



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

**Vice Mayor Jennifer Ator
Councilwoman Grace Bain**

**Councilman Bob Best
Councilman George V. Lob**

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 8, 2012 – 7:00 p.m. Council Chambers – City Hall 201 Westward Drive – Miami Springs

1. Call to Order/Roll Call

2. Invocation: Councilman Lob

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

3. Awards & Presentations:

A) Officer of the Month Award – Officer Gonzalo García – August 2012

B) Presentation by José Fuentes of The Fuentes & Rodríguez Consulting Group

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) 09-24-2012 – Regular Meeting

6. **Reports from Boards & Commissions:**

- A) 09-20-2012 – Historic Preservation Board – Minutes
- B) 09-27-2012 – Code Review Board – Cancellation Notice
- C) 10-01-2012 – Zoning and Planning Board – Cancellation Notice
- D) 10-03-2012 – Architectural Review Board – Cancellation Notice
- E) 10-11-2012 – Board of Parks and Parkways – Cancellation Notice
- F) 09-18-2012 – Education Advisory Board – Minutes
- G) 09-25-2012 – Ecology Board – Minutes
- H) 08-15-2012 – General Employees Retirement System – Minutes
- I) 08-15-2012 – Police and Firefighters Retirement System – Minutes
- J) 10-02-2012 – Code Enforcement Board – Minutes
- K) 10-01-2012 – Board of Adjustment – Approval of Actions Taken by the Board of Adjustment at their Meeting of October 1, 2012

7. **Public Hearings:** None

Board of Appeals
Case # 06-V-12
Emery Salom & Ileana Perez
851 Hunting Lodge Drive
Zoning: R1-A
Lot Size: 20,160 sq. ft.

Applicants are requesting relief from Code Section 150-034 to permit pool equipment in a side yard.

8. **Consent Agenda:**

A) Approval of the City Attorney's Invoice for September 2012 in the Amount of \$12,629.25

8. Consent Agenda: (Continued)

The following are Building Department related items:

- B) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$49,000.00, for AMA Consulting, for Annual Cost of Building and Roofing Plan Reviews and Inspections on an "As Needed" Basis, 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 in an Amount not to Exceed \$15,000.00 for Orlando L. Blanco, P.E. for Annual Cost of Structural Plan Reviews, on an "As Needed" Basis, Pursuant to §31.11 (E) (6) (g) of the City Code
- D) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$10,000.00 for M. Jurado & Associates for Annual Cost of Mechanical Plan Reviews, on an "As Needed" Basis, Pursuant to §31.11 (E) (6) (g) of the City Code

The following are City Clerk's Department related items:

- E) 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
- F) 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
- G) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$12,000.00 to The Miami Herald for Advertising, Pursuant to Section 31.11 (E) (6) (g) of the City Code

8. Consent Agenda: (Continued)

The following are Finance Department related items:

- H) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$40,000.00 to Albarni, Caballero & Company, LLC, for External Auditing Services, 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 One (1) Year Period

The following are Golf Department related items:

- I) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$33,000.00, on an "As Needed" Basis, to Turf Choice Chemicals, for Various Chemicals, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- J) Recommendation that Council Award a Bid for Contractual Labor to Greens Grade Services Inc., Utilizing City of Coral Gables Bid No. IFB2007-10-22, in an Amount not to Exceed \$392,300.00, on an "As Needed" Basis, Pursuant to Section 31.11 (E) (5) of the City Code
- K) Recommendation that Council Approve an Expenditure in an Amount not 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
- L) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$12,000.00 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 Provided Existing Contract with Vendor for Three-Year Period
- M) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$16,000 to Titleist, on an "As Needed" Basis, for Purchase of Resale Items for Pro Shop and Driving Range Supplies, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- N) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$64,428.00 to Yamaha Motor Corporation, for the Leasing of Golf Carts, Pursuant to Section 31.11 (E) (6) (g) of the City Code and Pursuant to the Contract Renewal Provided Existing Contract with Vendor for 48 Month Period

8. Consent Agenda: (Continued – Golf Department)

- O) Recommendation that Council Award a Bid to Howard Fertilizer Utilizing Town of Davie Fertilizer and Chemical Bid No. R-2011-147, in an Amount not to Exceed \$23,000.00, on an "As Needed" Basis, for Fertilizer and Chemicals, Pursuant to Section 31.11 (E) (5) of the City Code
- P) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$41,032.00, on an "As Needed" Basis to Palmdale Oil Co., for Fuel and Oil, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- Q) Recommendation that Council Approve an Expenditure in an Amount not to Exceed \$21,000.00, on an "As Needed" Basis to Aeration Technology for Deep Tining, Pencil Tining, Hyration Tine, Verticutting and Similar Procedures, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code
- R) Recommendation that Council Approve an Expenditure in an Amount not to Exceed \$17,000.00, on an "As Needed" Basis to The Miami Herald Publishing Co., for Advertising, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code
- S) Recommendation that Council Award a Bid to Lesco John Deere Fertilizer, Utilizing Town of Davie Fertilizer & Chemical Bid # R-2011-147, in an Amount not to Exceed \$33,000.00, on an "As Needed" Basis, for Fertilizer and Chemicals, Pursuant to Section 31.11 (E) (5) of the City Code
- T) Recommendation that Council Award a Bid to Diamond Fertilizer, Utilizing Town of Davie Fertilizer & Chemical Bid # R-2011-147, in an Amount not to Exceed \$55,000.00, on an "As Needed" Basis, for Fertilizer and Chemicals, Pursuant to Section 31.11 (E) (5) of the City Code
- U) 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 Champion Topdressing/Amendments/Soil Mixes, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code

The following are I. T. Department related items:

- V) Recommendation that Council Approve an Expenditure of \$121,264.00 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

8. Consent Agenda: (Continued)

The following are Police Department related items:

- W) 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 §31.11 (E) (6) (c) of the City Code
- X) Recommendation that Council Approve an Expenditure to AT&T Mobility, Utilizing WSCA-NV w4-2001, in an Amount not to Exceed \$14,000, for Wireless Connectivity/Modem Card Connections for Mobile Data Terminals (Laptops in Police Vehicles), Pursuant to §31.11 (E) (5) of the City Code
- Y) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure not to Exceed \$6,680.00 to Miami Lakes Veterinary Clinic, for Veterinary Services, for the Two Police Canines, Pursuant to §31.11 (E) (6) (g) of the City Code

The following are Public Works Department related items:

- Z) Recommendation that Council Approve an Expenditure to SFM Services, the Lowest Responsible Quote, in the Amount of \$19,760.00, for Street Sweeping Services, Pursuant to Section 31.11 (C) (2) of the City Code
- AA) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$180,732.00 to Vector Fleet Management for Fleet Maintenance Services, 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 One-year Period
- BB) Recommendation that Council Award a Bid to Grainger Industrial Supplies, Utilizing Florida State Contract No. 445-001-11-1, in the Amount of \$20,000.00, on an "As Needed" Basis, for Various Supplies and Stock Items, Pursuant to Section 31.11 (E) (5) of the City Code
- CC) Recommendation that Council Award a Bid to Miami Tire Soles Inc., Utilizing Florida State Contract No. 863-000-10-1, in the Amount of \$30,000.00, on an "As Needed" Basis, for Tires for all Vehicles and Equipment, Pursuant to Section 31.11 (E) (5) of the City Code

8. Consent Agenda: (Continued – Public Works)

- DD) Recommendation that Council Award a Bid to Micar Trucking, Utilizing Miami-Dade County Bid No. 4056-0/16, 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

The following are Recreation Department related items:

- EE) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$15,000.00 to Ralph Wakefield, Pelican Playhouse, LLC, Pursuant to §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 (12) Month Period
- FF) Recommendation that Council Approve an Expenditure of \$17,000.00 to Allied Universal for Chlorine, as a Sole Source Provider, Pursuant to §31.11 (E) (6) (c) of the City Code
- GG) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$15,000.00 to Manny Fabian, Match Point Enterprises, Pursuant to §31.11 (E) (6) (g) of the City Code, and Pursuant to the Contract Renewal Option Provided by the City's Existing Contract/Contract Renewal Vendor for an Additional Twelve (12) Month Period

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Appointment to the Police & Firefighters' Retirement System for a Full 2-Year Term Ending on September 30, 2014 as Required by Section 35.56 (A) (2) of the City Code (Gene Duffy's seat)
- C) Appointment to the Police & Firefighters' Retirement System for a Full 2-Year Term Ending on September 30, 2014 as Required by Section 35.56 (A) (2) of the City Code (Pete Baan's seat)
- D) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$25,760.00, on an "As Needed" Basis, to Atkins, for Resolution of DERM Complaints, Pursuant to Section 31.11 (E) (6) (g) of the City Code

10. New Business:

- A) Recommendation from the Board of Parks and Parkways – Yard of the Month Awards – October and November 2012
- B) Recommendation to Permanently Allow Asphalt Shingle Roofs in Miami Springs
- C) Consideration of Referral of Street Naming (Charles Quijano) Request to Memorial Committee
- D) Resolution No. 2012-3564 – A Resolution of the City Council of the City of Miami Springs Providing for the First Amendment to the FY2012-2013 General Fund and Special Revenue and Capital Projects Fund Budgets; by Re-Appropriating Reserved Fund Balances to Fund Open Encumbrances Through September 30, 2012; Effective Date

11. Other Business:

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

12. Reports & Recommendations:

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

13. Adjourn

 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.
