

## 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*

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Tuesday, March 12, 2019

4:30 PM

Commission Chamber

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### Special City Commission Meeting

#### CALL TO ORDER

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

#### ROLL CALL

Mayor Hardin announced that Comr. Andrea McGee is out of town and will not be available for this meeting.

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

**Absent:** Commissioner Andrea McGee

#### INVOCATION

Mayor Rex Hardin, 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. [19-271](#) **P.H. 2019-41: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BERMELLO, AJAMIL & PARTNERS, INC., FOR THE MCNAIR PARK RENOVATIONS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$600,215.00)

**(Staff Contact: Horacio Danovich)**

Horacio Danovich, CIP & Innovation District Director, recognized the many people, staff members and members of the public who served on numerous review panels. However, there were a few special people who merited special praise for their help in the last several months assisting him to put all these agenda items together. He thanked Jill Mesojedec, City Attorney's Office, Jeff English, Tammy Thompkins, and Jill Press, Purchasing Department, Antonio Pucci, Contract Management, Kervin Alfred, City Clerk's Office, and Dominique Mitchell, his assistant who all worked tirelessly these extra months in getting it all together, which was quite challenging. He said they spent a great deal of time running against the clock, assembling and preparing ordinances, contracts, solicitations and backup material.

Mr. Danovich indicated that regarding items 4 and 10, he will clarify to ensure there is no confusion pertaining to solicitations as far as the purchasing department that usually assembles the results of the review process and prepares an agenda item for Commission's approval of the rankings. Those items were scheduled for a previous agenda, but he had requested to place them on this agenda so they could be approved back to back. In addition, the design built contracts for the three fire stations are incomplete, because of the complexities, however, the City Attorney's Office is assisting in getting those completed and they will be ready for the second reading. Therefore, he requested the City Commission's latitude on these items in order to continue moving forward with the timelines.

Mr. Danovich stated he has a brief presentation that will provide information on how the City arrived at this current position. Please see Exhibit I attached.

Mr. Danovich indicated that upon the anticipated completion of the approval process, the next step will be on March 26, 2019, for the second reading thereafter, a public outreach will take place. He noted that each design team already has an agenda of each project, to include the dates, location, when they are going to happen, and a copy of that proposed agenda, see Exhibit II attached. This will be posted throughout several City locations to have an outreach and get everybody involved in the process to ensure full participation, and provide meaningful feedback. He indicated that Sample Images (see Exhibit I) are conceptual images in nature to provide a visual of what some of the projects would look like.

Continuing, Mr. Danovich presented the item stating that the McNair Renovations project, Bermello, Ajamil & Partners, Inc., has gone through the review process, and was selected by the panel of reviewers. He stated that he supports the item and recommended City Commission's 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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

2. [19-279](#) **P.H. 2019-37: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND WALTERS ZACKRIA ASSOCIATES, PLLC, FOR THE MITCHELL MOORE PARK IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$214,985.00)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item stating that a panel of reviewers selected Walters Zackria Associates, PLLC, which is one of the three companies that was chosen to assist the City with the Parks. Therefore, he recommended City Commission's 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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

3. [19-280](#) **P.H. 2019-36: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND WALTERS ZACKRIA ASSOCIATES, PLLC, FOR THE ULTIMATE SPORTS PARK DESIGN PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$449,995.00)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item stating that Walters Zackria Associates, PLLC, will assist the City with the design. Therefore, he recommended City Commission's 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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

4. [19-218](#) Approval to award RFP P-04-19 Amphitheater Custom Roof Addition for Seating Coverage to the highest ranked firm, Big Span Structures, LLC at a cost of \$3,497,974.00  
(Fiscal Impact: \$3,497,974.00)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item stating that it is requesting City Commission's approval for the rankings. Big Span Structures, LLC provided the image that was presented on the attached Exhibit I front page. Therefore, he recommended City Commission's approval.

Vice Mayor Moss enquired if the structure has the ability to withstand hurricane force winds.

Mr. Danovich responded yes, and that it will be designed for 190 miles an hour wind loads.

**A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Approval Request be APPROVED**

**FIRST READING. The motion carried by the following vote:**

**Yes:** Eaton  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

5. [19-264](#) **P.H. 2019-40: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BIG SPAN STRUCTURES, LLC, FOR THE AMPHITHEATER RENOVATIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$3,497,974.12)

**(Staff Contact:** Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item stating it is the contract for agenda item 4 and he recommended City Commission's 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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

6. [19-270](#) **P.H. 2019-42: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BERMELLO, AJAMIL & PARTNERS, INC., FOR THE KESTER PARK IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$221,400.00)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item stating that Bermello, Ajamil and Partners, Inc. is one of the companies selected by the panel of reviewers to help the City with the Parks. Therefore, he recommended City Commission's approval.

Mayor Hardin comments were, "It is about time."

**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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

7. [19-272](#) **P.H. 2019-44: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC., FOR THE CENTENNIAL PARK IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$164,500.00)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item stating that Keith and Associates, Inc., was selected as number one for the parks. As a result, they were a leader for three projects, which the next three parks are for Keith and Associates. Therefore, he recommended the City Commission's approval of the item.

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

**Yes:** Eaton  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

8. [19-273](#) **P.H. 2019-46: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC., FOR THE NORTH POMPANO PARK IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$462,500.00)

**(Staff Contact:** Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that Keith and Associates was selected to assist the City with this particular project and he recommended City Commission's approval.

Comr. Eaton commented that she was thrilled.

**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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

9. [19-274](#) **P.H. 2019-51: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND

ASSOCIATES, INC., FOR THE YOUTH SPORTS COMPLEX DESIGN AND CONSTRUCTION PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$416,250.00)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that Keith and Associates was selected to assist the City with this particular project and he recommended City Commission's approval.

**This matter was APPROVED FIRST READING**

10. [19-241](#) Approval to award Bid P-32-18 (Step 2) Design/Build Services for Fire Station 52 to the highest ranked firm, West Construction, Inc., Fire Station 61 to the highest ranked firm, West Construction, Inc., and Fire Station 114 to the highest ranked firm, DiPompeo Construction Corporation.

(Fiscal Impact: \$17,220,071.46)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that this is the same as item 4, which is for the rankings. West Construction, Inc., and DiPompeo Construction Corporation were selected for the number one rank for each of the stations. Therefore, the next three items are the actual contracts. He recommended City Commission's approval.

**A motion was made by Vice Mayor Moss, seconded by Commissioner Eaton, that the Regular Agenda/ Approval Request be APPROVED. The motion carried by the following vote:**

**Yes:** Eaton  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

11. [19-265](#) **P.H. 2019-53: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND WEST



CONSTRUCTION, INC., FOR FIRE STATION #52; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$5,723,368.64)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item stating that West Construction, Inc., was selected number one for this particular project, which is a “tad” under budget. He recommended City Commission’s 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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

12. [19-266](#) **P.H. 2019-54: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC., FOR FIRE STATION #61; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$5,746,702.82)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item stating that West Construction, Inc., was selected number one for the project, which is under budget. He recommended City Commission’s 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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

13. [19-267](#) **P.H. 2019-52: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND DIPOMPEO CONSTRUCTION CORPORATION, FOR FIRE STATION #114; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$5,750,000.00)

**(Staff Contact:** Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item stating that DiPompeo Construction Corporation is a homebased company and he highly recommended City Commission's approval. In addition, he indicated the project is under budget.

Mark Berman, City Attorney reiterated that items 11, 12 and 13, for the final version of the contracts, staff is working out the final details and should be ready for replacement at second reading before the Commission, and that these were put on to keep the process going.

Mayor Hardin commented that Mr. DiPompeo has been on countless bids for the City however, he is unsure if he has ever been awarded a project prior. So this item is good for a Pompano Beach firm.

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

**Yes:** Eaton  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

14. [19-268](#) **P.H. 2019-55: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC., FOR THE BEACH LIFEGUARD HEADQUARTERS RENOVATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$1,463,200)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that the project is on budget and recommended City Commission's approval.

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

**Yes:** Eaton

McMahon

Perkins

Moss

Hardin

**Absent:** McGee

15. [19-262](#) **P.H. 2019-38: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND T.Y. LIN INTERNATIONAL, FOR THE PALM AIRE NORTH AND SOUTH BRIDGE IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$549,914.27)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that T.Y. Lin was ranked number one for this solicitation and he recommended City Commission's 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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

16. [19-263](#) **P.H. 2019-39: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND T.Y. LIN INTERNATIONAL, FOR THE SE 5TH AVENUE BRIDGE IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$439,278.48)

**(Staff Contact:** Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that T.Y. Lin was selected as the number one ranked firm for the project. Therefore, he recommended City Commission's 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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

17. [19-278](#) **P.H. 2019-43: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC., FOR THE S.R. A1A STREETScape IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$1,499,605.00)

**(Staff Contact:** Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that Keith and Associates was one of two companies that was selected to assist the City with the streetscape projects and he recommended City Commission's approval.

Mayor Hardin noted that this was 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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

18. [19-276](#) **P.H. 2019-45: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC., FOR THE MARTIN LUTHER KING, JR. BOULEVARD RECONSTRUCTION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$448,000.00)

**(Staff Contact:** Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and stated that Keith and Associates was selected to assist the City with this project and it will help to "plug in the last piece of MLK Boulevard between NW 6th Avenue and I-95, to get this ready, which they have been waiting for a long time." Therefore, he recommended City Commission's 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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

19. [19-260](#) **P.H. 2019-47: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC., FOR MCNAB ROAD BRIDGE IMPROVEMENT PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$576,779.00)

**(Staff Contact:** Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and indicated that Kimley-Horn and Associates, Inc., was selected to assist the City with the bridges and he recommended City Commission's 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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

20. [19-269](#) **P.H. 2019-48: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC., FOR THE DIXIE HIGHWAY CORRIDOR IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$2,495,340)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and indicated that Kimley-Horn and Associates, Inc., was selected to assist the City with Dixie Highway, which will be the largest project with the largest impact to the most residents in the City and he recommended City Commission's approval.

Comr. Eaton stated she is thrilled about this particular project. She then thanked the citizens who voted in support of the General Obligation (G.O.) Bond to make all the projects happen.

**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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

21. [19-261](#) **P.H. 2019-49: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC., FOR THE TERRA MAR BRIDGE IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$262,844.00)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and indicated that Kimley-Horn and Associates, Inc., was selected to assist the City with the bridges and he recommended City Commission's 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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

22. [19-277](#) **P.H. 2019-50: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC., FOR THE NE 33RD STREET STREETSCAPE IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$149,280.00)

**(Staff Contact:** Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and indicated that as mentioned prior, Kimley-Horn and Associates, Inc., was selected as one of the firms to assist the City with the streetscape improvements, which NE 33rd Street is one of those projects and he recommended City Commission's 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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

23. [19-283](#) **P.H. 2019-56: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC., FOR MCNAB ROAD IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.



(Fiscal Impact: \$399,280.00)

**(Staff Contact:** Horacio Danovich)

Horacio Danovich, CIP & Innovation District Director, presented the item and indicated that the McNab bridge is another project Kimley-Horn and Associates, Inc., will be assisting the City, as well as the streetscape, which creates a synergy of services under one roof and he recommended City Commission's approval.

Mayor Hardin stated that tonight, a number of items have been processed quickly, however, he wanted to assure everybody that this is not the Commission's routine or that this is the City Commission rubber stamping items. He explained that each item has been thoroughly digested in the background, and each commission member has been with staff, as well as the public, going over these projects numerous times to be prepared to do this exact process with the items. This is another step in the G.O. Bond process that was approved by the voters. He indicated that it is exciting to see the impact these projects will have across the City, which will make such a huge difference.

**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  
McMahon  
Perkins  
Moss  
Hardin

**Absent:** McGee

**B. ADJOURNMENT**

The meeting adjourned at 5:01 p.m.

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Rex Hardin, Mayor

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Asceletha Hammond, City Clerk

# **POMPANO BEACH**

**G.O. BOND AGENDA ITEMS  
SPECIAL CITY COMMISSION MEETING  
MARCH 12, 2019**

**Presented by Horacio Danovich**



# HOW WE GOT HERE

- March 13, 2018 Voter Referendum approved G.O. Bond (\$181 million). Three Ballots:
  - Ballot Question No 1. Streets, Sidewalks, Bridges and Streetscaping - **\$79,000,000**
  - Ballot Question No 2. Parks, Recreation and Leisure Activities - **\$56,000,000**
  - Ballot Question No 3. Public Safety Projects - **\$46,000,000**
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# PROJECT LIST

Streets, Sidewalks, Bridges & Landscaping Projects	Descriptions		
A1A Improvements	Undergrounding overhead utilities on A1A 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.	McNab Road Improvements	Replace functionally obsolete bridge on McNab Road and beautifying McNab Road corridor between Federal Highway and South Cypress Creek Road, paving, related drainage improvements, sidewalks, bus shelters and benches, lighting, landscaping, street furniture and other streetscape improvements.
Collier City Neighborhood Improvements	This project entails analysis, topographic surveying, procurement of necessary easements, design, and installation of light fixtures throughout the Collier City area. This 450-acres neighborhood with approximately 5100 residents and is in need of additional street/pedestrian lighting. The proposed lighting will not only serve to beautify this section of the City, but will also provide for improved safety conditions. In 2010, the Community Redevelopment Agency conducted a survey and 90.6% of survey respondents requested improvements to street lighting due to safety concerns (over 72% of the residents participated in the survey). This initiative will address lighting deficiencies and populate areas that lack tree canopy.	NE 33rd Street Improvements	Improvements along NE 33rd Street between Dixie Highway and Federal Highway to include but not be limited to overhead to underground utilities conversion, lighting, irrigation, landscaping, traffic calming, brick paver enhancements, curbing, drainage modifications, paths for shared uses, pavement resurfacing, street furniture and other streetscape improvements.
Dixie Highway Improvements	Upgrade the Dixie Highway corridor from McNab Road to Sample Road, including roadway crossing improvements, bicycle lanes, medians, sidewalks, lighting, landscaping, street furniture and other streetscape improvements.	Palm Aire Neighborhood Improvements	Improvements at two bridges spanning the C-14 canal and to the Herb Skolnick Center, including lighting, landscaping and sidewalks.
Martin Luther King Jr. Boulevard Reconstruction	Street improvements along Martin Luther King Jr. Boulevard from NW 6th Avenue to I-95, including paving, related drainage and water and sewer facilities within streets, sidewalks, medians, lighting, landscaping, street furniture and other streetscape improvements.	SE 5th Avenue Bridge Improvements	Improvements to 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.
		Terra Mar Drive Bridge Improvements	Improvements to Terra Mar Bridge, built in 1981, based on FDOT's Bridge Management System report which includes repair and replacement recommendations for the deck, superstructure, and substructure.

# PROJECT LIST

Parks, Recreation and Leisure Projects	Descriptions
Amphitheater Renovations	Construct an open-air shade structure over the amphitheater seating area built in 1990, including new bathrooms, audio/video, stage lighting and upgrades to ticket booth and concession stand.
Centennial Park Improvements	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.
Fishing Pier Replacement	Replace existing fishing pier located at 222 N. Pompano Beach Boulevard with a new higher and wider pier to include pedestrian lighting, shade structures, fishing stations and a bait and tackle shop.
Kester Park Improvements	Modernizing this 26-year old park by expanding the playground, open fields, ball fields, replacing dug outs and installation of perimeter fencing.
McNair Park Renovations	Expand, renovate and equip this multi-functional facility to include lighted synthetic football/soccer field, running track, tennis court, basketball court, playground with water features to include splash pad, meeting rooms, concession and senior center.
Mitchell Moore Park Improvements	Upgrades to this facility built in 1991 will include replacement of flooring and renovating front desk area.
North Pompano Park Improvements	Upgrades to football/soccer field, playground and park, including land acquisition for expansion.
Senior Citizens Center	Construct new senior citizens center to handle increased demand for senior programs in the northwest sector of City. An upscale building will be constructed on property that needs to be acquired.
Ultimate Sports Park	A new skate park, soccer/football field and concession/restroom building to be located adjacent to Apollo Park at 1580 NW 3rd Ave.
Youth Sports Complex	Multi-use fields for youth sports and activities to include land acquisition, to be located at 700 NE 10th Street, the former Elks Club property, near Community Park.



# PROJECT LIST

Public Safety Projects	Descriptions
Beach Lifeguard Headquarters Renovation	Enhance public safety on the beach by replacing four (4) older, outdated lifeguard towers and modernizing the existing Ocean Rescue Building.
Fire/Emergency Ops Center	Construct a new Fire Rescue and Logistics Complex to include an Administrative Center, Emergency Operations Center, and a Fire and EMS distribution center with storage space for emergency apparatus, along with land acquisition for a public parking garage to be located in the Downtown Pompano Transit Oriented Corridor (DPTOC).
Fire Station #52	Replace the existing, outdated 41-year old fire station that services Palm Aire and Collier City with a new fire station to reduce response time and enhance fire and emergency services to the area which will include a new 2-story, multi-bay building.
Fire Station #61 in Northwest Community	Replace 38-year old fire station located at NW 3rd Avenue south of Copans Road with a new fire station to reduce response time and enhance fire and emergency services to the area which will include a new 2-story, multi-bay building.
New SW Fire Station - Fire Station #114	Construct a new fire station to be located at the corner of SW 36th Avenue and McNab Road to reduce response time and enhance fire and emergency services to the area which will include land acquisition and a new 2-story, multi-bay building.
Public Safety Complex	Renovate interior space of Public Safety Complex located at 100 SW 3rd Street and 120 SW 3rd Street.

# PROCUREMENT PHASE

- Phase I G.O. Bond was issued in October 2018.
- Purchasing Department advertised RFQs and RFPs for all projects from August 2018 to February 2019.
- Outreach included Local firms.
- Staff held pre-bid meetings and informed those in attendance about the City's interest in job creation and local participation.
- A panel of reviewers including members of the public evaluated proposals and ranked firms.
- The City Commission approved rankings and authorized staff to negotiate contracts for all design projects except the 3 Fire Stations, the Amphitheater and the Ocean Rescue Building.
- Solicitations for the 3 Fire Stations, the Amphitheater and the Ocean Rescue Building projects required pricing as well as qualifications.
- Staff negotiated scopes and prices for all projects. All contracts are at or below the projected budget costs.



# PUBLIC OUTREACH

- Public Outreach is expected to begin on April 15, 2019.

## G. O. Bond Projects - Public Presentations

### First Public Outreach Meeting

Month	Date	Day	Project Name	District	Event Location
April	15th	Monday	McNair Park Renovations	5	McNair Park Civic Center
	17th	Wednesday	Senior Citizens Center	4	E. Pat Larkins
	18th	Thursday	McNab Road Improvements and McNab Road Bridge	1,3	Public Library - Cultural Center
	22nd	Monday	Fire Station #114 and Fire Station #52	5	Skolnick Center
	24th	Wednesday	Collier City Neighborhood Improvements	5	Collier City Civic Association
	29th	Monday	Mitchell Moore Park Improvements	4	E. Pat Larkins
	30th	Tuesday	North Pompano Park Improvements	2	Cresthaven Civic Center
May	1st	Wednesday	Youth Sports Complex Centennial Park - Amphitheater (Update Only)	2,3	Emma Lou Olsen Civic Center
	2nd	Thursday	Terra Mar Drive Bridge Ocean Rescue/Lifeguard Stations (Update Only)	1	Emma Lou Olsen Civic Center
	6th	Monday	Fire Station #61	4	E. Pat Larkins
	8th	Wednesday	Ultimate Sports Park	4	E. Pat Larkins
	9th	Thursday	Open		
	13th	Monday	Fire Emergency OPS Center	1,2,3,4,5	Public Library - Cultural Center
	15th	Wednesday	Dixie Highway Improvements	1,2,3,4,5	Public Library - Cultural Center
	27th	Monday	Holiday		
	28th	Tuesday	Public Safety Complex - Kester Park Improvements	3	Emma Lou Olsen Civic Center
	29th	Wednesday	Palm Aire	5	Skolnick Center
June	3rd	Monday	Martin Luther King, Jr. Boulevard Construction	4	E. Pat Larkins
	4th	Tuesday	SE 5th Avenue Bridge Improvement	3	Emma Lou Olsen Civic Center
	5th	Wednesday	A1A Improvements	1	Emma Lou Olsen Civic Center



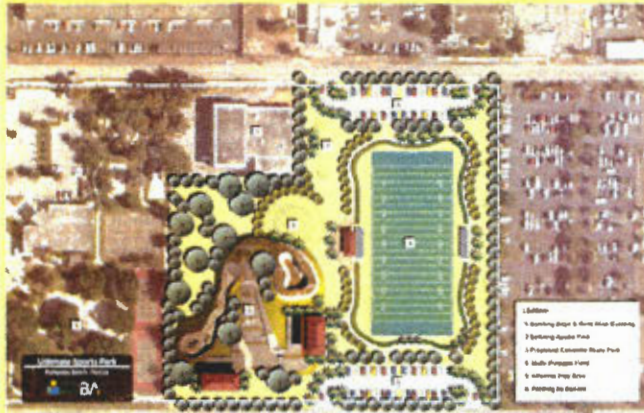
# PUBLIC OUTREACH (CONT'D)

## Second Public Outreach Meeting

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	12th	Wednesday	Senior Citizens Center	4	E. Pat Larkins
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	19th	Wednesday	McNab Road Improvements and McNab Road Bridge	1,3	Public Library - Cultural Center
	24th	Monday	Mitchell Moore Park Improvements	4	E. Pat Larkins
	26th	Wednesday	Collier City Neighborhood Improvements (tentative)	5	Collier City Civic Association
	27th	Thursday	Youth Sports Complex - Centennial Park	2,3	Emma Lou Olsen Civic Center
July	2nd	Tuesday	Terra Mar Drive Bridge Improvements	1	Emma Lou Olsen Civic Center
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	22nd	Monday	SE 5th Avenue Bridge Improvement	3	Emma Lou Olsen Civic Center
	24th	Wednesday	AIA Improvements	1	Public Library - Cultural Center
	25th	Thursday	Open		
	29th	Monday	Fire Station #61 - MLK Boulevard	4	E. Pat Larkins
	30th	Tuesday	Open		
	31st	Wednesday	Palm Aire - Fire Station #114 and Fire Station #52 (FS update only)	5	Skolnick Center
August	5th	Monday	Open		
	6th	Tuesday	Open		
	7th	Wednesday	Open		
	8th	Thursday	Open		



# SAMPLE IMAGES



Conceptual Senior Citizen Activity Center



Proposed Lifeguard Towers



**STAFF RECOMMENDS APPROVAL OF THE AGENDA ITEMS**

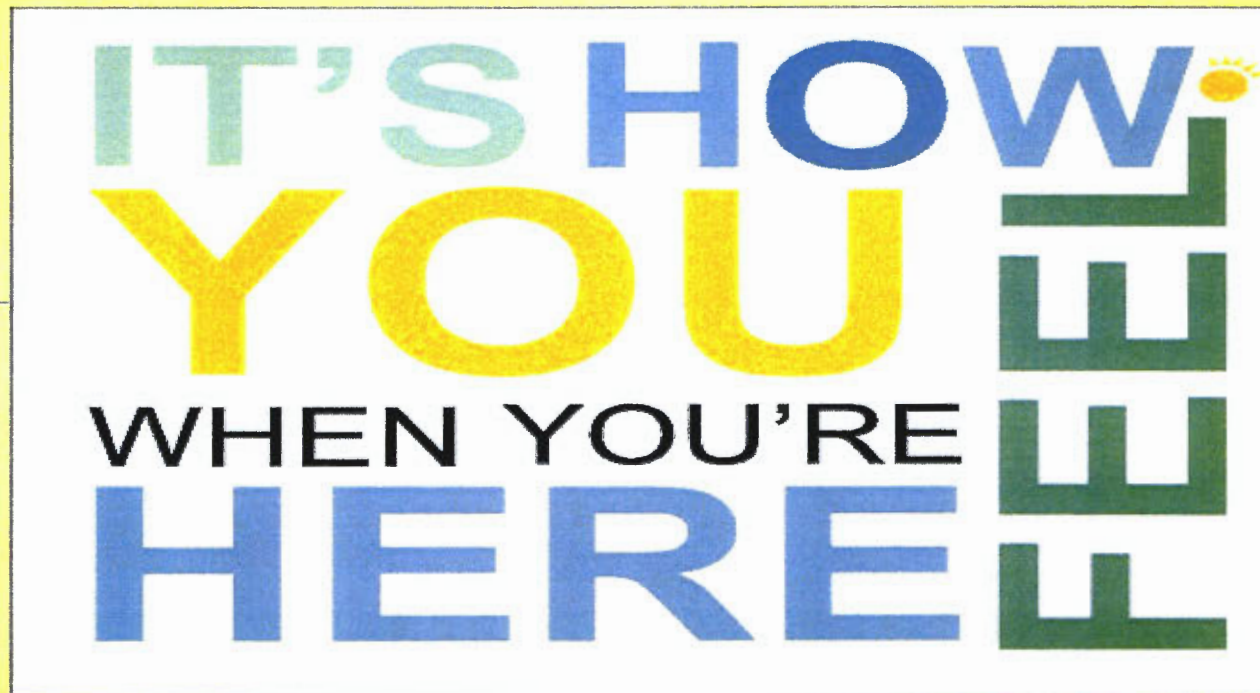


# **FOR MORE INFORMATION**

**Horacio Danovich**

**City's CIP & Innovation District Director**

**954-786-7834**





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