

MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Miami, Miami-Dade County, Florida

STATE OF FLORIDA COUNTY OF MIAMI-DADE:

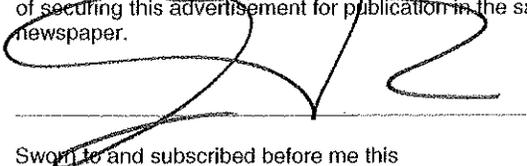
Before the undersigned authority personally appeared MARIA MESA, who on oath says that he or she is the LEGAL CLERK, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

CITY OF MIAMI SPRINGS - HEARING 11/19/2012
SECOND READING - ORDINANCE NO. 1040-2012

in the XXXX Court,
was published in said newspaper in the issues of

11/01/2012

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida, each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



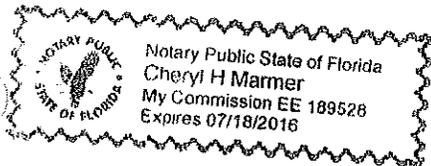
Sworn to and subscribed before me this

01 day of NOVEMBER, A.D. 2012



(SEAL)

MARIA MESA personally known to me



NOTICE OF PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS TO CONSIDER THE RECOMMENDATIONS OF THE CITY LOCAL PLANNING AGENCY RELATIVE TO THE CONSIDERATION OF AMENDMENTS TO THE CITY COMPREHENSIVE PLAN

NOTICE IS HEREBY GIVEN that the City Council of the City of Miami Springs will conduct a public hearing on the following ordinance related to the proposed amendment of the City Comprehensive Plan following receiving the recommendations of the City's Local Planning Agency relative to the proposed amendments:

SECOND READING — ORDINANCE NO. 1040-2012 — AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, UPDATING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS OF THE CITY'S COMPREHENSIVE PLAN, AS MANDATED BY FLORIDA STATUTES SECTIONS 163.3177 (3) (b); PROVIDING A CONFLICTS CLAUSE AND SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

The public hearing will be held on Monday, November 19, 2012 beginning at 7:00 p.m.

The hearings will be held at the City of Miami Springs, City Hall, located at 201 Westward Drive, Miami Springs, FL 33166. All interested parties are encouraged to appear and be heard regarding the proposed Amendments to the Comprehensive Plan and may submit written or oral comments before or at the hearing.

A copy of the proposed Amendments will be available for public inspection at the City Clerk's office between 9:00 a.m. and 4:00 p.m. Monday through Friday, excluding holidays.

In accordance with the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment, should contact the City Clerk's office at 305.805.5006, at least 48 hours prior to the meeting.

If any person decides to appeal a decision made in any matter considered at this meeting, such person may need to ensure that a verbatim record of the proceeding is made, to include the testimony and evidence upon which any such appeal is to be based.

Magali Valls, CMC, City Clerk

11/1

12-3-378/1975037M

115.56

11-19-2012

ORDINANCE NO. 1040-2012

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA UPDATING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS OF THE CITY'S COMPREHENSIVE PLAN AS MANDATED BY FLORIDA STATUTES SECTIONS 163.3177 (3) (b); PROVIDING A CONFLICTS CLAUSE AND SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE



WHEREAS, F.S. §163.3177 (3) (b) requires local governments to annually update its Five-year Schedule of Capital Improvements which is consistent with its Comprehensive Plan and may be accomplished by Ordinance rather than as an amendment to the Local Comprehensive Plan; and,

WHEREAS, the City Council, acting as the Local Planning Agency, held its duly advertised public hearing on October 22, 2012, reviewed the proposed Five-year Capital Improvements, and forwarded its recommendation to the City Council; and,

WHEREAS, the City Council held its required first public hearing on October 22, 2012, approving revisions to the Five-year scheduled Capital Improvements and will conduct the required second public hearing before adoption; and,

WHEREAS, the City Council is desirous of adopting the aforesaid Schedule of Capital Improvements to guide future development of the City and protect the public's health, safety and welfare;

**NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE
CITY OF MIAMI SPRINGS, FLORIDA,**

Section 1: That the City Council of the City of Miami Springs hereby revises the Capital Improvements Element of its Comprehensive Plan by updating the Five-year Schedule of Capital Improvements (Five-year Capital Improvement Plan) attached hereto as Exhibit "A".

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

Section 3: That if any part whatsoever of this Ordinance shall be held invalid by a Court of competent jurisdiction, such invalidity shall not affect the remaining portions of this Ordinance.

Section 4: That this Ordinance shall become effective immediately upon its adoption.

(THIS SPACE INTENTIONALLY LEFT BLANK)

PASSED AND ADOPTED by the City Council of the City of Miami Springs,

Florida this 19th day of November, 2012.

The motion to adopt the foregoing ordinance was offered on

second reading by _____, seconded by _____,

and on roll call the following vote ensued:

Vice Mayor Ator	" _____ "
Councilman Best	" _____ "
Councilwoman Bain	" _____ "
Councilman Lob	" _____ "
Mayor Garcia	" _____ "

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Jan K. Seiden, Esquire
City Attorney

First reading: 10-22-2012

Second reading: 11-19-2012

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

MIAMI SPRINGS

Five Year Capital Improvement Plan 2012-13

	SOURCE OF FUNDING	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	*5- Year Totals
RECREATION								
Prince Field Lighting Project	Grant/Revenues		130,000					130,000
New Truck	Revenues			20,000				20,000
Perimeter Fence at Prince Field	Revenues		30,000					30,000
Replace Playground Surface at Prince/Pdove	Revenues	6,000			10,000			10,000
Replace Bleacher at Prince with Shade Structure	Revenues			80,000				80,000
Replace Mounds at Prince Field	Revenues	3,400		3,400				3,400
Shade Structures at Stafford for new and existing	Revenues		80,000					80,000
Replace Vita Course at Stafford Park	Revenues		75,000					75,000
Repave Vita Course Track	Revenues		30,000					30,000
Vita Course Lights	Revenues			165,000				165,000
5 Tier bleachers for Community Center	Revenues			16,000				16,000
Laser Grade and Clay to Ball Fields	Revenues	25,000			30,000			30,000
New Park Benches, Trash Receptacles and Picnic	Revenues	40,000	20,000				20,000	40,000
Community Center Paint	Revenues						50,000	50,000
Re-sod Prince and Stafford Fields	Revenues			150,000	150,000			300,000
Re-Paint Concession Stands at Stafford and PD	Revenues			15,000	15,000			30,000
Replace Playground at Prince Field	Revenues				100,000			100,000
Resurface and Repaint Gym	Revenues			20,000				20,000

	SOURCE OF FUNDING	2012-2013		2013-2014		2014-2015		2015-2016		2016-2017		2017-2018		*5- Year Totals
		2012	2013	2013	2014	2014	2015	2015	2016	2016	2017	2017	2018	
Drainage/pump station improvements	Grant/Revenues	300,000	300,000	300,000	300,000	300,000	300,000							600,000
TOTAL ENTERPRISE FUNDS		300,000	300,000	300,000	300,000	500,000	500,000			110,000	110,000	325,000	325,000	1,235,000
TOTAL ALL FUNDS		1,346,900	1,346,900	1,045,000	1,045,000	1,426,000	1,426,000	833,400	833,400	455,000	455,000	705,000	705,000	4,464,400

*5- Year Totals do not include 2012-13 fiscal year allocations

City Council Meeting of:

11-19-2012



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

November 9 for October

<u>General Fund Departments</u>	<u>Cost</u>	<u>Hours</u>
Office of the City Clerk	4,313.25	31.95
Human Resources Department	321.30	2.38
Risk Management	603.45	4.47
Finance Department	706.05	5.23
Building, Zoning & Code Enforcement Department	1,090.80	8.08
Planning	756.00	5.60
Police Department	1,082.70	8.02
Public Works Department	110.70	0.82
Recreation Department	90.45	0.67
IT Department		0.00
Golf	59.40	0.44
Senior	337.50	2.50
General - Administrative Work	3,353.40	24.84
Sub-total - General Fund	<u>\$12,825.00</u>	<u>95.00</u>
<u>Special Revenue, Trust & Agency Funds</u>		
Golf Course Operations		0.00
L.E.T.F.		0.00
Due from Pension Funds		<u>0.00</u>
Sub-total - Special Funds	\$0.00	0.00
GRAND TOTAL: ALL FUNDS	\$12,825.00	95.00



CITY OF MIAMI SPRINGS
Finance Department
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: (305) 805-5000
Fax: (305) 805-5018

Agenda Item No.

City Council Meeting of:

11-19-2012

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager

FROM: William Alonso, Assistant City Manager/Finance Director

DATE: October 31, 2012

RECOMMENDATION:

Recommendation that Council approve Change Orders No 4 & 5 to Carivon Construction Co., in the amount of \$75,507.05, for the work described in list attached for completion of the Curtiss Mansion Project, pursuant to Section §31.11 (F)(11)(c) of the City Code.

DISCUSSION: Change Orders No. 4 & 5 were reviewed and negotiated by Carivon, CMI & RJ Heisenbottle Architects. Change Orders 4 & 5 list various items (Attachment "A") required to complete the Curtiss Mansion Project.

COST: \$ 75,507.05

FUNDING: Department/ Description: Building/ Bldg. Improvements
Account Number: 310-3700-519-62-01

PROFESSIONAL SERVICES APPROVAL:

Change Order

PROJECT:

Curtiss Mansion Historic Restoration

CHANGE ORDER NO. 04Owner Architect Contractor CMI **TO CONTRACTOR:**

Carivon Construction Co.
12171 SW 131st Avenue
Miami, FL 33186-6453

DATE: July 12, 2012PROJECT NO.: 02-08/09CONTRACT DATE: June 2, 2009**CONTRACT FOR:****Curtiss Mansion Historic Restoration**

Base Bid: Shell & Weather Tight Building Envelope Enc

Alternate #1: All other work and required not listed in Base Bid.

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable any undisputed amount attributable to previously executed Construction Change Orders.)

<u>CCE#</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
This change order further authorizes Carivon Construction to proceed with the work required and as described in		
CCE No. 45	Stain and Plug Holes at portal	\$ 10,195.65
CCE No. 54	Rip Rap Work	\$ 3,816.23
CCE No. 55	Waste Pipe - Change from Cast Iron to PVC at vent piping to offer material increase	\$ 0.00
CCE No. 58	Making Door No. 2-07 Fire Rated	\$ 2,617.74
CCE No. 61R2	Zoeller Elevator Pump & Oil Separator	\$ 1,841.17
CCE No. 62R3	Data and Phone Wire Installation	\$ 8,600.00
CCE No. 63R4	CCTV System, Material Only. Cost Split 50/50 + Overhead + Profit + Bond	\$ 2,181.18
CCE No. 64R2	HVAC Ductwork in Room 2-01	\$ 1,926.20
CCE No. 65R1	Cost of Returning Savannah Brick Pavers	\$ 4,659.64
CCE No. 66R1	Various modification including Barington Irving Room	\$ 843.33
CCE No. 68	Credit for Deleted Molding Room 1-19 as per RFI No. 138	(\$ 1,168.43)
CCE No. 69R1	Light Fixtures B, D and F	\$ 827.90
CCE No. 70R1	Second Floor Fire Stopping as requested by Skip Reed	\$ 1,750.00
CCE No. 71R1	Floor Tile & Waterproofing	\$ 1,124.04
CCE No. 73	Exterior Wall Paint Wash	\$ 2,187.63
CCE No. 74R2	Restroom Interior Wood Paneling and Plaster Finish Credit	(\$ 2,987.26)
CCE No. 75R2	Hardware Archive Room due to Fire Marshall	\$ 919.25
CCE No. 76R1	Various Electric and Lighting changes per walk-thru 6/16/2011 @ 4 pm	\$ 1,822.96
CCE No. 77	Water tubing for future fans & Projection Screen Electric	\$ 2,655.78
CCE No. 78R3	Card Access Readers & Call Buttons wit negotiated cost split 50/50 + Bond Cost	\$ 3,451.39
CCE No. 79R2	Additional Fire Alarm Fixtures	\$ 1,214.13
CCE No. 80R1	Structural Support for HVAC No. 7	\$ 1,086.31
CCE No. 81	Decorative Gate at Coral Rock Stairs	\$ 3,172.06
CCE No. 84	Chandelier Shades	\$ 281.11
CCE No. 86R1	HVAC Drain Pans - 2 nd Floor	\$ 1,312.58
CCE No. 87R1	Portico rail in wood in lieu of steel material only.	\$ 1,514.37
CCE No. 88R3	New Grill Elevator Room & Balcony	\$ 1,411.75
CCE No. 89R1	Retrofitting Doors 1-16/1-17	\$ 213.29
CCE No. 90R1	Water Connection Fee's	\$ 3,613.00
CCE No. 91R2	Additional Code electrical Work in Elevator Negotiated	\$ 957.09
CCE No. 92R1	Credit for Appliances	(\$ 1,424.50)
CCE No. 96R3	Fire Marshals Request at final inspection	\$ 2,672.68
CCE No. 97R1	Failed Inspection Remobilization from Kone Split Cost	\$ 1,151.84
CCE No. 98R1	Failed Inspection Elevator Split Cost	\$ 763.13
CCE No. 100	Warning Signs as per Fire Inspection comments	\$ 318.93
CCE No. 101	Archive Room Door Swing Change	\$ 1,249.00
CCE No. 102	Settlement Document	\$ 3,186.00
CCE No. 103R1	Credit Wood Flooring Repairs	(\$ 1,300.00)
CCE No. 104R2	Approved generator Modifications	\$ 6,479.72
TOTAL THIS CHANGE ORDER		\$75,136.79

The original Base Bid (Contract Sum) (Guaranteed Maximum Price) was..... \$ 1,611,410.00
The net change by previously authorized Change Order..... \$ 61,932.17
The Base Bid (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was..... \$ 1,673,342.17
The (Contract Sum) (Guaranteed Maximum Price) will (increase) (decrease) (unchanged)
by this Change Order in the amount of..... \$ 0.00
The new Base Bid (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be..... \$ 1,673,342.17

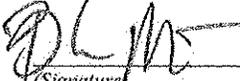
The original Alternate #1 (Contract Sum) (Guaranteed Maximum Price) was..... \$ 1,369,830.00
The net change by previously authorized Change Order..... \$ 22,471.26
The Alternate #1 (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was..... \$ 1,392,301.26
The (Contract Sum) (Guaranteed Maximum Price) will (increase) (decrease) (unchanged)
by this Change Order in the amount of..... \$ 75,136.79
The new Alternate #1 (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be..... \$ 1,467,438.05
The Contract Time will be (increase) (decrease) (unchanged) by 360 calendar days
The date of Substantial Completion as of the date of this Change Order therefore is 6/9/2012
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be..... \$ 3,140,780.22

R.J. Heisenbottle Architects, P.A.

Curtiss Mansion, Inc.

Curvon Construction Co.

City of Miami Springs


(Signature)
DAKMAN MANGONES
(Print)
ARCHITECTURAL
PROJECT MANAGER
(Title)
10/26/12
(Date)


(Signature)
ROY RODRIGUEZ
(Print)
DIRECTOR
(Title)
10/30/2012
(Date)


(Signature)
Carlos Hernandez
(Print)
V. President
(Title)
10/25/2012
(Date)

(Signature)

(Print)

(Title)

(Date)

Change Order

PROJECT:
Curtiss Mansion Historic Restoration

CHANGE ORDER NO. 05

Owner
Architect
Contractor
CMI

TO CONTRACTOR:
Carivon Construction Co.
12171 SW 131st Avenue
Miami, FL 33186-6453

DATE: October 22, 2012

PROJECT NO.: 02-08/09

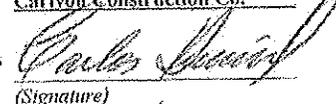
CONTRACT DATE: June 2, 2009

CONTRACT FOR:
Curtiss Mansion Historic Restoration
Base Bid: Shell & Weather Tight Building Envelope Enc
Alternate #1: All other work and required not listed in Base Bid.

THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Orders.)

CCE#	DESCRIPTION	AMOUNT
	This change order further authorizes Carivon Construction to proceed with the work required and as described in	
CCE No. 105R3	Fire Department additional requirements	\$ 370.26
TOTAL THIS CHANGE ORDER		\$ 370.26

The original Base Bid (Contract Sum) (Guaranteed Maximum Price) was.....	\$ 1,611,410.00
The net change by previously authorized Change Order.....	\$ 61,932.17
The Base Bid (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was.....	\$ 1,673,342.17
The (Contract Sum) (Guaranteed Maximum Price) will (increase) (decrease) (unchanged) by this Change Order in the amount of.....	\$ 0.00
The new Base Bid (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be.....	\$ 1,673,342.17
The original Alternate #1 (Contract Sum) (Guaranteed Maximum Price) was.....	\$ 1,369,830.00
The net change by previously authorized Change Order.....	\$ 97,608.05
The Alternate #1 (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was.....	\$ 1,467,438.05
The (Contract Sum) (Guaranteed Maximum Price) will (increase) (decrease) (unchanged) by this Change Order in the amount of.....	\$ 370.26
The new Alternate #1 (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be.....	\$ 1,467,808.31
The Contract Time will be (increase) (decrease) (unchanged) by <u>360</u> calendar days	
The date of Substantial Completion as of the date of this Change Order therefore is <u>6/9/2012</u>	
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be.....	\$ 3,141,150.48
	\$ 3,140,780.22

<u>R.L. Heisenbottle Architects, P.A.</u>	<u>Curtiss Mansion, Inc.</u>	<u>Carivon Construction Co.</u>	<u>City of Miami Springs</u>
 (Signature)	 (Signature)	 (Signature)	
<u>ROCKMAN MARGOLIS</u> (Print)	<u>ROY RODRIGUEZ</u> (Print)	<u>CARLOS HERNANDEZ</u> (Print)	
<u>ARCHITECTURAL PROJECT MANAGER</u> (Title)	<u>DIRECTOR</u> (Title)	<u>V. President</u> (Title)	
<u>10/20/12</u> (Date)	<u>10/30/2012</u> (Date)	<u>10/25/2012</u> (Date)	



CITY OF MIAMI SPRINGS
Police Department
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: (305) 887-1444
Fax: (305) 884-2384

Agenda Item No.

City Council Meeting of:

11-19-2012

TO: Honorable Mayor Garcia and Members of the City Council
VIA: Ronald K. Gorland, City Manager
FROM: Peter G. Baan, Chief of Police
DATE: November 8, 2012

RECOMMENDATION: Recommendation that Council approve an expenditure to Dell Marketing, L.P., utilizing Florida State Contract #250-000-09-1, in the amount of \$6,433.56, for a file (LAN) server to accommodate required upgrades of the Police computer network, pursuant to Section §31.11(E)(5) of the City Code.

DISCUSSION: Purchase a new file (LAN) server to accommodate required upgrades of the Police computer network. See attached documentation; 1) Memo from P. Baan, 2) Memo from L. Bosque, 3) Dell Quote #636373651.

COST: \$6,433.56

FUNDING: Department/ Description: LETF/Police Machinery & Equipment
Account Number & Amount: 650-2010-521.64-00

FEDERAL STATUTE: Civil Asset Forfeiture Reform Act, PL 106-185

PROFESSIONAL SERVICES APPROVAL:



Miami Springs
Police Department

Memorandum

To: Ronald K. Gorland, City Manager

From: Peter G. Baan, Chief of Police

A handwritten signature in black ink, appearing to read "Peter G. Baan".

Subject: Police File Server Software Upgrade

Date: 11/08/2012

The Police Department recently purchased an operating system software upgrade for the records management file server. After conferring with the IT Director, Jorge Fonseca, the Police Communications Supervisor, Linda Bosque has recommended that the file server itself should be replaced. This due to the fact that the old server would be out of service for several days for the software upgrade and the integrity of the data could not be guaranteed. In addition, the old server is over five years old and out of warranty.

The total cost for a new file server is \$6,433.56, and since it is an upgrade to the system, this expenditure is eligible for funding from the Law Enforcement Trust Fund. I recommend that this item be placed on the next regular Council Meeting Agenda for approval.

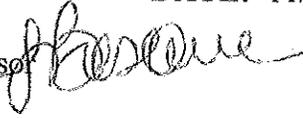
Attachments

MIAMI SPRINGS POLICE DEPARTMENT

MEMORANDUM

TO: Chief Peter Baan

DATE: 11/08/2012

FROM: Linda Bosque, Communications Supervisor 

SUBJECT: Purchase New LAN Server for Police Network

After much discussion with IT Director Jorge Fonseca, it is recommended that we purchase a new LAN server for the Police computer network. We are mandated to update our server software to a more current version of the operating system and SQL database software components (this has already been purchased). However, completing this upgrade in a single server environment would require that we wipe the drive of our old server and then completely install all the new software versions and then reload all the data and hope that everything goes smoothly. This method would require that our network be down during the entire upgrade process (possibly 2-5 days) including the officer's mobile laptop connectivity to such resources as running tags and subjects in the field. A better and safer solution would be to simply purchase a new server and install the new operating system on it and then move the data over from the old server. This method would eliminate a host of potential problems, such as;

- Extensive down time of the Police network during which...
 - Dispatchers would have to manually log all calls for service, and then back enter the data before we could start using the CAD system again.
 - We would be unable to search or update the records database
 - Officers would not be able to communicate with the CAD system or run checks through their laptops
- Avoids the potential loss of data during the installation process

This option would replace a server that is over five years old and out of warranty. The old server will be retained and used as a secure storage backup device or used to perform any other needed functions that enhance the Police network system.

I recommend the following equipment which meets or exceeds all the minimum server requirements needed to run all USA Software modules:

Vendor: Dell

Under Florida State Contract: #250-000-09-1

Item Description: PowerEdge R510 rack server; dual Intel X5650 processors, 32GB RAM, RAID5; DVD; No operating system; (4) 600GB 15K SAS hot-plug hard drives

Total Purchase Price: **\$6,433.56**



QUOTATION

Quote #: 636373651
Customer #: 059504465
Contract #: 32ABH
Customer Agreement #: 250-000-09-1 FL STATE CONTRACT #
Quote Date: 11/07/2012
**MIAMI SPRINGS POLICE
 DEPARTMEN**

Date: 11/06/2012

Customer Name:

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP: BLAIR A FOOSE **PHONE:** 1800 - 4563355
Email Address: blair_foose@dell.com **Phone Ext:** 80000

GROUP: 1 QUANTITY: 1 SYSTEM PRICE: \$6,433.56 GROUP TOTAL: \$6,433.56

Base Unit	<ul style="list-style-type: none"> ✓ PE R510 Chassis for Up to Eight Hot Swap Hard Drives, LCD (224-8665) 1 ✓ PowerEdge R510 Shipping (330-5462) 1 ✓ 32GB Memory (4x8GB), 1333MHz Dual Rank LV RDIMMs 2 Processors, Advanced ECC (317-6024) 1 ✓ Intel Xeon X5650, 2.66Ghz, 12M Cache, Turbo, HT, 1333MHz Max Mem (317-4109) 1 PE R510 Heatsink For 2 Processors (317-2374) 1 ✓ Intel Xeon X5650, 2.66Ghz, 12M Cache, Turbo, HT, 1333MHz Max Mem (317-4121) 1 HD Multi-Select (341-4158) 1 PERCS300 Cable, 8HD (330-5580) 1 ✓ PERC S300 3Gb/s SAS/SATA Internal Software RAID adapter (341-0402) 1 ✓ No Operating System (420-6320) 1 ✓ Intel Gigabit ET Dual Port NIC PCIe-4 (430-0643) 1 ✓ iDRAC6 Express (313-8777) 1 ✓ DVD+/-RW, SATA, INTERNAL (313-9090) 1 Optical Cable R510 (330-5576) 1 Bezel (313-8551) 1 Electronic System Documentation and OpenManage DVD Kit (313-8552) 1 ✓ RAID 5 for PERC S300 Controllers, 3-8HDDs, x8 Chassis (330-5470) 1 INFO, S300, 3 TO 8 HDDS (341-1135) 1 ✓ ReadyRails Sliding Rails with Cable Management Arm (330-6276) 1 Dell Hardware Limited Warranty Plus On Site Service Initial Year (905-6667) 1 Dell Hardware Limited Warranty Plus On Site Service Extended Year(s) (905-7218) 1 Pro Support : Next Business Day Onsite Service After Problem Diagnosis, 2Year Extended (906-0422) 1 ProSupport : 7x24 HW / SW Tech Support and Assistance , 3 Year (906-0462) 1 ✓ Pro Support : Next Business Day Onsite Service After Problem Diagnosis, Initial Year (906-9710) 1 Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-800-945-3355 (989-3439) 1 On-Site Installation Declined (900-9997) 1
-----------	--

Proactive Maintenance Service Declined (926-2979)	1
750 Watt Non-Redundant Power Supply (330-6597)	1
Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509)	1
2U Threaded Hole Rack Adapter Kit for Sliding ReadyRails (331-0164)	1
✓600GB 15K RPM SAS 6Gbps 3.5in Hot-plug Hard Drive (342-2056)	4

*Total Purchase Price:	\$6,433.56
Product Subtotal:	\$6,433.56
Tax:	\$0.00
Shipping & Handling:	\$0.00
State Environmental Fee:	\$0.00
Shipping Method:	LTL 5 DAY OR LESS

(* Amount denoted in \$)

Statement of Conditions

The information in this document is believed to be accurate. However, Dell assumes no responsibility for inaccuracies, errors, or omissions, and shall not be liable for direct, indirect, special, incidental, or consequential damages resulting from any such error or omission. Dell is not responsible for pricing or other errors, and reserves the right to cancel orders arising from such errors.

Dell may make changes to this proposal including changes or updates to the products and services described, including pricing, without notice or obligation.

This proposal is not intended to create a contractual relationship. Unless expressly agreed otherwise in a writing signed by the parties, all orders by MIAMI SPRINGS POLICE DEPARTMENT for Dell products and services shall be subject to Dell's Terms and Conditions of Sale-Direct, which can be found at www.dell.com/terms, and which incorporate Dell's U.S. Return Policy, at www.dell.com/returnpolicy#total. Please read those terms carefully and in their entirety, and note in particular that Dell EqualLogic and EqualLogic-branded products, Dell|EMC and EMC-branded products, PowerVault ML6000 tape libraries, non-Dell-branded enterprise products, enterprise software, and customized hardware or software products may not be returned at any time. Orders also shall be subject to the terms of any applicable service contract(s), which can be found at www.dell.com/servicecontracts.

All information supplied to MIAMI SPRINGS POLICE DEPARTMENT for the purpose of this proposal is to be considered confidential information belonging to Dell.

About Dell

Dell Inc. (NASDAQ: DELL) listens to customers and delivers innovative technology and services they trust and value. Uniquely enabled by its direct business model, Dell is a leading global systems and services company and No. 34 on the Fortune 500. For more information, visit www.dell.com.

Privacy Policy

Dell respects your privacy. Across our business, around the world, Dell will collect, store, and use customer information only to support and enhance our relationship with your organization, for example, to process your purchase, provide service and support, and share product, service, and company news and offerings with you. Dell does not sell your personal information. For a complete statement of our Global Privacy Policy, please visit dell.com/privacy.

City Council Meeting of:

11-19-2012



CITY OF MIAMI SPRINGS
Police Department
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: (305) 887-1444
Fax: (305) 884-2384

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald K. Gorland, City Manager

FROM: Peter G. Baan, Chief of Police

DATE: November 1, 2012

RECOMMENDATION: Recommendation that Council approve a bid to Maroone Dodge of Pembroke Pines, utilizing Florida Sheriffs Association Bid Award Announcement #12-20-0905 in the amount of \$71,205.00, for three (3) 2013 Dodge Chargers patrol vehicles, pursuant to Section §31.11(E)(5) of the City Code.

DISCUSSION: Purchase three (3) new 2013 Dodge Charger patrol vehicles for the Police Department fleet, replacing older vehicles. See attached documentation; 1) FSA Bid Award Announcement #12-20-0905 with specifications.

COST: \$71,205.00

FUNDING:	Department/ Description:	Police/Vehicles
	Account Number & Amount:	001-2001-521.65-00

PROFESSIONAL SERVICES APPROVAL:

2013 (Pursuit - RWD Police Package) Vehicle Purchase (Specification #1)
(FSA) Bid Award Announcement #12-20-0905
FSA'S FAN CODE (49313)
MIAMI SPRINGS POLICE Chrysler FAN CODE (006HW)

PURCHASER: City of Miami Springs Police Department
 201 Westward Dr.
 Miami Springs, FL 33166

Contact: Lieutenant Randy Walker
 PH: 305-887-1444 FAX: 305-884-2384

BID Florida Sheriff's Association
COORD.: P.O. Box 12519
 Tallahassee, FL 32317-2519

Contact: Lynn Meek, Cooperative Bid Coordinator
 E-mail lmeek@flsheriffs.org
 PH: 850-877-2165 FAX: 850-878-8665

VENDOR: Maroone Dodge of Pembroke Pines
 13601 Pines Blvd.
 Pembroke Pines, Fl. 33027

Contact: Steve Henry
 E-mail: schenry1@comcast.net
 PH: 954-441-2034; 954-383-1009 Fax: 800-766-7027

VEHICLE: 2013 Dodge Charger (LDDE48) Pursuit - RWD **(3 ea)**
 Exterior Color: White Clearcoat
 Interior Color: Slate Grey

BASE PRICE: \$21,216.00

Order Code

OPTIONS:

CW6	Rear door locks & handles inoperative (Includes rear windows)	+ \$ 24.00
TTG	Temporary Tag.	+ \$ 25.00
MPXW575	Manufacturer's Extended 5yr 75K Warranty (\$0 deductible)	\$2,470.00
		<u>\$23,735.00</u>

X 3 Vehicles

Grand Total: \$71,205.00

**FLORIDA SHERIFFS ASSOCIATION,
FLORIDA ASSOCIATION OF COUNTIES &
FLORIDA FIRE CHIEFS' ASSOCIATION**

SPECIFICATION #01 - FULL SIZE PURSUIT VEHICLES - RWD (POLICE PACKAGE)

2013 Chevrolet Caprice (1EW19/1SB/PPV) ; 2013 Dodge Charger (LDDE48)

ALL ITEMS FACTORY INSTALLED UNLESS OTHERWISE INDICATED

INSTRUCTIONS: Listed above, you will find the model numbers of the vehicles that will be included in this year's contract.

INSTRUCTIONS: Listed below you will find the model number of the vehicles that are being requested for the Full Size Police Pursuit Vehicles RWD. At a minimum, the following items will be factory installed on the base vehicle to meet the model number and build codes of the vehicles listed.

2013 Chevrolet Caprice (1EW19/1SB/PPV)

Code	Description
1EW19/1SB/PPV	2013 Chevrolet Caprice
LFX	V-6 engine 3.6L
7X6	Driver's Side (Left Hand) Spotlight
SG8	Full Size Spare Tire
AEH	Vinyl Rear Seat
6A3	Heavy Duty Black Vinyl Floor Mat (Front and Rear)
6C7	Auxiliary Dome Lamp
A98	Ignition Control Trunk Release
VK3	Front License Bracket

2013 Dodge Charger (LDDE48)

Code	Description
LDDE48	2013 Dodge Charger
27A	Customer Preferred Package 27A
X5X9	HD Cloth Front Bucket Seats W/Vinyl Rear
TBW	Full Size Spare Tire
LNF	Driver's Side (Left Hand) Spotlight
CKJ	Heavy Duty Black Vinyl Floor Mat (Front and Rear)

PROPOSAL PRICE

BID NO. 12-20-0905

Specification #1 FULL SIZE PURSUIT VEHICLES - RWD (Police Package)

Unit Price Per Base
Western District \$21,216.00 /ea.
Northern District \$21,216.00 /ea.
Central District \$21,216.00 /ea.
Southern District \$21,216.00 /ea.



Brand Name: Dodge Charger (LDDE48)

SUBMIT SEPARATE SHEETS FOR EACH BRAND AND MODEL OFFERED

BIDDERS **MUST ATTACH A MANUFACTURER'S PRINT-OUT (CHRYSLER - "DIAL SYSTEM"; FORD - "DORA"; GENERAL MOTORS - "GM AUTOBOOK"; OR APPROVED EQUIVALENT) TO VERIFY THE VEHICLE BID MEETS ALL THE REQUIREMENTS OF THIS SPECIFICATION. ALSO, ANY DEALER INSTALLED AFTERMARKET COMPONENTS, IF SPECIFIED, MUST BE NOTED ON THE MANUFACTURER'S PRINT-OUT. ALL ENCLOSED CONDITIONS AND REQUIREMENTS SHALL APPLY.**

Delivery should occur within 60 - 90 calendar days after receipt of Purchase Order.

Specification #1 FULL SIZE PURSUIT VEHICLES - RWD (Police Package)

SPECIFICATIONS THAT MAY BE DELETED/ADDED, ORDER CODE, DESCRIPTION AND PRICE

**LEGEND FOR
DELETE/ADD OPTIONS**

Every line will require a **DOLLAR VALUE** or one of the following abbreviations:
Std. = Manufacturer's standard equip.
Incl. = included with base specs.
NC = no additional charge
NA = not applicable to the vehicle

SUBMIT SEPARATE SHEETS FOR EACH BRAND AND MODEL OFFERED

Order code	Delete options	Credit
C8X9	Cloth rear seat in lieu of vinyl	\$25.00
	Front door body side molding	Not Applicable
	5" round dome lamp	Not Applicable
LNF	Driver's Side (Left Hand) Spotlight	\$65.00
TBW	Space saver spare tire in lieu of full size spare tire	\$65.00
	Front License Bracket	Not Applicable
Order code	Add options	Price
29A	V8 engine	\$2,225.00
	Priority start/battery saver	Not Applicable
	Limited slip differential <i>Electronic Stability Control</i>	Standard
	Complete Police Prep Package	Not Applicable
AYE	Base Police Prep Package <i>Front & Rear Wire HArness, Power Distribution Center, Siren Speaker & Bracket and Trunk Tray & Cooling Fan</i>	\$1,735.00
	Police Prep Package - "Ready for the Road"	Not Applicable
	Base Lighting Package	Not Applicable
LNF/LNX	Left & right-hand pillar mounted 6" spotlight with clear halogen bulb, factory installed <i>Left Side spotlight Std. Add for right side spotlight and add LED to both sides</i>	\$535.00
	Visibility Package	Not Applicable
TRMC	Tremco anti-theft - font activated, dealer installed	\$210.00
SSAT	SafeStop vehicle anti-theft - key activated or emergency lights activated, plug-&-play for most Ford and Chevy fleet vehicles, dealer installed in 20 minutes or less	\$299.00
RML	Rechargeable mag light	\$165.00
	Roof wiring with hole	Not Applicable
	Roof wiring without hole	Not Applicable
	Accessory feed wires for police equipment	Not Applicable
RBP	Ready Buckle Prisoner Restraint Seat Belt System	\$295.00
	Ignition powered trunk button, factory installed	Standard
	Comfort and convenience group	Not Applicable

Specification #1 FULL SIZE PURSUIT VEHICLES - RWD (Police Package)

SPECIFICATIONS THAT MAY BE DELETED/ADDED, ORDER CODE, DESCRIPTION AND PRICE

**LEGEND FOR
DELETE/ADD OPTIONS**

Every line will require a **DOLLAR VALUE** or one of the following abbreviations:
Std. = Manufacturer's standard equip.
Incl. = included with base specs.
NC = no additional charge
NA = not applicable to the vehicle

SUBMIT SEPARATE SHEETS FOR EACH BRAND AND MODEL OFFERED

AEB	Street appearance group <i>Aluminum Wheels, Must Have Carpet or will get Mini-Console, Fog Lamps, Front Cup holders</i>	\$494.00
WBA	Full wheel covers	\$29.00
	Nitrogen filled tires including spare tire	Not Applicable
	AM/FM radio with single CD	Standard
	Daytime running lights	Not Applicable
	Sunscreen privacy glass	Not Applicable
	Cloth split bench -- front	Not Applicable
	Driver seat only -- 6 way power	Standard
CW6	Rear door locks & handles inoperative <i>Includes Rear windows inoperative</i>	\$24.00
CWD	Rear door locks & handles inoperative, dealer modification	\$110.00
CW6	Rear windows inoperative <i>Includes rear doors inoperative</i>	\$24.00
	Cruise control	Standard
	Radio noise suppression	Not Applicable
	Courtesy light disabled	Standard
	Side air protection (may affect cage availability)	Standard
LDT	Legal deep tinted film, lifetime warranty, dealer installed	\$225.00
	Third key <i>4 keys & Fobs are standard-this price is for any additional keys more than 4</i>	\$215.00
GXF	Keyed alike <i>Includes Keyed Alike for the 4 Standard Keys and Fobs</i>	\$139.00
3KY	Factory remote keyless entry with 2 fobs included. <i>4 keys and fobs are standard. This price is for the 5th & 6th key</i>	\$395.00
	Front door moldings, not installed	Not Applicable
RS-IV	Vent visors - stick-on style	\$145.00
RSFS	Rainshields - flange style	\$165.00
DBW	Door blank & rear window barriers with manual lock override <i>(Setina, Pro-Gard, Cruisers or approved equivalent)</i>	\$495.00
	Locking gas cap	Not Applicable
TTP	Two-tone paint <i>Includes Four Doors and Roof</i>	\$1,450.00

Specification #1 FULL SIZE PURSUIT VEHICLES - RWD (Police Package)

SPECIFICATIONS THAT MAY BE DELETED/ADDED, ORDER CODE, DESCRIPTION AND PRICE

LEGEND FOR DELETE/ADD OPTIONS	
Every line will require a DOLLAR VALUE or one of the following abbreviations:	
Std.	= Manufacturer's standard equip.
Incl.	= included with base specs.
NC	= no additional charge
NA	= not applicable to the vehicle

SUBMIT SEPARATE SHEETS FOR EACH BRAND AND MODEL OFFERED

TT-111	Class III hitch with 2" ball, dealer installed	\$420.00
3MR	Optional equipment - specify <i>3M Vinyl Wrap-Includes 4 Doors and Roof</i>	\$795.00
RLT	Optional equipment - specify <i>Relocate Spare Dealer Installed If Purchased with option AYE cost will be \$120.00</i>	\$229.00
CVS2400	Optional equipment - specify <i>Havis 24" Console w/ Arm Rest and 2 Cup Holders</i>	\$489.00
C3090	Optional equipment - specify <i>Havis Lap Top Mount w/ Tilt & Swivel Low mount Pole</i>	\$625.00
CTTB	Optional equipment - specify <i>Must Have Compact Spare</i>	\$339.00
PB100A12	Setina PB100A12 - 12" Aluminum Push Bumper	\$445.00
PB100A16	Setina PB100A16 - 16" Aluminum Push Bumper	\$475.00
SPB300	Setina PB300 Push Bumper	\$495.00
GR50	Go Rhino 5000 Series Push Bumpers	\$465.00
YTS3P	Rear Transport Seat - Laguna System 3P	\$895.00
RTSPG6000	Rear Transport Seat - Pro Gard 6000 Series	\$775.00
	Rear Transport Seat - Cruiser PCM012	Not Applicable
	Rear Transport Seat with extended seat belt - Patriot PSCV1	Not Applicable
PGP2600	Pro-Gard P2600 Series Polycarbonate (Lexan) Cage with sliding window, full width lower extension panel, dealer installed	\$885.00
SET8S	Setina 8S Lexan cage with 1/2 lexan and 1/2 expanded metal with full lower extension panel, dealer installed	\$895.00
SET10	Setina #10 Series Lexan Cage with sliding window, full width lower extension panel, dealer installed	\$915.00
	Patriot VP1-120 Lexan cage with 1/2 lexan and 1/2 metal with full lower extension panel, dealer installed	Not Applicable
	Patriot VP1-100 all Lexan cage with full lower extension panel, dealer installed	Not Applicable
	Cruisers Cage with slide and lock window, lower extension panels, dealer installed	Not Applicable
	Cruisers Cage with 1/2 Lexan and 1/2 mesh, lower extension panels, dealer installed	Not Applicable
ERD	K-9 Container. All aluminum In-Vehicle (rear seat area) K-9 Container to protect the public, officer, K-9, and vehicle. Please specify vehicle year, make and model. Call for installation, shipping, and/or delivery prices.	\$2,540.00

Specification #1 FULL SIZE PURSUIT VEHICLES - RWD (Police Package)

**LEGEND FOR
DELETE/ADD OPTIONS**

Every line will require a **DOLLAR VALUE** or one of the following abbreviations:
Std. = Manufacturer's standard equip.
Incl. = included with base specs.
NC = no additional charge
NA = not applicable to the vehicle

SPECIFICATIONS THAT MAY BE DELETED/ADDED, ORDER CODE, DESCRIPTION AND PRICE

SUBMIT SEPARATE SHEETS FOR EACH BRAND AND MODEL OFFERED

HHNP	Electronic Remote Rear Door Opening system to be used with the K-9 Container. Allows the officer to release the K-9 from the vehicle from a remote position.	\$1,345.00
HAS	Heat Alarm System to be used in a K-9 vehicle. Warns officer when dangerously high temperatures are inside the vehicle.	\$785.00
TTG	Temporary tag	\$25.00
TER	Transfer existing registration (must provide tag number)	\$105.00
NST	New state tag (specify state, county, city, sheriff, etc.)	\$185.00
	Maintenance Plan - specify	Not Applicable
	Maintenance Plan - specify	Not Applicable
	Maintenance Plan - specify	Not Applicable
APXW575	Warranty - specify <i>Added Care Plus-0- Deductible 5 Years 75,000 Miles</i>	\$2,205.00
MPXW660	Warranty - specify <i>Maximum Care-0- Deductible 6 Years 60,000 Miles</i>	\$2,285.00
MPXW575	Warranty - specify <i>Maximum Care-0-deductible 5 Years 75,000 Miles</i>	\$2,470.00

City Council Meeting of:

11-19-2012



CITY OF MIAMI SPRINGS
Police Department
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: (305) 887-1444
Fax: (305) 884-2384

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald K. Gorland, City Manager

FROM: Peter G. Baan, Chief of Police

DATE: November 2, 2012

RECOMMENDATION: Recommendation that Council approve a bid to Peterson's Harley-Davidson of Miami, L.L.C., utilizing Miami Dade County Contract #5206-5/14-4 in the amount of \$22,186.34, for two (2) 2013 Harley-Davidson Road King motorcycles, pursuant to Section §31.11(E)(5) of the City Code.

DISCUSSION: Purchase two (2) new 2013 Harley-Davidson Road King motorcycles for the Police Department fleet, replacing older motorcycles. See attached documentation; 1) Memo from P. Baan, 2) 2013 Police Solo Motorcycles Purchase Quote, 3) Miami Dade County Contract #5206-5/14-4, 4) Proposal dated 10/23/12 from Peterson's Harley Davidson of Miami, L.L.C.

COST: \$22,186.34

FUNDING:	Department/ Description:	Police/Vehicles
	Account Number & Amount:	001-2001-521.65-00

PROFESSIONAL SERVICES APPROVAL:



Miami Springs
Police Department

Memorandum

To: Ronald K. Gorland, City Manager

From: Peter G. Baan, Chief of Police

Subject: FYE 2013 Vehicle Purchase

Date: 11/01/2012

A handwritten signature in black ink, appearing to read "Peter G. Baan", written over the "From:" line.

In the FYE 2013 Police Budget, only three police cars and one motorcycle were included for purchase. This is one less police car and three less motorcycles than are normally included in the budget. After obtaining quotes for these vehicles, it has been determined that funding is available for one additional motorcycle, so that a total three cars and two motorcycles could be purchased out of the current budget. The funds are available for three reasons:

- The police car quote was \$23,735 each, which is \$1,265 less than budgeted, for a total savings of \$3,795.
- The motorcycle quote, after trade-in was \$11,093.10 which is \$3,906.90 less than budgeted. The purchase price was lower and the trade-in allowance was higher than expected.
- The balance necessary to purchase the second motorcycle can be funded by re-using some of the vehicle equipment that will be installed in these vehicles.

I therefore recommend that two motorcycles instead of one be submitted to the Council for purchase approval.

2013 POLICE SOLO MOTORCYCLES PURCHASE
Miami Dade County Contract #5206-5/14-4

PURCHASER: City of Miami Springs Police Department
201 Westward Dr.
Miami Springs, FL 33166

Contact: Lieutenant Randy Walker
PH: 305-887-1444 FAX: 305-884-2384

BID Miami-Dade County Department of Procurement Management
COORD.:

Contact: Sherry Y. Crockett, CPPB Procurement Officer
PH: 305-375-4693 FAX: 305-375-4407

VENDOR: Peterson's Harley-Davidson of Miami, L.L.C.
19400 NW 2nd Ave.
Miami, Florida 33169
Contact: Ace Armstrong
PH: 305-651-4811 Fax: 305-653-8006

VEHICLE: 2013 Harley-Davidson Road King (FLHP) w/ Anti-Lock Brakes
Color: Vivid Black

PRICE (Each) \$17,885.00

Sub Total \$35,770.00

Guaranteed Buyback: (Trade In)

(2) 2008 FLHP Motorcycles (#623 & #625)
@ \$ 8,000.00 each -\$16,000.00
Sub Total \$19,770.00

(2) Move police equipment (emergency lighting,
sirens, and police radios) from trade-in
to new motorcycles @ \$ 1,208.17 each \$ 2,416.34

Grand Total \$22,186.34



**CONTRACT AWARD SHEET
DEPARTMENT OF PROCUREMENT MANAGEMENT
PURCHASING DIVISION**

BPO NO.: ABCW1200574

BID NO.: 5206-5/14-4

Previous Bid No.:5206-5/14-3

TITLE: POLICE SOLO MOTORCYCLES

COMMODITY CODE NO.: 070-12

OTR YEARS: FIVE (5)

LIVING WAGE APPLIES:
 YES NO

CONTRACT PERIOD: AUGUST 1, 2012 through JULY 31, 2013

AWARD BASED ON MEASURES: YES NO

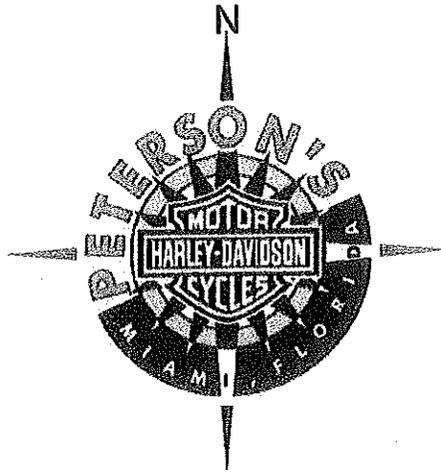
PROCUREMENT OFFICER: SHERRY Y. CROCKETT, CPPB
PHONE: 305-375-4693

- SBE Set Aside
- SBE Goal
- Local Preference
- Prevailing Wages (Reso. 90-143)
- Living Wage

- Bid Preference: SBE Micro SBE
- CSBE Level

PART #1: VENDOR AWARDED

F.E.I.N.: 650418864 02
VENDOR: PETERSONS HARLEY DAVIDSON OF MIAMI LC
STREET: 19400 N.W. 2ND AVENUE
CITY/STATE/ZIP: MIAMI, FLORIDA 33169-3315
F.O.B. TERMS: DESTINATION
PAYMENT TERMS: NET 30
DELIVERY: AS REQUIRED
TOLL FREE PHONE # (800) 545-2561
PHONE: (305) 651-4811
FAX: (305) 653-8006
E-MAIL: ACE@MIAMIHARLEY.COM
CONTACT PERSON: ACE ARMSTRONG



October 23, 2012

Lieutenant Randall J. Walker
City of Miami Springs Police Department
VIA FACSIMILE: rwalker@miamispringspolice.com

Proposal

Peterson's Harley-Davidson of Miami, L.L.C. proposes to sell the City of Miami Springs Police Department two (2) 2013 Harley-Davidson FLHP police motorcycle.

2013 FLHP Motorcycle \$17,885.00 per bike

Move police equipment from trade-in to new bike \$ 1,208.17 per bike

Trade Allowance: 2008 FLHP (\$ 8,000.00) per bike

As per Dade County Bid Pricing (5206-5114-4):

This would make the balance due, including new motorcycle and equipment. \$22,186.34. *

If you have any questions, please feel free to contact me at 305-651-4811 ext. 501

Sincerely,

Ace Armstrong
General Manager

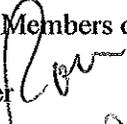


CITY OF MIAMI SPRINGS
PUBLIC WORKS
345 N Royal Poinciana Blvd
Miami Springs, FL 33166-5259
Phone: (305) 805-5170
Fax: (305) 805-5195

Agenda Item No.

City Council Meeting of:

11-19-2012

TO: Honorable Mayor Garcia and Members of the City Council
VIA: Ronald Gorland, City Manager 
FROM: Thomas Nash, Public Works Director 
DATE: November 13, 2012

RECOMMENDATION:

Recommendation that Council approve a change order of \$1,325.00, to Metro Express for additional paving of area around Bentley & Ludlam Drives , pursuant to Section §31.11 (F)(11)(b) of the City Code.

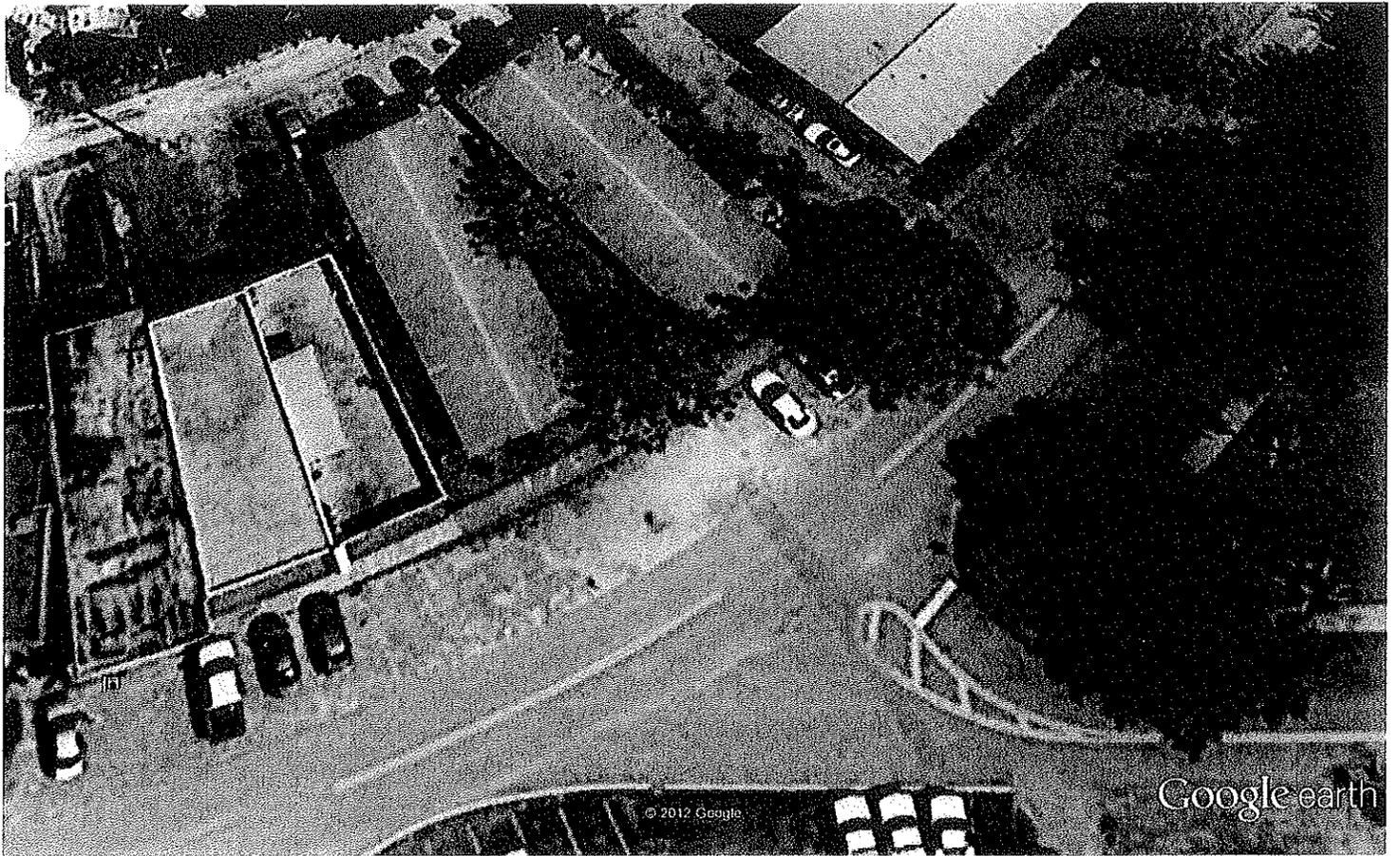
DISCUSSION: Once the project was near completion it was determined that the additional drain in front of 125 Bentley had to have a pad as not to compromise the integrity of the storm cover and keep rock and debris out of the box.

COST: \$ 1,325.00

FUNDING: Storm water
Account Number: 440-3901-539-6300

PROFESSIONAL SERVICES APPROVAL:

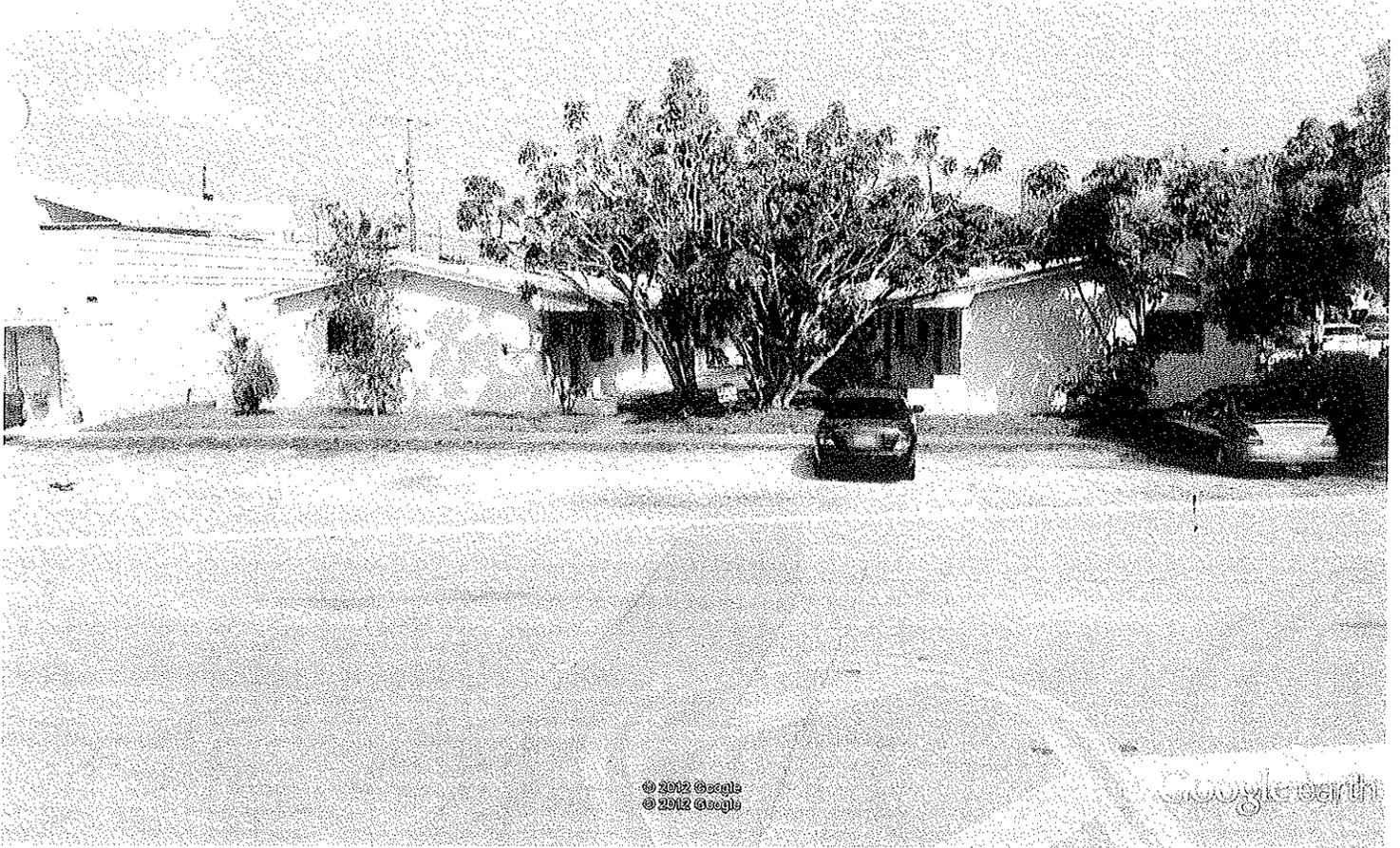




Google earth



AREA BEFORE CONSTRUCTION

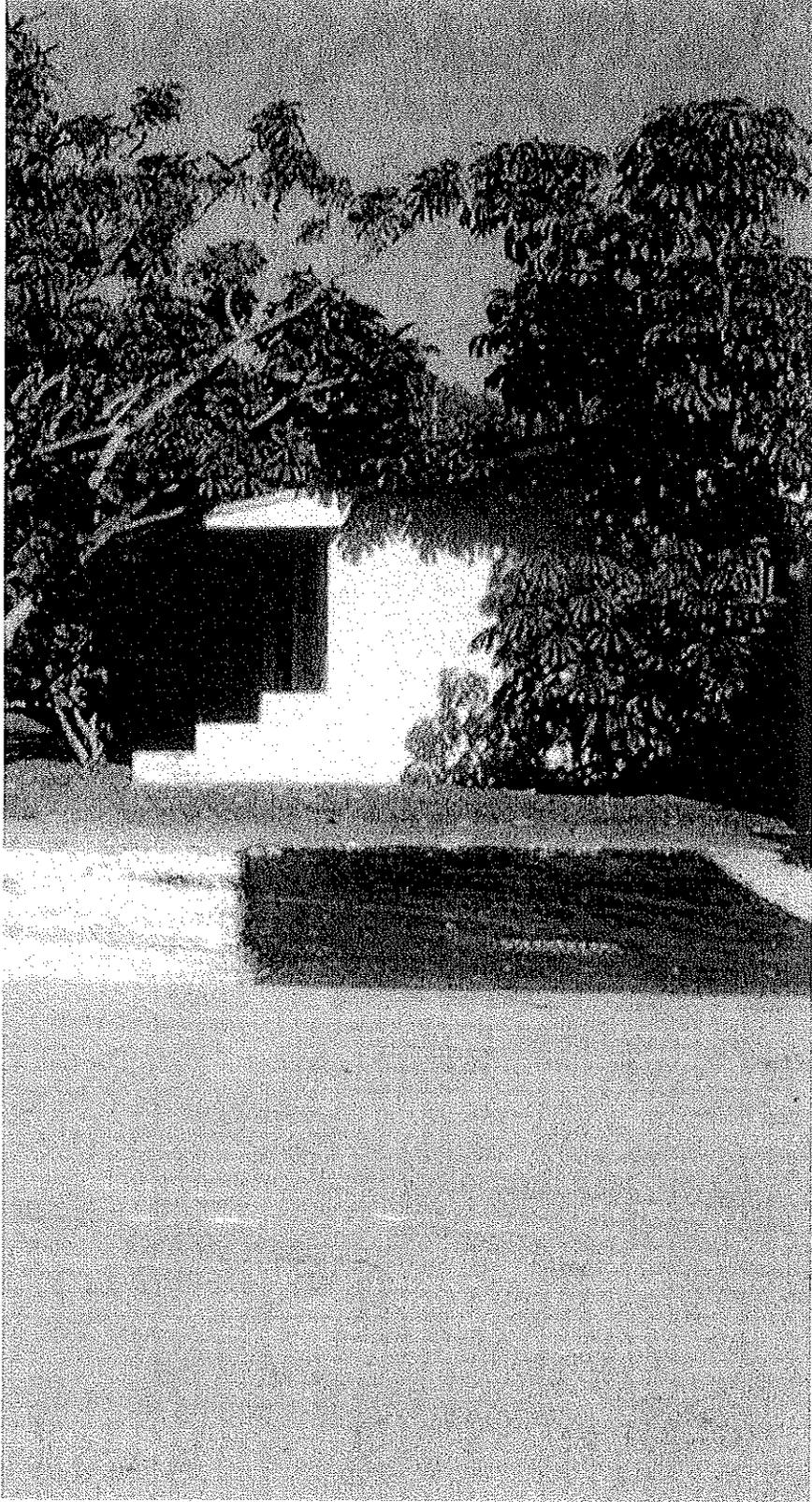


Google earth



AREA BEFORE CONSTRUCTION







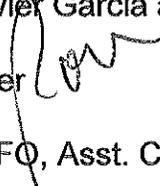
CITY OF MIAMI SPRINGS
Finance Department
201 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5014
Fax: (305) 805-5018

Agenda Item No.

City Council Meeting of:

11-19-2012

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

VIA: Ron Gorland, City Manager 

FR: William Alonso, CPA, CGFO, Asst. City Manager/Finance Director 

Date: November 14, 2012

RECOMMENDATION:

Request that Council approve an expenditure in an amount not to exceed \$12,000 to Gabriel Roeder Smith and Company, Actuaries (GRS) for Police Pension Plan alternatives, as a sole source provider, pursuant to Section 31.11 (E) (6)(c) of the City Code.

DISCUSSION:

During the executive session held on November 13, 2012, Council directed the Administration to request an actuarial study on the effects to benefits of the Police Pension Plan if the "total" contributions to the plan were a) 24%, b) 32%, or c) 40%.

We have contacted the current Pension Actuaries, GRS, and requested an estimate for these services. They provided a range of between \$8,000 and \$12,000. Since GRS is the actuary for the Police Pension plan, we have not requested other quotes since we understand that going to a third party actuary would be more expensive since they would need to start from scratch. Therefore, the Administration considers GRS a sole source provided and recommends contracting with GRS to perform these valuations.

COST: Not to exceed \$ 12,000.00

FUNDING: Funding is available from designated fund balance.

PROFESSIONAL SERVICES/PROCUREMENT APPROVAL:





OFFICE OF THE CITY CLERK
MEMORANDUM

TO: Honorable Mayor Garcia and Members of the City Council
FROM: Magali Valls, City Clerk
DATE: November 13, 2012
SUBJECT: PENDING BOARD APPOINTMENTS

The following appointments are pending:

APPOINTMENT COUNCILMEMBER	CURRENT MEMBER	NEW TERM EXPIRES	ORIGINAL APPOINTMENT DATE	LAST APPOINTMENT DATE
------------------------------	-------------------	------------------------	---------------------------------	-----------------------------

Board of Adjustment

Mayor Xavier M. Garcia	Francisco Fernández	04-30-2015	10-14-1991	11-28-2011
Vice Mayor Ator – Group IV	Vacant – Alternate	10-31-2015	VACANT	VACANT

Architectural Review Board

Councilman Best – Group I	Bob Calvert*	10-31-2015	VACANT	VACANT
Councilwoman Bain - Group II	Joe Valencia	10-31-2015	02-27-2012	02-27-2012
Councilman Lob– Group III	Fredy Albiza	10-31-2015	08-27-2012	08-27-2012

Civil Service Board

Councilwoman Bain - Group II	Carrie Figueredo	06-30-2015	08-24-2009	08-24-2009
Councilman Best – Group I	Rob Youngs	06-30-2015	01-11-2010	01-11-2010

Code Enforcement Board

Councilman Lob– Group III	J. Martínez-Regueira	09-30-2015	06-09-2003	10-12-2009
---------------------------	----------------------	------------	------------	------------

Code Review Board

Mayor Xavier M. Garcia	Connie Kostyra*	04-30-2015	VACANT	VACANT
------------------------	-----------------	------------	--------	--------

Disability Advisory Board

Mayor Xavier M. Garcia	Charlene Anderson*	12-31-2013	VACANT	VACANT
Councilwoman Bain - Group II	Peter Newman*	12-31-2013	VACANT	VACANT

<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 Lob-- Group III	Dr. Mara Zapata*	04-30-2013	VACANT	VACANT
<u>Golf and Country Club</u>				
Vice Mayor Ator -- Group IV	Mark Trowbridge*	07-31-2013	VACANT	VACANT

* Bob Calvert resigned on January 31, 2012.
Connie Kostyra resigned on April 28, 2011.
Charlene Anderson resigned on June 6, 2011.
Peter Newman resigned on August 1, 2009.
Dr. Mara Zapata resigned from the Ecology Board to become a member of the Education Advisory Board.
Mark Trowbridge resigned on August 20, 2012.

cc: City Manager
Assistant City Manager/Finance Director
City Attorney
Affected Board Members



Agenda Item No.

City Council Meeting of:

11-19-2012

City Manager Department
201 Westward Drive
Miami Springs FL 33166
305-805-5010

TO: Honorable Mayor Garcia and Members of the City Council

FROM: Ron Gorland, City Manager

DATE: November 15, 2012

SUBJECT: Movie Nights on the Circle

Consideration of funding Movie Nights on the Circle as requested by All Angels Academy.



Agenda Item No.

City Manager Department
201 Westward Drive
Miami Springs FL 33166
305-805-5010

City Council Meeting of:

11-19-2012

WW

TO: Honorable Mayor Garcia and Members of the City Council

FROM: Ron Gorland, City Manager *Ron*

DATE: November 15, 2012

SUBJECT: Request to Serve Alcohol in the lobby of the Rebeca Sosa Theater

Lino Ferrer Productions is renting the Rebeca Sosa Theater for a production Sunday evening, Nov. 18th, and requests to serve alcohol during their event.

11-19-2012

RESOLUTION NO. 2012-3566



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, AUTHORIZING AND APPROVING THE SUBMITTAL OF AN APPLICATION FOR A 2012 TRANSPORTATION ENHANCEMENT PROGRAM ("TEP") GRANT ADMINISTERED BY THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING EXECUTION OF THE REQUIRED GRANT APPLICATION DOCUMENTATION BY THE PROPER OFFICERS AND OFFICIALS OF THE CITY; EFFECTIVE DATE.

WHEREAS, the Federal Highway Administration sponsors a Surface Transportation Program that provides Grant funding for the development of "non-traditional" transportation projects; and,

WHEREAS, the aforesaid Program is administered by the State of Florida Department of Transportation; and,

WHEREAS, applications for participation in the current Grant Program are required to be submitted to the Miami-Dade County Metropolitan Planning Organization ("MPO") by November 30, 2012; and,

WHEREAS, the City believes that it is eligible for participation in the Grant Program because it is desirous of providing a lighted walking track and bike path for pedestrians and bicycles, promoting pedestrian and bicycle safety and education activities, and planting landscaping for scenic beautification in the City; and,

WHEREAS, the aforesaid Grant categories for eligibility are consistent with the City's current plan to provide a lighted bike path and pedestrian walkway in the existing Westward Drive median from Flamingo Circle to Hammond Drive; and,

WHEREAS, the Grant funding will allow pedestrians and cyclists, as well as the general public, to access and enjoy the newly constructed Public Library on Westward Drive, its restored landscaping and gardens, and other restored facilities; and,

WHEREAS, the proposed Grant will provide sufficient funding for the proposed project, without requiring any match from the City, and the City remains cognizant of the five year funding timeline employed by the "MPO":

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

Section 1: That the City Council of the City of Miami Springs hereby authorizes and approves the submittal of the City's application for a 2012 Transportation Enhancement Program ("TEP") Grant administered by the State of Florida Department of Transportation.

Section 2: That the City Council of the City of Miami Springs hereby authorizes the proper officers and officials of the City to execute all required Grant application documentation.

Section 3: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida
this 19th day of November, 2012.

The motion to adopt the foregoing resolution was offered by
_____, seconded by
_____, and on roll
call the following vote ensued:

Vice Mayor Ator	" _____ "
Councilman Best	" _____ "
Councilwoman Bain	" _____ "
Councilman Lob	" _____ "
Mayor Garcia	" _____ "

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:



Jan K. Seiden, City Attorney

ORDINANCE NO. 1042-2012

11-19-2012



AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-034, INSTALLATION OF CENTRAL AIR CONDITIONING AND HEATING UNITS, POOL PUMPS AND EQUIPMENT, AND SPRINKLER PUMPS AND EQUIPMENT; BY PROVIDING AN ADDITIONAL SITE LOCATION FOR THE PLACEMENT OF SUCH EQUIPMENT ON NEWLY CONSTRUCTED PROPERTIES AND CLARIFYING THAT ALL APPROVED LOCATIONS ARE NOT TO BE WITHIN REQUIRED SETBACK AREAS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE

WHEREAS, since the amendment of Code Section 150-034 in 2006-2007 the mechanical equipment located outside of homes has been dramatically improved; and,

WHEREAS, the aforesaid equipment improvements have effectively reduced the operating "noise" of such equipment; and,

WHEREAS, it has also been determined that the location of such equipment provides energy saving consequences and more efficient equipment operation; and,

WHEREAS, a number of property owners of newly constructed homes have shown the inclination and desire to locate such equipment in specially designed side yard "niche" areas of the new structures; and,

WHEREAS, these special location areas lend themselves to the planting or installation of proper screening from the side yard areas of adjacent properties; and,

WHEREAS, the City Council has determined that it is in the best interests of the City and its citizens to expand the approved area for the location of mechanical equipment for newly constructed homes;

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

Section 1: That Code of Ordinance Section 150-034, Installation of central air conditioning and heating equipment, pool pumps and equipment, and sprinkler pumps and equipment, is hereby amended as follows;

Sec.150-034. Installation of Central Air Conditioning and Heating Units, Pool Pumps and Equipment and Sprinkler Pumps and Equipment.

(A) *Location Property-New Construction* - Central air conditioning and heating units, pool pumps and equipment and sprinkler pumps and equipment to be installed in conjunction with the construction of new residential structures may only be located in the rear yard area of the homesites- or in the side yard of homesites in "niche" cutout areas of the structure provided for the location of such equipment. All side yard location areas shall also be required to be properly obscured and screened from view. Nothing contained herein shall permit the location of any equipment within the required rear or side yard setback areas of the property.

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

Section 3: That the provisions of this Ordinance shall be effective immediately upon adoption by the City Council.

(THIS SPACE INTENTIONALLY LEFT BLANK)

PASSED AND ADOPTED by the City Council of the City of Miami Springs,

Florida this _____ day of _____, 2012.

The motion to adopt the foregoing ordinance was offered on
second reading by _____, seconded by _____,
and on roll call the following vote ensued:

Vice Mayor Ator	" _____ "
Councilman Best	" _____ "
Councilwoman Bain	" _____ "
Councilman Lob	" _____ "
Mayor Garcia	" _____ "

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Jan K. Seiden, Esquire
City Attorney

First reading: 11-19-2012
Second reading: 12-10-2012

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

O:\Ordinances\Ordinances\Ordinance No. 1042-2012 - Amending Section 150-134 - equipment in side yard.doc

ORDINANCE NO. 1043-2012

11-19-2012



AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-010, ROOF MATERIALS, REQUIREMENTS, AND RE-ROOFS; BY DELETING ALL REFERENCES TO THE TWO YEAR SUNSET PROVISION THEREBY INCLUDING ASPHALT SHINGLES AS AN ADDITIONAL APPROVED ROOFING MATERIAL FOR THE CITY; STRIKING SUBSECTION (H) OF THE ORDINANCE AS BEING INAPPROPRIATE AND OUTDATED; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE

WHEREAS, approximately two years ago, the then City Council amended Code Section 150-010 to provide a two year period to determine the feasibility of permitting asphalt shingles as an additional approved roofing material in the City; and,

WHEREAS, during the aforesaid period a number of City property owners have installed new roofs or re-roofed their homes using the newly permitted asphalt shingles; and,

WHEREAS, as the time is approaching (January 2013) for this two year feasibility and testing period to automatically "sunset", the City Council has received documentation and testimony from the Building and Code Department Director regarding the results of the two year feasibility period and the current state and status of asphalt shingle products; and,

WHEREAS, in addition, the City Council has received many comments regarding the Building and Code Department's support of adding asphalt shingles as an approved roofing material in the City; and,

WHEREAS, the City Council has conducted its own debate and discussion of the issues related to adding asphalt shingles as an approved roofing material in the City; and,

WHEREAS, the City Council has determined that it is in the best interests of the City and its citizens to allow the use of asphalt shingles as an approved roofing material in the City; and,

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

Section 1: That Code of Ordinance Section 150-010, Roof Materials, Requirements and Re-Roofs, is hereby amended as follows:

150-010. Roof Materials, Requirements and Re-Roofs.

(A) ...

(B) ...

(C) In addition to the other approved materials for new roofs contained in subsections (A) and (B) above, Florida Building Code and Miami-Dade County N.O.A. approved asphalt shingles may be used for the installation of new roofs ~~for a two-year period commencing on the date of the passage of this Ordinance. If no further City Council action is approved prior to the expiration of the aforesaid two-year period, the provisions of this subsection shall automatically "sunset" and become null and void at the end of the two-year period.~~

(D) ...

(E) ...

(F) . . .

(G) Re-roofs. Any roof cover that has outlived its bond shall be replaced. The replacement roof shall be constructed of the same roofing materials as was utilized on the roof being replaced. However, nothing contained herein shall prevent the replacement roof from being constructed of cement tile or clay tile. In addition, metal roofs can be utilized as replacement or re-roofs so long as the conditions set forth above for new construction metal roof usage are met. Further, in accordance with the provisions of Subsection (C) above, Florida Building Code and Miami-Dade County N.O.A. approved asphalt shingles may be used for re-roofs ~~during the two-year "sunset" period provided therein.~~

(H) ~~Gravel roof coverings shall be required for all roofs with a slope of one-half to two and one-half to 12.~~

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

Section 3: That the provisions of this Ordinance shall be effective immediately upon adoption by the City Council.

(THIS SPACE INTENTIONALLY LEFT BLANK)

PASSED AND ADOPTED by the City Council of the City of Miami Springs,

Florida this _____ day of _____, 2012.

The motion to adopt the foregoing ordinance was offered on
second reading by _____, seconded by _____,
and on roll call the following vote ensued:

Vice Mayor Ator	" _____ "
Councilman Best	" _____ "
Councilwoman Bain	" _____ "
Councilman Lob	" _____ "
Mayor Garcia	" _____ "

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Jan K. Seiden, Esquire
City Attorney

First reading: 11-19-2012
Second reading: 12-10-2012

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

O:\Ordinances\Ordinances\Ordinance No. 1043-2012 - Amending Section 150-010- Roof Materials.doc

ORDINANCE NO. 1044-2012

11-19-2012



AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-002, DEFINITIONS; BY CLARIFYING AND UPDATING THE DEFINITIONS OF REAR YARD [SUBSECTION (C) (79)], AND SIDE YARD [SUBSECTION (C) (80)]; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE

WHEREAS, as a result of certain recent cases the City Planner, Building and Code Department, and other administrative officials of the city have had occasion to review the Code definitions of rear and side yards; and,

WHEREAS, the aforesaid reviews have resulted in various recommendations for the clarification and updating of the aforesaid Code definitions; and,

WHEREAS, although "regulatory provisions" are not normally included within provisions providing definitions, it is appropriate to include such "regulatory provisions" if such provisions are specifically separated from the definitions and such placement does not create interpretation issues for the definition; and,

WHEREAS, it was further agreed by the City Staff that the subject definitional provisions required updating; and,

WHEREAS, the City Council has been provided an explanation for the proposed clarification and updating of the subject definitions and determined that such actions are in the best interests of the City and its citizens; and,

The rear yard shall be that portion of the lot that is opposite and most distant from the front yard. Despite the definition contained herein, for total rear yard area computation purposes only, the entire open and non-constructed areas behind the rear of the main building and extending to the rear lot line, shall be used for such calculations. The following shall constitute the only permitted encroachments into the minimum rear yard setback areas:

(a) Eaves and overhangs; not to exceed thirty inches into the minimum setback.

(b) Stoops and steps; not to exceed thirty-six inches into the minimum setback.

(c) Window awnings and shutters

(80) Yard, side. A yard between the main building and the side line of the lot, and extending from and between the required front yard to the required rear yard, and being the minimum horizontal distance between a side lot line and the side of the nearest part of the main building. ~~Eaves or overhangs may extend no more than 30 inches into the minimum side yard setback, nor closer than three feet to the side property line. Stoops and steps may extend into any minimum side yard setback, but shall not extend more than 36 inches into the minimum side yard setback. Any portable air conditioning unit, whether installed through the wall or set into a window, may extend into the minimum side yard setback. Window awnings and shutters may extend into any minimum side yard setback. No other structures than those specifically permitted above shall be constructed or erected in any minimum side yard setback. It is contemplated that building indentations, niches, or~~

cutout areas may be provided adjacent within the side yards of properties and that such areas may constitute a part of the total side yard area, but shall not be permitted within the minimum side setback area. The following shall constitute the only permitted encroachments into the minimum side setback area;

(a) Eaves and overhangs; not to exceed thirty inches into the minimum setback, nor closer than three feet to any side property line.

(b) Stoops and steps; not to exceed thirty-six inches into the minimum setback.

(c) Window awnings and shutters

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

Section 3: That the provisions of this Ordinance shall be effective immediately upon adoption by the City Council.

(THIS SPACE INTENTIONALLY LEFT BLANK)

PASSED AND ADOPTED by the City Council of the City of Miami Springs,

Florida this _____ day of _____, 2012.

The motion to adopt the foregoing ordinance was offered on
second reading by _____, seconded by _____,
and on roll call the following vote ensued:

Vice Mayor Ator	" _____ "
Councilman Best	" _____ "
Councilwoman Bain	" _____ "
Councilman Lob	" _____ "
Mayor Garcia	" _____ "

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Jan K. Seiden, Esquire
City Attorney

First reading: 11-19-2012
Second reading: 12-10-2012

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