

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, October 22, 2019

5:00 PM

Commission Chamber

Special City Commission Meeting

CALL TO ORDER

The Honorable Mayor Rex Hardin, called the meeting to order at 5:00 p.m.

ROLL CALL

Mayor Hardin announced that Comr. McGee is out of town on City business and will not be present for this meeting.

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

Excused: Commissioner Andrea McGee

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. [20-13](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$100,000.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND VERDEX CONSTRUCTION LLC FOR PRE-CONSTRUCTION SERVICES FOR THE SENIOR ACTIVITY CENTER PROJECT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$100,000.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that he would like to do an introduction of all eighteen agenda items at the same time. He indicated that all eighteen items are for the same purpose, which is awarding a work authorization number one to the Construction Management At Risk (CMAR) companies that staff selected through an election process, where the different Request for Quotes (RFQ) were posted in the marketplace, their qualifications were reviewed, they were ranked appropriately, and a few weeks ago they were awarded an umbrella contract. The work authorization is for them to assist the City with pre-construction services. As staff work and navigate the process of honing in to value engineering on each agenda items, the pre-construction services is part of a crucial process, to bring in the construction manager to work with the City at the beginning rather than at the end. This will allow a Guarantee Maximum Price (GMP) resulting from the working together of the design team, the construction managers and the project managers. Consequently, the City projects are done within budget and are delivered exactly the way they were intended from the beginning.

Continuing, Mr. Danovich mentioned that in some cases there will be a fluctuation in prices, for example, some will get \$13,000, another \$300,000 and so forth, which is the result of the magnitude of the project and the magnitude of the procurement, he placed a cap on the costs. Therefore, he said that Verdex Construction's responsibility is to find the right electrician, right drywall person, the responsible persons who can do the site, the concrete, and so forth, and return to staff with a GMP proposal that meets the criteria of the City's project design and the dollars adequate within the set budget for this, as well as the lowest possible price for the services.

Mr. Danovich indicated that once he receives the package from the CMAR he will present it to the City Commission with a recommendation for the GMP as provided by the various companies to include Verdex.

Mr. Danovich concluded that the next time the City Commission will meet on these items will be on a one on one basis as some projects will have different timing, some sooner some later.

Finally, Mr. Danovich explained that Verdex was ranked number one, and after a contract was negotiated with them to provide the services, he will now recommend approval of the item.

Vicente Thrower, 1890 NW 6th Avenue, Pompano Beach, FL, stated that his comments will refer to all eighteen items on the agenda. He understands that Verdex has included in their budget a community benefit and outreach activity, but he did not understand whether the other companies would have this included as well. Therefore, he wanted to know if the City could request the others to do the same as Verdex.

Mr. Danovich responded yes and elaborated on how the business manager came up with the Scope of Work. Community benefits is a separate item because it is not defined, but staff can work with the other companies.

Mayor Hardin mentioned that perhaps what Verdex is currently offering in this regard, the City could speak to all of the contractors to have them look at this and duplicate it. At this point nothing can be mandated, as the contracts have been awarded.

Mr. Danovich indicated that he will reach out with the other companies to see if he can come up with something beneficial across the board, not just for one community but for all the communities throughout the City.

Vice Mayor Moss understands that Verdex Construction will not be doing the construction and enquired about the process.

Mr. Danovich responded partially. He explained that CMAR's have the ability to self-perform parts of the project, and explained in details how the process works.

Comr. Perkins indicated that under the Scope of Work, Task 4, where it states Community Plan and Public Outreach, it has a \$5,500 cost and enquired if that is the amount that will be paid for that service.

Mr. Danovich responded yes and explained the details.

Mayor Hardin explained that what is being done with the pre-construction services does not mean that the company listed will be the actual company that will get the GMP, and provided the details on the process, with the understanding there could be opportunities in the event things fall apart, the City could change its operations at some point, even though these companies are currently engaged with the City.

Mr. Danovich responded that is correct, and explained that in his experience with these types of services, in the last five years he only knew of one incident where a neighboring City had a similar procurement process that the City is now pursuing, and due to the default of their number one they had to resort to their number two contractor. Therefore, this type of default is very rare but it could happen.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Resolution be ADOPTED. The

motion carried by the following vote:

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-19

2. [20-16](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$133,430.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND BURKHARDT CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE A1A STREETScape IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$133,430.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that Burkhardt Construction, Inc., was chosen for this particular project and with nothing else to add, recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-20

3. [20-17](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$12,623.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND DIPOMPEO CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF THE CENTENNIAL PARK IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$12,623.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that DiPompeo Construction Corporation is a local firm and this is one of two projects that they are going to receive, and recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-21

4. [20-18](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$396,360.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE WHITING TURNER CONTRACTING CO. FOR THE CONSTRUCTION OF THE DIXIE HIGHWAY STREETScape IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$396,360.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that Whiting Turner Contracting Company, was ranked number one for one of the largest project in the group and recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-22

5. [20-19](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$244,000.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT 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 AN EFFECTIVE DATE.
(Fiscal Impact: \$244,000.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that Kaufman Lynn Construction, Inc., was ranked number one for this particular project and another one coming up later on the agenda. They will be coordinating activities for both simultaneously, and recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-23

6. [20-20](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$16,632.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND KAUFMAN LYNN CONSTRUCTION, INC. FOR KESTER PARK IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$16,632.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that Kaufman Lynn Construction, Inc., was ranked number one for this particular project and recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-24

7. [20-21](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$133,505.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND BURKHARDT CONSTRUCTION, INC. FOR THE MCNAB ROAD STREETScape IMPROVEMENTS AND MCNAB ROAD BRIDGE REPLACEMENT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$133,505.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that Burkhardt Construction, Inc., experience in the City of Pompano Beach and quality of work precedes them, and recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-25

8. [20-22](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$137,322.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND

KAUFMAN LYNN CONSTRUCTION, INC. FOR THE
CONSTRUCTION OF THE MCNAIR PARK RENOVATIONS;
PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$137,322.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that Kaufman Lynn Construction, Inc., was ranked number one for Parks and this is one of the most visible and complex projects in the City, therefore, he hopes Kaufman Lynn will be able to complete it, and recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-26

9. [20-23](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$83,025.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE WHITING TURNER CONTRACTING CO. FOR THE CONSTRUCTION OF THE DR. MARTIN LUTHER KING, JR. BOULEVARD STREETScape IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$83,025.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that this is a continuation of a project that Whiting Turner Contracting Company did between Dixie Highway and NW 6th Avenue. This time around they were hired to work on NW 6th Avenue to I-95, and recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No:

10. [20-24](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$15,944.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND SHIFF CONSTRUCTION & DEVELOPMENT, INC. FOR THE CONSTRUCTION OF THE MITCHELL MOORE PARK IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$15,944.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that Shiff Construction & Development, Inc., was selected for this particular project. The firm brings a wealth of experience working in the City of Pompano Beach, as well as they know a lot about this project, therefore, he recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-28

11. [20-25](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$78,560.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND BURKHARDT CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE NE 33RD STREET STREETScape IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$78,560.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that Burkhardt Construction, Inc., this is their type of business for streetscape improvement and that the community in Cresthaven will be happy with the work, therefore, he recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-29

12. [20-26](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF

POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$36,788.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE NORTH POMPANO PARK IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$36,788.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that West Construction, Inc., was ranked number four but they received this particular project, which allows the City to spread the wealth a little more, as well as the firm has extensive park experience, therefore, he recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-30

13. [20-27](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$44,550.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE WHITING TURNER CONTRACTING CO. FOR THE CONSTRUCTION OF THE PALM AIRE NEIGHBORHOOD IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$44,550.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that Whiting Turner Construction Company, was ranked first for this particular project, which is great as they had assisted the City with the fishing pier, and bridges, and they understand this type of project. Therefore, he recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-31

14. [20-28](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$148,000.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT 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 AN EFFECTIVE DATE.
(Fiscal Impact: \$148,000.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that this is “the other piece of the public safety puzzle” that Kaufmann Lynn and Construction, Inc. will assist the City with this project and will be ideal to manage the operation. Therefore, he recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-32

15. [20-30](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$27,675.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND KIEWIT INFRASTRUCTURE SOUTH CO. FOR PRECONSTRUCTION SERVICES FOR THE SE 5TH AVENUE BRIDGE REPLACEMENT PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$27,675.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that Kiewitt Infrastructure South Company, brings “a ton of experience doing bridges” and he spoke with them and reviewed their credentials. This is one of those projects a company needs to understand what they are doing, and they do. Therefore, he recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-33

16. [20-31](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$16,886.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE WHITING TURNER CONTRACTING CO. FOR THE CONSTRUCTION OF THE TERRA MAR DRIVE BRIDGE PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$16,886.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and reiterated that Whiting Turner Construction Company, had extensive experience on this type of work, therefore, he recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-34

17. [20-32](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$54,969.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND DIPOMPEO CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF THE ULTIMATE SPORTS PARK IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$54,969.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that DiPompeo Construction Corporation is a local firm, which was selected as number three, therefore, he recommended City Commission approval.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-35

18. [20-33](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$70,376.00 PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND SHIFF CONSTRUCTION & DEVELOPMENT, INC. FOR THE CONSTRUCTION OF THE YOUTH SPORTS COMPLEX IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$70,376.00)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that Shiff Construction & Development, Inc., was selected for the youth park, formerly the Elks Club property, which has four fields at the site. Therefore, he recommended City Commission approval.

Mr. Danovich thanked the City Attorney's office, and the Contract Manager's office for the help they provided in putting these items together, which is quite extensive in material and reviewing the documents.

Mayor Hardin echoed Mr. Danovich's comments regarding the work that was put into these items. He indicated that there are a lot of projects involved as part of the G.O. Bond issue and he appreciates the extensive work and efforts of all the staff members involved in putting these presentations together.

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

Yes: Eaton
McMahon
Perkins
Moss
Hardin

Excused: McGee

Enactment No: RES. No. 2020-36

B. ADJOURNMENT

The meeting adjourned at 5:36 p.m.

Rex Hardin, Mayor

Asceletha Hammond, City Clerk