

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444
Phone: (561) 243-7000 - Fax: (561) 243-3774
www.mydelraybeach.com



Regular Commission Meeting

Regular Meeting at 6:00 PM

Tuesday, February 21, 2017

Public Hearings 7:00 p.m.

Commission Chambers
Delray Beach City Hall

City Commission

Mayor Cary Glickstein
Vice Mayor Jordana Jarjura
Deputy Vice Mayor Mitchell Katz
Commissioner Shelly Petrolia

RULES FOR PUBLIC PARTICIPATION

PUBLIC COMMENT: City Commission meetings are business meetings and the right to limit discussion rests with the Commission. **Generally, remarks by an individual will be limited to three minutes or less.** The Mayor, presiding officer or a consensus of the City Commission has discretion to adjust the amount of time allocated.

Public comment shall be allowed as follows:

- A.** Comments and Inquiries on Non-Agenda and Agenda Items (excluding public hearing or quasi-judicial hearing items) from the Public: Any citizen is entitled to be heard concerning any matter within the scope of jurisdiction of the Commission under this section. The Commission may withhold comment or direct the City Manager to take action on requests or comments.
- B.** Public Hearings/Quasi-Judicial Hearings: Any citizen is entitled to speak on items under these sections at the time these items are heard by the Commission.
- C.** All persons desiring to do a presentation on agenda or non-agenda items that are on a portable flash drive device or a CD/DVD, must provide their media to the City Clerk no later than 12:00 p.m. one day prior to the meeting where they wish to present.

SIGN IN SHEET: Prior to the start of the Commission Meeting, individuals wishing to address the Commission should sign in on the sheet located on the right side of the dais. If you are not able to do so prior to the start of the meeting, you may still address the Commission. The primary purpose of the sign-in sheet is to assist staff with record keeping. Therefore, when you come up to the to speak, please complete the sign-in sheet if you have not already done so.

ADDRESSING THE COMMISSION: At the appropriate time, please step up to the lectern and state your name and address for the record. All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Commission shall be barred by the presiding officer from speaking further, unless permission to continue or again address the Commission is granted by a majority vote of the Commission members present.

APPELLATE PROCEDURES

Please be advised that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.

1. ROLL CALL**2. PLEDGE OF ALLEGIANCE TO THE FLAG****3. AGENDA APPROVAL****4. PRESENTATIONS:****4.A. 211 AWARENESS 2017 - PROCLAMATION AND PRESENTATION**

Sponsors: City Clerk Department

Attachments: [211 Awareness 2017](#)
[211- 2017 PBC Presentation-Sharon](#)

4.B. PRESENTATION FROM PALM BEACH COUNTY SCHOOL DISTRICT REGARDING THE REFERENDUM PROJECT LIST

Recommendation: Hear the presentation.

Attachments: [School Board Referendum Project list](#)

5. COMMENTS AND INQUIRIES ON AGENDA AND NON-AGENDA ITEMS FROM THE PUBLIC- IMMEDIATELY FOLLOWING PRESENTATIONS:

5.A. City Manager's response to prior public comments and inquiries

5.B. From the Public

6. CONSENT AGENDA: City Manager Recommends Approval**6.A. ACCEPTANCE OF A HOLD HARMLESS AGREEMENT FOR 900 S. OCEAN BOULEVARD**

Recommendation: Motion to approve and accept a Hold Harmless Agreement for 900 S. Ocean Boulevard.

Sponsors: Environmental Services Department

Attachments: [Location Map for 900 S. Ocean Blvd..pdf](#)
[FDOT Utility Permit](#)
[Hold Harmless Agreement for 900 S. Ocean Blvd](#)
[Ledges Annual Filing #723052.pdf](#)

6.B. ACCEPTANCE OF A 5' RIGHT OF WAY DEDICATION ALONG SE 7TH AVENUE, FOR THE PROPERTY LOCATED AT 55 SE 7TH AVENUE

Recommendation: Motion to Approve the acceptance of a 5' Right-of-Way Dedication for the property located at 55 SE 7th Avenue.

Sponsors: Planning & Zoning Department

Attachments: [55 SE 7th Avenue ROW Deed](#)

- 6.C.** SERVICE AUTHORIZATION NO. 12-20.1 WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE DESIGN OF WATER MAIN UPGRADES FOR NW 1ST AVENUE AND NW 2ND AVENUE (PROJECT NO. 16-033)

Recommendation: Motion to Approve Service Authorization 12-20.1 to Kimley-Horn and Associates, Inc. in the amount not-to-exceed \$9,236.46 for professional engineering design services relating to water main upgrades along NW 1st Avenue and NW 2nd Avenue, from NW 3rd Street to NW 3rd Court.

Sponsors: Environmental Services Department

Attachments: [Service Authorization 12-20.1](#)
 [NW 1st Avenue/ NW 2nd Avenue Location Map](#)
 [Amendment No. 3 Kimley Horn Associates](#)
 [Kimley Horn Associates Contract Extension](#)

- 6.D.** SERVICE AUTHORIZATION NO. 12-16 WITH WANTMAN GROUP, INC. IN AN AMOUNT NOT-TO-EXCEED \$183,110 FOR THE NE 2ND AVENUE/SEACREST BEAUTIFICATION PROJECT PHASE III

Recommendation: Motion to Approve Service Authorization No. 12-16 with Wantman Group, Inc. for design services for the N.E. 2nd Avenue / Seacrest Beautification Project Phase III (Project No. 17-010) in the amount not-to-exceed \$183,110.

Sponsors: Environmental Services Department

Attachments: [Location Map](#)
 [WGI NE 2nd Avenue LAP Phase III](#)
 [Gen Engineering Svcs Amendment No. 4, Wantman CAO rev](#)
 [Engineering Agreement, Wantman](#)

- 6.E.** SERVICE AUTHORIZATION NO. 12-27 TO BAXTER AND WOODMAN COMPANY FOR PROFESSIONAL SERVICES TO EVALUTE THE PUBLIC UTILITIES TELEMETRY SYSTEM

Recommendation: Motion to Approve Service Authorization No. 12-27 to Baxter and Woodman Company d/b/a Mathews Consulting, in an amount not-to-exceed \$38,855.00, for professional services in a not-to-exceed amount of 40,000.

Sponsors: Environmental Services Department

Attachments: [Service Authorization No.12-27 to Mathews Consulting for Telemetry \(SCADA\) :](#)
 [Engineering Agreement, Mathews](#)
 [Gen Engineering Svcs Amendment No. 4 Baxter \(Mathews\) CAO rev](#)

- 6.F.** SERVICE AUTHORIZATION NO. 12-22 TO KIMLEY-HORN AND ASSOCIATES, INC. IN THE NOT TO EXCEED AMOUNT OF \$4,000 FOR A STOP CONTROL WARRANT ANALYSIS

Recommendation: Motion to Approve Service Authorization No. 12-22 to Kimley-Horn and

Associates, in an amount not-to-exceed \$4,000.00, for engineering consulting services to conduct a stop control warrant analysis.

Sponsors: Environmental Services Department

Attachments: [Service Authorization 12-22 Stop Control Warrant Analyses](#)

- 6.G.** SERVICE AUTHORIZATION NO. 12-26 WITH KIMLEY-HORN AND ASSOCIATES, INC. TO INSPECT THE STRUCTURAL CONDITION OF THE 100' STEEL CHRISTMAS TREE DURING DISASSEMBLY IN A NOT-TO-EXCEED AMOUNT OF \$3,800

Recommendation: Motion to Approve Service Authorization No. 12-26 with Kimley-Horn and Associates, Inc. (KHA) in the amount not-to-exceed \$3,800 for professional engineering services to inspect the City's 100' Christmas Tree steel frame during disassembly and provide recommendations with respect to assembly of the tree for the 2017 holiday season.

Sponsors: Environmental Services Department

Attachments: [Service Authorization No. 12-26](#)
[2015 Christmas Tree Evaluation - Kimley Horn and Associates](#)
[2015 Supplemental Report - Kimley-Horn](#)
[Kimley Horn and Associates Contract Extension](#)
[Amendment No. 3 Kimley Horn and Associates](#)
[Engineering Agreement - Kimley](#)

- 6.H.** ACQUISITION OF A NEW 100' ALUMINUM CHRISTMAS TREE AND GENERAL CONTRACTOR SERVICES FOR THE CONSTRUCTION OF THE TREE CONCRETE FOUNDATION AND ELECTRICAL SERVICE, ASSEMBLY/DISASSEMBLY, MAINTENANCE, AND STORAGE/TRANSPORTATION OF THE TREE AND THE NORTH POLE VILLAGE STRUCTURES TO THE EVENT SITE AT OLD SCHOOL SQUARE

Recommendation: Motion to Approve expediting the acquisition of a new 100' Aluminum Christmas Tree and General Contractor Services for the construction of the tree foundation and electrical service, the annual assembly and disassembly of the tree, tree maintenance, and the storage and transportation of the Christmas Tree and North Pole Village Structures to the event site at Old School Square (Project No. 17-062).

Sponsors: Environmental Services Department

Attachments: [100' Christmas Tree Presentation](#)
[100' Christmas Tree Specifications](#)
[Scope of Work - General Contractor for Christmas Tree Services](#)
[2015 Christmas Tree Evaluation](#)
[2015 Christmas Tree Evaluation Supplemental Report](#)
[Zone 1 Tree - 2d](#)
[Zone 1 Tree - 3d](#)
[Old School Square Core Committee Meeting Report](#)

6.I. AMENDMENT TO EXTEND THE AGREEMENT WITH AMERISTAR PARKING SOLUTIONS, LLC IN A NOT-TO-EXCEED AMOUNT OF \$169,600

Recommendation: Motion to Approve Amendment No. 3 to extend the Agreement with Ameristar Parking Solutions, LLC through May 29, 2017 for parking facility management in a not to exceed amount of \$169,600.

Sponsors: Environmental Services Department

Attachments: [Parking Facility Management Agreement](#)
[Parking Facility Management Amendment No. 1](#)
[Parking Facility Management Amendment No. 2](#)
[Ameristar Agreement Amendment No 3 rev JR](#)

6.J. CONTRACT RENEWAL WITH DB ECOLOGICAL SERVICES, INC. FOR MARINE TURTLE MONITORING SERVICES DURING NESTING SEASON

Recommendation: Motion to renew the marine turtle monitoring services contract with DB Ecological Services, Inc. in the amount of \$40,081 for the 2017 Marine Turtle Monitoring Services during Nesting Season (Project No. 2012-070).

Sponsors: Environmental Services Department

Attachments: [Amendment No. 1 with DB Ecological Services, Inc](#)
[Sea Turtle Monitoring Contract DB Ecological Original 4.15.15](#)
[DB Ecological Purchase Order for 2015](#)
[1st Renewal for DBI Ecological Services, Inc. for 2016](#)
[Bid Award by City Commission](#)

6.K. FIRST AMENDMENT TO THE THE INTERLOCAL AGREEMENT WITH THE CITY AND THE COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR FUNDING CONSTRUCTION AND PROFESSIONAL SERVICES FOR FY 2016-2017

Recommendation: Motion to Approve the First Amendment to the Interlocal Agreement (ILA) between the City and the Community Redevelopment Agency (CRA) for funding of construction and professional services to revise the funding amounts for projects approved in the CRA's final FY 2016-2017 Budget Amendment.

Sponsors: Environmental Services Department

Attachments: [FIRST AMENDMENT TO THE THE INTERLOCAL AGREEMENT WITH THE C](#)
[CRA-City FY2016-17 Project status Map](#)

6.L. PROPOSED GRANT APPLICATIONS TO THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION (MPO) FOR THE 2017 LOCAL INITIATIVE (LI) AND TRANSPORTATION ALTERNATIVE PROGRAM (TAP)

Recommendation: Motion to Approve the submittal of grant applications for the 2017 Local Initiative and Transportation Alternative Program to the Palm Beach Metropolitan Planning Organization.

Sponsors: Environmental Services Department

Attachments: [Local Initiatives Application Form](#)
[Transportation Alternative Program Application Form](#)
[Cost Estimate Barwick 02-07-2017](#)
[Cost Estimate Lindell 02-07-2017](#)
[Cost Estimate Linton 02-07-2017](#)
[Cost Estimate Loop 02-03-2017](#)

**6.M. APPROVAL OF A PURCHASE AWARD FROM MUSCO SPORTS LIGHTING, LLC.
UTILIZING THE CLAY COUNTY CONTRACT NO. 13/14-8**

Recommendation: Motion to Approve a purchase award from Musco Sports Lighting, LLC for Merritt Park lighting in the amount of \$181,950 using the Board of County Commissioners of Clay County Contract No.13/14-8.

Sponsors: Parks & Recreation Department

Attachments: [Clay County Agreement-piggyback](#)
[Musco Best Price Letter](#)
[Clay County FL RFP for Various Equipment and Amenities for Parks and Playgr](#)
[Clay County RFP Award Document](#)
[Clay County Approval Minutes](#)
[Musco - Clay County Submission](#)
[Merritt Park Quote](#)
[Musco Agreement 2017](#)

**6.N. PRIOR APPROVAL OF FISCAL YEAR 2017 SPENDING LIMIT GREATER THAN
\$25,000 WITH B & M MARINE CONSTRUCTION, INC.**

Recommendation: Motion to Approve multiple acquisitions of less than \$25,000 each to B & M Marine Construction, Inc. for various marine-related construction work in a total not-to-exceed amount of \$55,000 for Fiscal Year 2017.

Sponsors: Purchasing Department

**6.O. PRIOR APPROVAL OF FISCAL YEAR 2017 SPENDING LIMIT GREATER THAN
\$25,000 WITH A ONE FIRE EQUIPMENT, INC.**

Recommendation: Motion to approve multiple acquisitions of less than \$25,000 each to A One Fire Equipment, Inc. for Fire Trucks, Ambulances and Heavy Equipment parts in a total not-to-exceed amount of \$35,000 for Fiscal Year 2017.

Sponsors: Environmental Services Department

**6.P. PRIOR APPROVAL OF FISCAL YEAR 2017 SPENDING LIMIT GREATER THAN
\$25,000 WITH TOTAL TRUCK PARTS, INC.**

Recommendation: Motion to Approve multiple acquisitions of less than \$25,000 each to Total Truck Parts, Inc. for truck, ambulance and heavy equipment parts in a total not-to-exceed amount of \$40,000 for Fiscal Year 2017.

Sponsors: Environmental Services Department

6.Q. PRIOR APPROVAL OF FISCAL YEAR 2017 SPENDING LIMIT GREATER THAN

\$25,000 WITH ALLOY WELDING & FABRICATION, INC.

Recommendation: Motion to approve multiple acquisitions of less than \$25,000 each to Alloy Welding & Fabrication, Inc. for alloy welding and specialty parts fabrication services in a total not-to-exceed amount of \$40,000 for Fiscal Year 2017.

Sponsors: Environmental Services Department

6.R. PRIOR APPROVAL OF FISCAL YEAR 2017 SPENDING LIMIT GREATER THAN \$25,000 WITH STEWART & STENENSON FDDA LLC.

Recommendation: Motion to Approve multiple acquisitions of less than \$25,000 each to Stewart & Stenenson FDDA LLC for air compressors, pumping, control systems, engines, generators, rig systems and other parts and services in a total not-to-exceed amount of \$40,000 for Fiscal Year 2017.

Sponsors: Environmental Services Department

6.S. PRIOR APPROVAL OF FISCAL YEAR 2017 SPENDING LIMIT GREATER THAN \$25,000 WITH SOUTHERN SEWER EQUIPMENT SALES AND SERVICE, INC.

Recommendation: Motion to Approve multiple acquisitions of less than \$25,000 each to Southern Sewer Equipment Sales and Service, Inc. for parts and services for VAC-Con Industrial Vacuum, Sweepers, Way Trucks, and Jet Eye Camera Systems in a total not-to-exceed amount of \$50,000 for Fiscal Year 2017.

Sponsors: Environmental Services Department

6.T. PRIOR APPROVAL OF FISCAL YEAR 2017 SPENDING LIMIT GREATER THAN \$25,000 WITH REV RTC, INC. DBA HALL-MARK RTC.

Recommendation: Motion to Approve multiple acquisitions of less than \$25,000 each to REV RTC, Inc. DBA Hall-Mark RTC for vehicle parts and services in a total not-to-exceed amount of \$60,000 for Fiscal Year 2017.

Sponsors: Environmental Services Department

6.U. PRIOR APPROVAL OF FISCAL YEAR 2017 SPENDING LIMIT GREATER THAN \$25,000 WITH RECHTIEN INTERNATIONAL TRUCKS, INC.

Recommendation: Motion to Approve multiple acquisitions of less than \$25,000 each to Rechtiem International Trucks, Inc. for International truck parts and services in a total not-to-exceed amount of \$75,000 for Fiscal Year 2017.

Sponsors: Environmental Services Department

6.V. PRIOR APPROVAL OF FISCAL YEAR 2017 SPENDING LIMIT GREATER THAN \$25,000 WITH LOU BACHRODT CHEVROLET, INC.

Recommendation: Motion to Approve multiple acquisitions of less than \$25,000 each to Lou Bachrodt Chevrolet, Inc. for GM /Chevrolet parts and services in a total not-to-exceed amount of \$75,000 for Fiscal Year 2017.

Sponsors: Environmental Services Department

6.W. PRIOR APPROVAL OF FISCAL YEAR 2017 SPENDING LIMIT GREATER THAN \$25,000 WITH BOCA RATON SMALL ENGINES, INC.

Recommendation: Motion to Approve multiple acquisitions of less than \$25,000 each to Boca Raton Small Engines, Inc. for outdoor power equipment and portable power parts and services in a total not-to-exceed amount of \$50,000 for Fiscal Year 2017.

Sponsors: Environmental Services Department and Parks & Recreation Department

6.X. PRIOR APPROVAL OF FISCAL YEAR 2017 SPENDING LIMIT GREATER THAN \$25,000 WITH CHRISTENSEN ENTERPRISES, INC. D/B/A ACTION GATOR TIRE

Recommendation: Motion to Approve multiple acquisitions of less than \$25,000 each to Christensen Enterprises, Inc., D/B/A Action Gator Tire for Commercial Tires, Wheel Refurbishing and other vehicle services in a total not-to-exceed amount of \$60,000 for Fiscal Year 2017.

Sponsors: Environmental Services Department

6.Y. PRIOR APPROVAL OF FISCAL YEAR 2017 SPENDING LIMIT GREATER THAN \$25,000 WITH JCA VENTURES, INC. D/B/A ADVANCE TIRE SERVICES

Recommendation: Motion to Approve multiple acquisitions of less than \$25,000 each to JCA Ventures, Inc. D/B/A Advance Tire Services for Commercial Tires, Wheel Refurbishing and other vehicle services in a total not-to-exceed amount of \$35,000 for Fiscal Year 2017.

Sponsors: Environmental Services Department

Attachments: [Addendum 1-15.17-07](#)

6.Z. PNC COMMERCIAL PURCHASING CARD PROGRAM AUTHORIZATION AND AGREEMENT

Recommendation: Motion to Authorize the Mayor to sign the Commercial Purchasing Card Program with PNC Bank.

Sponsors: Finance Department

Attachments: [PNC Agreement](#)
[PNC Commercial Card Terms and Conditions](#)

6.AA. GRANT APPLICATION/FDOT/SPEED/AGGRESSIVE DRIVING ENFORCEMENT PROGRAM

Recommendation: Motion to Approve application for the Florida Department of Transportation (FDOT) FY 17/18 Speed/Aggressive Driving Enforcement program. If awarded, the FDOT reserves the right to award any amount up to the requested total of \$100,000.

Sponsors: Police Department

Attachments: [Speed Aggressive Driving Enforcement Program Concept Paper](#)

6.BB. APPROVAL OF GRANT APPLICATION/FDOT/OCCUPANT PROTECTION/CHILD PASSENGER SAFETY

Recommendation: Motion to Approve application for the Florida Department of Transportation (FDOT) FY 17/18 Occupant Protection/Child Passenger Safety program. If awarded, the FDOT reserves the right to award any amount up to the requested total of \$50,000.

Sponsors: Police Department

Attachments: [Occupant Protection Child Passenger Safety Program Concept Paper](#)

6.CC. GRANT APPLICATION/FDOT/AGING ROAD USERS PROGRAM

Recommendation: Motion to Approve application for the Florida Department of Transportation (FDOT) FY 17/18 Aging Road Users program. If awarded, the FDOT reserves the right to award any amount up to the requested total of \$50,000.

Sponsors: Police Department

Attachments: [Aging Road Users Program Concept Paper](#)

6.DD. TRAFFIC ENFORCEMENT AGREEMENT BETWEEN THE DELRAY BEACH POLICE DEPARTMENT AND CLEARBROOK HOMEOWNER'S ASSOCIATION

Recommendation: Motion to Approve a Traffic Enforcement Agreement between the Delray Beach Police Department and Clearbrook Homeowner's Association to allow the Delray Beach Police Department to enforce state and local traffic laws on the private roads of Clearbrook Homeowner's Association.

Sponsors: Police Department

Attachments: [Clearbrook HOA Traffic Enforcement Agreement](#)

6.EE. APPROVAL OF A SPEND INCREASE WITH FLORIDA BULLET, INC. FOR MISCELLANEOUS EQUIPMENT AND SUPPLIES FOR POLICE DEPARTMENT

Recommendation: Motion to Approve an increase in spending with Florida Bullet, Inc. for equipment, general operating supplies, parts, and similar items in a total not-to-exceed amount of \$160,000 for Fiscal Year 2017.

Sponsors: Police Department

6.FF. RATIFICATION OF APPOINTMENT TO THE BOARD OF TRUSTEES FOR THE POLICE OFFICERS' RETIREMENT SYSTEM.

Recommendation: Motion to Ratify the appointed member to the Board of Trustees for the Police Officers' Retirement System.

Sponsors: City Clerk Department

6.GG. RESOLUTION 10-17

Recommendation:

Motion to to approve Resolution 10-17 regarding the March 14, 2017 First Non-Partisan Election.

Sponsors: City Attorney Department

Attachments: [Res 10-17 Calling for Election 03142017](#)

6.HH. PROPOSED OFFER OF SETTLEMENT IN THE CASE OF LORI NOLAN V. CITY OF DELRAY BEACH

Recommendation: Motion to deny the settlement offer for the reasons discussed in the

confidential memorandum previously distributed to the City Commission.

Sponsors: City Attorney Department

6.II. PROPOSED OFFER OF SETTLEMENT IN THE CASE OF NANCY DARRINGER V. CITY OF DELRAY BEACH

Recommendation: Motion to deny the settlement offer for the reasons discussed in the confidential memorandum previously distributed to the City Commission.

Sponsors: City Attorney Department

6.JJ. PROCLAMATIONS:

6.JJ.1. None

6.KK. REPORT OF APPEALABLE LAND USE ITEMS JANUARY 23, 2017 THROUGH JANUARY 27, 2017.

Recommendation: By motion, receive and file this report.

Sponsors: Planning & Zoning Department

Attachments: [Location Map.pdf](#)
[100 NE 5th Avenue.pdf](#)
[Downtown Delray Professional Building.pdf](#)
[Our Boat House \(2\).pdf](#)
[MD Now_201701300901.pdf](#)
[Craft Chocolates.pdf](#)
[First Presbyterian Church.doc](#)
[First Presbyterian Church staff report_201701251610.pdf](#)
[Hometown Pest Control_201701300902.pdf](#)
[1125 Wallace Drive \(2\).pdf](#)

6.LL. AWARD OF BIDS AND CONTRACTS:

6.LL.1 AWARD OF AN AGREEMENT TO WEST ARCHITECTURE + DESIGN, LLC FOR ARCHITECTURAL CONSULTING SERVICES FOR DELRAY BEACH RAILWAY STATION IN A NOT-TO-EXCEED AMOUNT OF \$148,690

Recommendation: Motion to Award an Agreement to West Architecture + Design, LLC for Architectural Consulting Services for Delray Beach Railway Station in a not-to-exceed amount of \$148,690.

Sponsors: Environmental Services Department and Purchasing Department

Attachments: [2016-081C - Addendum 1](#)
[2016-081C - Consulting Services Delray Beach Railroad Station](#)
[Addendum 2 with Plans](#)
[Agreement for Train Depot Consulting Services \(r1\)](#)

6.LL.2 AWARD OF AN AGREEMENT TO CJ CONTRACTING, LLC FOR ROOF MAINTENANCE AND REPAIR SERVICES FOR IN ANNUAL AMOUNT NOT-TO-EXCEED OF \$315,000.

Recommendation: Motion to Approve the award of a two-year Agreement for Roof Maintenance and Repair services to CJ Contracting, LLC in the annual amount not-to-exceed of \$315,000.

Sponsors: Purchasing Department

Attachments: [Memo-Award Recommendation](#)
[Tabulation Sheet - ITB 2017-022](#)
[CJ Contracting, LLC \(CD\)](#)
[ITB 2017-022 Roof Maint and Repairs Complete, per Add No. 4](#)
[Agreement Roof Repairs & Maint](#)

6.LL.3 AWARD OF AN AGREEMENT WITH STROBES-R-US, INC. USING BROWARD COUNTY SHERIFF'S OFFICE CONTRACT NO. 13104030 FOR EMERGENCY EQUIPMENT FOR LAW ENFORCEMENT VEHICLES.

Recommendation: Motion to Award an Agreement with Strobes-R-Us, Inc. for multiple purchases of emergency lights, flasher modules, lightbars and other vehicle equipment and services utilizing Broward County Sheriff's Office's Contract No. 13104030 in a total not-to-exceed amount of \$100,000 for Fiscal Year 2017.

Sponsors: Environmental Services Department

Attachments: [BSO BID - ITB# 13104030 - Emergency Equipment for Law Enforcement](#)
[Award Letter 8.12.13](#)
[Strobes R Us](#)
[BSO RENEWAL CONFORMATION 8-10-16](#)
[BID 13104030 TAB SHEETS](#)
[Strobes-R-Us Agreement](#)

6.LL.4 AWARD OF AN AGREEMENT TO GEOGRAPHIC TECHNOLOGIES GROUP, INC. FOR DATA CONVERSION SERVICES

Recommendation: Motion to Award a one-year Agreement to Geographic Technologies Group, Inc. for data conversion services in the not-to-exceed amount of \$45,000.

Sponsors: IT Department

Attachments: [ITB 2017-016 Complete](#)
[2017-016 Addendum 1](#)
[2017-016 Addendum 2](#)
[2017-016 Addendum 3](#)
[Geographic Technologies Group](#)
[Data Conversion Services Agreement \(r1\) CAO rev](#)

7. REGULAR AGENDA:

- 7.A.** REQUEST FOR A WAIVER TO LDR SECTION 4.6.7(J)(3) TO ALLOW THREE ABOVE THE ROOF SIGNS ON THE APPROVED HVAC SCREENING FACING I-95 AT 1425-1585 SOUTH CONGRESS AVENUE.
(QUASI JUDICIAL HEARING)

Recommendation: On January 11, 2017, the Site Plan Review And Appearance Board approved with (5-1 with Linda Pardo dissenting and Fred Kaub absent) the recommendation to the City Commission regarding the waiver request to LDR section 4.6.7(J)(3), Prohibited Signs, to allow three above the roof signs on the approved HVAC screening facing I-95 at 1425-1585 S. Congress Avenue with conditions. Staff's position is motion to deny the waiver request to LDR section 4.6.7(J)(3).

Sponsors: Planning & Zoning Department

Attachments: [Linton Square Sign Waiver \(above roofline\)](#)
[Waiver of Sign Code Justification Letter - Linton Square](#)
[Linton - Boundary Survey](#)
[Linton Signage Package Client Approval Set 11-5-16 AutoZone Sheet A-3](#)
[Linton Signage Package Client Approval Set 11-5-16 Harbor Freight Sheet A-1](#)
[Linton Signage Package Client Approval Set 11-5-16 Rainbow Sheet A-2](#)
[Linton Square Board Order](#)

- 7.B.** CONSIDERATION OF A WAIVER REQUEST FROM LDR SECTION 4.4.19(H)(3), TO ALLOW OVERHEAD DOORS TO FACE A PUBLIC RIGHT-OF-WAY FOR HOMETOWN PEST CONTROL, LOCATED AT 1201 GEORGIA STREET
(QUASI-JUDICIAL HEARING)

Recommendation: Motion to Approve the waiver request to LDR Section 4.4.19(H)(3) to allow overhead doors to face a public right-of-way for the development proposal located at 1201 Georgia Street, based upon positive findings with LDR Section 2.4.7(B)(5).

Sponsors: Planning & Zoning Department

Attachments: [Hometown Plans](#)
[Color Rendering.pdf](#)
[SPRAB Report 1.25.17.pdf](#)
[Approval letter \(with conditions\).pdf](#)
[Board Order. City Commission.docx](#)

- 7.C.** APPEAL OF THE JANUARY 11, 2017 SITE PLAN REVIEW AND APPEARANCE BOARD (SPRAB) APPROVAL FOR THE SITE PLAN, LANDSCAPE PLAN, AND ARCHITECTURAL ELEVATIONS ASSOCIATED WITH WITH PATIO DELRAY LOCATED AT 303 GLEASON STREET (QUASI-JUDICIAL).

Recommendation: Motion to Approve the Class III Site Plan, Landscape Plan and Architectural Elevations for Patio Delray located at 303 Gleason Street

as requested.

Sponsors: Planning & Zoning Department

Attachments: [City Commission Board Order](#)
[15074 PatioBeach SP.2 site details 11.11.16](#)
[15074 PatioBeach A.2 elevations 11.10.16](#)
[15074 PatioBeach A.1 floor plans 11.10.16](#)
[SurveyPatioBeach](#)
[Patio Delray L01-LAND 11-9-2016](#)
[15074 PatioBeach SP.1 site plan 11.10.16](#)
[Patio Beach Delray - 01-11-17 - SPRAB - Report](#)

7.D. BEST INTEREST RESOLUTION NO. 08-17 AND WAIVER OF THE CITY CODE OF ORDINANCES, CHAPTER 36, SECTION 36.02(C)(7) FOR PURCHASES OF BODY ARMOR (PROTECTIVE VESTS)

Recommendation: Motion to Approve Best Interest Resolution No. 08-17 for purchases of body armor (protective vests) from Point Blank Enterprises for the Police Department in a total not-to-exceed amount of \$50,000 for FY 16/17, by authorizing the use of the NASPO Master Agreement Number 2016-181 issued by the Colorado Department of Personnel & Administration State Purchasing Office as lead agency, and declaring by a four-fifths affirmative vote that the City's sealed competitive method or written quotations procurement Method is not in the best interest of the City.

Sponsors: Police Department

Attachments: [BEST INTEREST RESOLUTION NO 08-17 BODY ARMOR PROTECTIVE VES](#)
[Point Blank Enterprises Master Agreement executed 03.25.2016](#)
[Point Blank Proposal](#)
[Point Blank Product and Price List effective 10.01.2016](#)
[Point Blank Distributor List_01 10 2017](#)
[RFP NK 15-001 Colorado](#)
[Agreement, executed by Point Blank 2-9-17](#)

7.E. NOMINATION FOR APPOINTMENT TO THE PLANNING AND ZONING BOARD

Recommendation: Motion to Approve a nomination for appointment of one (1) regular member to serve on the Planning and Zoning Board for an unexpired term ending August 31, 2017.

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)
[Planning & Zoning Board Member List](#)
[Planning and Zoning Board Attendance List](#)

7.F. NOMINATION FOR APPOINTMENT TO THE GENERAL EMPLOYEES RETIREMENT

COMMITTEE

Recommendation: Motion to Approve a nomination for appointment for one (1) regular member to serve on the General Employees Retirement Committee for an indefinite term.

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)
[General Employees Retirement Committee Member List](#)
[General Employees Retirement Committee Attendance List](#)

8. PUBLIC HEARINGS:

8.A. None

9. FIRST READINGS:

9.A. None

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

10.A. City Manager

10.B. City Attorney

10.C. City Commission