CITY OF MIAMI SPRINGS, FLORIDA

Mayor Zavier M. Garcia

Vice Mayor Billy Bain | **Councilman Bob Best**
Councilwoman Roslyn Buckner | **Councilman Jaime 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, October 12, 2015 – 7:00 p.m.
City Hall, Council Chambers, 201 Westward Drive

1. Call to Order/Roll Call

2. Invocation: Mayor Garcia

Salute to the Flag: Students from All Angels Academy will lead the audience in the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations:

A) Presentation of Certificate of Sincere Appreciation Plaque to Barbara Robinson in Recognition of 30 ½ Years of Dedicated Service to the City of Miami Springs

B) Presentation by Doug Taylor, P.E. of Craven Thompson, on Floodplain Map Project for Resident Relief

C) Update on Aquatics Facility Construction

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) September 28, 2015 – 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 September 2015 in the Amount of $13,419.00

The following consent agenda items, separated by department, are budgetary requests that have already been approved in each department's FY 15/16 budget. The purpose of this process is that none of the budget funds can be appropriated for spending without the opening of a city purchase order (PO) which is the intent of all these consent items - to open individual purchase orders to "implement" the approved budgetary items. As such, and as other communities do (including the School Board) instead of reading each item, they move all the consent agenda items by department. I suggest we try this tonight as an alternative to the tedious reading of each of these 33 consent agenda items.

<u>The following are Building Department related items:</u>

B) Recommendation by the Building Department that Council waive the competitive bid process and approve an expenditure to Evelio Mantilla, DBA Florida General & Roofing in an amount not to exceed $60,000, on an “as needed basis” for Plan Reviews and Roofing/Building Inspections as funds were approved in FY15/16 Budget, pursuant to Section §31.11 (E)(6)(g) of the City code

C) Recommendation by the Building Department that Council waive the competitive bid process and approve an expenditure to M. Jurado and Associates, in an amount not to exceed $12,000, on an “as needed basis” for Mechanical Plan Reviews and Inspections as funds were approved in FY15/16 Budget, pursuant to Section §31.11 (E)(6)(g) of the City code

<u>The following are City-wide related Items:</u>

D) Recommendation by staff that Council approve an expenditure to Daily Business Review, as a sole source provider, on an "as needed basis" in the amount of $3,750.00, for providing greater coverage and more informative notification of advertising and legal notices to the residents of public ordinances and state and federal grant awards of the City as there is only one source for the required service(s) and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

E) Recommendation by staff that Council approve an extension of the contract with Kelly Janitorial for an additional one year period, in the amount of $83,496.00, for janitorial cleaning services citywide as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City’s existing contract

F) Recommendation by staff that Council approve an expenditure to River Cities Gazette, as a sole source provider, on an "as needed basis" in the amount of $18,950.00, for greater local access and more informative notification of advertising and legal notices to the residents of public ordinances and state and federal grant awards of the City and for the annual directory as there is only one source for the required service(s) and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

G) Recommendation by staff that Council approve an extension of the contract with Southern Waste Systems for an additional one year period, in the amount of $22,320.00, for citywide garbage and recycling container pickup services as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City’s existing contract

H) Recommendation by staff that Council approve an extension of the contract with

Toshiba for an additional one year period, in the amount of $25,000.00, for copier lease services citywide and a printer program services that includes maintenance service and cartridges for certain desktop printers citywide as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract

The following is City Clerk Related items:

I) Recommendation by the City Clerk that Council approve an expenditure to Miami Herald, as a sole source provider, on an "as needed basis" in the amount of $10,000.00, for larger circulations of legal advertising and legal notices as funds were approved in the FY15-16 budget, pursuant to Section § 31.11 (E)(6)(c) of the City Code

The following are Police related items:

J) Recommendation by the Police Department that Council waive the competitive bid process in the best interests of the City because we have established an 18-year relationship and approve an expenditure to Miami Lakes Veterinary Clinic, not to exceed $7,070.00, for veterinary services for the two police canines as funds were approved in the FY 15/16 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code

K) Recommendation by Police that Council approve an expenditure to Sungard Public Sector, as a sole source provider, in an amount not to exceed $3,400.00, for additional VPN router to connect to Sungard to Police Department network as there is only one source (proof attached) for the required service(s) and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

L) Recommendation by the Police Department that Council approve an extension of the contract with USA Software, Inc., for an additional one-year period, in the amount of $17,718.45, for annual software support and maintenance contract renewal as funds were approved in the FY 15/16 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code and pursuant to the City's existing contract

The following are City Manager related items:

M) Recommendation by City Manager that Council approve an extension of the contract with Becker & Poliakoff, P.A. (Formerly The Fuentes & Rodriguez Consulting Group), for an additional one year period, in an amount of $45,000.00 paid in three equal payments, for consulting and lobbying services, as funds were approved in the FY15/16 Budget, and pursuant to Section 31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract

The following are Golf Department related items:

N) Recommendation by Golf that Council approve an expenditure to Acushnet, as a sole source provider, on an "as needed basis" in the amount of $35,000, for Titleist and Foot Joy merchandise to be re-sold in the pro shop as there is only one source for the required supplies and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

O) Recommendation by Golf that Council approve an expenditure to Aeration Technology, as a sole source provider, on an "as needed basis" in the amount of $20,000, for aeration services during the summer months as there is only one source for the required

service(s) and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

P) Recommendation by Golf that Council authorize the issuance of a purchase order or the execution of a contract to Florida Superior Sand, utilizing Miami Dade County under Bid # 9408-1/14-1 (attached), on an "as needed basis" in the amount of $50,000, for medium grade sand for topdressing at the Miami Springs Country Club as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code

Q) Recommendation by Golf that Council approve an extension of the contract with Greens Grade Inc. for an additional one year period, in the amount of $340,000, for ground maintenance services at the Miami Springs Country Club as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract

R) Recommendation by Golf that Council authorize the issuance of a purchase order or the execution of a contract to Harrell's Fertilizer, utilizing Miami Dade County under contract # 9020-1/19, on an "as needed basis" in the amount of $50,000, for custom liquid fertilizers as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code

S) Recommendation by Golf that Council approve an expenditure to Hector Turf, as a sole source provider, on an "as needed basis" in the amount of $25,000, for parts needed to repair Toro equipment as there is only one source for the required supplies and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

T) Recommendation by Golf that Council authorize the issuance of a purchase order or the execution of a contract to Hector Turf, utilizing a cooperative purchase with National IPA under contract # 120535 (attached), in an amount not to exceed $30,363.50, for 3500-D Toro Groundsmaster rough mower as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code

U) Recommendation by Golf that Council approve an extension of the contract with Hertz Corporation for an additional one year period, in the amount of $16,400, for heavy equipment rental as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract

V) Recommendation by Golf that Council authorize the issuance of a purchase order for the execution of a contract to Howard Fertilizer and Chemical, utilizing Town of Davie under Bid # B-14-25, on an "as needed basis" in the amount of $110,000, for chemicals and custom blended fertilizers used to maintain the Miami Springs Country Club as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code

W) Recommendation by Golf that Council approve an expenditure to Ultimate Advertising, as a sole source provider, on an "as needed basis" in the amount of $15,000, for advertising the Miami Springs Country Club in a sports yearbook as there is only one source for the required service(s) and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

X) Recommendation by Golf that Council approve an expenditure on an "as needed basis" in the amount of $62,000, to U.S. Lubricants, the lowest responsible quote after obtaining

three written quotes, for fuel for the maintenance and golf cart fleet as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (C)(2) of the City Code

Y) Recommendation by Golf that Council approve an extension of the contract with Yamaha for an additional one year period, in the amount of $58,095, for the lease of the golf cart fleet as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing agreement

<u>The following are Public Works Department related items</u>:

Z) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Miami Tiresoles, utilizing Miami Dade County under contract # 15/17-07-220 (attached), in an amount not to exceed $30,000.00 for tires as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code

AA) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Nextran Corporation , utilizing Miami Dade County under contract # 5380-6/14-6 (attached), in an amount not to exceed $25,000.00 for parts & repairs on trucks as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code

BB) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Palmetto Ford Truck , utilizing Miami Dade County under contract # 5380-6/14-6 (attached), in an amount not to exceed $15,000.00 for parts & repairs on trucks as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code

CC) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Petersen Industries, utilizing a cooperative purchase with the Florida Sheriffs Association under contract # 15-13-0904 (attached), in an amount not to exceed $311,096.00, for 2 Trash Cranes as these units are replacing equipment that have exceeded their functionality and have been very costly to maintain as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code

DD) Recommendation by Public Works that Council approve an extension of the contract with Raydel Landscaping for an additional one year period, in the amount of $105,000.00, for tree trimming and removals as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract ITB #04-11/12

EE) Recommendation by Public Works that Council approve an extension of the contract with SFM Services for an additional one year period, in the amount of $18,720.00, for street sweeping services as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract

FF) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Sunbelt Hydraulics, utilizing Miami Dade County under contract # 5380-6/14-6 (attached), in an amount not to exceed $15,000.00 for parts & repairs on trucks as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code

9. Old Business:

A) Appointments to Advisory Boards by the Mayor and Council Members

B) Recommendation by Recreation that Council approve an increase to the City's current open purchase order with Superior Park Systems, Inc, in an amount not to exceed $5,557.50, for additional expenditures incurred for Stafford Park Pavilion to meet ADA Compliance Path, Engineered Drawings and Permitting, which exceeds the original amount of $43,758.45 in the FY14/15 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

There is no impact to budget as we have set aside $50,000.00 from the aquatic loan proceeds for this pavilion so the funds are available.

10. New Business:

A) Ordinance – First Reading – An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 150-009, Construction Materials; By Providing An Exception For Aluminum "Florida Or Sun Rooms" That Comply With Certain Construction Conditions; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

B) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Providing For The First Amendment To The Fy2015-16 General Fund And Special Revenue And Capital Projects Fund Budgets; By Re-Appropriating Reserved Fund Balances To Fund Open Encumbrances Through September 30, 2015; Effective Date

C) Discussion of Perry Property Development and Request for abandonment of segment of La Villa Drive from 36th Street to the existing City barricade; request from Vacation of alley located at the rear of the commercial and residential properties fronting on Minola and La Villa Drive from 36th Street to the City barricade

D) Recommendation that Council authorize the acceptance of the attached agreement with the Fraternal Order of Police (FOP) extending the 1% reduction in Police pension contributions for an additional six months beginning April 1, 2016 and ending in September 30, 2016, as funds were budgeted in the FY 15/16 budget

E) Recommendation by Public Works that Council approve an expenditure to Trane U.S. Inc, as a sole source provider, in an amount not to exceed $52,950.00, for City Hall A/C repair as there is only one source for the required service(s) and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

F) Discussion on proposal from Councilmember Petralanda to grant the grandchildren of Mayor/Councilmembers the same Recreation program fees that their children are currently receiving effective April 2017

11. Other Business:

A) Vote of Confidence for the City Manager as Required by Section 4.02 (2) of the City Charter

12. Reports & Recommendations:

A) City Attorney

B) City Manager

C) City Council

13. Adjourn

Please visit www.miamisprings-fl.gov for current meeting schedule or follow us on Twitter @MIAMISPRINGSFL

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Live streaming video of this meeting is available at http://www.miamisprings-fl.gov/webcast.

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Anyone wishing to obtain a copy of an agenda item may contact the City Clerk at (305) 805-5006, download the complete agenda packet from www.miamisprings-fl.gov or view the materials at City Hall during regular business hours.

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Pursuant to Florida Statute 286.0114, the City Council provides the public with a reasonable opportunity to be heard on all matters.

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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.

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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 seven (7) days prior to the proceeding.

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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.

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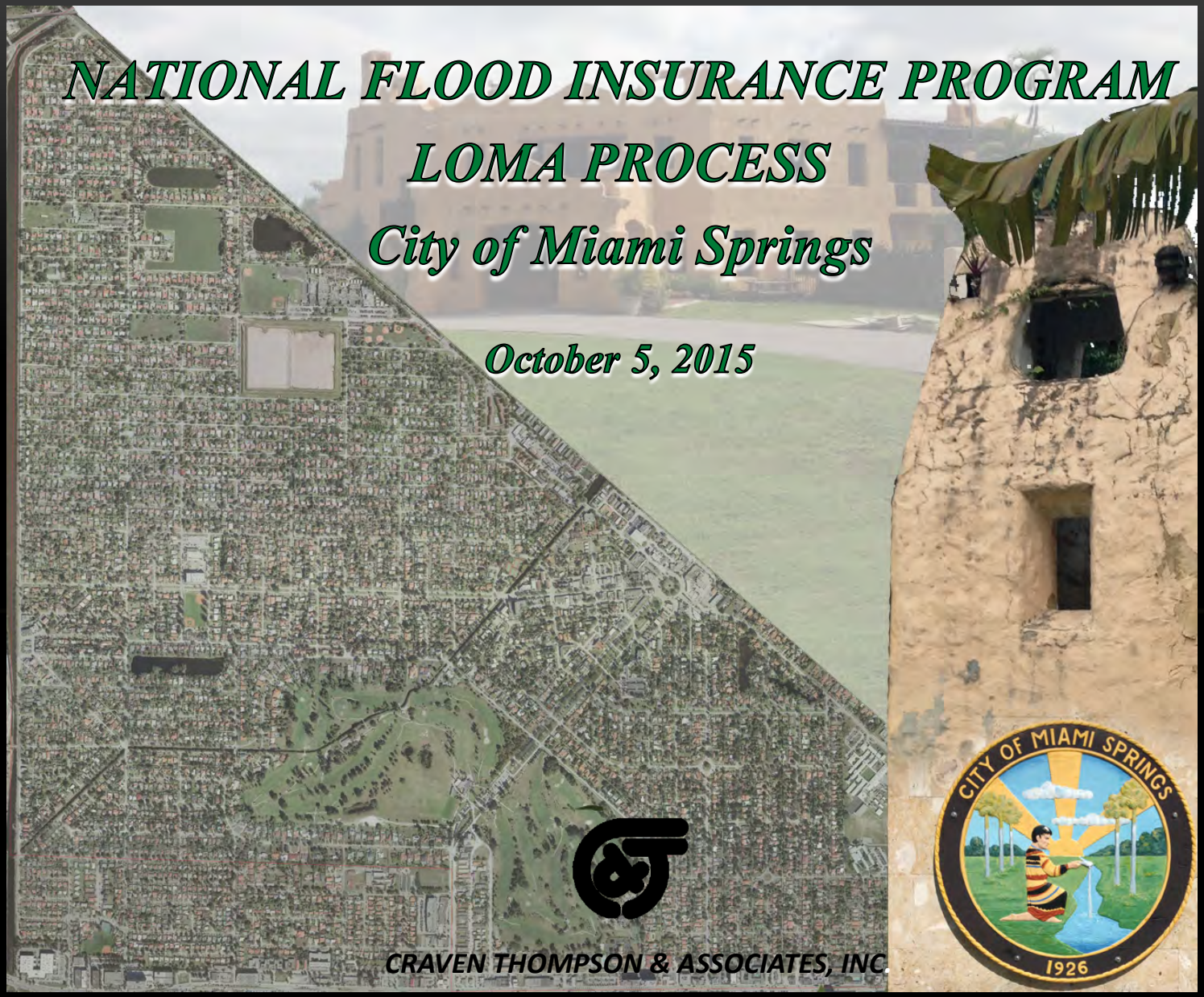
NATIONAL FLOOD INSURANCE PROGRAM
LOMA PROCESS
City of Miami Springs

October 5, 2015



CRAVEN THOMPSON & ASSOCIATES, INC.

MIAMI SPRINGS

FLOODPLAIN MANAGEMENT

2015 Craven Thompson & Associates, Inc.

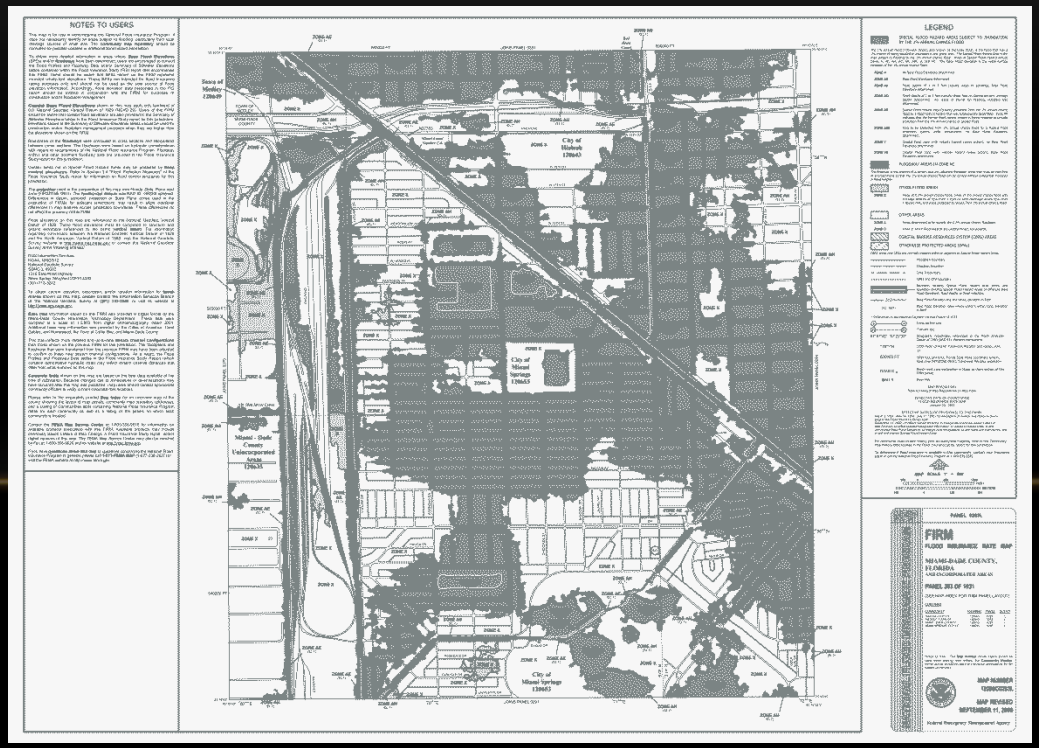
National Flood Insurance Program (NFIP)

Governed by FEMA

2015 Craven Thompson & Associates, Inc.

FLOOD INSURANCE RATE MAPS (FIRM)

- *Created Flood Insurance Rate Maps (FIRM) which determines flood zones Special Flood Hazard Areas (SFHA)*

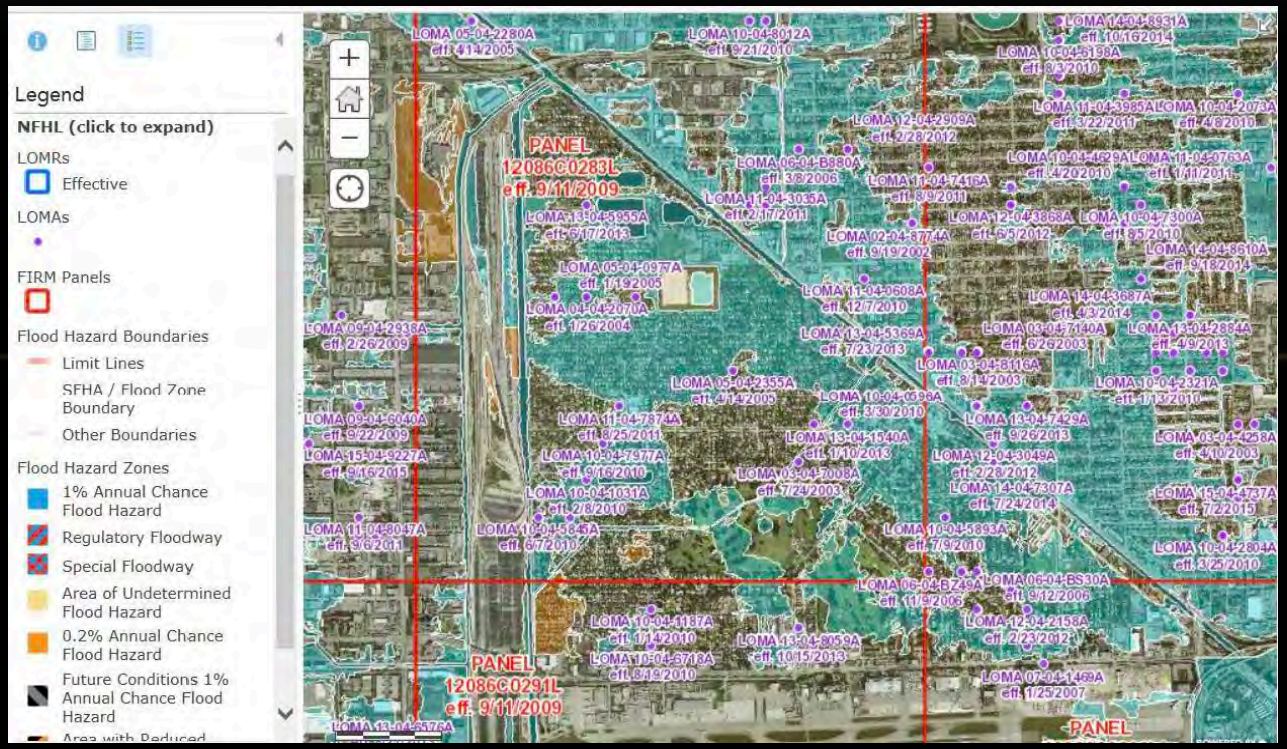


- *SFHA areas are defined as areas having a 1% annual chance of flooding (Base Flood Elevation – BFE)*

FLOOD INSURANCE RATE MAPS (FIRM)

2015 Craven Thompson & Associates, Inc.

- *These zones are basis of determination of flood insurance rates*
- *Latest FIRM Map for Miami Springs dated September 2009*
- *Letter of Map Amendments (LOMA) have removed some Miami Springs structures from flood Zone AE (EL. 7) on the current FIRM map*



AMENDED FLOOD INSURANCE RATE MAPS (FIRM)

2015 Craven Thompson & Associates, Inc.

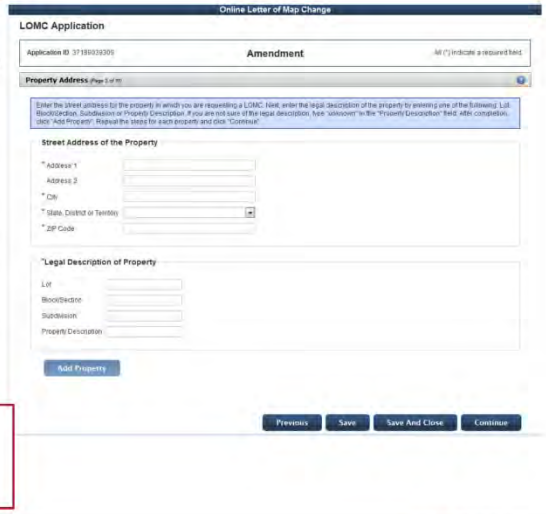
LOMA PREPARATION

- *Can be applied for by either owner, community, or engineer/surveyor*
- *Owner or community may apply for LOMA electronically through the Letter of Map Change (LOMC) process*
- *Engineer/Surveyor may apply for LOMA electronically on behalf of the community or owner through the eLOMA process*

Property Address

- Add the address of the LOMC-targeted property
- Fill in the Lot, Block/Section and/or subdivision
- If you do not know this information, enter a property description in order to advance to the next screen

Click 'Add Property' after all information has been entered, then continue



FEMA

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RiskMAP
Increasing Resilience Together

LOMA PREPARATION

- *Both processes require an Elevation Certificate signed and sealed by the surveyor/engineer. This involves obtaining appropriate elevations on the property for review by FEMA*

U.S. DEPARTMENT OF HOMELAND SECURITY
FEDERAL EMERGENCY MANAGEMENT AGENCY
National Flood Insurance Program

ELEVATION CERTIFICATE

Important: Read the instructions on pages 1–9.

OMB No. 1660-0008
Expiration Date: July 31, 2015

SECTION A – PROPERTY INFORMATION | FOR INSURANCE COMPANY USE

A1. Building Owner's Name | Policy Number:

A2. Building Street Address (including Apt., Unit, Suite, and/or Bldg. No.) or P.O. Route and Box No. | Company NAIC Number:

City State ZIP Code

A3. Property Description (Lot and Block Numbers, Tax Parcel Number, Legal Description, etc.)

A4. Building Use (e.g., Residential, Non-Residential, Addition, Accessory, etc.) ____

A5. Latitude/Longitude: Lat. ____ Long. ____ Horizontal Datum: ☐ NAD 1927 ☐ NAD 1983

A6. Attach at least 2 photographs of the building if the Certificate is being used to obtain flood insurance.

A7. Building Diagram Number ____

A8. For a building with a crawlspace or enclosure(s):
a) Square footage of crawlspace or enclosure(s) ____ sq ft
b) Number of permanent flood openings in the crawlspace or enclosure(s) within 1.0 foot above adjacent grade ____
c) Total net area of flood openings in A8.b ____ sq in
d) Engineered flood openings? ☐ Yes ☐ No

A9. For a building with an attached garage:
a) Square footage of attached garage ____ sq ft
b) Number of permanent flood openings in the attached garage within 1.0 foot above adjacent grade ____
c) Total net area of flood openings in A9.b ____ sq in
d) Engineered flood openings? ☐ Yes ☐ No

SECTION B – FLOOD INSURANCE RATE MAP (FIRM) INFORMATION

B1. NFIP Community Name & Community Number	B2. County Name	B3. State

B4. Map/Panel Number	B5. Suffix	B6. FIRM Index Date	B7. FIRM Panel Effective/Revised Date	B8. Flood Zone(s)	B9. Base Flood Elevation(s) (Zone AO, use base flood depth)

B10. Indicate the source of the Base Flood Elevation (BFE) data or base flood depth entered in Item B9.
☐ FIS Profile ☐ FIRM ☐ Community Determined ☐ Other/Source: ____

B11. Indicate elevation datum used for BFE in Item B9: ☐ NGVD 1929 ☐ NAVD 1988 ☐ Other/Source: ____

B12. Is the building located in a Coastal Barrier Resources System (CBRS) area or Otherwise Protected Area (OPA)? ☐ Yes ☐ No
Designation Date: ____ ☐ CBRS ☐ OPA

SECTION C – BUILDING ELEVATION INFORMATION (SURVEY REQUIRED)

C1. Building elevations are based on: ☐ Construction Drawings* ☐ Building Under Construction* ☐ Finished Construction
*A new Elevation Certificate will be required when construction of the building is complete.

C2. Elevations – Zones A1–A30, AE, AH, A (with BFE), VE, V1–V30, V (with BFE), AR, AR/A, AR/AE, AR/A1–A30, AR/AH, AR/AO. Complete Items C2.a–h below according to the building diagram specified in Item A7. In Puerto Rico only, enter meters.
Benchmark Utilized: ____ Vertical Datum: ____
Indicate elevation datum used for the elevations in items a) through h) below: ☐ NGVD 1929 ☐ NAVD 1988 ☐ Other/Source: ____
Datum used for building elevations must be the same as that used for the BFE.

Check the measurement used.

a) Top of bottom floor (including basement, crawlspace, or enclosure floor) ____ ____ ☐ feet ☐ meters
b) Top of the next higher floor ____ ____ ☐ feet ☐ meters
c) Bottom of the lowest horizontal structural member (V Zones only) ____ ____ ☐ feet ☐ meters
d) Attached garage (top of slab) ____ ____ ☐ feet ☐ meters
e) Lowest elevation of machinery or equipment servicing the building (Describe type of equipment and location in Comments) ____ ____ ☐ feet ☐ meters
f) Lowest adjacent (finished) grade next to building (LAG) ____ ____ ☐ feet ☐ meters
g) Highest adjacent (finished) grade next to building (HAG) ____ ____ ☐ feet ☐ meters
h) Lowest adjacent grade at lowest elevation of deck or stairs, including structural support ____ ____ ☐ feet ☐ meters

SECTION D – SURVEYOR, ENGINEER, OR ARCHITECT CERTIFICATION

This certification is to be signed and sealed by a land surveyor, engineer, or architect authorized by law to certify elevation information. *I certify that the information on this Certificate represents my best efforts to interpret the data available. I understand that any false statement may be punishable by fine or imprisonment under 18 U.S. Code, Section 1001.*

☐ Check here if comments are provided on back of form. Were latitude and longitude in Section A provided by a licensed land surveyor? ☐ Yes ☐ No
☐ Check here if attachments.

Certifier's Name License Number
Title Company Name
Address City State ZIP Code
Signature Date Telephone

FEMA Form 086-0-33 (7/12) See reverse side for continuation. Replaces all previous editions.

LOMA PREPARATION

- *The City must provide the applicant with the Community Acknowledgement Form completed by the City's floodplain management officer.*

DEPARTMENT OF HOMELAND SECURITY – FEDERAL EMERGENCY MANAGEMENT AGENCY
COMMUNITY ACKNOWLEDGMENT FORM

O.M.B. NO. 1660-0015
Expires February 28, 2014

PAPERWORK BURDEN DISCLOSURE NOTICE

Public reporting burden for this data collection is estimated to average 1.38 hours per response. The burden estimate includes the time for reviewing instructions, searching existing data sources, gathering and maintaining the needed data, and completing and submitting the form. This collection is required to obtain or retain benefits. You are not required to respond to this collection of information unless a valid OMB control number is displayed on this form. Send comments regarding the accuracy of the burden estimate and any suggestions for reducing this burden to: Information Collections Management, Department of Homeland Security, Federal Emergency Management Agency, 1800 South Bell Street, Arlington, VA 20598-3005, Paperwork Reduction Project (1660-0015). **NOTE: Do not send your completed form to this address.**

This form must be completed for requests involving the existing or proposed placement of fill (complete Section A) *OR* to provide acknowledgment of this request to remove a property from the SFHA which was previously located within the regulatory floodway (complete Section B).

This form must be completed and signed by the official responsible for floodplain management in the community. **The six digit NFIP community number and the subject property address must appear in the spaces provided below. Incomplete submissions will result in processing delays.** Please refer to the MT-1 instructions for additional information about this form.

Community Number: 120034 Property Name or Address: 301 E Dania Beach Blvd

A. REQUESTS INVOLVING THE PLACEMENT OF FILL

As the community official responsible for floodplain management, I hereby acknowledge that we have received and reviewed this Letter of Map Revision Based on Fill (LOMR-F) or Conditional LOMR-F request. Based upon the community's review, we find the completed or proposed project meets or is designed to meet all of the community floodplain management requirements, including the requirement that no fill be placed in the regulatory floodway, and that all necessary Federal, State, and local permits have been, or in the case of a Conditional LOMR-F, will be obtained. For Conditional LOMR-F requests, the applicant has or will document Endangered Species Act (ESA) compliance to FEMA prior to issuance of the Conditional LOMR-F determination. For LOMR-F requests, I acknowledge that compliance with Sections 9 and 10 of the ESA has been achieved independently of FEMA's process. Section 9 of the ESA prohibits anyone from "taking" or harming an endangered species. If an action might harm an endangered species, a permit is required from U.S. Fish and Wildlife Service or National Marine Fisheries Service under Section 10 of the ESA. For actions authorized, funded, or being carried out by Federal or State agencies, documentation from the agency showing its compliance with Section 7(a)(2) of the ESA will be submitted. In addition, we have determined that the land and any existing or proposed structures to be removed from the SFHA are or will be reasonably safe from flooding as defined in 44CFR 65.2(c), and that we have available upon request by DHS-FEMA, all analyses and documentation used to make this determination. For LOMR-F requests, we understand that this request is being forwarded to DHS-FEMA for a possible map revision.

Community Comments:

Community Official's Name and Title: (*Please Print or Type*)		Telephone No.:
Community Name:	Community Official's Signature: (required)	Date:

B. PROPERTY LOCATED WITHIN THE REGULATORY FLOODWAY

As the community official responsible for floodplain management, I hereby acknowledge that we have received and reviewed this request for a LOMA. We understand that this request is being forwarded to DHS-FEMA to determine if this property has been inadvertently included in the regulatory floodway. We acknowledge that no fill on this property has been or will be placed within the designated regulatory floodway. We find that the completed or proposed project meets or is designed to meet all of the community floodplain management requirements.

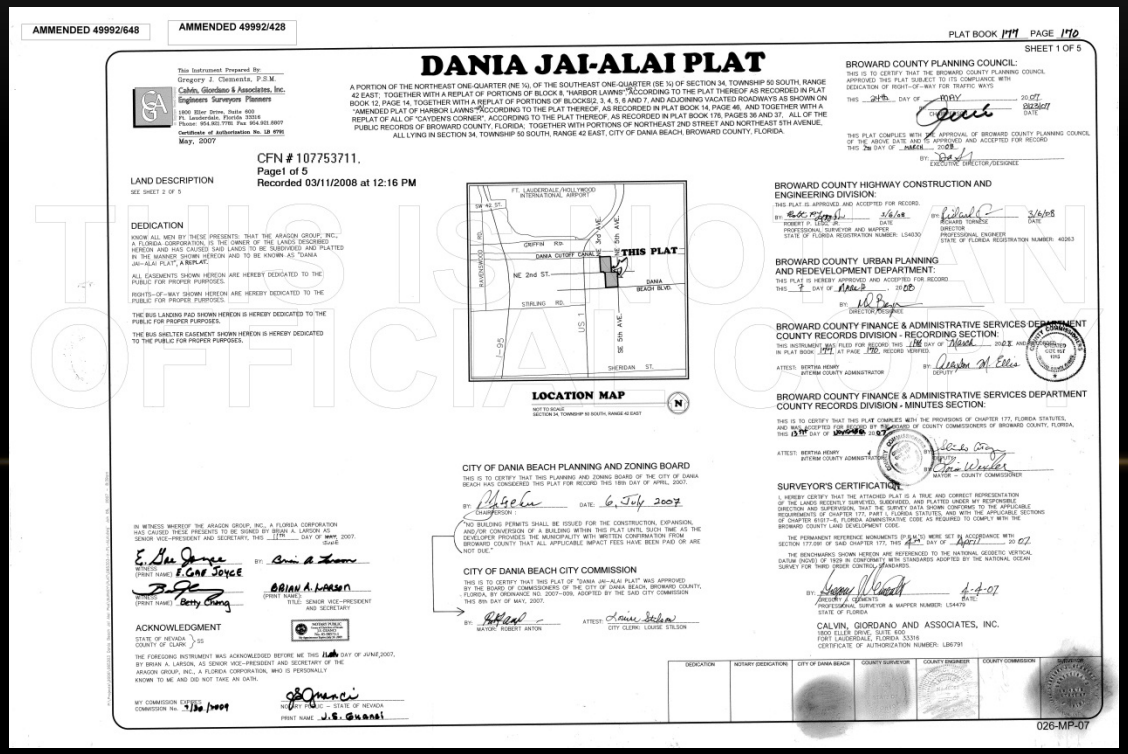
Community Comments:
Floodproofing certificate received from licensed architect dated 12/4/2014.

Community Official's Name and Title: (*Please Print or Type*) Eleanor Norena, CFM		Telephone No.: 954-924-6805
Community Name: Dania Beach	Community Official's Signature (required):	Date: 12/8/2014

DHS – FEMA Form 086-0-26B, FEB 11 Community Acknowledgment Form MT-1 Form 3 Page 1 of 1

LOMA PREPARATION

- *A copy of the plat or property deed with copy of property appraisers map is required for the submittal*



AMMENDED 49992/648

AMMENDED 49992/428

PLAT BOOK 177 PAGE 170

SHEET 1 OF 5

DANIA JAI-ALAI PLAT

This Instrument Prepared By:
Gregory J. Clements, P.S.M.
Calvin, Giordano & Associates, Inc.
Engineers Surveyors Planners
1800 Eller Drive, Suite 600
Ft. Lauderdale, Florida 33316
Phone: 954.921.7781 Fax: 954.921.8807
Certificate of Authorization No. LB 6791
May, 2007

A PORTION OF THE NORTHEAST ONE-QUARTER (NE ¼), OF THE SOUTHEAST ONE-QUARTER (SE ¼) OF SECTION 34, TOWNSHIP 50 SOUTH, RANGE 42 EAST; TOGETHER WITH A REPLAT OF PORTIONS OF BLOCK 8, "HARBOR LAWNS" ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 12, PAGE 14, TOGETHER WITH A REPLAT OF PORTIONS OF BLOCKS2, 3, 4, 5, 6 AND 7, AND ADJOINING VACATED ROADWAYS AS SHOWN ON "AMENDED PLAT OF HARBOR LAWNS" ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 14, PAGE 46, AND TOGETHER WITH A REPLAT OF ALL OF "CAYDEN'S CORNER", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 178, PAGES 36 AND 37, ALL OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA. TOGETHER WITH PORTIONS OF NORTHEAST 2ND STREET AND NORTHEAST 5TH AVENUE, ALL LYING IN SECTION 34, TOWNSHIP 50 SOUTH, RANGE 42 EAST, CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA.

CFN # 107753711,
Page1 of 5
Recorded 03/11/2008 at 12:16 PM

LAND DESCRIPTION
SEE SHEET 2 OF 5

DEDICATION

KNOW ALL MEN BY THESE PRESENTS: THAT THE ARAGON GROUP, INC., A FLORIDA CORPORATION, IS THE OWNER OF THE LANDS DESCRIBED HEREON AND HAS CAUSED SAID LANDS TO BE SUBDIVIDED AND PLATTED IN THE MANNER SHOWN HEREON AND TO BE KNOWN AS "DANIA JAI-ALAI PLAT", A REPLAT.

ALL EASEMENTS SHOWN HEREON ARE HEREBY DEDICATED TO THE PUBLIC FOR PROPER PURPOSES.

RIGHTS-OF-WAY SHOWN HEREON ARE HEREBY DEDICATED TO THE PUBLIC FOR PROPER PURPOSES.

THE BUS LANDING PAD SHOWN HEREON IS HEREBY DEDICATED TO THE PUBLIC FOR PROPER PURPOSES.

THE BUS SHELTER EASEMENT SHOWN HEREON IS HEREBY DEDICATED TO THE PUBLIC FOR PROPER PURPOSES.

IN WITNESS WHEREOF THE ARAGON GROUP, INC., A FLORIDA CORPORATION HAS CAUSED THESE PRESENTS TO BE SIGNED BY BRIAN A. LARSON AS SENIOR VICE-PRESIDENT AND SECRETARY, THIS 11TH DAY OF MAY, 2007.

WITNESS (PRINT NAME) E. GENE JOYCE
BY: BRIAN A. LARSON
WITNESS (PRINT NAME) Betty Chang
(PRINT NAME) BRIAN A. LARSON
TITLE: SENIOR VICE-PRESIDENT AND SECRETARY

ACKNOWLEDGMENT
STATE OF NEVADA
COUNTY OF CLARK } SS
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 11th DAY OF JUNE, 2007, BY BRIAN A. LARSON, AS SENIOR VICE-PRESIDENT AND SECRETARY OF THE ARAGON GROUP, INC., A FLORIDA CORPORATION, WHO IS PERSONALLY KNOWN TO ME AND DID NOT TAKE AN OATH.
MY COMMISSION EXPIRES
COMMISSION No.
NOTARY PUBLIC – STATE OF NEVADA
PRINT NAME: J.S. Chanel

LOCATION MAP
NOT TO SCALE
SECTION 34, TOWNSHIP 50 SOUTH, RANGE 42 EAST

BROWARD COUNTY PLANNING COUNCIL:
THIS IS TO CERTIFY THAT THE BROWARD COUNTY PLANNING COUNCIL APPROVED THIS PLAT SUBJECT TO ITS COMPLIANCE WITH DEDICATION OF RIGHT-OF-WAY FOR TRAFFIC WAYS
THIS 21st DAY OF MAY, 2007
DATE
THIS PLAT COMPLIES WITH THE APPROVAL OF BROWARD COUNTY PLANNING COUNCIL OF THE ABOVE DATE AND IS APPROVED AND ACCEPTED FOR RECORD
THIS 2nd DAY OF MARCH, 2008
BY: EXECUTIVE DIRECTOR/DESIGNEE

BROWARD COUNTY HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION:
THIS PLAT IS APPROVED AND ACCEPTED FOR RECORD.
BY: ROBERT P. GRECO JR. — DATE 3/6/08
PROFESSIONAL SURVEYOR AND MAPPER
STATE OF FLORIDA REGISTRATION NUMBER: LS4030
BY: RICHARD TORRENS — DATE 3/6/08
DIRECTOR
PROFESSIONAL ENGINEER
STATE OF FLORIDA REGISTRATION NUMBER: 40263

BROWARD COUNTY URBAN PLANNING AND REDEVELOPMENT DEPARTMENT:
THIS PLAT IS HEREBY APPROVED AND ACCEPTED FOR RECORD
THIS 7 DAY OF March, 2008
BY: DIRECTOR/DESIGNEE

BROWARD COUNTY FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT COUNTY RECORDS DIVISION - RECORDING SECTION:
THIS INSTRUMENT WAS FILED FOR RECORD THIS 11th DAY OF March, 2008 AND RECORDED IN PLAT BOOK 177 AT PAGE 170 RECORD VERIFIED
ATTEST: BERTHA HENRY, INTERIM COUNTY ADMINISTRATOR
BY: DEPUTY

BROWARD COUNTY FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT COUNTY RECORDS DIVISION - MINUTES SECTION:
THIS IS TO CERTIFY THAT THIS PLAT COMPLIES WITH THE PROVISIONS OF CHAPTER 177, FLORIDA STATUTES, AND WAS ACCEPTED FOR RECORD BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA.
THIS 13TH DAY OF MARCH, 2008
ATTEST: BERTHA HENRY, INTERIM COUNTY ADMINISTRATOR
BY: MAYOR – COUNTY COMMISSIONER

CITY OF DANIA BEACH PLANNING AND ZONING BOARD
THIS IS TO CERTIFY THAT THIS PLANNING AND ZONING BOARD OF THE CITY OF DANIA BEACH HAS CONSIDERED THIS PLAT FOR RECORD THIS 18th DAY OF APRIL, 2007.
BY: CHAIRPERSON: DATE: 6 July 2007
"NO BUILDING PERMITS SHALL BE ISSUED FOR THE CONSTRUCTION, EXPANSION, AND/OR CONVERSION OF A BUILDING WITHIN THIS PLAT UNTIL SUCH TIME AS THE DEVELOPER PROVIDES THE MUNICIPALITY WITH WRITTEN CONFIRMATION FROM BROWARD COUNTY THAT ALL APPLICABLE IMPACT FEES HAVE BEEN PAID OR ARE NOT DUE."

CITY OF DANIA BEACH CITY COMMISSION
THIS IS TO CERTIFY THAT THIS PLAT OF "DANIA JAI-ALAI PLAT" WAS APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA, BY ORDINANCE NO. 2007-009, ADOPTED BY THE SAID CITY COMMISSION THIS 8th DAY OF MAY, 2007.
BY: MAYOR: ROBERT ANTON
ATTEST: CITY CLERK: LOUISE STILSON

SURVEYOR'S CERTIFICATE
I, HEREBY CERTIFY THAT THE ATTACHED PLAT IS A TRUE AND CORRECT REPRESENTATION OF THE LANDS RECENTLY SURVEYED, SUBDIVIDED, AND PLATTED UNDER MY SUPERVISION AND SUPERVISION, THAT THE SURVEY DATA SHOWN HEREON COMPLIES WITH THE APPLICABLE PROVISIONS OF CHAPTER 177, FLORIDA STATUTES, AND THAT THE APPLICABLE SECTIONS OF CHAPTER 61G17-6, FLORIDA ADMINISTRATIVE CODE AS REQUIRED TO COMPLY WITH THE BROWARD COUNTY LAND DEVELOPMENT CODE.
THE PERMANENT REFERENCE MONUMENTS (P.R.M.S) WERE SET IN ACCORDANCE WITH SECTION 177.091 OF SAID CHAPTER 177, THIS 4th DAY OF April, 2007.
THE BENCHMARKS SHOWN HEREON ARE REFERENCED TO THE NATIONAL GEODETIC VERTICAL DATUM (NGVD) OF 1929 IN CONFORMITY WITH STANDARDS ADOPTED BY THE NATIONAL OCEAN SURVEY FOR THIRD ORDER CONTROL STANDARDS.
BY: GREGORY J. CLEMENTS — DATE 4-4-07
PROFESSIONAL SURVEYOR & MAPPER NUMBER: LS4479
STATE OF FLORIDA
CALVIN, GIORDANO AND ASSOCIATES, INC.
1800 ELLER DRIVE, SUITE 600
FORT LAUDERDALE, FLORIDA 33316
CERTIFICATE OF AUTHORIZATION NUMBER: LB6791

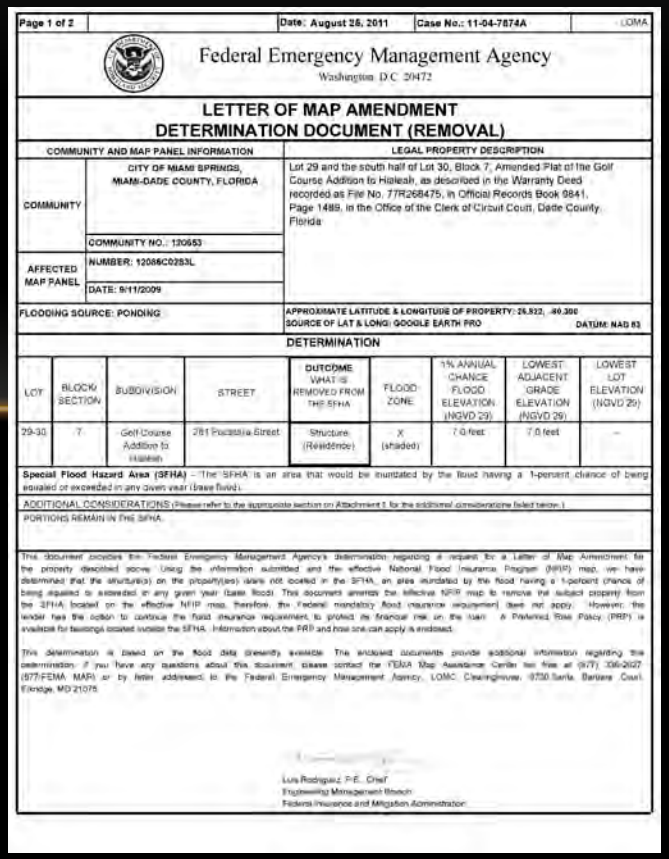
DEDICATION	NOTARY (DEDICATION)	CITY OF DANIA BEACH	COUNTY SURVEYOR	COUNTY ENGINEER	COUNTY COMMISSION	SURVEYOR

026-MP-07

- *The application along with the other documents can be submitted for the structure or multiple structures*

LOMA REVIEW PROCESS & OUTCOME

- *Complete application is electronically submitted*
- *FEMA has 90 days to determine if the submittal is complete and ready for review*
- *If not complete applicant will be notified prior to 90 days and must provide all requested materials within the 90 day time frame.*
- *After submittal deemed complete, FEMA will review and provide applicant with a Determination Document*
- *Document may remove structure from Floodplain; however, may NOT.*
- *If lowest adjacent grade to the structure is equal to, or above Base Flood Elevation (BFE), the structure will most likely be removed from the flood zone*



Page 1 of 2	Date: August 26, 2011	Case No.: 11-04-7874A	LOMA

Federal Emergency Management Agency
Washington, D.C. 20472

LETTER OF MAP AMENDMENT
DETERMINATION DOCUMENT (REMOVAL)

COMMUNITY AND MAP PANEL INFORMATION		LEGAL PROPERTY DESCRIPTION
COMMUNITY	CITY OF MIAMI SPRINGS, MIAMI-DADE COUNTY, FLORIDA	Lot 29 and the south half of Lot 30, Block 7, Amended Plat of the Golf Course Addition to Hialeah, as described in the Warranty Deed recorded as File No. 77R268475, in Official Records Book 9841, Page 1489, in the Office of the Clerk of Circuit Court, Dade County, Florida
	COMMUNITY NO.: 120053	
AFFECTED MAP PANEL	NUMBER: 12086C0253L	
	DATE: 9/11/2009	
FLOODING SOURCE: PONDING		APPROXIMATE LATITUDE & LONGITUDE OF PROPERTY: 25.822, -80.300 SOURCE OF LAT & LONG: GOOGLE EARTH PRO DATUM: NAD 83

DETERMINATION

LOT	BLOCK/ SECTION	SUBDIVISION	STREET	OUTCOME WHAT IS REMOVED FROM THE SFHA	FLOOD ZONE	1% ANNUAL CHANCE FLOOD ELEVATION (NGVD 29)	LOWEST ADJACENT GRADE ELEVATION (NGVD 29)	LOWEST LOT ELEVATION (NGVD 29)
29-30	7	Golf Course Addition to Hialeah	281 Palmetto Street	Structure (Residence)	X (shaded)	7.0 feet	7.0 feet	–

Special Flood Hazard Area (SFHA) – The SFHA is an area that would be inundated by the flood having a 1-percent chance of being equaled or exceeded in any given year (base flood).

ADDITIONAL CONSIDERATIONS (Please refer to the appropriate section on Attachment 1 for the additional considerations listed below.)

PORTIONS REMAIN IN THE SFHA.

This document provides the Federal Emergency Management Agency's determination regarding a request for a Letter of Map Amendment for the property described above. Using the information submitted and the effective National Flood Insurance Program (NFIP) map, we have determined that the structure(s) on the property(ies) is/are not located in the SFHA, an area inundated by the flood having a 1-percent chance of being equaled or exceeded in any given year (base flood). This document amends the effective NFIP map to remove the subject property from the SFHA located on the effective NFIP map, therefore, the Federal mandatory flood insurance requirement does not apply. However, the lender has the option to continue the flood insurance requirement to protect its financial risk on the loan. A Preferred Risk Policy (PRP) is available for buildings located outside the SFHA. Information about the PRP and how one can apply is enclosed.

This determination is based on the flood data presently available. The enclosed documents provide additional information regarding this determination. If you have any questions about this document, please contact the FEMA Map Assistance Center toll free at (877) 336-2627 (877-FEMA MAP) or by letter addressed to the Federal Emergency Management Agency, LOMC, Clearinghouse, 8733 Sandy Barbara Court, Elkridge, MD 21075.

Luis Rodriguez, P.E., Chief
Engineering Management Branch
Federal Insurance and Mitigation Administration

LOMA REVIEW PROCESS & OUTCOME

LOMA PROCESS & OUTCOME

- *If the lowest adjacent elevation to the structure is NOT equal to or above BFE, then the structure most likely will NOT be removed from the flood zone.*

Page 1 of 1		Date: February 08, 2010	Case No.: 10-04-1031A	LOMA-DEN

Federal Emergency Management Agency
Washington, D.C. 20472

LETTER OF MAP AMENDMENT
DETERMINATION DOCUMENT (NON-REMOVAL)

COMMUNITY AND MAP PANEL INFORMATION		LEGAL PROPERTY DESCRIPTION
COMMUNITY	CITY OF MIAMI SPRINGS, MIAMI-DADE COUNTY, FLORIDA	The west 62.5 feet of the west 125 feet of the east 250 feet of Tract 13-B, F.E.C. Addition to Hialeah, as described in the Warranty Deed recorded as Document No. 01R457217, in Official Record Book 19857, Page 1684, in the Office of the Clerk of Circuit Court, Miami-Dade County, Florida
	COMMUNITY NO.: 120653	
AFFECTED MAP PANEL	NUMBER: 12086C0283L	
	DATE: 9/11/2009	
FLOODING SOURCE: PONDING		APPROXIMATE LATITUDE & LONGITUDE OF PROPERTY: 25.818, -80.302 SOURCE OF LAT & LONG: PRECISION MAPPING STREETS 7.0 DATUM: NAD 83

DETERMINATION

LOT	BLOCK/ SECTION	SUBDIVISION	STREET	OUTCOME WHAT IS NOT REMOVED FROM THE SFHA	FLOOD ZONE	1% ANNUAL CHANCE FLOOD ELEVATION (NGVD 29)	LOWEST ADJACENT GRADE ELEVATION (NGVD 29)	LOWEST LOT ELEVATION (NGVD 29)
--	--	--	252 Linwood Drive	Structure	AH	7.0 feet	5.6 feet	--

Special Flood Hazard Area (SFHA) - The SFHA is an area that would be inundated by the flood having a 1-percent chance of being equaled or exceeded in any given year (base flood).

This document provides the Federal Emergency Management Agency's determination regarding a request for a Letter of Map Amendment for the property described above. Using the information submitted and the effective National Flood Insurance Program (NFIP) map, we have determined that the structure(s) on the property(ies) is/are located in the SFHA, an area inundated by the flood having a 1-percent chance of being equaled or exceeded in any given year (base flood). Therefore, flood insurance is required for the property described above. The lowest adjacent grade elevation to a structure must be at or above the Base Flood Elevation for a structure to be outside of the SFHA.

This determination is based on the flood data presently available. The enclosed documents provide additional information regarding this determination and information regarding your options for obtaining a Letter of Map Amendment. If you have any questions about this document, please contact the FEMA Map Assistance Center toll free at (877) 336-2627 (877-FEMA MAP) or by letter addressed to the Federal Emergency Management Agency, LOMC Clearinghouse, 6730 Santa Barbara Court, Elkridge, MD 21075.

Kevin C. Long

Kevin C. Long, Acting Chief
Engineering Management Branch
Mitigation Directorate

LOMA PROCESS & OUTCOME

- *If Determination Document removes the structure from the flood zone, applicant should provide Determination Document to their mortgage lender.*

Page 1 of 2		Date: September 16, 2010	Case No.: 10-04-7977A	LOMA

Federal Emergency Management Agency
Washington, D.C. 20472

LETTER OF MAP AMENDMENT
DETERMINATION DOCUMENT (REMOVAL)

COMMUNITY AND MAP PANEL INFORMATION		LEGAL PROPERTY DESCRIPTION
COMMUNITY	CITY OF MIAMI SPRINGS, MIAMI-DADE COUNTY, FLORIDA	Tract D and Lot 23, Block 9, Golf Course Addition to Hialeah, as described in the Quit-Claim Deed recorded as File No. 2003R0654734, in Official Records Book 21613, Pages 2355 and 2356, in the Office of the Clerk of Circuit Court, Miami-Dade County, Florida
	COMMUNITY NO.: 120653	
AFFECTED MAP PANEL	NUMBER: 12086C0283L	
	DATE: 9/11/2009	
FLOODING SOURCE: PONDING		APPROXIMATE LATITUDE & LONGITUDE OF PROPERTY: 25.820, -80.301 SOURCE OF LAT & LONG: PRECISION MAPPING STREETS 7.0 DATUM: NAD 83

DETERMINATION

LOT	BLOCK/ SECTION	SUBDIVISION	STREET	OUTCOME WHAT IS REMOVED FROM THE SFHA	FLOOD ZONE	1% ANNUAL CHANCE FLOOD ELEVATION (NGVD 29)	LOWEST ADJACENT GRADE ELEVATION (NGVD 29)	LOWEST LOT ELEVATION (NGVD 29)
--	9	Golf Course Addition to Hialeah	165 Hammond Drive	Structure (Residence)	X (shaded)	7.0 feet	7.0 feet	--

Special Flood Hazard Area (SFHA) - The SFHA is an area that would be inundated by the flood having a 1-percent chance of being equaled or exceeded in any given year (base flood).

ADDITIONAL CONSIDERATIONS (Please refer to the appropriate section on Attachment 1 for the additional considerations listed below.)

PORTIONS REMAIN IN THE SFHA

This document provides the Federal Emergency Management Agency's determination regarding a request for a Letter of Map Amendment for the property described above. Using the information submitted and the effective National Flood Insurance Program (NFIP) map, we have determined that the structure(s) on the property(ies) is/are not located in the SFHA, an area inundated by the flood having a 1-percent chance of being equaled or exceeded in any given year (base flood). This document amends the effective NFIP map to remove the subject property from the SFHA located on the effective NFIP map; therefore, the Federal mandatory flood insurance requirement does not apply. However, the lender has the option to continue the flood insurance requirement to protect its financial risk on the loan. A Preferred Risk Policy (PRP) is available for buildings located outside the SFHA. Information about the PRP and how one can apply is enclosed.

This determination is based on the flood data presently available. The enclosed documents provide additional information regarding this determination. If you have any questions about this document, please contact the FEMA Map Assistance Center toll free at (877) 336-2627 (877-FEMA MAP) or by letter addressed to the Federal Emergency Management Agency, LOMC Clearinghouse, 6730 Santa Barbara Court, Elkridge, MD 21075.

Kevin C. Long

Kevin C. Long, Acting Chief
Engineering Management Branch
Mitigation Directorate

COSTS

- *The LOMA does not require a fee from FEMA; however, the survey and elevation certificate cost for a single isolated home could range from $500 to $1,000 depending on the lot and structure*.
- *If, for instance 20 contiguous lots were to be surveyed at once this would drop the survey cost accordingly.*
- *As the number of contiguous lots increased the price would be again reduced.*
- *If the engineer/surveyor were to prepare and process the applications under eLOMA as opposed to the community or owner preparing and processing under the LOMC, additional costs would be realized.*

RISKS OF LOMA PROCESS

- *If information gathered during the survey process indicates that the lowest adjacent grade to the structure is below the BFE, the application* ***is most likely to receive a negative determination and not be removed from the flood zone; thereby receiving no reduction in flood insurance.***
- ***In this case money spent on survey would be lost***
- *If Determination Document removes structure from floodplain, some lenders still reserve the right to require you to carry flood insurance, although at a reduced rate*
- *Should you be permitted to no longer carry flood insurance, it is still advisable to carry some level of flood insurance.*

CITY PROGRESS ON COMMUNITY RATING SYSTEM (CRS)

- *The National Flood Insurance Program's (NFIP)* ***Community Rating System*** *(CRS) is a voluntary incentive program that recognizes and encourages* ***community*** *floodplain management activities that exceed the minimum NFIP requirements*

- ***City has hired a floodplain manager and is in the process of updating the City's Storm Water Master Plan. These are two major steps toward obtaining a reduced community rating and therefore between a 5% to 10% or more decrease in insurance rates for property owners***

NFIP COMMUNITY RATING SYSTEM (CRS)

- *The actual classification rate is dependent upon a point total generated through the application process*

- *Besides the benefit of reduced insurance rates, the City's CRS floodplain management activities enhance public safety, reduce damages to property and public infrastructure, avoid economic disruption and losses and protect the environment*

- *The City's implementation of some of these CRS activities can help projects qualify for certain other Federal assistance programs.*

STAUTS OF MIAMI SPRINGS CURRENT CRS RATING

- *City of Miami Springs is currently in the process of becoming a member of the Community Rating System*
- *As of this date the City of Miami Springs receives a Class 10 rating from the CRS*
- *This is the lowest rating possible, and therefore leads to extremely high insurance rates with no rate percentage reductions; which in turn has caused the City to pursue an enhanced rating*
- *The CRS system is divided into a number of categories, each worth various points*
- *CRS classifications or changes in classification go into effect May 1st of October 1st*

STAUTS OF MIAMI SPRINGS CURRENT CRS RATING

- *The CRS classes for local communities are based on 18 creditable activities, organized under four categories*:

  Public Information,
  Mapping and Regulations,
  Flood Damage Reduction, and
  Flood Preparedness.

- *The point system is as follows:*

Table 110-1. CRS classes, credit points, and premium discounts.

CRS Class	Credit Points (cT)	Premium Reduction	
		In SFHA	Outside SFHA
1	4,500+	45%	10%
2	4,000–4,499	40%	10%
3	3,500–3,999	35%	10%
4	3,000–3,499	30%	10%
5	2,500–2,999	25%	10%
6	2,000–2,499	20%	10%
7	1,500–1,999	15%	5%
8	1,000–1,499	10%	5%
9	500–999	5%	5%
10	0–499	0	0

SFHA: Zones A, AE, A1–A30, V, V1–V30, AO, and AH

Outside the SFHA: Zones X, B, C, A99, AR, and D

Preferred Risk Policies are not eligible for CRS premium discounts because they already have premiums lower than other policies. Preferred Risk Policies are available only in B, C, and X Zones for properties that are shown to have a minimal risk of flood damage.

Some minus-rated policies may not be eligible for CRS premium discounts.

Premium discounts are subject to change.

POTENTIAL MIAMI SPRINGS REDUCTION IN PREMIUMS

Average points given to communities are as follows:

- *Given the likely categories in which the City would qualify. Using average points Earned the total is 1903, which is over the class 8 threshold*
- *This would allow the City to go from a classification of 10 down to 8 for a 10% insurance premium reduction in flood prone areas.*

CREDIT POINTS AWARDED FOR CRS ACTIVITIES

Activity	Maximum Possible Points [1]	Maximum Points Earned [2]	Average Points Earned [3]	Percentage of Communities Credited [4]
300 Public Information Activities				
310 Elevation Certificates	116	116	45	100%
320 Map Information Service	90	70	50	93%
330 Outreach Projects	350	175	72	89%
340 Hazard Disclosure	80	57	19	71%
350 Flood Protection Information	125	98	39	92%
360 Flood Protection Assistance	110	65	49	41%
370 Flood Insurance Promotion [5]	110	0	0	0%
400 Mapping and Regulations				
410 Floodplain Mapping	802	585	64	50%
420 Open Space Preservation	2,020	1,548	463	70%
430 Higher Regulatory Standards	2,042	784	213	99%
440 Flood Data Maintenance	222	171	87	89%
450 Storm water Management	755	540	107	84%
500 Flood Damage Reduction Activities				
510 Floodplain Mgmt. Planning	622	273	167	46%
520 Acquisition and Relocation	2,250	1,701	165	24%
530 Flood Protection	1,600	632	45	12%
540 Drainage System Maintenance	570	449	212	77%
600 Warning and Response				
610 Flood Warning and Response	395	353	129	37%
620 Levees [6]	235	0	0	0%
630 Dams [6]	160	0	0	0%

1 The maximum possible points are based on the 2013 Coordinator's Manual

2 The maximum points earned are converted to the 2013 Coordinator's Manual from the highest credits attained by a community as of May 2013. Growth adjustments and new credits for 2013 are not included.

3 The average points earned are converted to the 2013 Coordinator's Manual, based on communities' credits as of May 2013. Growth adjustments and new credits for 2013 are not included.

4 The percentage of communities credited is as of May 2013.

5 Activity 370 (Flood Insurance Promotion) is a new activity in 2013. No community has earned these points.

6 Activities 620 and 630 were so extensively revised that the old credits cannot be converted to the 2013 Coordinator's Manual.

STATUS OF MIAMI SPRINGS CURRENT CRS RATING

Questions?

City of Miami Springs, Florida

City Council Meeting

Regular Meeting Minutes
Monday, September 28, 2015 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 7:10 p.m.

Present were the following:

Mayor Zavier M. Garcia
Vice Mayor Bob Best
Councilman Billy Bain
Councilwoman Roslyn Buckner
Councilman Jaime A. Petralanda

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
Chief of Police Armando A. Guzman
Recreation Director Omar Luna
City Clerk Erika Gonzalez-Santamaria

2. Invocation: Offered Mayor Garcia

Salute to the Flag: The audience participated in the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations:

A) Swearing-in Ceremony for newly hired Miami Springs Police Officers Denise Martinez and Michael Garcia

After welcoming remarks, Chief of Police Armando Guzman administered the Oath of Office to Police Officers Denise Martinez and Michael Garcia.

B) Introduction of newly promoted Miami Springs Police Sergeants Carlos Nuñez and Alberto Sandoval

Chief Armando Guzman introduced the recently promoted sergeants, Officers Carlos Nuñez and Alberto Sandoval.

Chief Guzman requested that the Council allow him to recognize an outstanding staff member that has assisted him since the beginning of his tenure. He recognized Ms. Leah Cates for all her efforts and he then announced that he is promoting her to Senior Executive Assistant and presented her with a plaque.

C) Unit Citation Award for the month of August to the Miami Springs Police Department Midnight Shift: Sgt. F. Perez, Ofc. A. Sandoval, Ofc. E. Estok, Ofc. N. Figueredo, Ofc. C. Dweck, Ofc. R. Castillo and Ofc. B. Nickerson

Chief of Police Armando Guzman introduced Lt. Mulla who then presented the Unit Citation Award to the midnight shift supervised by Sergeant Frank Perez for their excellent police work that resulted in the apprehension of a burglary suspect and recovery of stolen property. He commended Sergeant Perez and Officers Sandoval, Estok, Figueredo, Dweck R. Castillo and Nickerson.

D) Yard of the Month Award for October 2015 - 1001 Swan Avenue – Joan and Walt Dworak

Mayor Garcia presented the certificate to Mr. and Mrs. Dworak for the yard of the month award.

4. Open Forum:

The following members of the public addressed the City Council: Tony Lima, Helen Gannon, Westward Drive, Elaine Martin on behalf of Childhood Cancer Event.

5. Approval of Council Minutes:

A) September 28, 2015 – Regular Meeting

Vice Mayor Best moved to approve the minutes. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

6. Reports from Boards & Commissions:

A) Board of Adjustment – Approval of Actions Taken at their Meeting of September 21, 2015 Subject to the 10-day Appeal Period

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

7. Public Hearings:

A) A Resolution Of The City Council Of The City Of Miami Springs, Florida Adopting The Final Levying Of Ad Valorem Taxes For General Operations For The City Of Miami Springs For The Fiscal Year 2015-2016; Providing For An Effective Date

City Attorney Seiden read the Resolution in its entirety for the record.

Mayor Garcia opened the public hearing and there were no speakers at this time.

Vice Mayor Best moved to approve the Resolution. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

B) A Resolution Of The City Council Of The City Of Miami Springs, Florida Adopting The Final General Fund, Special Revenue Funds, Debt Service Fund, And Enterprise Fund Budgets For The Fiscal Year 2015-2016; Authorizing The City Manager To Proceed With Implementation Of Service Programs And Projects; Prohibiting Unauthorized Liabilities And Expenditures Of Funds; Providing For An Effective Date

City Attorney Seiden read the Resolution in its entirety for the record.

Mayor Garcia opened the public hearing and there were no speakers at this time.

Vice Mayor Best moved to approve the Resolution. Councilwoman Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

8. Consent Agenda: (Funded and/or Budgeted) None at this time.

9. Old Business:

A) Appointments to Advisory Boards by the Mayor and Council Members

There were no appointments made at this time.

10. New Business:

A) Resolution - A Resolution Of The City Council Of The City Of Miami Springs Amending The Current Schedule Of Charges For The Use Of City Recreation Facilities And Related Services; Effective Date

City Attorney Seiden read the Resolution by title.

Councilman Petralanda moved to approve the Resolution. Councilman Bain seconded the motion, but later withdrawn by Councilman Petralanda.

Councilman Petralanda made a motion to allow seniors, 60 and over, to use all recreational facilities for free between 9:00 a.m. and 12:00 p.m. Monday through Friday. Councilman Bain seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

B) Approval of Facility Agreement for Theatrical Services – Pelican Playhouse

After some discussion, Councilman Bain moved to approve the agreement with the amended language to reflect the clarification of the non-profit organization fees. Vice Mayor Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

C) Approval of the Memorandum and the First Amendment to Flagpole Antenna Lease Agreement with STC Five LLC and the City of Miami Springs

City Attorney Seiden explained that the contract is a continuation of the current contract.

Vice Mayor Best moved to approve the agreement. Councilman Bain seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

D) Approval of Memorandum of Understanding with the F.O.P.

City Manager Gorland introduced the item to Council.

Councilwoman Buckner excused herself from the dais and left the meeting room to abstain from the vote.

Councilman Bain moved to approve the Memorandum. Vice Mayor Best seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes; Councilwoman Buckner abstained.

10. Other Business: None at this time.

11. Reports & Recommendations:

A) City Attorney

The City Attorney had no further comments.

B) City Manager

City Manager Gorland reminded the public that there will be a yard sale event on Curtiss Parkway this weekend.

C) City Council

Vice Mayor Best had no report at this time.

Councilwoman Buckner had no report at this time.

Councilman Petralanda had no report at this time.

Councilman Bain stated that he heard the Optimist BBQ was a huge hit. He also reminded administration that the flood issue is still pending and is expecting an update.

Mayor Garcia spoke of the Optimist BBQ event. He said the event was very successful and thanked everyone that participated and attended the event.

13. Adjourn

There being no further business to be discussed the meeting was adjourned at 8:35 p.m.

Respectfully submitted:

_____
Erika Gonzalez-Santamaria, MMC
City Clerk

Adopted by the City Council on
This 28th day of September, 2015.

_____
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 PROCEECING 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, LLP

October 8 for September

General Fund Departments	Cost	Hours
Office of the City Clerk	1,563.30	11.58
Human Resources Department	629.10	4.66
Risk Management	182.25	1.35
Finance Department	1,320.30	9.78
Professional Services	870.75	6.45
Building,Zoning & Code Enforcement Department	805.95	5.97
Planning	1,198.80	8.88
Police Department	1,448.55	10.73
Public Works Department	742.50	5.50
Recreation Department	243.00	1.80
IT Department		0.00
Golf		0.00
Senior		0.00
General - Administrative Work	4,414.50	32.70
Sub-total - General Fund	$13,419.00	99.40

Special Revenue, Trust & Agency Funds		
Golf Course Operations		0.00
L.E.T.F.		0.00
Due from Pension Funds		0.00
Sub-total - Special Funds	$0.00	0.00

GRAND TOTAL: ALL FUNDS	$13,419.00	99.40

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: William Alonso, Assistant City Manager/ Finance Director

Subject: Building Department Inspections and Plans Review

Recommendation:

Recommendation by the Building Department that Council waive the competitive bid process and approve an expenditure to Evelio Mantilla, DBA Florida General & Roofing in an amount not to exceed $60,000, on an "as needed basis" for Plan Reviews and Roofing/Building Inspections as funds were approved in FY15/16 Budget, pursuant to Section §31.11 (E)(6)(g) of the City code.

Discussion/Analysis:

This annual contract provides the Inspector to conduct Plan Reviews in his trade and to perform Inspections.

Spent in FY 14/15: $58, 375.00

Submission Date and Time: 10/7/2015 5:09 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Bldg. & Code Compliance	**Dept. Head:**	**Dept./ Desc.:** Building Department
Prepared by: Ulises A. Fernandez	**Procurement:**	**Account No.:** 145-2401-524.34-00
Attachments: ☐ Yes x No	**Asst. City Mgr.:**	**Additional Funding:**
	City Manager:	**Amount previously approved: $** 0
		Current request: $ 60,000
		Total vendor amount: $ 60,000

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: William Alonso, Assistant City Manager/ Finance Director

Subject: Building Department Inspections and Plans Review

Recommendation:

Recommendation by the Building Department that Council waive the competitive bid process and approve an expenditure to M. Jurado and Associates, in an amount not to exceed $12,000, on an "as needed basis" for Mechanical Plan Reviews and Inspections as funds were approved in FY15/16 Budget, pursuant to Section §31.11 (E)(6)(g) of the City code.

Discussion/Analysis:

This annual contract provides the Mechanical Inspector to conduct Plan Reviews in his trade and to perform Mechanical Inspections.

Spent in FY 14/15: $12, 305.00

Submission Date and Time: 10/7/2015 5:07 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Bldg. & Code Compliance	**Dept. Head:**	**Dept./ Desc.:** Building Department
Prepared by: Ulises A. Fernandez	**Procurement:**	**Account No.:** 145-2401-524.34-00
Attachments: ☐ Yes x No	**Asst. City Mgr.:**	**Additional Funding:**
	City Manager:	**Amount previously approved: $** 0
		Current request: $ 12, 000
		Total vendor amount: $ 15, 000

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Tammy Romero, Professional Services Supervisor

Subject: Daily Business Review- Advertising

RECOMMENDATION:

Recommendation by staff that Council approve an expenditure to Daily Business Review, as a sole source provider, on an "as needed basis" in the amount of $3,750.00, for providing greater coverage and more informative notification of advertising and legal notices to the residents of public ordinances and state and federal grant awards of the City as there is only one source for the required service(s) and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code.

DISCUSSION: Advertising for greater local access and more informative notification of advertising and legal notices to the residents of public ordinances and state and federal grant awards of the City

Spent in FY 14/15: $ 2,271.69

FISCAL IMPACT: None as funds were approved in the FY 15/16 Budget.

Submission Date and Time: 10/7/2015 4:33 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Finance	**Dept. Head:**	**Dept./ Desc.:** various depts.
Prepared by: Tammy Romero	**Procurement:**	**Account No.:** Fin./Promotions & Advertising/ 001-0501-513-48-02- $750.00 Clerk/Promotions & Advertising/001-0301-513-48-02- $1,000.00 Fin./Prof. Serv./Promotions & Adv. /001-0502-513-48-02- $2,000.00
Attachments: ☐ Yes ☒ No	**Asst. City Mgr.:**	**Additional Funding:**
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	**Amount previously approved: $**
		Current request: $ 3,750.00
		Total vendor amount: $ 3,750.00

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Tammy Romero, Professional Services Supervisor

Subject: Kelly Janitorial Services- Citywide janitorial cleaning services

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RECOMMENDATION:

Recommendation by staff that Council approve an extension of the contract with Kelly Janitorial for an additional one year period, in the amount of $83,496.00, for janitorial cleaning services citywide as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract.

DISCUSSION: Kelly Janitorial provides citywide janitorial cleaning services.

Spent in FY 14/15: $83,141.39

FISCAL IMPACT: None as funds were approved in the FY15/16 Budget.

Submission Date and Time: 10/7/2015 4:06 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	**Dept. Head:**	**Dept./ Desc.:** various depts. - Other contractual services
Prepared by: Tammy Romero	**Procurement:**	**Account No.:** City Hall(PW)/Other contr./001-5405-541-34-00- $13,800.00 Police(PW)/Other contr./001-5405-541-34-00- $16,380.00 Police-CPO(PW)/Other contr./001-5405-541-34-00- $3,900.00 Public Works/Other contr./001-5405-541-34-00- $9,120.00 Rec./Park & Rec./Other contr./001-5701-572-34-00- $30,000.00 Sr. Cntr./Other contr./Janitorial/140-5101-519-34-01- $10,296.00
Attachments: ☐ Yes ☒ No	**Asst. City Mgr.:**	**Additional Funding:**
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	**Amount previously approved: $**
		Current request: $ 83,496.00
		Total vendor amount: $ 83,496.00

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Tammy Romero, Professional Services Supervisor

Subject: River Cities Gazette- Advertising

RECOMMENDATION:

Recommendation by staff that Council approve an expenditure to River Cities Gazette, as a sole source provider, on an "as needed basis" in the amount of $18,950.00, for greater local access and more informative notification of advertising and legal notices to the residents of public ordinances and state and federal grant awards of the City and for the annual directory as there is only one source for the required service(s) and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code.

DISCUSSION: Advertising for greater local access and more informative notification of advertising and legal notices to the residents of public ordinances and state and federal grant awards of the City and for the annual directory.

Spent in FY 14/15: $ 28,755.00

FISCAL IMPACT: None as funds were approved in the FY 15/16 Budget.

Submission Date and Time: 10/7/2015 4:30 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Finance	**Dept. Head:**	**Dept./ Desc.:** various depts.
Prepared by: Tammy Romero	**Procurement:**	**Account No.:**
Attachments: ☐ Yes ☒ No	**Asst. City Mgr.:**	City Clerk/ Promotions and Adv. 001-0301-513-48-02 $6,000.00 Fin. /Promotions & Adv. /001-0501-513-47-00- $750.00 Fin./Prof. Serv./Promotions & Adv. /001-0502-513-47-00- $7,000.00 Recreation/ Promotions & Adv./ 001-5701-572-54-00 $1,000.00 Golf/ Promotions and Adv./ 001-5707-572-48-00 $4,200.00
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	**Additional Funding:**
		Amount previously approved: $
		Current request: $ 18,950.00
		Total vendor amount: $ 18,950.00

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Tammy Romero, Professional Services Supervisor

Subject: Southern Waste Systems- Citywide garbage and recycling container pickup services

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RECOMMENDATION:

Recommendation by staff that Council approve an extension of the contract with Southern Waste Systems for an additional one year period, in the amount of $22,320.00, for citywide garbage and recycling container pickup services as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract.

DISCUSSION: Southern Waste Systems provides citywide garbage and recycling container pickup services.

Spent in FY 14/15: $12,914.34

FISCAL IMPACT: None as funds were approved in the FY15/16 Budget.

Submission Date and Time: 10/7/2015 4:07 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	**Dept. Head:**	**Dept./ Desc.:** various depts.
Prepared by: Tammy Romero	**Procurement:**	**Account No.:** Rec./Pool/Rentals & leases/001-5701-572-34-00- $8,500.00 Golf/Contractual services/001-5707-572-46-00- $4,275.00 Public Work/Dumping & Disp/430-3401-534-34-02- $5,620.00 Sr.Cntr./Dumping & Disp./140-5105-519-34-02- $1,465.00 City Hall/Dumping & Disp./430-3401-534-34-02- $2,460.00
Attachments: ☐ Yes ☒ No	**Asst. City Mgr.:**	**Additional Funding:**
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	**Amount previously approved:** $
		Current request: $ 22,320.00
		Total vendor amount: $ 22,320.00

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Tammy Romero, Professional Services Supervisor

Subject: Toshiba- Citywide copier lease services citywide and printer program with includes desktop printers for maintenance, service and cartridges,

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RECOMMENDATION:

Recommendation by staff that Council approve an extension of the contract with Toshiba for an additional one year period, in the amount of $25,000.00, for copier lease services citywide and a printer program services that includes maintenance service and cartridges for certain desktop printers citywide as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract.

DISCUSSION: Toshiba provides copier lease services citywide and a printer program services that includes maintenance service and cartridges for certain desktop printers citywide

Spent in FY 14/15: $22,645.45

FISCAL IMPACT: None as funds were approved in the FY15/16 Budget.

Submission Date and Time: 10/7/2015 4:21 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Finance	**Dept. Head:**	**Dept./ Desc.:** various depts. - Rentals & Leases
Prepared by: Tammy Romero	**Procurement:**	**Account No.:**
Attachments: ☐ Yes ☒ No	**Asst. City Mgr.:**	Recreation/Rentals & Leases/001-5701-572-44-00- $2,000.00
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	Finance/Rentals & Leases/001-0501-513-44-00- $4,670.00
		Police -Disp./Rentals & Leases/001-2001-521-44-02- $3,000.00
		Police-CPO/Rentals & Leases/650-2011-521-44-02- $3,000.00
		Public Works/Rentals & Leases/001-5401-541-44-00- $2,000.00
		Bldg. & Code/Rentals & Leases/001-2401-524-44-00- $3,330.00
		Sr.Cntr./Rentals & Leases/140-5101-519-44-00- $2,000.00
		City Clerk/Rentals & Leases/001-0301-513-44-00- $5,000.00
		Additional Funding:
		Amount previously approved: $
		Current request: $ 25,000.00
		Total vendor amount: $ 25,000.00

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Erika Gonzalez-Santamaria, City Clerk

Subject: Miami Herald

Recommendation:

Recommendation by the City Clerk that Council approve an expenditure to Miami Herald, as a sole source provider, on an "as needed basis" in the amount of $10,000.00, for larger circulations of legal advertising and legal notices as funds were approved in the FY15-16 budget, pursuant to Section § 31.11 (E)(6)(c) of the City Code.

Discussion/Analysis:

For larger circulations of legal advertising and legal notices.

Fiscal Impact (If applicable):

None as funds were approved in the FY15-16 budget.

Submission Date and Time: 10/8/2015 11:05 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: City Clerk	Dept. Head:	Dept./ Desc.: City Clerk's Office
Prepared by: Erika Gonzalez-Santamaria	Procurement:	Account No.: Advertising - 001-0301-513-48-02
		Additional Funding: N/A
Attachments: ☐ Yes ☒ No	Asst. City Mgr.:	Amount previously approved: $
	City Manager:	Current request: $ $10,000.00
		Total vendor amount: $ $10,000.00

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Armando Guzman, Chief of Police

Subject: FY 15/16 Veterinary Services

Recommendation: Recommendation by the Police Department that Council waive the competitive bid process in the best interests of the City because we have established an 18-year relationship and approve an expenditure to Miami Lakes Veterinary Clinic, not to exceed $7,070.00, for veterinary services for the two police canines as funds were approved in the FY 15/16 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code.

Discussion/Analysis: For veterinary care, including wellness exams, vaccinations, surgeries, sick visits, medications, dental cleanings, emergency visits, dietary supplements, etc. provided to the two police canines. The Department has established an eighteen-year relationship with this veterinary office that has provided superior care and service. See attached memorandum from Chief Guzman dated September 30, 2015.

Submission Date and Time: 9/30/2015 2:47 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Police Department	**Dept. Head:**	**Dept./ Desc.:** Police Professional Services Account
Prepared by: Leah Cates	**Procurement:**	**Account No.:** 001-2001-521-31.00
Attachments: ☒ Yes ☐ No	**Asst. City Mgr.:**	**Additional Funding:** N/A
Budgeted/Funded ☒ Yes ☐ No	**City Manager:**	**Amount previously approved: $** 7,000.00 FY14/15
	Attorney: N/A	**Current request: $** 7,070.00
		Total vendor amount: $ 7,070.00

Miami Springs Police Department

Memorandum

To: Ronald K. Gorland, City Manager

From: Armando Guzman, Chief of Police 9/30/2015

Subject: Veterinary Services

Date: September 30, 2015

Currently, the Police Department utilizes the Miami Lakes Veterinary Clinic for the medical needs of the Department's K-9 Patrol dogs, which includes wellness exams, vaccinations, surgeries, sick visits, medications, dental cleanings, emergency visits, dietary supplements, etc. The Department has used this same vendor for the past 18 years and the quality of care is excellent. Access to care is available on a 24-hour basis. In the past the pricing for various services has been very reasonable and I expect this continue.

Based on the quality and availability of service, and the fact that the clinic is familiar with the medical history and records of the Department's dogs, I recommend that the competitive bid process be waived and the Miami Lakes Veterinary Clinic be utilized for FY 15/16.

/lc

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Armando Guzman, Chief of Police

Subject: To give direct secure access to Sungard from Police Department network

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RECOMMENDATION:
Recommendation by Police that Council approve an expenditure to Sungard Public Sector, as a sole source provider, in an amount not to exceed $3,400.00, for additional VPN router to connect to Sungard to Police Department network as there is only one source (proof attached) for the required service(s) and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code.

DISCUSSION: Due to the new changes made by Loxia a new VPN router was needed to connect to Sungard. The connection through the City's network is no longer an option for security reasons. Sungard added an amendment to our existing contract #MIAS-1879LG-130482-1.

Spent in FY 2014: $ 0

FISCAL IMPACT: Non budgeted items

Submission Date and Time: 10/6/2015 2:41 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Police	Dept. Head: 10/6/15	Dept./ Desc.: Police Department
Prepared by: Leah Cates	Procurement:	Account No.: 001-2001-521.34-00
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ N/A
		Current request: $ 3,400.00
		Total vendor amount: $ 3,400.00

SunGard Public Sector Inc. Cloud Proposal
for

SUNGARD®
PUBLIC SECTOR

Miami Springs, FL
Cloud Environment
September 23, 2015

HORIZON
GOVERNMENT CLOUD SOLUTIONS

	Applications and/or Services	Start-Up Fee	Annual Access Fee
New Products (Not Currently Licensed)	Additional VPN Router	$ 1,600.00	$ 1,800.00
	Total Proposed System:	$ 1,600.00	$ 1,800.00

NOTES

Sample Annual Pricing	Annual Fees
Year 1	$ 1,800.00

EXPIRATION
SunGard Public Sector Inc. prices are valid for 90 days.

PAYMENT TERMS
Term - Coterminous with existing agreement
100% of Startup Fees are due upon receipt of invoice.
The Annual Access Fee for any additional applications purchased will be placed on the same term as the original contract.
Travel and related expenses of the trainers, installers, or project managers are in addition to the above costs and they are billed separately.
Customer will be contacted by the SunGard Public Sector Project Manager to begin the implementation process of this project upon receipt of startup fees.

SUNGARD® PUBLIC SECTOR

Supplement to the SunGard Public Sector Inc. Application Service Provider Agreement
Schedule A - Order Form

This Schedule A - Order Form is entered into under the terms and conditions of the SunGard Public Sector Inc. Application Service Provider Agreement dated October 29, 2008 (Agreement), between **SunGard Public Sector Inc. (SunGard Public Sector) and City of Miami Springs, FL (Customer).** Unless otherwise stated below, all terms and conditions as stated in the Agreement shall remain in effect.

Customer Name: City of Miami Springs, FL

Agreement Number: MIAS-081200-8

	Yes	No
Initial Order Form		X
Replacement Order Form		X
Replaces Order Dated		

1. **Term:** Begins October 1, 2015 and expires commensurately with the expiration of Schedule A – Order Form, Contract No. MIAS-081200-1.

2. **Application Groups:** Start-Up Fees and Annual Access Fees

	Applications and/or Services	Start-Up Fee	Annual Access Fee
New Products (Not Currently Licensed)	Additional VPN Router	$ 1,600.00	$ 1,800.00
	Total Proposed System:	$ 1,600.00	$ 1,800.00

3. **Payment Terms:**

Start-Up Fee: Due upon execution of this order form.

Annual Access Fee: The initial Annual Access Fee will be due October 1, 2015. Subsequent Annual Access Fees will be due October 1st annually thereafter.

The terms and conditions contained in this Schedule A – Order Form, including the prices, will be honored as set forth herein, provided this Schedule A – Order Form is executed by October 1, 2015. Please sign below and Fax back to 407-386-8878.

City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

	10.6.15	Ronald K. Gorland
Authorized Signature	**Date**	**Printed Name**

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Armando Guzman, Chief of Police

Subject: FY 15/16 Police Annual Software Support & Maintenance Contract Renewal

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Recommendation: Recommendation by the Police Department that Council approve an extension of the contract with USA Software, Inc., for an additional one-year period, in the amount of $17,718.45, for annual software support and maintenance contract renewal as funds were approved in the FY 15/16 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code and pursuant to the City's existing contract.

Discussion/Analysis: The renewal of the Police Department's annual software agreement beginning October 1, 2015 through September 30, 2016, for police records management software. See attached letter from USA Software, Inc. dated September 1, 2015.

Submission Date and Time: 9/30/2015 1:26 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Police Department	Dept. Head:	Dept./ Desc.: Police Repairs & Maintenance Account
Prepared by: Leah Cates	Procurement:	Account No.: 001-2001-521-46.03
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/Funded ☒ Yes ☐ No	City Manager:	Amount previously approved: $ (FY 14/15) 17,423.45
	Attorney: N/A	Current request: $ 17,718.45
		Total vendor amount: $ 17,718.45

INVOICE

September 1, 2015 **Invoice Number:** 303082

MIAMI SPRINGS POLICE DEPARTMENT
201 WESTWARD DRIVE
MIAMI SPRINGS FL 33166-5259

Order Date	Terms	Ordered By	Purchase Order#
09/01/2015	NET 30		

DETAIL#	MODULE_ID	MODULE	QUANTITY	PRICE	EXTENSION
1	53	Support Contract - Renewal Contract dates will run from 10/1/2015 - 9/30/2016	1	17,718.45	17,718.45
				Total	17,718.45

Please refer to the above Invoice Number to receive proper credit for payment. Remit all payments to:
USA Software, Inc.
9900 Stirling Road, Suite 302
Cooper City, Florida 33024
(954) 436-3911

July 06, 2015

MIAMI SPRINGS POLICE DEPARTMENT
201 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166-5259

Computer System Manager:

This letter is to inform you that your USA Software, Inc. Annual Software Support & Maintenance Agreement will expire 09/30/2015. Please plan accordingly as you prepare your new budget.

Annual Support & Maintenance Agreements are available from USA Software, Inc. and are for one-year periods. Your Agreement is $ 17,718.45 per year (price subject to change).

SUPPORT & MAINTENANCE AGREEMENT FEATURES

* Unlimited telephone technical support on products listed in your USA Software Software Support & Maintenance Agreement, Schedule A.

* Customers who upgrade to, or purchase, Version 6 or higher of USA Software products and who keep their Annual Software Support & Maintenance Agreement active and current, will receive future version releases of, as well as upgrades and bug fixes to, USA Software products of the same database type at no cost for the software. There may, however, be some costs associated with these version releases, upgrades, etc., that are beyond USA Software, Inc. control, such as third party user licensing fees, etc., which are passed on to the customer. Upgrades to other databases, such as Microsoft SQL Server, Oracle, etc., will be chargeable upgrades.

Referral Policy - if another agency (Police/Fire/EMS) purchases a USA Software, Inc. system as a result of a qualified sales lead furnished by your agency, we will give you a standard USA Software, Inc. module free of charge.

If you would like additional information on the USA Software, Inc. Annual Software Support & Maintenance Agreement, please feel free to call us at 954-436-3911.

To renew your agreement, please send a check or purchase order to USA Software, Inc. in the amount listed above.

Please mail remittance to: USA Software, Inc.
9900 Stirling Road
Suite 302
Cooper City, FL 33024

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: William Alonso, Assistant City Manager/ Finance Director

Subject: Becker & Poliakoff, P.A.(Formerly The Fuentes & Rodriguez Consulting Group)

RECOMMENDATION:

Recommendation by City Manager that Council approve an extension of the contract with Becker & Poliakoff, P.A.(Formerly The Fuentes & Rodriguez Consulting Group) for an additional one year period, in the amount of $45,000.00 paid in three equal payments, for consulting and lobbying services as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract.

DISCUSSION: For consulting and lobbying services

Spent in FY 14/15: $ 45,059.00

FISCAL IMPACT: None as funds were approved in the FY 15/16 Budget.

Submission Date and Time: 10/8/2015 12:02 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Finance	**Dept. Head:**	**Dept./ Desc.:** various depts.
Prepared by: Tammy Romero	**Procurement:**	**Account No.:** City Mgr./Professional Services /001-0201-512-31-00- $45,000.00
Attachments: ☐ Yes ☒ No	**Asst. City Mgr.:**	**Additional Funding:**
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	**Amount previously approved: $**
		Current request: $ 45,000.00
		Total vendor amount: $ 45,000.00

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: Acushnet

RECOMMENDATION:

Recommendation by Golf that Council approve an expenditure to Acushnet, as a sole source provider, on an "as needed basis" in the amount of $35,000, for Titleist and Foot Joy merchandise to be re-sold in the pro shop as there is only one source for the required supplies and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code.

DISCUSSION: Acushnet owns the rights to Titleist and Foot Joy Brand. We purchase their merchandise through a discounted program and re-sale them at market price.

Spent in FY 14/15: $ 47,474

Submission Date and Time: 10/7/2015 2:59 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	**Dept. Head:** Paul O'Dell	**Dept./ Desc.:** Golf Course Operations
Prepared by: Laurie Bland	**Procurement:**	**Account No.:** 001-5707-572-5205
Attachments: ☒ Yes ☐ No	**Asst. City Mgr.:**	**Additional Funding:** N/A
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	**Amount previously approved: $** 0
		Current request: $ 35,000.00
		Total vendor amount: $ 35,000.00

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: Aeration Technology

RECOMMENDATION:

Recommendation by Golf that Council approve an expenditure to Aeration Technology, as a sole source provider, on an "as needed basis" in the amount of $20,000, for aeration services during the summer months as there is only one source for the required service(s) and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code.

DISCUSSION: Aeration Technology is the only provider for golf course aeration services in the Southeast Florida region.

Spent in FY 14/15: $ 20,000

Submission Date and Time: 10/7/2015 2:49 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	**Dept. Head:** Paul O'Dell	**Dept./ Desc.:** Golf Course Maintenance
Prepared by: Laurie Bland	**Procurement:**	**Account No.:** 001-5708-572-4600
Attachments: ☐ Yes ☒ No	**Asst. City Mgr.:**	**Additional Funding:** N/A
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	**Amount previously approved: $** 0
		Current request: $ 20,000.00
		Total vendor amount: $ 20,000.00

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: Florida Superior Sand

RECOMMENDATION:

Recommendation by Golf that Council authorize the issuance of a purchase order or the execution of a contract to Florida Superior Sand, utilizing Miami Dade County under Bid # 9408-1/14-1 (attached), on an "as needed basis" in the amount of $50,000, for medium grade sand for topdressing at the Miami Springs Country Club as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: To purchase medium grade sand for topdressing at the golf course

Spent in FY 14/15: $ 40,670

Submission Date and Time: 10/7/2015 2:50 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement:	Account No.: 001-5708-572-4651
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 50,000.00
		Total vendor amount: $ 50,000.00

CONTRACT AWARD SHEET
Internal Services Department
Procurement Management Services

PROCUREMENT DIVISION

Bid No. **9408-1/14-1**
Award Sheet

BID NO.: **9408-1/14-1** PREVIOUS BID NO.:
TITLE: **LANDSCAPING & GARDENING MATERIALS-PREQUA**
CURRENT CONTRACT PERIOD: **01/01/2013** through **12/31/2014**
Total # of OTRs: **1**

MODIFICATION HISTORY

Bid No. **9408-1/14-1** *Award Sheet*

DPM Notes

APPLICABLE ORDINANCES

LIVING WAGE: **No** UAP: **Yes** IG: **No**

OTHER APPLICABLE ORDINANCES:

CONTRACT AWARD INFORMATION:

No	Local Preference	No	Micro Enterprise	No	Full Federal Funding	No	Performance Bond
No	Small Business Enterprise (SBE)	No	PTP Funds	No	Partial Federal Funding	No	Insurance

Miscellaneous:

REQUISITION NO.:

PROCUREMENT AGENT: **Anthony Wells**
PHONE: 305 375-5765 FAX: 305 375-4407 EMAIL: awells@MIAMIDADE.GOV

VENDOR NAME: FLORIDA SUPERIOR SAND INC
DBA:
FEIN: 650085242 SUFFIX : 01 33467
STREET: 6801 LAKE WORTH RD STE 124 CITY: GREENACRESS ST: FL ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: 800-741-8258

VENDOR INFORMATION:

	CERTIFIED VENDOR		*ASSIGNED MEASURES*
Local Vendor:	SBE	Set Aside	Bid Pref.
	Micro Ent.	Selection Factor	Goal
	Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
MARION JEFFERSON	800-741-8258	800-741-8258	561-969-3114	FSS5901@AOL.COM

VENDOR NAME: ENVIRONMENTAL PROCESSING SYSTEMS INC
DBA: EPS ORGANICS
FEIN: 650365041 SUFFIX : 02 33166
STREET: ONE SOUTH DR CITY: MIAMI SPRINGS ST: FL ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: -

VENDOR INFORMATION:

	CERTIFIED VENDOR		*ASSIGNED MEASURES*
Local Vendor:	SBE	Set Aside	Bid Pref.
	Micro Ent.	Selection Factor	Goal
	Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
MARIA R DE LA PORTILLA	305-885-1200	-	305-877-0640	ENVIROCO@AOL.COM

BPO INFORMATION Section:

1	**ABCW1300088**

Commodity ID	Commodity Name
595	NURSERY STOCK, EQUIPMENT, AND SUPPLIES

Department	Department Allocation
AV	$78,000.00
PR	$406,000.00
SP	$8,000.00
VZ	$8,000.00

End of BPO Information Section

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: Greens Grade Inc.

RECOMMENDATION:

Recommendation by Golf that Council approve an extension of the contract with Greens Grade Inc. for an additional one year period, in the amount of $340,000, for ground maintenance services at the Miami Springs Country Club as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract.

DISCUSSION: To cover the labor costs for the grounds maintenance crew at the Miami Springs Golf Course.

Spent in FY 14/15: $ 432,000

Submission Date and Time: 10/7/2015 2:58 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	**Dept. Head:** Paul O'Dell	**Dept./ Desc.:** Golf Course Maintenance
Prepared by: Laurie Bland	**Procurement:**	**Account No.:** 001-5708-572-3400
Attachments: ☐ Yes ☒ No	**Asst. City Mgr.:**	**Additional Funding:** N/A
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	**Amount previously approved: $** 0
		Current request: $ 340,000.00
		Total vendor amount: $ 340,000.00

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: Harrell's Fertilizer

RECOMMENDATION:

Recommendation by Golf that Council authorize the issuance of a purchase order or the execution of a contract to Harrell's Fertilizer, utilizing Miami Dade County under contract # 9020-1/19, on an "as needed basis" in the amount of $50,000, for custom liquid fertilizers as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: To purchase custom liquid fertilizers to continue to improve playability on the greens, tees, and fairways at the Miami Springs Country Club.

Spent in FY 14/15: $ 50,000

Submission Date and Time: 10/7/2015 2:40 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement:	Account No.: 001-5708-572-5231
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 50,000.00
		Total vendor amount: $ 50,000.00

CONTRACT AWARD SHEET
Internal Services Department
Procurement Management Services

DIVISION

Bid No. **9020-1/19-1**
Award Sheet

BID NO.: **9020-1/19-1** PREVIOUS BID NO.:
TITLE: **FERTILIZERS (PRE-QUALIFICATION)**
CURRENT CONTRACT PERIOD: **11/01/2014** through **10/31/2019**
Total # of OTRs: **1**

MODIFICATION HISTORY

Bid No. **9020-1/19-1** *Award Sheet*

DPM Notes

APPLICABLE ORDINANCES

LIVING WAGE: **No** UAP: **No** IG: **No**

OTHER APPLICABLE ORDINANCES:

CONTRACT AWARD INFORMATION:

No	Local Preference	**No**	Micro Enterprise		Full Federal Funding	**No**	Performance Bond
	Small Business Enterprise (SBE)		PTP Funds		Partial Federal Funding	**No**	Insurance
	Miscellaneous:						

REQUISITION NO.:

PROCUREMENT AGENT: **ANTHONY WELLS**
PHONE: 305 375-0000 FAX: EMAIL: AWELLS@MIAMIDADE.GOV

MIAMI-DADE COUNTY
BLANKET PURCHASE ORDER

BPO ID: ABCW1400987 PRINT DATE: 09/05/2014 PAGE: 01

** ORIGINAL **

VENDOR ID: **********
MULTI-VENDOR BPO

PRIME VENDOR SET ASIDE :
SUBVENDOR GOAL : 00%

PRIME VENDOR COMMITMENT: 00%

SHIP TO:
AS SPECIFIED ON INDIVIDUAL ORDERS

PLEASE REFER ALL QUESTIONS
CONCERNING THIS ORDER TO:
ANTHONY WELLS
(305) 375-0000

ITB ID	EXPR DATE	DISCOUNT TERMS	CONTRACT AMOUNT
	10/31/2019		4,016,000.00

BID NUMBER
9020-1/19-1
PRE-QUALIFIED VENDORS FOR MULTI-VENDOR BPO

VENDOR ID	SFX	VENDOR NAME	DISCOUNT TERMS
204910688	01	AGRIUM ADVANCED TECHNOLOGIES U S INC	NET30
261595082	01	HARRELLS LLC	NET30
364485550	01	JOHN DEERE LANDSCAPES INC	NET30
590593514	02	DIAMOND R FERTILIZER COMPANY INC	NET30
590788131	02	HOWARD FERTILIZER & CHEMICAL CO INC	NET30
651150823	01	GREEN WAY TURF INC	NET30

ITEM	COMMODITY ID		U/M	UNIT COST
001	335-30		LO	4,016,000.0000

BLENDED OR DRY MIX, COMMERCIAL, FERTILIZER
THIS CONTRACT IS EXERCISE THE FIVE YEAR OPTION TO RENEW PERIOD,
TO ALLOW COMPETION FOR EVERY PRODUCT PRUCHASED UND THE CONTRACT.

END OF ITEM LIST

** ORIGINAL **

AUTHORIZED DEPTS/USERS

AUTHORIZED DEPT:	AV******		ALLOCATION:
CALLER ID	CALLERS NAME	DOLLAR LIMIT	PHONE NUMBER
********		$375,000.00	( ) -

AUTHORIZED DEPTS/USERS

AUTHORIZED DEPT:	PR******		ALLOCATION:
CALLER ID	CALLERS NAME	DOLLAR LIMIT	PHONE NUMBER
********		$3,519,029.60	( ) -

AUTHORIZED DEPTS/USERS

AUTHORIZED DEPT:	PW******		ALLOCATION:
CALLER ID	CALLERS NAME	DOLLAR LIMIT	PHONE NUMBER
********		$105,095.40	( ) -

AUTHORIZED DEPTS/USERS

AUTHORIZED DEPT:	VZ******		ALLOCATION:
CALLER ID	CALLERS NAME	DOLLAR LIMIT	PHONE NUMBER
********		$16,500.00	( ) -

TERMS:

COSTS OF MANDATORY RANDOM AUDIT BY THE INSPECTOR GENERAL ARE INCORPORATED INTO THIS CONTRACT AS 1/4 OF 1% OF THE CONTRACT PRICE.

THIS CONTRACT IS SUBJECT TO A USER ACCESS FEE UNDER THE COUNTY USER ACCESS PROGRAM (UAP) IN THE AMOUNT OF TWO PERCENT (2%). THE VENDOR PROVIDING GOODS AND SERVICES UNDER THIS CONTRACT SHALL INVOICE THE CONTRACT PRICE AND SHALL ACCEPT AS PAYMENT THEREOF THE CONTRACT PRICE LESS THE 2% UAP AS FULL AND COMPLETE PAYMENT FOR THE GOODS AND/OR SERVICES SPECIFIED ON THE INVOICE. THE COUNTY SHALL RETAIN THE 2% UAP FOR USE BY THE COUNTY TO HELP DEFRAY THE COST OF THE PROCUREMENT PROGRAM. VENDOR PARTICIPATION IN THIS INVOICE REDUCTION PORTION OF THE UAP IS MANDATORY.

THIS IS A BLANKET PURCHASE ORDER COVERING PERIOD FROM 11/01/14 TO 10/31/2019 DELIVERIES AGAINST THIS PURCHASE ORDER SHALL BE MADE IN QUANTITIES AND TIMES AS REQUESTED BY THE DEPARTMENT DURING SAID

CONTINUED, NEXT PAGE

PERIOD. INVOICING SHALL BE ON A PER ORDER (DELIVERY) BASIS OR ON A MONTHLY INVOICE BASIS. ALL ITEMS IN ACCORDANCE WITH BID PROVISIONS AND SPECIFICATIONS AND THE VENDOR'S QUOTE OR BID. ESTIMATED QUANTITIES AND/OR DOLLARS ARE FOR RECORD PURPOSES ONLY. NO GUARANTEE IS EXPRESSED OR IMPLIED AS TO QUANTITIES AND/OR DOLLARS THAT WILL ACTUALLY BE PURCHASED. THE VENDOR ACCEPTS ALL RISKS ASSOCIATED WITH USING THIS INFORMATION.

AUTHORIZED SIGNATURE: _____ DATE: _____

******** LAST PAGE ********

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: Hector Turf

RECOMMENDATION:

Recommendation by Golf that Council approve an expenditure to Hector Turf, as a sole source provider, on an "as needed basis" in the amount of $25,000, for parts needed to repair Toro equipment as there is only one source for the required supplies and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code.

DISCUSSION: Hector Turf is the only distributor in the Southeast Florida region that carries the parts and supplies needed in order to maintain all of the Toro equipment at the Miami Springs Country Club.

Spent in FY 14/15: $ 25,000

Submission Date and Time: 10/7/2015 2:52 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement:	Account No.: 001-5708-572-4600
Attachments: ☐ Yes ☒ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 25,000.00
		Total vendor amount: $ 25,000.00

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: Hector Turf

RECOMMENDATION

Recommendation by Golf that Council authorize the issuance and/or execution of a purchase order to Hector Turf, utilizing a cooperative purchase with National IPA under RFP # 120535 (attached), in an amount not to exceed $30,363.50, for 3500-D Toro Groundsmaster rough mower as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: The 3500-D Toro Groundsmaster rough mower is used to mow the steep slopes around greens and tees daily at the Miami Springs Golf Course. The mower we currently have is over 10 years old and now has a blown engine which will cost approx. $7,366.04 to replace along with the costs of the any additional parts needed to assemble and labor. It is time to replace this unit since it has reached the end of its operational life. This mower was in our original maintenance fleet package purchase list back in July 2013 but was removed in order to lower the overall costs of the purchase and we thought we would be able to get a couple of years from this unit. This is an essential mower that is used almost 32 out of the 40 hour work week and is desperately needed to continue the progress at the Miami Springs Country Club.

FISCAL IMPACT: We will be including this unit in the lease we are preparing with Suntrust and will cost $6,200 a year for five years.

Submission Date and Time: 10/8/2015 8:29 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement:	Account No.:
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 6,200
		Total vendor amount: $ 6,200

Groundskeeping, Golf and Sports Field Maintenance Equipment
Executive Summary

Lead Agency: City of Tucson, AZ
RFP Issued: May 4, 2012
Date Open: June 12, 2012

Solicitation: RFP #120535
Pre-Proposal Date: May 22, 2012
Proposals Received: 3

Awarded to: TORO **Count on it.**

The City of Tucson, AZ Department of Procurement issued RFP #120535 on May 4, 2012 to establish a national cooperative contract for groundskeeping, golf and sports field maintenance equipment.

Notice of the solicitation was sent to potential offerors, as well as advertised in the following:

- City of Tucson, AZ website
- Hawaii Tribune–Herald, HI
- Daily Journal of Commerce, OR
- The State, SC
- The Olympian, WA
- National IPA website

On June 12, 2012 proposals were received from the following offerors:

- Jacobsen Textron Company
- R&R Products
- The Toro Company

The proposals were evaluated by an evaluation committee. Using the evaluation criteria established in the RFP, the committee elected to enter into interview and equipment demonstrations with the top two ranked firms, Jacobsen Textron Company and The Toro Company.

At the conclusion of the interviews and demonstrations, the evaluation committee individually scored and ranked the short-listed firms. As a result, the committee recommended entering into exclusive negotiations with the intent to award to the top ranked firm, The Toro Company.

The City of Tucson, AZ, National IPA and The Toro Company successfully negotiated a contract and the City of Tucson executed the agreement with a contract effective date of November 27, 2012.

Count on it.

Contract includes: Groundskeeping, golf and sports field maintenance equipment

Term:

Initial one year agreement from November 27, 2012 through November 26, 2013, with option to renew for four (4) additional one-year periods through November 26, 2017.

Pricing/Discount:

Discount off Toro MSRP for Commercial, Landscape Contract Equipment and Compact Utility Equipment.

Serviced and supported by local Toro distributors/dealers.

Value Added Services:

- Used equipment
- Financing options
- Smart Value Program volume incentive program

Toro Company Pricing

The award provides discount off Toro Commercial current year MSRP on the following Toro equipment:

- Products purchased with a traction unit: **21.8% off** current year MSRP
- Landscape Contract Equipment (LCE) available at **27% off** Toro Landscape Contractor current year MSRP
- Compact Utility Equipment (Dingo) available at **17% off** Toro Site Works current year MSRP

Smart Value Program:

In addition to the discount off of Toro's Commercial list price, this agreement offers the Smart Value Program, a volume incentive program. Agencies will receive their choice of Toro Commercial Division goods. This may allow for Toro® Protection Plus, additional attachments, or even a complete unit.

For additional information, contact your local Toro Commercial distributor. To find your local distributor, **click here**.

CONTRACT AMENDMENT

CITY OF TUCSON
DEPARTMENT OF PROCUREMENT
255 W. ALAMEDA, 6TH FLOOR
TUCSON AZ 85726-7210

CONTRACT NO. 120535-01
CONTRACT AMENDMENT NO. 2
PAGE 1
CONTRACT OFFICER: LLOYD B. WINDLE II/swb

THIS CONTRACT IS AMENDED AS FOLLOWS:

GROUNDSKEEPING, GOLF AND SPORTSFIELD MAINTENANCE EQUIPMENT

Pursuant to **Contract Number 120535-01** Special Terms and Condition, Paragraph 6, the City is hereby exercising its option to renew the contract for the time period of **November 27, 2014 through November 26, 2015.**

ALL OTHER PROVISIONS OF THE CONTRACT SHALL REMAIN IN THEIR ENTIRETY.

CONTRACTOR HEREBY ACKNOWLEDGES RECEIPT OF AND UNDERSTANDING OF THE ABOVE AMENDMENT.

Darren Redetzke

Signature — Date: 10/27/14

Darren Redetzke — Vice President, Commercial Business
Typed Name and Title

The Toro Company
Company Name

8111 Lyndale Ave S
Address

darren.redetzke@toro.com
Email Address

Bloomington — MN — 55420
City — State — Zip

THE ABOVE REFERENCED CONTRACT AMENDMENT IS HEREBY EXECUTED THIS 27th DAY OF October, 2014, AT TUCSON, ARIZONA.

Nathan Dawn

Marcheta Gillespie, C.P.M., CPPO, CPPB, CPM

As Director of Procurement and not personally

OFFER AND ACCEPTANCE

OFFER

TO THE CITY OF TUCSON:
The Undersigned hereby offers and shall furnish the material or service in compliance with all terms, scope of work, conditions, specifications, and amendments in the Request for Proposal which is incorporated by reference as if fully set forth herein.

THE TORO COMPANY
Company Name

8111 LYNDALE AV. S.
Address

BLOOMINGTON MN 55420
City State Zip

Signature of Person Authorized to Sign

DARREN REDETZKE
Printed Name

VICE PRESIDENT
Title

For clarification of this offer, contact:

Name: _____

Title: _____

Phone: _____

Fax: _____

E-mail: _____

ACCEPTANCE OF OFFER

The Offer is hereby accepted. The Contractor is now bound to sell the materials or services specified in the Contract. This Contract shall be referred to as Contract No. 120535.

Approved as to form this 27th day of Nov, 2012.

As Tucson City Attorney and not personally

CITY OF TUCSON, a municipal corporation

Awarded this 26 day of November, 2012.

As Director of Procurement and not personally

November 9, 2012

Mr. Pete Whitacre
The Toro Company
8111 Lyndale Ave. S.
Bloomington, MN 55420

Sent this day via email to:
pete.whitacre@toro.com

RE: City of Tucson RFP #120535 – Groundskeeping, Golf and Sports Field Maintenance Equipment
Negotiation Confirmation Letter

Dear Mr. Whitacre:

Based on previous discussions and negotiations, this letter serves as a request for confirmation that the statements below represent your firm's best and final offer to the City of Tucson regarding the subject solicitation. Specifically, you are asked to provide written confirmation by signing the concurrence line below. Points of agreement not identified below are not included in the offer. In the event there is any disagreement with this document or if there is other information that must be included in this document, The Toro Company must specify such in a written response to this request.

A. Negotiated Items:

The following agreement and clarifications have been made between the City of Tucson and The Toro Company with regard to Request for Proposal No. 120535.

[redacted]

2. Parts Pilot Program:
   a. It is agreed that OEM and Performance Parts are included in this contract.
   b. The pilot program is limited to the territory covered by Simpson Norton. If successful, the contract will be amended to add national coverage.
   c. Additional details are contained in The Toro Company Revised Offer.
3. Price Lists: It is agreed that the discount off each product line is applied to the current MSRP. MSRP price lists are typically revised and published with an effective date of November 1.
4. Used Equipment: It is agreed that used equipment is included in the contract, but that no administrative fee is applicable. The authorized Toro distributors will provide pricing based on fair market value for available equipment.
5. Golf Irrigation: At this time, Golf Irrigation equipment is not included in the contract. The City is amenable to re-consider this product line during the term of the contract.
6. pCard: pCard is accepted for payment with a convenience fee allowable per Visa guidelines at the distributor level.
7. Payment Terms: Payment terms are Net 30. Late fees may be applicable.
8. Field Day: It is agreed that the City of Tucson's Toro Distributor shall conduct an annual field day for the City of Tucson to include in general a demonstration of equipment, education programs, training programs, etc. Similar programs could be provided by other participating Toro distributors for their respective agencies.

B. Order of Precedence:

The following documents comprise the order of precedence of the executed contract.

1. Negotiated Confirmation Letter dated ~~October 30, 2012.~~ November 9, 2012

2. Firm's Response to Request for Best and Final Offer
   a. The Toro Company Best and Final Offer email and attachment dated October 29, 2012.

3. Firm's Response to Request for Revised Offer
   a. The Toro Company Revised Offer Response email and attachment dated September 20, 2012.

4. Firm's Response to Interview Agenda
   a. The Toro Company Interview Agenda Response email and attachment dated September 6, 2012.

5. Firm's Response to Request for Proposal
   a. The Toro Company Request for Proposal Response.

Your response to this letter must be received by the City's Department of Procurement on or before November 13, 2012 at 4:00 PM local Arizona time.

The City of Tucson appreciates your interest in this contract. If you should have any questions, please do not hesitate to contact me at (520) 837-4105.

Sincerely,

Lloyd B. Windle II

Lloyd Windle II, C.P.M.
Principal Contract Officer

Concurrence: _____ Date: 11/12/2012
Darren Redetzke, Vice President

c: File No. 120535

Toro Commercial Equipment Domestic Distributors

Distributor Name	Last	First	Work Email	Work / Distributor Address	WorkCity	WorkST	WorkZip
Century Equipment	Mowat	John	jmowat@centuryequip.com	4199 Leap Road	Hilliard	OH	43026
E. H. Griffith, Inc.	Guesman	James	jimg@ehgriffith.com	2250 Palmer Street	Pittsburgh	PA	15218
Grassland Equipment	Lind	Roger	rlind@grasslandcorp.com	315 Commerce Blvd.	Liverpool	NY	13088
Hawthorne Pacific	Vena	Greg	gvena@hawthornecat.com	94-025 Farrington Hwy	Waipahu	HI	96797
Hector Turf	Limberg	Joe	jlimberg@hectorturf.com	1301 N.W. 3rd Street	Deerfield Beach	FL	33442
Jerry Pate Turf & Irrigation	Kurpuis	Chris	ckurpuis@jerrypate.com	301 Schubert Drive	Pensacola	FL	32504-6958
Kenney Machinery Corp.	Gamble	Dan	dan.gamble@kmcturf.com	8420 Zionsville Road	Indianapolis	IN	46268
L. L. Johnson Distributing	Melchior	Dan	dmelchior@lljohnson.com	4701 Ivy St.	Denver	CO	80216-6400
Midland Implement Company	Pates	Randy	rpates@midlandimplement.com	402 Daniels Street	Billings	MT	59101
Midwest Turf & Irrigation	Deines	Jerry	jdeines@midwestturf.net	14201 Chalco Valley Parkway	Omaha	NE	68138
MTI Distributing	Andrews	Shane	shane.andrews@mtidistributing.com	4830 Azelia Ave. N. Ste. 100	Brooklyn Center	MN	55429
Professional Turf Products	McCue	Mike	mccuem@proturf.com	1010 No. Industrial Blvd.	Euless	TX	76039
Professional Turf Products	Mock	Adam	mocka@proturf.com	3621 South 73rd East Ave.	Tulsa	OK	74145
Professional Turf Products	Swain	Chris	swainc@proturf.com	1010 No. Industrial Blvd.	Euless	TX	76039
Professional Turf Products	Watson	Chuck	watsonc@proturf.com	5026 Service Center Drive	San Antonio	TX	78218
Reinders	Jensen	John	jjensen@reinders.com	W227 N6225 Sussex Road	Sussex	WI	53089
Reinders	Murphy	Michael	mmurphy@reinders.com	3816 Carnation St.	Franklin Park	IL	60131
Simpson Norton Corporation	Lucas	Shelly	shelly.lucas@simpsonnorton.com	4144 S. Bullard Ave.	Goodyear	AZ	85338-3613
Smith Turf & Irrigation	Bell	Bob	bob.bell@smithturf.com	4355 Golf Acres Drive	Charlotte	NC	28208
Smith Turf & Irrigation	Blackburn	Bill	bill.blackburn@smithturf.com	525 Fairground Court	Nashville	TN	37211-2008
Smith Turf & Irrigation	McGrory	Dan	dan.mcgrory@smithturf.com	2201 Dabney Road	Richmond	VA	23230-0327
Spartan Distributors	Early	Kris	kris.early@spartandist.com	1050 Opdyke Road	Auburn Hills	MI	48326
Spartan Distributors	Ross	Gabe	gabe.ross@spartandist.com	487 W. Division Street	Sparta	MI	49345
Storr Tractor Company	Indyk	Kenneth	kindyk@storrtractor.com	3191 U.S. Hwy 22 East	Branchburg	NJ	08876-3481
Turf Equipment & Irrigation	Ridinger	Nathan	nate.ridinger@turfequip.com	1630 South Gladiola Street	Salt Lake City	UT	84104
Turf Equipment & Supply	Pardoe	Brian	brianpardoe@turf-equipment.com	8015 Dorsey Run Road	Jessup	MD	20794
Turf Products	Ferry	John	jferry@turfproductscorp.com	157 Moody Road	Enfield	CT	06082
Turf Star, Inc.	Dahl	Doug	dougd@turfstar.com	2110 La Mirada Dr., Ste. 100	Vista	CA	92081
Turf Star, Inc.	Talley	Chuck	chuck.talley@turfstar.com	11373 Sunrise Gold Circle	Rancho Cordova	CA	95742-6533
Wesco Turf	DiCicco	Ron	ron.dicicco@wescoturf.com	2101 Cantu Court	Sarasota	FL	34232-6242
Western Equipment	Wills	Norm	norm.wills@western-equip.com	20224 - 80th Avenue South	Kent	WA	98032-1288

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: Hertz Corporation

RECOMMENDATION:

Recommendation by Golf that Council approve an extension of the contract with Hertz Corporation for an additional one year period, in the amount of $16,400, for heavy equipment rental as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract.

DISCUSSION: To rent heavy equipment such as a boom lift and/or stump grinders on an as needed basis to continue our tree trimming and dead tree removal process throughout fiscal year.

Spent in FY 14/15: $ 24,550

Submission Date and Time: 10/7/2015 2:56 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement:	Account No.: 001-5708-572-4400
Attachments: ☐ Yes ☒ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 16,400.00
		Total vendor amount: $ 16,400.00

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: Howards Fertilizer and Chemical

RECOMMENDATION:

Recommendation by Golf that Council authorize the issuance of a purchase order or the execution of a contract to Howard Fertilizer and Chemical, utilizing Town of Davie under Bid # B-14-25, on an "as needed basis" in the amount of $110,000, for chemicals and custom blended fertilizers used to maintain the Miami Springs Country Club as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: To purchase chemicals and custom blended fertilizers on an as needed basis.

Spent in FY 14/15: $ 110,000

Submission Date and Time: 10/7/2015 2:45 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement:	Account No.: 001-5708-572-5231
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 110,000.00
		Total vendor amount: $ 110,000.00

TOWN OF DAVIE
PROCUREMENT AUTHORIZATION FORM

ITEM DESCRIPTION (include what the item is used for, reason for bidding, expiration date of existing contract, etc.)

HORTICULTURAL CHEMICALS- THIS IS A SE FLORIDA COOPERATIVE PURCHASING GROUP CONTRACT WITH THE TOWN OF DAVIE ACTING AS LEAD AGENCY.

METHOD OF PROCUREMENT (mark the one that applies)

☒ Open Competitive Bidding ☐ Sole Source ☐ Single Source ☐ Co-Op Bid Number _____

☐ Piggyback on Contract Number (including name of entity) _____

☐ Request for Proposal/Qualification ☐ Reverse Bid

ACCOUNT NUMBER OPERATING ACCOUNTS OF USING DEPTS. APPROXIMATE COST COMMODITY

Signed and Date: _____
Department Director

TOWN ADMINISTRATOR AND BUDGET/FINANCE DEPT. USE ONLY. DO NOT WRITE BELOW THIS LINE.

Funds pre-encumbered by requisition number MA - PURCHASE ORDERS ISSUED ON ANY AS NEEDED BASIS Sign and Date 12/16/13
Procurement Manager

Approved for Availability of Funds Sign and Date 1.6.14
Budget/Finance Director or Designee

Sign and Date by Town Administrator 1-2-14

BIDS SUBMITTED

Vendor	Cost/Ranking
HELENA CHEMICAL	SEE ATTACHED BID TABULATION
WINFIELD SOLUTIONS	
HOWARD FERTILIZER	
DIAMOND R FERTILIZER	
JOHN DEERE LANDSCAPE	
CROP PRODUCTION	

Signed _____
Procurement Manager

STAFF RECOMMENDATION/COMMENTS

Vendor	Cost
LOWEST RESPONSIVE + RESPONSIBLE BIDDER FOR EACH ITEM	PER ATTACHED BID TABULATION

BID OPENING REPORT

BID NAME: B-14-25

TIME: 2:06PM

BID NUMBER: Horticultural chemicals

DATE: 2.20.14.

ESTIMATED COST: _____

NO.	CONTRACTOR'S NAME	BID AMOUNT	COMMERCIAL RANKING
1.	Winfield Solutions	See Attached	
2.	Howard Fertilizer	Bid	Tabulation
3.	John Deere Landscape		
4.	Diamond R		
5.	Crop Production		
6.	Helena chemical		
7.			
8.			
9.			
10.			

REMARKS

SPECS SENT TO TWENTY(20) PROSPECTIVE BIDDERS
TOWN REC'D SIX(6) BIDS

NOTE: THE ABOVE BID AMOUNTS HAVE NOT BEEN CHECKED, AND BID TOTALS ARE SUBJECT TO CORRECTION AFTER THE BIDS HAVE BEEN COMPLETELY REVIEWED.

THIS IS ONLY A FINANCIAL RANKING OF ALL THE BIDS RECEIVED. THE USING DEPARTMENT IS RESPONSIBLE FOR REVIEWING THE BIDS FOR COMPLIANCE WITH ALL THE BID SPECIFICATIONS PRIOR TO SUBMITTAL OF LETTER OF RECOMMENDATION.

PURCHASING OFFICIAL: Angela Salerno DATE: 2/20/14

WITNESS: Elena Hutchinson DATE: 2/20/14

Attachment "A"

MEMORANDUM

Department of Budget and Finance

To: Mayor and Town Council

From: Herb Hyman, CPPO, CPPB, FCPM, FCPA, FCCN Procurement Manager

Through: William Ackerman, Budget & Finance Director

Subject: Horticultural Chemicals

Date: February 28, 2014

This is a co-op bid with the Town of Davie acting as lead agency for the SE Florida Co-operative Purchasing Group. There are twenty-one (21) agencies participating in this cooperative bid. The technical requirements of this bid have been reviewed by Deanna McAtamney, City of Fort Lauderdale. Some bidders offered generic products as an "or equal". All generics were reviewed for compliance by Deanna McAtamney.

HORTICULTURAL CHEMICALS-2012

ITEM	VENDOR	PRICE	PRODUCT AWARDED
Drive XLR8	Howard Fertilizer	$48.35/ ½ gal.	Drive XLR8
Rodeo	Helena Chemical	$19.00/gal.	Rodeo
Sencor	Winfield Solutions	$17.95/lb.	Tricor DF
Roundup ProMax 1.67	Crop Production	$26.00/gal	Roundup ProMax
Roundup ProMax 30	Crop Production	$24.50/gal	Roundup ProMax
Ranger Pro 2.5 gal.	Winfield Solutions	$16.23/gal.	Ranger Pro
Ranger Pro 30 gal.	Winfield Solutions	$15.42/gal.	Ranger Pro
Garlon	Crop Production	$43.20/gal.	Element 3A
2,4-D	Crop Production	$13.90/gal.	2,4-D Amine 4
Three-Way	Winfield Solutions	$21.40/gal	Strike Three
Image	Helena Chemical	$80.89/btl.	Image
Surflan	John Deere	$45.312/gal.	Oryzalin 4 Pro
Ronstar	Diamond R	$1.14/lb.	Oxadiazon 2G
Barricade	Diamond R	$10.25/lb.	Cavalcade 65WDG
Basagran	Winfield Solutions	$97.26/gal.	Basagran
Pre-M 2 ½ gal	Diamond R	$22.20/gal	Pin-Dee T & O
Pre-M 40 lb.	Helena Chemical	$1.31/lb.	Pendulum 2G
Reward (Diquat)	Crop Production	$40.20/gal.	Tribune
Sedgehammer	John Deere	$59.83/cont	Sedgehammer
Trimec Plus	NO AWARD		
Illoxan 3EC	Helena Chemical	$245.99/gal.	Illoxan 3EC
Asulox	Diamond R	$46.90/gal.	Asulox
Finale	Winfield Solutions	$42.40/gal.	Finale

	ITEM AWARDED	VENDOR	PRICE	PRODUCT
	Pendulum 3.3EC	Diamond R	$22.20/gal.	Pin Dee T & O
	Dismiss	Howard Fertilzer	$50.00/btl.	Dismiss
1)	Revolver	All Bidders	$540.00/cont.	Revolver
	Certainty	Howard Fertilizer	$62.00/btl.	Certainty
	Cutless 0.33G	Winfield Solutions	$5.20/lb.	Cutless 0.33G
	Hydrothol 191	Winfield Solutions	$61.84/gal.	Hydrothol 191
	Snapshot 2.5 TG	John Deere	$1.3999/lb	Snapshot 2.5 TG
	Ronstar Flo	Diamond R	$155.00/gal	Ronstar Flo
	Pennant Magnum	Helena Chemical	$170.10/gal	Pennant Magnum
2)	Tribute	All Bidders	$319.50/btl	Tribute
	Sureguard	John Deere	$120.354/lb	Sureguard
3)	Celsius WG	All Bidders	$90.70/btl	Celsius
	Quicksilver T & O	Howard Fertilizer	$109.00/btl	Quicksilver
	Roundup Quik Pro	Winfield Solutions	$57.53/btl	Roundup Quik Pro
	Orthene .97	Diamond R	$6.52/lb.	Acephate 97 UP
	Sevin SL	Helena Chemical	$33.12/gal.	Sevin SL
4)	Top Choice	Helena Chemical	$2.75/lb.	Top Choice
	Merit WSP	John Deere	$2.203/oz.	Equil Adonis 75WSP
	Cygon	Diamond R	$47.20/gal.	Dimethoate 4E
	Demand CS	Diamond R	$40.00/qt	Lambda GC-O
	Talstar	John Deere	$27.39/gal	Crosscheck Plus
	Talstar granular	John Deere	$.25/lb.	Crosscheck
	Merit 0.5G	Diamond R	$.70/lb.	Imidaclorprid 0.5G
	Dylox 6.2	Helena Chemical	$1.13/lb.	Dylox 6.2G
	Avid 0.15EC	Diamond R	$173.80/gal	Lucid
	Crosscheck Plus	John Deere	$27.39/gal	Crosscheck Plus
	Acephate	Diamond R	$6.98/lb	Acephate 97 UP
	Arena	Diamond R	$5.30825/oz	Arena
	Daconil weather stick	Helena Chemical	$25.65/gal.	Echo 720
	Subdue	Diamond R	$384.00/gal	Mefenoxam 2AQ
	Mancozeb	John Deere	$19.52/gal	Mancozeb
	Alliette Powder	Diamond R	$15.48/lb.	Fosetyl-AL
	Armada	Howard Fertilizer	$2.60/oz.	Armada 50 WDG
	Eagle 20EW	John Deere	$25.707/pt.	Eagle 20 EW
	Fore 80WP	Howard Fertilizer	$7.17/lb	Fore 80WP
	Heritage TL	John Deere	$497.00/gal	Heritage TL
	Insignia	Winfield Solutions	$204.00/gal	Insignia SC
	Caravan G	Helena Chemical	$1.58/lb	Caravan G
	Chlorothalonil	Helena Chemical	$25.65/gal	Echo 720
	Thiophanate-methyl	Diamond R	$53.80/gal	T-Methyl 4.5
	Propiconazale	Helena Chemical	$63.00/gal	Propiconazale
	Pro Star 70 WDG	Howard Fertilizer	$51.30/lb	Pro Star 70 WDG
	Bayleton 50	John Deere	$99.578/lb	Bayleton 50 WSP
	Amdro 25 lbs.	Diamond R	$5.28/lb	Pro Bait
	Amdro 3 lb.	Diamond R	$5.83/lb.	Pro Bait
	Logic/Award	Winfield Solutions	$6.20/lb	Ascend
	Advion	See Note 5	$10.00/lb	Advion

Wetting agent	Crop Production	$10.40/gal.	Scanner
Wetting agent-granular	Diamond R	$.98/lb.	Aqua Aid
Tracker Dye 2.5 gal	Helena Chemical	$14.90/gal	Spec Spray Ind
Tracker Dye 1 gal	Helena Chemical	$15.20/gal	Spec Spray Ind
Stick/spread	Howard Fertilizer	$8.80/gal.	Surfactant 80/20
Foam Buster	Helena Chemical	$4.53/qt.	Defoamer

NOTES

1) This is an agency product. All bidders are required to bid the same price. Therefore, the bid is awarded to Helena, Winfield, Howard, and John Deere for this item.
2) Same as 1 above.
3) Same as 1 above
4) Helena was the only bidder to bid the requested product (no substitutions accepted for this item) without a restriction on the quantity.
5) This was a tie bid. Award is made to both Winfield Solutions and Howard Fertilizer.

Should any vendor be unable to honor their price at any time during the term of this contract, the award will revert to the next lowest bidder.

	HORTICULTURAL CHEMICALS					
	HELENA CHEMICAL	WINFIELD SOLUTIONS	HOWARD FERTILIZER	DIAMOND R	JOHN DEERE LANDSCAPE	CROP PRODUCTION
CATEGORY A						
Drive XLR8	$55.05/ 1/2 gal	$62.46/ 1/2 gal	$48.35/ 1/2 gal	$52.00/ 1/2 gal	$61.13/ 1/2 gal	
Rodeo 2 1/2 gal	$19.00/gal	$19.11/gal		$19.20/gal	$35.312/gal	$19.80/gal
Sencor	$72.11/lb	$17.95/lb	$72.00/lb	$21.80/lb	$75.994/lb	
Roundup ProMax 1.67 gal	$33.33/gal	$27.42/gal	$28.40/gal	$29.92/gal	$31.598/gal	$26.00/gal
Roundup ProMax 30 gal	$31.79/gal	$26.97/GAL	$25.50/gal	$28.58/gal	$28.376/gal	$24.50/gal
Ranger Pro 2 1/2 gal	$16.66/gal	$16.23/gal	$17.50/gal	$17.10/gal		$16.50/gal
Ranger Pro 30 gal	$15.83/gal	$15.42/gal	$16.60/gal	$16.48/gal		$15.74/gal
Garlon 2 1/2 gal	$46.50/gal	$72.99/gal		$55.90/gal	$86.268/gal	$43.20/gal
2,4-D 2 1/2 gal	$14.76/gal		$16.80/gal	$14.80/gal	$17.944/gal	$13.90/gal
Three-Way	$35.66/gal	$21.40/gal	$24.00/gal	$23.20/gal	$22.36/gal	
Image	$80.89/btl	$82.39/btl	$85.00/btl		$100.47/btl	
Surflan	$47.50/gal			$48.90/gal	$45.312/gal	
Ronstar	$1.32/lb		$1.39/lb	$1.14/lb	$1.246/lb	
Barricade	$10.95/lb	$11.19/lb	$10.50/lb	$10.25/lb	$10.348/lb	
Basagran	$103.65/gal	$97.26/gal	$104.00/gal	$106.00/gal	$129.95/gal	
Pre-M 2 1/2 gal	$31.12/gal	$32.61/gal	$31.20/gal	$22.20/gal	$29.104/gal	
Pre-M 40 lb. bag	$1.31/lb					
Reward (Diquat)	$41.00/gal		$50.80/gal	$51.40/gal	$48.504/gal	$40.20/gal
Sedgehammer	$77.62/cont	$69.32/cont	$65.00/cont	$69.80/cont	$59.83/cont	
Trimec Plus						
Illoxan 3EC	$245.99/gal		$259.00/gal		$380.39/gal	
Asulox				$46.90/gal		
Finale	$54.00/gal	$42.40/gal	$54.00/gal		$64.68/gal	
Pendulum 3.3EC	$31.12/gal	$32.61/gal	$31.20/gal	$22.20/gal	$49.016/gal	$28.10/gal
Dismiss	$57.53/btl	$56.35/btl	$50.00/btl	$69.50/btl	$64.75/btl	
Revolver	$540.00/cont	$540.00/cont	$540.00/cont		$540.00/cont	
Certainty	$66.87/btl	$71.28/btl	$62.00/btl	$73.60/btl	$63.07/btl	
Cutless 0.33G	$5.54/lb	$5.20/lb			$5.867/lb	
Hydrothol 191	$62.17/gal	$61.84/gal				$63.60/gal
Snapshot 2.5 TG	$1.69/lb	$1.48/lb	$1.58/lb	$1.48/lb	$1.399/lb	
Ronstar Flo	$160.00/gal	$160.00/ga	$160.00/gal	$155.00/gal	$160.00/gal	
Pennant Magnum	$170.10/gal		$175.18/gal		$201.52/gal	
Tribute	$319.50/btl	$319.50/btl	$319.50/btl		$319.50/btl	
Sureguard	$128.95/lb	$127.02/lb	$139.00/lb	$140.20/lb	$120.354/lb	
Celsius WG	$90.70/btl	$90.70/btl	$90.70/btl		$90.70/btl	
Quicksilver T & O	$123.90/btl	$109.82/btl	$109.00/btl	$145.00/btl	$130.86/btl	
Roundup Quik Pro	$65.00/btl	$57.53/btl	$59.95/btl	$58.40/btl	$67.05/btl	$66.36/btl

	HORTICULTURAL CHEMICALS					
	HELENA CHEMICAL	WINFIELD SOLUTIONS	HOWARD FERTILIZER	DIAMOND R	JOHN DEERE LANDSCAPE	CROP PRODUCTION
CATEGORY B						
Orthene .97	$7.20/lb	$7.36/lb	$7.60/lb	$6.52/lb	$6.86/lb	
Sevin SL	$33.12/gal		$38.60/gal	$40.58/gal	$37.792/gal	
Top Choice	$2.75/lb	$2.50/lb	$2.50/lb	$1.50/lb	$2.50/lb	
Merit WSP	$13.50/oz	$2.25/oz	$12.23/oz	$2.95/oz	$2.203/oz	
Cygon				$47.20/gal		
Demand CS		$84.62/qt		$40.00/qt	$55.60/qt	
Talstar	$32.76/gal	$28.40/gal	$29.25/gal	$28.92/gal	$27.39/gal	
Talstar granular		$.37/lb		$.55/lb	$.25/lb	
Merit 0.5G	$.96/lb	$.75/lb	$.71/lb.	$.70/lb	$.747/lb	
Dylox 6.2	$1.13/lb		$1.14/lb		$1.286/lb	
Avid 0.15EC	$595.00/gal	$235.00/gal	$595.00/gal	$173.80/gal	$322.70/gal	
Cross Check Plus		$28.40/gal	$29.25/gal	$28.92/gal	$27.37/gal	
Acephate	$8.53/lb		$7.50/lb	$6.98/lb	$8.97/lb	
Arena	$5.31/oz	$13.27/oz	$13.27075/oz	$5.30825/oz	$13.27/oz	
CATEGORY C						
Daconil Weatherstick	$25.65/gal	$30.23/gal	$34.00/gal	$28.80/gal	$29.104/gal	
Subdue	$510.00/gal		$510.00/gal	$384.00/gal	$398.26/gal	
Mancozeb	$32.70/gal	$27.28/gal		$39.98/gal	$19.52/gal	
Alliette Powder	$25.58/lb		$27.20/lb	$15.84/lb	$24.472/lb	
Armada	$3.50/oz	$2.93/oz	$2.60/oz			
Eagle 20EW	$32.16/pt	$30.84/pt	$29.90/pt		$25.707/pt	
Fore 80WP	$7.68/lb	$7.26/lb	$7.17/lb		$31.433/lb	
Heritage TL	$509.00/gal	$509.00/gal	$509.00/gal		$497.00/gal	
Insigni	$212.00/gal	$204.00/gal	$293.696/gal		293.696/gal	
Caravan G	$1.58/lb	$1.68/lb	$1.63/lb		$1.94/lb	
Chlorothalonil	$25.65/gal	$30.23/gal	$34.00/gal	$28.80/gal	$29.104/gal	
Thiophanate-methyl		$72.53/gal	$72.80/gal	$53.80/gal	$62.992/gal	
Propiconazole	$63.00/gal		$72.50/gal	$64.20/gal	$206.00/gal	
Pro Star 70 WDG		$52.74/lb	$51.30/lb		$58.446/lb	
Bayleton 50	$131.93/lb				$99.578/lb	
CATEGORY D						
Amdro 25 lb.	$8.50/lb	$5.68/lb		$5.28/lb		
Amdro 3 lb.				$5.83/lb		
Logic/Award	$9.45/lb	$6.20/lb	$9.80/lb		$11.641/lb	
Advion	$10.23/lb	$10.00/lb	$10.00/lb	$12.00/lb	$12.029/lb	
CATEGORY E						
Wetting Agent	$64.16/gal			$21.50/gal	$25.388/gal	$10.40/gal
Wetting Agent-granular	$1.91/lb			$.98/lb	$1.422/lb	

	HORTICULTURAL CHEMICALS					
CATEGORY F						
Tracker Dye 2 1/2 gal	$14.90/gal				$16.168/gal	$19.60/gal
Tracker Dye 1 gal	$15.20/gal					$24.40/gal
CATEGORY G						
Sticker/spreader	$36.16/gal	$22.00/gal	$8.80/gal		$14.888/gal	$10.40/gal
CATEGORY H						
Foam Buster	$4.53/qt	$16.75/qt	$8.00/qt	$9.80/qt	$8.42/qt	$7.40/qt

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: Ultimate Advertising

RECOMMENDATION:

Recommendation by Golf that Council approve an expenditure to Ultimate Advertising, as a sole source provider, on an "as needed basis" in the amount of $15,000, for advertising the Miami Springs Country Club in a sports yearbook as there is only one source for the required service(s) and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code.

DISCUSSION: To cover the costs of advertising in the Miami Dolphin and Miami Heat yearbooks.

Spent in FY 14/15: $ 15,000

Submission Date and Time: 10/7/2015 3:00 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Operations
Prepared by: Laurie Bland	Procurement:	Account No.: 001-5707-572-4800
Attachments: ☐ Yes ☒ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 15,000.00
		Total vendor amount: $ 15,000.00

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: U.S. Lubricants

RECOMMENDATION:

Recommendation by Golf that Council approve an expenditure on an "as needed basis" in the amount of $62,000, to U.S. Lubricants, the lowest responsible quote after obtaining three written quotes, for fuel for the maintenance and golf cart fleet as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (C)(2) of the City Code.

DISCUSSION: To provide fuel for the maintenance and golf cart fleet.

MacMillan Oil – not charging freight or environmental fees
$3.49/gallon – Gas
$3.61/gallon – Diesel

Palmdale Oil – charges for freight and environmental fees
$2.89/gallon – Gas
$3.49/gallon – Diesel

U.S. Lubricants – not charging for freight or environmental fees
$2.79/gallon – Gas
$3.49/gallon – Diesel

Spent in FY 14/15: $ 62,000

Submission Date and Time: 10/7/2015 2:48 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement:	Account No.: 001-5708-572-5202
Attachments: ☐ Yes ☒ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 62,000
		Total vendor amount: $ 62,000

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: Yamaha

RECOMMENDATION:

Recommendation by Golf that Council approve an extension of the contract with Yamaha for an additional one year period, in the amount of $58,095, for the lease of the golf cart fleet as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing agreement.

DISCUSSION: To cover the costs of the lease agreement for the Yamaha golf cart fleet at the Miami Springs Country Club.

Spent in FY 14/15: $ 58,095

Submission Date and Time: 10/7/2015 3:03 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Operations
Prepared by: Laurie Bland	Procurement:	Account No.: 001-5707-572-4400
Attachments: ☐ Yes ☒ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 58,095.00
		Total vendor amount: $ 58,095.00

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Tom Nash, Public Works Director

Subject: Blanket Purchase Order

RECOMMENDATION:

Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Miami Tiresoles, utilizing Miami Dade County under contract # 15/17-07-220 (attached), in an amount not to exceed $30,000.00 for tires as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: This is for the purchase of automotive & truck tires for all departments.

Spent in FY: 14/15 $ 33,300.00

Submission Date and Time: 9/24/2015 1:25 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	**Dept. Head:**	**Dept./ Desc.:** All divisions that have vehicles
Prepared by: Rosita Hernandez	**Procurement:**	**Account No.:** xxx-xxxx-xxx-5207
Attachments: ☒ Yes ☐ No	**Asst. City Mgr.:**	**Additional Funding:**
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	**Amount previously approved: $**
		Current request: $ 30,000.00
		Total vendor amount: $ 30,000.00

CONTRACT AWARD SHEET
Internal Services Department
Procurement Management Services

DIVISION

Bid No. **15/17-07-0220**
Award Sheet

BID NO.: **15/17-07-0220** PREVIOUS BID NO.: **14/15-06-0131**
TITLE: **TIRES & OTHTER RELATED SERVICES**
CURRENT CONTRACT PERIOD: **08/26/2015** through **02/28/2017**
Total # of OTRs: **0**

MODIFICATION HISTORY

Bid No. **15/17-07-0220** *Award Sheet*

DPM Notes

APPLICABLE ORDINANCES

LIVING WAGE: **No** UAP: **No** IG: **No**

OTHER APPLICABLE ORDINANCES:

CONTRACT AWARD INFORMATION:

No	Local Preference	No	Micro Enterprise	No	Full Federal Funding	No	Performance Bond
No	Small Business Enterprise (SBE)	No	PTP Funds	No	Partial Federal Funding	No	Insurance

Miscellaneous:

REQUISITION NO.:

PROCUREMENT AGENT: **TRACEY L. JONES**
PHONE: 305 375-4803 FAX: EMAIL: TJONES@MIAMIDADE.GOV

VENDOR NAME: CENTRAL TIRE CORP
DBA:
FEIN: 592400326 SUFFIX : 01 3316623
STREET: 8275 NW 74 STREET CITY: MIAMI ST: FL ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: 305-968-5789

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
SERGIO LEYVA	305-592-7564	305-968-5789	305-477-4142	CENTRALTIRE@YAHOO.COM

VENDOR NAME: TIRESOLES OF BROWARD INC
DBA: MIAMI TIRESOLES
FEIN: 650829510 SUFFIX : 01 33016
STREET: 7800 NW 103RD STREET CITY: HIALEAH GARDENS ST: FL ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: -

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
STEVE STAFFORD	305-821-2121	-	305-826-4473	MIAMITIRESOLES@GMAIL.COM

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Tom Nash, Public Works Director

Subject: Blanket Purchase Order

RECOMMENDATION:

Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Nextran Corporation , utilizing Miami Dade County under contract # 5380-6/14-6 (attached), in an amount not to exceed $25,000.00 for parts & repairs on trucks as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: This is for the purchase of truck & vehicle parts and truck repairs.

Spent in FY: 14/15 $ 21,700.00

Submission Date and Time: 9/24/2015 1:48 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head:	Dept./ Desc.: All divisions that have vehicles
Prepared by: Rosita Hernandez	Procurement:	Account No.: xxx-xxxx-xxx-4510
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 25,000.00
		Total vendor amount: $ 25,000.00

CONTRACT AWARD SHEET
Internal Services Department
Procurement Management Services

DIVISION

Bid No. 5380-6/14-6

BID NO.: 5380-6/14-6 PREVIOUS BID NO.:
TITLE: OEM MOBILE EQUIPMENT PARTS & SERVICES
CURRENT CONTRACT PERIOD: 07/01/2014 through 12/31/2015
Total # of OTRs: 6

MODIFICATION HISTORY

Bid No. 5380-6/14-6 *Award Sheet*

DPM Notes

APPLICABLE ORDINANCES

LIVING WAGE: No UAP: Yes IG: No

OTHER APPLICABLE ORDINANCES:

CONTRACT AWARD INFORMATION:

No	Local Preference	No	Micro Enterprise	No	Full Federal Funding	No	Performance Bond
No	Small Business Enterprise (SBE)	No	PTP Funds	No	Partial Federal Funding	No	Insurance

Miscellaneous:

REQUISITION NO.:

PROCUREMENT AGENT: Phillip Ford
PHONE: 305 375-1291 FAX: EMAIL: PFORD@MIAMIDADE.GOV

VENDOR NAME: G S EQUIPMENT INC
DBA:
FEIN: 592955621 SUFFIX : 01 33069
STREET: 1010 NW 15TH AVENUE CITY: POMPANO BEACH ST: FL ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: -

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
TERRY BISHOP - BRANCH MGR	954-327-8808	-	954-327-8646	TERRYB@GSEQUIPMENT.NET

VENDOR NAME: NEXTRAN CORPORATION
DBA: NEXTRAN TRUCK CENTER MI/
FEIN: 593139839 SUFFIX : 01 33166
STREET: 6801 NW 74 AVENUE CITY: MIAMI ST: FL ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: 800-964-6225

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
FRANCISCO BLANCO, GEN. MGR.	305-883-8506	800-964-6225	305-883-5125	FBLANCO@NEXTRANCORP.COM

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Tom Nash, Public Works Director

Subject: Blanket Purchase Order

RECOMMENDATION:

Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Palmetto Ford Truck , utilizing Miami Dade County under contract # 5380-6/14-6 (attached), in an amount not to exceed $15,000.00 for parts & repairs on trucks as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: This is for the purchase of truck & vehicle parts and truck repairs.

Spent in FY: 14/15 $ 8,900.00

Submission Date and Time: 9/24/2015 2:04 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head:	Dept./ Desc.: All divisions that have vehicles
Prepared by: Rosita Hernandez	Procurement:	Account No.: xxx-xxxx-xxx-4510
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 15,000.00
		Total vendor amount: $ 15,000.00

CONTRACT AWARD SHEET
Internal Services Department
Procurement Management Services

DIVISION

Bid No. 5380-6/14-6

BID NO.: 5380-6/14-6 PREVIOUS BID NO.:
TITLE: OEM MOBILE EQUIPMENT PARTS & SERVICES
CURRENT CONTRACT PERIOD: 07/01/2014 through 12/31/2015
Total # of OTRs: 6

MODIFICATION HISTORY

Bid No. 5380-6/14-6 *Award Sheet*

DPM Notes

APPLICABLE ORDINANCES

LIVING WAGE: No UAP: Yes IG: No

OTHER APPLICABLE ORDINANCES:

CONTRACT AWARD INFORMATION:

No	Local Preference	No	Micro Enterprise	No	Full Federal Funding	No	Performance Bond
No	Small Business Enterprise (SBE)	No	PTP Funds	No	Partial Federal Funding	No	Insurance

Miscellaneous:

REQUISITION NO.:

PROCUREMENT AGENT: Phillip Ford
PHONE: 305 375-1291 FAX: EMAIL: PFORD@MIAMIDADE.GOV

VENDOR NAME: PALMETTO FORD TRUCK SALES INC
DBA: PALMETTO TRUCK CENTER
FEIN: 650736564 SUFFIX : 02 33166
STREET: 7245 NW 36 ST CITY: MIAMI ST: FL ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: 800-432-3317

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
ROBERT YGLESIAS	305-592-3673	800-432-3317	305-470-1397	INFO@PALMETTOTRUCK.COM

VENDOR NAME: SUNBELT HYDRAYLICS & EQUIPMENT INC
DBA: SUNBELT WASTE EQUIPMENT
FEIN: 650742385 SUFFIX : 02 33069
STREET: 2201 NW 22ND STREET CITY: POMPANO BEACH ST: FL ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: -

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
JAY LUCK	561-274-8505	-	561-274-8506	OFFICE@SUNBELTWASTE.COM

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Tom Nash, Public Works Director

Subject: New Sanitation Vehicles

RECOMMENDATION:

Recommendation by Public Works that Council authorize the issuance of a purchase order or the execution of a contract to Petersen Industries, utilizing a cooperative purchase with the Florida Sheriffs Association under contract # 15-13-0904 (attached), in an amount not to exceed $311,096.00, for 2 Trash Cranes as these units are replacing equipment that have exceeded their functionality and have been very costly to maintain as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: These units are replacing equipment that have exceeded their functionality and have been very costly to maintain.

Submission Date and Time: 10/7/2015 3:31 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head: Thomas Nash	Dept./ Desc.: Sanitation Equipment
Prepared by: Rosita Hernandez	Procurement:	Account No.: 430-3401-534-6400
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 311,096.00
		Total vendor amount: $ 311,096.00

Cooperative Fleet

- Bid Announcements
- Police Rated, Administrative, Utility Vehicles, Trucks & Vans Bid Award
- Cab & Chassis & Other Fleet Equipment Bid Award
- Fire Rescue/EMS Bid Award
- Tire & Related Services Bid Award
- Lease Programs
- Fleet News
- Dealer News
- Manufacturer News
- Archives
- Dealers Only - New Updates!
- Fleet Meetings & Conferences

Share this page

Cab & Chassis & Other Fleet Equipment Bid Award

Bid Award Announcement 2015-2016

15-13-0904

Effective October 1, 2015 - September 30, 2016

Bid Award Summary | **Contract Terms and Conditions**

Bid Award Details | **Bid Support Documents**

Dealer Directory | **Archive**

Zone Map

Petersen Industries, Inc.
4000 State Road 60 W
Lake Wales, FL 33859-8201

LIGHTNING LOADER PETERSEN INDUSTRIES

PAGE NO
1

QUOTE NO
20150137

BILL TO: LOU BACHRODT FREIGHTLINER
1801 W ATLANTIC BLVD

POMPANO BEACH, FL 33069

SHIP TO: Rockledge, FL
1400 Garden Rd

Rockledge, FL 32955

End user is ROCKLEDGE, FL (CITY OF0

DATE	CUSTOMER NO	SLS RP	PYMNT TERMS	LO	PPD/COL	SHIP DATE	SHIP VIA
4/28/2015	000000000793	PAS	Net 30	03	PREPAID	A.S.A.P.	DRIVE AWAY

Unit completion date: 90-120 DAYS days after actual chassis arrival or quoted arrival, whichever is later.
No Chassis Before: JANUARY

QTY	ITEM NO	DESCRIPTION	UOM	UNIT PRICE	DISC	EXTENDED PRICE
	0.TL3	MODEL TL3 BASE LOADER	1.00 EA			
	03.11SAI	HEAVY DUTY SWING MOTOR	1.00 EA			
	07.10SB60	STANDARD BUCKET 60"	1.00 EA			
	10.04 BUWL	BOOM-UP WARNING LIGHT/AUDIBLE ALARM	1.00 EA			
	8.41 TB TFM	TOOL BOX, TRUCK FRAME MOUNTED UNDER BODY (ADD-ON)	1.00 EA			
	11.02 LBPIO	LOADER SINGLE COLOR PI ORANGE	1.00 EA			
1.00	LOADER	AS CONFIGURED ABOVE	EA			
	8.14 2030-TBS	MODEL TB-2030 TRASH BODY STANDARD 20FT X 30 CU. YD.	1.00 EA			
	8.36 PISWLCD	PI SELF-WINDING LOAD COVERING DEVICE (ADD-ON)	1.00 EA			
	8.40 S-BD	STANDARD BARN DOORS FOR BODY	1.00 EA			
	8.47 WL-BW	WIRE LOOM FOR BODY WIRING	1.00 EA			
	10.09 LED	LED TYPE BODY LIGHTS, 15 EA.	1.00 EA			
	8.77ANSI	ANSI Z245 PACKAGE	1.00 EA			
	8.35 BL	BODY LADDER - ADD ON ACCESSORY	1.00 EA			
	11.04	BODY/LOADER DIFFERENT COLORS AS DEFINED BELOW	1.00 EA			
		* PAINT BODY: PI WHITE * PAINT TAILGATE: SAFETY YELLOW #1 BLP * MOBILE PAINTS.				
1.00	8.0 DUMP BODY	AS CONFIGURED ABOVE				

DREW ELLISON

Signature

Date

Prepared by:
Drew Ellison
LOU BACHRODT FREIGHTLINER
2840 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064
Phone: 407-886-6704

MIAMI SPRINGS CITY OF

PETERSEN REAR STEER UNIT

QUOTATION

M2 106 CONVENTIONAL CHASSIS

SET BACK AXLE - TRUCK

CUM ISL 270 HP @ 2000 RPM; 2200 GOV RPM, 800 LB/FT @ 1300 RPM

ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION

DETROIT DA-RS-21.0-4 21,000# R-SERIES SINGLE REAR AXLE

23,000# 52 INCH VARIABLE RATE MULTI-LEAF SPRING REAR SUSPENSION WITH LEAF SPRING HELPER

MFS-10-143A 10,000# FF1 SINGLE FRONT AXLE

10,000# TAPERLEAF FRONT SUSPENSION

106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB

4725MM (186 INCH) WHEELBASE

11/32X3-1/2X10-3/16 INCH STEEL FRAME (8.73MMX258.8MM/0.344X10.19 INCH) 120KSI

1600MM (63 INCH) REAR FRAME OVERHANG

			PER UNIT		TOTAL
VEHICLE PRICE	TOTAL # OF UNITS (2)	$		$	
EXTENDED WARRANTY		$		$	
DEALER INSTALLED OPTIONS		$		$	
CUSTOMER PRICE BEFORE TAX		$		$	
TAXES AND FEES					
TAXES AND FEES		$		$	
OTHER CHARGES		$		$	
TRADE-IN					
TRADE-IN ALLOWANCE		$		$	
BALANCE DUE	**(LOCAL CURRENCY)**	**$**	**155,548**	**$**	**311,096**

2015/16 FLORIDA SHERIFFS CONTRACT SPEC 12 15-13-0904
LOU BACHRODT FREIGHTLINER LOW BID ON THIS SPEC.

Daimler Truck Financial

Financing that works for you.

See your local dealer for a competitive quote from Daimler Truck Financial, or contact us at Information@dtfoffers.com.

Daimler Truck Financial offers a variety of finance, lease and insurance solutions to fit your business needs. For more information about our products and services, visit our website at www.daimler-truckfinancial.com.

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Tom Nash, Public Works Director

Subject: Contract Renewal

RECOMMENDATION:

Recommendation by Public Works that Council approve an extension of the contract with Raydel Landscaping for an additional one year period, in the amount of $105,000.00, for tree trimming and removals as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract ITB #04-11/12

DISCUSSION: This is the second year renewal option of the contract to Raydel Landscaping. The initial two year contract was approved by Council August 27, 2012 with options to renew two additional one year periods.

Spent in FY 14/15: $ 98,246.00

Submission Date and Time: 9/24/2015 11:08 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head:	Dept./ Desc.: Public Properties Contractual
Prepared by: Rosita Hernandez	Procurement:	Account No.: 001-5404-541-3400
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 105,000.00
		Total vendor amount: $ 105,000.00

8/17/15

City of Miami Springs

To whom it may concern:

Let this letter serve as a renewal of our tree trimming contract same term's of agreement for one more year.

It's been a pleasure to serve the city and we will continue to provide our excellent services.

Sincerely:

Raydel Lechuga, President

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Tom Nash, Public Works Director

Subject: Contract Renewal

RECOMMENDATION:

Recommendation by Public Works that Council approve an extension of the contract with SFM Services for an additional one year period, in the amount of $18,720.00, for street sweeping services as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract.

DISCUSSION: This is the second year of the two year contract to SFM Services. The initial two year contract was approved by Council September 23, 2013 with options to renew two additional one year periods.

Spent in FY 14/15: $ 18,720.00

Submission Date and Time: 9/29/2015 1:05 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head:	Dept./ Desc.: Citizens Independent Trans. Trust
Prepared by: Rosita Hernandez	Procurement:	Account No.: 135-0902-541-3400
Attachments: ☐ Yes ☐ No	Asst. City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 18,720.00
		Total vendor amount: $ 18,720.00

SFM Services, Inc.

Tuesday, September 29, 2015

Rosita Hernandez
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166-5289

Re: Sweeping Quote 2015

Dear Rosita:

Pursuant to your request, we can continue offering the city street sweeping services as per the specifications for the cost of $180.00 per sweep. Therefore two sweeps per week at $180.00 per sweep will be a total of $18,720.00 per year.

We look forward to continue our business relationship with the City of Miami Springs. If you have any questions please feel free to contact me.

Sincerely,

Christian Infante
Vice President

• 9700 NW 79th Avenue, Miami, FL 33016 • Phone: 305.818.2424 Fax: 305.818.2428 •
9700 N.W. 79th Avenue Miami, Florida 33016
Office: 305.818.2424 • Toll Free 1.866.253.2643 • Fax: 305.818.2428 • www.sfmservices.com

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Tom Nash, Public Works Director

Subject: Blanket Purchase Order

RECOMMENDATION:

Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Sunbelt Hydraulics, utilizing Miami Dade County under contract # 5380-6/14-6 (attached), in an amount not to exceed $15,000.00 for parts & repairs on trucks as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: This is for the purchase of truck parts and repairs.

Spent in FY: 14/15 $ 12,590.00

Submission Date and Time: 9/29/2015 3:26 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	**Dept. Head:**	**Dept./ Desc.:** Sanitation Fleet Maintenance
Prepared by: Rosita Hernandez	**Procurement:**	**Account No.:** 430-3401-534-4510
Attachments: ☒ Yes ☐ No	**Asst. City Mgr.:**	**Additional Funding:**
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	**Amount previously approved: $**
		Current request: $ 15,000.00
		Total vendor amount: $ 15,000.00

MIAMI-DADE COUNTY

CONTRACT AWARD SHEET
Internal Services Department
Procurement Management Services

DIVISION

Bid No. 5380-6/14-6

BID NO.: 5380-6/14-6 PREVIOUS BID NO.:
TITLE: OEM MOBILE EQUIPMENT PARTS & SERVICES
CURRENT CONTRACT PERIOD: 07/01/2014 through 12/31/2015
Total # of OTRs: 6

MODIFICATION HISTORY

Bid No. 5380-6/14-6 *Award Sheet*

DPM Notes

APPLICABLE ORDINANCES

LIVING WAGE: No UAP: Yes IG: No

OTHER APPLICABLE ORDINANCES:

CONTRACT AWARD INFORMATION:

No Local Preference	No Micro Enterprise	No Full Federal Funding	No Performance Bond
No Small Business Enterprise (SBE)	No PTP Funds	No Partial Federal Funding	No Insurance

Miscellaneous:

REQUISITION NO.:

PROCUREMENT AGENT: Phillip Ford
PHONE: 305 375-1291 FAX: EMAIL: PFORD@MIAMIDADE.GOV

VENDOR NAME: PALMETTO FORD TRUCK SALES INC
DBA: PALMETTO TRUCK CENTER
FEIN: 650736564 SUFFIX : 02
STREET: 7245 NW 36 ST CITY: MIAMI ST: FL ZIP: 33166
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: 800-432-3317

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
ROBERT YGLESIAS	305-592-3673	800-432-3317	305-470-1397	INFO@PALMETTOTRUCK.COM

VENDOR NAME: SUNBELT HYDRAYLICS & EQUIPMENT INC
DBA: SUNBELT WASTE EQUIPMENT
FEIN: 650742385 SUFFIX : 02
STREET: 2201 NW 22ND STREET CITY: POMPANO BEACH ST: FL ZIP: 33069
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: -

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
JAY LUCK	561-274-8505	-	561-274-8506	OFFICE@SUNBELTWASTE.COM

CITY OF MIAMI SPRINGS
OFFICE OF THE CITY CLERK
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: 305.805.5006
Fax: 305.805.5028

TO: Honorable Mayor Garcia and Members of the City Council

FROM: Erika Gonzalez-Santamaria, City Clerk

DATE: September 24, 2015

SUBJECT: **PENDING BOARD APPOINTMENTS**

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The following appointments are pending:

APPOINTMENT COUNCILMEMBER	CURRENT MEMBER	NEW TERM EXPIRES	ORIGINAL APPOINTMENT DATE	LAST APPOINTMENT DATE
Board of Adjustment/Zoning and Planning Board				
Mayor Zavier Garcia	Juan Molina	04-30-2015	01-29-2015	01-29-2015
Vice Mayor Best	Bob Calvert	04-30-2015	01-28-2013	01-28-2013
Councilman Bain	Ernie Aloma	04-30-2016	04-13-2009	01-11-2011
Councilwoman Buckner	Bill Tallman	04-30-2016	01-11-2010	05-14-2012
Councilman Petralanda	Manuel Pérez-Vichot	04-30-2014	12-14-1998	04-25-2011
Councilman Petralanda	VACANT	10-31-2015		
Architectural Review Board				
Mayor Zavier Garcia	Marc Scavuzzo*	10-31-2014	08-27-2012	10-08-2012
Vice Mayor Best	Valentine Soler	10-31-2014	01-14-2013	01-14-2013
Councilman Bain	Joe Valencia*	10-31-2014	02-27-2012	02-27-2012
Councilwoman Buckner	Fredy Albiza*	10-31-2014	08-27-2012	11-19-2012
Councilman Petralanda	Ana Paula Ibarra*	10-31-2014	10-10-2011	10-08-2012
Code Enforcement Board				
Mayor Zavier Garcia	Jorge Filgueira*	11-30-2014	08-27-2012	08-27-2012
Mayor Zavier Garcia	Walter Dworak	09-30-2016	11-14-2005	09-14-2010
Vice Mayor Best	Marlene B. Jiménez	09-30-2015	03-02-2005	09-24-2012
Councilman Bain	John Bankston	09-30-2014	09-23-2002	09-10-2012
Councilman Bain	Rhonda Calvert	09-30-2014	09-25-2006	09-10-2012
Councilwoman Buckner	Jacqueline Martinez Regueira	09-30-2015	06-09-2003	11-19-2012
Councilman Petralanda	Robert (Bob) Williams	09-30-2016	03-10-2008	10-25-2010
Code Review Board				
Mayor Zavier Garcia	VACANT	04-30-2015		
Vice Mayor Best	Maria (Nuñez) Garrett	04-30-2014	05-08-2009	04-23-2012
Councilman Bain	Arthur Freyre	04-30-2017	05-19-2009	05-09-2011
Councilwoman Buckner	Dan Dorrego	04-30-2016	08-11-2003	05-24-2010
Councilman Petralanda	Jana Armstrong	04-30-2016	06-11-2001	05-10-2010
Disability Advisory Board				
Mayor Zavier Garcia	VACANT	12-31-2016		
Vice Mayor Best	Catherine Stadnik	12-31-2016	12-14-1998	02-14-2011
Councilman Bain	Grace Bain	12-31-2016	01-13-2014	01-13-2014
Councilwoman Buckner	Richard Barnes	12-31-2016	05-11-2009	01-24-2011
Councilman Petralanda	Thomas W. Cannon	12-31-2016		

Ecology Board

Mayor Zavier Garcia	Wendy Anderson Booher*	04-30-2015	01-12-2009	04-09-2012
Vice Mayor Best	Trina Aguila	04-30-2015	10-28-2013	10-28-2013
Councilman Bain	Carl Malek*	04-30-2017	11-22-2010	05-09-2011
Councilwoman Buckner	Marielys Acosta	04-30-2016	09-09-2013	09-09-2013
Councilman Petralanda	Michael Kobiakov	04-30-2016	08-12-2013	08-12-2013

Education Advisory Board

Mayor Zavier Garcia	Alyssa C. Roelans	05-31-2015	02-17-2015	02-17-2015
Vice Mayor Best	Constantino Hernandez	05-31-2015	04-27-2015	04-27-2015
Councilman Bain	Dr. Mara Zapata*	05-31-2015	06-13-2011	06-13-2011
Councilwoman Buckner	Ilia Molina	05-31-2015	02-05-2015	02-05-2015
Councilman Petralanda	Steve Owens	05-31-2015	05-13-2013	05-13-2013

Golf and Country Club Advisory Board

Mayor Zavier Garcia	Michael Domínguez*	07-31-2015	04-12-2010	09-26-2011
Vice Mayor Best	Mark Safreed	07-30-2015	08-08-2005	06-27-2011
Councilman Bain	George Heider	07-31-2015	08-13-2001	06-27-2011
Councilwoman Buckner	Ken Amendola*	07-31-2015	10-10-2011	10-10-2011
Councilman Petralanda	Art Rabade	07-31-2015	03-11-2013	03-11-2013

Historic Preservation Board

Mayor Zavier Garcia	Sydney Garton	01-31-2016	11-08-1993	02-08-2010
Vice Mayor Best	Charles M. Hill	02-28-2015	03-08-2004	03-26-2012
Councilman Bain	Yvonne Shonberger	02-28-2017	06-13-2005	09-10-2012
Councilwoman Buckner	Dr. James Watson	02-28-2015	06-09-2014	06-09-2014
Councilman Petralanda	Jo Ellen Phillips	01-31-2016	2-14-2013	08-26-2013

Board of Parks & Parkways

Mayor Zavier Garcia	Eric Richey	04-30-2015	02-13-1989	04-09-2012
Vice Mayor Best	Tammy K. Johnston	04-30-2015	04-27-2006	04-09-2012
Councilman Bain	Lynne V. Brooks*	04-30-2015	08-08-2011	04-09-2012
Councilwoman Buckner	Irene Priess	04-30-2017	08-13-2001	04-25-2011
Councilman Petralanda	Lee Fisher	04-30-2017	03-23-2015	03-23-2015

Recreation Commission

Mayor Zavier Garcia	E. Jorge Santin	04-30-2016	04-14-2008	12-13-2010
Vice Mayor Best	Mark A. Johnston	04-30-2018	04-22-2013	04-22-2013
Councilman Bain	Dr. Stephanie Kondy	04-30-2017	06-13-2005	09-10-2012
Councilwoman Buckner	Miguel Becerra	04-30-2015	09-09-2015	09-09-2015
Councilman Petralanda	Alexander Anthony	04-30-2016	08-12-2013	08-12-2013

* Architectural Review Board
Ecology Board - Council confirmation required per §32.40
Education Advisory Board - Council confirmation required per §32.99 (A)
Board of Parks and Parkways – Council confirmation required per §32.30

"No Board/Commission member who shall have served three consecutive terms of office shall be eligible to serve an additional term of office for two years thereafter, unless the appointment for any additional term shall be confirmed by a majority of the City Council."

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Omar L. Luna, Recreation Director

Subject: Stafford Park 20 X 20 Pavilion

RECOMMENDATION:

Recommendation by Recreation that Council approve an increase to the City's current open purchase order with Superior Park Systems, Inc, in an amount not to exceed $5,557.50, for additional expenditures incurred for Stafford Park Pavilion to meet ADA Compliance Path, Engineered Drawings and Permitting, which exceeds the original amount of $43,758.45 in the FY14/15 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code.

There is no impact to budget as we have set aside $50,000.00 from the aquatic loan proceeds for this pavilion so the funds are available.

DISCUSSION: Change order needed to meet ADA Compliance, sealed Engineering Drawings, Permitting, additional Materials, Labor and Equipment.

Spent in FY 14/15: $43,758.45

FISCAL IMPACT: None Budgeted

Submission Date and Time: 10/7/2015 2:32 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Recreation Prepared by: Omar Luna Attachments: X Yes ☐ No Budgeted/ Funded: ☐ Yes X No	Dept. Head: Procurement: Asst. City Mgr.: City Manager:	Dept./ Desc.: Parks & recreation/Improvements O/T Building Account No.: 001-5701-572.63-00 Additional Funding: $5,557.50 Amount previously approved: $ 43,758.45 Current request: $ 5,557.50 Total vendor amount: $ 49,315.95

SUPERIOR PARK SYSTEMS, INC.

"A CERTIFIED LOCAL MBE/SBE OWNED BUSINESS #22214"
"For All of Your Parks and Recreational Needs"

October 28, 2015

Invoice # 0928215

Send To:
Parks and Recreation Department
City of Miami Springs
1401 Westward Drive
Miami Springs, Florida 33166
Attention: Omar Luna, Director

Re: Miami Springs "Stafford Park" Additional Expenditures Incurred for Pavilion, Concrete Substrate Foundation with a ADA Path Inv. #0928215

Please remit payment in the amount of **$5,557.50** to Superior Park Systems, Inc. due to additional expenditures incurred for additional materials, freight, labor, additional sealed engineering and permitting due to having a new permit application from the City of Miami Springs to Miami Dade Public Schools.

New underlying pavilion t&g #1 system	$2,400.00
Sealed engineered drawings & permitting	$ 950.00
Additional steel & hardware needed to build for enlarged redesigned footers as per new detailed engineered drawings	$ 365.00
Additional concrete & forms due to enlarged redesigned footers	$ 450.00
Additional labor & equipment	$1,100.00
Freight	$ 292.50
Total	$5,557.50

Thank you for doing business with SPS.

Mitchell Leitner, President

Mobile (954) 445-7000 Office (954) 920-3352 Fax (954) 921-9563
1418 Scott St. Hollywood, FL 33020 E-Mail – mitch@superiorparksystems.com

ORDINANCE NO. - 2015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-009, CONSTRUCTION MATERIALS; BY PROVIDING AN EXCEPTION FOR ALUMINUM "FLORIDA OR SUN ROOMS" THAT COMPLY WITH CERTAIN CONSTRUCTION CONDITIONS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE

WHEREAS, the City has been approached by residents seeking to construct aluminum "Florida or Sun Rooms" attached to their homes; and,

WHEREAS, the City Planner has conducted meetings and discussions with residents, Miami-Dade County Building Department representatives, and the company wishing to construct the proposed "Florida or Sun Rooms" in the City; and,

WHEREAS, the City Council has reviewed the documentation describing the proposed construction and the City Planner's recommendations for permitting the conditional construction of the proposed structures; and,

WHEREAS, the City Council has conducted debate in regard to the proposed Code of Ordinance amendment during a regular City Council meeting; and,

WHEREAS, the City Council has determined that permitting the conditional construction of the proposed "Florida or Sun Rooms" is in the best interests of the City and its citizens; and,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS:

Section 1: That Code of Ordinance Section, 150-009, Construction Materials, is hereby amended as follows:

Sec. 105-009. Construction materials.

(A) All buildings shall be of masonry construction, ~~except that aluminum siding may be used in renovating nonconforming structures, and~~ except that open, semi-open, or screened enclosures, including porches, patios, carports, or utility sheds may be constructed of aluminum or some similar fireproof material.

(B) Additionally, enclosed "Florida Room" or "Sun Room" structures may also be constructed of aluminum or other similar fireproof material, so long as such structures are in compliance with the following conditions; to wit,

(1) Must be "product approved" by Miami-Dade County.

(2) Must be attached to a concrete slab and the main structure on the property; not permitted as a free standing accessory structure.

(3) May only be located in the rear yard area in compliance with all rear and side yard setback requirements for the main structure.

(4) May not be larger than four hundred (400) square feet with a maximum height of fifteen (15) feet to the peak of the roof.

(5) Must include a gabled style roof with a minimum pitch of 2 ½ inches in 12 inches unless determined to be impractical by the City Planner due to the location of the attachment to the main structure.

(6) The solid walls of the building shall not exceed fifty (50%) percent of structure.

(7) Any utilities to be included must comply with all City, County, and State building codes, rules and regulations.

~~(B)~~(C) In all cases of difficulty in the approval of construction materials, the South Florida Building Code and current test reports made by the official material control section of Dade County will be considered as final.

Section 2: Repeal of Conflicting Provisions. That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 3: Effective Date. That this Ordinance shall take effect immediately upon adoption.

PASSED ON FIRST READING this ____ day of _____, 2015, on a motion made by _____ and seconded by _____.

PASSED AND ADOPTED ON SECOND READING this ____ day of _____ 2015, on a motion made by _____ and seconded by _____.

Vice Mayor Best _____
Councilman Bain _____
Councilwoman Buckner _____
Councilman Petralanda _____
Mayor Garcia _____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, MMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

Words ~~-stricken through-~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.

RESOLUTION NO. 2015 –

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS PROVIDING FOR THE FIRST AMENDMENT TO THE FY2015-16 GENERAL FUND AND SPECIAL REVENUE AND CAPITAL PROJECTS FUND BUDGETS; BY RE-APPROPRIATING RESERVED FUND BALANCES TO FUND OPEN ENCUMBRANCES THROUGH SEPTEMBER 30, 2015; EFFECTIVE DATE

WHEREAS, it is a generally accepted accounting practice of municipal government to re-appropriate reserved equity accounts to fund open encumbrances from the prior fiscal year immediately after the beginning of the new fiscal year; and,

WHEREAS, the City Finance Department has prepared an analysis which identifies $4,368,512.00 in valid outstanding encumbrances/purchase orders as of September 30, 2015; and,

WHEREAS, these outstanding encumbrances/purchase orders represent financial obligations of the City as of the close of the fiscal year ending September 30, 2015; and,

WHEREAS, the City Council has determined that it is proper and appropriate to approve and authorize, by Resolution, the re-appropriation of reserved equity accounts to fund open encumbrances from the City's prior fiscal year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the amended budgetary appropriations in the General Fund and Special Revenue and Capital Projects Fund, specified on Exhibit "A" attached hereto, are hereby authorized and approved in order to provide for the re-appropriation of reserved fund balances for open purchase order obligations through September 30, 2015 in the amount of $4,365,512.00.

Section 2: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this _____ day of _____, 2015, on a motion by _____ and seconded by _____.

Vice Mayor Best	_____
Councilman Bain	_____
Councilwoman Buckner	_____
Councilman Petralanda	_____
Mayor Garcia	_____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

EXHIBIT "A"

City of Miami Springs
FY 2015-16 Budget Amendment
All Operating Funds

Fund/Classification	Amended Budget	Amendment No. 1	Ref	Amended Budget
General Fund				
Revenues				
Taxes	$7,103,405			**$7,103,405**
Excise Taxes	2,754,000			**2,754,000**
Licenses & Permits	182,000			**182,000**
Intergovernmental Revenues	2,017,494	-		**2,017,494**
Charges for Services	2,423,208			**2,423,208**
Fines & Forfeitures	474,000			**474,000**
Miscellaneous	289,419			**289,419**
Proceeds from debt	-	-		**-**
Transfers from other funds	252,764			**252,764**
Fund Balance	-	$142,788	1	**142,788**
Total General Fund	**$15,496,290**	**$142,788**		**$15,639,078**
Expenditures				
City Council	150,271			**150,271**
City Manager	348,613	$0	1	**348,613**
City Clerk	269,386	$1,866	1	**271,252**
City Attorney	166,000			**166,000**
Human Resources	223,318		1	**223,318**
Finance-Administration	495,380	$0		**495,380**
Finance-Professional Services	310,403	$5,385	1	**315,788**
Information Technology	342,002	$6,344		**348,346**
Planning	84,591		1	**84,591**
Police	6,377,834	5,977	1	**6,383,811**
Code Enforcement	172,871	1,116	1	**173,987**
Public Works	1,721,936	34,601	1	**1,756,537**
Recreation & Culture	1,881,965	87,189	1	**1,969,154**
Golf Operations	1,724,790	309	1	**1,725,099**
Transfers to other funds	1,226,930			**1,226,930**
Budgeted Increase to reserves	0			**0**
Total General Fund	**15,496,290**	**142,788**		**15,639,078**
Sanitation Operations	2,539,030			**2,539,030**
Stormwater Operations	550,049			**550,049**
Total Enterprise Funds	**3,089,079**	**$0**		**$3,089,079**
Special Revenue & Capital Projects				
Road & Transportation	680,484	$31,217	1	**$711,701**
Senior Center Operations	423,230	57,746	1	**480,976**
Capital Projects	0	4,097,181	1	**4,097,181**
Building Operations	718,196			**718,196**
Law Enforcement Trust	131,951	39,580	1	**171,531**
Total Special Revenue & Capital Projects Funds	**1,953,861**	**$4,225,724**		**$6,179,585**
G.O. Bonds - Series 1997	1,180,893	$0		**$1,180,893**
Total Debt Service	**1,180,893**			**$1,180,893**
GRAND TOTAL ALL FUNDS	**$21,720,123**	**$4,368,512**		**$26,088,635**

Legend:

1) $4,368,512 in encumbrances rolled forward from prior fiscal year.

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Chris Heid, Planner

Subject: Rights-of-way Vacation

Recommendation: It is recommended that the request for rights-of-way vacation be approved subject to the conditions of the attached staff report.

Discussion/Analysis: One of the most difficult hurdles in the redevelopment of NW 36 Street is the small parcel size under multiple ownership, making parcel aggregation for large redevelopment projects difficult. The closure of the rights-of-way would create a parcel of 150,259 square feet, or 3.44 acres under single ownership.

However, it must be noted that vacation of the rights-of-way are a conceptual vacation only, and are dependent upon the submittal of a master site plan for the development of the property that is to the City's satisfaction.

Fiscal Impact (If applicable): Increase in tax revenue to the City when redevelopment occurs.

Submission Date and Time: 10/8/2015 3:14 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Planning	Dept. Head:	Dept./ Desc.:
Prepared by: Chris Heid	Procurement:	Account No.:
Attachments: X☐ Yes ☒ No	Asst. City Mgr.:	Additional Funding:
Budgeted/Funded ☒ Yes ☐ No	City Manager:	Amount previously approved: $ $
	Attorney:	Current request: $
		Total vendor amount: $

SHUTTS & BOWEN LLP

Founded 1910

SANTIAGO D. ECHEMENDIA
PARTNER
(305) 347-7321 Direct Telephone
(305) 347-7897 Direct Facsimile

E-MAIL ADDRESS:
SEchemendia@shutts.com

July 14, 2015

BY HAND DELIVERY

Mr. Chris Heid
Planning and Zoning Director
City of Miami Springs
201 Westward Drive
Miami Springs, Florida 33166

Re: Sucre, LLC's Request for Vacation of Right-of-Way

Dear Mr. Heid:

Our firm represents Sucre, LLC (the "Applicant"). The Applicant owns 13 parcels totaling approximately 2.83± acres located on the north side of N.W. 36th Street and adjacent to La Villa Drive and Minola Drive (the "Property"). This letter shall serve to respectfully request, on behalf of the Applicant, the City's approval of the closure of the segment of La Villa Drive extending approximately 345 feet north of N.W. 36th Street (the "La Villa Drive ROW") and approximately 345 feet of an alleyway located immediately east of La Villa Drive (the "Alley ROW"), as reflected on the enclosed survey, in order to facilitate the redevelopment of the Property.

The Applicant acquired the Property in February 2015 with the intent to redevelop the Property with a unified mixed use development in accordance with the NW 36th Street District regulations contained in the City's Comprehensive Plan and Zoning Code. According to the City's Comprehensive Plan, the intent of the NW 36th Street District is to encourage large-scale developments of a wide range of compatible and complementary uses, including hotels, retail and residential uses. The Property currently consists of 13 tax parcels located adjacent to and bisected by the La Villa Drive ROW and Alley ROW. The City's approval of the Petition would allow for the aggregation of these 13 parcels in order to create a unified development tract, which would facilitate redevelopment of the Property with a cohesive, mixed use development comprised of hotel, residential and retail uses.

The Petition is consistent with the goals, policies and objectives of the City's

Comprehensive Plan. Policy 1.8.1 of the Comprehensive Plan allows for the vacation of right-of-way provided that the vacated right-of-way is not necessary to accommodate future storm or sanitary sewer facilities. The La Villa Drive ROW and Alley ROW are not needed for future City infrastructure needs, as the requested vacation of right-of-way will facilitate redevelopment of the Property and necessary infrastructure upgrades to service the unified project. As a result, infrastructure in the surrounding area will be upgraded to the benefit of all residents and businesses.

In addition, vacation of the subject right-of-ways would not adversely affect traffic circulation or roadway connectivity. The La Villa Drive ROW is a dead-end street, commencing at N.W. 36th Street and terminating at the north boundary of the Property. Therefore, vacating the La Villa Drive ROW would not adversely impact traffic circulation or roadway connectivity as it is currently an isolated segment of roadway bounded on all sides by the Applicant's Property. Approximately 200 feet of the Alley ROW is surrounded by the Applicant's Property, and the remaining 145 feet is bordered by an abutting gas station. However, the gas station is located at the corner of N.W. 36th Street and Minola Drive and has ingress and egress from both street frontages.

The vacation of the La Villa Drive ROW and Alley ROW is an integral component of the redevelopment of the Property. The approval of the Petition will facilitate the redevelopment of the Property, which will in turn help revitalize the NW 36th Street corridor by encouraging additional development and investment in the surrounding area. The Petition is also in the best interests of the City and its citizens, as redevelopment of the Property will improve the character and design of development along the NW 36th Street corridor in accordance with the City's Comprehensive Plan and Zoning Code regulations.

We respectfully request your favorable review of this Petition. Should you have any questions, comments, or require additional information, please do not hesitate to contact me at (305) 347.7321.

Yours very truly,

Shutts & Bowen LLP

Kathleen Maurer

Santiago D. Echemendia
Kathleen Maurer

Enclosures
cc: Sucre, LLC
Salvatore Natoli
Peter Lagonowicz, Esq.

1500 Miami Center • 201 South Biscayne Boulevard, Miami, Florida 33131 • ph 305.358.6300 • fx 305.381.9982 • www.shutts.com

ZONING AND PLANNING BOARD
CITY OF MIAMI SPRINGS, FLORIDA

PETITION FOR A HEARING BEFORE THE ZONING & PLANNING BOARD

****

OFFICIAL USE ONLY
Case No. : _____-ZP-_____ Date: _____ Fees Paid/ Receipt No. :_____
Date hearing is advertised: _____ Date set for Public Hearing: _____
The owner and/or his/her agent has_____ has not_____ submitted a petition regarding the subject within the last six months.
****

(I) (We) Salvatore Natoli, on behalf of Sucre, LLC of 4909 & 4849 NW 36th Street
Owners Name — Address Petition Requested For

Hereby petition the City of Miami Springs, Florida, to review the instant petition for Zoning and Planning approval on the following legally described property:

The legal description is See attached Exhibit "A"
Lot(s) — Block — Subdivision

The subject property is generally located at NW 36th Street and La Villa Drive

Interest of applicant to the premises affected: Agent for Owner
(Owner /Lessee/ Agent)

Lot Size: N/A Area of subject property: 0.57± acre (25,016± sq. ft.)
Square feet or acres

Number of street frontage & name of street(s): La Villa Drive – 345.55 feet; Alley – 345.45 feet

Type of use and improvement proposed (state also whether new structures are to be built, existing structures used, or additions made to existing buildings): (i) Vacation of a portion of La Villa Drive extending approximately 345 feet north of N.W. 36th Street, and (ii) vacation of approximately 345 feet of an alley located immediately east of La Villa Drive, as reflected on the enclosed survey.

What reasons exist which permit the subject property to be used in accordance with the petition and supporting documentation. Please state the reasons:

Please see attached Letter of Intent.

State in what way the proposed plan/project will be appropriate and desirable to the City of Miami Springs, and the effect of the proposed plan/project in the immediate neighborhood:

Please see attached Letter of Intent.

What change or changing conditions make the approval of this proposed plan/project necessary?

Please see attached Letter of Intent.

Are there any other circumstances which justify the approval of the plan/project?

Please see attached Letter of Intent.

If you are completing this application and are also the owner of the subject property, please complete the following:

State of Florida:
County of Miami-Dade:

(I) (We) Salvatore Natoli, being duly sworn, depose and say that I/we own one or more of the properties involved in this petition and that I/we have familiarized myself/ourselves with the rules and regulations of the Zoning and Planning Board with respect to preparing and filling this petition and that the foregoing statements contained herein and other information attached hereto, present the arguments in behalf of the petition herein requested to the best of my/our ability and that the statements and information referred to above are, in all respects, true and correct to the best of my/our knowledge and belief.

Signature of Owner

Signature of Co-Owner

Salvatore Natoli
Authorized Representative, Sucre, LLC
Printed Name of Owner

Printed Name of Co-Owner

786-614-8406
Daytime Phone Number

Daytime Phone Number

The contents of this Petition are Sworn to and subscribed before me this 13th day of July, 20 15.

Signature of Notary Public- State of Florida

ROSA A. BOGARDUS
MY COMMISSION # EE 165192
EXPIRES: January 31, 2016
Bonded Thru Budget Notary Services

Print, Type, or Stamp Name of Notary Public

Commission Expiration Date: 01-31-2016
Personally known to me:
Produced Identification: FL DRIVER
N346-760-60-292-0

The contents of this Petition are Sworn to and subscribed before me this _____ day of _____, 20_____.

Signature of Notary Public- State of Florida

Print, Type, or Stamp Name of Notary Public

Commission Expiration Date: _____
Personally known to me: _____
Produced Identification: _____

If you are completing this application as an agent of the subject property owner, please complete the following:

State of Florida:
County of Miami-Dade:

(I) (We) _____, being duly sworn, depose and say that I/we serve as _____ for the owner(s) in making this petition and that the owner(s) have authorized me/us to act in this capacity. I/We have familiarized myself/ourselves with the rules and regulations of the Zoning and Planning Board with respect to preparing and filling this petition and that the foregoing statements contained herein and other information attached hereto, present the arguments in behalf of the petition herein requested to the best of my/our ability and that the statements and information referred to above are, in all respects, true and correct to the best of my/our knowledge and belief.

_____
Signature of Agent

_____
Printed Name of Agent

_____
Daytime Phone Number

The contents of this Petition are Sworn to and subscribed before me this _____ day of _____, 20_____.

_____
Signature of Notary Public- State of Florida

_____
Print, Type, or Stamp Name of Notary Public

Commission Expiration Date: _____
Personally known to me: _____
Produced Identification: _____

_____
Authorization Signature of Owner

_____
Printed Name of Owner

_____
Daytime Phone Number

The contents of this Petition are Sworn to and subscribed before me this _____ day of _____, 20_____.

_____
Signature of Notary Public- State of Florida

_____
Print, Type, or Stamp Name of Notary Public

Commission Expiration Date: _____
Personally known to me: _____
Produced Identification: _____

MIADOCS 11240250 2

(Revised March 28, 2007)
ZONING AND PLANNINNG 11240250_2.DOCX

MIADOCS 11240250 1

LEGAL DESCRIPTION (LA VILLA DRIVE)

A PORTION OF THE 60 FOOT RIGHT-OF-WAY FOR LA VILLA DRIVE, AS SHOWN ON THE FOLLOWING TWO PLATS: SECTION 2 OF COUNTRY CLUB ESTATES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 10, AT PAGE 79 AND REVISED PLAT OF SECTION 2 OF COUNTRY CLUB ESTATES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 34, AT PAGE 40, BOTH, OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE N.E. CORNER OF TRACT A IN BLOCK 134 OF THE ABOVE NAMED PLAT OF REVISED PLAT OF SECTION 2 OF COUNTRY CLUB ESTATES; THENCE N87°29'29"E FOR 60.00 FEET TO THE N.W. CORNER OF LOT 19, BLOCK 133, OF THE ABOVE NAMED PLAT OF SECTION 2 OF COUNTRY CLUB ESTATES; THENCE S02°10'09"E ALONG THE EAST RIGHT-OF-WAY LINE OF LA VILLA DRIVE, FOR 345.52 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF N.W. 36th STREET, STATE ROAD 948, AS SHOWN ON THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP FOR SECTION 87220-2506, SHEET 7 OF 11 SHEETS; THENCE S87°27'46"W, ALONG THE RIGHT-OF-WAY LINE OF SAID N.W. 36th STREET, FOR 60.00 FEET; THENCE N02°10'09"W, ALONG THE WEST RIGHT-OF-WAY LINE OF LA VILLA DRIVE, FOR 345.55 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL CONTAINING 20,732 SQUARE FEET MORE OR LESS OR 0.47 ACRES MORE OR LESS.

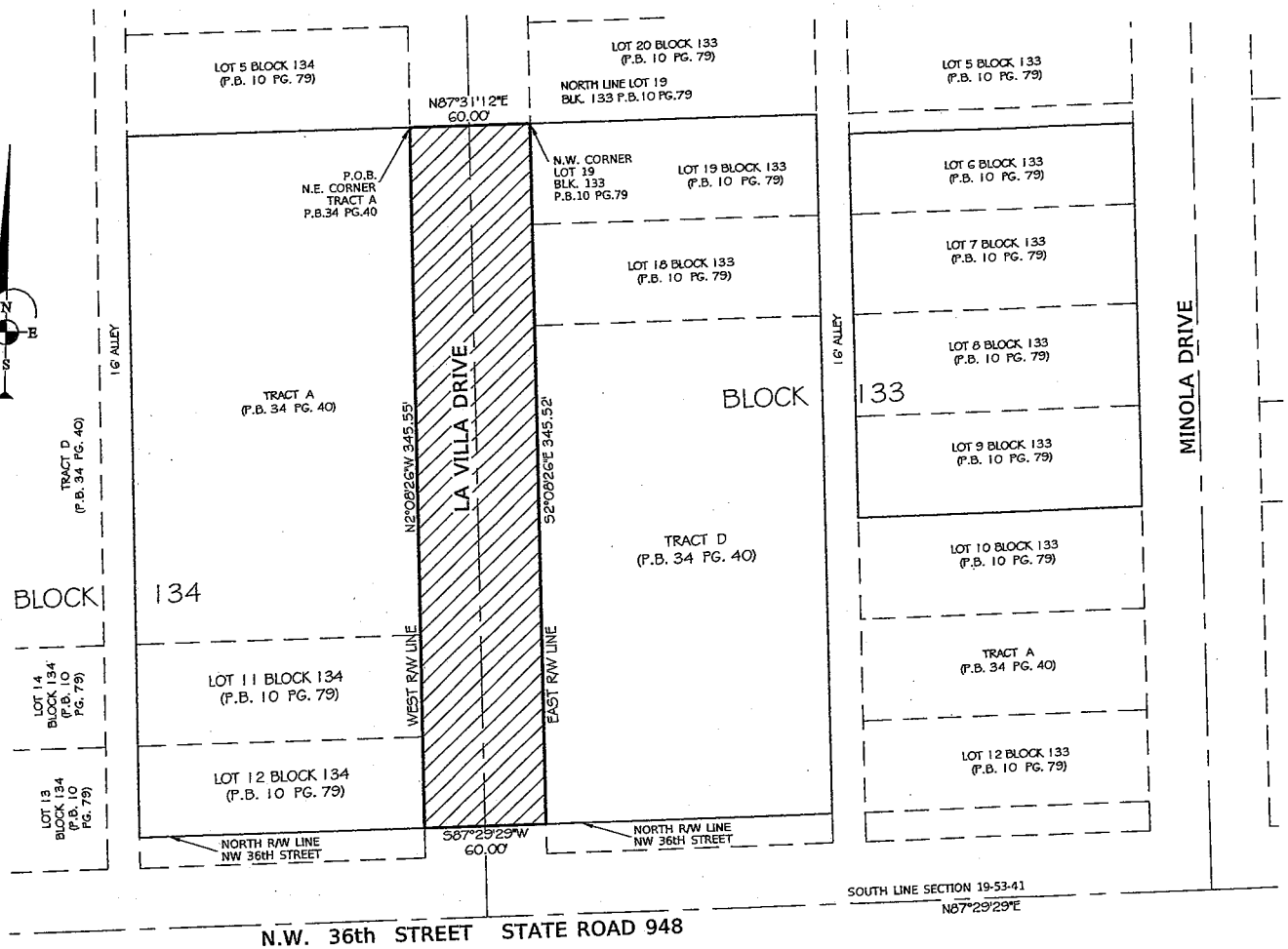
LEGAL DESCRIPTION (ALLEY)

A PORTION OF THE 16 FOOT ALLEY IN BLOCK 133, AS SHOWN ON THE FOLLOWING TWO PLATS: SECTION 2 OF COUNTRY CLUB ESTATES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 10, AT PAGE 79 AND REVISED PLAT OF SECTION 2 OF COUNTRY CLUB ESTATES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 34, AT PAGE 40, BOTH, OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE N.E. CORNER OF LOT 19, BLOCK 133 OF THE ABOVE NAMED PLAT OF SECTION 2 OF COUNTRY CLUB ESTATES; THENCE S02°08'17"E FOR 10.00 FEET TO THE POINT OF BEGINNING; THENCE N87°31'12"E FOR 16.00 FEET TO A POINT ON THE EAST LINE OF SAID ALLEY; THENCE S02°08'17"E FOR 190.00 FEET TO SW CORNER OF LOT 9, BLOCK 133 OF THE ABOVE NAMED PLAT OF SECTION 2 OF COUNTRY CLUB ESTATES; THENCE S87°31'12"W FOR 8.00; THENCE S02°08'17"E FOR 145.45 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF N.W. 36th STREET, STATE ROAD 948, AS SHOWN ON THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP FOR SECTION 87220-2506, SHEET 7 OF 11 SHEETS; THENCE S87°29'29"W, ALONG THE RIGHT-OF-WAY LINE OF SAID N.W. 36th STREET, FOR 8.00 FEET TO A POINT ON THE WEST LINE OF SAID ALLEY; THENCE N02°08'17"W ALONG THE WEST LINE OF SAID ALLEY, FOR 335.45 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL CONTAINING 4,204 SQUARE FEET MORE OR LESS OR 0.10 ACRES MORE OR LESS.

SKETCH TO ACCOMPANY LEGAL DESCRIPTION



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SURVEYOR'S REPORT:

BEARINGS SHOWN HEREON ARE BASED ON THE SYSTEM AS SHOWN ON THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP FOR S.R. 948 N.W. 36th STREET, ALONG THE SOUTH LINE OF SECTION 19-53-41, WHICH BEARS N 87°29'29" E.

THIS SKETCH TO ACCOMPANY LEGAL DESCRIPTION WAS PREPARED IN ACCORDANCE WITH THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF LAND SURVEYORS AND MAPPERS PURSUANT TO SECTION 472.027 FLORIDA STATUTES AND TO CHAPTER 5J-17 OF THE F.A.C.

ABBREVIATIONS:

R/W	RIGHT OF WAY
P.B.	PLAT BOOK
PG.	PAGE
F.D.O.T.	FLORIDA DEPARTMENT OF TRANSPORTATION
P.O.B.	POINT OF BEGINNING
BLK	BLOCK

GRAPHIC SCALE
60 30 0 60
1 inch = 60 ft.

SURVEYOR'S CERTIFICATION:

I HEREBY CERTIFY THAT THIS SKETCH TO ACCOMPANY LEGAL DESCRIPTION WAS PREPARED UNDER MY DIRECT SUPERVISION AND THAT IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

MANUEL G. VERA
Professional Surveyor and Mapper No. 2262
State of Florida

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

NOT A SURVEY

MANUEL G. VERA & ASSOCIATES, INC.
ENGINEERS SURVEYORS MAPPERS
12960 SW 47th Street Miami, FL 33175 Phone (305)221-6210
P.O. BOX 920629 Miami, FL 33265 Fax (305)221-1265
www.mgvera.com e-mail: mail@mgvera.com

DATE:	REVISIONS:
09-23-15	UPDATE LEGAL DESCRIPTION

SKETCH TO ACCOMPANY LEGAL DESCRIPTION

DATE	DRAWN BY	SCALE	F.B. - PG.	JOB No.
01-08-15	S.N.	1"=60'		14-05-40 14-696

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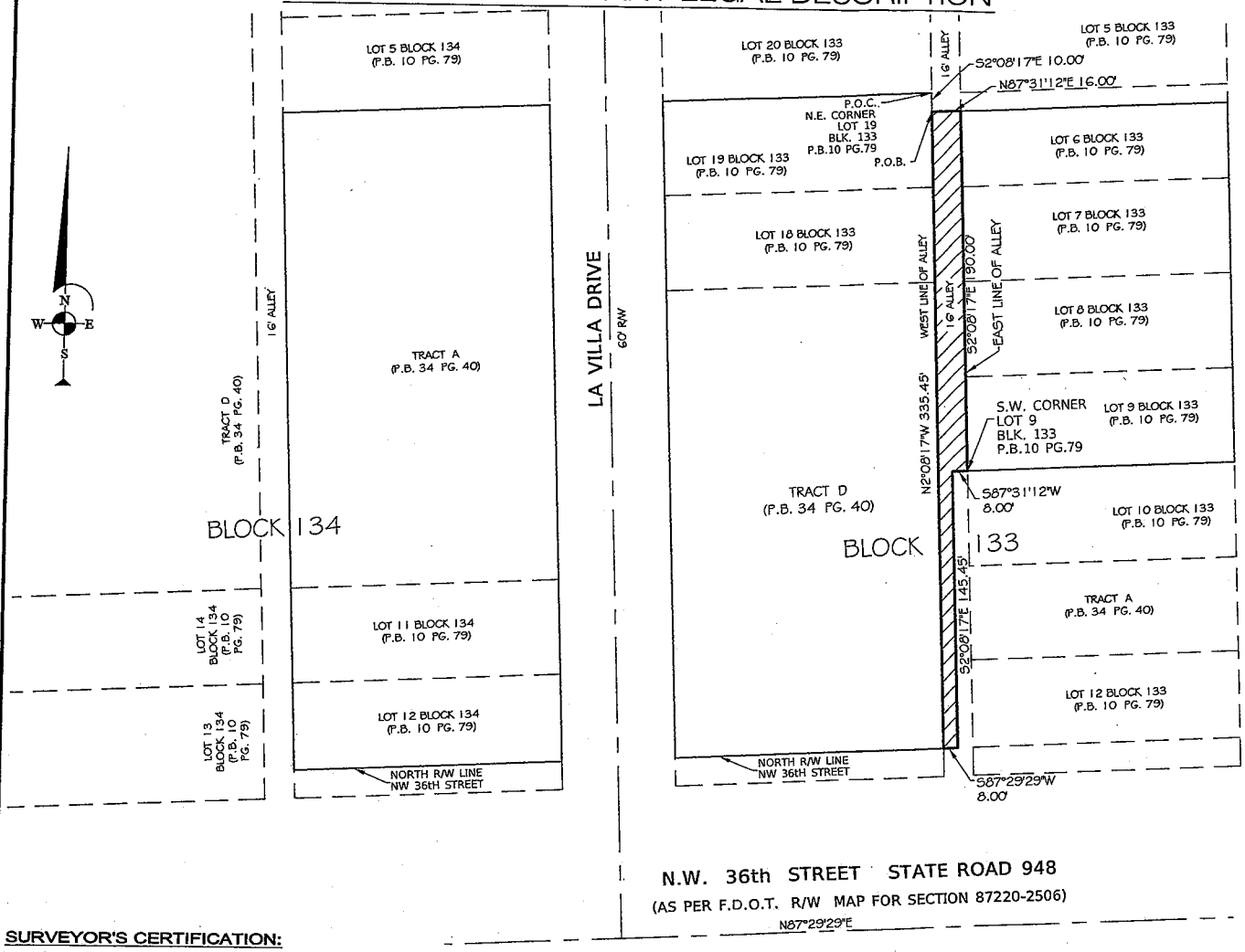

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DATE	DRAWN BY	SCALE	F.B. - PG.	JOB No.
01-08-15	S.N.	1"=60'		14-05-40 14-696

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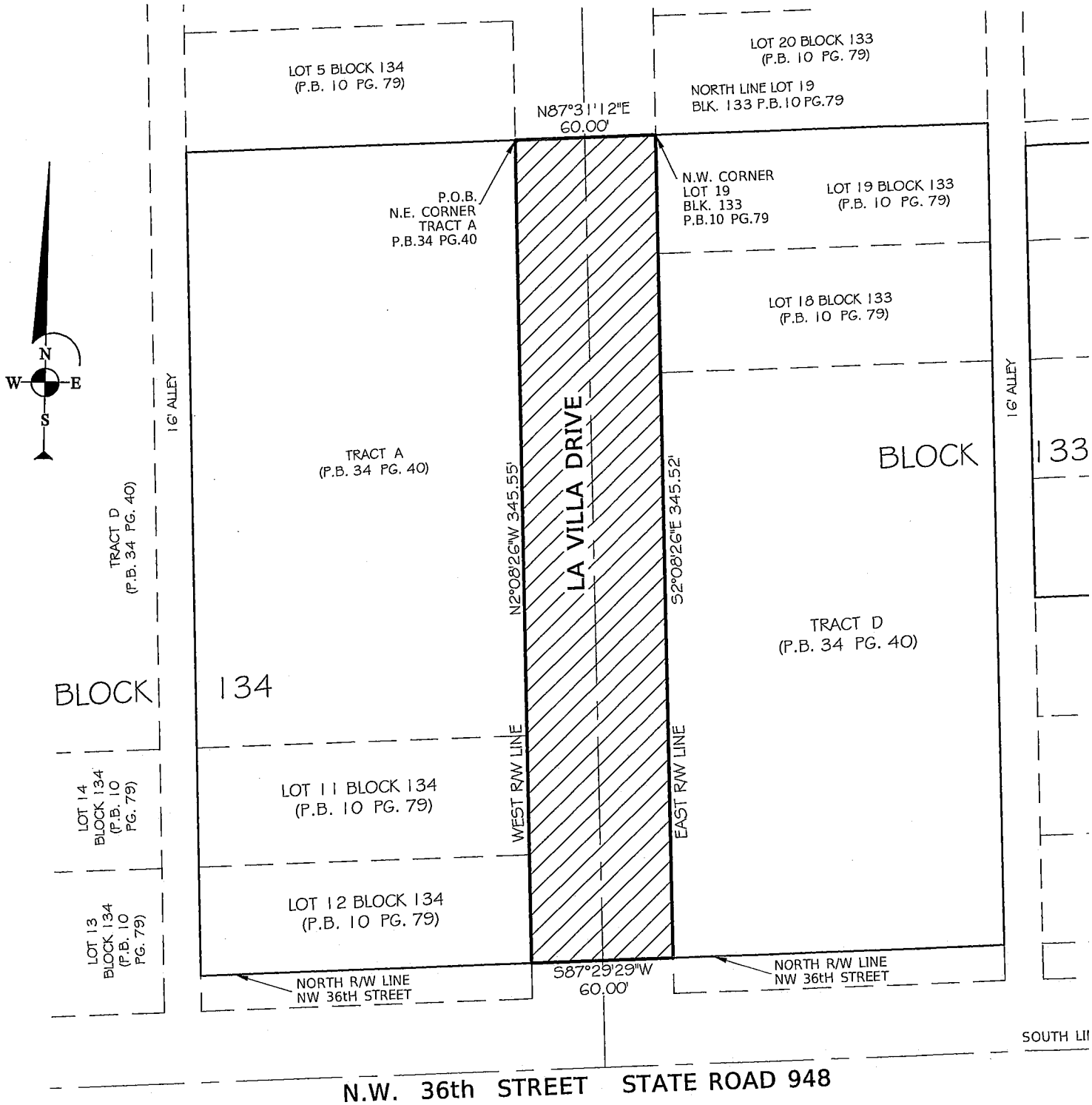

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1 inch = 60 ft.

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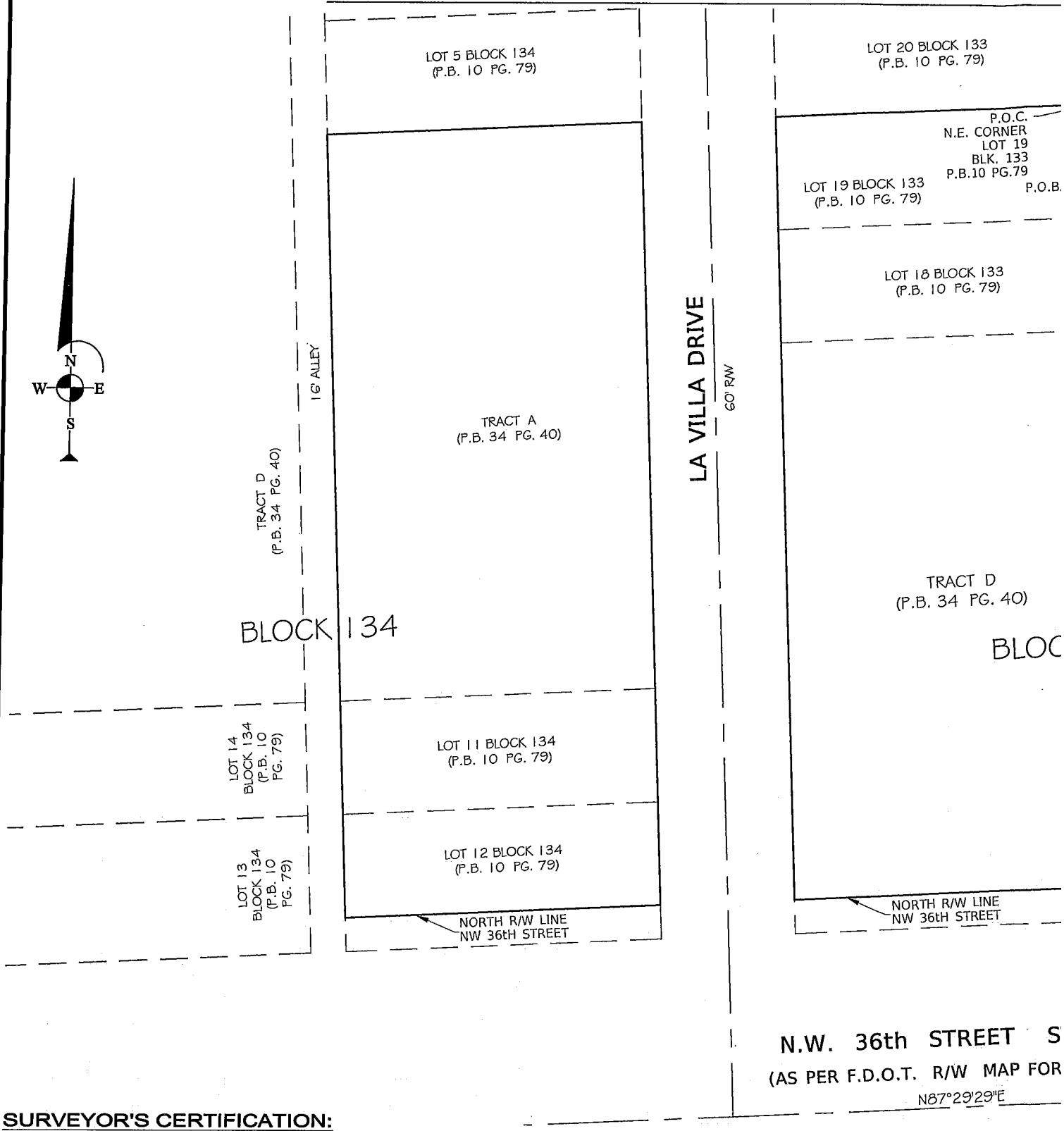

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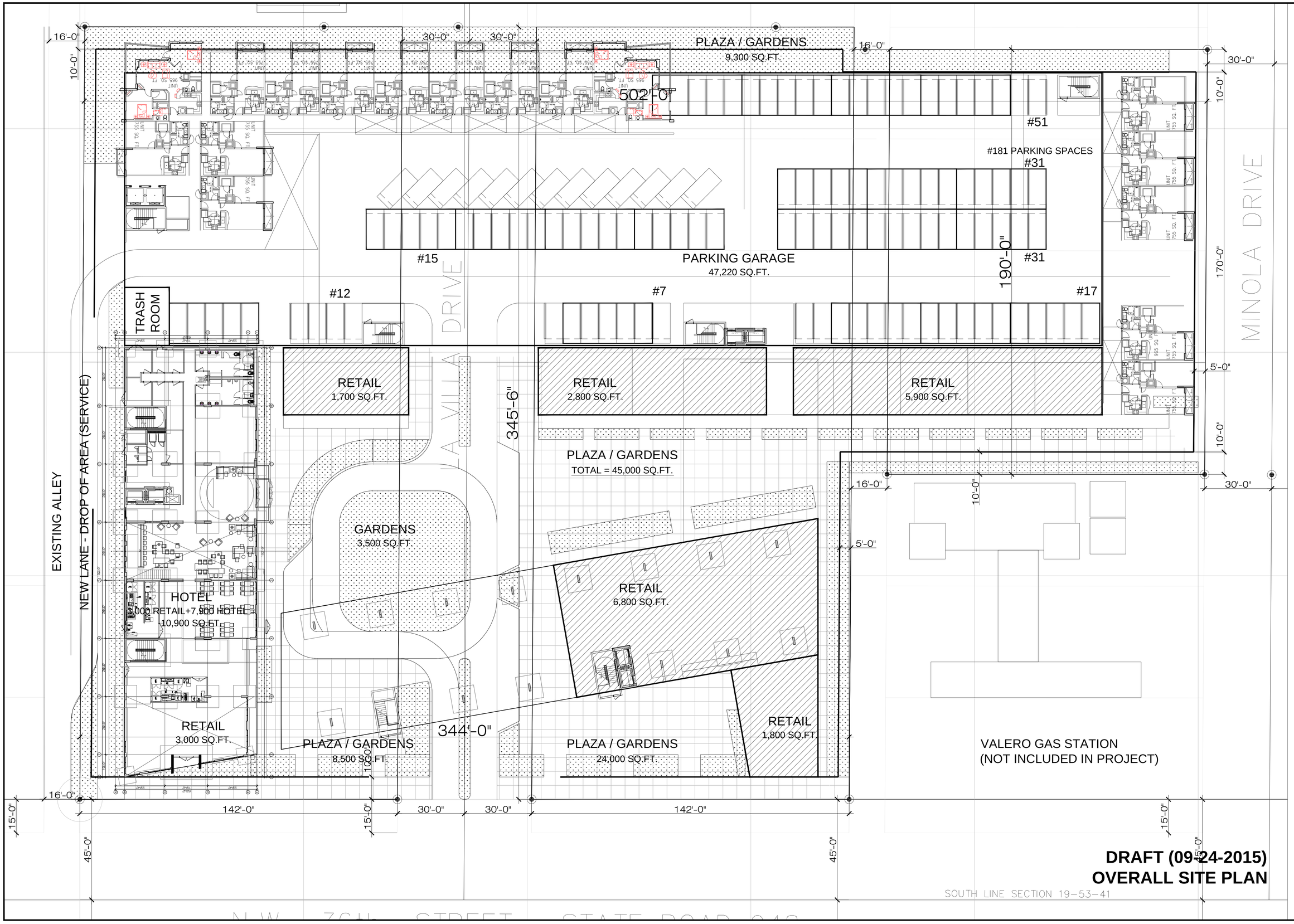

DRAFT (09-24-2015)
OVERALL SITE PLAN

10/2/2015 10:15:44 AM

EOF designs
DESIGNED BY: EMMANUEL ORTIZ
PHONE: 786-253-1524
eofdesigns@yahoo.com

CONTRACTOR SHALL VERIFY ALL DIMENSIONS AT SITE BEFORE PROCEEDING WITH HIS WORK AND SHALL DETERMINE LOCATION OF ANY AND ALL EXISTING SUBTERRANEAN UTILITIES OR CONSTRUCTION IN AREA OF PROPOSED NEW WORK PRIOR TO COMMENCEMENT OF NEW WORK IN ORDER TO AVOID DAMAGE TO SAID UTILITIES OR CONSTRUCTION. Drawings and copies thereof furnished by the Architect are his property; they are not to be used on other work and are to be returned upon demand at the completion of work. If this drawing or any part thereof is used in any manner without the consent of the Architect the user thereof becomes indebted of the Architect for full commission.

DELANT construction
7380 NW 77 Court, Miami, Fl 33166
Phone : 305-592-2223

LA VILLA DRIVE DEVELOPMENT
HOTEL & OFFICE
MIAMI SPRINGS, FLORIDA

DRAWN BY:
EOF

SHEET TITLE:

HERNANDO A. CARRILLO
ARCHITECT
2225 SW 19th Ave, Miami, Fl 33145
PHONE : (305) 858 3934

DATE:
07-08-2015

SEAL:

ARCH. LICENSE
AR 0005956

CITY OF MIAMI SPRINGS PLANNING DEPARTMENT

201 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5030
Fax: (305) 805-5036

MEMORANDUM

TO: Zoning & Planning Board

FROM: Christopher Heid, City Planner

DATE: August 4, 2015

SUBJECT: Application for street abandonment and alley vacation

CASE # 2-ZP-15

APPLICANT: Sucre, LLC

ADDRESS: 4949 NW 36 Street

REQUEST: Applicant is requesting the abandonment of a portion of a City-owned street (La Villa Drive) 20,731 square feet in size, and the vacation of a portion of an alley, 4,284 square feet in size.

THE PROPERTY: The property is three separate parcels separated by a City-owned alley, and a City-owned street, La Villa Drive. The western and central parcels are identical, rectangular in shape, with 142 feet of frontage on NW 36 Street, and a depth of 346 square feet. Each parcel contains 49,132 square feet. La Villa Drive runs between the two parcels. It is a 60 foot wide street with a depth of 346 feet, for a total size of 20,731 square feet.

The eastern parcel is also rectangular in shape, with a width of 190 feet of frontage on Mineola Drive, and a depth of 142 feet, for a total lot size of 26,980 square feet. It abuts a 16 foot wide city-owned alley, at the rear (west).

In addition, the alley south of the eastern parcel also 16 feet wide and 146 feet in depth, running from the south property line of the eastern parcel, south to the north right-of-way line of NW 36 Street would be abandoned as well.

However, when rights-of-way are abandoned, half of the property goes to each adjacent private property owner. As such, the portion of La Villa Drive to be abandoned would go completely to the applicant, as they are the property owners on both sides of the Street. Similarly, the alley to the west of the eastern

parcel would go completely to the applicant, as they are the owners on both sides of the street. However, on the south portion of the alley, the west half would go to the applicant, while the east half would go to the adjacent private property owner.

In summary, the three private parcels contain a total of 125,244 square feet, or 2.87 acres. The street and alley to be abandoned is a total of 25,015 square feet, or 0.57 acres. The total lot size, after abandonment, would be 150,259 square feet, or 3.44 acres.

ANALYSIS: La Villa Drive has been closed to through traffic for years by a metal guardrail and landscaping to prevent cut through traffic into the residential neighborhood. Many of the other streets in the area have similar treatment. Therefore, there would be no impact on traffic flow on La Villa Drive, and little impact – other than trash collection- in the alley. And with the construction of a wall along the north property line, the adjacent residential areas will be better protected from the commercial activity on NW 36 Street.

RECOMMENDATION: It is recommended that the request for street abandonment and alley vacation be approved, subject to the following condition.

1. Any utilities currently located within the abandoned street and vacated alley must be relocated at the applicant's expense, in a location and manner to be approved by the City.

2. A six foot high CBS wall shall be constructed along the north property line.

3. A Unity-of Title shall be executed combining all of the subject property , both public and private, into a single parcel. The City shall be a party to the Unity-of-Title, and the manner and format of the document shall be at the sole discretion of the City, and shall be recorded by the applicant with the Miami-Dade County Clerk's Office.

4. Approval for the vacations must be obtained from Miami-Dade County and the Florida Department of Transportation, as applicable.

5. An Opinion of Title must be submitted for the review and approval of the City.

City of Miami Springs, Florida

The regular meeting of the Miami Springs Zoning and Planning Board was held on Tuesday, August 4, 2015 in the Council Chambers at City Hall following the Board of Adjustment meeting.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:32 p.m.

Present were: Chairman Manuel Pérez-Vichot
Vice Chairman Ernie Aloma
Bill Tallman
Bob Calvert
Juan Molina

Also Present: City Attorney Jan K. Seiden
Planning and Zoning Director Chris Heid
Secretary to the Board Elora Sakal

2. APPROVAL OF MINUTES OF REGULAR MEETING:

Minutes of the February 2, 2015 were approved as written.

Board member Tallman moved to approve the minutes as written. Vice Chair Aloma seconded the motion, which passed unanimously on voice vote.

3. NEW BUSINESS

Board Secretary Sakal swore in the City Planner, the applicants or representatives of the applicants who were going to testify should the Board have any questions.

A) 02-ZP-15
SALVATORE NATOLI, SUCRE, LLC
4909 N.W. 36 STREET
Zoning: NW 36 ST. DISTRICT
Lot Size: N/A

Applicant is seeking the vacation of a portion of a city owned rights-of-way.

Planning and Zoning Director Heid read his recommendation to the Board. He said that the Public Works Director visited the site with him and said that he would still be able to continue to maintain adequate trash services in the alley.
Planning and Zoning Director Heid commented that the largest condition is that there will be a unity of title on this property. If the City does not abandon the streets, there are three separate pieces of land they can easily sell those pieces off. He wants to ensure that by taking the rights of way out of there and combining it to one large piece of land and putting a unity of title on it will guarantee that it will remain one piece of land. The unity of title is not necessarily forever and the applicant and the City will be parties to that unity and if at some point they feel that they want to sell a piece separately that is certainly possible but the City would have to agree to it.

City Attorney Seiden clarified a statement on the recommendation. He said that a street and an alley are not owned by the City. It describes it as being owned by the City but the City does not own it. The City has been given dedicated rights pursuant to plats and other documentation when these streets were sub-divided out. The City has a right to use it and have access to it and transport over it. By approving this application, the process would require that a resolution be added to the public records where the City would give up its right to the dedication in exchange for the conditions that were prescribed by the planner.

Discussion ensued regarding pedestrian access from the North side.

City Attorney Seiden stated that the site plan for this project will come to the Board of Adjustment should the Council approve the vacation.

Attorney Santiago Tremendia of 201 S. Biscayne Blvd. introduced his associate, the owners of the building, the architect and a Representative of the Wyndham Hotel. He said that they agree with all of the conditions.

Architect Emmanuel Ortiz of 11501 N.E. 10 Avenue explained that in terms of sidewalk, they are creating an urban development. What is being created is a plaza along 36 Street that will provide restaurants and commercial retail. He commented that in terms of the access, they will be keeping LaVilla Drive as the main access to the building and the secondary access will be Minola Drive.

Discussion ensued regarding a wider sidewalk.

Vice Chair Aloma moved to approve the request with the conditions and the amendment to include Miami Dade Fire Department made by Planning and Zoning Director Heid. Board member Tallman seconded the motion which carried unanimously on voice vote.

4. ADJOURN

There was no further business to discuss and meeting was duly adjourned at 6:56 p.m.

Respectfully submitted:

_____
Elora R. Sakal
Board Secretary

Adopted by the Board on
this ___ day of _____, 2014.

_____
Manny Perez-Vichot, Chair

Words ~~-stricken through-~~ have been deleted. Underscored words represent changes. All other words remain unchanged.

****

"The comments, discussions, recommendations and proposed actions of City Citizen Advisory Boards do not constitute the policy, position, or prospective action of the City, which may only be established and authorized by an appropriate vote or other action of the City Council".

****

DRAFT

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: William Alonso, Assistant City Manager/ Finance Director

Subject: Reduction of Police Pension Contributions

RECOMMENDATION: Staff recommends that Council authorize the acceptance of the attached agreement with the Fraternal Order of Police (F.O.P) extending the 1% reduction in Police pension contributions for an additional six months beginning April 1, 2016 and ending September 30, 2016, as funds were budgeted in the FY15-16 budget .

DISCUSSION: The City executed a Memorandum of Understanding in March 2015 that reduced the Police Pension contribution from 16% to 15% for the one year period beginning April 1, 2015 and ending March 31, 2016. During our budget workshops, Council budgeted for the cost of extending this reduction for six months until Sept. 30, 2016. Our Labor Attorney, David Miller, has spoken to Joe Puleo, F.O.P. Representative, and the FO.P. has waived bargaining this issue, attached is the letter of agreement to be accepted by both parties. We decided to extend this for six months and not a full year since under the collective bargaining agreement the Police contribution rate is scheduled to go to 15.5% on October 1, 2016 for FY16-17.

FISCAL IMPACT: According to the attached Actuarial Impact Statement the cost to the city is $9,846, this is less than the $15,000 that was budgeted in the FY15-16 budget.

Submission Date and Time: 10/5/2015 1:55 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Finance	Dept. Head: William Alonso	Dept./ Desc.: Account No.: 001-2001-521-22-02
Prepared by: William Alonso	Procurement:	Additional Funding: n/a
Attachments: ☒ Yes ☐ No	Asst. City Mgr.: William Alonso	Amount previously approved: $ -0-
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Current request: $ 9,846.00
		Total vendor amount: $ 9,846.00
	Attorney:	

Bryant
Miller
Olive

Attorneys at Law
SunTrust International Center
1 SE 3rd Avenue
Suite 2200
Miami, FL 33131
Tel 305.374.7349
Fax 305.374.0895
www.bmolaw.com

October 5, 2015

VIA EMAIL
Mr. Joe Puleo
Fraternal Order of Police
242 Office Plaza
Tallahassee, Florida 32301

Re: City of Miami Springs Police Pension Contribution

Dear Mr. Puleo:

As you and I discussed this afternoon, FOP bargaining unit employees at the City presently contribute 15 percent of pay to the pension plan. This contribution is 1 percent less than the 16 percent provided for in the CBA; the reduction was agreed to via Memorandum of Understanding between the FOP and the City. That MOU expires on March 31, 2016, at which time the contribution will revert to 16 percent.

The City has offered, subject to approval by the City Council, to extend the 1 percent reduction through September 30, 2016. At that time, the reduction will expire and the contribution will be the amount called for by the CBA.

On behalf of the FOP, you have agreed accept this offer and to waive bargaining on it. Accordingly, the City will proceed to place the matter before the City Council for its consideration at the earliest possible time.

Please confirm the FOP's acceptance of the offer and its waiver of bargaining by return email to me.

Sincerely,

BRYANT MILLER OLIVE P.A.

David C. Miller

cc: Mr. Ron Gorland, City Manager

25163/001/01053992.DOCXv1

GRS

Gabriel Roeder Smith & Company
Consultants & Actuaries

One East Broward Blvd.
Suite 505
Ft. Lauderdale, FL 33301-1804

954.527.1616 phone
954.525.0083 fax
www.gabrielroeder.com

September 25, 2015

Ms. Audrey Ross
Pension Administrator
Resource Centers, LLC
4360 Northlake Blvd., Suite 206
Palm Beach Gardens, FL 33410

Re: Miami Springs Police and Firefighters' Retirement System

Dear Audrey:

As requested, we have prepared the enclosed Actuarial Impact Statement measuring the first year financial impact of the proposed ordinance which would amend the Plan by lowering the member contribution rate from 16% of covered pay to 15% of covered pay from April 1, 2016 through September 30, 2016.

The Statement must be filed with the Division of Retirement before the final public hearing on the ordinance. Please have a member of the Board of Trustees sign the Statement. Then send the Statement along with a copy of the proposed ordinance to Tallahassee.

Summary of Results

The baseline results shown on the enclosed exhibits are from the October 1, 2014 Actuarial Valuation Report dated June 26, 2015, updated to reflect the actual Chapter 185 revenue received by the Plan in August 2015. As compared to these baseline results:

- The proposed ordinance would cause the City's required contribution for the fiscal year ending September 30, 2016 to increase from $693,323 (33.93% of covered payroll) to $703,169 (34.41% of covered payroll), assuming beginning-of-year timing for the City contribution payment. $9,846

Please note that the City's required contribution prior to this proposed change is $2,983 lower than reported in the October 1, 2014 actuarial valuation report due to reflecting the actual Chapter 185 revenue received by the Plan in August 2015.

Disclosures

The actuarial assumptions and methods, plan provisions, financial data, and member census data used for the purposes of this Actuarial Impact Statement are the same as those used for the October 1, 2014 Actuarial Valuation, except the proposed plan change detailed above.

This report was prepared at the request of the City of Miami Springs and the Pension Board and is intended for use by the City and the Pension Board and those designated or approved by the City or Board. This report may be provided to others only in its entirety and only with the permission of the City and Board.

The purpose of this report is to describe the financial effect of the proposed plan changes. This report should not be relied on for any purpose other than the purpose described above.

The calculations in this report are based upon information furnished by the plan administrator and the City for the October 1, 2014 Actuarial Valuation concerning Retirement System benefits, financial transactions, plan provisions and active members, terminated members, retirees and beneficiaries. We reviewed this information for internal and year-to-year consistency, but did not otherwise audit the data. We are not responsible for the accuracy or completeness of the information provided by the plan administrator and the City.

The calculations are based upon assumptions regarding future events, which may or may not materialize. Future actuarial measurements may differ significantly from the current measurements presented in this report due to such factors as the following: plan experience differing from that anticipated by the economic or demographic assumptions; changes in economic or demographic assumptions; increases or decreases expected as part of the natural operation of the methodology used for these measurements (such as the end of an amortization period or additional cost or contribution requirements based on the plan's funded status); and changes in plan provisions or applicable law. If you have reason to believe that the assumptions that were used are unreasonable, that the plan provisions are incorrectly described, that important plan provisions relevant to this proposal are not described, or that conditions have changed since the calculations were made, you should contact the author of the report prior to relying on information in the report.

Peter Strong and Trisha Amrose are members of the American Academy of Actuaries and meet the Qualification Standards of the American Academy of Actuaries to render the actuarial opinions contained herein. The undersigned actuaries are independent of the plan sponsor.

This report has been prepared by actuaries who have substantial experience valuing public employee retirement systems. To the best of our knowledge the information contained in this report is accurate and fairly presents the actuarial position of the Plan as of the valuation date. All calculations have been made in conformity with generally accepted actuarial principles and practices, and with the Actuarial Standards of Practice issued by the Actuarial Standards Board and with applicable statutes.

Respectfully submitted,

Peter N. Strong

Peter N. Strong, FSA, MAAA, FCA
Enrolled Actuary No. 14-6975

Trisha Amrose

Trisha Amrose, MAAA
Enrolled Actuary No. 14-8010

Enclosures

CITY OF MIAMI SPRINGS POLICE AND FIREFIGHTERS' RETIREMENT SYSTEM

Impact Statement – September 25, 2015

Description of Amendments
The proposed ordinance would amend the Plan by lowering the member contribution rate from 16% of covered pay to 15% of covered pay from April 1, 2016 through September 30, 2016.

Funding Implications of Amendment
An actuarial cost estimate is attached.

Certification of Administrator
I believe the amendment to be in compliance with Part VII, Chapter 112, Florida Statutes and Section 14, Article X of the Constitution of the State of Florida.

_____
For the Board of Trustees
as Plan Administrator

SUPPLEMENTAL ACTUARIAL VALUATION REPORT

Plan
Miami Springs Police and Firefighters' Retirement System

Valuation Date
October 1, 2014

Date of Report
September 25, 2015

Report Requested by
City of Miami Springs

Prepared by
Peter N. Strong

Group Valued
All active and inactive members of the Plan.

Benefit Provisions Being Considered for Change
The member contribution rate would be lowered from 16% of covered pay to 15% of covered pay from April 1, 2016 through September 30, 2016.

Actuarial Assumptions and Methods
Same as October 1, 2014 Actuarial Valuation Report. Some of the key assumptions/methods are:

Investment Return	7.5%
Cost Method	Entry Age Normal Cost

Amortization Period for Any Change in Actuarial Accrued Liability
30 years

Summary of Data Used in Report
See attached page

Actuarial Impact of Proposal(s)
See attached page(s). This Actuarial Impact Statement measures the first year financial impact of the proposed ordinance.

Special Risks Involved with the Proposal That the Plan Has Not Been Exposed to Previously
None

Other Cost Considerations
None

ACTUARIALLY DETERMINED CONTRIBUTION (ADC)			
A. Valuation Date	October 1, 2014	October 1, 2014	
	Actuarial Valuation	*Proposed Plan Changes*	*Difference*
B. ADC to Be Paid During Fiscal Year Ending	9/30/2016	9/30/2016	
C. Assumed Dates of Employer Contrib.	Evenly	Evenly	
D. Annual Payment to Amortize Unfunded Actuarial Liability	$ 427,548	$ 427,548	$ 0
E. Employer Normal Cost	444,538	444,538	0
F. Employer ADC if paid on the Valuation Date: D+E	872,086	872,086	0
G. Employer ADC Adjusted for Frequency of Payments	972,733	972,733	0
H. Employer ADC as % of Covered Payroll	47.61 %	47.61 %	0.00 %
I. Assumed Rate of Increase in Covered Payroll to Contribution Year	0.00 %	0.00 %	0.00 %
J. Covered Payroll for Contribution Year	2,043,213	2,043,213	0
K. Employer ADC for Contribution Year: HxJ	972,733	972,733	0
L. Baseline State Revenue	49,427	49,427	0
M. Net Employer ADC After State Revenue in Contribution Year: K - L	923,306	923,306	0
N. Net Employer ADC as % of Covered Payroll in Contribution Year: M ÷ J	45.19 %	45.19 %	0.00 %

ADJUSTMENT TO EMPLOYER AND MEMBER CONTRIBUTIONS			
	October 1, 2014 *Actuarial Valuation*	October 1, 2014 *Proposed Plan Changes*	*Difference*
1. Covered Annual Payroll for All Members	$ 2,043,213	$ 2,043,213	$ 0
2. Employer Cost Before Adjustment as % of Covered Payroll	45.19 %	45.19 %	0.00 %
3. Combined Employer/Employee Cost	54.19 %	54.19 %	0.00 %
4. Excess of (3) over 18%, or Excess of 14% over (3)* [rounded to 0.1%]	36.2 %	36.2 %	0.0 %
5. One-Half of (4)	18.1 %	18.1 %	0.0 %
6. Employer Contribution Rate: 5% - (5); 9% + (5); or (2) (not less than 0%)	27.1 %	27.1 %	0.0 %
7. Employer Contribution Amount: (6) x (1)	$ 553,711	$ 553,711	$ 0
8. Member Contribution Rate Next Year: 9% - (5) (not less than 0.5%); or 9% + (5) if (3) is greater than 18%	27.1 %	27.1 %	0.0 %
9. Reduction in Member Contribution Rate due to Release of Excess State Contribution Reserve Funds and Additional City Contribution	11.6 %	12.1 %	0.5 %
10. Revised Contribution Rate for Next Year: (8) - (9)	15.5 %	15.0 %	(0.5) %
11. Estimated Amount of Excess State Contribution Reserve Funds Released	$ 71,338 **	$ 71,338 **	$ 0
12. Amount of Additional City Contribution	$ 165,675	$ 175,891	$ 10,216
13. Total Employer Contribution: (7) + (12)	$ 719,386	$ 729,602	$ 10,216
As % of Covered Payroll	35.21 %	35.71 %	0.50 %
If the City Makes its Contribution on October 1:			
14. **Employee Contribution Rate for All Members**	15.5 %	15.0 %	(0.5) %
15. **Total Employer Contribution**	$ 693,323	$ 703,169	$ 9,846
16. **As % of Covered Payroll**	33.93 %	34.41 %	0.48 %

* If (3) is between 14% and 18%, the Union Member Contribution Rate remains at 9%.

** These amounts have been updated to reflect the $115,213 in Chapter 185 Revenue received during fiscal year ending September 30, 2015.

ACTUARIAL VALUE OF BENEFITS AND ASSETS

A. Valuation Date	October 1, 2014 *Actuarial Valuation*	October 1, 2014 *Proposed Plan Changes*	*Difference*
B. Actuarial Present Value of All Projected Benefits for			
1. Active Members			
a. Service Retirement Benefits	$ 8,764,875	$ 8,764,875	$ 0
b. Vesting Benefits	659,976	659,976	0
c. Disability Benefits	560,110	560,110	0
d. Preretirement Death Benefits	59,040	59,040	0
e. Return of Member Contributions	17,748	17,748	0
f. Total	10,061,749	10,061,749	0
2. Inactive Members			
a. Service Retirees & Beneficiaries	21,287,745	21,287,745	0
b. Disability Retirees	0	0	0
c. Terminated Vested Members	404,076	404,076	0
d. Total	21,691,821	21,691,821	0
3. Total for All Members	31,753,570	31,753,570	0
C. Actuarial Accrued (Past Service) Liability	28,424,890	28,424,890	0
D. Plan Assets			
1. Market Value	25,500,932	25,500,932	0
2. Actuarial Value	23,784,762	23,784,762	0
E. Unfunded Actuarial Accured Liability	4,640,128	4,640,128	0
F. Actuarial Present Value of Projected Covered Payroll	13,561,559	13,561,559	0
G. Actuarial Present Value of Projected Member Contributions	1,220,540	1,220,540	0
H. Funded Ratio: D2 ÷ C	83.7 %	83.7 %	0.0 %

CALCULATION OF EMPLOYER NORMAL COST

A. Valuation Date	October 1, 2014	October 1, 2014	
	Actuarial Valuation	*Proposed Plan Changes*	*Difference*
B. Normal Cost for			
1. Service Retirement Benefits	$ 389,128	$ 389,128	$ 0
2. Vesting Benefits	60,003	60,003	0
3. Disability Benefits	56,632	56,632	0
4. Preretirement Death Benefits	6,195	6,195	0
5. Return of Member Contributions	4,922	4,922	0
6. Total for Future Benefits	516,880	516,880	0
7. Assumed Amount for Administrative Expenses	111,547	111,547	0
8. Total Normal Cost	628,427	628,427	0
9. Total as a % of Covered Payroll	30.76 %	30.76 %	0.00 %
C. Expected Member Contribution	183,889	183,889	0
D. Employer Normal Cost: B8-C	444,538	444,538	0
E. Employer Normal Cost as a % of Covered Payroll	21.76 %	21.76 %	0.00 %

PARTICIPANT DATA			
	October 1, 2014 *Actuarial Valuation*	October 1, 2014 *Proposed Plan Changes*	*Difference*
ACTIVE MEMBERS			
Number	29	29	0
Covered Annual Payroll	$ 2,043,213	$ 2,043,213	$ 0
Average Annual Payroll	$ 70,456	$ 70,456	$ 0
Average Age	41.7	41.7	0.0
Average Past Service	10.3	10.3	0.0
Average Age at Hire	31.4	31.4	0.0
RETIREES, BENEFICIARIES & DROP			
Number	45	45	0
Annual Benefits	$ 1,897,641	$ 1,897,641	$ 0
Average Annual Benefit	$ 42,170	$ 42,170	$ 0
Average Age	66.8	66.8	0.0
DISABILITY RETIREES			
Number	0	0	0
Annual Benefits	$ 0	$ 0	$ 0
Average Annual Benefit	$ 0	$ 0	$ 0
Average Age	0.0	0.0	0.0
TERMINATED VESTED MEMBERS			
Number	3	3	0
Annual Benefits	$ 52,298	$ 52,298	$ 0
Average Annual Benefit	$ 17,433	$ 17,433	$ 0
Average Age	44.5	44.5	0.0

AGENDA MEMORANDUM

Meeting Date: 10/12/2015

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

Via: Ron Gorland, City Manager

From: Tom Nash, Public Works Director

Subject: City Hall a/c coil replacement

RECOMMENDATION:

Recommendation by Public Works that Council approve an expenditure to Trane U.S. Inc, as a sole source provider, in an amount not to exceed $52,950.00, for City Hall A/C repair as there is only one source for the required service(s) and as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code.

DISCUSSION: The air conditioning unit on the roof of city hall keeps breaking down. The original equipment has exceeded its mechanical life expectancy and needs to be replaced.

Submission Date and Time: 9/24/2015 11:04 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head:	Dept./ Desc.: Building Maintenance
Prepared by: Rosita Hernandez	Procurement:	Account No.: 001-5405-541-6400
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 52,950.00
		Total vendor amount: $ 52,950.00

TRANE
Building Services

WE MAKE BUILDINGS WORK BETTER FOR LIFE.™

Trane U.S. Inc.
2884 Corporate Way
Miramar, FL 33025
Phone: (305) 592-0672
Fax: (954) 499-2218

May 07, 2015

Tom Nash
Director of Facilities
Miami Springs City of
201 Westward Drive
MIAMI SPRINGS, FL 33166 U.S.A.

Site Address:
MIAMI SPRINGS CITY HALL
201 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166
United States

Attention: Tom Nash

Project Name: Miami Springs City Hall Coil Replacement- TL

We are pleased to offer you this proposal for performance of the following services for the Equipment listed. Services will be performed using Trane's Exclusive Service Procedure to ensure you get full benefit of our extensive service experience, coupled with the distinct technical expertise of an HVAC Equipment manufacturing leader. Our innovative procedure is environmentally and safety conscious, and aligns expectation of work scope while providing efficient and productive delivery of services.

Equipment List

Equipment	Qty	Manufacturer	Model Number	Serial Number	Area Served / Asset Tag
70-125 Ton Air-Cooled Chiller - Series R(TM)	1	Trane	RTAA070AYR01A3D0NBF	U05K04288	

Scope of Service

- **Shut down electrical power to air cooled chiller and lockout**
- **Recover refrigerant from chiller in accordance with EPA regulations**
- **Break vacuum on chiller with dry nitrogen**
- **Support condenser fan section of chiller and un-sweat condenser refrigeration piping**
- **Remove condenser coils from chiller and install new Luvata coated air cooled condenser coil (Luvata coating has a five year warranty)**
- **Braze in refrigerant piping to new coils**
- **Remove existing liquid line filter/drier cores and replace with new cores**
- **Pressurize unit with dry nitrogen and trace gas and leak check brazing joints and drier shells**
- **Evacuate unit to 2 mm and put on short hold test to check for leaks**
- **Install recovered refrigerant in chiller**
- **Start chiller and check and record operation**
- **Return air cooled chiller to normal operation**

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Pricing and Acceptance

Total Price:.....52,950.00 USD

Clarifications

1. Any service not listed is not included
2. Work will be performed during normal Trane business hours.
3. This proposal is valid for 30 days from May 07, 2015.

I appreciate the opportunity to earn your business, and look forward to helping you with all of your service needs. Please contact me if you have any questions or concerns.

Sincerely,

Ozzie Fortun
Account Manager
Cell: (305) 282-1709

This agreement is subject to Customer's acceptance of the attached Trane Terms and Conditions – Quoted Service.

CUSTOMER ACCEPTANCE

Authorized Representative

THOMAS W. NASH

Printed Name

Title Director

Purchase Order

Acceptance Date 9-22-15

Trane License Number:

AGENDA MEMORANDUM

Meeting Date: 10/6/2015

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

From: Ronald K. Gorland, City Manager

Subject: Recreation Fee Proposal

Recommendation:

Councilman Petralanda proposes that effective with the seating of the next Council (April 2017), the grandchildren of Mayor/Councilmember be afforded the same Recreation program usage fees that their children are receiving (attachment "A" page 4).

Fiscal Impact (If applicable): Negligible

EXHIBIT "A"
CITY OF MIAMI SPRINGS
RECREATION DEPARTMENT
SCHEDULE OF CHARGES
EFFECTIVE OCTOBER 1, 2012
(includes applicable taxes)

1. FITNESS ROOM MEMBERSHIP/YEARLY

Adult – 18 & older	$150.00
Youth – 13 to 17	$150.00
Seniors (60 & over)	$75.00
Seniors (60 & over) from 9:00AM – 12:00PM, Mon. thru Fri.	Free
Daily Guest Rate	$5.00

2. OPEN GYM ACTIVITY

18 & Over	$4.00
17 & Under	FREE

3. RECREATION MEMBERSHIP/YEARLY – FULL ACCESS TO POOL, *FITNESS ROOM, OPEN GYM

18 & Over	$340.00
13-17 (17 & under never pays for open gym)	$190.00
Seniors (60 & over)	$170.00
(*13-17, with parent supervision **only**)	

4. YEARLY FAMILY *FITNESS ROOM MEMBERSHIP

Family of 2	$188.00
Family of 3	$263.00
Additional Family Members (per membership)	$75.00
(*13-17, with parent supervision **only**)	

5. YEARLY INDIVIDUAL MEMBERSHIP

Open Gymnasium Membership

Seniors (60 & over)	$75.00
Adults (18 & over)	$150.00
Seniors (60 & over) from 9:00AM – 12:00PM, Mon. thru Fri.	Free

Open Swimming

Seniors (60 & over)	$40.00
Children (17 & under)	$40.00
Adults (18 & over)	$80.00
Family of 4	$200.00
Additional Family Members (per membership)	$20.00
Seniors (60 & over) from 9:00AM – 12:00PM, Mon. thru Fri.	Free

6. POOL FEES

General Pool Admission

Seniors & Children	$2.00
Adults	$4.00
Seniors (60 & over) from 9:00AM – 12:00PM, Mon. thru Fri.	Free

Lessons

Tiny Tot Lessons – 6 months – 5 years	$40.00
6 & older Lessons	$40.00
Private Swim Lessons	$40.00/hr.

Rentals

Non-Profit Group Pool Rental	$30.00/hr.
Observation Deck Rental	$50.00/4 hrs.
(plus refundable clean up deposit)	$100.00
(plus entrance fee per child)	$2.00/child
(plus entrance fee per adult)	$4.00/adult
Pool Rental – 50 people	$60.00/hr.
(for every 12 people over 50 - $20.00 per guard, per hr.)	
Outside Clubs/Organizations – Team Usage	$600.00/mo.
Outside Clubs/Organizations – Family Membership	$100.00 Annually Or $10.00 monthly
Red Cross Certification Courses	Negotiated
Senior High Schools (ex: Swim Teams/Water Polo)	$1,500.00 season
Middle Schools (ex: Swim Teams/Water Polo)	$200.00 monthly
Swim Meets	Negotiated
Water Fitness Programs Lane Rental (up to 10 participants) (8 sessions)	$40.00/class or $15.00/hr/lane
Lane Rental (over 10 participants) additional rental	$15.00/hr/lane

7. **CHILDREN'S PROGRAMS**

After School Program

Registration Fee	$35.00
Daily Fee	$8.00
Weekly Fee	$35.00
After School Bus Only Weekly Fee (applies only to middle school)	$10.00

School Holiday Program

Registration Fee*	$35.00
Daily	$20.00

*Registration fee will not be charged for registered after school program participants.

Full Day Summer Camp

Registration Fee	$50.00
Activity Fee	$100.00*
Weekly Fee (1st child)	$100.00
Weekly Fee (each additional child)	$75.00

***Field Trip, Special Events Fees**

8. FACILITY RENTAL FEES*

Multi-Purpose/Meeting Room	**Non-Profit/Private**	**For Profit**
3 hr. Minimum	$150.00	$225.00
Every Additional Hour	$50.00	$100.00
Security Deposit	$200.00	$200.00

Theatre	Negotiated

10X10 Pavilion at Prince Field	
Residents (3 Hour Minimum)	$50.00
Residents (Additional Hour)	$15.00
Non-Residents (3 Hour Minimum)	$100.00
Non-Residents (Additional Hour)	$25.00
Deposit	$100.00

**Virginia Gardens Residents are included with Miami Springs Residents

Field House**	
Resident	$250.00/4 hrs.
Non-Resident	$500.00/4 hrs.
Refundable damage deposit	$100.00

**Facilities (if available) with no charge for City sponsored activities

Basketball Gym (Per Hour)	**Non-Profit/Private**	**For Profit**
Full Court	$60.00	$100.00
Half Court	$30.00	$50.00

Volleyball Gym (Per Hour)	**Non-Profit/Private**	**For Profit**
Full Court	$30.00	$50.00

Complete Gym (Wrestling/Judo)	**Non-Profit/Private**	**For Profit**
Tournament (the whole gym) Maximum (4) Hours	$500.00	$750.00
Every Additional Hour	$125.00	$175.00

Softball & Baseball Field Rentals	**Non-Profit/Private**	**For Profit**
Practice Fee (no field prep required)	$10.00	$15.00
Game Rental (2/hr minimum)	$30.00	$40.00
Additional Hour	$15.00	$20.00
Game Rental w/Lights (2/hr minimum)	$40.00	$50.00
Additional Hour w/Lights	$20.00	$25.00
Lining Fee (field prep, drag & line)	$35.00	$35.00

Soccer/Flag Football Field Rentals		
Game Rental (2/hr minimum)	$35.00	$45.00
Additional Hour	$17.00	$22.00
Game Rental w/Lights (2/hr minimum)	$45.00	$55.00
Additional Hour w/Lights	$22.00	$28.00
Lining Fee	$75.00	$75.00

Stafford Park 20 x 20 Pavilion (3 Hours)	**Resident**	**Non-Resident**
	$100.00	**$150.00**
Each Additional Hour	**$30.00**	**$50.00**
(Park Hours Sunrise to Sunset)		
Security Deposit	**$100.00**	**$100.00**

**Virginia Gardens Residents are included with Miami Springs Residents

Batting Cages

No Lights per Hour	$15.00
Lights per Hour	$25.00

Buses

Big Bus

Hourly Rate within MS/VG City Limits	$75.00
Hourly Rate outside City Limits	$100.00

**Bus is only restricted to Miami-Dade County

Small Bus

Hourly Rate within MS/VG City Limits	$50.00
Hourly Rate outside City Limits	$75.00

**Bus is only restricted to Miami-Dade County

4th of July

Spot in the Parade	$50.00

****Non-Profit Organizations will not be charged a fee. Proper Documentation must be shown.**

Circle/Gazebo Pavilion for Weddings and/or Private Events

Rental (3 Hour Minimum)	$500.00
Every Additional Hour	$125.00

**Police and Public Works will be an additional cost per the staff and services needed to support the wedding/event.

Curtiss Parkway Median Rental

Rental	$100.00

****PROVIDE-SET UP-TAKE DOWN OF 5 TABLES & 50 CHAIRS FOR MULTI-PURPOSE ROOM RENTAL: $50 (not included in the rental fee set by Resolution)**

****JUMP HOUSES: Will be permitted if they use vendors that are approved by the City. They must also show proof of insurance w/City as co-insured.**

9. **CITY EMPLOYEES** – Full Time Employees, City Council Members and their immediate family members under age 25. (AND GRANDCHILDREN EFF. 4/17)
   A. General Admission Pool, Gym, Fitness Room – FREE

B. 50% discount for summer programs operated by the Recreational Department

C. 50% discount on special events operated by the Recreational Department

Note: there are no City provided discounts for programs operated by other Organizations such as the Optimists, Little League, etc.

10. SPECIAL CONTRACTUAL ACTIVITIES:

These activities will be offered as available and appropriate fees will be charged. Additional information may be obtained from the Recreation Office.

11. SPECIAL CONDITIONS, REQUIREMENTS, AND RATES

A. There will be no rental or private use of the Prince Field Tot Lot due to its unique nature as a community built park for use by all our residents.

B. Authorization is hereby given to the City Manager to add and/or adjust Schedule of Charges based upon promotional and marketing activities to encourage usership of the City's recreation facilities. City Manager will advise City Council of changes.

C. Security Deposit will be up to the discretion of the City Manager and/or Recreation Director.

D. Quarterly payment plans available for memberships in excess of $150 annually.

E. All City of Miami Springs employees, their spouses, and their immediate family members (parents and children) under the age of 25, are eligible for resident fees upon presentation of proof satisfactory to the cashier.

F. All City of Miami Springs property and/or business owners and their immediate family members (parents and children) under the age of 25, are eligible for resident fees upon presentation of proof satisfactory to the cashier.

<u>City of Miami Springs Charter</u> –

Sec. 4.02. - Removal; vote of confidence.

(2) The City Council shall at the first regular meeting in October of each year, cause a vote of confidence to be taken as to the continued services of the City Manager.