

Meeting Date: 7-12-16

Agenda Item

26

REQUESTED COMMISSION ACTION:

Consent	X	Ordinance	Resolution	Consideration/ Discussion	Presentation
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SHORT TITLE 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 agreement for parking management services between the City of Pompano Beach and Denison Parking, Inc. to extend current services to provide for management of the parking garage located at 275 Sea Breeze Way; Providing for severability; Providing an effective date. (Fiscal Impact - \$420,510)

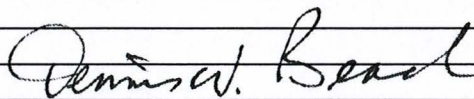
Summary of Purpose and Why:

This Ordinance is to authorize a First Amendment to the City's current agreement with Denison Parking, Inc. for parking enforcement services. With the completion of the Pier Parking Garage with 609 spaces, the City would like to expand the parking management services with Denison Parking, Inc. under the current agreement dated January 30, 2015. In addition to the City of Pompano Beach, Denison Parking, Inc. is engaged in and has substantial experience in managing and operating vehicular parking facilities for other clients.

- (1) Origin of request for this action: Public Works/Finance Department
- (2) Primary staff contact: Robert McCaughan, Public Works Dir/Suzette Sibble Ext. 4097/4680
- (3) Expiration of contract, if applicable: January 30, 2018, with an option to renew for two additional one year periods.
- (4) Fiscal impact and source of funding: FY 2016 (August 1, 2016 – September 30, 2016) - \$43,300; FY 2017 - \$269,843; FY 2018 – \$107,367 (October 1, 2017 – January 30, 2018). \$420,510 in total from the Parking Enterprise Fund
472-4710-545-3160 (professional services)

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE
Finance	7/5/16	Approval	S. Sibble
City Attorney	7/5/16		
Budget	7/6/16		
Public Works	7/6/16	APPROVE	Robert McCaughan


 City Manager



ACTION TAKEN BY COMMISSION:

<u>Ordinance</u>	<u>Resolution</u>	<u>Consideration</u>
<u>Workshop</u>		
<u>1st Reading</u>	<u>1st Reading</u>	<u>Results:</u>
<u>Approved 7/12/16</u>		