the G.O. Bond. He recommended approval.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

13. 19-662 **P.H. 2019-104: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE WHITING-TURNER CONTRACTING COMPANY, FOR THE CONSTRUCTION OF THE DR. MARTIN

LUTHER KING, JR. BOULEVARD IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that the Whiting-Turner Contracting Company credentials precede them and they have done a wonderful job for the City. They were ranked number one (#1), in this particular agenda item, and they will have Dr. MLK Jr. Boulevard, as well as the next agenda item. He recommended approval.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Resolution be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

14. 19-661 P.H. 2019-114: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE WHITING-TURNER CONTRACTING COMPANY, FOR THE CONSTRUCTION OF THE DIXIE HIGHWAY STREETSCAPE IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that the Whiting-Turner Contracting Company's experience will come in handy on these five miles of roadway, arguably one of the most important and one of the largest projects that the City will have for a long time. Ultimately, \$25 million through the G. O. Bond, plus another \$5 million approximately, from the Florida Department of Transportation (FDOT), and potentially a \$10 million grant if the City could "land that one." The City is hoping Whiting-Turner can assist in this endeavor.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST

READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

15. 19-642 P.H. 2019-105: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND BURKHARDT CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE NE 33RD STREET IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that Burkhardt Construction, Inc., was ranked number two (#2). The Cresthaven district is eager to see this one come off the ground. He recommended approval.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING.. The motion carried by the following roll call vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

16. 19-660 P.H. 2019-109: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND VERDEX CONSTRUCTION LLC FOR THE CONSTRUCTION OF THE SENIOR ACTIVITY CENTER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that the next three items were highly contested, and required presentations because the pool of candidates were so highly qualified and brought some credentials to the table that put the panelists to the test. Verdex Construction LLC was ranked number one (#1) for this particular project by virtue of their experience and knowledge, as well as they have worked before in the City of Pompano Beach. He recommended approval.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

17. [19-666](#) **P.H. 2019-112: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND KAUFMAN LYNN CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE EMERGENCY OPERATION CENTER (EOC) AND FIRE ADMINISTRATIVE BUILDING COMPLEX; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that Kaufman Lynn Construction, Inc., was ranked number one (#1), with highly contested presentations, and great credentials to do this project, which will build a state-of-the-art Emergency Operation Center (EOC) in the City and it is important to have a facility such as this given all the hurricanes that potentially may impact the City. He recommended approval.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

18. 19-669 **P.H. 2019-107: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND KAUFMAN LYNN CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE PUBLIC SAFETY COMPLEX INTERIOR IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that this is for the public safety complex, therefore, the Broward Sheriff's Office and the Fire Department will inherit a new facility on the interior. Kaufman Lynn Construction, Inc., has a lot of experience doing this type of work. The EOC and the public safety will intertwine, so this is a good opportunity to merge the two projects. He recommended approval.

Mayor Hardin noted that it is exciting what the Commission has just gone through here, and while it did not take them long to debate, it was because of all the hard work that took place behind the scenes. This is a tremendous agenda for the City of Pompano Beach overall.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

B. ADJOURNMENT

The meeting adjourned at 5:03 p.m.

Rex Hardin, Mayor

Asceleta Hammond, City Clerk