



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor George V. Lob
Councilman Billy Bain

Councilman Michael Windrem
Councilman Jaime A. Petralanda

Decorum: "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium."

CITY COUNCIL REGULAR MEETING AGENDA **Monday, June 9, 2014 – 7:00 p.m.** **City Hall, Council Chambers, 201 Westward Drive**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Vice Mayor Lob
Salute to the Flag: Audience Participation
- 3. Awards & Presentations:**
 - A) June Yard of the Month – Teresa Castellanos and Ivo Jooren - 172 South Melrose Drive
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins.
- 5. Approval of Council Minutes:**
 - A) May 27, 2014 – Regular Meeting
- 6. Reports from Boards & Commissions: None**
- 7. Public Hearings: None**
- 8. Consent Agenda: (Funded and/or Budgeted)**
 - A) Approval of City Attorney's Invoice for May 2014 in the Amount of \$13,911.75, as Funds were approved in the FY 13/14 Budget
 - B) Recommendation by Recreation Department that Council waive the competitive bid process and approve an expenditure to Power Party Events, on an "as needed basis" in the amount of \$5,855.00, for Special Event Equipment as funds were approved in the FY 13/14 Budget, pursuant to Section 31.11 (E)(6)(g) of the City Code

C) Recommendation by Elderly Services Dept. that Council waive the competitive bid process and approve an expenditure to Greater Miami Caterers, Inc., on an "as needed basis" in the amount of \$161,614.00, for Catering Services for the City of Miami Springs Senior Center's Nutrition Programs for the Elderly, as funds were approved in the FY13/14 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract for an additional 12 month period, from August 1, 2014 through July 31, 2015, at the requested unit costs provided below

D) Recommendation by the Police Department that Council approve an expenditure to TASER International, as a sole source provider, of \$112,156.80, for fifty (50) TASER X2 devices and supplies, as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, pursuant to Section §31.11 (E)(6)(c) of the City Code

E) Recommendation by the Police Department that Council waive the competitive bid process and approve an expenditure to C.R DeLongchamp, in the amount of \$19,584.00, for building rental as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, Pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract for an additional twelve month period

F) Recommendation by Public Works that Council waive the competitive bid process and approve the execution of a contract renewal with Crowder Gulf, for debris removal, reduction, and disposal services in the event of a hurricane, pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract for an additional one year period

G) Recommendation by Public Works that Council waive the competitive bid process and approve the execution of a contract renewal with DRC Emergency Services, for debris removal, reduction and disposal services in the event of a hurricane, pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract for an additional one year period

H) Recommendation by Bldg. & Code Compliance that Council waive the competitive bid process and approve an expenditure to Orlando L. Blanco, P.E., on an "as needed basis" in the amount of \$ 2,400, for Structural Engineer Plan Reviews as funds were approved in the FY 13/14 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code

9. Old Business: None

10. New Business: None

- A) Presentation by Tom Nash on Main Circle Improvements
- B) Discussion of adoption of Ordinance prohibiting "Squatting" in the City

11. Other Business: None

12. Reports & Recommendations:

- A) City Attorney

B) City Manager

C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.



CERTIFICATE OF RECOGNITION

Presented to

TERESA & IVO JOOREN

Of

172 SOUTH MELROSE DRIVE

for their home being designated as

**“YARD OF THE MONTH”
JUNE 2014**

Presented this 9th day of June 2014.

CITY OF MIAMI SPRINGS, FLORIDA

A handwritten signature in black ink that reads "Xavier M. Garcia". The signature is written in a cursive style.

Zavier M. Garcia
Mayor

ATTEST:

A handwritten signature in black ink that reads "Erika Gonzalez-Santamaria". The signature is written in a cursive style.

Erika Gonzalez-Santamaria, CMC
City Clerk



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Tuesday, May 27, 2014, 7:00 p.m.

Council Chambers at City Hall
201 Westward Drive, Miami Springs, Florida

1. Call to Order/Roll Call: The meeting was called to order by the Mayor at 7:03 p.m. Present were the following:

Mayor Xavier M. Garcia
Vice Mayor George V. Lob
Councilman Michael Windrem
Councilman Billy Bain
Councilman Jaime A. Petralanda

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria
Chief of Police Peter G. Baan
Omar Luna Parks and Recreation Director

2. Invocation: Offered by Mayor Garcia

Salute to the Flag: Students from AIE Charter School led the audience in the Pledge of Allegiance.

The Mayor thanked the students who participated in the salute to the flag and also presented them with honorary baseball caps.

3. Awards & Presentations:

A) Proclamation – “*Jean Ansbaugh Day*,” June 4th

Mayor Garcia presented a Proclamation to Jean Ansbaugh for her dedication to the City and her service to the City’s Advisory Board of Parks and Parkways.

B) Officer of the Month Award – April 2014 – Officer Jorge Pacheco

Chief of Police Peter G. Baan presented the Officer of the Month Award for April 2014 to Officer Jorge Pacheco who was nominated by Sergeant Quintanilla.

Sergeant Quintanilla read his nomination letter and Police Chief Baan complimented Officer Pacheco for his enthusiasm and for doing a great job every day.

Officer Pacheco thanked the Mayor, City Council, members of the police department and the public. Officer Pacheco introduced his family members who were present in the audience.

C) Avery Tallman, Nicolas Albizo, and Justin Diaz, students from All Angels' Academy performed a history sketch that won the Florida State Championship at the state history fair. They will represent the State of Florida in the Junior Group Performance category in the upcoming National History Day competition which is held on the campus of the University of Maryland from June 15-19.

4. Open Forum: The following members of the public addressed the City Council: Nery Owens, 632 East Drive, Kim Werner, 1016 Meadowlark Avenue, and Andres Quintanilla, 201 Westward Drive.

5. Approval of Council Minutes:

A) May 12, 2014 – Regular Meeting

Minutes of the May 12, 2014 Regular meeting were approved as written.

Councilman Bain moved to approve the item. Councilman Windrem seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

6. Reports from Boards & Commissions: None at this time.

7. Public Hearings:

A) Second Reading - An Ordinance Of The City Council Of The City Of Miami Springs, Amending Code Of Ordinance Section 35-25 (A), Pension Options, By Providing A Time Limit For Members To Select A Pension Option; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

City Attorney read the item by title. The Mayor opened the public hearing. There were no speakers and the public hearing was closed.

Vice Mayor Lob moved to approve the Ordinance on second reading. Councilman Windrem seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

B) Second Reading – An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 34-16, Leave; By Updating And Clarifying The Use Of Earned Vacation And Medical Leave; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

City Attorney read the item by title. The Mayor opened the public hearing. There were no speakers and the public hearing was closed.

Vice Mayor Lob moved to approve the Ordinance on second reading. Councilman Petralanda seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

8. Consent Agenda: (Funded and/or Budgeted)

A) Recommendation by Golf Department that Council award a Bid to Harrell's LLC, utilizing Miami Dade County Bid #9020-1/19, on an "as needed basis" in the amount of \$9,000.00, for soluble fertilizers as funds were approved in the FY13/14 Budget, pursuant to Section §31.11 (E)(5) of the City Code

B) Recommendation by Golf Department that Council award a Bid to Howard Fertilizer & Chemical Co., utilizing Town of Davie Bid # B-12-34-3, in the amount of \$10,000.00, for custom blended fertilizers as funds were approved in the FY13/14 Budget, pursuant to Section §31.11 (E)(5) of the City Code

C) Recommendation by Golf Department that Council award a Bid to Neff Rental, utilizing Miami Dade County Bid # 8446-5/17-1, in the amount of \$17,000.00, for rental of tractor and lift equipment as funds were approved in the FY13/14 Budget, pursuant to Section §31.11 (E)(5) of the City Code

D) Recommendation by Golf Department that Council approve an expenditure to Hector Turf, as a sole source provider, in the amount of \$5,000.00, for parts and supplies needed for maintaining the Toro equipment as funds were approved in the FY13/14 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code

E) Recommendation by Golf Department that the Council approve an expenditure to US Lubricants, the lowest responsible quote, on an "as needed basis" in the amount of \$20,000.00, for fuel as funds were approved in the FY 13/14 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code

F) Recommendation by Golf Department that the Council approve an expenditure to Titleist, as a sole source provider, in the amount of \$5,000.00, for merchandise as funds were approved in the FY 13/14 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code

G) Recommendation by Recreation Department that Council approve an expenditure to Gym Source, the lowest responsible quote, in the amount of \$12,677.77 for Fitness Room Equipment as funds were approved in the FY13/14 Budget, pursuant to Section §31.11 (C)(2) of the City Code

City Manager Gorland pulled item 8H for further discussion. He read all other consent agenda items by title.

Vice Mayor Lob moved to approve consent agenda items 8A through 8G to also include the amended language of "as needed basis" for each item. Councilman Petralanda seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

H) Recommendation by City Manager's Office that Council approve Jumpin' Jack Flash Production July 4th Classic Auto Show invoice in the amount of \$1,500.00

City Manager Ron Gorland read the agenda memo for the record.

Vice Mayor Lob moved to approve consent agenda item 8H. Councilman Petralanda seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

9. Old Business:

A) Recommendation by Recreation Department that Council approve expenditure to Ballpark Maintenance, Inc., the lowest responsible quote, in the amount of \$178,544.68, for the renovation and one year maintenance of the athletic field at Stafford Park pursuant to Section §31.11 (C)(2) of the City Code

This item was addressed earlier in the meeting. City Manager Ron Gorland read the agenda memo for the record. Kevin Hardy of Ballpark Maintenance addressed questions from the Council.

Councilman Bain moved to approve the item. Councilman Windrem seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

10. New Business:

A) Discussion regarding anonymous complaints

City Attorney summarized the major points from his agenda memo.

After much discussion, Councilman Bain moved to authorize complaints to be made by the police department on the basis of an address anonymously, but with some form of address, so that the police would know where to go to listen for the violation. Councilman Windrem seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

B) Approval of Agreement for aquatic services at the Miami Springs Swimming Pool with Miami Dade County Aquatic Club

City Manager Ron Gorland read the agenda memo for the record.

Councilman Bain moved to approve the item. Councilman Windrem seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

C) Board of Parks and Parkways Recommendation for the Yard of the Month for June, July and August 2014

City Manager Ron Gorland read the agenda memo for the record.

Councilman Windrem moved to approve the item. Vice Mayor Lob seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

D) Education Advisory Board Recommendation for the Youth Advisory Council to conduct monthly meetings

This item was addressed earlier in the meeting. After some discussion, the City Council requested that the Council Liaison to the Education Advisory Board reach out to Lubby Navarro, Office of Intergovernmental Affairs, or the School Board to have a letter sent to the City to clarify that the Youth Advisory Council are able to meet during the summer months. The Council stated that as soon as that clarification is received, the City's resolution will be amended in order to accommodate the Youth Advisory Board's request.

E) Determination of a date/time for Council Meeting regarding the following:
(Suggested Dates: Monday, June 16th or Monday, June 30th at 7:00pm)

- 1) Aquatic Facility RFP Requirements (Two meetings required)
- 2) Commercial Vehicle Code Update

City Manager Gorland addressed this item. It was the consensus of the City Council to schedule a discussion item for the aquatic facility on the June 9th regular council meeting agenda. They also conceded to scheduling a Special Meeting on June 16th to further discuss the aquatic facility and commercial vehicle code.

F) Discussion regarding resident awareness and participation in crime prevention

Police Chief Pete Baan provided very important information as to how the public can stay up-to-date on police issues. He noted that the Miami Springs Police website will be updated daily with vital information and with the latest crime information. He also encouraged citizens to follow MSPD on Twitter for updates as well.

11. Other Business: None at this time.

12. Reports & Recommendations:

A) City Attorney:

City Attorney Jan Seiden had no comments at this time.

B) City Manager

City Manager Gorland reminded the public that hurricane season starts on June 1st. He thanked all those involved for the Memorial Day celebration, he also thanked the members of the public and Council for their support. He also recognized Patricia Bradley for being the Citizen of the Year.

C) City Council

Councilman Petralanda thanked all of those who attended the Memorial Day event as well. He also stated that FCAT's were officially over and was happy to have another school season over.

Vice Mayor Lob stated that the hurricane season is predicting thirteen storms and two major events, he reminded the public to be prepared and be safe.

Councilman Bain thanked Ms. Owens for her comments on the anonymous complaints issue. He also thanked the Council for a good meeting.

Councilman Windrem stated that he attended the Miami Springs Woman's Club 75th Anniversary. He thanked Officer Jorge Pacheco, Officer of the Month, for his service to the community.

Mayor Garcia stated that his daughter's U10 Miami Springs/Virginia Gardens Soccer Team went to a soccer shoot out tournament in Orlando. He also stated that the U12 Soccer Team made it to the Semi-finals and congratulated the members of the team and the program. He also stated that he attended the Respect for Law dinner and congratulated all the members of the police department for their continued service to the City.

13. Adjournment

There being no further business to be discussed the meeting was adjourned at 9:40 p.m.

Respectfully submitted:

*Erika Gonzalez-Santamaria, CMC
City Clerk*

*Adopted by the City Council on
this 9th day of June, 2014.*

Zavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

The City of Miami Springs
Summary of Monthly Attorney Invoice
Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLLP

June 5 for May

<u>General Fund Departments</u>	<u>Cost</u>	<u>Hours</u>
Office of the City Clerk	1,544.40	11.44
Human Resources Department	232.20	1.72
Risk Management	1,611.90	11.94
Finance Department	1,035.45	7.67
Building,Zoning & Code Enforcement Department	2,928.15	21.69
Planning	472.50	3.50
Police Department	1,371.60	10.16
Public Works Department	425.25	3.15
Recreation Department	742.50	5.50
IT Department		0.00
Golf		0.00
Senior		0.00
General - Administrative Work	3,547.80	26.28
Sub-total - General Fund	<u>\$13,911.75</u>	<u>103.05</u>
 <u>Special Revenue, Trust & Agency Funds</u>		
Golf Course Operations		0.00
L.E.T.F.		0.00
Due from Pension Funds		<u>0.00</u>
Sub-total - Special Funds	\$0.00	0.00
 GRAND TOTAL: ALL FUNDS	 \$13,911.75	 103.05

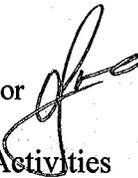


AGENDA MEMORANDUM

Meeting Date: 6/9/2014

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Omar L. Luna, Recreation Director 

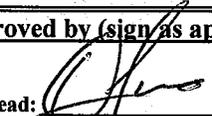
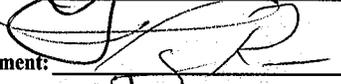
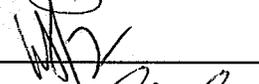
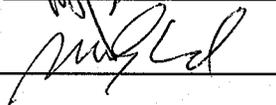
Subject: 4th of July & Summer Camp Activities

RECOMMENDATION:

Recommendation that Council waive the competitive bid process and approve an expenditure to Power Party Events, on an "as needed basis" in the amount of \$5,855.00, for Special Event Equipment as funds were approved in the FY 13/14 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code.

DISCUSSION: Power Party provides equipment for our Special Events. This company is OSHA certified and the City is co-insured on their Liability Insurance Policy. They include staffing with every event at no additional charge and donate equipment and supplies to every event. There are other companies that supply similar equipment but do not provide the additional amenities.

Submission Date and Time: 5/22/2014 9:57 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Recreation</u>	Dept. Head: 	Dept./ Desc.: <u>Parks & Recreation/Promotions</u>
Prepared by: <u>Patti Bradley</u>	Procurement: 	Account No.: <u>001-5701-572.48-00</u>
Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Asst. City Mgr.: 	Additional Funding: _____
Budgeted/Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: 	Amount previously approved: \$ <u>13,098.00</u>
	Attorney: _____	Current request: \$ <u>5,855.00</u>
		Total vendor amount: \$ <u>18,953.00</u>



AGENDA MEMORANDUM

Meeting Date: June 9, 2014

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Karen Rosson, Elderly Services Director

Subject: Renewal of Catering Contract

Recommendation:

Recommendation by Elderly Services Dept. that Council waive the competitive bid process and approve an expenditure to Greater Miami Caterers, Inc., on an "as needed basis" in the amount of \$161,614.00, for Catering Services for the City of Miami Springs Senior Center's Nutrition Programs for the Elderly, as funds were approved in the FY13/14 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract for an additional 12 month period, from August 1, 2014 through July 31, 2015, at the requested unit costs provided below.

Discussion/Analysis:

The City's subcontract for the provision of meals to the Congregate and Home Delivered Nutrition Programs for the Elderly is up for renewal. In accordance with federal regulations governing the City's Title IIIC-1 and III C-2 grant contracts, the City has the option to extend the Elderly Services Department's food service subcontract for one additional twelve month period, with an allowable price increase. The current subcontract, originally awarded under City Bid #07-11/12 in the amount of \$149,064 for the period of 8/1/12—7/31/13, may now be extended for one, final twelve month period, if it is in the best interest of the City to do so.

The City's subcontract for food service stipulates that the extension of the contract shall be based on a price adjustment that shall not exceed the percentage increase shown by the "Consumer Price Index for Food, etc., published by the US Department of Labor, Bureau of Statistics, for the 9th month after commencement of the service as compared with the index on the effective date of contract." As per the U.S. Bureau of Labor Statistics' information submitted by the caterer (attachment #1) and confirmed by the City's Finance Director, the Consumer Price Index adjustment for Food was 1.7% for this time period. As a result of large increases in food prices incurred by the subcontractor over this past year, and their anticipation of continued cost increases in food, energy and fuel, Greater Miami Caterers, Inc. has requested an allowable price adjustment.

Upon Council approval, the attached Addendum #2 and Amendment #2 requires authorized signatures from the City of Miami Springs and Greater Miami Caterers Inc. to execute the final, one year extension of the Food Service Subcontract.

Fiscal Impact / Cost:

As per the attached correspondence from John Olmo, Vice-President (attachment #2), Greater Miami Caterers is seeking a price increase of 1.7% for congregate meals and home delivered meals as follows:

- a unit cost of **\$3.03 for Congregate Meals** (an increase of \$.05/meal from the current rate of \$2.98/meal);
- a unit cost of **\$3.91 for Home Delivered Weekday Meals** (an increase of \$.07 from the current rate of \$3.84 per meal); and
- a unit cost of **\$3.58 for Home Delivered Weekend Meals** (an increase of \$.06 from the current rate of \$3.58 per meal).

Based on the past year's excellent service performance by this caterer, the clients' satisfaction with the food served over the past 12 months, and comparable meal costs paid by other Nutrition Programs for the Elderly throughout Miami-Dade County, it is in the best interest of the City to extend the existing subcontract through July 31, 2015 with the allowable price adjustment. (As determined through Participant Satisfaction Surveys administered to the congregate meal recipients in November of 2013, the percentage of respondents who rated the meals to be either "excellent" or "good" was as follows: quality of the food – 98%; overall taste – 96%; and proper meal temperature – 92%.)

All terms and conditions set forth in the original subcontract document and bid package would remain in effect. The City will be the sole judge of non-performance and any failure to comply with the conditions of the original bid award may result in the termination of Greater Miami Caterers, Inc. contract anytime after this extension is granted.

Although it is not feasible to provide an absolute cost as line item expenditures fluctuate based on the actual number of meals served, the following totals are based on recent averages and believed to be realistic:

32,500 Congregate Meals @	\$3.03/meal = \$ 98,475
14,500 Home Delivered Weekday Meals @	\$3.91/meal = \$ 56,695
* 1,800 Home Delivered Weekend Meals @	\$3.58/meal = \$ 6,444
TOTAL:	\$161,614

Additional Funding (Grant Source and Contract Number): Older Americans Act Title III grants (Contract #AA-1405 and #AA-1505) and the Nutrition Services Incentive Program (Contract #US-1445 and #US-1545).

*The City of Miami Springs funds the cost of Home Delivered Weekend Meals

Submission Date and Time: 6/4/2014 2:35 PM

<p><u>Submitted by:</u></p> <p>Department: <u>Elderly Services</u></p> <p>Prepared by: <u>Karen Rosson</u></p> <p>Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Budgeted/Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p><u>Approved by (sign as applicable):</u></p> <p>Dept. Head: <u><i>Karen Rosson</i></u></p> <p>Procurement: <u><i>[Signature]</i></u></p> <p>Asst. City Mgr.: _____</p> <p>City Manager: <u><i>[Signature]</i></u></p> <p>Attorney: _____</p>	<p><u>Funding:</u></p> <p>Dept./ Desc.: <u>Elderly Services Department</u></p> <p>Account No.: <u>140-5101-519.52-04</u> <u>140-5102-519.52-04</u> <u>140-5102-519.52-21</u></p> <p>Additional Funding: <u>(see grant source above)</u></p> <p>Amount previously approved: \$ <u>0.00</u></p> <p>Current request: \$ <u>161,614.00</u></p> <p>Total vendor amount: \$ <u>161,614.00</u></p>
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ADDENDUM #2 TO INVITATION TO BID # 07-11/12 AWARD CONTRACT

FOOD SERVICE SUBCONTRACT

THIS AGREEMENT, entered into this _____ day of June, 2014 by and between the CITY OF MIAMI SPRINGS, hereinafter referred to as the "City", and GREATER MIAMI CATERERS, INC., hereinafter referred to as the "Contract Caterer":

WITNESSETH:

The above named parties mutually agree that the contract between said parties for City Bid #07-11/12, originally approved by City Council for award on June 25, 2012, is extended from 8/1/14 through 7/31/15 under the following conditions:

- A. The original contract entered into on August 1, 2012 is, in fact, the contractual agreement between the City and the Contract Caterer and that all terms, conditions, duties, obligations and responsibilities are to be in effect for the duration of the contract extension.
- B. The Contract Caterer agrees to supply the City with hot home delivered lunch meals and congregate lunch meals as stipulated in the City's bid specifications and original contract document for the following unit prices:

Congregate Weekday Meals at a unit cost of \$3.03 per meal
Home Delivered Weekday Meals at a unit cost of \$3.91 per meal
Home Delivered Weekend Meals at a unit cost of \$3.58 per meal

IN WITNESS WHEREOF, the parties hereto have caused this Addendum #2 to be executed by their officials there unto duly authorized.

Contract Caterer: GREATER MIAMI CATERERS, INC.

City: CITY OF MIAMI SPRINGS

By: _____

By: _____

Ronald K. Gorland

Title: _____

Title: City Manager

Date: _____

Date: _____

Attest: _____

Attest: _____



AMMENDMENT #2 TO INVITATION TO BID #07-11/12 AWARD CONTRACT

FOOD SERVICE SUBCONTRACT

The purpose of this Amendment is to secure an AGREEMENT between the CITY OF MIAMI SPRINGS, hereinafter referred to as the “Provider”, and GREATER MIAMI CATERERS, INC., hereinafter referred to as the “Contract Caterer,” effective 8/1/14 through 7/31/15.

In accordance with the regulations set forth in the Provider’s OAA contract with the Alliance for Aging, Inc., the Contracted Caterer agrees that their Licensed Registered Dietitian, Lisa Schachter, M.S., R.D., L.D. will:

- Develop menus that provide a minimum of 33 1/3% of the Dietary Reference Intake/Adequate Intake (DRI/AI) for moderately active 70+ females, as established by the Food and Nutrition Board of the Institute of Medicine of the National Academy of Sciences, for the one meal that is provided per day. (Menus will be developed with input from the Provider and approved by the Provider’s contracted Licensed Registered Dietitian.)
- Conduct the required computer-assisted nutritional analysis for each menu developed to insure compliance with the Daily Recommended Dietary Allowance per meal using the reference intakes for Age 70+ females.
- Provide original menus and Nutritional Analyses printout to the Provider at least eight (8) weeks prior to the implementation date for review and approval.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their officials there unto duly authorized.

Contract Caterer: GREATER MIAMI CATERERS, INC.

Provider: CITY OF MIAMI SPRINGS

By: _____

By: _____

Ronald K. Gorland

Title: _____

Title: City Manager

Date: _____

Date: _____

Attest: _____

Attest: _____



Master Host • Greater Miami Caterers, Inc.



LANDMARKS IN THE FOOD SERVICE INDUSTRY
4001 N.W. 31st AVENUE, MIAMI, FLORIDA 33142

(305) 633-8066 • (305) 633-4616 Broward (954) 927 3266 • Fax (305) 635-5202
Web Site: www.master-host.net • E-mail: info@mhccater.com • Alt. Fax (305) 635-0653

April 21, 2014

Karen Rosson
City of Miami Springs Senior Center
343 Payne Drive
Miami Springs, Fl. 33166

Hello Ms. Rosson (Karen),

Upon review of the renewal guidelines in the contract, the renewal notice period to you is to be based on a 90-day notification period prior to expiration which would be on May 1st for expiration July 31st. The CPI report available at this time is the March 2014 report released on April 15th, 2014 (please see attachment). The report reflects a CPI increase for the twelve month prior period for "Food" of only 1.7%. The city was fortunate in its timing in that we believe the April rate to be reported in May will be exposed to many large food price increases sustained since the end of March which would have subjected your renewal to a much higher CPI rate. The following is the application of that CPI to the existing rates:

Congregate - $\$2.98 \times 1.017 = \3.031 rounded to **$\$3.03$** or a \$0.05 increase
(effective rate of increase is 1.68%)

Home Delivered Weekday Meals - $\$3.84 \times 1.017 = \3.905 rounded to **$\$3.91$** or a \$0.07 increase
(effective rate of increase is 1.82%)

Home Delivered Weekend Meals - $\$3.52 \times 1.017 = \3.579 rounded to **$\$3.58$** or a \$0.06 increase
(effective rate of increase is 1.70%)

The highlighted numbers would therefore be your renewed rates. We are prepared to renew at these very moderate adjustments and look forward to your approval of these rates. Please let me know if we can provide any further assistance in this matter and thank you for your continued consideration of GMC.

Sincerely,

John Olmo
Vice-President



NEWS RELEASE



Transmission of material in this release is embargoed until 8:30 a.m. (EDT) Tuesday, April 15, 2014

USDL-14-0603

Technical information: (202) 691-7000 • Reed.Steve@bls.gov • www.bls.gov/cpi
Media Contact: (202) 691-5902 • PressOffice@bls.gov

CONSUMER PRICE INDEX – MARCH 2014

The Consumer Price Index for All Urban Consumers (CPI-U) increased 0.2 percent in March on a seasonally adjusted basis, the U.S. Bureau of Labor Statistics reported today. Over the last 12 months, the all items index increased 1.5 percent before seasonal adjustment.

Increases in the shelter and food indexes accounted for most of the seasonally adjusted all items increase. The food index increased 0.4 percent in March, with several major grocery store food groups increasing notably. The energy index, in contrast, declined slightly in March as decreases in the gasoline and fuel oil indexes more than offset increases in the indexes for electricity and natural gas.

The index for all items less food and energy also rose 0.2 percent in March. Besides the 0.3 percent increase in the shelter index, the indexes for medical care, for apparel, for used cars and trucks, and for airline fares also increased. The indexes for household furnishings and operations and for recreation both declined in March.

The all items index increased 1.5 percent over the last 12 months; this compares to a 1.1 percent increase for the 12 months ending February. The index for all items less food and energy has increased 1.7 percent over the last 12 months, as has the food index. The energy index has risen slightly over the span, advancing 0.4 percent.

Chart 1. One-month percent change in CPI for All Urban Consumers (CPI-U), seasonally adjusted, Mar. 2013 - Mar. 2014
Percent change

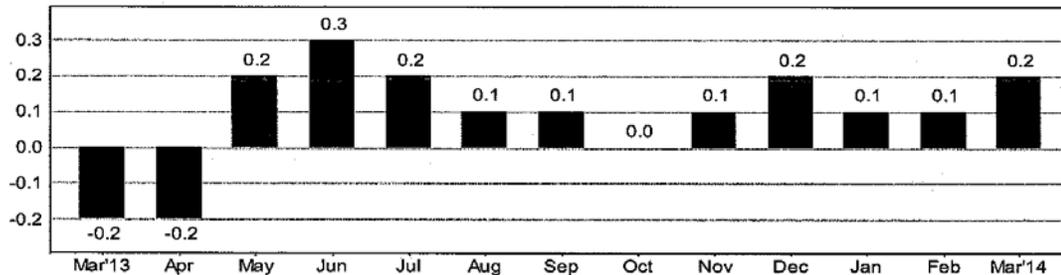


Chart 2. 12-month percent change in CPI for All Urban Consumers (CPI-U), not seasonally adjusted, Mar. 2013 - Mar. 2014
Percent change

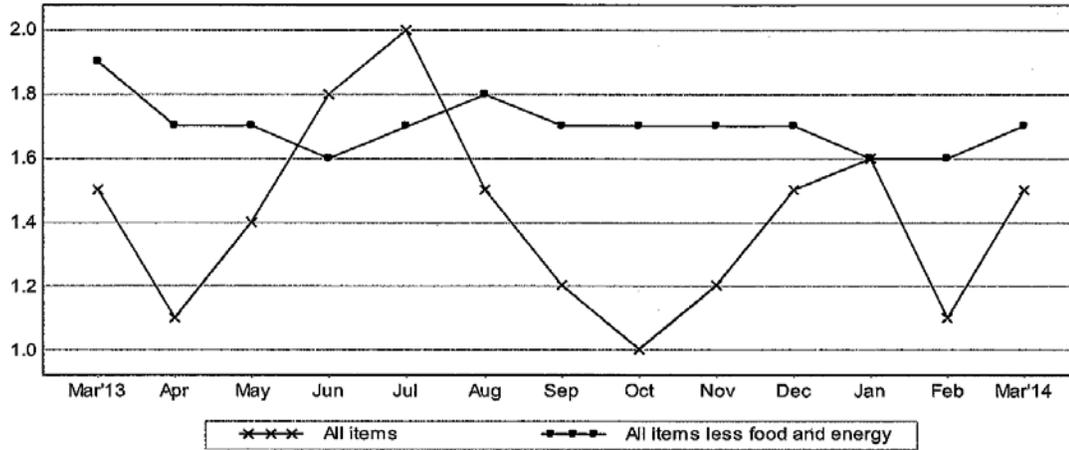


Table A. Percent changes in CPI for All Urban Consumers (CPI-U): U.S. city average

	Seasonally adjusted changes from preceding month							Un-adjusted 12-mos. ended Mar. 2014
	Sep. 2013	Oct. 2013	Nov. 2013	Dec. 2013	Jan. 2014	Feb. 2014	Mar. 2014	
All Items1	.0	.1	.2	.1	.1	.2	1.5
Food0	.1	.1	.0	.1	.4	.4	1.7
Food at home0	.0	.0	.0	.1	.5	.5	1.4
Food away from home ¹1	.1	.3	.1	.1	.3	.3	2.3
Energy3	-.9	-.4	1.6	.6	-.6	-.1	.4
Energy commodities	-.1	-1.5	-.8	2.6	-.5	-1.3	-2.0	-4.0
Gasoline (all types)	-.2	-1.6	-.8	2.6	-1.0	-1.7	-1.7	-4.7
Fuel oil ¹9	-.6	.4	2.4	3.7	4.1	-2.9	2.1
Energy services8	.1	.0	.1	2.2	.7	2.6	7.8
Electricity5	.2	.5	.4	1.8	-.2	1.1	5.3
Utility (piped) gas service	1.6	-.5	-1.5	-1.0	3.6	3.6	7.5	16.4
All items less food and energy1	.1	.2	.1	.1	.1	.2	1.7
Commodities less food and energy	-.1	-.1	.0	.0	-.1	-.1	.0	-.3
New vehicles1	-.1	-.1	.0	-.3	.1	.0	.2
Used cars and trucks3	.4	.3	.0	-.5	-.1	.4	.1
Apparel	-.4	-.4	-.1	.4	-.3	-.3	.3	.5
Medical care commodities2	.3	.1	-.6	.5	.6	-.3	1.3
Services less energy services2	.2	.3	.1	.2	.2	.3	2.3
Shelter2	.1	.3	.2	.3	.2	.3	2.7
Transportation services2	.4	.3	-.4	.1	.3	.2	1.4
Medical care services3	.0	.0	.2	.2	.2	.3	2.4

¹ Not seasonally adjusted.

Consumer Price Index Data for March 2014

Food

The food index rose 0.4 percent in March, the same increase as in February. Four of the six major grocery store food groups increased in March, three of them sharply. The index for meats, poultry, fish, and eggs posted the largest increase, rising 1.2 percent, the same increase as in February. The index for dairy and related products rose 1.0 percent in March, its fifth consecutive increase. The index for fruits and vegetables, which rose 1.1 percent in February, rose 0.9 percent in March. The index for fresh fruits rose 3.1 percent, while the index for fresh vegetables declined 1.6 percent. The index for cereals and bakery products rose 0.2 percent in March, while the indexes for nonalcoholic beverages and for other food at home both declined. The food at home index has risen 1.4 percent over the last year, its largest 12-month increase since August 2012. The index for meats, poultry, fish, and eggs increased the most over the span, rising 5.1 percent, while the index for nonalcoholic beverages was the only one to decline, falling 1.8 percent. The index for food away from home rose 0.3 percent in March, the same increase as in February, and has increased 2.3 percent over the last 12 months.

Energy

The energy index fell 0.1 percent in March after a 0.5 percent decline in February. The gasoline index declined 1.7 percent in March, the same decline as in February. (Before seasonal adjustment, gasoline prices rose 5.1 percent in March). The fuel oil index also declined, falling 2.9 percent after rising 4.1 percent the previous month. In contrast, the index for natural gas rose sharply, increasing 7.5 percent, its largest one-month increase since October 2005. It has increased 15.3 percent over the last three months. The electricity index also increased, rising 1.1 percent. Over the last 12 months, the energy index has increased 0.4 percent, with the natural gas index rising 16.4 percent, the electricity index increasing 5.3 percent, and the fuel oil index advancing 2.1 percent. These increases more than offset a 4.7 percent decline in the gasoline index.

All items less food and energy

The index for all items less food and energy increased 0.2 percent in March. Almost two-thirds of this increase was accounted for by the shelter index, which rose 0.3 percent. The indexes for rent and owners' equivalent rent both rose 0.3 percent, while the index for lodging away from home rose 1.5 percent. The medical care index rose 0.2 percent in March. Among medical care components, the hospital services index increased 0.8 percent, but the index for prescription drugs fell 0.2 percent. The apparel index, which fell 0.3 percent in February, increased 0.3 percent in March. The index for used cars and trucks rose 0.4 percent, while the index for airline fares advanced 0.5 percent. The indexes for alcoholic beverages, for tobacco, and for personal care also rose in March. The index for new vehicles was unchanged in March. The recreation index declined in March, falling 0.1 percent, as did the index for household furnishings and operations.

The index for all items less food and energy has risen 1.7 percent over the last 12 months. The shelter index has risen 2.7 percent over the last 12 months; this is the largest 12-month increase since the period ending March 2008. Several components have increased only slightly over the last year, including apparel (0.5 percent), recreation (0.3 percent), new vehicles (0.2 percent), and used cars and trucks (0.1 percent).

Not seasonally adjusted CPI measures

The Consumer Price Index for All Urban Consumers (CPI-U) increased 1.5 percent over the last 12 months to an index level of 236.293 (1982-84=100). For the month, the index rose 0.6 percent prior to seasonal adjustment.

The Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) increased 1.4 percent over the last 12 months to an index level of 232.560 (1982-84=100). For the month, the index rose 0.7 percent prior to seasonal adjustment.

The Chained Consumer Price Index for All Urban Consumers (C-CPI-U) increased 1.4 percent over the last 12 months. For the month, the index rose 0.6 percent on a not seasonally adjusted basis. Please note that the indexes for the post-2012 period are subject to revision.

The Consumer Price Index for April 2014 is scheduled to be released on Thursday, May 15, 2014, at 8:30 a.m. (EDT).



AGENDA MEMORANDUM

Meeting Date: June 9, 2014

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Peter G. Baan, Chief of Police

Subject: LETF Purchase – TASER upgrade

Recommendation: Recommendation by the Police Department that Council approve an expenditure to TASER International, as a sole source provider, of \$112,156.80, for fifty (50) TASER X2 devices and supplies, as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, pursuant to Section §31.11 (E)(6)(c) of the City Code.

Discussion/Analysis: The Police Department's current TASER X26E devices are being discontinued and rendered inactive by TASER International. See attached memorandum from Sgt. J. Deal and TASER International Quote: Q-12930-1.

Fiscal Impact (If applicable): N/A; fully funded by LETF funds.

Federal Statute: Civil Asset Forfeiture Reform Act, PL 106-185

Submission Date and Time: 5/29/2014 2:17 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Police Department</u>	Dept. Head: <u><i>Peter G. Baan</i></u>	Dept./ Desc.: <u>Police LETF Machinery & Equipment</u>
Prepared by: <u>Leah Cates <i>lcc</i></u>	Procurement: <u><i>[Signature]</i></u>	Account No.: <u>650-2010-521.64-00</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <u><i>[Signature]</i></u>	Additional Funding: <u>N/A</u>
Budgeted/Funded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <u><i>[Signature]</i></u>	Amount previously approved: \$ <u>0.00</u>
	Attorney: _____	Current request: \$ <u>112,156.80</u>
		Total vendor amount: \$ <u>112,156.80</u>

MIAMI SPRINGS POLICE DEPARTMENT

MEMORANDIUM

TO: Ronald K. Gorland, City Manager

THRU: Peter G. Baan, Chief of Police

FROM: Jimmy E. Deal, Sergeant

SUBJECT: Purchase of TASER Devices

DATE: May 29, 2014

In 2005, the Miami Springs Police department began to issue TASER devices to police officers who successfully completed the required training. It was determined at that time that the best weapon for this purpose was the TASER X26 combined with a TASER CAM. The purchase of these devices have proven invaluable, evident in the performance of the TASERs on aggressive/combatative subjects, the very few use of force situations that officers have experienced since their purchase and the video evidence captured during them.

However, due to TASER International no longer manufacturing or servicing out of warranty TASER X26E devices at year's end, I am recommending that our existing inventory be replaced with the new TASER X2 and TASER CAM HD devices. This allows us an excellent opportunity to upgrade the inventory to the very latest in technology. TASER International is the sole source vendor for these products.

The TASER X2 is the latest Conducted Electrical Weapon available to law enforcement and is a definite technological, as well as tactical, upgrade from our current devices. These devices contain self-diagnostic programming that indicates to the officer whether the device is operating properly or has a problem. It also constantly optimizes the device to deliver the precise amount of electric charge needed to cause optimal incapacitation while enhancing safety. The TASER X2 has dual lasers to improve accuracy and is a "semi-automatic" two-shot device meaning officers are no longer required to remove a cartridge to reload. The TASER X2 is also highly water resistant to withstand rain and humidity which is always an issue here in South Florida. All of these features are improvements over the current TASER device in our inventory.

The TASER CAM HD will allow officers to record incidents in full color and in a similar format to high definition video cameras. The TASER CAMs currently in use record in low resolution and in black and white.

This purchase can outfit every sworn member of the department while leaving our inventory with a number of spare devices in the event one must be taken out of service.

All devices will be purchased with a 4 year extended warranty. Repair and replacement costs for these units will be \$0 for five years from date of purchase – both devices come with a standard one year warranty.

The purchase of the TASER X2 requires us to change from our current TASER holsters. The BlackHawk TASER X2 Duty Holster features improved weapon retention compared to our current holsters and is designed to automatically engage the TASER X2's safety when re-holstering.

Due to our existing inventory of TASER Cartridges being incapable with the TASER X2, this would necessitate the purchase of several different types of the new TASER Smart Cartridges for both duty use and for use during training. TASER X2 and TASER CAM HD Data Download Kits are also required for this purchase to enable the downloading of both the device and cameras by authorized personnel.

We will receive a \$3,750.00 credit towards our purchase (if done prior to June 30, 2014) per TASER International's trade-in program, using 50 used as well as inoperable/broken devices from our inventory.

Cost Breakdown:

50 – TASER X2 devices @ \$999.95 each	\$49,997.50
50 – 4 Year Extended Warranty for the TASER X2 @ \$308.99 per device	\$15,449.50
50 – TASER CAM HD devices @ \$514.95 each	\$25,747.50
50 – 4 Year Extended Warranty for the TASER CAM HD @ \$149.95 per device	\$ 7,497.50
50 – BlackHawk TASER X2 Holsters @ 63.95 each	\$ 3,197.50
120 – 15 ft. Live Smart Cartridges (Training Only) @ \$28.75 each	\$ 3,450.00
100 – 25 ft. Live Smart Cartridges (Duty Use) @ \$30.75 each	\$ 3,075.00
100 – Inert Simulator Smart Cartridges (Training Only) @ \$41.75 each	\$ 4,175.00
90 – 25' Non-Conductive Smart Cartridges (Training Only) @ \$29.75 each	\$ 2,677.50
2 – TASER CAM HD USB Download Kits @ \$14.95 each	\$ 29.90
1 – TASER X2 Dataport Download Kit @ 159.95 each	\$ 159.95
50 – Used or inoperable/broken TASER X26E devices – trade-in credit	(\$ 3,750.00)
	Shipping: \$ 449.95
	Total Cost: \$112,156.80

I recommend that this item be placed on the next regular Council Meeting Agenda for approval. This expenditure is eligible for funding from the Law Enforcement Trust Fund.

TASER International

Protect Truth

17800 N 85th St.
Scottsdale, Arizona 85255
United States
Phone: (800) 978-2737
Fax: (480) 658-0673



TASER

Jimmy Deal
(305) 888-5286
jdeal@mspd.us

Quotation

Quote: Q-12930-1
Date: 5/28/2014 1:12 PM
Quote Expiration: 6/30/2014

Bill To:

Miami Springs Police Dept. - FL
201 WESTWARD DR.
Miami Springs, FL 33166
US

Ship To:

Jimmy Deal
Miami Springs Police Dept. - FL
201 WESTWARD DR.
Miami Springs, FL 33166
US

SALESPERSON	PHONE	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Kyle Panasewicz	(480) 905-2071	kpanasewicz@taser.com	Fedex - Ground	Net 30

This quote reflects a discount for the upgrade program, based upon the number of units that you have indicated will be destroyed. The Certificate of Destruction, provided by TASER, must be completed and submitted with your signed quote/purchase order to obtain the upgrade credit. The credit is reflected as a line item discount on the quote for both the CEW handle and extended warranty. Please see <http://www.taser.com/upgrade> for current program details.

Hardware

QTY	ITEM #	DESCRIPTION	UNIT PRICE	Total Before Discount	DISC (\$)	NET TOTAL
50	22002	HANDLE, BLACK, CLASS III, X2	999.95	USD 49,997.50	USD 2,865.00	USD 47,132.50
43	22501	HOLSTER, BLACKHAWK, RIGHT, X2, 44HT01BK-R-B	63.95	USD 2,749.85	USD 0.00	USD 2,749.85
7	22504	HOLSTER, BLACKHAWK, LEFT, X2, 44HT01BK-L-B	63.95	USD 447.65	USD 0.00	USD 447.65
120	22150	CARTRIDGE, PERFORMANCE, SMART, 15'	28.75	USD 3,450.00	USD 0.00	USD 3,450.00
100	22151	CARTRIDGE, PERFORMANCE, SMART, 25'	30.75	USD 3,075.00	USD 0.00	USD 3,075.00
100	22155	CARTRIDGE, PERFORMANCE, SMART, INERT SIM, 25'	41.75	USD 4,175.00	USD 0.00	USD 4,175.00
90	22157	CARTRIDGE, PERFORMANCE, SMART, TRAINING, 25'	29.75	USD 2,677.50	USD 0.00	USD 2,677.50
50	26810	TASER CAM, TCHD-X2	514.95	USD 25,747.50	USD 0.00	USD 25,747.50
1	22013	KIT, DATAPORT DOWNLOAD, USB, X2/ X26P	159.95	USD 159.95	USD 0.00	USD 159.95
2	26762	KIT, USB DOWNLOAD, TASER CAM HD	14.95	USD 29.90	USD 0.00	USD 29.90
Hardware Total:						USD 92,509.85
Hardware Net Price:						USD 89,644.85

Extended Warranties

QTY	ITEM #	DESCRIPTION	UNIT PRICE	Total Before Discount	DISC (\$)	NET TOTAL
50	22014	WARRANTY, 4 YEAR, X2	308.99	USD 15,449.50	USD 885.00	USD 14,564.50
50	26763	WARRANTY, 4 YEAR, TASER CAM HD	149.95	USD 7,497.50	USD 0.00	USD 7,497.50

Extended Warranties Total:	USD 22,947.00
Extended Warranties Net Price:	USD 22,062.00

Subtotal	USD 111,706.85
Estimated Shipping Cost	USD 449.95
Grand Total	USD 112,156.80

TASER International, Inc.'s Sales Terms and Conditions for Direct Sales to End User Purchasers

By signing this Quote, you are entering into a contract and you certify that you have read and agree to the provisions set forth in this Quote and TASER's current Sales Terms and Conditions for Direct Sales to End User Purchasers or, in the alternative, TASER's current Sales Terms and Conditions for Direct Sales to End User Purchasers for Sales with Financing if your purchase involves financing with TASER. If your purchase includes the TASER Assurance Plan (TAP), then you are also agreeing to TASER's current Sales Terms and Conditions for the AXON Flex™ and AXON Body™ Cameras TASER Assurance Plan (U.S. Only) and/or Sales Terms and Conditions for the X2/X26P and TASER CAM HD Recorder TASER Assurance Plan (U.S. Only), as applicable to your product purchase. All of the sales terms and conditions, as well as, the TAP terms and conditions are posted at <http://www.taser.com/sales-terms-and-conditions>. If your purchase includes AXON hardware and/or EVIDENCE.com services you are also agreeing to the terms in the EVIDENCE.com Master Service Agreement posted at <http://www.taser.com/serviceagreement14>. If your purchase includes Professional Services, you are also agreeing to the terms in the Professional Service Agreement posted at <http://www.taser.com/serviceagreement14>. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to TASER that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

Signature: _____	Date: _____
Name (Print): _____	Title: _____
PO# (if needed): _____	

Please sign and email to Kyle Panasewicz at kpanasewicz@taser.com or fax to (480) 658-0673

THANK YOU FOR YOUR BUSINESS!

'Protect Life' and © are trademarks of TASER International, Inc., and TASER® is a registered trademark of TASER International, Inc., registered in the U.S.
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AGENDA MEMORANDUM

Meeting Date: June 9, 2014

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Peter G. Baan, Chief of Police

Subject: Community Policing Office Lease Extension

Recommendation: Recommendation by the Police Department that Council waive the competitive bid process and approve an expenditure to C.R. DeLongchamp, in the amount of \$19,584.00, for building rental as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, pursuant to Section §31.11(E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional twelve month period.

Discussion/Analysis: Extension of original lease, from 10/01/14 to 09/30/15, for rent of \$1,632.00 per month, for space at 274 Westward Drive that includes approximately 1,016 square feet of office space and approximately 163 square feet of additional storage space, to provide effective community policing, which has a positive impact on reducing neighborhood crime, helping to reduce fear of crime and enhancing the quality of life in the community. It accomplishes these things by combining the efforts and resources of the police, local government and community members. The substation is a neutral location away from the main police station that enables the Miami Springs Police Department to effectively serve the needs of the community. See attached memorandum from P. Baan and Letter from C. DeLongchamp.

This expenditure and the program that it will fund will comply with the provisions of Florida State Statute 932.7055(5)(a).

Submission Date and Time: 6/2/2014 9:49 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Police</u>	Dept. Head: <u><i>Peter G. Baan</i></u>	Dept./ Desc.: <u>Law Enforcement Trust Funds-Buildings</u>
Prepared by: <u>Leah Cates <i>lcc</i></u>	Procurement: <u><i>T. P.</i></u>	Account No.: <u>650-2011-521.44-01</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <u><i>[Signature]</i></u>	Additional Funding: <u>n/a</u>
Budgeted/Funded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <u><i>[Signature]</i></u>	Amount previously approved: \$ <u>19,584.00</u> (FY13/14)
	Attorney: _____	Current request: \$ <u>19,584.00</u>
		Total vendor amount: \$ <u>19,584.00</u>



Miami Springs
Police Department

Memorandum

To: Honorable Mayor Xavier Garcia and Members of the City Council

Through: Ronald K. Gorland, City Manager

From: Peter G. Baan, Chief of Police

Subject: Community Policing Office Lease

Date: 06/02/2014

I am in receipt of a lease extension proposal for the Community Policing Office from the landlord, Charles DeLongchamp. The term of the extension is October 1, 2014 to September 30, 2015 and the amount is \$1,632.00 per month. This is the same amount as paid in the current fiscal year.

I recommend that the lease extension be placed on the agenda of the next regular council meeting for approval. A copy is attached.

Attachments

cc: Sergeant Jimmy Deal
Charles DeLongchamp

May 30, 2014

Chief Peter Baan
City of Miami Springs Police
201 Westward Dr
Miami Springs, FL 33166

RE: Lease at 274 Westward Drive

Dear Chief Baan:

I am pleased to offer you a one-year extension of the original lease between the City of Miami Springs (tenant) and Charles DeLongchamp (landlord) dated September 22, 2000. The term of this extension will be from October 1, 2014 to September 30, 2015. All terms and conditions remain the same, the monthly rent will be \$1,632.00 per month. This monthly rent does not include utility costs for electric, trash, or Dade County costs for water, sewer, Miami Springs surcharge and other charges associated with them. This is as provided for in the Provisions Section of original lease, page 9, paragraph "C". All terms of the original lease and lease extensions, are incorporated herein by reference. Please indicate your acceptance of this extension, as written, by signing below.

The below errors in the agreement were removed from a previous lease extension. Add corrections, permanently to all our future leases.

AGREE AS FOLLOWS.

1. That the existing Lease between the Landlord and Tenant is hereby (remove exempted, and insert extended) for the term of one year etc, etc.
2. Also add a #3 in the agreement to read "Tenant to erect their portion of the storm shutters in the front of their rental space when they deem it necessary to protect their own possessions." See 2003-2004 extension also for this change.
3. Landlord further agrees to allow tenant to give a notice of departure in writing, of not less than 90 days prior to their final move out date.

Sincerely,


Charles DeLongchamp

Accepted: _____

Peter Baan
City of Miami Springs Chief of Police



AGENDA MEMORANDUM

Meeting Date: 6/9/2014

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Tom Nash, Public Works Director

Subject: Contract Renewal for Debris Removal, Reduction and Disposal Services

RECOMMENDATION:

Recommendation by Public Works that Council waive the competitive bid process and approve the execution of a contract renewal with Crowder Gulf, for debris removal, reduction and disposal services in the event of a hurricane, pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract for an additional one year period..

DISCUSSION: FEMA requires that municipalities, in advance to any hurricanes, have signed contracts with debris removal, reduction and disposal service companies. In the event that Miami Springs is hit with a hurricane this year, we have the option to renew a one year contract with 2 companies who will be available and ready immediately to begin cleanup.

At this time, there is no cost to the City unless we utilize the services.

FISCAL IMPACT: There should be no impact to the budget unless the cleanup exceeds the City's current hurricane contingency fund in the amount of \$215,025. The City will receive FEMA reimbursements for a minimum of 88% of the total hurricane related expenditures. The City will initially use reserves until reimbursements are received.

Submission Date and Time: 6/5/2014 10:12 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Public Works</u>	Dept. Head: <u>[Signature]</u>	Dept./ Desc.: <u>Hurricane Contingency Fund</u>
Prepared by: <u>Tom Nash</u>	Procurement: <u>[Signature]</u>	Account No.: _____
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <u>[Signature]</u>	Additional Funding: _____
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: _____	Amount previously approved: \$ <u>0.00</u>
Note: Refer to Fiscal Impact above	Attorney: _____	Current request: \$ <u>0.00</u>
		Total vendor amount: \$ <u>0.00</u>

CrowderGulf

Disaster Recovery and Debris Management

5435 Business Parkway
Theodore, Alabama 36582

Office: (800) 992-6207
Fax: (251) 459-7433

February 20, 2014

Ms. Tammy Romero
Procurement Specialist
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

via: romerot@miamisprings-fl.gov

Re: Contract Renewal for Debris Removal, Reduction & Disposal Services

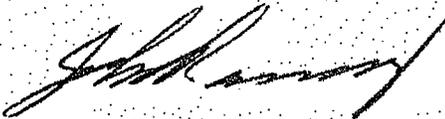
Dear Ms. Romero:

CrowderGulf has been providing the City of Miami Springs "Debris Removal, Reduction & Disposal Services" per the contract executed on May 20, 2011. The term of the Contract shall be for two (2) consecutive years beginning on the date of acceptance by and signatures of the City and Contractor, whichever comes later. This Contract may be renewed for an additional two (2) one (1) year periods on a year to year basis contingent upon satisfactory performance by the Contractor and availability of funds and after a written concurrence of both parties on any negotiated changes to the terms and specifications contained in this Contract.

If the City of Miami Springs is in agreement to renew the existing contract, please sign the renewal acceptance below and return to CrowderGulf. Upon execution of this acknowledgement, the contract will continue under the same terms and conditions, until its new expiration date of May 20, 2015.

We appreciate the opportunity to renew this contract and stand ready to respond immediately in the event the community of the City of Miami Springs requests our services. If you have any questions or if we can be of any further assistance please do not hesitate to contact me or Ashley Ramsay at 800-992-6207 or by e-mail jramsay@crowdergulf.com.

Best regards,



John Ramsay
President

RENEWAL ACCEPTANCE – City of Miami Springs, FL

Signature

Name/Title

Date



AGENDA MEMORANDUM

Meeting Date: 6/9/2014

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Tom Nash, Public Works Director

Subject: Contract Renewal for Debris Removal, Reduction and Disposal Services

RECOMMENDATION:

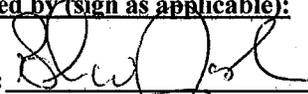
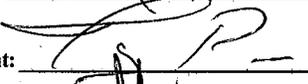
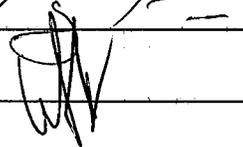
Recommendation by Public Works that Council waive the competitive bid process and approve the execution of a contract renewal with DRC Emergency Services, for debris removal, reduction and disposal services in the event of a hurricane, pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract for an additional one year period.

DISCUSSION: FEMA requires that municipalities, in advance to any hurricanes, have signed contracts with debris removal, reduction and disposal service companies. In the event that Miami Springs is hit with a hurricane this year, we have the option to renew a one year contract with 2 companies who will be available and ready immediately to begin cleanup.

At this time, there is no cost to the City unless we utilize the services.

FISCAL IMPACT: There should be no impact to the budget unless the cleanup exceeds the City's current hurricane contingency fund in the amount of \$215,025. The City will receive FEMA reimbursements for a minimum of 88% of the total hurricane related expenditures. The City will initially use reserves until reimbursements are received.

Submission Date and Time: 6/5/2014 10:12 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Public Works</u>	Dept. Head: 	Dept./ Desc.: <u>Hurricane Contingency Fund</u>
Prepared by: <u>Tom Nash</u>	Procurement: 	Account No.: _____
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: 	Additional Funding: _____
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: _____	Amount previously approved: \$ <u>0.00</u>
Note: Refer to Fiscal Impact above	Attorney: _____	Current request: \$ <u>0.00</u>
		Total vendor amount: \$ <u>0.00</u>

DRC
EMERGENCY SERVICES

740 Museum Drive • Mobile, Alabama 36608
1-888-721-4372 • 1-251-343-3581 • FAX 1-251-343-5554

June 3, 2014

Tammy Romero
201 Westward Drive
Miami Springs, Fl. 33166

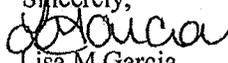
Phone: (305) 805-5035
Email: romerot@miamisprings-fl.gov

Re: Contract Extension between DRC Emergency Services and the City of Miami Springs, Florida for RFP 11-09/10 (Debris Removal, Reduction and Disposal)

Dear Ms. Romero:

The City of Miami Springs, Florida contract is set to expire on June 6, 2014. DRC Emergency Services, LLC would like to take this opportunity to offer the City an extension to the contract between DRC Emergency Services, LLC and the City of Miami Springs, FL dated June 10, 2011, for a period of one (1) year. The pricing, terms and conditions in the original contract will remain in effect for the duration of this contract expiring June 6, 2015.

If this offer of renewal is acceptable to you, please execute below and fax or email it to my attention to (504) 482-2852 or (lgarcia@drcusa.com). Also, if you have any questions, please feel free to contact me. I look forward to continuing our relationship with you and the City of Miami Springs, Florida.

Sincerely,

Lisa M Garcia
Contracts Manager
Cell: (504)715-9052

Agreed and Accepted By:
City of Miami Springs, Florida

Authorized Signature

Title

Date



AGENDA MEMORANDUM

Meeting Date: 6/9/2014

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Harold "Tex" Ziadie, Building & Code Compliance Director

Subject: Purchase Order Increase

RECOMMENDATION

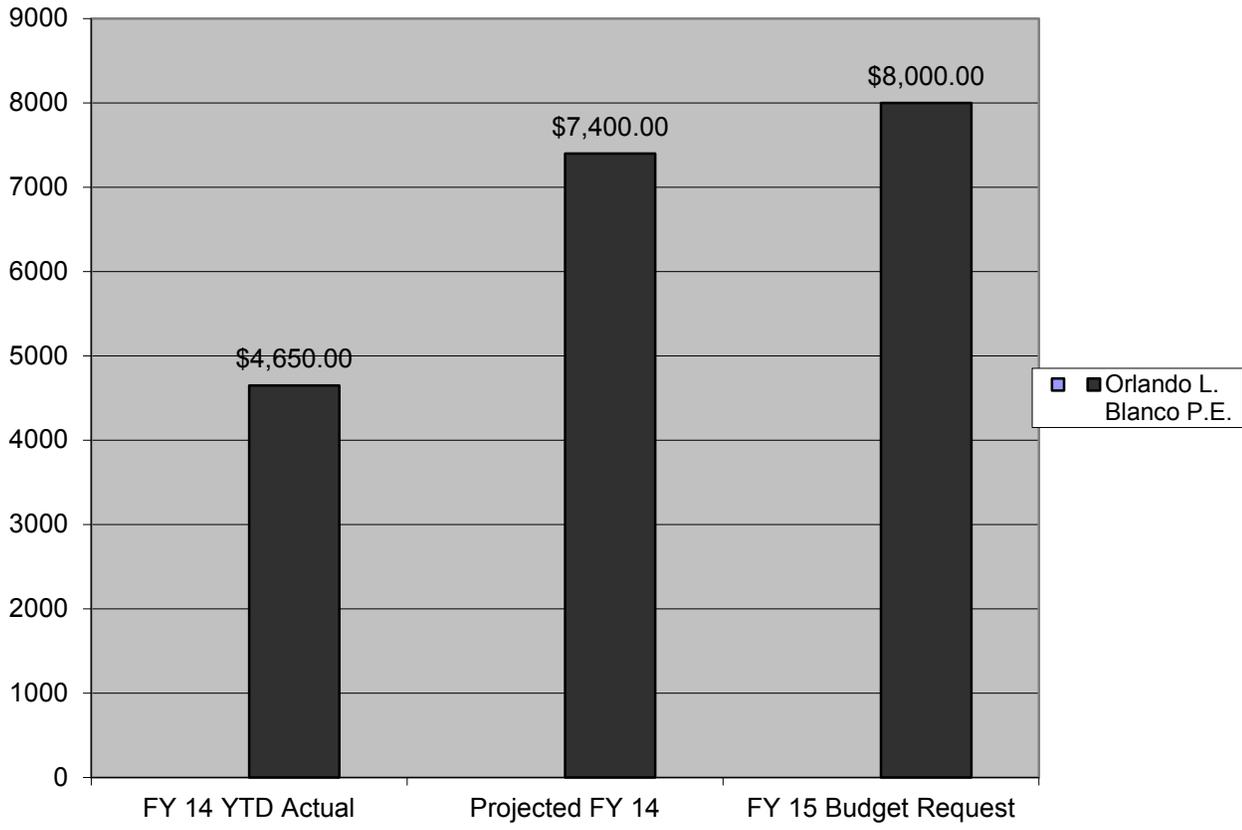
Recommendation by Bldg. & Code Compliance that Council waive the competitive bid process and approve an expenditure to Orlando L. Blanco, P.E., on an "as needed basis" in the amount of \$ 2,400, for Structural Engineer Plan Reviews as funds were approved in the FY 13/14 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code.

DISCUSSION: Structural reviews have exceeded expectations and additional funds are needed to cover the expense. There are adequate funds in the budget to cover this expense. Currently the Department is exceeding revenue projections and costs are running below budget. Attached is a chart showing the expenditures for this Vendor year to date and the anticipated budget request for FY 15.

FISCAL IMPACT: None-covered in budget

Submission Date and Time: 6/5/2014 2:22 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Building and Code Compliance</u>		Dept./ Desc.: <u>Protective Insp/Other contr svcs</u>
Prepared by: <u>Tex Ziadie</u>	Dept. Head: <u><i>Tex Ziadie</i></u>	Account No.: <u>001-2401-524-34-00</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Procurement: <u><i>TJR</i></u>	Additional Funding: _____
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <u><i>W...</i></u>	Amount previously approved: \$ <u>\$5,000</u>
	City Manager: _____	Current request: \$ <u>\$2,400</u>
	Attorney: _____	Total vendor amount: \$ <u>\$7,400</u>





AGENDA MEMORANDUM

Meeting Date: 6/9/2014

To: The Honorable Mayor Xavier Garcia and Members of the City Council

From: City Attorney Jan K. Seiden

Subject: Code Chapter on "Squatters"

At the last City/County Attorneys meeting on May 29, 2014, the City Attorney from Coral Gables provided a copy of the City's recently enacted code chapter on "Squatters".

Over the last few years, many cities have encountered unauthorized persons living in properties that are in distress or foreclosure, or have been otherwise abandoned.

In most cases, the removal of all such unauthorized persons has proved to be difficult and troublesome for the cities and police department(s) involved.

Please review the attached ordinance sections which are intended to alleviate the problems being incurred in these situations and determine if similar ordinances should be enacted in Miami Springs.

Attachments

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>City Attorney</u>	Dept. Head: _____	Dept./ Desc.: _____
Prepared by: <u>Jan Seiden</u>	Procurement: _____	Account No.: _____
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: _____	Additional Funding: _____
Budgeted/Funded: <input type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: _____	Amount previously approved: \$ _____
	Attorney: <u>JKS</u>	Current request: \$ _____
		Total vendor amount: \$ _____

Sec. 34-2. Definitions.

- (a) Squatting is defined as the occupation of private property without authorization from the owner or lessee.
- (b) Squatters are defined as occupants of private property without authorization from the owner or lessee.
- (c) Lessee is defined to include the lessee, any sublessee, or any other legal occupant of the premises.

(Ord. No. 2013-05, § 1, 3-26-2013)

Sec. 34-3. Squatting prohibited.

Squatting is a public nuisance, and is prohibited in the City of Coral Gables.

(Ord. No. 2013-05, § 1, 3-26-2013)

Sec. 34-4. Action to remove squatters.

A property owner or lessee is required to take all lawful measures to prevent or remove squatters.

(Ord. No. 2013-05, § 1, 3-26-2013)

Sec. 34-5. Penalties.

Any violation of the provisions of this section may be cited pursuant to chapter 101 of the City Code, and shall result in a fine of \$500.00 for each day the violation remains uncured.

(Ord. No. 2013-05, § 1, 3-26-2013)

Sec. 34-6. Removal of squatters and lien for costs of removal.

The city is authorized to remove squatters from private property and to secure the property. The property owner or lessee shall reimburse the city for the expenses incurred in removing the squatters and securing the property. If the property owner or lessee does not reimburse the city for the cost of removing the squatters and securing the property within 30 days of the date the city sends an invoice, then the city may lien the property with such cost, along with an administrative fee of \$500.00 to recover administrative personnel service costs. The city shall have a special assessment lien that it may record in the public records of Miami-Dade County. The lien shall accrue interest at the maximum legal rate from the date of the city's invoice until the costs and administrative fee are paid. The city may foreclose on such lien pursuant to article IV of chapter 101 of this Code. Such lien shall have equal dignity with a tax lien.

(Ord. No. 2013-05, § 1, 3-26-2013)

Sec. 34-7. Notice and hearing.

The city shall post a notice at the property indicating its intent to remove squatters and secure the property at least five days in advance of any such action. The city shall also make

reasonable efforts to separately notify the property owner or lessee. The city may provide shorter notice, or act immediately without prior notice, where warranted by an emergency, such as a danger to the occupants (i.e. unfit dwelling) or threat to public safety. Any appeal of the notice must be received by the city within three days of posting. The failure to appeal constitutes an admission that the occupants are squatters and an agreement to the remedy of removal. If an appeal is timely received, the city shall set an administrative hearing before a special master, and the matter shall be heard on an expedited basis prior to the removal of the occupants, unless such prior removal is warranted by an emergency, such as a danger to the occupants (i.e. unfit dwelling) or threat to public safety, in which event the hearing shall be held on an expedited basis following the removal.

(Ord. No. 2013-05, § 1, 3-26-2013)

Sec. 34-8. Presumption.

Squatting may be presumed where the occupant of the property is unable to produce a written document, such as a lease, license, or other written proof of authorization from the property owner or lessee, demonstrating that the occupant has permission to be on the property. Squatting may also be presumed where a property is listed as vacant on the abandoned property registry, and yet is occupied. Such presumptions may be rebutted if the occupant provides competent, substantial evidence demonstrating authorization to be in the premises. The presumptions stated herein are not the exclusive method for determining whether squatting is occurring on a specific property.

(Ord. No. 2013-05, § 1, 3-26-2013)

Sec. 34-9. Other remedies.

These remedies are cumulative with other remedies, including remedies for trespass, and are not exclusive. The city may remove trespassers pursuant to state law, including in cases where a lawful trespass warning has been provided and the occupants refuse to vacate the property.

(Ord. No. 2013-05, § 1, 3-26-2013)

Sec. 34-10. Immunization.

Law enforcement officers and code enforcement officers, as well as city staff and agents, are immunized from civil or criminal liability for actions taken to remove squatters and secure property pursuant to the authority provided herein.

(Ord. No. 2013-05, § 1, 3-26-2013)

Secs. 34-11—34-20. Reserved.