



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

**Vice Mayor Dan Espino
Councilman George V. Lob**

**Councilman Bob Best
Councilwoman Jennifer Ator**

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".

**AGENDA
REGULAR MEETING
Monday, October 10, 2011
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Lob

Salute to the Flag: Audience participation – "I Led the Pledge" – Student Council Board of the Springview Elementary School Fifth Grade
- 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) 09-26-2011 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 09-19-2011 – Revitalization and Redevelopment Ad-Hoc Committee – Minutes
- B) 09-20-2011 – Education Advisory Board – Minutes
- C) 09-27-2011 – Ecology Board – Cancellation Notice
- D) 10-04-2011 – Code Enforcement Board – Minutes
- E) 10-05-2011 – Architectural Review Board – Cancellation Notice
- F) 10-12-2011 – Golf and Country Club Advisory Board – Cancellation Notice
- G) 10-03-2011 – Board of Adjustment – Approval of Actions Taken at their Meeting of October 3, 2011, Subject to the 10-day Appeal Period

7. Public Hearings:

- A) Second Reading - Ordinance No. 1027-2011 - An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance 102-01, Re-Occupancy Certification, By Adding Thereto Provisions Offering An Additional “Informational Inspection” For Purchasers Of Residential Properties Subject To Re-Occupancy Inspections; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date (First Reading: 09-12-2011 – Advertised: 09-28-2011)

8. Consent Agenda:

- A) Approval of the City Attorney’s Invoice for September 2011 in the Amount of \$12,190.50

The following are Building Department related items:

Approved at the September 26, 2011 City Council Regular Meeting

The following are City Clerk’s Department related items:

- B) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$18,000, to International Data Depository (IDD) for a One-year Contract Extension for Storage of Documents Required to be Kept by Florida Records Retention Laws and Schedules, Pursuant to Section §31.11 (E)(6)(g) of the City Code
- C) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$12,000.00 to Miami Springs Historical Society for the Annual Rent Subsidy for the Miami Springs Historical Museum, Pursuant to Section 31.11 (E) (6) (g) of the City Code

8. Consent Agenda: (Continued)

The following are Finance Department related items:

- D) Approval of Budget Transfers Within Departments

The following are Golf Course Department related items:

- E) Recommendation that Council Award a Bid for Fertilizers and Chemicals to Diamond R. Fertilizer, Inc., Utilizing Town of Davie Fertilizer & Chemical Bid R-2011-147, in an Amount not to Exceed \$35,000.00, on an "As Needed" Basis, Pursuant to Section 31.11 (E) (5) of the City Code
- F) Recommendation that Council Award a Bid for Contractual Labor to Greens Grade Services, Inc., Utilizing City of Coral Gables Bid # IFB 2007-10-22, in an Amount not to Exceed \$378,300.00, on an "As Needed" Basis, Pursuant to Section 31.11 (E) (5) of the City Code
- G) Recommendation that Council Approve an Expenditure in an Amount no to Exceed \$27,000.00 to Hector Turf, for Original Toro Equipment Parts, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code
- H) Recommendation that Council Award a Bid for Fertilizers and Chemicals to Howard Fertilizer, Utilizing Town of Davie Fertilizer & Chemical Bid R-2011-147, in an Amount not to Exceed \$35,000.00, on an "As Needed" Basis, Pursuant to Section 31.11 (E) (5) of the City Code
- I) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$38,700.00, on an "As Needed" Basis to Land and Sea, for Fuel and Oil, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- J) Recommendation that Council Award a Bid for Fertilizers and Chemicals to Lesco John Deere Landscapes, Utilizing Town of Davie Fertilizer & Chemical Bid R-2011-147, in an Amount not to Exceed \$21,000.00, on an "As Needed" Basis, Pursuant to Section 31.11 (E) (5) of the City Code
- K) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$22,000.00, on an "As Needed" Basis to Titleist, for Purchase of Driving Range Supplies, Pro Shop Merchandise (Shirts, Tees, Balls, Etc.), Pursuant to Section 31.11 (E) (6) (g) of the City Code

8. Consent Agenda: (Continued)

- L) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$35,000.00, on an "As Needed" Basis, to Turf Choice, for Chemicals, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- M) Recommendation that Council Approve an Expenditure in an Amount not to Exceed \$15,000.00, on an "As Needed" Basis to Florida Superior Sand, for Topdressing/Special Bag Mix/Soil Mixes, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code
- N) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$13,898.38 to PNCEF LLC for Leasing of Golf Maintenance Work Carts, Pursuant to Section 31.11 (E) (6) (g) of the City Code, and Pursuant to the Contract Renewal Option Provided by the City's Existing Contract/Contract Vendor for the Exercise of One Year of the Two Year Contract
- O) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$62,160.00 to Yamaha Motor Corporation, for Leasing of Golf Carts, Pursuant to Section 31.11 (E) (6) (g) of the City Code, and Pursuant to the Contract Renewal Option Provided by the City's Existing Contract/Contract Vendor for the Exercise of One Year of the Three Year Contract

The following are I. T.'s Department related items:

- P) Recommendation that Council Approve an Expenditure of \$116,376.00 to Sungard H.T.E. INC. for Application Service Provider (ASP) Service, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code

The following are Police Department related items:

- Q) Recommendation that Council Approve an Expenditure to AT&T Mobility, Utilizing WSCA 2 Master Agreement # 1523, in an Amount not to Exceed \$13,800.00, Pursuant to Section 31.11 (E) (5) of the City Code for Wireless Connectivity/Modem Card Connections for Mobile Data Terminals
- R) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure not to Exceed \$6,300.00 to Miami Lakes Veterinary Clinic, Pursuant to Section 31.11 (E) (6) (g) of the City Code, for Veterinary Care, Services and Supplies Provided to the Two Police Canines

8. Consent Agenda: (Continued)

- S) Recommendation that Council Approve an Expenditure of \$17,423.45 to USA Software, Inc., for Annual Software Support and Maintenance Contract Renewal, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code for Police Records Management Software Through September 30, 2012

The following are Public Works Department related items:

- T) Recommendation that Council Award a Bid to Miami Tire Soles Inc., Utilizing Florida State Contract # 863-000-10-1, in the Amount of \$31,000.00, on an "As Needed" Basis, for Tires for All Vehicles and Equipment, Pursuant to Section 31.11 (E) (5) of the City Code, to Purchase Automotive and Truck Tires Used in the Repair and Maintenance of the City's Fleet
- U) Recommendation that Council Award a Bid to Allied Trucking, Utilizing Miami-Dade County Bid # 4056-0/11, in the Amount of \$30,000.00, on an "As Needed" Basis, for Various Types of Rock for Alley and Street Repairs, Pursuant to Section 31.11 (E) (5) of the City Code
- V) Recommendation that Council Award a Bid to Grainger Industrial Supplies, Utilizing Florida State Contract # 445-001-11-1, in the Amount of \$20,000.00, on an "As Needed" Basis, for Various Supplies and Stock Items (Rakes, Gloves, Brooms, Paper Towels, Etc.), Pursuant to Section 31.11 (E) (5) of the City Code
- W) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$10,890.00 to South Florida Maintenance for Janitorial Services, Pursuant to Section 31.11 (E) (6) (g) of the City Code, and Pursuant to the Contract Extension Option Provided by the City's Existing Contract/Contract Vendor for an Additional Three Month Period (Vendor to Change After Three Months)
- X) Recommendation that Council Approve an Expenditure to U. S. Sweeping, Inc., the Lowest Responsible Bidder, in the Amount of \$20,800.00, for Street Sweeping Twice a Week, Pursuant to Section 31.11 (C) (2) of the City Code

The following are Recreation Department related items:

- Y) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$49,000.00 to South Florida Maintenance for Janitorial Services, Pursuant to Section 31.11 (E) (6) (g) of the City Code, and Pursuant to the Contract Renewal Option City Bid # 15-08/09 Provided by the City's Existing Contract/Contract Vendor for an Additional Twelve Month Period

8. Consent Agenda: (Continued)

- Z) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$20,000.00 for Contractually Approved Annual Stipend for Theater Operations to Ralph Wakefield, Pelican Playhouse, LLC, Pursuant to Section 31.11 (E) (6) (g) of the City Code, and Pursuant to the Contract Renewal Option Provided by the City's Existing Contract/Contract Vendor for an Additional Twelve Month Period
- AA) Recommendation that Council Approve an Expenditure of \$19,000.00 to Allied Universal for Chlorine, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code
- BB) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$20,000.00 to Tennis Manager Manny Fabian, Match Point Enterprises, Pursuant to Section 31.11 (E) (6) (g) of the City Code, and Pursuant to the Contract Renewal Option Provided by the City's Existing Contract/Contract Vendor for an Additional Twelve Month Period

The following are Elderly Services Department related items:

- CC) Recommendation that Council Approve an Expenditure not to Exceed \$117,680 to Greater Miami Caterers, Inc., on an "As Needed" Basis for the Purchase of Meals to Serve the City's Nutrition Programs for the Elderly, Pursuant to Section 31.11 (E) (6) (g) of the City Code, and Pursuant to the Contract Renewal Option Provided by the City's Existing Contract for an Additional Ten Month Period. Council has Awarded a Contract to Greater Miami Caterers Effective Through July 31, 2011 Under Addendum No. 2 to Bid No. 10-08/09

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Maintenance of Property (MS Code 93-13) – Roof Cleaning Discussion (Visual Power Point Presentation)

10. New Business:

- A) Selection Process for New City Manager

10. New Business: (Continued)

- B) Resolution No. 2011-3526 – A Resolution of the City Council of the City of Miami Springs, Florida Authorizing the City to Open Five New Bank Accounts with BB&T Bank, for General Operations, Golf Course Operations, Payroll, Law Enforcement Trust Fund (L.E.T.F.) and an Investment Account Authorizing Signatories for These Five Accounts; Authorizing Acceptance of Two Facsimile Signatures of City Manager James R. Borgmann and Finance Director William Alonso; Authorizing the Acceptance of Two Manual Signatures of Either City Manager James R. Borgmann, Assistant City Manager Ronald K. Gorland, Finance Director William Alonso, or Chief of Police Peter G. Baan; Rescinding all Resolutions in Conflict; Effective Date
- C) Resolution No. 2011-3527 – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Reserving the Right and Authority to Amend or Supplement the Schedule of Charges; Effective Date

11. Other Business:

- A) Veteran’s Day Ceremony Recommendation

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

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

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

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