



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor Roslyn Buckner
Councilman Billy Bain

Councilman Bob Best
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, April 11, 2016 – 7:00 p.m.** **City Hall, Council Chambers, 201 Westward Drive**

1. Call to Order/Roll Call

2. Invocation: Vice Mayor Buckner

Salute to the Flag: Students from Springview Elementary will lead the audience in the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations: None.

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) March 28, 2016 – Regular Meeting

6. Reports from Boards & Commissions:

A) Board of Adjustment – Approval of Actions Taken at their Meeting of April 4, 2016
Subject to the 10-day Appeal Period

7. Public Hearings: None.

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

A) Approval of the City Attorney's Invoice for March 2016 in the Amount of \$13,682.25

B) Recommendation by the Police Department that Council authorize the issuance of a Purchase Order to Lou's Police Distributors, Inc., utilizing the City of Hallandale Beach Bid #FY2012-2013-008, Uniform Purchase, in the amount of \$15,000.00 for a 12-month period for police uniforms, as funds were approved in the FY 15/16 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 authorize the issuance and/or execution of a contract to Leathers and Associates, utilizing City of Tarpon Springs under RFP #130030-P-TK (attached), in an amount not to exceed \$319,000.00, for a new tot lot playground at Prince Field which exceeds the originally budgeted amount of \$180,000.00 in the FY 15/16 Budget pursuant to Section 31.11(E)(5) of the City Code

C) Approval of Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America (SLWA) to offer residents sewer and water line warranty

10. New Business:

A) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Providing For The Third Budget Amendment To The FY 2015-2016 Budget; By Transferring Designated Fund Balance Funds And Disabled Parking Fines To The General Fund; Authorizing The Transfer Of City Loan Funding To The Special Revenue And Capital Projects Fund; Providing Intent; Specifying Compliance With Budgetary Processes And Procedures; Effective Date

B) Recommendation by the Police Department that Council approve an expenditure to CDW Government, utilizing National IPA Technology Solutions Contract #130733, in the amount of \$14,325.98, for six (6) Panasonic Toughbook laptop computers, including warranty and Microsoft Office and Adobe software, as these funds were approved in the General Fund Balance Designations #15 (previously gas masks) for Projected FY15/16 pursuant to Section §31.11 (E)(5) of the City Code

C) Discussion on Restoration of Civil Rights

D) Request from Officer Cheryl Mulet for City donation toward the Fraternal Order of Police (FOP) Annual Appreciation Dinner

E) Consideration of the Board of Parks and Parkways Recommendations for the Yard of the Month Awards for May, June & July 2016

11. Other Business: None.


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

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

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.

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

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

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

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



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, March 28, 2016 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 7:05 p.m.

Present were the following:

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

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria
Recreation Director Omar Luna

2. **Invocation:** Offered by Mayor Garcia

Salute to the Flag: Students from Miami Springs Elementary School lead the audience in the Pledge of Allegiance and Salute to the Flag

3. **Awards & Presentations:**

A) Presentation of Certificate of Completion to Councilwoman Roslyn Buckner by Commissioner Katy Sorenson, Founder of Good Government Initiative, for the Successful Completion of Leaders of Excellence Program

Former County Commissioner Katy Sorenson presented Councilwoman Buckner with a Certificate of Completion for her successful completion of the Leaders of Excellence Program.

B) Officer of the Month for February 2016 presented to Officer Brian S. Nickerson

Chief Guzman gave a few opening remarks and then introduced Sgt. Sandoval who read his nomination letter for the Officer of the Month award for February 2016. Sgt. Sandoval presented the Officer of the Month Award to Officer Nickerson. Officer Nickerson thanked the Sergeant for his recommendation; he also thanked his family and the Council for their support.

C) Recognizing longtime resident Charles “Chuck” Delongchamp on his 92nd Birthday

Mr. Delongchamp accepted his award and thanked the City for the recognition. He briefly spoke about how he ended up living in Miami Springs sixty-seven years ago.

D) Presentation by Fire Chief Dave Downey, Miami-Dade County Fire Rescue Department, Regarding the Department’s Accomplishments and Services to the City of Miami Springs

Miami-Dade County Fire Chief Dave Downey presented the annual report for 2015 and a review of the services that were provided to the City by Miami-Dade County Fire Rescue. He reported that Station No. 35 responded to 86% of the calls; there are seven fire stations within five miles of the City with more than 43 firefighters on duty every day and the response time within the City is 6 minutes, 6 seconds.

E) Legislative update by the City’s Lobbyists Jose Fuentes and Jose Bermudez, Becker & Poliakoff

Jose Fuentes and Jose Bermudez addressed the Council on the latest legislative session. They both indicated that a lot of the projects that were presented for consideration were later vetoed by the Governor. They are optimistic that the next session will be more favorable to the City and to the rest of the County.

F) Yard of the Month Award for April 2016 – 531 Hunting Lodge Drive – George Fitzpatrick and Mary Lamberts

Ms. Mary Lambert was present to receive her Certificate of Recognition for her yard being selected as the April Yard of the Month.

4. Open Forum:

The following members of the public addressed the City Council: Mara Zapata, 272 Cherokee Street, Donna Hernandez, 769 Pinecrest Drive, Robert Sami, 340 Payne Drive; Laura Pilgrim, Chuck Adam, Robert Ruderman.

5. Approval of Council Minutes:

A) March 14, 2016 – Regular Meeting

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

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

7. Public Hearings: None at this time.

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

A) Recommendation by Finance that Council approve an expenditure to the Miami Springs FOP Lodge No. 11 in the amount of \$2,000.00. for the April 2016 Stafford Golf Tournament as funds were approved in the FY15/16 Budget

The City Manager read the item by title for the record.

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

9. Old Business:

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

There were no appointments at this time.

B) Additional Information requested by Council at the March 14, 2016 Council meeting for the Prince Field Playground; specifically wood vs. wood/plastic renovation details as well as cost of a new playground that is similar to the current playground. Determination as to whether to renovate the existing park or construct a new one similar to the current playground

Nery Owens, 169 Corydon Drive and Pedro Lacret, 312 Payne Drive addressed the Council on the item.

After extensive discussion, Councilman Petralanda made a motion to approve the new playground design at \$319,000.00 and selecting Leathers & Associates proposal from the three proposed request for quotes vendors originally presented. Councilman Best seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilman Petralanda and Mayor Garcia voting Yes; Councilwoman Buckner voting No.

10. New Business:

A) Notification of designation of Geiger Memorial; Acceptance of designation by City Council

City Attorney Seiden presented the item. Mr. Seiden stated that there was no further action needed from Council at this point, but just to notify them of the designation and the twenty day appeal.

B) Execution of a Stormwater Utility Revenue Analysis with the City's engineers, Craven Thompson & Associates, and in an amount not to exceed \$9,040, for the performance of a Stormwater fee rate study

City Manager Ron Gorland presented the item.

Councilman Best moved to approve the agreement. Vice Mayor Bain seconded the

motion, which carried 4-1 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilman Petralanda and Mayor Garcia voting Yes; Councilwoman Buckner voting No.

11. Other Business: None.

12. Reports & Recommendations:

A) City Attorney

City Attorney Seiden updated the Council on the Red Light Camera lawsuits will be heard in May for our district. He will keep Council up to date on the issue as it progresses.

B) City Manager

City Manager Gorland addressed the raccoon issue. He stated that the City will place the trappings on hold. He said that they are causing a lot of expensive damage to the Golf Course and turf. The City Manager stated that the trapping program will not continue and that administration will continue to look for other solutions.

C) City Council

Councilman Best thanked administration for their recent response on the raccoon issue. He understands that it is an issue and more of an ethical issue at that. He also thanked Laura Pilgrim and Robert Ruderman for their statements earlier on the issue.

Vice Mayor Bain had nothing to report at this time.

Councilwoman Buckner attended the Easter Egg Hunt on Saturday and she thanked the recreation staff for putting on an awesome event this year.

Councilman Petralanda also thanked the administration for halting the raccoon trappings. He also thanked Omar Luna and staff for the Easter Egg Hunt event. He expressed concern that parents are rushing into the egg hunt and suggested a more orderly way for kids to enjoy the hunt.

Mayor Garcia also addressed the Easter Egg Hunt event. He requested that staff look into possibly have a professional photographer taking pictures for the event. He recognized the individuals that expressed their concerns on the raccoon issue. He received calls from both sides, those that were in favor of the raccoon removal and those who were not. He thanked the City Manager for his response on the issue as well. The Mayor addressed the playground outcome and he wanted to point out that the Council and public needs to have faith in our staff.

13. Adjourn

There being no further business to be discussed the meeting was adjourned at 9:20 p.m.

Respectfully submitted:

*Erika Gonzalez-Santamaria, MMC
City Clerk*

*Adopted by the City Council on
This 11th day of April, 2016.*

Zavier M. Garcia, Mayor

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



City of Miami Springs, Florida

The **Board of Adjustment** met in Regular Session at 6:30 p.m., on Monday, April 4, 2016 in the Council Chambers at City Hall.

1) Call to Order/Roll Call

The meeting was called to order at 6:36 p.m.

The following were present:

Chairman Manuel Pérez-Vichot
Vice Chair Ernie Aloma
Juan Molina
Bill Tallman *arrived at 6:41 p.m.
Alejandro Gonzalez

Absent:

Bob Calvert

Also present:

Councilwoman Roslyn Buckner
City Attorney Jan K. Seiden
Zoning and Planning Director Chris Heid
Board Secretary Juan D. Garcia

2) Approval of Minutes

The minutes for the January 4, 2016 meeting were approved as written.

Board member Molina moved to approve the minutes as written. Board member Gonzalez seconded the motion, which passed unanimously on voice vote.

3) Swearing In of All Witnesses and Zoning and Planning Director:

Board Secretary Garcia swore in the Zoning and Planning Director, the applicants or representatives of the applicants who would testify should the Board have any questions.

4) New Business:

- A) Case # 02-V-16
CAD ACQUISITIONS, LLC
80 MORNINGSIDE DRIVE
Zoning: R-1C
Lot Size: 32,130 SQ. FT**

The applicant is seeking an after-the-fact variance from Section 154-31 (A) in order to waive 0.33 feet (four inches) of the minimum finished floor elevation of 8 feet. (Approval of a minimum finished floor elevation of 7.67 feet requested).

Zoning and Planning Director Heid read his recommendation to the Board.

City Attorney Seiden informed the Board that there is a Temporary Certificate of Occupancy currently on the property. This occurred because a building permit was previously issued for an incorrect floor elevation and now the owner is looking to receive a variance to waive the 0.33 foot of minimum finished floor elevation of 8 feet so that a Certificate of Occupancy may be issued.

Anthony Escara of CAD Acquisitions was present to represent the owner and to answer any questions the Board members may have. He submitted a Power of Attorney for the record.

Chair Pérez-Vichot asked if there were any correspondence on the case. City Planner Heid informed the Chair that there was not any correspondence regarding this case.

Board member Molina moved to approve the variance requested. Vice Chair Aloma seconded the motion, which was carried unanimously on voice vote.

City Attorney Seiden advised the applicant's representative of the 10 day appeal period.

*Board member Tallman arrived at this time.

- B) Case # 03-V-16
665 MOKENA PARTNERS, LLC/ STEVE MARIN
665 MOKENA DRIVE
Zoning: NW36
Lot Size: 5,600 SQ. FT**

Applicant is requesting variances in order to construct a 69,538 square foot, 120 room hotel. The Variances requested are as follows:

1. Requests variance from Section 150-16 (E) to waive six of the minimum required 70 parking spaces. (Provision of 64 parking spaces proposed).
2. Requests variance from Section 150-106 (A)(9), to waive the requirement that parking spaces have a minimum separation of 12" from any structure. (No separation between parking spaces and support columns proposed)

Zoning and Planning Director Heid read his recommendation to the Board.

Chair Pérez-Vichot asked is the hotel would have a shuttle to transport people, should the variance be granted for the lesser number of parking spaces that is normally required.

Steve Marin, 665 Mokena Drive, confirmed that there will be a shuttle at the hotel. Mr. Marin added that 665 Mokena Partners, LLC has been residents to the City in business since 1978 and this would be the third newly developed hotel in the City, within the last five years.

Israel Bigelman, 801 Fairway Drive in Miami Beach, who is the architect for this hotel was present and spoke to the Board about the project.

Chair Pérez-Vichot asked if there were any comments from the audience and there were no comments at this time.

Board member Molina moved to approve the variances as stated with the seven conditions that were read in the Zoning and Planning Director's recommendation. Board member Gonzalez seconded the motion, which passed unanimously on voice vote.

City Attorney Seiden advised the applicant of the 10 day appeal period. He added that this item will be brought before council for their review.

5) Old Business: None.

6) Adjournment

There was no further business to be discussed and the meeting was adjourned at 6:52 p.m.

Respectfully submitted:

Juan D. Garcia
Board Secretary

Adopted by the Board on
this ____ day of _____, 2016.

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

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

April 7 for March

<u>General Fund Departments</u>	<u>Cost</u>	<u>Hours</u>
Office of the City Clerk	3,396.60	25.16
Human Resources Department	972.00	7.20
Risk Management	155.25	1.15
Finance Department	766.80	5.68
Professional Services	135.00	1.00
Building,Zoning & Code Enforcement Department	1,584.90	11.74
Planning	619.65	4.59
Police Department	251.10	1.86
Public Works Department	411.75	3.05
Recreation Department	1,169.10	8.66
IT Department	76.95	0.57
Golf	324.00	2.40
Senior		0.00
General - Administrative Work	3,819.15	28.29
Sub-total - General Fund	<u>\$13,682.25</u>	<u>101.35</u>
 <u>Special Revenue, Trust & Agency Funds</u>		
Golf Course Operations		0.00
L.E.T.F.		0.00
Due from Pension Funds		<u>0.00</u>
Sub-total - Special Funds	\$0.00	0.00
 GRAND TOTAL: ALL FUNDS	 \$13,682.25	 101.35



AGENDA MEMORANDUM

Meeting Date: April 11, 2016

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

Via: Ron Gorland, City Manager

From: Armando Guzman, Chief of Police *Armando Guzman 4/6/2016*

Subject: FY 15/16 Police Uniform Purchase

Recommendation: Recommendation by the Police Department that Council authorize the issuance of a Purchase Order to Lou's Police Distributors, Inc., utilizing the City of Hallandale Beach Bid #FY2012-2013-008, Uniform Purchase, in the amount of \$15,000.00 for a 12-month period for police uniforms, as funds were approved in the FY 15/16 Budget, pursuant to Section §31.11 (E)(5) of the City Code.

Discussion/Analysis: For police shirts, pants, ties, jackets, hats, raincoats, and equipment for all sworn officers and civilian personnel. Attached is a letter from Lou's Police Distributors, Inc. to the City of Hallandale Beach stating the extension of the Bid from 11/26/15 through 11/26/16, as well as the Bidder's Price sheet, reflecting a 2% increase in last year's prices.

Submission Date and Time: 4/6/2016 12:26 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Police Department</u>	Dept. Head: <u><i>Armando Guzman</i> 4/6/16</u>	Dept./ Desc.: <u>Police - Uniforms</u>
Prepared by: <u>Leah Cates</u> <i>LC</i>	Procurement: <u><i>[Signature]</i></u>	Account No.: <u>001-2001-521.52-03</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <u><i>[Signature]</i></u>	Additional Funding: <u>N/A</u>
Budgeted/Funded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <u><i>[Signature]</i></u>	Amount previously approved: \$ <u>FY14/15 22,000.00</u>
		Current request: \$ <u>15,000.00</u>
		Total vendor amount: \$ <u>15,000.00</u>

Lou's Police Distributors, Inc.
"The Source Behind The Force"

EMAILED
8/2/15

August 21, 2015

City of Hallandale Beach
400 South Federal Highway
Hallandale Beach, FL 33009

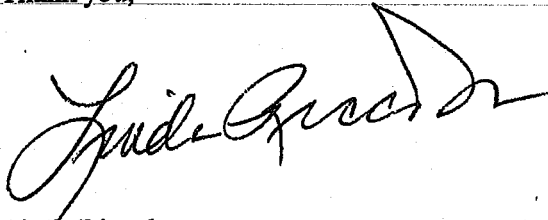
Andrea Lues

Director

Ref Bid # FY2012-2013-008- Police department Uniform Purchase

This letter is to notify the City of Hallandale Beach that Lou's Police Distributors, Inc will extend prices for contract file # FY2012-2013-008 for Police Uniforms with a 2% increase which is allowed by contract terms starting November 26, 2015 through November 26, 2016.

Thank you,



Linda Riccobono

President

SCHEDULED OF BIDDER'S PRICE
VENDOR SHALL HOLD THE UNIT BID PRICES FIRM THROUGHOUT THE CONTRACT PERIOD

The initial contract period shall be for three (3) years, commencing upon award by the City Commission. There are two (2) yearly renewals terms which are contingent upon satisfactory services being provided and available funding.

POLICE UNIFORM:
(Section 1 of 3)

ITEM DESCRIPTION SECTION #1	ESTIMATED YEARLY QUANTITY	UOM	UNIT PRICE	PER EACH ANNUAL COST
MEN'S - SHIRT - LONG SLEEVE:	85	previous	21.00	
FLYING CROSS ITEM: 34W7886Z OR EQUAL		36.77	37.50	3,187.50
Standard Size 14-18.5		Each		
Non-Standard Size 19-22		Each		
Manufacturer		42.00	42.84	3,641.40
Embroidered & Sew on Name Tapes		3.00	3.06	260.10
Sew Embroidered Patch on both Sleeves				
MEN'S SHIRT - LONG SLEEVE:	85			
FLYING CROSS ITEM: 35W7886Z OR EQUAL		36.77	37.50	3,187.50
Standard Size		Each		
Non-Standard Size		Each		
Embroidered & Sew Name Tapes		42.00	42.84	3,641.40
Sew Embroidered Patch on both Sleeves		3.00	3.06	260.10
MEN'S SHIRT - SHORT SLEEVE:	250			
FLYING CROSS ITEM: 87R7886Z OR EQUAL		28.30	28.87	7,217.50
Standard Size 14-18.5		Each		
Non-Standard Size 19-22		Each		
Embroidered & Sew Name Tapes		36.89	37.62	9,405.00
Sew Embroidered Patch on both Sleeves				
MEN'S SHIRT - SHORT SLEEVE:	250			
5.11 ITEM: 71183 OR EQUAL		35.00	35.77	8,942.50
Standard Size 8-2x1		Each		
Non-Standard Size 3x-6x+ALL		Each		
Embroidered & Sew Name Tapes		38.35	39.11	9,777.50
Sew Embroidered Patch on both Sleeves		3.00	3.06	765.00

ITEM DESCRIPTION SECTION #1	ESTIMATED YEARLY QUANTITY	UOM	UNIT PRICE	PER EACH ANNUAL COST
MEN'S UNIFORM TROUSER:	300		2-1/2 in	
FECHHEIMER BROTHER COMPANY		38.50	39.27	11,781.00
#UD34200 OR EQUAL				
Standard Size 28-42 U		Each		
Non-Standard Size 44-50 U		Each		
Additional Gold Stripe		42.48	43.24	12,972.00
Manufacturer		8.00	8.16	2,448.00
MEN'S UNIFORM TROUSER:	300			
5.11 # 74326 OR EQUAL		35.00	35.70	10,710.00
Standard Size 30-44 U		Each		
Non-Standard Size 46-60 U		38.35	39.11	11,733.00
Manufacturer				

Section 1 Total: _____

SCHEDULED OF BIDDER'S PRICE
VENDOR SHALL HOLD THE UNIT BID PRICES FIRM THROUGHOUT THE CONTRACT PERIOD
(Section 2 of 3)

ITEM DESCRIPTION SECTION #2	ESTIMATED YEARLY QUANTITY	UOM OLD BID PRICE	UNIT PRICE	PER EACH ANNUAL COST
WOMEN'S SHIRTS - LONG SLEEVE:	15			
FLYING CROSS ITEM: 127R7886Z OR EQUAL		32.25	32.90 ^{increase}	493.50
Standard Size 30-46		Each		
Non-Standard Size 48+		Each		
Manufacturer		42.00	42.84	642.60
Embroidered & Sew Name Tapes		3.00	3.06	45.90
Sew Embroidered Patch on both Sleeves				
WOMEN'S SHIRT - SHORT SLEEVE:	45			
5.11 ITEM: 61158, 61161W OR EQUAL		35.00	35.70	1,606.50
Standard Size 30-46		Each		
Non-Standard Size 48+		Each		
Embroidered & Sew Name Tapes		38.35	39.11	1,759.95
Sew Embroidered Patch on both Sleeves		3.00	3.06	137.70
WOMEN'S SHIRTS - SHORT SLEEVE:	45			
FLYING CROSS ITEM: 177R7886Z OR EQUAL		28.30	28.87	1,299.15
Standard Size 30-46		Each		
Non-Standard Size 48+		Each		
Embroidered & Sew Name Tapes		36.89	37.62	1,692.90
Sew Embroidered Patch on both Sleeves		3.00	3.06	137.70
WOMEN'S UNIFORM TROUSER:	45			
FECHHEIMER BROTHER COMPANY #UD34250 OR EQUAL		38.50	39.27	1,767.15
Standard Size 2-18		Each		
Non-Standard Size 20-24		42.40	43.24	1,945.80
Additional Gold Stripe		8.00	8.16	367.20
Manufacturer				
WOMEN'S UNIFORM TROUSER:	45			
5.11 #64306, 64310W OR EQUAL		35.00	35.70	1,606.50
Standard Size 2-20		Each		
Non-Standard Size 22-28		38.35	39.11	1,759.95
Manufacturer				

Section 2 Total: _____

SCHEDULED OF BIDDER'S PRICE
VENDOR SHALL HOLD THE UNIT BID PRICES FIRM THROUGHOUT THE CONTRACT PERIOD
POLICE UNIFORM:
(Section 3 of 3)

ITEM DESCRIPTION SECTION #3	ESTIMATED YEARLY QUANTITY	UOM OLDBID PRICE	UNIT PRICE 2-1-	PER EACH ANNUAL COST
POLICE POLO SHIRTS:	375		increase	
5.11 "PERFORMANCE POLO" OR EQUAL 71049		33.60	34.27	12,851.25
Standard Size XS-2XL		Each		
Non-Standard Size L-SXL TALL		33.90 Each	34.64	12,990.00
Embroidered Badge on Shirt		6.00 Each	6.12	2,295.00
Embroidered Name (First Initial, Last Name)		4.25 Each	4.33	1,623.75
Embroidered "POLICE" on each Sleeve		2.50 Each	2.55	956.25
Blauer 8130 Short Sleeve Knit Shirt, StreetGear® OR EQUAL		Each		
Standard Size XS-2XL		44.00 Each	44.88	16,830.00
Non-Standard Size		44.00 Each	44.88	
Embroidered Badge on Shirt		8.00 Each	8.16	3,060.00
Embroidered Name (First Initial, Last Name)		4.25 Each	4.33	1,623.75
HBPD Patch sewn on each Sleeve		inc. Each	included	

Section 3 Total: _____

(Sections 1 – 3) Grand Total: _____

**THE CITY RESERVES THE RIGHT TO INCREASE OR DECREASE THE ITEM QUANTITIES
FOR PROJECT TO MEET ITS AVAILABLE BUDGET USING THE UNIT PRICES PROVIDED
ABOVE.**



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: December 9, 2015

SUBJECT: PENDING BOARD APPOINTMENTS

The following appointments are pending:

APPOINTMENT COUNCILMEMBER	CURRENT MEMBER	NEW TERM EXPIRES	ORIGINAL APPOINTMENT DATE	LAST APPOINTMENT DATE
<u>Board of Adjustment/Zoning and Planning Board</u>				
Mayor Xavier Garcia	Juan Molina	04-30-2018	01-29-2015	11-09-2015
Councilman Best	Bob Calvert	04-30-2018	01-28-2013	11-09-2015
Bain Vice Mayor	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	04-30-2017	12-14-1998	11-09-2015
Mayor Garcia	Alejandro J. Gonzalez	10-31-2017	12-03-2015	12-03-2015
<u>Architectural Review Board</u>				
Mayor Xavier Garcia	Marc Scavuzzo*	10-31-2016	08-27-2012	11-09-2015
Councilman Best	Valentine Soler	10-31-2016	01-14-2013	11-09-2015
Vice Mayor Bain	Joe Valencia*	10-31-2016	02-27-2012	11-09-2015
Councilwoman Buckner	Fredy Albiza*	10-31-2016	08-27-2012	11-09-2015
Councilman Petralanda	Ana Paula Ibarra*	10-31-2016	10-10-2011	11-09-2015
<u>Code Enforcement Board</u>				
Mayor Xavier Garcia	Jorge Filgueira*	11-30-2017	08-27-2012	11-09-2015
Mayor Xavier Garcia	Walter Dworak	09-30-2016	11-14-2005	09-14-2010
Councilman Best	Marlene B. Jiménez	09-30-2018	03-02-2005	11-09-2015
Vice Mayor Bain	John Bankston	09-30-2017	09-23-2002	11-09-2015
Councilman Bain	Rhonda Calvert	09-30-2017	09-25-2006	11-09-2015
Councilwoman Buckner	Jacqueline Martinez Regueira	09-30-2018	06-09-2003	11-09-2015
Councilman Petralanda	Robert (Bob) Williams	09-30-2016	03-10-2008	10-25-2010
<u>Code Review Board</u>				
Mayor Xavier Garcia	VACANT	04-30-2018		
Councilman Best	Maria (Nuñez) Garrett	04-30-2017	05-08-2009	11-09-2015
Vice Mayor 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
<u>Disability Advisory Board</u>				
Mayor Xavier Garcia	VACANT	12-31-2016		
Councilman Best	Catherine Stadnik	12-31-2016	12-14-1998	02-14-2011
Vice Mayor 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 Xavier Garcia	Wendy Anderson Booher*	04-30-2018	01-12-2009	11-09-2015
Councilman Best	Trina Aguila	04-30-2018	10-28-2013	11-09-2015
Vice Mayor 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 Xavier Garcia	Alyssa C. Roelans	05-31-2017	02-17-2015	11-09-2015
Councilman Best	Constantino Hernandez	05-31-2017	04-27-2015	11-09-2015
Vice Mayor Bain	Dr. Mara Zapata*	05-31-2017	06-13-2011	11-09-2015
Councilwoman Buckner	Ilia Molina	05-31-2017	02-05-2015	11-09-2015
Councilman Petralanda	Steve Owens	05-31-2017	05-13-2013	11-09-2015

Golf and Country Club Advisory Board

Mayor Xavier Garcia	Michael Domínguez*	07-31-2017	04-12-2010	11-09-2015
Councilman Best	Mark Safreed	07-30-2017	08-08-2005	11-09-2015
Vice Mayor Bain	George Heider	07-31-2017	08-13-2001	11-09-2015
Councilwoman Buckner	Ken Amendola*	07-31-2017	10-10-2011	11-09-2015
Councilman Petralanda	Art Rabade	07-31-2017	03-11-2013	11-09-2015

Historic Preservation Board

Mayor Xavier Garcia	Sydney Garton	01-31-2016	11-08-1993	02-08-2010
Councilman Best	Charles M. Hill	02-28-2018	03-08-2004	11-09-2015
Vice Mayor Bain	Yvonne Shonberger	02-28-2017	06-13-2005	09-10-2012
Councilwoman Buckner	Dr. James Watson	02-28-2018	06-09-2014	11-09-2015
Councilman Petralanda	Jo Ellen Phillips	01-31-2016	2-14-2013	08-26-2013

Board of Parks & Parkways

Mayor Xavier Garcia	Eric Richey	04-30-2018	02-13-1989	11-09-2015
Councilman Best	Tammy K. Johnston	04-30-2018	04-27-2006	11-09-2015
Vice Mayor Bain	Lynne V. Brooks*	04-30-2018	08-08-2011	11-09-2015
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 Xavier Garcia	E. Jorge Santin	04-30-2016	04-14-2008	12-13-2010
Councilman Best	Mark A. Johnston	04-30-2018	04-22-2013	04-22-2013
Vice Mayor Bain	Dr. Stephanie Kondy	04-30-2017	06-13-2005	09-10-2012
Councilwoman Buckner	Miguel Becerra	04-30-2017	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: 4/11/2016

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

Via: Ron Gorland, City Manager

From: Omar L. Luna, Recreation Director

Subject: Purchase of New Tot Lot Playground at Prince Field

RECOMMENDATION:

Recommendation by Recreation that Council authorize the issuance and/or execution of a contract to Leathers and Associates, utilizing City of Tarpon Springs under RFP # 130030-P-TK (attached), in an amount not to exceed \$319,000, for a new tot lot playground at Prince Field which exceeds the originally budgeted amount of \$180,000 in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code.


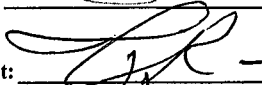

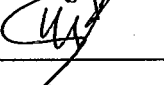
DISCUSSION: During the last Council meeting, Council directed Staff to negotiate a contract with Leathers and Associates for a new replacement playground at Prince Field.

FISCAL IMPACT: The total cost of \$319,000 will be funded as follows:

a) Current year budget funds	\$90,000
b) Designated fund balance	90,000
c) Surplus funds from aquatic center loan	98,000
d) Additional designated fund balance	41,000*
Total funds	<u>\$319,000</u>

Attached is an updated designated fund balance report showing the additional \$41,000 coming from the mold cleaning line item #6 where the actual cost was less than anticipated by \$18,437, and \$22,563 coming from a reduction in the Tennis Facility line item #17.

Submission Date and Time: 3/29/2016 2:26 PM

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

**CITY OF MIAMI SPRINGS
PROPOSED GENERAL FUND BALANCE DESIGNATIONS
PROJECTED FISCAL YEAR 2015-2016**

<u>DESIGNATION</u>	<u>Actual Balance 9/30/2015</u>	<u>FY2015-16 Additions</u>	<u>Reductions</u>	<u>Projected Balance 9/30/2016</u>
1) Additional Contingency-Hurricane Costs (over and above the 25% reserve requirement)	500,000			500,000
2) Council Studio for televising meetings	10,000			10,000
3) Racquetball court maintenance	10,000			10,000
4) Purchase of 2 pre-fab restrooms for the golf course-pending approval to hook up to existing septic tanks.	35,000		-600	34,400
5) Tot Lot playground	90,000	41,000		131,000
6) Mold cleaning/treatment Community Center	47,156	(18,437)	-28719	-
7) Golf Phase I Derm/RER paving	45,000			45,000
8) Golf storage cabinets at Pro Shop	3,500			3,500
9) Golf new phone system	4,500			4,500
10) Golf-mew pick up truck	22,500			22,500
11) New Senior Center Building	25,000			25,000
12) Stripping/cleaning Senior Center floors	1,800			1,800
13) Police-Point Blank active shooter kits	17,700			17,700
14) Police Paraclete MICH ballistic helmet	15,400			15,400
15) Police-AVON C50 first responder gas mask	17,505			17,505
16) Police Automatic license plate reader	20,980			20,980
17) Tennis Facility at Golf Course	25,000	(22,563)		2,437
	-			-
	-	-	-	-
Total proposed designations	\$ 891,041	\$ -	\$ -	\$ 861,722
Total Available Fund Balance	4,391,041	-	29,319	4,361,722
Unrestricted, Undesignated fund Balance	3,500,000			3,500,000
25% of FY15-16 Operating expenditures.....				\$ 3,500,000
Excess(deficit) funds available for designation				\$ -



Miami Springs, FL Prince Field Park playground

Leathers & Associates, Inc. 725N. A1A Suite E201 Jupiter, FL 33477 DATE: 4/4/16 Project Manager: Marc Leathers	City Of Miami Springs Miami Springs, FL 201 Westward Drive Miami Springs, FL 33166-5289 Prince Field Park Playground
--	--

READ THIS ENTIRE PROPOSAL CAREFULLY. IT CONTAINS IMPORTANT INFORMATION FOR YOUR PROJECT.

This is a lump sum contract between the City of Miami Springs (Client) and Leathers & Associates, Inc. (L&A) for design services and construction services to replace the playground at Prince Field Park originally done by L&A.

This proposal constitutes the work our office will provide for your project and the associated fees. The fees described in this proposal assume that we are providing standard design services based on the design submitted by L&A at the 2/22/16 City Council meeting (Labeled Exhibit "B" in this proposal). The fees outlined here will vary only if additional work is requested or required. Any modifications to this proposal will be handled through written change orders.

The following pages contain an outline of the scope of work and associated responsibilities. This proposal is valid through 5/4/16.

Project goals:

- Design a playground to replace the existing playground as outlined in exhibits A & B
- Utilize a variety of recycled plastic lumber (no wood) while maintaining the same design integrity as the original playground
- Ensure the new playground meets ASTM F1487 and & CPSC Pub.325 safety standard and guidelines
- Ensure the new playground meets ADA requirements

Scope of work:

- Install a new Engineered Wood Fiber safety surfacing
- Build a new fence and re-use the existing fence pickets with names
- Keep the existing swings and perform any necessary maintenance work
- Provide all materials and labor to install the design as outlined in exhibit A & B

Construction period:

- The project will be completed within seven weeks from the notice to proceed. In the event the notice to proceed is delayed for any reason beyond the 12th of April 2016 L&A will propose new dates based on their schedule and review with the client

City's responsibilities:

- Remove existing playground including any footings
- Remove existing safety surfacing
- Grade remaining surfacing flat
- Supplying a liaison from the city for L&A to communicate with regarding the project

L&A responsibilities:

- Provide all labor to complete the project
- Purchase all materials to complete the job
- Provide all of the tools needed to complete the project
- Certify the final product meets ASTM F1487 standards, CPSC Pub.325 guidelines and ADA requirements
- Provide the following insurance coverages
 - General liability policy \$1,000,000/occurrence, \$2,000,000 general aggregate
 - Professional liability \$1,000,000
 - Automobile liability \$1,000,000
- Worker compensation and employers liability \$1,000,000 each accident
- Additional Insured. The City, its officers, officials, employees and volunteers shall be listed as additional insured under the general liability policy
- Any required permits/engineering/general contractor participation and supervision is covered by L&A
- Provided stamped drawings from a Florida licensed Architect

L&A Fees:

The following is an outline of fees for Leathers & Associates' professional services:

The project will be completed for a lump sum of **\$319,000**.

Payment schedule

Timing	Amount
Upon acceptance of proposal	15% = \$47,850
Upon completion of Design development and construction document phase	35% = \$111,650
Upon 75% construction completion	40% = \$127,600
Upon final inspection with client	10% = \$31,900

BASIC SERVICES

The Basic Services consist of the phases described below.

DESIGN DEVELOPMENT/CONSTRUCTION DOCUMENTS PHASE

Design Development

Leathers & Associates shall finalize the design (exhibit B).

Construction Documents

Leathers & Associates shall prepare the necessary working drawings and specifications setting forth the requirements for the construction of the entire project as needed by our construction consultants. The final drawings will conform to the current safety and accessibility guidelines (ASTM 1487, CPSC Pub. No. 325). They will also meet any ADA requirements.

These documents typically consist of plan view drawings and are outlined below:

1/8" plan view, 1/4" plan view, 1/8" stakeout, 1/8" plan of Safety surfacing area, and any other drawings L&A deems necessary. These drawings are not typically construction drawings and are prepared for our trained construction consultants.

PROJECT MANAGEMENT PHASE

The client will be assigned a project manager, who will serve as the community's main contact through the construction of the project. The project manager is available from 8 a.m. to 5 p.m. Eastern Time and can be reached by telephone, email or fax.

CONSTRUCTION PHASE

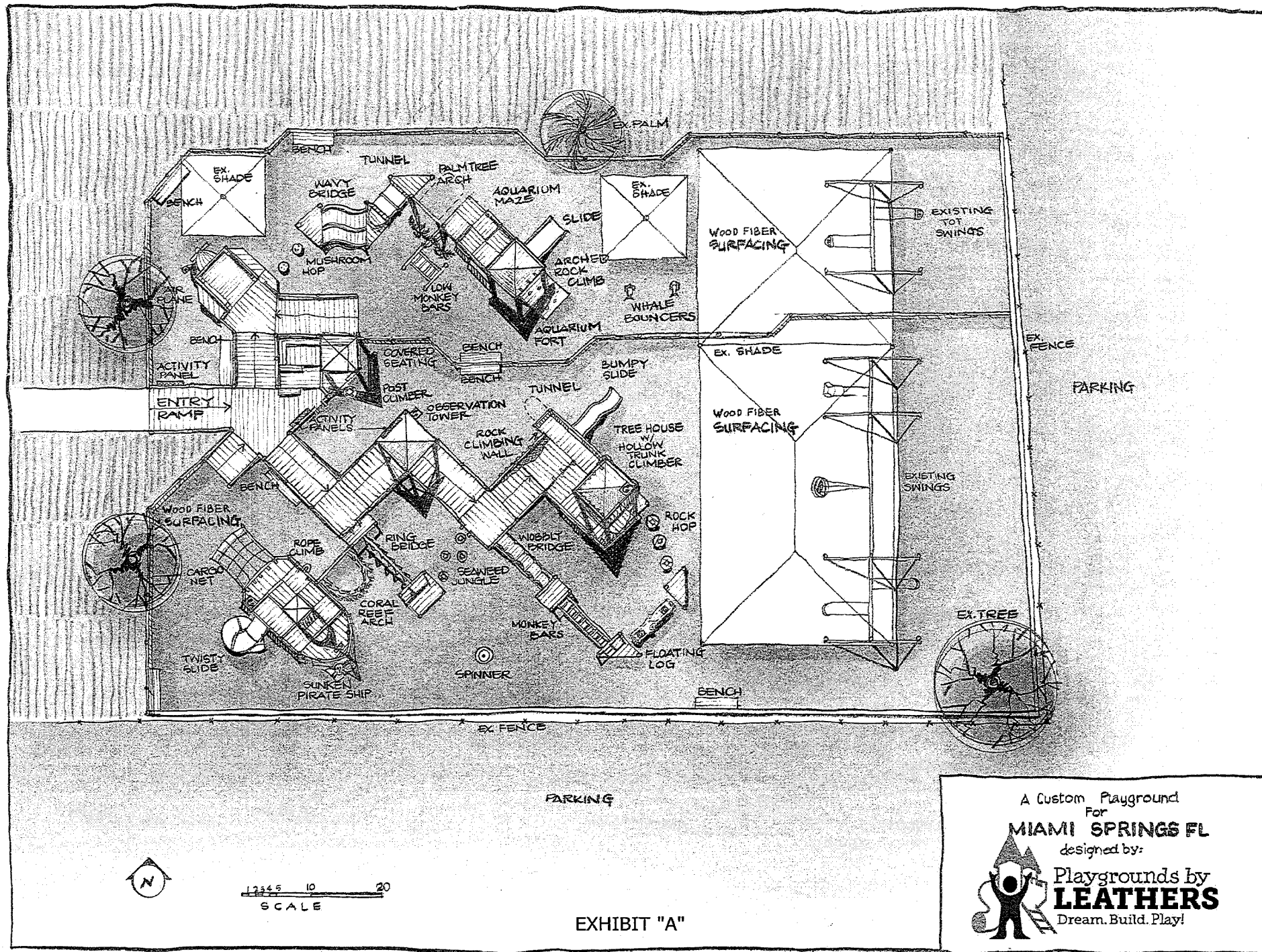
The exact construction dates and completion is to be determined. The project will be completed with seven weeks from the notice to proceed (NTP). Due to our current construction schedule in the event that the NTP is not issued by 4/12/16 the project start date could be delayed. All efforts will be made to expedite the completion of the project.

City of Miami Springs, Miami Springs, FL

By: _____ Date: _____

LEATHERS & ASSOCIATES, Inc.

By: _____ Date: _____
Marc Leathers, President



A Custom Playground
For
MIAMI SPRINGS FL
designed by:



**Playgrounds by
LEATHERS**
Dream. Build. Play!

MIAMI SPRINGS, FL

ARTIST'S CONCEPT SKETCH



Playgrounds by
LEATHERS
Dream. Build. Play!

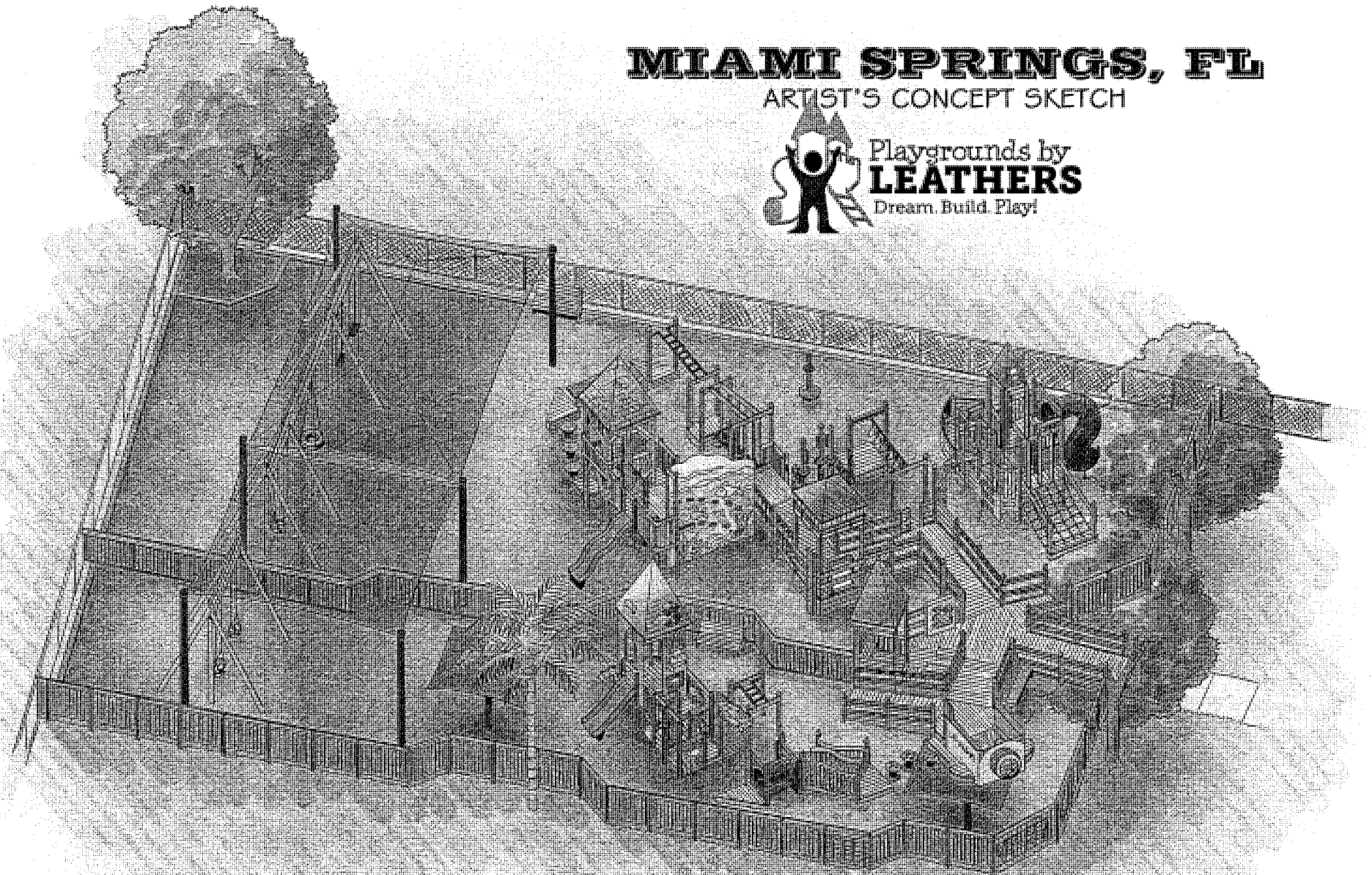


EXHIBIT "B"



CITY OF TARPON SPRINGS, FLORIDA

Purchasing Department

324 East Pine Street

P.O. Box 5004

Tarpon Springs, Florida 34688-5004

(727) 942-5615

Fax (727) 937-1766

NOTICE OF INTENT TO AWARD

Date: March 5, 2013

ITB/RFP Title: Playground Services – Discovery Park

ITB/RFP Number: 130030-P-TK

Intent to Award Date: March 19, 2013

Please be advised that the City of Tarpon Springs, Purchasing Department, with concurrence of the City of Tarpon Springs Public Works Department staff have recommended the award of a contract for the above referenced Bid/RFP to:

Leathers & Associates, LLC

This letter is not to be construed as the final award of the contract. Final award is subject to review and approval of both Executive Staff and the Board of City Commissioners.

Theresa Kempa, CPPO, CPPB
Purchasing Coordinator

Scope of Services

1. Intent

The City of Tarpon Springs ("City") is requesting proposals ("RFP") for a contract for Playground Services at Discovery Park located in Tarpon Springs, FL.

2. Background

Discovery Park is a wood playground which was built with community labor approximately sixteen (16) years ago. It is the intent of the City to refurbish the playground in keeping with the original Castle Theme and structure but removing as much wood as possible and replacing it with composite materials. Depending on their condition, certain apparatus will be restored/rebuilt, certain apparatus will be replaced. A re-design of the Tot Lot, in keeping with the wood-like theme will be requested. The City also wishes to bring the park up to current ADA standards and take care of any general maintenance items to return the park to an "As New" state as possible.

3. Scope of Work

The following are the detailed performance requirements for Playground Services at Discovery Park:

A. DETAIL SCOPE OF WORK:

- Remove wood where possible and replace with composite materials.
- Any remaining wood should be stained with a matching color stain and sealed with EPL product (Elastic Plastic wood coating) which will form a barrier on the surface.
- Upgrade equipment with manufactured ones: swings, overhead equipment, chain and hose equipment.
- Add additional loose fill safety surfacing.
- Remove Trolley feature to incorporate a freestanding net climber.
- Increase ADA functionality.
- Increase visibility in dense areas when replacing balusters and details.
- Take care of any general maintenance items to return park to an "As New" state as possible.

B. GENERAL

- Sand remaining wood structure and seal (recommend a pigmented stain).
- Coat poles with "EPL" (Elastic Plastic that Lasts) protective coating

Poles

- The poles are starting to delayer and splinter. Sand and stain and then coat with product EPL:

EPL <http://www.ccplaygroundsolution.com>

to provide a protective barrier from the elements.

Safety Surfacing

- Add additional (6") engineered wood that meets ASTM F 1292 and F 1951 standards

Fence

- Wood Fencing is to be replaced with a plastic no-maintenance version.

Framing

- Fix any sagging joists
- Stain and EPL

Decking

- Decking is composite material and in good shape. If the current installation can be maintained, this is preferred.

Handrails

- Replace with composite plastic

Balusters & Trim cap

- Replace with composite materials and pipe balusters and increase visibility

Ramps

- Replace/Reinforce joist on ramps
- Replace ramp rails with structural plastic and composite rails

C. EQUIPMENT

Ship

- Re-design ramps and entrance to accommodate an ADA accessible rocking platform

5-12 swings

- Replace swing frame with manufactured frame
- Replace all hardware and seats
- Retain tire swing as play element, replace frame, repair or replace rubber mat

Overhead horizontal ladder

- Replace with manufactured one

Overhead rings

- Replace with manufactured ones

Rubber bridge

- Re-build with new materials and new detail

Trolley 5-12 Area

- Re-move and replace with Freestanding Net Climber

Suspension bridge

- Re-build

Cable bridge

- Re-build and replace chain and hoists with cable

Fire pole

- Replace to current standards

Vertical climbing wall

- Replace with cable

Signage

- Add appropriate signage to tot lot and older children's area, maintain original Entrance sign and add smaller addenda Entrance sign

Cones/castle towers

- These are judged to be in good shape. Sand and stain with EPL, only if necessary replace with composite of wood-like appearance, in same pattern, structure.

D. Slides

- REPLACE ALL SLIDES. Replace with Tan to prevent heat build up

TOT LOT REDESIGN DETAIL: The City wishes a redesign of the Tot Lot Area. The only three (3) design elements which are desired to be retained are the Tot Swings the Tot Castle with slide and the donated wood Tic-Tac-Toe board.

Tot swings

- Replace swing frame with manufactured frame; Replace hardware and seats

TOT CASTLE

- Sand and Stain, coat with EPL, replace SLIDE.

TIC-TAC-TOE Board

- Color Stain and refurbish.

Low accessible ladders 2-5

- Remove as part of Tot Lot redesign

Low accessible rings 2-5

- Remove as part of Tot Lot redesign

Pyramid bronco tire

- Remove as part of the tot lot re-design

STANDARDS: The work shall conform to the latest ASTM and CPSC standards and guidelines for commercial playgrounds to ensure proper installation and safety compliance.

REFERENCE ATTACHMENTS: DRAWING 1 AND DRAWING 2 FOR FURTHER DETAIL.

**MARKETING LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI
SPRINGS, FLORIDA, AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC.
D/B/A SERVICE LINE WARRANTIES OF AMERICA**

This MARKETING LICENSE AGREEMENT ("Agreement") entered into as of [_____, 20__] ("Effective Date"), by and between the City of Miami Springs, Florida ("City"), and Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America ("SLWA"), herein collectively referred to singularly as "Party" and collectively as the "Parties".

RECITALS:

WHEREAS, sewer and water line laterals between the mainlines and the connection on residential private property are owned by individual residential property owners ("Residential Property Owner"); and

WHEREAS, City desires to offer Residential Property Owners the opportunity, but not the obligation, to purchase a service line warranty and other similar products ("Warranty"); and

WHEREAS, SLWA is the administrator of the National League of Cities Service Line Warranty Program and has agreed to provide the Warranty to Residential Property Owners subject to the terms and conditions contained herein; and

NOW, THEREFORE, in consideration of the foregoing recitals, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and with the intent to be legally bound hereby, the Parties agree as follows:

AGREEMENT

- 1. Purpose.** City hereby grants to SLWA the right to offer the Warranty to Residential Property Owners subject to the terms and conditions herein.
- 2. Grant of License.** City hereby grants to SLWA a non-exclusive license ("License") to use City's name and logo on letterhead, bills and marketing materials to be sent to Residential Property Owners from time to time, and to be used in advertising, all at SLWA's sole cost and expense and subject to City's prior review and approval, which will not be unreasonably conditioned, delayed, or withheld. If City grants a similar license to a competitor of SLWA during the term of this agreement SLWA may immediately terminate this Agreement.
- 3. Term.** The term of this Agreement ("Term") shall be for three (3) years from the Effective Date. The Agreement may be renewed for additional one (1) year terms ("Renewal Term") by agreement of the parties. Either party may terminate this Agreement for any reason on 45 days written notice. SLWA will be permitted to complete any marketing initiative initiated prior to termination of this Agreement after which time, neither Party will have any further obligations to the other and this Agreement will terminate. During the Term, SLWA

shall conduct seasonal campaigns each year in accordance with the schedules set forth in Exhibit A. The pricing for each such campaign shall be in accordance with Exhibit A attached hereto.

4. Consideration. As consideration for such license, SLWA will pay to City a License Fee of Fifty-Cents (\$.50) for each month a Warranty shall be in force (and for which payment is received by SLWA) for a Residential Property Owner ("License Fee") during the term of this Agreement. The first payment shall be due by January 30th of the year following the conclusion of first year of the Term. Succeeding License Fee payments shall be made on an annual basis throughout the Term and any Renewal Term, due and payable on January 30th of the succeeding year. Each License Fee payment herein shall be paid within thirty (30) days after it becomes due. SLWA shall include with each License Fee payment to City a statement signed by an SLWA corporate officer certifying the calculation of the License Fee. City will have the right, at its sole expense, to conduct an audit, upon reasonable notice and during normal business hours, of SLWA's books and records pertaining to any fees due under this Agreement while this Agreement is in effect and for one (1) year after any termination of this Agreement.

5. Indemnification. SLWA hereby agrees to protect, indemnify, and hold the City, its elected officials, officers, employees and agents (collectively or individually, "Indemnatee") harmless from and against any and all claims, damages, losses, expenses, suits, actions, decrees, judgments, awards, attorneys' fees and court costs (individually or collectively, "Claim"), which an Indemnatee may suffer or which may be sought against or are recovered or obtainable from an Indemnatee, as a result of, or by reason of, or arising out of or in consequence of any act or omission, negligent or otherwise, of the SLWA or its officers, employees, contractors, subcontractors, agents or anyone who is directly or indirectly employed by, or is acting in concert with, the SLWA or its officers, its employees, contractors, subcontractors, or agents in the performance of this Agreement; provided that the applicable Indemnatee notifies SLWA of any such Claim within a time that does not prejudice the ability of SLWA to defend against such Claim. Any Indemnatee hereunder may participate in its, his, or her own defense, but will be responsible for all costs incurred, including reasonable attorneys' fees, in connection with such participation in such defense.

6. Notice. Any notice required to be given hereunder shall be deemed to have been given when notice is (i) received by the Party to whom it is directed by personal service, (ii) telephonically faxed to the telephone number below provided confirmation of transmission is received thereof, or (iii) deposited as registered or certified mail, return receipt requested, with the United States Postal Service, addressed as follows:

To: City:
City Manager
ATTN: Ron Gorland
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

Phone: (305) 805-5010

To: SLWA:
ATTN: Vice President, Business Development
Utility Service Partners Private Label, Inc.
11 Grandview Circle, Suite 100
Canonsburg, PA 15317
Phone: (724) 749-1003

- 7. Modifications or Amendments/Entire Agreement.** Any and all of the representations and obligations of the Parties are contained herein, and no modification, waiver or amendment of this Agreement or of any of its conditions or provisions shall be binding upon a party unless in writing signed by that Party.
- 8. Assignment.** This Agreement and the License granted herein may not be assigned by SLWA without the prior written consent of the City.
- 9. Counterparts/Electronic Delivery.** This Agreement may be executed in counterparts, all such counterparts will constitute the same contract and the signature of any Party to any counterpart will be deemed a signature to, and may be appended to, any other counterpart. Executed copies hereof may be delivered by facsimile or e-mail and upon receipt will be deemed originals and binding upon the Parties hereto, regardless of whether originals are delivered thereafter.
- 10. Choice of Law/Attorney Fees.** The governing law shall be the laws of the State of Florida. In the event that at any time during the Term or any Renewal Term either Party institutes any action or proceeding against the other relating to the provisions of this Agreement or any default hereunder, then the unsuccessful Party shall be responsible for the reasonable expenses of such action including reasonable attorney's fees, incurred therein by the successful Party.
- 11. Incorporation of Recitals and Exhibits.** The above Recitals and Exhibit A attached hereto are incorporated by this reference and expressly made part of this Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the day and year first written above.

**MARKETING LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI
SPRINGS AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. D/B/A
SERVICE LINE WARRANTIES OF AMERICA**

CITY OF MIAMI SPRINGS

By: _____

UTILITY SERVICE PARTNERS PRIVATE LABEL, INC.

By: _____

Brad H. Carmichael, Vice President

By: _____

Exhibit A
NLC Service Line Warranty Program
City of Miami Springs, FL
Term Sheet
March 11, 2015
(Term Sheet valid for 90 days)

- I. Term of agreement
 - a. Initial term
 - i. Three years guaranteed (total of 9 campaigns)
- II. Annual royalty – \$0.50 per month per paid warranty contract
 - a. City logo on letterhead, advertising, billing, and marketing materials
 - b. Signature by City official
- III. Products offered
 - a. External sewer line warranty
 - b. External water line warranty
 - c. In-home plumbing warranty
- IV. Scope of Coverage
 - a. External sewer line warranty
 - i. Scope is from the city main tap until line daylights inside home...of which includes the service line under the concrete floor. [Note: **If homeowner responsibility is different than this language, please advise.**]
 - b. External water line warranty
 - i. Scope is from the meter and/or curb box until it daylights inside home...of which includes the service line under the concrete floor. [Note: **If homeowner responsibility is different than this language, please advise.**]
 - c. In-home plumbing warranty
 - i. Scope covers residential in-home water supply lines and in-home sewer lines and all drain lines connected to the main sewer stack that are broken or leaking inside the home after the point of entry. Coverage includes broken or leaking water, sewer, or drain lines that may be embedded under the slab or basement floor. Coverage also includes repair of clogged toilets.
- V. Marketing Campaigns – three seasonal campaigns per year (Spring, Fall and Winter)
 - a. 2016 Spring - Sewer
 - b. 2016 Fall - Water
 - c. 2016 Winter - In-home plumbing
 - d. 2017 Spring - Sewer
 - e. 2017 Fall - Water
 - f. 2017 Winter - In-home plumbing
 - g. 2018 Spring - Sewer
 - h. 2018 Fall - Water
 - i. 2018 Winter - In-home plumbing

VI. Campaign Pricing

a. Sewer

- i. Year 1 - \$7.75 per month; \$88.00 annually
- ii. Year 2 - \$7.75 per month; \$88.00 annually (subject to annual review)
- iii. Year 3 - \$7.75 per month; \$88.00 annually (subject to annual review)

b. Water

- i. Year 1 - \$5.75 per month; \$64.00 annually
- ii. Year 2 - \$5.75 per month; \$64.00 annually (subject to annual review)
- iii. Year 3 - \$5.75 per month; \$64.00 annually (subject to annual review)

c. In-home plumbing

- i. Year 1 - \$6.99 per month; \$78.99 annually
- ii. Year 2 - \$6.99 per month; \$78.99 annually (subject to annual review)
- iii. Year 3 - \$6.99 per month; \$78.99 annually (subject to annual review)



City of Apopka

Florida



T1-P1*****AUTO*5-DIGIT-26301

John Smith
987 Main Street
Anytown, ST 12345



Contact ID: 1234567

Re: Sewer Service Line Repair
Coverage for Apopka Homeowners

Reminder - Please disregard if you have already enrolled

Dear [Customer Name]:

Did you know that necessary repairs to the sewer line that runs between your home and the public utility connection are the responsibility of the homeowner? These lines have been subjected to the same elements that have caused our public service lines to decay – age, ground shifting, root invasion, fluctuating temperatures and more.

As an Apopka homeowner and city official, I understand the importance of water conservation and protecting the environment. While efforts are underway in many communities to improve public water and sewer systems, these fixes don't address the sewer line located on your property. Homeowners can spend from hundreds to upwards of \$3,500 to repair a broken or leaking sewer line on their property – and that can be hard on a budget.

This is why I am pleased to introduce a new voluntary service line repair program which provides repair coverage for your outside sewer line, up to \$4,000 per incident with no deductibles. The Service Line Warranties of America (SLWA) Sewer Line Warranty Program is the only service line protection program for homeowners fully supported by Apopka and endorsed by the National League of Cities. The program provides coverage 24 hours a day, 365 days a year. Please note that certain items and events are not covered by this contract; refer to the exclusions listed in the enclosed document.

SLWA, an independent organization, administers the program and is a BBB Accredited Business with an A+ rating. SLWA has helped more than 100,000 homeowners across the country save over \$64 million in service line repair costs.

Pay just \$7.75 per month – a savings of more than 11% on the standard price, or save even more with an annual payment of \$88.00 – a savings of more than 16%. Plus, SLWA will waive the 30-day waiting period, so you'll get immediate coverage! To receive these benefits, enroll by [DATE].

Enroll in this optional program by returning the completed bottom portion of this letter in the enclosed envelope or call **1-855-535-7141** to speak with an SLWA agent Monday through Friday 9:00 am to 5:00 pm. Or visit **www.slwofa.com** where you can enroll online – and learn about other service line warranty products available in your area!

Sincerely,

Joseph E. Kilsheimer
Mayor

Complete warranty terms and conditions are enclosed for review prior to enrollment.



Cut here

[LETTERHEAD]



**Service Line
Warranties**
of America

11 Grandview Circle, Suite 100
Canonsburg, PA 15317-9840
Registration # TC4051

John Smith
987 Main Street
Anytown, ST 12345
Contact ID: 1234567

To enroll or to view the Terms and Conditions, please visit www.slwofa.com.

Please mark your selection:

- ☐ Yes, please enroll me in the Sewer Line Warranty for just \$7.75 per month.
- ☐ I want to save more. Enroll me in the Sewer Line Warranty for \$88.00 per year.

I certify to the best of my knowledge that my line is in good working order.

Signature: _____

Email: _____

Date: _____

To protect your privacy, we do not share your information.





The Village of Pinecrest continues to coordinate efforts with Service Line Warranties of America (SLWA) to inform residents of a utility line warranty program. This warranty may ultimately save you money in these difficult economic times. To learn more, please visit SLWA directly at their website www.slwofa.com.



T1-PH*****AUTD*5-DIGIT-26301

John Smith
987 Main Street
Anytown, ST 12345



Contact ID: 1234567

Re: Optional Outside Sewer Line
Coverage for Residents

Reminder - Please disregard if you have already enrolled

Dear [Customer Name]:

As you may know, homeowners in the Village of Pinecrest are responsible for the maintenance and repair of the buried, outside sewer service line that runs from the home to the utility connection. In today's difficult economy, many people are unprepared for an unexpected and costly outside sewer line repair. With repair costs ranging from \$1,200 to as much as \$4,000 or more, this kind of expense can wreak havoc on a family's budget.

The Sewer Line Warranty Program, available through an initiative between the National League of Cities (NLC) and Service Line Warranties of America (SLWA), covers the cost of repairs needed on your outside, buried sewer line for a small monthly fee. If you should need a repair, SLWA has a 24-hour hotline and will dispatch a local plumber within 24 hours to perform the repair. There are no service fees or deductibles. Repair costs are covered up to \$4,000 per incident, plus an additional \$4,000 allowance for public street cutting, if needed. Please note that certain items and events are not covered by this contract; refer to the exclusions listed in the enclosed document.

The National League of Cities, representing over 218 million Americans, is the nation's oldest and largest organization devoted to strengthening and promoting cities as centers of opportunity, leadership and governance. You may receive letters from other companies promoting similar warranty programs; however, SLWA's Service Line Warranty Program is the only one that has been fully supported by NLC. Since 2003, SLWA and its family of companies have repaired service lines for more than 100,000 homeowners across the U.S. and is proud to be a BBB Accredited Business with an A+ rating.

SLWA has a special offer during this campaign. Enroll by [Date] and SLWA will waive the normal 30 day waiting period so that your warranty will become effective when you enroll – you'll get immediate coverage! Additionally, SLWA will offer a discounted price of \$7.75 per month, which represents a savings of over 11% on their standard monthly price. If you elect to pay annually, they will discount the cost further to \$88.00, which is over a 16% savings.

To enroll, or to learn more about this program, please call SLWA directly at **1-855-535-7141**, Monday through Friday, 9:00 a.m. to 5:00 p.m., or return the bottom portion of this letter in the enclosed, self-addressed, postage-paid envelope or – you can enroll easily online at **www.slwofa.com**.

Sincerely,

Tisha Hulburd

Tisha Hulburd
Vice President
Service Line Warranties of America

This warranty program is available to residents who have public sewer service. Complete warranty terms and conditions are enclosed for review prior to enrollment.

✂ Cut here



11 Grandview Circle, Suite 100
Canonsburg, PA 15317-9840
Registration # TC4051

John Smith
987 Main Street
Anytown, ST 12345
Contact ID: 1234567

To enroll or to view the terms and conditions
please visit www.slwofa.com.

Please mark your selection:

☐ Yes! Please enroll me in the outside sewer
line warranty for just \$7.75 per month

☐ I want to save even more! I will pay just
\$88.00 per year for the sewer line warranty

I certify to the best of my knowledge that my line is in good working order.

Signature: _____

Email: _____

Date: _____

To protect your privacy, we do not share your information.





THE CITY OF
UNION CITY
GEORGIA



T1-P1*****AUTO**5-DIGIT-263011

John Smith
987 Main Street
Anytown, ST 12345



Contact ID: 1234567

Re: Sewer Service Line Repair
Coverage for Union City Homeowners

Reminder - Please disregard if you have already enrolled

Dear [Customer Name]:

This letter is to remind you about the Sewer Line Warranty program available through the National League of Cities (NLC) Service Line Warranty Program administered by Service Line Warranties of America (SLWA). Did you know that necessary repairs to the sewer line that runs between your home and the public utility connection are the responsibility of the homeowner? These lines have been subjected to the same elements that have caused our public service lines to decay – age, ground shifting, root invasion, fluctuating temperatures and more.

As a Union City homeowner and city official, I understand the importance of water conservation and protecting the environment. While efforts are underway in many communities to improve public water and sewer systems, these fixes don't address the sewer line located on your property. Homeowners can spend from hundreds to upwards of \$3,500 to repair a broken or leaking sewer line on their property – and that can be hard on a budget.

This is why I am pleased to remind you about a new voluntary service line repair program which provides repair coverage for your outside sewer line, up to \$4,000 per incident with no deductibles. The Service Line Warranties of America Sewer Line Warranty Program is the only service line protection program for homeowners fully supported by Union City and endorsed by the National League of Cities. The program provides coverage 24 hours a day, 365 days a year.

SLWA, an independent organization, administers the program and is a BBB Accredited Business with an A+ rating. SLWA has helped more than 100,000 homeowners across the country save over \$64 million in service line repair costs.

Pay just \$5.75 per month – a savings of more than 7% on the standard price, or save even more with an annual payment of \$63.00 – a savings of more than 15%. Plus, SLWA will waive the 30-day waiting period, so you'll get immediate coverage! To receive these benefits, enroll by [DATE].

Enroll in this optional program by returning the completed bottom portion of this letter in the enclosed envelope or call **1-866-425-6222** to speak with an SLWA agent Monday through Friday 9:00 am to 5:00 pm. Or visit **www.slwofa.com** where you can enroll online – and learn about other service line warranty products available in your area!

Sincerely,

Vince Williams
Mayor
The Future Is Now!

Complete warranty terms and conditions will be provided following enrollment. Program participation may be terminated at any time. You have 30 days from the date you enroll to receive a full refund. After 30 days, you will be reimbursed the pro rata share of any amount you paid for any portion of the warranty period subject to cancellation.



Cut here

[LETTERHEAD]



John Smith
987 Main Street
Anytown, ST 12345
Contact ID: 1234567

To enroll or to view the Terms and Conditions, please visit www.slwofa.com.

Please mark your selection:

- ☐ Yes, please enroll me in the Sewer Line Warranty for just \$5.75 per month.
- ☐ I want to save more. Enroll me in the Sewer Line Warranty for \$63.00 per year.

I certify to the best of my knowledge that my line is in good working order.

Signature: _____

Email: _____

Date: _____

To protect your privacy, we do not share your information.



RESOLUTION NO. 2016 –

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS PROVIDING FOR THE THIRD BUDGET AMENDMENT TO THE FY 2015-2016 BUDGET; BY TRANSFERRING DESIGNATED FUND BALANCE FUNDS AND DISABLED PARKING FINES TO THE GENERAL FUND; AUTHORIZING THE TRANSFER OF CITY LOAN FUNDING TO THE SPECIAL REVENUE AND CAPITAL PROJECTS FUND; PROVIDING INTENT; SPECIFYING COMPLIANCE WITH BUDGETARY PROCESSES AND PROCEDURES; EFFECTIVE DATE

WHEREAS, the City Charter prohibits any City department from incurring expenditures in excess of the department's approved budget; and,

WHEREAS, the City Finance Director has deemed it proper and appropriate to make transfers to the City General Fund from the City's designated fund balance for the improvement of the restrooms at the golf course, mold remediation at the City Community Center, and for the recently approved new "tot lot" at the Prince Field; and,

WHEREAS, the City Finance Director has deemed it proper and appropriate to transfer the disabled parking fines received by the City to the City General Fund to pay for the ADA sidewalk compliance project at the City Senior Center; and,

WHEREAS, the City Finance Director has deemed it proper and appropriate to transfer funds from the City Aquatic Center Loan to the Special Revenue and Capital Projects fund to pay for a portion of the costs of the new "tot lot" at Prince Field; and,

WHEREAS, the City Council has determined that the budget increases, recordations, and appropriations previously set forth herein are both proper and appropriate, in accordance with generally accepted municipal accounting principles, and in the best interests of the City and its citizens;

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

Section 1: That the City Council of the City of Miami Springs hereby approves and authorizes the budgetary amendments and appropriations to the various revenues and expenditures of the budgets and funds set forth in Exhibit "A" attached hereto.

Section 2: That the City Council approvals and authorizations evidenced herein are intended to provide the City with the means to accomplish the purposes and projects identified in the recitals of this Resolution and the Exhibit attached hereto.

Section 3: That the City Council of the City of Miami Springs has authorized and approved the foregoing budgetary amendments, increases and appropriations in order to comply with generally accepted budgetary processes and procedures.

Section 4: 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 _____, 2016, on a motion by _____ and seconded by _____.

Vice Mayor Buckner	_____
Councilman Best	_____
Councilwoman Bain	_____
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

EXHIBIT "A"

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

Fund/Classification	Amended Budget	Amendment No. 2	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	298,919	-		298,919
Proceeds from debt	30,364	-		30,364
Transfers from other funds	252,764	98,000	4	350,764
Fund Balance	183,477	\$174,034	1	357,511
Total General Fund	\$15,719,631	\$272,034		\$15,991,665
Expenditures				
City Council	150,271			150,271
City Manager	348,613	\$0		348,613
City Clerk	271,252	\$0		271,252
City Attorney	166,000			166,000
Human Resources	223,318			223,318
Finance-Administration	495,380	\$0		495,380
Finance-Professional Services	315,788	\$0		315,788
Information Technology	348,346			348,346
Planning	84,591			84,591
Police	6,383,811	0		6,383,811
Building, Zoning, and Code Enforcement	173,987	0		173,987
Public Works	1,756,537	13,715	3	1,770,252
Recreation & Culture	2,019,343	257,719	2,4,5	2,277,062
Golf Operations	1,755,463	600	1	1,756,063
Transfers to other funds	1,226,930			1,226,930
Budgeted Increase to reserves	0			0
Total General Fund	15,719,631	272,034		15,991,665
Sanitation Operations	2,539,030			2,539,030
Stormwater Operations	1,050,049	0		1,050,049
Total Enterprise Funds	3,589,079	\$0		\$3,589,079
Special Revenue & Capital Projects				
Road & Transportation	711,701	\$0		\$711,701
Senior Center Operations	480,976	0		480,976
Capital Projects	4,097,181	98,000	4	4,195,181
Building Operations	718,196			718,196
Law Enforcement Trust	171,531	0		171,531
Total Special Revenue & Capital Projects Funds	6,179,585	\$98,000		\$6,277,585
G.O. Bonds - Series 1997	1,180,893			\$1,180,893
Total Debt Service	1,180,893			\$1,180,893
GRAND TOTAL ALL FUNDS	\$26,669,188	\$370,034		\$27,039,222

Legend:

- 1) Use \$600 of designated fund balance for costs of restrooms at golf course
- 2) \$28,719 from designated fund balance to fund mold remediation at Community Center-approved by Council at the 3/14/16 meeting.
- 3) To fund ADA sidewalk project at the Senior Center approved by Council at the 3/14/16 meeting and using disabled parking fines funding.
- 4) Use \$98,000 surplus from aquatic loan to fund new tot lot at Prince Field approved at 3/28 Council meeting
- 5) Use \$131,000 from designated fund balance for the new tot lot at Prince Field.approved at 3/28 Council meeting



AGENDA MEMORANDUM

Meeting Date: April 11, 2016

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

Via: Ron Gorland, City Manager

From: Armando Guzman, Chief of Police *Armando Guzman 4/5/2016*

Subject: Panasonic Toughbook Laptop Computers for Patrol

Recommendation: Recommendation by the Police Department that Council approve an expenditure to CDW Government, utilizing National IPA Technology Solutions Contract #130733, in the amount of \$14,325.98, for six (6) Panasonic Toughbook laptop computers, including warranty and Microsoft Office and Adobe software, as these funds were approved in the General Fund Balance Designations #15 (previously gas masks) for Projected FY15/16 pursuant to Section §31.11 (E)(5) of the City Code.

Discussion/Analysis: Purchase six (6) new laptop computers (Panasonic Toughbook) for patrol units, updating and upgrading our current inventory. The attached CDW-G Sales Quotation (IBMRR1X) includes an additional 3 yr. warranty, Microsoft Office & Adobe software for each. These funds were previously designated for first responder gas masks but we feel the need for the laptops is greater.

Submission Date and Time: 4/5/2016 1:11 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Police Department</u>	Dept. Head: <i>Armando Guzman 4/5/2016</i>	Dept./ Desc.: <u>Item #15 on Fund Designations</u>
Prepared by: <u>Leah Cates</u>	Procurement: <i>[Signature]</i>	Account No.: <u>001-2001-521.64-00</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <i>[Signature]</i>	Additional Funding: <u>N/A</u>
Budgeted/Funded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <i>[Signature]</i>	Amount previously approved: \$ <u>N/A</u>
		Current request: \$ <u>14,325.98</u>
		Total vendor amount: \$ <u>14,325.98</u>



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
1BMRR1X	3222641	4/5/2016

BILL TO:
CITY OF MIAMI SPRINGS
201 WESTWARD DR

SHIP TO:
CITY OF MIAMI SPRINGS - IT DEPT
Attention To: ATTN:JORGE FONSECA
201 WESTWARD DR

Accounts Payable
MIAMI, FL 33166-5259

MIAMI, FL 33166-5259
Contact: JORGE
FONSECA 305.885.4581

Customer Phone #305.885.4581

Customer P.O. # 6-LAPTOPS-MSOFFICE-
ADOBE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
GRIFFIN CURCIO 877.635.6656		FEDEX Ground		GOVT-EXEMPT
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
6	3444753	PAN TB CF 53 320GB 4GB Mfg#: CF-532LCAYCM Contract: National IPA Technology Solutions 130733	1,566.03	9,396.18
6	470719	PAN TOUGHBOOK WARRANTY PRO PLUS 3YR Mfg#: CF-SVCLTNF3Y Contract: PROMARK GSA SCHEDULE GS-35F-4342D	221.28	1,327.68
6	3845713	Electronic distribution - NO MEDIA MS SLC+ OFFICE STD 2016 APP Mfg#: 021-10559 Contract: National IPA Technology Solutions 130733	289.51	1,737.06
6	3681077	Electronic distribution - NO MEDIA AVL ACROBAT STD DC 2015 1U MED Mfg#: 65257524 Contract: National IPA Technology Solutions 130733	306.89	1,841.34
		SPECIAL INSTRUCTIONS		
		Beginning of customer text: added Adobe Acrobat End of customer text.		
		SUBTOTAL		14,302.26
		FREIGHT		23.72
		TAX		0.00

US Currency

TOTAL 14,325.98

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061

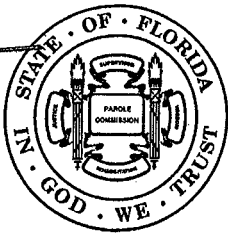
Fax: 312.705.3491

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
<http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager.

**CITY OF MIAMI SPRINGS
PROPOSED GENERAL FUND BALANCE DESIGNATIONS
PROJECTED FISCAL YEAR 2015-2016**

<u>DESIGNATION</u>	<u>Actual Balance 9/30/2015</u>	<u>FY2015-16 Additions</u>	<u>Reductions</u>	<u>Projected Balance 9/30/2016</u>
1) Additional Contingency-Hurricane Costs (over and above the 25% reserve requirement)	500,000			500,000
2) Council Studio for televising meetings	10,000			10,000
3) Racquetball court maintenance	10,000			10,000
4) Purchase of 2 pre-fab restrooms for the golf course-pending approval to hook up to existing septic tanks.	35,000		-600	34,400
5) Tot Lot playground	90,000	41,000		131,000
6) Mold cleaning/treatment Community Center	47,156	(18,437)	-28719	-
7) Golf Phase I Derm/RER paving	45,000			45,000
8) Golf storage cabinets at Pro Shop	3,500			3,500
9) Golf new phone system	4,500			4,500
10) Golf-mew pick up truck	22,500			22,500
11) New Senior Center Building	25,000			25,000
12) Stripping/cleaning Senior Center floors	1,800			1,800
13) Police-Point Blank active shooter kits	17,700			17,700
14) Police Paraclete MICH ballistic helmet	15,400			15,400
15) Police-AVON C50 first responder gas mask	17,505		14,326	3,179
15) Six laptops	-	14,326		14,326
16) Police Automatic license plate reader	20,980			20,980
17) Tennis Facility at Golf Course	25,000	(22,563)		2,437
	-			-
	-	-	-	-
Total proposed designations	\$ 891,041	\$ 14,326	\$ (43,645)	\$ 861,722
Total Available Fund Balance	4,391,041	14,326	(43,645)	4,361,722
Unrestricted, Undesignated fund Balance	3,500,000			3,500,000
25% of FY15-16 Operating expenditures.....				\$ 3,500,000
Excess(deficit) funds available for designation				\$ 0



FLORIDA COMMISSION ON OFFENDER REVIEW
c/o Florida Department of Corrections
401 NW 2nd Avenue, S607, Miami, Florida 33128
Phone: (305) 349-1302 Fax: (305) 349-1295

TENA M. PATE
Commissioner Chair

MELINDA N. COONROD
Commissioner Vice Chair

RICHARD D. DAVISON
Commissioner Secretary

March 10, 2016

City Attorney Jan Seiden
201 Westward Drive
Miami Springs, FL 33166

RE: Applicant: Gregory Orsini Offense: Count II, Grand Theft, 3rd Degree

Dear City Attorney Jan Seiden:

The above referenced individual has applied for a Restoration of his Civil Rights for the conviction of Grand Theft (Circuit Court Case # 02-037001) that occurred on December 16, 2002 in Miami-Dade County, Florida. I am attempting to locate the victim of this crime which is the City of Miami Springs, City of Miami Springs Police Department and the City of Miami Springs Code Enforcement so that I may inform that person of the applicant's request for clemency and the associated process/rules. I apologize if you are not the person I am attempting to find. In this event, I would greatly appreciate it if you could contact me so that I can continue to search for the victim.

It is very important to the Board that victims be notified and given every opportunity to voice their opinions regarding Clemency cases. The Board welcomes any information and/or comments that you wish to have considered. Please be reassured that any comments you have will be provided for confidential use by the Board of Executive Clemency in the decision-making process.

If you would like to submit a written statement to be included in the file regarding this case, please mail or fax the information to my attention. If you prefer, you may e-mail me at LindaLouis@fcor.state.fl.us or call me at (305) 349-1302.

Sincerely,

Linda Louis
Commission Investigator

cc: Ron Gorland, City Manager

I was the victim, my comments are as followed (include additional/separate sheets if necessary):

Elora Sakal

From: Robert Evans
Sent: Friday, April 08, 2016 2:21 PM
To: Elora Sakal
Subject: Council Meeting 04/11/2016

Elora,

Myself and Officer Cheryl Mulet will be attending the Council Meeting to discuss the Miami Springs Fraternal Order of Police Circle Lodge #11 assuming responsibilities for the upcoming Miami Springs Police "Officer of the Year" dinner. After speaking with the City Manager, he suggested that we speak to the Council regarding a donation from the City for the Officer of the Year dinner. Myself and Cheryl Mulet will be speaking on behalf of the Fraternal Order of Police Lodge here in Miami Springs.

Thank you for your time,

Robert A. Evans,
President
Miami Springs Fraternal Order of Police
Circle Lodge #11



**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, MMC, City Clerk
VIA: Elora R. Sakal, CMC, Deputy City Clerk
DATE: April 7, 2016
SUBJECT: Board of Parks and Parkways Recommendation

At their last meeting on April 6, 2016, the Board of Parks and Parkways recommended the following to Council:

1. Yard of the Month

a) Yard of the Month - May

By consensus, the Board agreed to nominate 810 Pinecrest Drive as the May, 2016 yard of the month.

b) Yard of the Month - June

By consensus, the Board agreed to nominate 589 Deer Run as the June, 2016 yard of the month.

c) Yard of the Month - July

By consensus, the Board agreed to nominate 770 Swan Avenue as the July, 2016 yard of the month.