



REVISED

CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

**Vice Mayor Jaime A. Petralanda
Councilman Billy Bain**

**Councilman Michael Windrem
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."

**CITY COUNCIL REGULAR MEETING AGENDA
Monday, January 12, 2015 – 7:00 p.m.
City Hall, Council Chambers, 201 Westward Drive**

1. Call to Order/Roll Call

2. Invocation: Councilman Windrem

Salute to the Flag: Students from A.I.E. Charter School will lead the audience in the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations:

A) Officer of the Month Award – November 2014 – Officers Robert A. Evans and Cheryl R. Mulet

B) Yard of the Month – January 2014 – Thomas and Sandra Skarlinsky – 631 Falcon Avenue

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) December 8, 2014 – Regular Meeting

B) December 17, 2014 – Special Meeting

6. Reports from Boards & Commissions: None

7. Public Hearings:

A) Ordinance – Second Reading – An Ordinance Of The City Council Of The City Of Miami Springs, Amending Code Of Ordinance Section 150-090, P-1 District; By Providing The City With Discretion Regarding Parking In The Public Property District; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Providing An Effective Date

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

- A) Approval of the City Attorney's Invoice for December 2014 in the Amount of \$12,946.50

9. Old Business:

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

- 1) Appointment to the Police & Firefighters' Retirement System for a Full 2-Year Term Ending on September 30, 2016 as Required by Section 35.56 (A) (2) of the City Code (Robert Gordon and Pete Baan's seat)

- B) Recommendation regarding the evaluation and selection process for the Design-Build contractor for the Aquatic Facility Project (Back-up documents for this item have been added)

10. New Business:

- A) ~~Discussion on Golf Discounts to County Employees (Deferred from December 8, 2014 Council Meeting)~~ (Item has been pulled from the agenda)

- B) Consideration of a Request from Miami-Dade County League of Cities for Sponsorship Opportunities and Participation in their 60th Annual Installation Gala to be Held on Saturday, February 7, 2015 at Jungle Island

- C) Architectural, Engineering, Planning, Design and Staff Support Services Recommendation and Discussion

- D) Approval of Site Selection for the April 7, 2015 Miami Springs General Election

- E) Approval of the Greater Miami Caterers Contract Addendum

- F) Notification to Council on OpenGov Financial Transparency Portal

11. Other Business: None


12. Reports & Recommendations:

- A) City Attorney

- B) City Manager

- C) City Council

13. Adjourn

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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 (7) days prior to the proceeding.

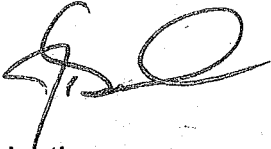
Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the 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.

MIAMI SPRINGS POLICE DEPARTMENT

MEMORANDUM

TO: Peter G. Baan, Chief of Police

THRU: Chain of Command

FROM: Sergeant Jimmy E. Deal 

SUBJECT: Officer of the Month Nomination

DATE: December 4, 2014

The Awards Committee reviewed the nomination submitted for Officers Robert A. Evans and Cheryl R. Mulet for the month of Novemer, 2014. The awards committee concurs that the nomination meets the criteria for the prestigious Officer of the Month Award.

Miami Springs Police Department

Memorandum

PPom
11/04/2014
TO: AWARDS
COMMITTEE

To: Chief P. Baan, via chain of command
From: OIC J. Irizarry *J. Irizarry*
Date: 11-03-2014
Subject: Officer of the month nomination

I would like to take this opportunity to nominate both Officer Evans and Officer Mulet for "Officer of the Month".

On Sunday, November 2, 2014, at 2123 hours, Ofc Evans and Ofc Mulet were dispatched to 226 Pinecrest Dr in reference to a burglary attempt to a vehicle; the vehicle owner was chasing the subject on foot (MSPD case #1401812).

Ofc Evans and Ofc Mulet arrived on the scene within a minute of being dispatched to the call. Ofc Evans was flagged down by the victim who gave the description of the getaway vehicle the subject got into and told him the vehicle fled north on Deer Run towards Curtiss Pkwy.

Ofc Evans and Ofc Mulet intercepted the vehicle south on Curtiss Pkwy. A felony stop of the suspect vehicle was conducted near on the 3800 block of Curtiss Pkwy. Both the getaway driver and the subject of the burglary attempt were taken into custody without incident. The two subjects were immediately separated, read Miranda, and interviewed. They gave conflicting stories.

Inside the suspect vehicle was stolen property from another burglary these two had committed at 105 Fairway Dr earlier. We were able to return the stolen property to the owner (MSPD case #1401813).

The two subjects apprehended were both convicted felons and had extensive criminal pasts, which included theft and burglary.

Both Ofc Evans' and Ofc Mulet's quick decisive actions and thorough investigations lead to these two criminal cases being closed by the arrest. Their actions reflect positively on this agency, this community, and all professional law enforcement, therefore I would like them to be considered for "Officer of the Month".

11/04/14
PPom
11-4-14



CERTIFICATE OF RECOGNITION

Presented to

Thomas and Sandra Skarlinsky

Of

631 Falcon Avenue

for their home being designated as

***“YARD OF THE MONTH”
January 2015***

Presented this 12th day of January, 2015.

CITY OF MIAMI SPRINGS, FLORIDA

Zavier M. Garcia
Mayor

ATTEST

Erika Gonzalez-Santamaria, CMC
City Clerk



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, December 8, 2014, 7:00 p.m.

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

- 1. Call to Order/Roll Call:** The meeting was called to order by the Mayor at 7:08 p.m.

Present were the following:

Mayor Zavier M. Garcia
Councilman Michael Windrem
Councilman Billy Bain
Councilman George V. Lob

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
Acting Chief of Police Jonathan Kahn
City Clerk Erika Gonzalez-Santamaria

Absent: Vice Mayor Jaime A. Petralanda

- 2. Invocation:** Offered by Councilman Lob

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

- 3. Awards & Presentations:**

A) Presentation of Certificate of Sincere Appreciation Plaque to Alicia Gonzalez in Recognition of 8 Years of Dedicated Service to the City of Miami Springs

Mayor Garcia presented a Certificate of Sincere Appreciation plaque to Alicia Gonzalez for eight years of service to the City of Miami Springs from November 6, 2006 to December 31, 2014.

Assistant City Manager/Finance Director William Alonso thanked Alicia for her hard work, dedication and being an asset to the City.

City Manager Gorland presented Ms. Gonzalez with a commemorative clock on behalf of the City Administration as a token of appreciation.

Ms. Gonzalez thanked the Council, the Administration and the Finance Staff.

B) Presentation of Certificate of Sincere Appreciation to Joyce Cox in recognition of 16 Years of Dedicated Service to the City of Miami Springs

Mayor Garcia presented a Certificate of Sincere Appreciation plaque to Joy Cox in recognition of 16 years of dedicated service to the City of Miami Springs from September 21, 1998 to December 12, 2014.

City Manager Gorland presented Ms. Cox with a commemorative clock on behalf of the City Administration as a token of their appreciation.

Ms. Cox said that her tenure with the Police Department was very interesting and she met a lot of nice people. She thanked the Council and Administration.

Acting Chief of Police Jonathan Kahn personally thanked Joyce for her years of service and wished her the best of luck.

C) Yard of the Month – December 2014 – Diane and Vernon Burkhardt of 480 South Royal Poinciana Boulevard

Mayor Garcia presented a Certificate of Recognition to Diane and Vernon Burkhardt of 480 South Royal Poinciana Boulevard for the December Yard of the Month.

4. Open Forum:

The following members of the public addressed the City Council: Miami Springs Police Sergeant Danny Kelly and Beatrix Obermann of 449 Swallow Drive.

5. Approval of Council Minutes:

A) November 10, 2014 – Regular Meeting

Councilman Windrem moved to approve the minutes of the November 10, 2014 Regular meeting. Councilman Bain seconded the motion which was carried 4-0 on roll call vote. The vote was as follows: Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

6. Reports from Boards & Commissions: None

7. Public Hearings: None

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

A) Approval of the City Attorney's Invoice for November 2014 in the Amount of \$12,467.25

B) Recommendation by Golf that Council authorize the issuance of a Purchase Order to Harrell's, utilizing Miami Dade County contract # 9020-1/19, in the amount of \$10,000.00, for liquid fertilizers as funds were approved in the FY 14/15 Budget, pursuant to Section 31.11 (E)(5) of the City Code

C) Recommendation by the Police Department that Council award a bid to AutoNation Chrysler, Dodge, Jeep, Ram Pembroke Pines, utilizing Florida Sheriffs Association Bid Award Announcement #14-22-0904 in the amount of \$50,538.00 for two (2) 2015 Dodge Charger patrol vehicles, as funds were approved in the FY 14/15 Budget, pursuant to Section 31.11 (E)(5) of the City Code

D) Recommendation by the Police Department that Council award a bid to Don Reid Ford, Inc., utilizing Florida Sheriffs Association Bid Award Announcement #14-22-0904 in the amount of \$30,745.00 for a 2015 Ford Police Interceptor Utility AWD (K8A) vehicle, as funds were approved in the FY 14/15 Budget, pursuant to Section 31.11 (E)(5) of the City Code

Councilman Bain moved to approve the consent agenda. Councilman Windrem seconded the motion which was carried 4-0 on roll call vote. The vote was as follows: Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

9. Old Business:

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

There were no appointments to the advisory boards.

10. New Business:

A) Ordinance – First Reading – An Ordinance Of The City Council Of The City Of Miami Springs, Amending Code Of Ordinance Section 150-090, P-1 District; By Providing The City With Discretion Regarding Parking In The Public Property District; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Providing An Effective Date

City Attorney Seiden read the ordinance by title.

Councilman Lob moved to approve. Councilman Bain seconded the motion which was carried 4-0 on roll call vote. The vote was as follows: Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

B) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Amending The Appendix Of Civil Infraction Code Sections And Civil Penalties For Violations Appended To, And Made A Part Of, Code Of Ordinance Section 101-01, Supplemental Code Enforcement Citation System; Directions To Codifiers; Effective Date

City Attorney Seiden read the title of the resolution. He explained that in Section 2 there are two additions to the schedule that deal with placement and collection of white goods and large materials that will allow the Code Compliance Department to issue tickets for violations.

Councilman Bain moved to approve. Councilman Lob seconded the motion.

After discussion, the motion was carried 4-0 on roll call vote. The vote was as follows: Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

C) Approval of Agreement Extension with Meridian Mgmt., LLC for Sign Structures

City Attorney Seiden stated that a number of years ago during the annexation process Meridian Management filed a lawsuit against the City in federal court in regard to the use and placement of billboards in the City. As a result, the City entered into a Settlement Agreement that dismissed the lawsuit on the condition that if the City was successful with annexation that Meridian would be able to place a certain number of billboards in that area and pay the City a certain amount of funds. The agreement has a termination date of December 21, 2014; Meridian is requesting a one-year extension that will allow them to continue their lobbying efforts on behalf of the City to at least get to the position of the County Commission voting for or against annexation for Miami Springs.

City Attorney Seiden said that extending the agreement would not be harmful to the City and Meridian has agreed to increase the amount in the original Settlement Agreement from \$75,000 per sign to \$100,000 per sign. He recommended Council approval of the agreement for an additional year.

Councilman Bain moved to extend the agreement. Councilman Lob seconded the motion.

After discussion, the motion was carried 4-0 on roll call vote. The vote was as follows: Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

D) Approval of Country Club Agreement

1) Amendment to Operational Food and Beverage Agreement for the Miami Springs Golf and Country Club

2) Limited Term Renewal of the Operational Food and Beverage Agreement for the Miami Springs Golf and Country Club

City Attorney Seiden said that at the last meeting the City Council gave unanimous approval for providing a limited renewal term option to the current operator, Carlos Santana, conditioned upon an immediate amendment of the current agreement with certain changes to the administrative processes involved in the agreement.

City Attorney Seiden clarified that there is an amendment agreement with the various provisions that were modified or supplemented that will go into effect immediately upon Council approval and execution by the City Manager and the Operator. The second agreement is an extension agreement that will not be effective until the expiration of the existing agreement, which will be January 9, 2016.

Councilman Bain moved to allow the City Manager to execute the agreements listed as agenda items 10 D1 and 10 D2. Councilman Windrem seconded the motion.

After discussion, the motion was carried 4-0 on roll call vote. The vote was as follows: Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

- E) Discussion on Golf Discounts to County Employees

The item was deferred to the next meeting.

11. Other Business:

- A) FY2013-2014 4th Quarter Budget Status Report

Assistant City Manager/Finance Director William Alonso presented the unaudited FY2013-2014 4th quarter budget status report, indicating that the General Fund surplus is approximately \$571,000, which increases the fund balance from \$3.7MM to \$4.3MM. The final audited numbers will be presented in January.

12. Reports & Recommendations:

- A) City Attorney

The City Attorney wished everyone Happy Holidays.

- B) City Manager

City Manager Gorland reported that he would make the announcement of the new Chief of Police by the end of this week. He said that the Christmas at the Gazebo was a great event that gets better every year and the Classic Car show will be held on Saturday, December 13th from 6:00 to 9:00 p.m. He wished everyone Happy Holidays.

- C) City Council

Councilman Lob complimented City Staff on the Christmas at the Gazebo event that was beautiful as always. He wished everyone Happy Holidays.

Councilman Windrem wished everyone Happy Holidays.

Councilman Bain reminded everyone to take the time to have their blood pressure checked. He said that Christmas at the Gazebo was a great event. He thanked the residents for their support of the Optimist Club and their Christmas tree sales. He asked for an update from the City Manager on the search for a full-time Building Official.

City Manager Gorland said that the advertisement for the Building Official position was formulated. There had been discussions with the current Building Official and one consulting firm and they are putting together a Request for Proposal to look at other consulting firms.

Councilman Bain wished everyone Happy Holidays.

Mayor Garcia congratulated All Angels Academy on their Breakfast with Santa that was a success once again. It was a busy Saturday. He hosted a Zumba-a-thon fundraiser at the Community Center for Daniella Collazo who is suffering with cancer. He thanked the City Manager and Recreation Staff and said that the resurfaced gym floors look beautiful.

Mayor Garcia said that there were more people at the Christmas at the Gazebo event than in previous years and everyone had a great time. He thanked the Recreation Staff for doing a phenomenal job. He reminded everyone to take their pets to Pet's Kingdom on Saturday to have their picture taken with Santa. He encouraged folks to go the Optimist Club at 1150 Oriole Avenue to purchase their Christmas tree.

Mayor Garcia thanked Council and Staff for an incredible year, for tackling difficult issues, moving forward without controversy and making decisions in the best interest of the entire city.

13. Adjourn

There being no further business to be discussed the meeting was adjourned at 7:59 p.m.

Respectfully submitted:

*Erika Gonzalez-Santamaria, MMC
City Clerk*

*Adopted by the City Council on
this ___ day of _____, 2015.*

Zavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE 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
City Council Meeting

Special Meeting Minutes
Wednesday, December 17, 2014, 7:00 p.m.

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

- 1. Call to Order/Roll Call:** The meeting was called to order by the Mayor at 7:10 p.m.

Present were the following:

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

City Manager Ronald K. Gorland
Deputy City Clerk Suzanne Hitaffer

- 2. Invocation:** Offered by Councilman Vice Mayor Petralanda

Salute to the Flag: The audience participated.

- 3. New Business:**

A) Recommendation that Council approve the addition of Friday, December 26, 2014 as an additional paid holiday on a one-time basis for 2014

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

- 4. Adjourn**

There being no further business to be discussed the meeting was adjourned at 7:14 p.m.

Respectfully submitted:

Erika Gonzalez-Santamaria, MMC
City Clerk

*Adopted by the City Council on
this ____ day of _____, 2015.*

Zavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE 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.

ORDINANCE NO. _____ – 2014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, AMENDING CODE OF ORDINANCE SECTION 150-090, P-1 DISTRICT; BY PROVIDING THE CITY WITH DISCRETION REGARDING PARKING IN THE PUBLIC PROPERTY DISTRICT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE

WHEREAS, it is necessary for the City to maintain control over the developmental requirements imposed upon the properties located within the City's Public Property District; and,

WHEREAS, the City should be provided with the widest latitude and discretion in approving developments and regulating use within this district; and,

WHEREAS, a vast majority of the properties currently located within this district are owned or controlled by the City; and,

WHEREAS, notwithstanding the ordinance amendments proposed herein or the ordinance provisions already contained within code section 150-090, the City Council maintains final authority to enforce, amend, or permit variances from said provision; and,

WHEREAS, the City Council has determined that it is in the best interests of the City and its citizens to amend Code of Ordinance Section 150-090 to provide the city with more discretion in its administration of the regulations governing properties contained in this district;

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

Section 1: That Code of Ordinance Section 150-090, P-1 District, is hereby amended as follows:

ARTICLE IX. - PUBLIC PROPERTY DISTRICT

Sec. 150-090 - P-1 district.

- (A) *District purpose....*
- (B) *Uses permitted....*
- (C) *Minimum lot area....*
- (D) *Minimum lot width....*

- (E) *Minimum yards....*
- (F) *Maximum building height....*
- (G) *Signs....*
- (H) *Parking. See ~~Off-Street Parking, §150-016~~ subsection (I)(4) herein.*
- (I) *Limitations and special requirements.*
 - (1)....
 - (2)....
 - (3)....
 - (4) All uses in the P-1 district shall provide the ~~required~~ parking as ~~outlined in this Zoning Code for such use~~ determined to be required in the sole and exclusive discretion of the City.
 - (5)....

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

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

PASSED ON FIRST READING this 8th day of December, 2014, on a motion made by Councilman Lob and seconded by Councilman Bain.

PASSED AND ADOPTED ON SECOND READING this ____ day of _____, 2014, on a motion made by _____ and seconded by _____.

Vice Mayor Petralanda _____
 Councilman Windrem _____
 Councilman Bain _____
 Councilman Lob _____
 Mayor Garcia _____

 Xavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, MMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

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

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

January 8 for December

<u>General Fund Departments</u>	<u>Cost</u>	<u>Hours</u>
Office of the City Clerk	2,573.10	19.06
Human Resources Department	727.65	5.39
Risk Management	1,001.70	7.42
Finance Department	1,487.70	11.02
Professional Services		0.00
Building,Zoning & Code Enforcement Department	1,333.80	9.88
Planning	657.45	4.87
Police Department	1,020.60	7.56
Public Works Department	515.70	3.82
Recreation Department	504.90	3.74
IT Department		0.00
Golf	240.30	1.78
Senior		0.00
General - Administrative Work	<u>2,883.60</u>	<u>21.36</u>
Sub-total - General Fund	\$12,946.50	95.90
 <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	 \$12,946.50	 95.90



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: January 7, 2015
SUBJECT: PENDING BOARD APPOINTMENTS

The following appointments are pending:

<u>APPOINTMENT COUNCILMEMBER</u>	<u>CURRENT MEMBER</u>	<u>NEW TERM EXPIRES</u>	<u>ORIGINAL APPOINTMENT DATE</u>	<u>LAST APPOINTMENT DATE</u>
<u>Board of Adjustment/Zoning and Planning Board</u>				
Mayor Xavier Garcia	Francisco Fernández*	04-30-2015	VACANT	VACANT
Councilman Bain – Group 2	Ernie Aloma	04-30-2016	04-13-2009	01-11-2011
Councilman Lob – Group 3	Bill Tallman	04-30-2016	01-11-2010	05-14-2012
Vice Mayor Petralanda-Group 4	Manuel Pérez-Vichot	04-30-2017	12-14-1998	04-25-2011
Vice Mayor Petralanda-Group 4	Michael White*	10-31-2015	VACANT	VACANT
<u>Architectural Review Board</u>				
Mayor Xavier Garcia	Marc Scavuzzo	10-31-2016	08-27-2012	10-08-2012
Councilman Windrem – Group 1	Valentine Soler	10-31-2016	01-14-2013	01-14-2013
Councilman Bain – Group 2	Joe Valencia	10-31-2016	02-27-2012	02-27-2012
Councilman Lob – Group 3	Fredy Albiza	10-31-2016	08-27-2012	11-19-2012
Vice Mayor Petralanda-Group 4	Ana Paula Ibarra	10-31-2016	10-10-2011	10-08-2012
<u>Civil Service Board</u>				
Councilman Windrem – Group 1	Rob Youngs	06-30-2015	01-11-2010	01-11-2010
Councilman Bain – Group 2	Carrie Figueredo	06-30-2015	08-24-2009	08-24-2009
<u>Code Enforcement Board</u>				
Mayor Xavier Garcia	Jorge Filgueira	11-30-2017	08-27-2012	08-27-2012
Mayor Xavier Garcia	Walter Dworak	09-30-2016	11-14-2005	09-14-2010
Councilman Bain – Group 2	John Bankston	09-30-2017	09-23-2002	09-24-2012
Councilman Lob – Group 3	Rhonda Calvert	09-30-2017	09-25-2006	09-10-2012
Vice Mayor Petralanda-Group 4	Robert Williams	09-30-2016	03-10-2008	10-25-2010
<u>Code Review Board</u>				
Mayor Xavier Garcia	Connie Kostyra*	04-30-2015	VACANT	VACANT
Councilman Bain – Group 2	Arthur Freyre	04-30-2017	05-19-2009	05-09-2011
Councilman Lob – Group 3	Dan Dorrego	04-30-2016	08-11-2003	05-24-2010
Vice Mayor Petralanda-Group 4	Jana Armstrong	04-30-2016	06-11-2001	05-10-2010
<u>Disability Advisory Board</u>				
Mayor Xavier Garcia	Charlene Anderson*	12-31-2016	VACANT	VACANT
Councilman Windrem – Group 1	Catherine Stadnik	12-31-2016	12-14-1998	02-14-2011
Councilman Lob – Group 3	Richard Barnes	12-31-2016	05-11-2009	01-24-2011
Vice Mayor Petralanda Group 4	Roslyn Buckner	12-31-2016	03-26-2012	03-26-2012

<u>APPOINTMENT COUNCILMEMBER</u>	<u>CURRENT MEMBER</u>	<u>NEW TERM EXPIRES</u>	<u>ORIGINAL APPOINTMENT DATE</u>	<u>LAST APPOINTMENT DATE</u>
<u>Ecology Board</u>				
Councilman Bain – Group 2	Carl Malek	04-30-2017	11-22-2010	05-09-2011
<u>Education Advisory Board</u>				
Mayor Zavier Garcia	Caridad Hidalgo	05-31-2015	01-28-2013	01-28-2013
Councilman Bain – Group 2	Dr. Mara Zapata	05-31-2015	06-13-2011	06-13-2011
Councilman Lob – Group 3	Dr. John Salomon*	05-31-2015	VACANT	VACANT
<u>Golf and Country Club Advisory Board</u>				
Mayor Zavier Garcia	Michael Domínguez	07-31-2015	04-12-2010	09-26-2011
Councilman Windrem – Group 1	Mark Safreed****	07-31-2015	08-08-2005	06-27-2011
Councilman Bain – Group 2	George Heider****	07-31-2015	08-13-2001	06-27-2011
Councilman Lob – Group 3	Ken Amendola	07-31-2015	10-10-2011	10-10-2011
Vice Mayor Petralanda-Group 4	Art Rabade	07-31-2015	03-11-2013	03-11-2013
<u>Historic Preservation Board</u>				
Mayor Zavier Garcia	Sydney Garton**	01-31-2016	11-08-1993	02-08-2010
Councilman Bain – Group 2	Yvonne Shonberger**	02-28-2017	06-13-2005	09-10-2012
<u>Board of Parks and Parkways</u>				
Councilman Lob – Group 3	Irene Priess***	04-30-2017	08-13-2001	04-25-2011
Vice Mayor Petralanda-Group 4	Jean Ansbaugh*	04-30-2017	VACANT	VACANT
<u>Recreation Commission</u>				
Mayor Zavier Garcia	E. Jorge Santin	04-30-2016	04-14-2008	12-13-2010
Councilman Bain – Group 2	Dr. Stephanie Kondy*****	04-30-2017	06-13-2005	09-10-2012

* Connie Kostyra resigned on April 28, 2011.
 Charlene Anderson resigned on June 6, 2011.
 Francisco Fernandez resigned on May 6, 2014.
 Michael White resigned on August 18, 2014.
 Dr. John Salomon resigned on August 25, 2014.
 Jean Ansbaugh resigned on September 10, 2014.

** Historic Preservation Board – Council confirmation required per §153.11 of the City Code of Ordinances: “..... No board member who shall have served three consecutive terms of office shall be eligible to serve an additional term of office for 2 years thereafter, unless the appointment for any additional term shall be confirmed by a majority of the council.....”

*** Board of Parks and Parkways – Council confirmation required per §32.30 of the City Code of Ordinances: “..... No board member who shall have served three consecutive terms of office shall be eligible to serve an additional term of office for 2 years thereafter, unless the appointment for any additional term shall be confirmed by a majority of the council”

**** Golf and Country Club Advisory Board – Council confirmation required per §32.93 “No board member who shall have served 3 consecutive terms of office shall be eligible to serve an additional term of office for 2 years thereafter, unless the appointment for any subsequent additional term shall be confirmed by a majority of the council”

***** Recreation Commission – Council confirmation required per §32.05 (A)..... “No 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 council.”

cc: City Manager
 Assistant City Manager/Finance Director
 City Attorney



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: October 8, 2014
SUBJECT: Police and Firefighter’s Retirement System Board of Trustees

The following appointments by the City Council are pending:

CURRENT MEMBER	NEW TERM EXPIRES	ORIGINAL APPOINTMENT DATE	LAST APPOINTMENT DATE
Robert J. Gordon	09-30-2016	10-22-2012	10-22-2012
Peter G. Baan	09-30-2016	10-28-2008	10-22-2012

Per City Code of Ordinance Section 35-56 – Administration.

(A) The general administration and responsibility for the proper operation of the retirement system, and for making effective the provisions of §§ 35-50—35-59 are vested in a Board of Trustees consisting of five persons as follows:

- (1) Two employee members of the police department who shall be police officers as defined in F.S.A. § 185.02(1) to be elected as hereinafter provided; and
- (2) Two members who shall be legal residents of the municipality to be appointed by the City Council; and
- (3) One member to be appointed by the previous four members, whose appointment shall be confirmed, as a ministerial duty, by the City Council.

(B) The term of office of each elected employee member trustee shall be two years unless he or she sooner leaves the employment of the municipality as a police officer. The term of office of each resident member appointed by the City Council shall be two years, unless sooner replaced by the City Council at whose pleasure they shall serve, and the term of the fifth member shall be two years. All members may succeed themselves in office.

cc: City Manager
 Assistant City Manager/Finance Director
 City Attorney



Bermello Ajamil & Partners, Inc.

January 9, 2015

Mr. Ron Gorland
City Manager
City of Miami Springs
201 Westward Drive
Miami Springs, Florida 33166

Architecture
Engineering
Planning
Interior Design
Landscape Architecture
Public Information

*To: Mayor & Council
SUB: The Administration concurs
with the following recommendation,
Ron Gorland*

Re: Miami Springs Aquatic Facility Design Build RFP Recommendation

Dear Mr. Gorland,

The Bermello, Ajamil and Partners team along with City staff have reviewed the six (6) received proposals for the Miami Springs Aquatic Facility project RFP and found all the companies to be responsive and responsible.

All proposals were evaluated on the established criteria included in the RFP which is based on the following six (6) areas and weighted as listed below:

- 1. Price (40%)
- 2. Qualifications and Stability (10%)
- 3. Government and Municipal Experience (10%)
- 4. Project Related Experience (10%)
- 5. Deliverables, Responsiveness, Approach and Creativity (25%)
- 6. Location and Availability (5%)

Attached please find a breakdown of the scoring per category for each of the proposals.

Upon further analysis of the bid prices and alternates submitted by the proposers on the bid forms, two (2) firms submitted base bid prices over the City's \$5,000,000 budget and four (2) firms submitted base bid prices under the City's budget. **However, of these four (4) firms, only two (2) of these firms propose to deliver the project, including most of the required alternates, under the City's budget of \$5,000,000.** One of these firms even included two (2) additional pool lanes (making for a total of six (6) pool lanes) in their base bid (Lunacon Construction Group). See attached Bid Analysis form.

At this time we recommend that **Lunacon Construction Group** and **West Construction** be shortlisted and that presentations with these two (2) firms be scheduled for the City Council's evaluation.

Let me know if you have any questions,

Warmest personal regards,

Jorge Ferrer
Partner
CC: Willy A. Bermello, B&A

**MIAMI SPRINGS AQUATIC FACILITY
DESIGN-BUILD RFP
PROPOSAL EVALUATION SCORING**

Contractor	Max Points	ABC Construction	Link Construction Group	Lunacon Construction Group	Recreational Design and Construction	TGSV Enterprises	West Construction
Price	40	32	20	40	28	25	40
Qualifications and Stability	10	6	8	6	9	6	7
Government/Municipal Experience	10	8	9	7	9	6	9
Project Experience	10	6	7	7	9	6	8
Deliverable/Responsiveness/Approach/Creativity	25	15	21	24	22	19	22
Location/ Availability	5	5	5	4	5	4	4
Total	100	72	70	88	82	66	90
Ranking		4	5	2	3	6	1

Recommendation for shortlist presentation:
Lunacon Construction Group
West Construction

**MIAMI SPRINGS AQUATIC FACILITY
DESIGN-BUILD RFP
BID ANALYSIS**

Contractor	ABC Construction	Link Construction Group	Lunacon Construction Group	Recreational Design and Construction	TGSV Enterprises	West Construction
Base Bid	\$4,935,000	\$5,577,219	\$4,407,015	\$4,990,971	\$5,186,461	\$4,371,213
Alternates						
Alternate 1 - Additional Pool Lane (Brings total to 5 lanes)	\$7,500	\$43,968	Inc. in base bid	\$21,170	\$75,092	\$4,000
Alternate 1 - Additional Pool Lane (Brings total to 6 lanes)	\$7,500	\$43,968	Inc. in base bid	\$21,170	\$75,092	\$4,000
Alternate 2 - Playground	\$92,000	\$83,957	\$66,304	\$48,800	\$3,377	\$45,524
Alternate 4a - Large Pool Slide	\$165,000	\$153,113	\$229,181	\$232,850	\$140,369	\$229,337
Alternate 5a - Pool Furniture (120 units)	\$45,000	\$27,334	\$32,640	\$38,400	\$72,052	\$54,960
Alternate 5b - Pool Furniture (36 units)	\$6,480	\$1,716	\$3,456	\$4,440	\$1,757	\$7,920
Alternate 5c - Pool Furniture (6 units)	\$43,500	\$41,104	\$57,282	\$57,600	\$56,135	\$53,406
Alternate 6 - Window Treatments	\$500	\$11,922	\$15,515	\$12,400	\$19,139	\$6,600
Alternate 7a - Multipurpose Room Furniture (15 units)	\$3,600	\$3,720	\$6,180	\$6,580	\$2,692	\$4,725
Alternate 7b - Multipurpose Room Furniture (120 units)	\$13,200	\$12,240	\$34,920	\$24,640	\$16,887	\$16,080
Total Alternates	\$384,280	\$423,042	\$445,478	\$468,050	\$462,592	\$426,552
Grand Total - Base bid + Alternates	\$5,319,280	\$6,000,261	\$4,852,493	\$5,459,021	\$5,649,053	\$4,797,765

Notes:

Lunacon Construction Group included 6 pool lanes in their base bid price. All other bidders included 4 lanes as per RFP

Lunacon Construction Group and West Construction are the only 2 bidders that can deliver the project within the \$5,000,000 City budget including all of the listed alternates and providing additional available funding for project contingency.



City Clerk

DEC. 12 2014

MIAMI-DADE COUNTY LEAGUE OF CITIES

226 East Flagler Street • Suite 200 • Miami, FL 33131
Phone 305.416.4155 Fax 305.416.4157 www.mdclc.org

Received

Richard Kuper, Esq.
Executive Director

OFFICERS

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Hon. Cindy Lerner
Mayor, Pinecrest
First Vice President
Hon. Jon Burgess
Councilman, Homestead
Second Vice President
Hon. Francis Suarez
Commissioner, Miami
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Hon. Oliver Gilbert, III
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Secretary
Hon. Jordan W. Leonard
Vice Mayor, Bay Harbor Islands
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BOARD OF DIRECTORS

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Cutler Bay
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Mayor, Sweetwater
Hon. Richard Block
Councilman, Virginia Gardens
Hon. Eduardo Muiña
Mayor, West Miami

December 9, 2014

The Honorable Xavier Garcia
Mayor, City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

Immediate Past President

Hon. Deede Weithorn
Commissioner, City of Miami Beach

Past Presidents

Hon. Luis Gonzalez
Council Vice-President, City of Hialeah
Hon. Isaac Salver
Councilman, Town of Bay Harbor Islands
Hon. R.S. Shiver
Commissioner, City of Florida City
Hon. Wifredo "Willy" Gort
Commissioner, City of Miami

Dear Mayor Garcia:

On Saturday, February 7, 2015, the Miami-Dade County League of Cities will be installing our incoming President the Honorable Jon Burgess, Councilman of the City of Homestead and the Board of Directors. The event will take place at Jungle Island, 1111 Parrot Jungle Trail in Miami, FL 33132. It will be a wonderful evening and we look forward to your attendance and the participation of your City. Enclosed is the sponsorship information. We will be contacting you or your staff shortly.

In the meantime enclosed for your review is a copy of the advertisement you placed in last year's installation program. Please advise if you will be using the same ad or if you will be submitting a different one for the installation program. We would like to have all the ads in our office by Friday, January 9, 2015.

Should you have any questions, please feel free to contact our office. Thank you for your continued support.

Sincerely,

Richard Kuper, Esq.
Executive Director

RK/mr

Enclosure



61st Annual Installation Gala

Saturday, February 7, 2015

Platinum Sponsor \$15,000

- 2 tables of twelve with premium seating
- Title sponsorship
- Full page recognition in the event program (color)
- Recognition on the event invitation
- Recognition night of the event
- Recognition on the web site
- GOBO recognition displayed night of the event
- Award recognition night of the event

Gold Sponsor \$10,000

- 2 tables of ten with premium seating
- Full page recognition in the event program (color)
- Recognition on the event invitation
- Recognition night of the event
- Recognition on the web site
- GOBO recognition displayed night of the event
- Award recognition night of the event

Silver Sponsor \$5,000

- 1 table of twelve with quality seating
- Half page recognition in the event program (color)
- Recognition night of the event
- Recognition on the web site
- Award recognition night of the event

Bronze Sponsor \$2,500

- 1 table of ten with quality seating
- Quarter page recognition in the event program (color)
- Recognition night of the event
- Recognition on the web site
- Award recognition night of the event

Tickets

- Individual Tickets- \$165
- Tables of Ten- \$1,500

Advertising Opportunities

- Full Page Color - \$1,250 (5.5 X 8.5)
- Half Page Color- \$750 (5.5 X 4.25)
- Half Page B/W- \$500 (5.5 X 4.25)
- Quarter Page Color- \$600 (2.75 X 4.25)
- Quarter Page B/W- \$250 (2.75 X 4.25)

Contact Information

(305) 416-4155

Congratulations

*Cindy Lerner, our incoming
President*

and to the new Board!

your friends at



ROSENTHAL • ROSENTHAL
RASCO • KAPLAN, LLC

One Aventura, Suite 600
20900 Northeast 30th Avenue
Aventura, Florida 33180
305.937.0300 / Fax: 305.937.1311

Congratulations
to the **Miami-Dade County**
League of Cities
and
Incoming President

The Honorable
Cindy Lerner
Mayor of Pinecrest



on the
60th Annual
Installation Gala

FROM THE MAYOR AND COMMISSION OF
"The Great" **City of Opa-locka**



Past MDCLC President
Michael R. Blynn,
Esther Blynn & the Blynn businesses
congratulate Incoming President,
Pinecrest Mayor Cindy Lerner,
incoming Officers & Directors.

We continue to advance debt
recovery programs for our cities,
secure funding for park improvements
and transit efforts.

Let's continue our work together!

Law Offices of Blynn & Blynn, LLC
10015 U.S. Highway 1, Suite 100
Miami, Florida 33154
Tel: 305.443.3333 Fax: 305.443.3334
www.blynnandblynn.com

The City of Miami Springs
Congratulates the Miami-Dade League of Cities
On its 60th Anniversary

Miami Springs City Council
Honorable Chairman Michael Waldron, Vice Mayor Edy Bois, Mayor Xavier M. Garcia,
Councilman George V. Loeb, Councilman Jaime A. Ferralinda

Conti
benefit



AGENDA MEMORANDUM

Meeting Date: 1/12/2015

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

Via: Ron Gorland, City Manager *RG*
William Alonso, Asst. City Manager *WA*

From: Tammy Romero, Professional Services Supervisor *TR*

Subject: Architectural, Engineering, Planning, Design and Staff Support Services Recommendation and Discussion

On August 18, 2014, we advertised a Request for Qualifications (RFQ# 03-13/14) for Architectural, Engineering, Planning, Design and Staff Support Services. A mandatory pre-bid meeting was held on September 16th, 2014 with 30 firms in attendance (Attachment "A").

On October 2nd, the Request for Qualifications were due and 17 companies/firms responded (Attachment "B"). All responses were evaluated and deemed responsive (Attachment "C"), although two companies/firms must provide insurance and a copy of their State of Florida licenses and a third must acknowledge receipt of amendments 4 & 5 if awarded a contract.

As stated in the advertised RFQ, the City is primarily interested in firm(s) or individual(s) that can provide multiple services from within their organization as listed in the "Category of Services" listed in the RFQ (Attachment "D").

I created a few spreadsheets, the first is listed in alphabetical order (Attachment "E"), which represents the 17 responses to the trades/services they offer based on the category of services. The "P" indicates the responding firm will be the prime vendor for that category and "S" indicates that a sub-contractor will perform the service as hired and managed under the primes contract. The second spreadsheet (Attachment "F") is listed in order by number of trades offered by the firm (either as a prime or by their sub-consultant) which are the categories often used by the City. The third spreadsheet (Attachment "G") is listed by number of trades utilized regularly by the City Planner and Public Works Dept. The firms are listed by the number of trades performed by the prime versus utilizing their sub-contractors.

Based on Attachment "G", it is clear that 4 firms provide 8 of the major disciplines that the City anticipates utilizing over the course of the contract without the necessity to employ other contractors. The staff's recommendation is to allow these four (4) firms the opportunity to make presentations to Council and to narrow down the list to one firm so that staff can begin negotiating pricing. However, if Council feels that there is another worthy candidate, any additional firm can be included.

We request Council's direction on the following:

1. Agree to hear presentations from the recommended 4 firms?
2. Determine when the presentations should be scheduled? Date and time?
3. Decide how long to spend with each firm? Presentation time? Q&A session time?

Typically, in the past, we have arranged a 15-20 minute presentation time and 10-15 minute Q&A session for a total of 30 minutes for each.

PRE-BID CONFERENCE

RFP# 03/13/14

FOR ARCHITECTURAL, ENGINEERING, PLANNING, DESIGN AND STAFF SUPPORT SERVICES

September, 16, 2014 at 9:30 A.M.

① Name MANUEL DOCURRO Company CALVIN, GIORDANO & ASSOC. Phone 954-266-6494

Address 1800 ELLER DR SUITE 600 E-Mail mdocurro@cgsolutions.com

② Name Luis Rodriguez Company Cordova Rodriguez & Assoc Phone 786-287-2530

Address 6941 SW 176 Way Miramar FL 33332 E-Mail LRODRIGUEZ@CRAENGINEERING.COM

③ Name DERRICK DOUGLAS Company SYNALOVSKI ROMANIK SAME, LLC Phone 954. 961. 6806.

Address 1800 EVER DRIVE, FOOT LAUDERDALE FL 33311 E-Mail DDOUGLAS@SYNALOVSKI.COM.

④ Name MARIA C PALACIO Company WINGERTER LABORATORY INC. Phone

Address 1820 NE 144 ST. North MIAMI FL 33181 E-Mail maria@wingertertlaboratory.com

⑤ Name ALBERT ARAUDIN Company A. D. A. ENGINEERING, INC. Phone 305-551-4608

Address 8550 NW 33 ST STE 202, DORAL FL 33122 E-Mail AARAUDINJR@ADAENH.NET

⑥ Name Rosemary Canals Suarez Company Bermello Ajamil & Partners Phone 305 972-7882

Address 2601 South Bayshore Drive Miami, FL 33133 E-Mail rcanals@bermelloajamil.com

⑦ Name DOUGLAS TAYLOR Company CRAVEN THOMPSON ASSOC. INC. Phone 954 739 6400

Address 3563 NW 53 RD ST, FOOT LAUDERDALE FL 33309 E-Mail dtaylor@craventhompson.com

⑧ Name Jorge Ferrer Company Bermello Ajamil & Partners Phone 305-860-3775

Address 2601 S Bayshore Drive Suite 1000 Miami FL 33133 E-Mail jandferrer@bermelloajamil.com

PRE-BID CONFERENCE

RFP# 03/13/14

FOR ARCHITECTURAL, ENGINEERING, PLANNING, DESIGN AND STAFF SUPPORT SERVICES

September, 16, 2014 at 9:30 A.M.

8 Name **ROBERT SPATARO** Company **G3 ARCHITECTS** Phone **786.316-0455**

Address **1 SE 3RD AVE, Suite 2960, MIAMI 33131** E-Mail **RSPATARO@G3ARCH.COM**

9 Name **JOSE R. GONZALEZ** Company **UNIVERSAL ENGINEERING SCIENCES** Phone **786-531-0253**

Address **451 NE 189TH ST MIAMI FL 33179** E-Mail **JGONZALEZ@UNIVERSALENGINEERING.COM**

10 Name **I. Ilker UZUN** Company **CPH INC.** Phone **305 274 4805**

Address **1992 SW 1st ST MIAMI FL 33135** E-Mail **iuzun@cpncorp.com**

11 Name **CARA PASQUALE** Company **MILLER LEGG** Phone **954-436-7000**

Address **5747 N. Andrews Way, Ft. Lauderdale 33309** E-Mail **cpasquale@miller-legg.com**

12 Name **Anabel De Pena** Company **Indigo Service Corporation** Phone **305-858-7800**

Address **1900 SW 3rd Avenue MIAMI FL 33129** E-Mail **anabel@indigoservice.com**

13 Name **Stephanie Theard** Company **BCC Engineering Inc.** Phone **305.670.2350**

Address **7300 N. Kendall Drive #400 Miami, FL 33156** E-Mail **STheard@bcceng.com**

14 Name **Pat Mody** Company **Johnson Engineering, Inc** Phone **754-626-0123**

Address **6941 SW 196TH Ave Suite 12, Pembroke Pines, FL 33322** E-Mail **modys@johnsoneng.com**

15 Name **JAKE OZTMAN** Company **HAKS** Phone **305-698-3914**

Address **14400 NW 77th Ste 203 Miami Lakes, FL 33066** E-Mail **jozman@haks.net**

PRE-BID CONFERENCE

RFP# 03/13/14

FOR ARCHITECTURAL, ENGINEERING, PLANNING, DESIGN AND STAFF SUPPORT SERVICES

September, 16, 2014 at 9:30 A.M.

16 Name **MANUEL PEREZ-VICHO** Company **SOUTH EAST DESIGN INC.** Phone **305-871-1648**

Address **627 EIDRON DRIVE, MIAMI BEACH** E-Mail **MPEREZ@SEDAINC.COM**

17 Name **D. GOODMAN** Company **BEA ARCHITECTS INC** Phone **305 461 2053**

Address **3075 NW SOUTH RIVER DR, 33142** E-Mail **BEAMARKETING@BEAI.COM**

18 Name **TOM DECKER** Company **WOLFBERG ALVAREZ** Phone **305 666 5474**

Address **3233 AVIATION AVE** E-Mail **TDECKER@WOLFBERGALVAREZ.COM**

19 Name **Michael Major** Company **Chin Diesel** Phone **786-295-1548**

Address **1820 N.E. 144th St North Miami FL** E-Mail **Mike@Chindiesel.com**

20 Name **Ginger Lorenzo** Company **Langan Eng + Env. Services** Phone **786.264.7221**

Address **15150 NW 79 Court, Miami Lakes 33014** E-Mail **glorenzo@langan.com**

21 Name **DANIEL RAYMAT** Company **BCC ENGINEERING** Phone **305 670 2350**

Address **7300 N. KENDALL DRIVE STE 400 MIAMI FL 33156** E-Mail **DRAYMAT@BCCENG.COM**

22 Name **Steven Harrison** Company **Terracon Consultants Inc** Phone **954 703 1866**

Address **5371 NW 33 Ave #201 Ft. Lauderdale FL** E-Mail **sharrison@terracon.com**

23 Name **Arvind Kumbhar** Company **HP consultants Inc** Phone **305-596-2357**

Address **10220 SW 107 St Miami FL 33176** E-Mail **hpconsultants.net@earthlink.net**

net.

PRE-BID CONFERENCE

RFP# 03/13/14

FOR ARCHITECTURAL, ENGINEERING, PLANNING, DESIGN AND STAFF SUPPORT SERVICES

September, 16, 2014 at 9:30 A.M.

73) Name Deborah Martin Company Cartaya & Assoc. Arch. Phone 954-771-2724
Address 2400 E. Commercial Blvd, Ft. Lauderdale E-Mail dmartino@cartayaandassociates.com

74) Name David R. Rosa Company CSA Central, Inc. (CSA Group) Phone 305-461-5484
Address 6100 Blue Lagoon Dr. Suite 300 Miami, FL 33126-4695 E-Mail drrosa@csagroup.com

75) Name Jorge Gutierrez Company Jorge Gutierrez Architect Phone 954-804-3517
Address 1005 Kane Concourse, Ste 202, BHI, 33154 E-Mail JGUTIERREZ@JAGATA.com

76) Name Steve Zielnicki Company CRAIG A. SMITH & ASSOC Phone 561-314-4445
Address 7777 GLAZES RD Boca Raton 33434 E-Mail SteveZ@craigasmith.com

Name ARTHUR MILLER Company AMMANN & WHITNEY Phone 305-261-2006
Address 7270 NW 12th St., St 860 MIAMI FL 33126 E-Mail amiller@ammann-whitney.com

Name ERNESTO POLO Company AMMANN & WHITNEY, INC. Phone 305-261-2006
Address 7270 NW 12 STREET, SUITE 860, MIAMI FL 33126 E-Mail EPOLO@AMMANN-WHITNEY.COM

Name Eric Swanson Company The Mellgren Planning Group Phone (954) 475-3070
Address 3565 Nova Drive, Ste 110, Fort Lauderdale E-Mail eric@fmppgplanning.com

Name Pedro D. Gonzalez Company Baljet Environmental, Inc. Phone 305-598-0199
Address 10661 N Kendall Dr., Suite 218, Miami, FL 33176 E-Mail pgonzalez@baljet.com

PRE-BID CONFERENCE

RFP# 03/13/14

FOR ARCHITECTURAL, ENGINEERING, PLANNING, DESIGN AND STAFF SUPPORT SERVICES

September, 16, 2014 at 9:30 A.M.

(15) Name Elizabeth Mesa Company HAKS Phone (305) 698-3914

Address 14400 NW 77 Court. #203 Miami Lakes, FL E-Mail EMESA@HAKS.NET

(20) Name JAVIER RODRIGUEZ Company R J BENDER & Co. INC. Phone 954 680 7771

Address 6861 SW 196 AVE SUITE 302 E-Mail J.RODRIGUEZ@RJBENDER.COM

Name Company Phone

Address E-Mail

Name Company Phone

Address E-Mail

Name Company Phone

Address E-Mail

Name Company Phone

Address E-Mail

Name Company Phone

Address E-Mail

Name Company Phone

Address E-Mail

Request for Qualifications Opening

RFQ# 03-13/14

ARCHITECTURAL, ENGINEERING, PLANNING, DESIGN AND STAFF SUPPORT SERVICES

Opened October, 2nd, 2014 at 2:30 P.M.

PRIME VENDOR NAME OR INDIVIDUAL:

1. Langan

2. B & A

3. Cartaya & Assoc.

4. Terracon

5. Calvin Giorodano & Assoc.

6. Craig a. Smith & Assoc.

7. Southeast Design Assoc Inc.

8. ADA Engineering

9. Wingerter Lab. Inc.

10. Cordova Rodriguez & Assoc.

11. CPH Engineers Inc.

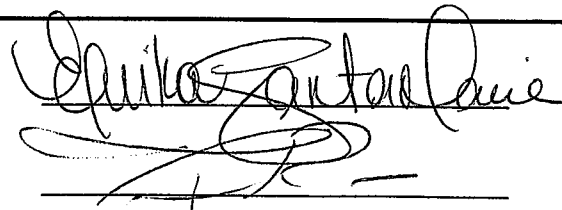
12. Miller Legg & Assoc.

13. Ammann Whitney Inc.

14. G3 Architecture Interiors Planning

15. RJ Behar & Company Inc.

Witnessed by:



Request for Qualifications Opening
RFQ# 03-13/14

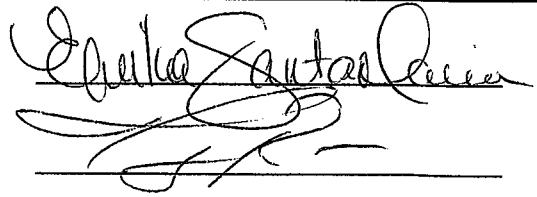
ARCHITECTURAL, ENGINEERING, PLANNING, DESIGN AND STAFF SUPPORT SERVICES

Opened October, 2nd, 2014 at 2:30 P.M.

PRIME VENDOR NAME OR INDIVIDUAL:

16. Craven Thompson & Assoc. Inc.

17. Synalovski Romanik Saye & Assoc.

Witnessed by: 

RFQ RESPONSES IN ALPHA ORDER

NAME OF RFQ: Architectural, Engineering, Planning, Design & Staff Support Services										
Name of Proposer	# of Trades based on RFP response	Location	Years of Experience in field	RFQ Contents Complete	Amendment	Proof of Insurance	Copy of State of Florida License	Subcontractors	Governmental Experience	Additional Comments
ADA Engineering, Inc.	8	Doral	33	√	√	√	√	2 - Longitude Surveyors & Underground Utility Locators, HR Engineering	√	29 employees, 1 office
Ammann & Whitney	14	Miami	30- including former names	√	√	X	X	6 - Caltran Engineering, Geosol, Fernandez-Beraud, Inc., Hadonne Corp., Civil Works, PSI	√	30 employees, 1 office
Bermello Ajamil & Partners, Inc.	12	Miami	75	√	√	√	√	7 - Rib US Cost, Nova Consulting, Louis Aguirre & Assoc., Geosol, MG Vera & Assoc., DDA Engineers, Traf Tech Engineering/ KBP Consulting	√	70 employees, several office's
Calvin, Giordano & Assoc.	16	Ft. Lauderdale	77	√	√	√	√	7 - Synalovski, Romanik, Saye, Alan Gerwig & Assoc., Nutting Engineers, American Realty Consultants, Public Resources Mgmt. Group, Southern Resource Mapping, Delta Consulting	√	4 offices
Cartaya & Associates	12	Ft. Lauderdale	35	√	√	√	√	5 - TRC Worldwide Engineering, Delta Consulting Engineers, Curtis & Rogers Design, CMS,	√	23 employees, 1 office
Cordova Rodriguez & Assoc.	10	Pembroke Pines	14	√	√	√	√	3 - Johnson Engineering, Hammond & Assoc., Tierra South Florida	√	1 office
CPH, Inc.	13	Miami	32	√	√	√	√	None	√	210 employees, 11 offices
Craven Thompson & Assoc.	9	Ft. Lauderdale	53	√	√	√	√	None	√	60 employees, 1 office

RFQ RESPONSES IN ALPHA ORDER

NAME OF RFQ: Architectural, Engineering, Planning, Design & Staff Support Services										
Name of Proposer	# of Trades based on RFP response	Location	Years of Experience in field	RFQ Contents Complete	Amendment	Proof of Insurance	Copy of State of Florida License	Subcontractors	Governmental Experience	Additional Comments
G3	2	Miami	20	√	1-3 only	√	√	5 - GF Consultings Engineers, Lewis & Nielsen Design, Bhamani Ford & Assoc., RJ Behars & Co., Nutting Engineers	Mainly in NY	1 local office
Craig A. Smith	4	Miami	34	√	√	X	X	None	√	40 employees, 3 offices
Langan	8	Miami Lakes	40	√	√	√	√	None	√	35 employees, 3 offices
Miller Legg	9	Doral	50	√	√	√	√	None	√	65 employees, 1 office
RJ Bejar	5	Miami Lakes	15	√	√	√	√	None	√	43 employees, 3 offices
Southeast Design Assoc. Inc.	6	Miami Springs	22	√	√	√	√	3 - Eastern Engineering, JMM Consulting Engineers, Universal Engineering Sciences	√	1 office
Synalovski Romanik Saye, LLC (SRS)	2	Ft. Lauderdale	26	√	√	√	√	1 - CMS	√	15 employees, 1 office
Terracon	2	Miami Lakes	49	√	√	√	√	9 - Enviro-Drill, JAEE Environmental Services, SES Environmental Services, Diversified Prof. Serivces, Petro Solutions, EMSL Analytical, Pace Analytical, Test Aemrica, TPT Construction	√	70 employees, 10 Florida offices Specializes in Inspections & Testing
Wingerter	1	North Miami	65	√	√	√	√	None	√	26 employees, 1 office Specializes in Inspections & Testing

	Category of Services	Applicable to our response	Not Applicable to our response
1.	A.D.A Engineering		
2.	Aerial Surveying & Photogrammetric		
3.	Appraisers		
4.	Architects/Architecture Design		
5.	Building Interior and Exterior Renovations and Repairs		
6.	Civil Engineers		
7.	Construction Administration		
8.	Cost Estimating		
9.	Drainage Systems/ Storm water/ Underground utilities/water resources		
10.	Energy Savings/Management		
11.	Environmental Engineer		
12.	Electrical		
13.	Geographic Information System (GIS)		
14.	Geotechnical Engineers		
15.	Highway/ Bridge		
16.	Historical Restoration		
17.	HVAC/Plumbing		
18.	Land Development		
19.	Land Surveying/Mapping		
20.	Landscape Architect/ Landscaping Design		
21.	Materials Testing and Inspections		
22.	Mechanical Engineer/Mechanical Upgrades and Replacements		
23.	Multi-disciplinary Engineers		
24.	New Construction		
25.	Project Management		
26.	Public utilities		
27.	Structural Engineers/Structural Repairs		
28.	Threshold Building Inspections		
29.	Traffic/ Roadways		
30.	Transportation Engineers		
31.	Utility Rate Studies/Utility Systems		
32.	Video Services		
33.	Redevelopment Consulting		

Architectural, Engineering, Planning, Design and Staff Support Services- Based on the RFQ Category of Services

	# of trades/RFQ	A.D.A Engineering	Aerial Surveying & Photogrammetric	Appraisers	Architects/ Architecture Design	Building Interior and Exterior Renovations and Repairs	Civil Engineers	Construction Administration	Cost Estimating	Drainage Systems / Storm water/ Underground utilities/water resources	Energy Savings/ Management	Environmental Engineer	Electrical	Geographic Information System (GIS)	Geotechnical Engineers	Highway/ Bridge	Historical Restoration	HVAC/ Plumbing	Land Development	Land Surveying/Mapping Design	Materials Testing and Inspections	Mechanical Engineer/Mechanical Upgrades and Replacements	Multi-disciplinary Engineers	New Construction	Project Management	Public utilities	Structural Engineers/Structural Repairs	Threshold Building Inspections	Traffic/ Roadways	Transportation Engineers	Utility Rate Studies/Utility Systems	Video Services	Redevelopment Consulting		
ADA Engineering	17	P				P	P	P	P			P	P	S	P			P	S				P	P	P	P			P	P					
Ammann & Whitney	27	P			P	P	P	P	S	P	P	P		S	P	P	P	S	S	S	S	P	P	P	S	P	P	S	P	S					
B&A	21				P	P	P	S	P		S	S		S		P	S	P	S	P		S		P	P		S	S	S				P		
Calvin, Giordano & Assoc.	31	P	S	S	S	P	P	P	P	S	P	P	P	S		P	S	P	P	P	S	P	P	P	P	S	S	P	P	S			P		
Cartaya & Assoc.	22	P			P	P	S	P	S	S	P	S		S	P	S			S		S	P	P	P	S	S	S	S					S		
Cordova Rodriguez & Assoc.	20					P	P	P	P		S	S	S	S			S	P	S	S	S	S		P	P	P			S	S				P	
CPH, Inc. (No Subs)	19	P			P	P	P		P			P			P		P	P	P	P		P	P	P	P	P			P	P					
Craven Thompson & Assoc. (No Subs)	17	P				P	P	P	P				P					P	P	P			P	P	P			P	P	P				P	
Craig A. Smith (No Subs)	12					P	P	P	P						P			P	P				P	P	P						P				
G3	4				P	P	P									P																			
Langan (No Subs)	17	P				P	P	P		P			P	P	P	P							P	P	P			P	P						P
Miller Legg (No Subs)	15	P				P	P		P				P					P	P	P			P	P	P			P	P					P	
RU Bejar (No Subs)	9	P				P	P	P	P						P													P	P	P					
Southeast Design	6				P	P	S							S								S				S									
Synalovski Romanik Saye, LLC (SRS)	8				P		P	S		P					P		P							P											P
Terracon (Specializes in Inspections)	5					P					P										P							P							
Wingertter (No Subs) (Specializes in Inspections)	3													P													P								

P= Prime
S= Sub-contractor

Listing of all Trade Services Authorized by Prime Responders and Subcontractors

Architectural, Engineering, Planning, Design and Staff Support Services

	# of trades based on most used by the City	A.D.A Engineering	Appraisers	Architects/ Architecture Design	Building Interior and Exterior Renovations and Repairs	Civil Engineers	Drainage Systems/ Storm water/ Underground utilities/water resources	Geotechnical Engineers	HVAC/ Plumbing	Land Surveying/Mapping	Landscape Architect/ Landscaping Design	Mechanical Engineer/Mechanical Upgrades and Replacements	Multi-disciplinary Engineers	Structural Engineers/Structural Repairs	Traffic/Roadways	Transportation Engineers	Redevelopment Consulting
Calvin, Giordano & Assoc.	16	P	S	S	S	P	P	S	S	P	P	P	P	S	P	P	P
Ammann & Whitney	14	P		P	P	P	S	S	P	S	S	P	P	P	S	P	
CPH, Inc. (No Subs)	13	P		P	P	P	P		P	P	P	P	P	P	P	P	
Bermello Ajamil & Partners, Inc.	12			P	P	P	P	S	S	S	P	S		S	S		P
Cartaya & Assoc.	12	P		P	P	S	S		S		S	S	P	S	S		S
Cordova Rodriguez & Assoc.	10					P	P	S	S	S	S	S			S	S	P
Craven Thompson & Assoc. (No Subs)	9	P				P	P			P	P		P		P	P	P
Miller Legg (No Subs)	9	P				P	P			P	P		P		P	P	P
ADA Engineering	8	P				P	P	S		S			P		P	P	
Langan (No Subs)	8	P			P	P	P	P							P	P	P
Southeast Design	6			P	P	S		S				S		S			
RJ Bejar (No Subs)	5	P				P	P								P	P	
Craig A. Smith (No Subs)	4					P	P			P			P				
G3	2			P	P												
Synalovski Romanik Saye, LLC (SRS)	2			P													P
Terracon (Specializes In Inspections)	2				P			P									
Wingerter (No Subs) (Specializes in Inspections)	1							P									

P= Prime

S= Sub-contractor

**Listing By Utilized Trades Performed By Prime Responders
Architectural, Engineering, Planning, Design and Staff Support Services**

Name of Firms	# of trades performed by Prime	# of trades to be performed by primes sub-consultants	A.D.A Engineering	Civil Engineers	Drainage / Storm water/ Underground utilities/water resources	Land Surveying/Mapping	Landscape Architect/ Landscape Design	Multi-disciplinary Engineers	Traffic/Roadways	Transportation Engineers
CPH, Inc. (No Subs)	8	0	P	P	P	P	P	P	P	P
Craven Thompson & Assoc. (No Subs)	8	0	P	P	P	P	P	P	P	P
Miller Legg (No Subs)	8	0	P	P	P	P	P	P	P	P
Calvin, Giordano & Assoc. (Subs for other Categories)	8	0	P	P	P	P	P	P	P	P
ADA Engineering	6	1	P	P	P	S		P	P	P
Langan (No Subs)	5	0	P	P	P			P	P	
Ammann & Whitney	4	4	P	P	S	S	S	P	S	P
Bermello Ajamil & Partners, Inc.	3	2		P	P	S	P		S	
Cartaya & Assoc.	2	3	P	S	S		S	P	S	
Cordova Rodriguez & Assoc.	2	4		P	P	S	S		S	S
RJ Bejar (No Subs)	5	0	P	P	P				P	P
Craig A. Smith (No Subs)	4	0		P	P	P		P		
Southeast Design	0	1		S						
G3	0	0								
Synalovski Romanik Saye, LLC (SRS)	0	0								
Terracon (Specializes in Inspections)	0	0								
Wingarter (No Subs) (Specializes in Inspections)	0	0								

P= Prime

S= Sub-contractor



AGENDA MEMORANDUM

Meeting Date: 1/12/2015

To: Honorable Mayor Garcia and Members of the City Council

From: Erika Gonzalez-Santamaria, MMC, City Clerk

Date: January 5, 2015

Subject: **Recommendation that Council Approve the Country Club as the Venue to Hold the April 7, 2015 Miami Springs General Election**

Traditionally, the City election has taken place at the Miami Springs Country Club. In order for the City to give the County ample notice of the polling location, it is requested that the Council consider approving the Country Club for the upcoming April 7, 2015 election.

There is adequate room to campaign properly at the Country Club as required by the 100 feet solicitation limit imposed by Florida Statutes Section 102.031.

Council's approval is requested to proceed making the proper arrangements to secure the facility.

Thank you.

ADDENDUM #3 TO FOOD SERVICE SUBCONTRACT WITH GREATER MIAMI CATERERS, INC. TO INCLUDE LOCAL SERVICES PROGRAM GRANTED SERVICES

On the 1ST day of August, 2012 the City of Miami Springs, hereinafter referred to as the "City", and Greater Miami Caterer, Inc., hereinafter referred to as the "Contracted Caterer", entered into a Subcontract for a term of one year in order to provide Congregate and Home Delivered Meals funded, in part, by Older Americans Act Title III C-1 and III C-2 grants awarded by the Alliance for Aging, Inc.

Thereafter, on the 1st day of August, 2013 and on the 1st day of August, 2014, the parties executed Addendum # 1 and Addendum #2 to extend the contract for an additional year each and agreed upon a price increase based on the Consumer Price Index in accordance with the original Subcontract.

On the 13th day of November, 2014, the City was awarded additional Local Service Programs (LSP) funding from the Alliance for Aging, Inc. to provide Congregate Holiday Shelf Stable Meals, Home Delivered Breakfast Meals and Home Delivered Weekend Meals through June 30, 2015. The Contract for this award (#KL-1462) was executed by the Alliance for Aging, Inc. following unit price negotiations and their approval of multiple menus written by the City's current Contracted Caterer.

The City and the Contracted Caterer now desire to extend the current Subcontract to include these addition food service requirements to fulfill the terms of this LSP Contract through June 30, 2015 as follows:

1. Approved Congregate Holiday Shelf-Stable Meals will be provided, as requested, at a unit rate of \$5.50 each for a maximum unit amount of 720 meals for a maximum dollar amount of \$3,960.
2. Approved Home Delivered Breakfast Meals will be provided, as requested, at a unit rate of \$3.48 each for a maximum unit amount of 12,430 meals for a maximum dollar amount of \$43,256.40.
3. Approved Home Delivered Weekend Meals will be provided, as requested, at a unit rate of \$3.58 each for a maximum unit amount of 3,520 meals for a maximum dollar amount of \$12,601.60.
4. This Addendum #3 shall be deemed part of the original Subcontract which will continue to be effective through July 31, 2015.
5. This Addendum shall be governed by the laws of the State of Florida and all terms and conditions set forth in the original Subcontract document and bid package will remain in effect.

IN WITNESS WHEREOF, the parties hereto have caused this Addendum #3 to be executed by their officials there unto duly authorized.

Contracted Caterer: GREATER MIAMI CATERERS, INC.

City: CITY OF MIAMI SPRINGS

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Attest: _____

Attest: _____




AGENDA MEMORANDUM

Meeting Date: 1/12/2015

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

Via: Ron Gorland, City Manager

From: William Alonso, Assistant City Manager/ Finance Director 

Subject: OpenGov Financial Transparency Portal

In an effort to provide our residents, elected officials, staff and other interested parties with a website that brings a new level of financial transparency to the city, we contracted with OpenGov, Inc. using the City manager's purchasing authority. The total cost of this service is \$6,500 per year and may be renewed each year. We have included attachment A which is a copy of the agreement with this firm as well as attachment B which are sample websites from other municipalities that currently use the system so that Council may see what the end product will look like for our city.

No action is necessary by Council for this item, we are only advising Council of the Manager's decision regarding this project.

Fiscal Impact (If applicable):

The total cost of this service for FY14-15 is \$6,500 and the funds are available in the Finance Dept. budget.

OPENGOV, INC. SOFTWARE AGREEMENT

CUSTOMER INFORMATION

	<u>ORGANIZATION CONTACT</u>	<u>BILLING CONTACT (If Different)</u>
Customer Name:	City of Miami Springs	_____
Contact Name:	William Alonso	_____
Address:	201 Westward Drive	_____
	Miami Springs, FL 33166	_____
Telephone:	305-805-5020	_____
Email:	alonsow@miamisprings-fl.gov	_____

Effective Date: 11/19/2014

Software Services:

OpenGov Platform: A proprietary web application that visualizes the customer's general ledger, chart of accounts, current year spending, and balance sheet, making multiple years of financial data accessible to citizens and staff through an online portal. The customer will receive access to OpenGov's Annual Budget View, Current Year View, Balance Sheet View, and Transactions View.

Fees: In consideration of Customer using the Services identified above, Customer shall pay OpenGov, Inc. a fee of \$6,500, billed annually in advance for the period of the agreement, commencing on the Effective Date.

Welcome to OpenGov! Thanks for using our software. This Software Agreement ("Agreement") is entered into between OpenGov, Inc., with its principal place of business at 1023 Shoreline Blvd, Suite 100, Mountain View, CA 94043 ("OpenGov"), and you, the entity identified above ("Customer"), as of the Effective Date. This Agreement includes and incorporates the OpenGov Terms and Conditions attached as Appendix A. By signing this Agreement, Customer acknowledges that it has reviewed, and agrees to be legally bound by, the OpenGov Terms and Conditions. Each party's acceptance of this Agreement is conditional upon the other's acceptance of the terms in the Agreement to the exclusion of all other terms.

SIGNATURES

Customer

Signature: _____

Printed Name: _____

Title: _____

Date: _____

OpenGov Inc.

Signature: _____

Printed Name: _____

Title: _____

Date: _____

Appendix A

OpenGov Terms and Conditions

1. SOFTWARE SERVICES

1.1 Subject to the terms and conditions of these OpenGov Terms and Conditions (the "Agreement"), OpenGov will use commercially reasonable efforts to perform the software services (the "Software Services") identified in the applicable Software Agreement entered into by OpenGov and Customer ("Software Agreement").

1.2 Customer understands that OpenGov's performance depends on Customer timely providing OpenGov with a copy of the Customer's chart of accounts in .csv or .xls format. In addition, Customer agrees to provide OpenGov with five or more years of general ledger data, also in .csv or .xls format, including budget data for the current year and actual expense and revenue data for past years. Any dates or time periods relevant to OpenGov's performance will be extended appropriately and equitably to reflect any delays caused by Customer's failure to timely deliver any such materials. OpenGov shall not be liable for any delays in performance under this Agreement resulting from Customer's failure to meet these obligations.

2. RESTRICTIONS AND RESPONSIBILITIES

2.1 This is a contract for access to the Software Services and Customer agrees not to, directly or indirectly: reverse engineer, decompile, disassemble, or otherwise attempt to discover the source code, object code, or underlying structure, ideas, or algorithms of the Software Services, documentation or data related to the Software Services, except to the extent such a restriction is limited by applicable law; modify, translate, or create derivative works based on the Software Services; or copy, rent, lease, distribute, assign, sell, or otherwise commercially exploit, transfer, or encumber rights to the Software Services; or remove any proprietary notices.

2.2 Customer will use the Software Services only in compliance with all applicable laws and regulations (including, but not limited to, any export restrictions).

2.3 Customer shall be responsible for obtaining and maintaining any equipment and other services needed to connect to, access or otherwise use the Software Services and Customer shall also be responsible for (a) ensuring that such equipment is compatible with the Software Services, (b) maintaining the security of such equipment, user accounts, passwords and files, and (c) for all uses of Customer user accounts with or without Customer's knowledge or consent.

3. **OWNERSHIP.** OpenGov retains all right, title, and interest in the Software Services and all intellectual property rights (including all past, present, and future rights associated with works of authorship, including exclusive exploitation rights, copyrights, and moral rights, trademark and trade name rights and similar rights, trade secret rights, patent rights, and any other proprietary rights in intellectual property of every kind and nature) therein.

4. **CONFIDENTIALITY.** Each party (the "Receiving Party") agrees not to disclose (except as permitted herein) any Confidential Information of the other party (the "Disclosing Party") without the Disclosing Party's prior written consent. "Confidential Information" means all confidential business, technical, and financial information of the disclosing party that is marked as "Confidential" or an equivalent designation or that should reasonably be understood to be confidential given the nature of the information and/or the circumstances surrounding the disclosure (including the terms of the applicable Software Agreement). OpenGov's Confidential Information includes, without limitation, the software underlying the Software Services and all documentation relating to the Software Services. "Confidential Information" does not include "Public Data," which is data that the Customer has previously released or would be required to release according to applicable federal, state, or local public records laws. The Receiving Party agrees: (i) to use and disclose the Confidential Information only in connection with this Agreement; and (ii) to protect such Confidential Information using the measures that Receiving Party employs with respect to its own Confidential Information of a similar nature, but in no event with less than reasonable care. Notwithstanding the foregoing, Confidential Information does not include information that: (i) has become publicly known through no breach by the receiving party; (ii) was rightfully received by the receiving party from a third party without restriction on use or disclosure; or (iii) is independently developed by the Receiving Party without access to such Confidential Information. Notwithstanding the above, the Receiving Party may disclose Confidential Information to the extent required by law or court order, provided that prior written notice of such required disclosure and an opportunity to oppose or limit disclosure is given to the Disclosing Party.

5. **DATA LICENSE.** Customer grants OpenGov a non-exclusive, transferable, perpetual, worldwide, and royalty-free license to use any data or information submitted by Customer to OpenGov for the development of new software or the provision of the Software Services.

6. **PAYMENT OF FEES.** The fees for the Software Services ("Fees") are set forth in the applicable Software Agreement. Customer shall pay all Fees within thirty (30) days after the date of OpenGov's invoice (which OpenGov typically sends 45 days after the Effective Date).

7. TERM & TERMINATION

7.1 Subject to compliance with all terms and conditions, the initial term of this Agreement shall be from the Effective Date and shall continue for a period of one (1) twelve (12) month term, renewable annually for an additional four (4) twelve (12) month terms. This Agreement and the product pricing included herein shall last no longer than a total of thirty six (60) months from that date. The customer will be billed on an annual basis for each twelve (12) month term, and either party may terminate this Agreement at the end of the applicable term, without penalty, with thirty (30) days prior written notice. If either party materially breaches any term of this Agreement and fails to cure such breach within thirty (30) days after notice by the non-breaching party (ten (10) days in the case of non-payment), the non-breaching party may terminate this Agreement immediately upon notice.

7.2 Upon termination, Customer will pay in full for all Software Services performed up to and including the effective date of termination. Upon any termination of this Agreement: (a) all Software Services provided to Customer hereunder shall immediately terminate; and (b) each party shall return to the other party or, at the other party's option, destroy all Confidential Information of the other party in its possession.

7.3 All sections of this Agreement which by their nature should survive termination will survive termination, including, without limitation, accrued rights to payment, confidentiality obligations, warranty disclaimers, and limitations of liability.

8. WARRANTY AND DISCLAIMER

8.1 OpenGov represents and warrants that: (i) it has all right and authority necessary to enter into and perform this Agreement; and (ii) the Software Services shall be performed in a professional and workmanlike manner in accordance with generally prevailing industry standards.

8.2 Customer represents and warrants that (i) it has all right and authority necessary to enter into and perform this Agreement; (ii) it owns all right, title, and interest in and to all data provided to OpenGov for use in and in connection with this Agreement, or possesses the necessary authorization thereto; and (iii) OpenGov's use of such materials in connection with the Software Services will not violate the rights of any third party.

8.3 OPENGOV DOES NOT WARRANT THAT THE SOFTWARE SERVICES WILL BE UNINTERRUPTED OR ERROR FREE; NOR DOES IT MAKE ANY WARRANTY AS TO THE RESULTS THAT MAY BE OBTAINED FROM USE OF THE SOFTWARE SERVICES. EXCEPT AS SET FORTH IN THIS SECTION 8, THE SOFTWARE SERVICES ARE PROVIDED "AS IS" AND OPENGOV DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, IMPLIED WARRANTIES OF MERCHANTABILITY, TITLE, FITNESS FOR A PARTICULAR PURPOSE, AND NON-INFRINGEMENT.

9. **LIMITATION OF LIABILITY.** NEITHER PARTY, NOR ITS SUPPLIERS, OFFICERS, AFFILIATES, REPRESENTATIVES, CONTRACTORS AND EMPLOYEES, SHALL BE RESPONSIBLE OR LIABLE WITH RESPECT TO ANY SUBJECT MATTER OF THIS AGREEMENT OR RELATED TERMS AND CONDITIONS UNDER ANY CONTRACT, NEGLIGENCE, STRICT LIABILITY, OR OTHER THEORY: (A) FOR ERROR OR INTERRUPTION OF USE OR FOR LOSS OR INACCURACY OF DATA OR COST OF PROCUREMENT OF SUBSTITUTE GOODS OR SERVICES OR LOSS OF BUSINESS; (B) FOR ANY INDIRECT, EXEMPLARY, PUNITIVE, INCIDENTAL, SPECIAL, OR CONSEQUENTIAL DAMAGES; OR (C) FOR ANY MATTER BEYOND SUCH PARTY'S REASONABLE CONTROL, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH LOSS OR DAMAGE. IN NO EVENT SHALL EITHER PARTY'S AGGREGATE, CUMULATIVE LIABILITY FOR ANY CLAIMS ARISING OUT OF OR IN ANY WAY RELATED TO THIS AGREEMENT EXCEED THE FEES PAID BY CUSTOMER TO OPENGOV (OR, IN THE CASE OF CUSTOMER, PAYABLE) FOR THE SOFTWARE SERVICES UNDER THIS AGREEMENT IN THE 12 MONTHS PRIOR TO THE ACT THAT GAVE RISE TO THE LIABILITY.

10. **MISCELLANEOUS.** Capitalized terms not otherwise defined in these Terms and Conditions have the meaning set forth in the applicable Software Agreement. Neither party shall be held responsible or liable for any losses arising out of any delay or failure in performance of any part of this Agreement, other than payment obligations, due to any act of god, act of governmental authority, or due to war, riot, labor difficulty, failure of performance by any third party service, utilities, or equipment provider, or any other cause beyond the reasonable control of the party delayed or prevented from performing. OpenGov shall have the right to use and display Customer's logos and trade names for marketing and promotional purposes in connection with OpenGov's website and marketing materials, subject to Customer's trademark usage guidelines (as provided to OpenGov). If any provision of this Agreement is found to be unenforceable or invalid, that provision will be limited or eliminated to the minimum extent necessary so that this Agreement will otherwise remain in full force and effect and enforceable. This Agreement is not assignable or transferable by either party without the other party's prior written consent, provided however that either party may assign this Agreement to a successor to all or substantially all of its business or assets. This Agreement (including the Software Agreement) is the complete and exclusive statement of the mutual understanding of the parties and supersedes and cancels all previous written and oral agreements, communications, and other understandings relating to the subject matter of this Agreement, and that all waivers and modifications must be in a writing signed by both parties. No agency, partnership, joint venture, or employment is created as a result of this Agreement and neither party has any authority of any kind to bind the other party in any respect. In any action or proceeding to enforce rights under this Agreement, the prevailing party will be entitled to recover costs and attorneys' fees. All notices under this Agreement will be in writing and will be deemed to have been duly given when received, if personally delivered; when receipt is electronically confirmed, if transmitted by facsimile or e-mail; the day after it is sent, if sent for next day delivery by recognized overnight delivery service; and upon receipt, if sent by certified or registered mail, return receipt requested. This Agreement shall be governed by the laws of the State of California without regard to its conflict of laws provisions.

AT H Johnson

FORTLAUDERDALE.GOV

Departments City Manager's Office Budget/CIP and Grants Division

FINANCIAL TRANSPARENCY PORTAL

- City Manager's Office
- About the City Manager's Office
- Budget/CIP and Grants Division
 - Annual Budgets
 - Budget Amendments
 - Community Investment Plans
 - Monthly Financial Reports
 - Financial Transparency Portal
 - Strategic Planning and Budgeting Cycle
 - Neighbor Volunteer Office
 - Office of Neighbor Support
 - Public Affairs Office
 - Structural Innovation Division

Font Size: Share & Bookmark Feedback Print

THE CITY OF FORT LAUDERDALE FINANCIAL TRANSPARENCY PORTAL

FY 2015 PROPOSED BUDGET

EXPLORE BUDGET DATA

Overall what are the City's Revenues and Expenses?
What is the General Fund total budget?

What revenue sources contribute to the City's General Fund?

What type of expenses does the General Fund pay for?

How does the City divide up the General Fund among the City's departments?

How much does the City spend on salaries for all departments and funds?

What are the details by expense type for the Police Budget?

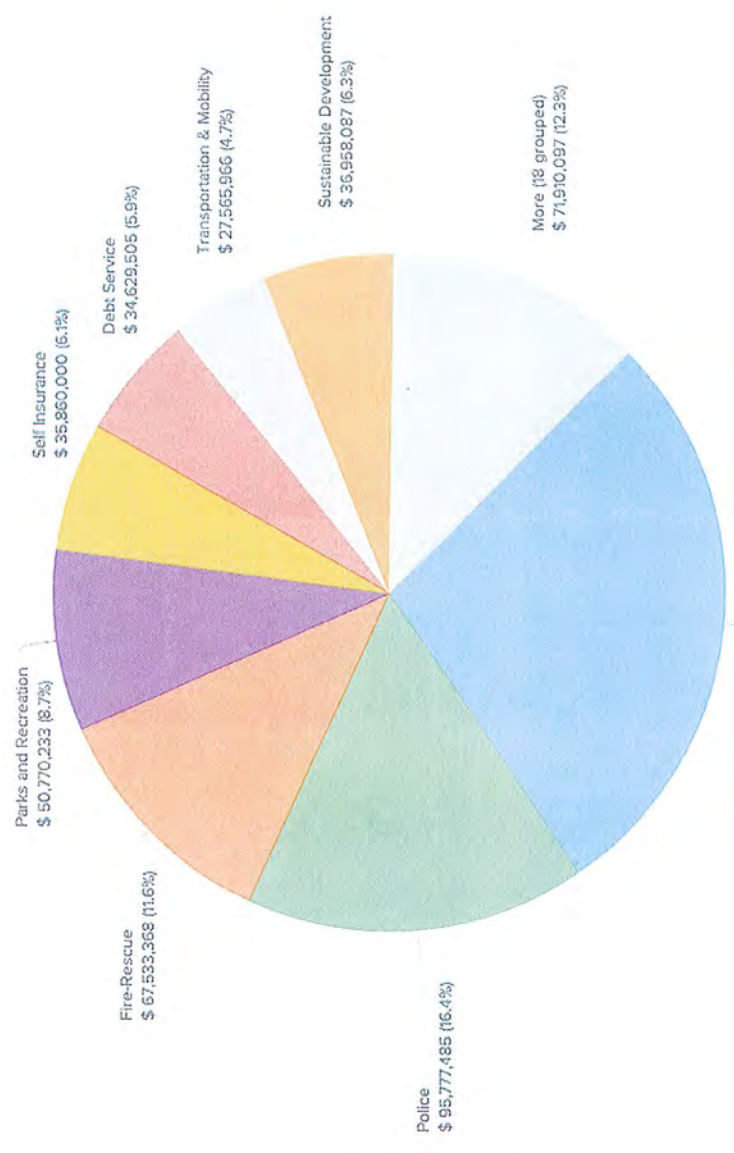
What are the details by expense type for the Fire-Rescue Budget?

How much does the Parks and Recreation



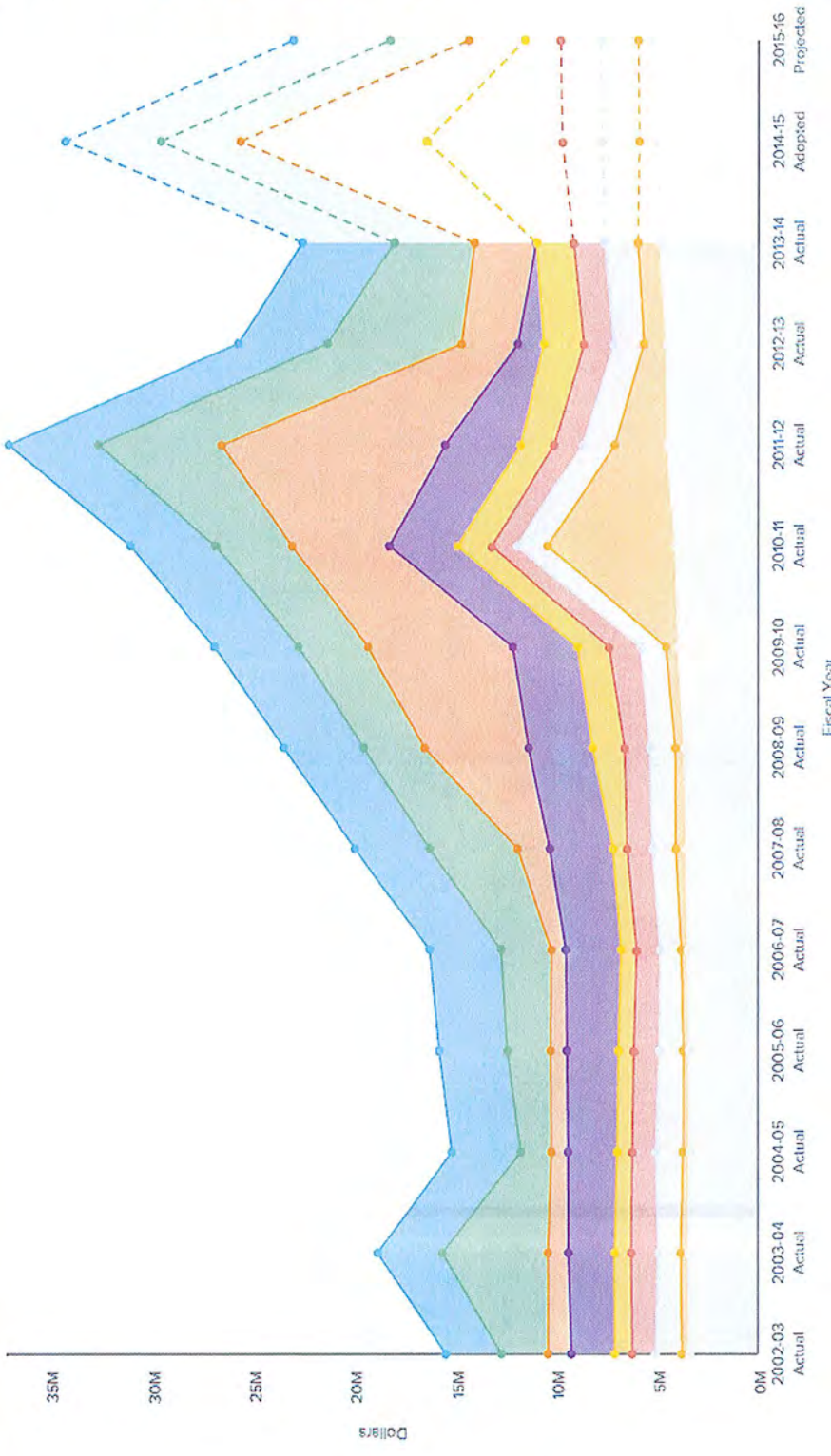
Sort: Large → Small

- Public Works
- Police
- Fire-Rescue
- Parks and Recreation
- Self Insurance
- Debt Service
- Transportation & Mobil...
- Sustainable Developm...
- More (18 grouped)



Public Works	FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Amended Budget	FY 2015 Adopted Budget	FY 2015 Amended Budget
	\$ 163,372,060					

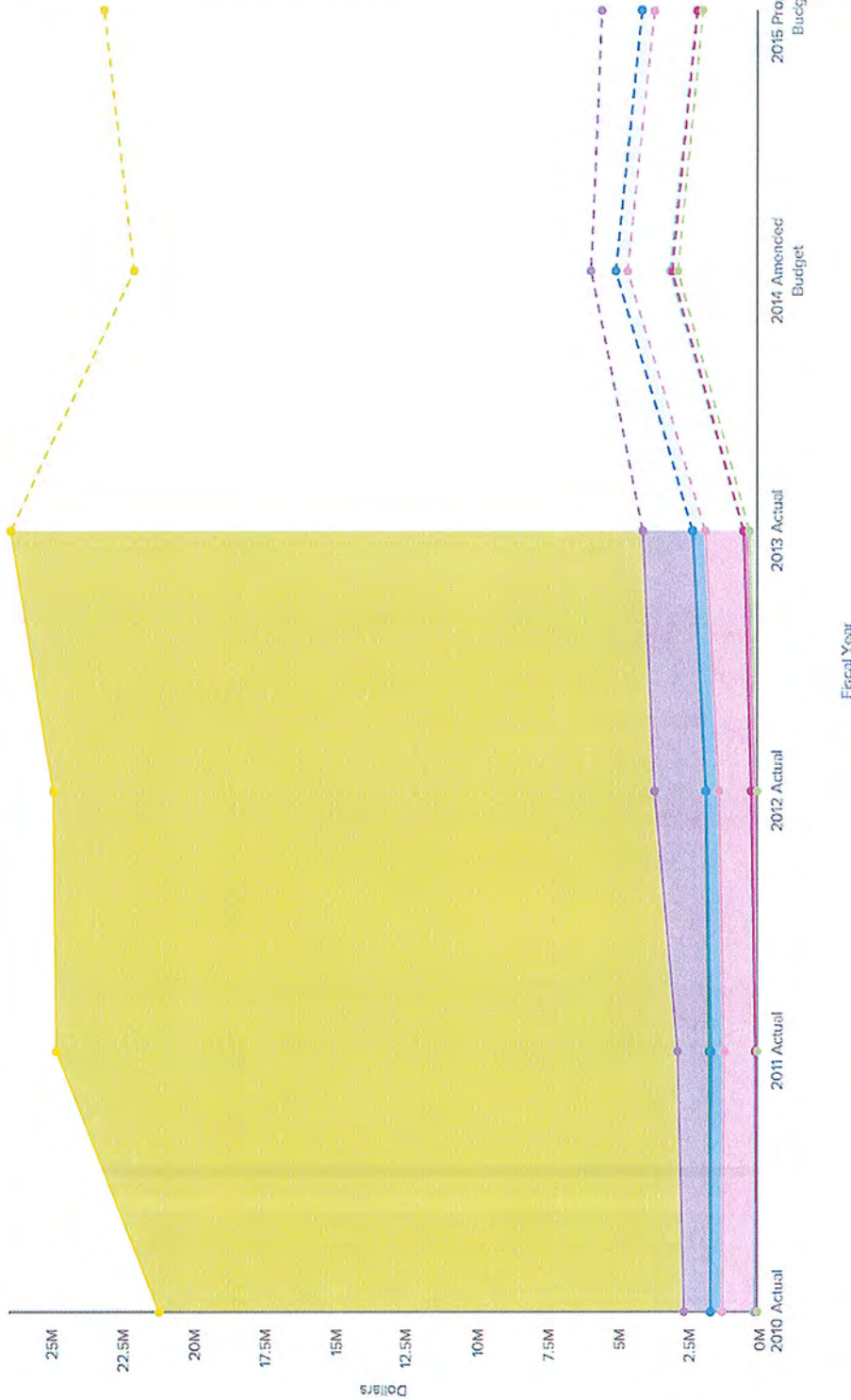
- Police
- Non-Departmental
- DPW-Engineering
- Fire
- DPW-Sewer
- DPW-Maintenance
- Parking
- Transfers
- More (8 grouped)





Sort: By Chart of Accou...

- Tax Revenue
- Licenses and Permits
- Intergovernmental Rev...
- Charges For Services
- Fines and Forfeitures
- Investment Income
- Contributions and Don...
- Miscellaneous Revenue
- Other Financing Sources



Transactions processed through the check system from January 1, 2014 through November 30, 2014.

← Back Showing 1 - 20 of 2,567 rows

Annual Report

Transactions

FILTERED BY (All)

Filters >

Columns >

Aggregates >

TOTAL

\$21,909,990.92

11/09/16 09:11

CHECKNO	Y	AMOUNT (\$)	Vendor Name	Vendor	Fund Type	Funds	Object Category	Object Type	Object	Division	Department	Fund	Object
18732		200.00	Courtney Leiker	1	General	General Fund	Charges For Services	Culture and Recreation	Pavilion Rentals	Revenue	0	100	347900.00
18731		5,681.67	SecGee Technologies	1854	General	General Fund	Professional Services	Professional Services	LCI Prof Svcs	Information Technology	1535	100	522200.00
18730		1,785.00	Weiland Communicat	1853	General	General Fund	Miscellaneous Expense	Miscellaneous Expense	Advertising	Marketing	1570	100	523300.00
18729		1,520.00	Ahlberg Engineering	1852	Enterprise	Stormwater	Professional Services	Professional Services	Prof Svcs-Clark Patters...	Stormwater Collection an...	4320	560	521200.09
18728		600.00	Five Star Shredding	1849	General	General Fund	Professional Services	Professional Services	Tree Fund Expenses	Community Development	7000	100	521300.00
18727		4,275.00	TILLY MILLIN P'TREE	1844	Capital Projec...	Capital Projects Fu...	Site Improvement and Rep...	Site Improvement and Rep...	Infrastructure	Highways and Streets	4200	350	541400.00
18726		2,500.00	Moonshowers, Inc	1837	Enterprise	Stormwater	Professional Services	Professional Services	LCI Prof Svcs	Stormwater Collection an...	4320	560	522200.00
18726		1,250.00	Moonshowers, Inc	1837	Enterprise	Stormwater	Professional Services	Professional Services	Prof Svcs-Clark Patters...	Stormwater Collection an...	4320	560	521200.09
18725		42,175.00	DNC REROOF	1829	General	General Fund	Repairs & Maintenance	Repairs & Maintenance	R&M Parks	Parks & Recreation	6200	100	522200.06
18724		575.00	Randsad US LP	1825	General	General Fund	Professional Services	Professional Services	LCI Prof Svcs	Community Development	7000	100	522200.00
18723		35,000.00	Riley McLondon, LLC	1750	Capital Projec...	Capital Projects Fu...	Site Improvement and Rep...	Site Improvement and Rep...	Infrastructure	Highways and Streets	4200	350	541400.00
18722		30,000.00	Trees Atlanta	1737	General	General Fund	Miscellaneous Expense	Miscellaneous Expense	Other Purchased Svcs...	Parks & Recreation	6200	100	531100.00
18721		5,742.60	AT&T Mobility Attr	1732	Special Reven...	Emergency 911 Te...	Miscellaneous Expense	Miscellaneous Expense	Communications	E-911	3800	215	523200.00
18720		1,950.00	PC BIKE LANE PLANS	1723	Capital Projec...	Capital Projects Fu...	Site Improvement and Rep...	Site Improvement and Rep...	Infrastructure	Highways and Streets	4200	350	541400.00
18719		3,650.00	Mulkey, Inc	1712	Capital Projec...	Capital Projects Fu...	Site Improvement and Rep...	Site Improvement and Rep...	Infrastructure	Highways and Streets	4200	350	541400.00
18718		94.50	Aerial Innovations o	1673	General	General Fund	Professional Services	Professional Services	Tree Fund Expenses	Community Development	7000	100	521300.00
18718		91.50	Aerial Innovations o	1673	General	General Fund	Professional Services	Professional Services	Tree Fund Expenses	Community Development	7000	100	521300.00
18718		94.50	Aerial Innovations o	1673	General	General Fund	Professional Services	Professional Services	Tree Fund Expenses	Community Development	7000	100	521300.00