



# City of Pompano Beach

100 West Atlantic Blvd.  
Pompano Beach, FL 33060

## Detailed Minutes - Final

### City Commission

*Rex Hardin, Mayor*

*Beverly Perkins, Vice Mayor*

*Rhonda Eaton, Commissioner*

*Cyndy Floyd, Commissioner*

*Andrea McGee, Commissioner*

*Tom McMahon, Commissioner*

*Gregory P. Harrison, City Manager*

*Mark Berman, City Attorney*

*Asceleta Hammond, City Clerk*

Tuesday, December 8, 2020

11:00 AM

Commission Chamber

### Special Virtual City Commission Meeting

#### CALL TO ORDER

The Honorable Rex Hardin, Mayor called the Special Virtual City Commission meeting to order at 11:12 a.m.

#### ROLL CALL

**Present:** Commissioner Rhonda Eaton  
Commissioner Cyndy Floyd  
Commissioner Andrea McGee  
Commissioner Tom McMahon  
Vice Mayor Beverly Perkins  
Mayor Rex Hardin

#### APPROVAL OF MINUTES

[21-121](#) Special Virtual City Commission Meeting Minutes of November 17, 2020

**A motion was made by Vice Mayor Perkins, seconded by Commissioner McMahon, that the Minutes be APPROVED. The motion carried unanimously.**

#### APPROVAL OF AGENDA

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

#### A. REGULAR AGENDA

1. [20-629](#) P.H. 2021-15: (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 FIRST AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE SHIFF CONSTRUCTION & DEVELOPMENT, INC., FOR THE MITCHELL MOORE IMPROVEMENT PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$2,831,880.00)

**FIRST READING: NOVEMBER 17, 2020**

(Staff Contact: Horacio Danovich)

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and stated that similar to what was done at the Special Meeting of November 17, 2020, he would like to take a few minutes to make an overhead presentation, provide a brief recap, as well as offer an update to the Commission on what is on the Agenda. Thereafter, the items would be discussed specifically as they come up for discussion. Attached is a copy of the overhead presentation as **Exhibit 1**.

Mr. Danovich mentioned that this could not have happened without the help from everybody in the various departments to commence with the Contract Manager, City Attorney's Office, Finance, Assistant City Manager and the entire G.O. Bond team.

On November 17, 2020 there were First Readings of several projects namely the Ocean Rescue Building second floor addition, Mitchell Moore Park, NE 33rd Street Improvements, North Pompano Park, Terra Mar Drive Bridge Improvements, Youth Sports Complex, Senior Citizens Center, McNair Park Renovations, and Fire Station No. 52, specifically the fuel depot addition.

Continuing, Mr. Danovich indicated that four new projects were added and are coming in as First Readings on the Agenda. Namely, Dixie Highway Segment I, which work is planned to be done for McNab Road to SW 1st Street. In the future, additional Segments affecting Dixie Highway, as well as Atlantic Boulevard will be brought before the Commission. In addition, there is the State Road A1A project, which involves the undergrounding of overhead utilities from Sunset Lane, the southernmost roadway, to Atlantic Boulevard. The Centennial Park Pavilion, is a project initially planned for Phase II but he will provide details on why this is brought forward today. Lastly, the SE 5th Avenue bridge. He then mentioned that a number of issues including COVID-19 related delays affected the completion of the design plans. This caused a few months delay for the start of construction, planned originally to be in September for some of these projects. It also caused an increase in unit prices for January 2021. Therefore, he requested the City Commission allow for Second Reading for these four projects. Providing all items are approved, notice to proceed can be given on all the projects to get started on in January.

Mark Berman, City Attorney, stated that this is of an emergency nature, which is being called for an emergency Second Reading. The State of Emergency that the City is currently under due to COVID-19 statewide, countywide and within the city, being declared, has prevented meetings on a more regular basis, plus the

holidays, and plus everything else, there is no additional time to continue to meet. The City should get these projects moving forward because the pricing will increase if approval is not received at this time. Based on the emergent nature of everything that is happening, he wanted it noted in the record that the basis for the emergency Second Reading is the emergency situation that the City has found itself under at this time.

Mr. Danovich indicated that they will post copies of all the projects schedules on the City's website, particularly on the G.O. Bond pages under the G.O. Bond projects construction schedules. In addition, they will be putting details on roadway closures and will reference traffic plans to be posted under the pages underneath the heading G.O. Bond Construction Lane Closures, which will be on the front page of the website. In the coming months, there will be a lot of construction taking place and a lot of people will be affected by this. The first one on Dixie Highway has already been posted.

Continuing, Mr. Danovich provided a brief recap on the projects that were approved during the first go around - Segment 1, which was presented at the November 17, 2020 Special Meeting and detailed in the attached **Exhibit 2** document. Additionally, he defined GMP as the Guaranteed Maximum Price.

Mr. Danovich then presented the items on the current Agenda, which is detailed in the attached **Exhibit 1**.

Mayor Hardin reminded everyone that they were still discussing Item 1, which is the Mitchell Moore Improvement Project. Mr. Danovich went through all the various projects at one time, however, each one can be discussed further as they come up in the agenda.

There was no public input for this item.

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

**Yes:** Eaton  
Floyd  
McGee  
McMahon  
Perkins  
Hardin

**Enactment No: ORD. No. 2021-16**

2. [20-633](#) **P.H. 2021-16: (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 FIRST AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE BURKHARDT CONSTRUCTION, INC., FOR THE NE 33rd STREETSCAPE IMPROVEMENT PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN

EFFECTIVE DATE.

(Fiscal Impact: \$2,975,704.14)

**FIRST READING: NOVEMBER 17, 2020**

(Staff Contact: Horacio Danovich)

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and indicated that he had no additional comments for the item.

There was no public input for this item.

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

**Yes:** Eaton  
Floyd  
McGee  
McMahon  
Perkins  
Hardin

**Enactment No: ORD. No. 2021-17**

3. [20-636](#) **P.H. 2021-17: (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 FIRST AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC., FOR NORTH POMPANO PARK IMPROVEMENT PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$3,885,163.00)

**FIRST READING: NOVEMBER 17, 2020**

(Staff Contact: Horacio Danovich)

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and indicated that he had no additional comments for this item.

There was no public input for this item.

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

**Yes:** Eaton  
Floyd  
McGee  
McMahon  
Perkins  
Hardin

**Enactment No: ORD. No. 2021-18**

4. [20-639](#) **P.H. 2021-18: (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 FIRST AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE WHITING-TURNER CONTRACTING COMPANY, PROVIDING SERVICES FOR THE CONSTRUCTION OF THE TERRA MAR DRIVE BRIDGE IMPROVEMENT PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$1,072,984.00)

**FIRST READING: NOVEMBER 17, 2020**

**(Staff Contact:** Horacio Danovich)

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and indicated that he had no further comments for this item.

There was no public input for this item.

Mayor Hardin pointed out that they had some communication from the City of Lauderdale-By-The-Sea concerning this project and they have been keeping an eye on it. Residents have been speaking out about various improvements they would like to see included in this project. Also, Comr. McGee has been staying on top of this as well. Future improvements are always considered throughout the City, however, this particular project was scoped at what the City is doing and cannot accommodate everybody's wish list, but they can look at it in the future.

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

**Yes:** Eaton  
 Floyd  
 McGee  
 McMahan  
 Perkins  
 Hardin

**Enactment No: ORD. No. 2021-19**

5. [20-627](#) **P.H. 2021-19: (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 FIRST AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE SHIFF CONSTRUCTION & DEVELOPMENT, INC., FOR THE YOUTH SPORTS COMPLEX IMPROVEMENT PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$6,391,071.16)

**FIRST READING: NOVEMBER 17, 2020**

(Staff Contact: Horacio Danovich)

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and stated that this project is dear to his heart as he is a soccer player and would like to see this happen.

There was no public input for this item.

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

**Yes:** Eaton  
 Floyd  
 McGee  
 McMahan  
 Perkins  
 Hardin

**Enactment No: ORD. No. 2021-20**

6. [21-41](#) **P.H. 2021-20: (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 FIRST AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND VERDEX CONSTRUCTION LLC, PROVIDING FOR CONSTRUCTION OF THE SENIOR ACTIVITY CENTER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$4,957,382.00)

**FIRST READING: NOVEMBER 17, 2020**

(Staff Contact: Horacio Danovich)

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and indicated that he had no further comments for this item.

There was no public input for this item.

Vice Mayor Perkins stated that this is such a needed project as the residents are all “crammed” at the Mitchell Moore Center, so they cannot wait to see this get started.

Mayor Hardin agreed and indicated that it will be a great addition to the community.

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

**Yes:** Eaton  
Floyd  
McGee  
McMahon  
Perkins  
Hardin

**Enactment No: ORD. No. 2021-21**

7. [21-34](#) **P.H. 2021-21: (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 FIRST AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND KAUFMAN LYNN CONSTRUCTION, INC., PROVIDING FOR CONSTRUCTION OF THE MCNAIR PARK RENOVATIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$10,752,857.00)

**FIRST READING: NOVEMBER 17, 2020****(Staff Contact: Horacio Danovich)**

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and indicated that he had no further comments for this item.

There was no public input for this item.

Comr. Floyd indicated that this is a project that is very near and dear to her heart.

Mayor Hardin agreed that these construction projects will do so much good for the community.

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

**Yes:** Eaton  
Floyd  
McGee  
McMahon  
Perkins  
Hardin

**Enactment No: ORD. No. 2021-22**

8. [21-72](#) **P.H. 2021-22: (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 FIRST AMENDMENT TO THE PROFESSIONAL CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC., FOR FIRE STATION 52; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$583,057.00)

**FIRST READING: NOVEMBER 17, 2020****(Staff Contact: Horacio Danovich)**

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and indicated that he had no further comments for this item.

There was no public input for this item.



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

**Yes:** Eaton  
Floyd  
McGee  
McMahon  
Perkins  
Hardin

**Enactment No: ORD. No. 2021-23**

9. [21-99](#) **P.H. 2021-24: (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 FIRST AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE WHITING-TURNER CONTRACTING COMPANY, PROVIDING SERVICES FOR THE CONSTRUCTION OF THE DIXIE HIGHWAY STREETScape IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$9,377,631.00)  
**(Staff Contact:** Horacio Danovich)

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and reiterated that the project Guaranteed Maximum Price (GMP) is \$9.377 million with an anticipated completion of this Segment, which is from McNab Road to south of Atlantic Boulevard, in approximately winter of 2021.

There was no public input for this item.

After Second Reading there were no further comments from Horacio Danovich. Also, there was no public input.

**A motion was made by Vice Mayor Perkins, seconded by Commissioner Eaton, that the Regular Agenda/ Ordinance be APPROVED FIRST READING, and declare an emergency Second Reading of the item. The motion carried unanimously.**

**A motion was made by Vice Mayor Perkins, seconded by Commissioner Eaton, that the Regular Agenda/ Ordinance be**

**ADOPTED. The motion carried by the following vote:**

**Yes:** Eaton  
Floyd  
McGee  
McMahon  
Perkins  
Hardin

**Enactment No: ORD. No. 2021-24****10. [21-100](#) P.H. 2021-25: (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 FIRST AMENDMENT 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: \$1,222,140.55)

(**Staff Contact:** Horacio Danovich)

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and reminded the Commission that the GMP is \$1.222 million, and anticipated completion date is summer of 2021. This is important for the McDougald House to continue to operate efficiently and to be able to bring in revenues for the City.

Mayor Hardin commented that it will be a big enhancement for that park.

There was no public input for this item.

Comr. McGee asked if there is a way they could make it convertible, where a portable air condition unit could hook up to the building and have ready to go walls. Otherwise, to try to have parties, weddings and galas there, the City would be cutting itself short for at least half the year even with the fans.

Mr. Danovich responded they purposely placed the columns the way they did so that one day they can return and retrofit it for exactly that purpose, with minor impacts to the facility.

After Second Reading there were no further comments from Horacio Danovich. Also, there was no public input.

Comr. McMahon echoed Comr. McGee's comments about the potential air conditioning. For half the year to have a facility that cannot be used for formal weddings, then it should be something to be looked at now in the

planning stage.

Mayor Hardin reiterated that Mr. Danovich and City Manager Harrison has heard the concerns of ensuring that the building can be utilized during the summer when the weather is quite hot.

**A motion was made by Vice Mayor Perkins, seconded by Commissioner Eaton, that the Regular Agenda/ Ordinance be APPROVED FIRST READING, and declare an emergency Second Reading of the item. The motion carried unanimously.**

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

**Yes:** Eaton  
Floyd  
McGee  
McMahon  
Perkins  
Hardin

**Enactment No: ORD. No. 2021-25**

11. [21-101](#) **P.H. 2021-26: (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 FIRST AMENDMENT TO THE 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: \$2,829,217.00)

**(Staff Contact:** Horacio Danovich)

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and stated that the project has a GMP of \$2.829 million, and an anticipated completion date of winter of 2021. The key thing on this project is that they are going to do everything to ensure that people will be able to navigate those waters safely even during construction time.

There was no public input for this item.

Comr. McGee indicated that the City has quite a number of artists that live in the area and it would be “cool” to

showcase their different types of artwork. Perhaps, the Public Art Committee could be more involved in searching out the local artists who could showcase their artwork. A map could be done to indicate where the various art work can be seen as it relates to the bridges in general.

Comr. McMahon stated that he is excited to see the project moving forward, and the Mayor as well, as this was his district prior to becoming Mayor. He urged Mr. Danovich to be sure to keep communication open. Notwithstanding, he is aware that construction will be challenging at times within the small area they have to work with.

Mayor Hardin agreed with Comr. McMahon's comments. He said communication for all of the projects is critically important. Whether it is in a residential area, such as this bridge, or if it is in some commercial area such as Dixie Highway. There is a need to do a better job as a City of communicating with the residents that are being impacted by the construction of these projects. He does not want another situation that they had previously experienced at MLK Boulevard where people were stranded and could not get to their businesses. They will need to go door to door to make sure people have an idea of what is going on, and ensure they have a telephone number that they can contact to actually reach somebody, if there is a problem. Extra money should be spent to provide door hangers to inform the residents who will be impacted by this project. In addition, the realtor association should be contacted to inform them of what is taking place in the communities. In sum, let everybody know what is happening ahead of time.

Comr. Eaton stated that for NE 33rd Street, there will be some "heartburn" with the project and those residents also need to be notified by mail, and given a contact number, even if she needs to give her number. Everyone wants to see the improvements, but there is that difficult time of construction where communication is important.

Mayor Hardin also mentioned that with the construction planned for the parks, notices should also be put out so people will know what is happening and that life will be disruptive for a period of time.

Comr. McGee suggested that perhaps they could put up large enough signage in the area where construction is taking place, informing people of the dates and times construction will take place, as well as a contact number to call for further information regarding the project.

After Second Reading there were no further comments from Horacio Danovich. Also, there was no public input.

**A motion was made by Vice Mayor Perkins, seconded by Commissioner Eaton, that the Regular Agenda/ Ordinance be APPROVED FIRST READING, and declare an emergency Second Reading of the item. The motion carried unanimously.**

**A motion was made by Vice Mayor Perkins, seconded by Commissioner Eaton, that the Regular Agenda/ Ordinance be**

**ADOPTED. The motion carried by the following vote:**

**Yes:** Eaton  
Floyd  
McGee  
McMahon  
Perkins  
Hardin

**Enactment No: ORD. No. 2021-26**

12. [21-98](#) **P.H. 2021-27: (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 FIRST AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND BURKHARDT CONSTRUCTION, INC., PROVIDING FOR CONSTRUCTION OF THE S.R. A1A IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$6,722,775.80)  
**(Staff Contact:** Horacio Danovich)

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and stated that the project has a GMP of \$6.722 million with an anticipation to complete this first phase by the winter of 2021. This is for undergrounding of overhead utilities, which is important to provide for projects similar to this that will combat outages during major storms especially in an area as sensitive as the barrier island. Therefore, he urged the Commission to approve the item.

There was no public input for this item.

After Second Reading there were no further comments from Horacio Danovich. Also, there was no public input.

Mayor Hardin thanked everybody and especially Mr. Danovich and his entire team. These projects are remaking the community. He then thanked them for all their efforts, as well as all the people involved to include City Manager Harrison and City Attorney Berman and everybody who has worked together to get the word out including Public Communications Director King. This is exciting and he encouraged them to keep up the good work.

**A motion was made by Vice Mayor Perkins, seconded by Commissioner Eaton, that the Regular Agenda/ Ordinance be APPROVED FIRST READING, and declare an emergency Second Reading of the item. The motion carried unanimously.**

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

**Yes:** Eaton  
Floyd  
McGee  
McMahon  
Perkins  
Hardin

**Enactment No: ORD. No. 2021-27**

**B. ADJOURNMENT**

The meeting adjourned at 12:14 p.m.

\_\_\_\_\_  
Rex Hardin, Mayor

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Asceleta Hammond, City Clerk

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# GO BOND PROJECTS

CITY COMMISSION MEETING  
DECEMBER 8, 2020



## ONCE AGAIN, MANY THANKS

- Antonio Pucci, Contract Manager
- Jill Mesojedec, City Attorney's Office Paralegal
- Mark Berman, City Attorney
- Andrew Jean-Pierre, Finance Director
- Suzette Sible, Assistant City Manager
- The Entire GO Bond Team



## PROJECTS APPROVED ON 11/17/2020 (FIRST READING)

- Ocean Rescue Building -2<sup>nd</sup> Floor Addition
- Mitchell Moore Park Improvements
- NE 33<sup>rd</sup> Street Improvements
- North Pompano Park Improvements
- Terra Mar Drive Bridge Improvements
- Youth Sports Complex
- Senior Citizens Center
- McNair Park Renovations
- Fire Station #52 – Fuel Depot

## PROJECTS ADDED TO TODAY'S AGENDA (FIRST READING)

- Dixie Highway (Segment I – McNab Road to SW 1<sup>st</sup> Street)
- SR AIA – Undergrounding Overhead Utilities from Sunset Lane to Atlantic Boulevard
- Centennial Park Pavilion
- SE 5<sup>th</sup> Avenue Bridge
  
- **STAFF IS REQUESTING AN EMERGENCY SECOND READING ON THESE PROJECTS:**
  - COVID-19 delays affected completion of design plans
  - Start of construction was planned for September – October 2020
  - Unit prices are expected to increase in January 2021

## DIXIE HIGHWAY – SEGMENT I

- **Dixie Highway – McNab Road to SW 2nd Street - \$9,377,631.00**
- Original scope: upgrade the corridor from McNab Road north to Sample Road, including roadway crossing improvements, bicycle lanes, medians, sidewalks, lighting, landscaping, street furniture and other streetscape improvements.
- Updated scope (this segment): road diet to eliminate one lane in each direction south of SW 3<sup>rd</sup> Street. The extra lane will be converted to on-street parking (where possible) including bulb-outs, landscape islands and areas for lighting equipment. All light fixtures to be converted to LED (by FPL). Traffic signals to be realigned (per Broward County Traffic Engineering requirements).
- Staff is working with County Surtax staff to secure \$21.9 million in funds that will be allocated towards construction efforts. Surtax funds will not be available before 2023.

# DIXIE HIGHWAY – SEGMENT I

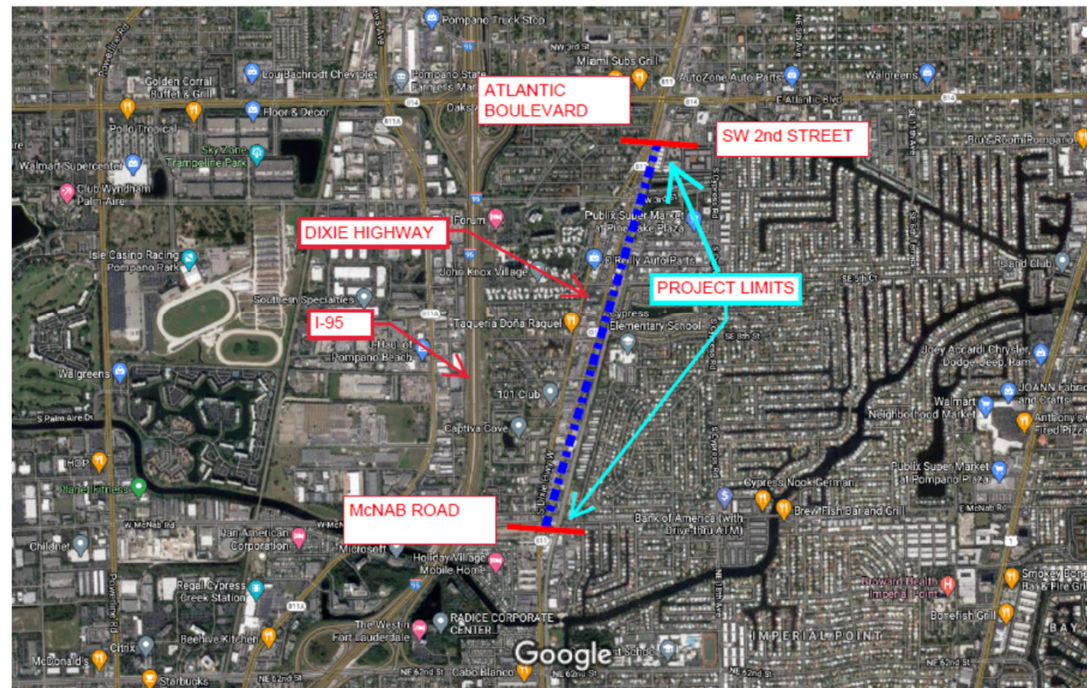
GMP: \$9,377,631.00

Anticipated completion (this segment only):  
Winter 2021

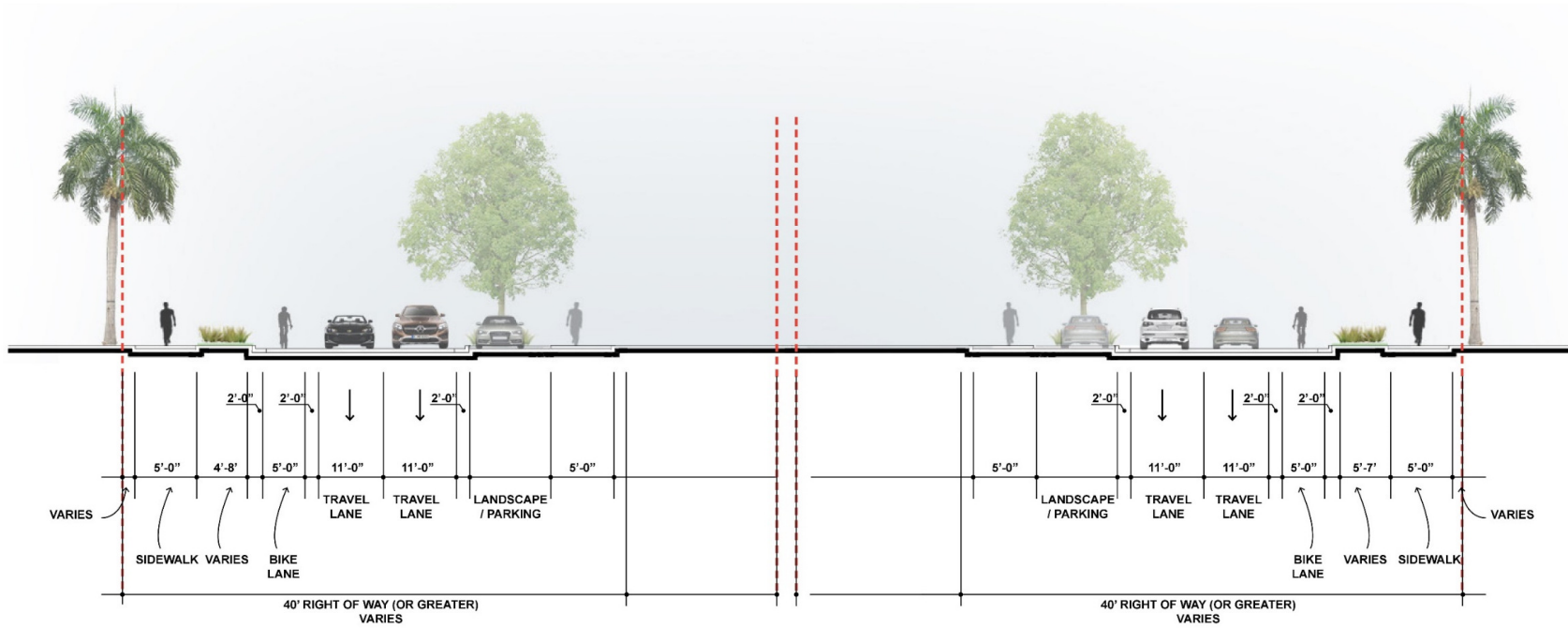
## Project Components:

- Road diet (1 lane in each direction) and resurfacing roadway
- Sidewalks
- Curbing
- Drainage
- Lighting
- Landscape
- Signal alignment

LOCATION MAP

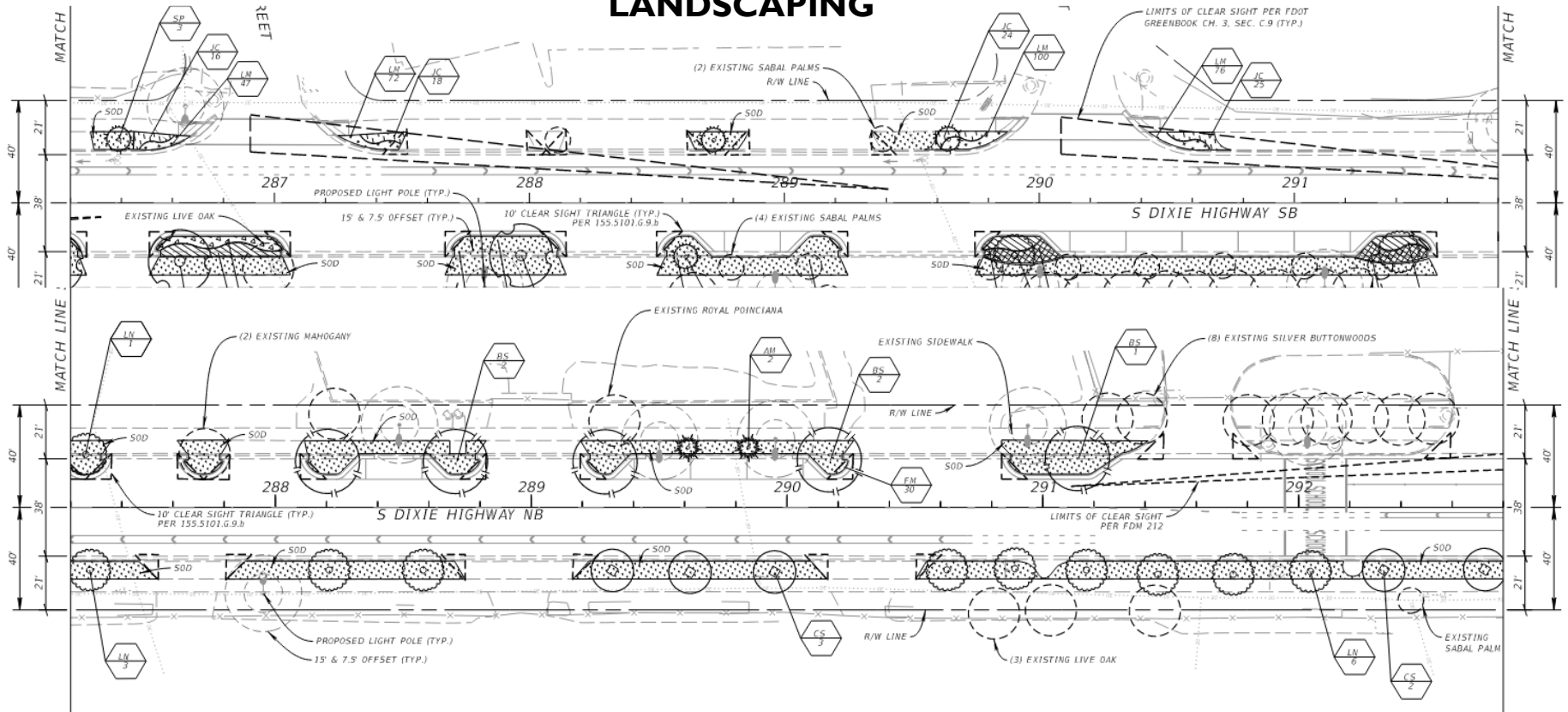


# DIXIE HIGHWAY – SEGMENT I



# DIXIE HIGHWAY – SEGMENT I

## LANDSCAPING



# DIXIE HIGHWAY – SEGMENT I

## BIKE RACKS



## LITTER

## ANOVA STREETSIDE 40 GALLON + BONNET TOP



## LIGHTING HOLOPHANE DOMUS MEMPHIS



## BENCH

## ANOVA STREETSIDE OR MADISON BENCH 4' / 6'



## SR AIA – UNDERGROUNDING OVERHEAD UTILITIES

### **SR AIA \$6,722,775.80**

- Original scope: undergrounding overhead utilities on AIA from Hillsboro Inlet to Terra Mar Drive to reduce power outages during storms and improve the aesthetics of the corridor. Improvements to include widening sidewalks, bike lanes, traffic calming, lighting and other streetscape improvements.
- Updated scope: no changes in scope. This agenda item focuses on undergrounding overhead utilities on AIA from Atlantic Boulevard to Sunset Lane (one block south of Terra Mar Drive).



# SR A1A – UNDERGROUNDING OVERHEAD UTILITIES

GMP: \$6,722,775.80

Anticipated completion: Winter 2021

## Project Components:

- Undergrounding of overhead utilities including FPL, Comcast and AT&T
- Installation of conduits (jack and bore)
- Easements have been obtained

## LIGHTING HOLOPHANE DOMUS MEMPHIS



# CENTENNIAL PARK PAVILION

## **Centennial Park Pavilion \$1,222,140.55**

- Original scope: construct an open-air facility for special events, including City-sponsored and resident events, such as weddings, quinceañeras, bar/bat mitzvah's, parties, anniversaries, receptions, fundraisers and family reunions.
- Updated scope: no changes.

# CENTENNIAL PARK PAVILION



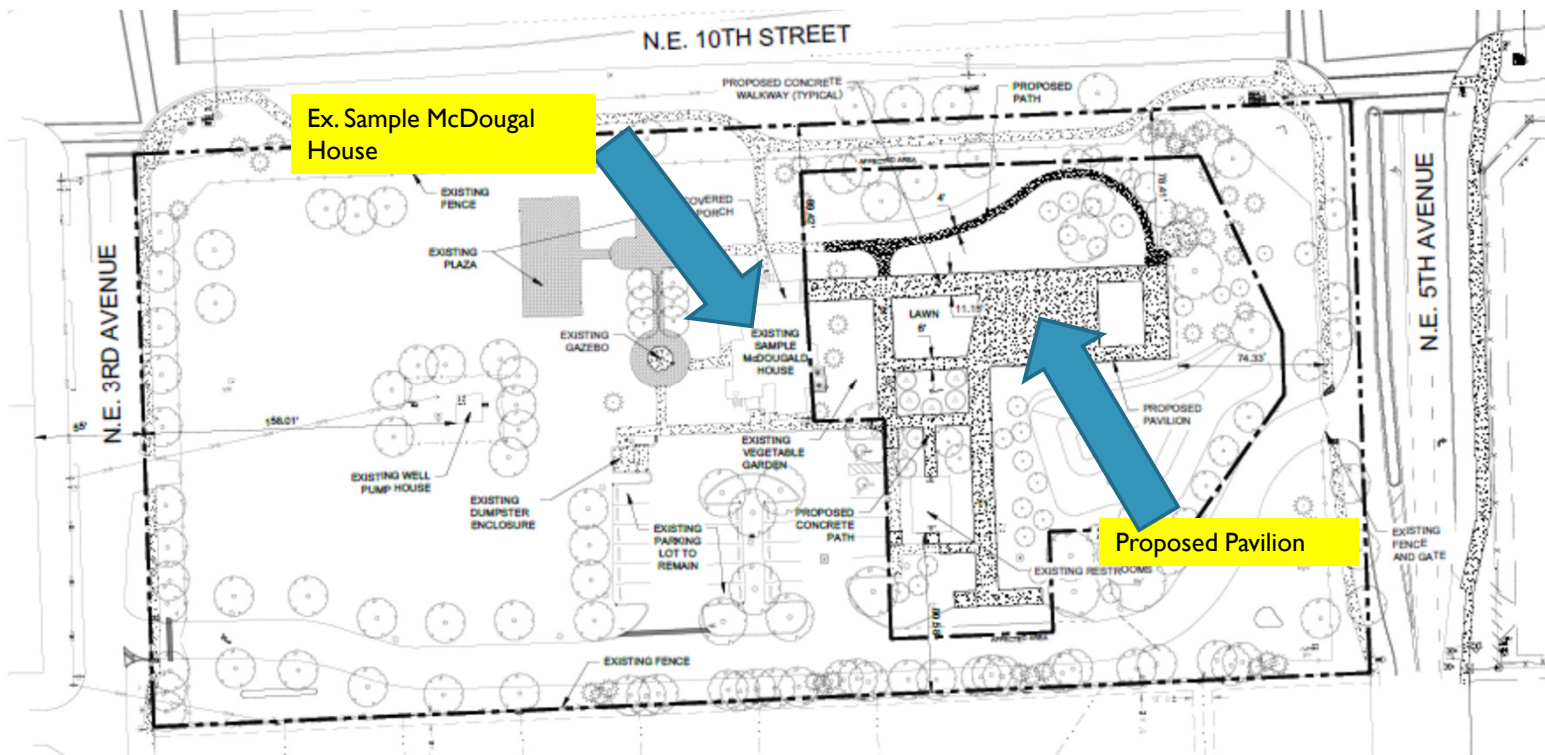
GMP: \$1,222,140.55

Anticipated completion: Summer 2021

## Project Components:

- Installation of a 4,000 sq. ft. pavilion with accessible pedestrian path connecting to the existing house.
- Required landscape, utility connections, lighting, bathrooms and kitchen equipment

# CENTENNIAL PARK PAVILION



# CENTENNIAL PARK PAVILION



## SE 5<sup>TH</sup> AVENUE BRIDGE

### SE 5<sup>TH</sup> AVENUE BRIDGE \$2,829,217

- Original scope: replacement of SE 5th Avenue Bridge, built in 1959, based on FDOT's Bridge Management System report which includes recommendations for repairs to the deck and superstructure as well as substructure components to be replaced which includes pilings and jackets. Bridge will be raised to match vertical clearance at US 1/Federal Highway.
- Updated scope: no significant changes. Upon plan review, the design team was asked to make provisions to harmonize the approaches to the bridge with existing driveways. In addition, existing FPL poles will have to be temporarily relocated and re-installed at their original locations. This is necessary to allow cranes and other equipment to safely operate in and around the overhead wires.
- CMAR has a plan in place to manage vessels traffic during construction. During the week, an operator will flag vessels in and out of the work area. Vessels may have to wait for extended periods of time, but they will be allowed to navigate the area. On weekends, the CMAR will make provisions to allow free flow of vessels traffic along the navigational channel except for situations that require added safety measures.

# SE 5<sup>TH</sup> AVENUE BRIDGE



GMP: \$2,829,217

Anticipated completion: Winter 2021

## Project Components:

- Replacement of existing bridge.
- Drainage, water main, electrical, lighting, landscaping and artwork.

# SE 5<sup>TH</sup> AVENUE BRIDGE





# SE 5<sup>TH</sup> AVENUE BRIDGE





# GO BOND PROJECTS

CITY COMMISSION MEETING  
NOVEMBER 17, 2020



# MANY THANKS

- Antonio Pucci, Contract Manager
- Jill Mesojedec, City Attorney's Office Paralegal
- Mark Berman, City Attorney
- Andrew Jean-Pierre, Finance Director
- Suzette Sible, Assistant City Manager
- The Entire GO Bond Team

# THE PROJECTS

- Ocean Rescue Building -2<sup>nd</sup> Floor Addition
- Mitchell Moore Park Improvements
- NE 33<sup>rd</sup> Street Improvements
- North Pompano Park Improvements
- Terra Mar Drive Bridge Improvements
- Youth Sports Complex
- Senior Citizens Center
- McNair Park Renovations
- Fire Station #52 – Fuel Depot

# OCEAN RESCUE BUILDING - 2ND FLOOR ADDITION



South Elevation



East Elevation

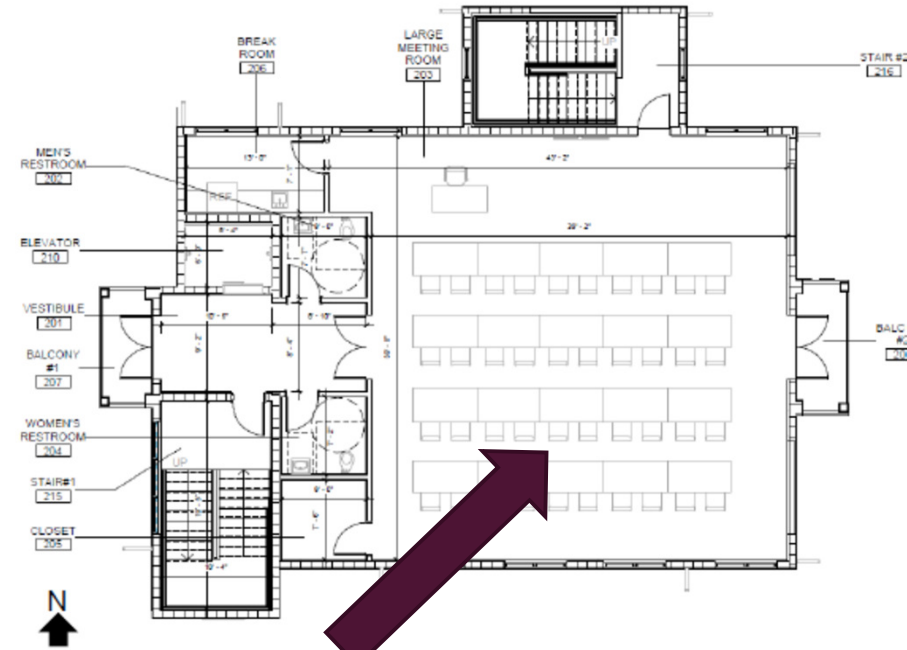
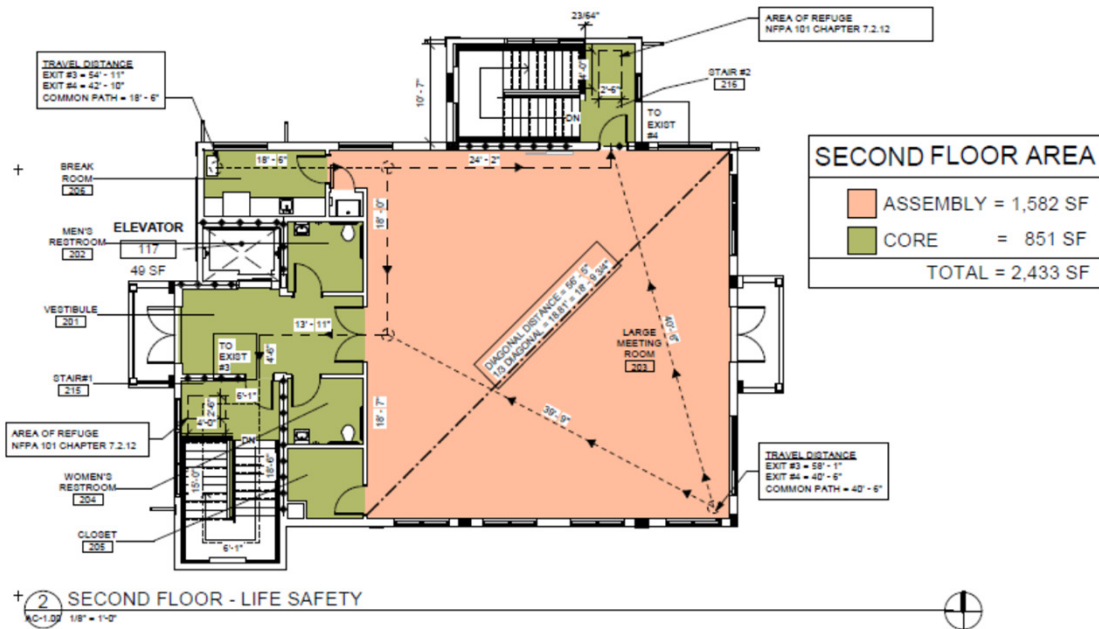
## Project Components:

- Add 2<sup>nd</sup> Floor to existing Ocean Rescue Building structure (1,580 Sq. Ft.)
- New restrooms, breakroom, meeting area.
- CCTV, card access, elevator.

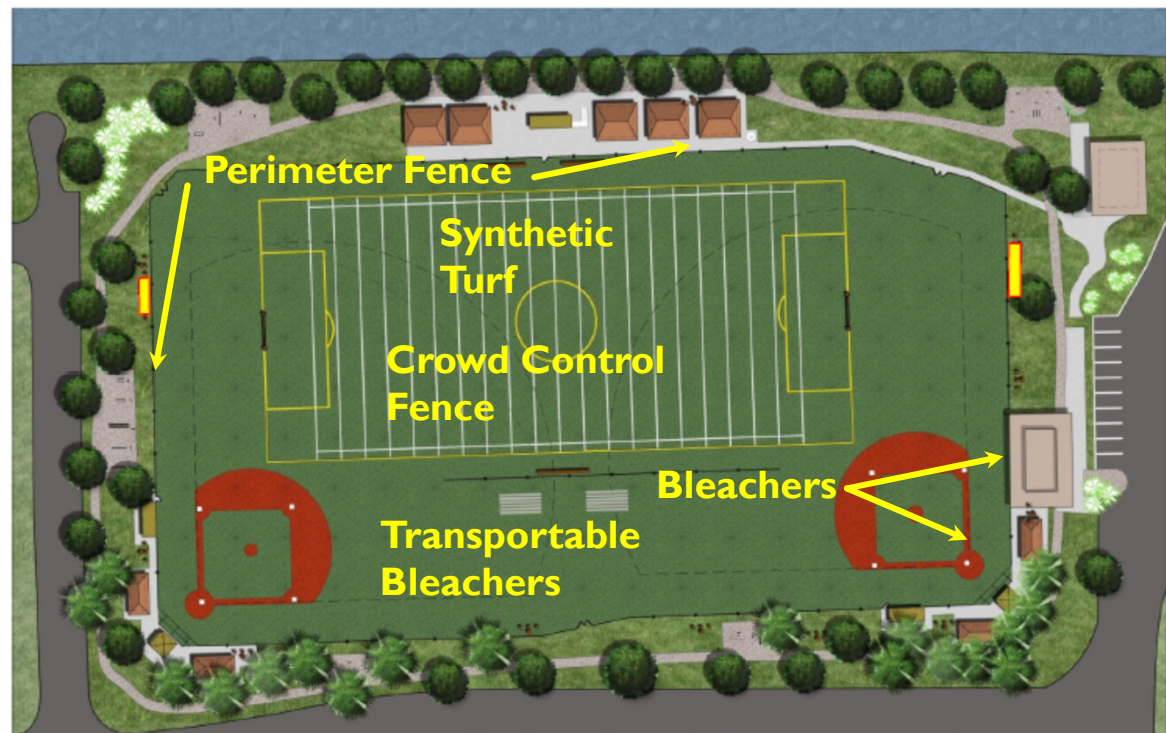
GMP: \$1,328,724.00

Anticipated completion: Winter 2021

# OCEAN RESCUE BUILDING - 2ND FLOOR ADDITION



# MITCHELL MOORE PARK IMPROVEMENTS



## Project Components:

- Synthetic Turf multi-purpose field with new goals.
- Sports lighting evaluation and replacement (LED – controls glare).
- Bleachers and shading.
- Scoreboard replacement / review.
- Fence at perimeter and between spectators + field.
- Exercise Equipment

GMP: \$2,831,880.00

Anticipated completion: Summer 2021



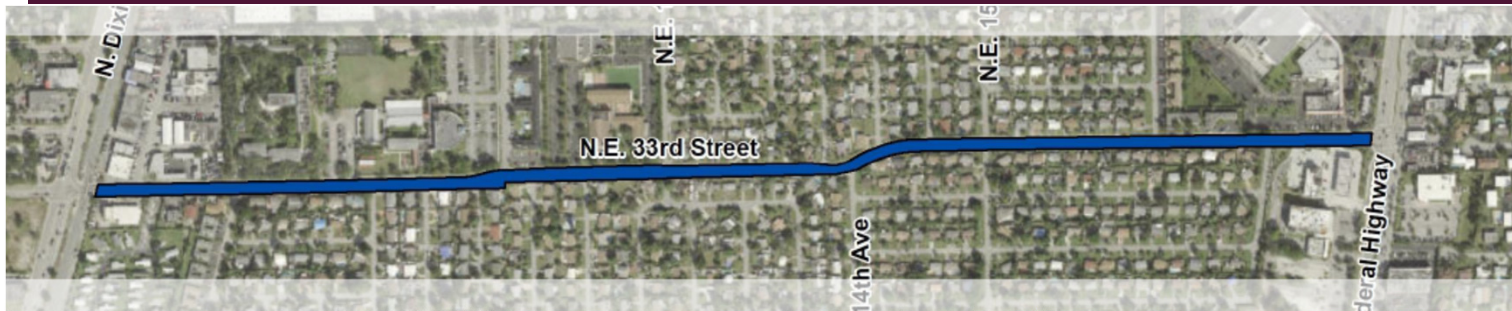
# MITCHELL MOORE PARK IMPROVEMENTS



Model 7524 Football Scoreboard



# NE 33<sup>RD</sup> STREET IMPROVEMENTS



Raised Intersection with Textured Pavement

## Project Components:

- New sidewalks
- LED-based street lights
- Traffic calming features (raised intersections)
- Landscape

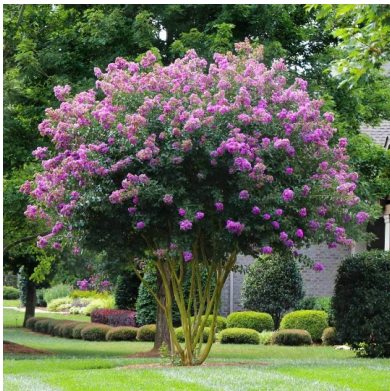
GMP: \$2,975,704.14

Anticipated completion: Summer 2021

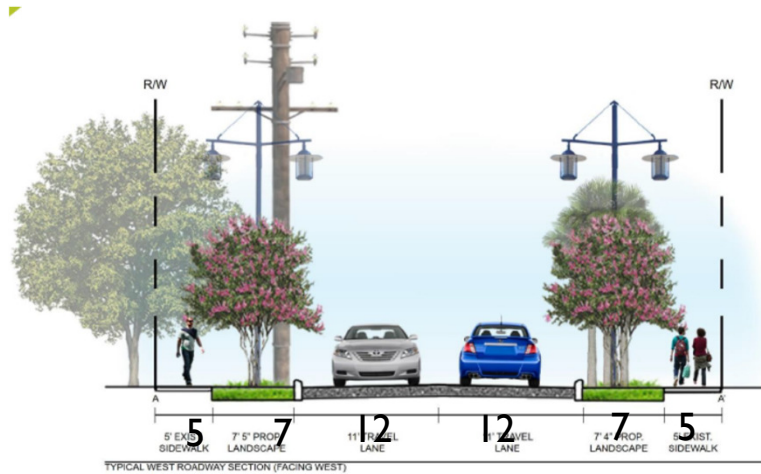
# NE 33<sup>RD</sup> STREET IMPROVEMENTS



White Geiger Tree



Muskogee Crape Myrtle



Typical Cross Section



Light Fixtures



Simpson Stopper

# NORTH POMPAÑO PARK IMPROVEMENTS



## Project Components:

- (1) Synthetic Turf multi-purpose field with new goals.
- (2) natural grass multi-purpose fields.
- Sports lighting evaluation and replacement (LED – controls glare).
- Improve existing concession and bathrooms.

GMP: \$3,885,163.00

Anticipated completion: Fall 2021

# NORTH POMPAÑO PARK IMPROVEMENTS

Reconfigured Driveway and More Parking

Synthetic Turf Field

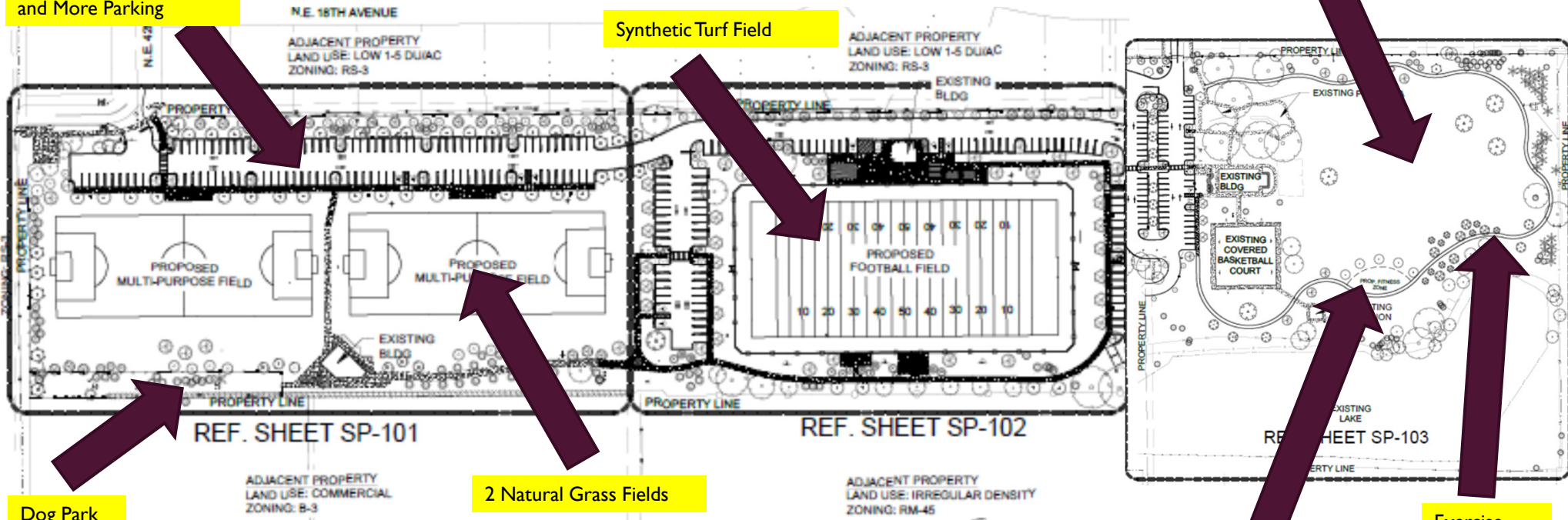
Picnic Area

2 Natural Grass Fields

Dog Park

Exercise Path

Exercise Path

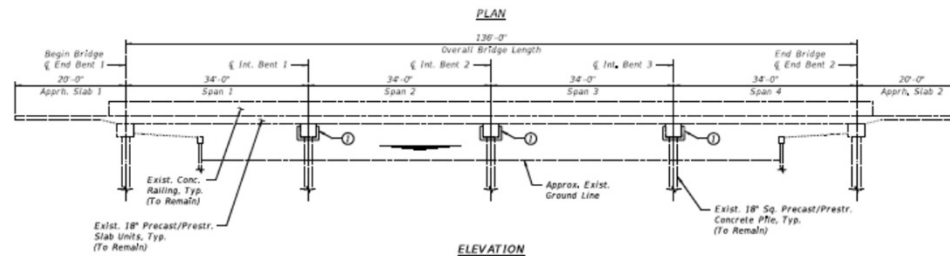
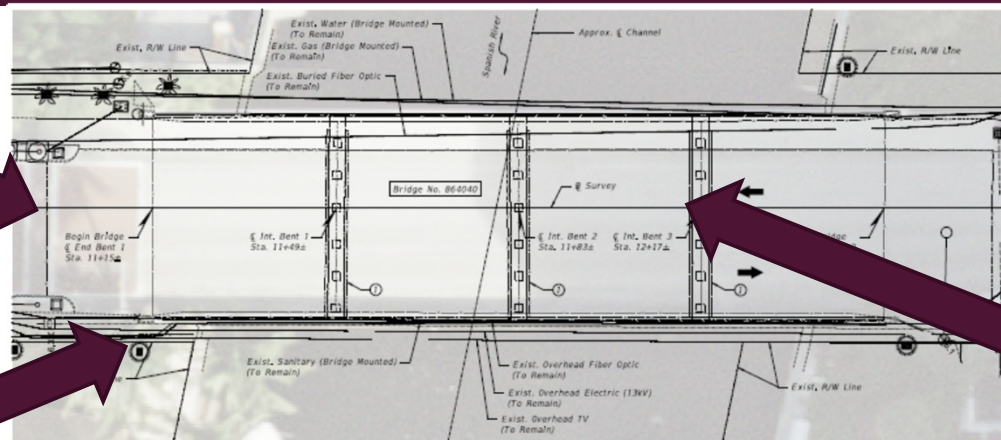


# TERRA MAR DRIVE BRIDGE IMPROVEMENTS

Retaining wall (seawall) repairs both ends of the bridge

Computer controlled Lighting strip from end to end

Pile caps to be repaired



## Project Components:

- New seawall
- Bridge superstructure reinforced
- Aesthetic improvements to the bridge
- Lighting

GMP: \$1,072,984.00

Anticipated completion: Fall 2021

# YOUTH SPORTS COMPLEX

Parking area  
to be shared with  
Centennial Park



## Project Components:

- New clubhouse
- (2) large synthetic multi-purpose fields
- (2) smaller natural turf multi-purpose fields
- Parking
- Landscaping

GMP: \$6,391,071.16

Anticipated completion: Spring 2023

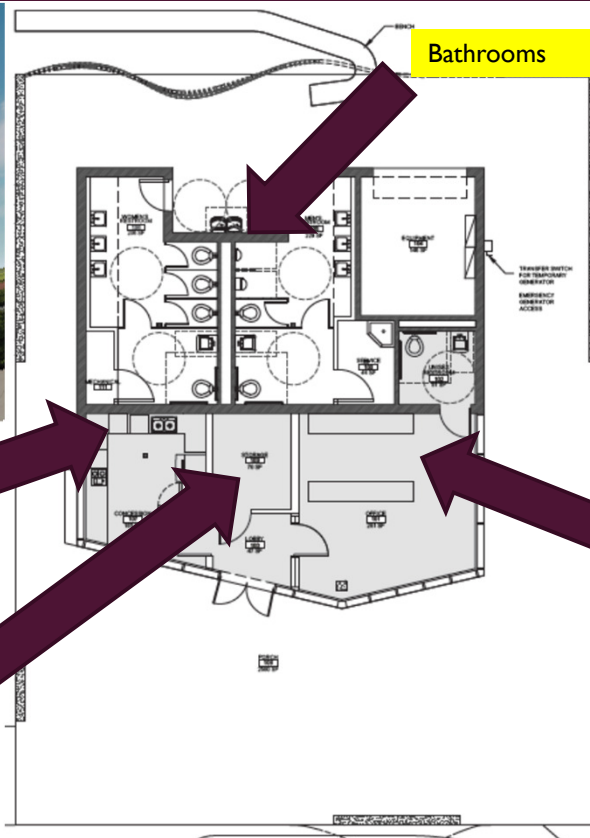
# YOUTH SPORTS COMPLEX



Clubhouse (Southwest view)



Clubhouse (North view)



Bathrooms

Concession area

Entrance/Lobby

Office



# SENIOR CITIZENS CENTER

## Project Components:

- 8,500 Sq. Ft. Activity Center (4 activity rooms, fitness/gym space, catering kitchen)
- Port-o-Cochere
- Outdoor picnic area with butterfly garden
- Parking



GMP: \$4,957,382.00

Anticipated completion: Winter 2021

# SENIOR CITIZENS CENTER



NORTH VIEW

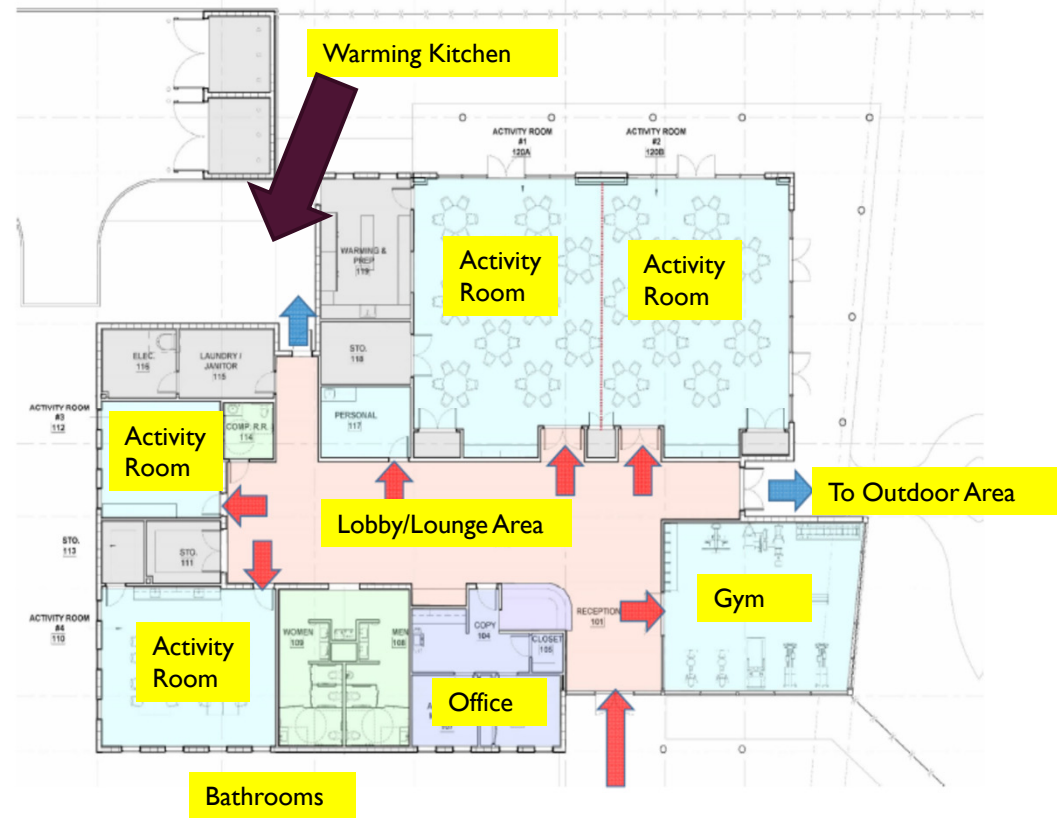


WEST VIEW

# SENIOR CITIZENS CENTER



EAST VIEW

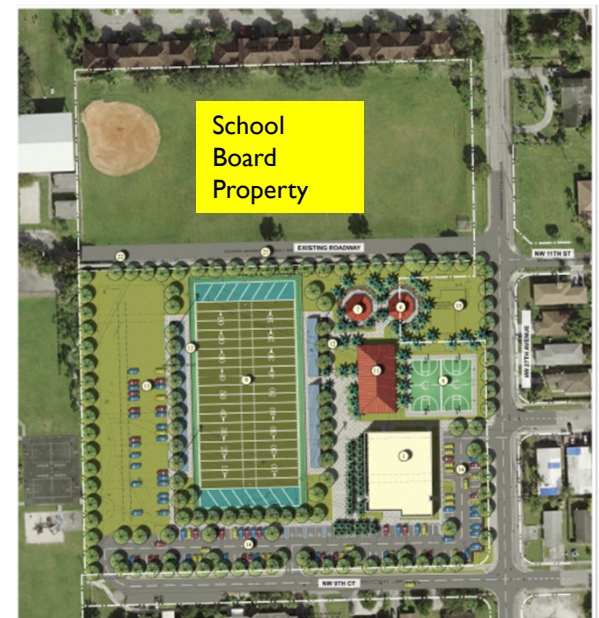


# MCNAIR PARK RENOVATIONS



## Project Components:

- 5,000 Sq. Ft. Clubhouse (fitness/gym space, meeting room)
- Synthetic turf field
- Additional parking (68 existing + 99 new = 167 spaces)
- Improved playground area and basketball courts
- Outdoor exercise equipment



GMP: \$10,752,857

Anticipated completion: Winter 2021

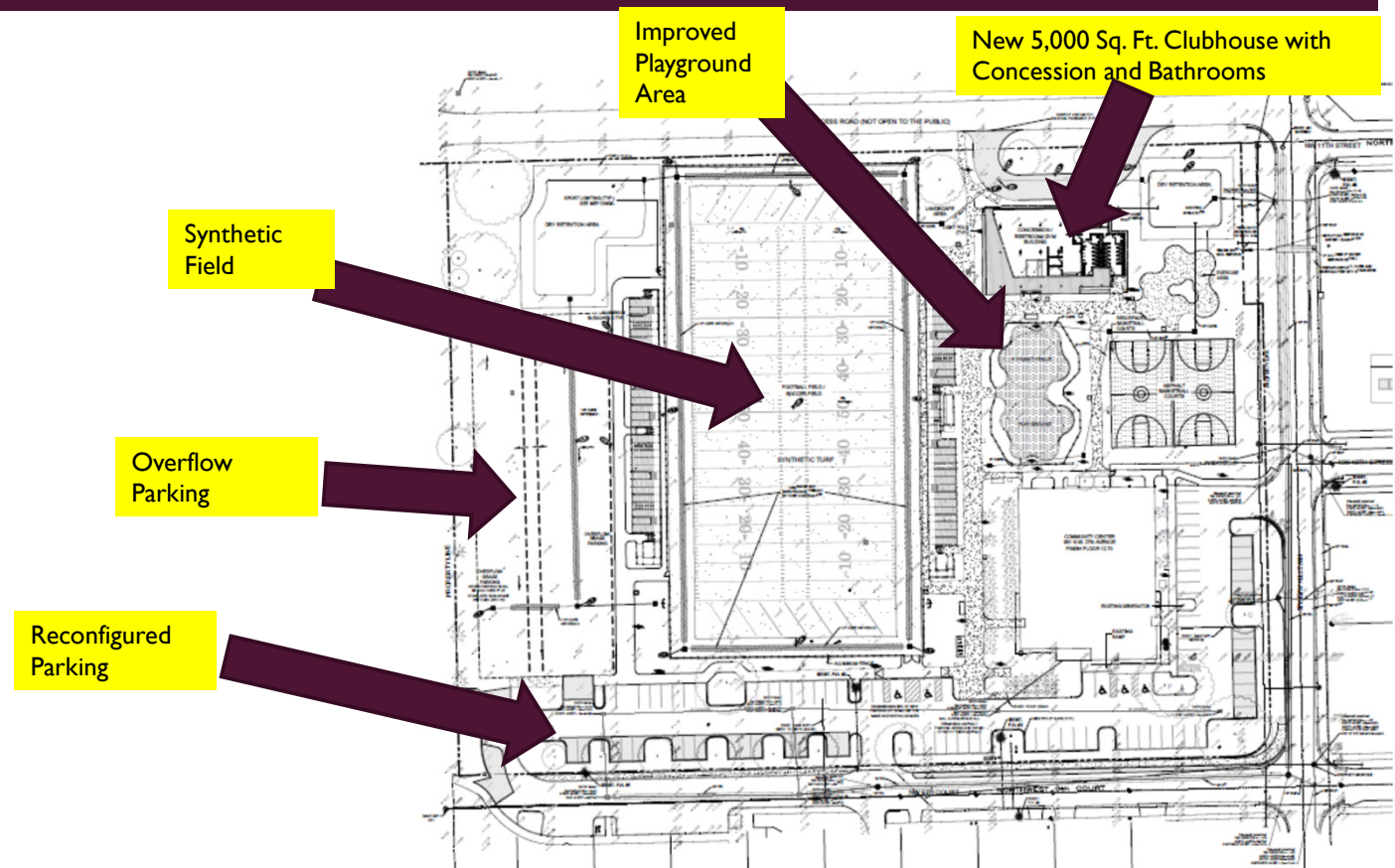
# MCNAIR PARK RENOVATIONS

## School Board Property Project Components:

- New grass, field striping

## Future Phase

- Add running track and supporting sports lighting equipment (via CIP)



# MCNAIR PARK RENOVATIONS



Clubhouse – Interior  
Area (Gym/Assembly  
Room)



# FIRE STATION #52 – FUEL DEPOT

## Project Components:

- FireGuard 15,000 Gallon (diesel fuel) Tank Mounted on Saddles
- Monitoring Well with 2" Cap
- Product Dispenser/Hoses
- Emergency Shutoff Valve
- 3/4" Alum Moisture Handpump Mounted on End of Tank
- Ladder with Safety Shield

## Schedule

- DRC process – 120 days
- Permit review – 60 to 90 - days
- Construction start 150 days from NTP



GMP: \$583,057.00

Anticipated completion: Summer 2021