

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, October 4, 2017

5:00 PM

Commission Chambers

City Commission

Mayor Joy F. Cooper
Vice Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Anabelle Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

1. CALL TO ORDER**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS****5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)****6. PRESENTATIONS**

A. SWEARING-IN CEREMONY OF POLICE CHIEF SONIA QUINONES.

B. ROGER'S RAIDERS PRESENTATION

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - City Manager's Memorandum](#)
[Exhibit 2 - Administrative Policy](#)

C. PROCLAMATION PROCLAIMING THE MONTH OF OCTOBER AS NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH. (STAFF: POLICE CHIEF)

Attachments: [Exhibit 1 - Proclamation](#)

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

B. COMMISSIONER TAUB

C. VICE MAYOR LONDON

D. MAYOR COOPER

8. CONSENT AGENDA

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE CITY OF ORMOND BEACH, FLORIDA CONTRACT #2014-2 WITH MUNICIPAL CODE CORPORATION FOR UTILITY BILLING PRINT/MAIL SERVICES IN AN AMOUNT NOT TO

EXCEED SEVENTY THREE THOUSAND (\$73,000) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 1 - Agreement](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT PURSUANT TO BID #17-22B BETWEEN THE CITY OF TAMARAC AND LHOIST NORTH AMERICA OF ALABAMA, LLC FOR THE PURCHASE OF QUICKLIME IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY FIVE THOUSAND FOUR HUNDRED NINETY (\$195,490.00) DOLLARS AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF:PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Reso 2016-150](#)
 [Exhibit 3 - Bid 17-22B Furnish, deliver and discharge of quicklime](#)
 [Exhibit 4 - Tamarac Reso 2017-87](#)
 [Exhibit 5 - Bid #17-22B Agreement](#)
 [Exhibit 6 - Quicklime Contract Award](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE CITY OF POMPANO BEACH RFP E-13-17 FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT WITH PORT CONSOLIDATED, INC. TO PROCURE UNLEADED GASOLINE AND DIESEL FUEL IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED AND SEVENTY-FIVE THOUSAND AND ONE HUNDRED FIFTY DOLLARS (\$475,150) AS BUDGETED FOR IN FISCAL YEAR FY2017-2018; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT AS NEEDED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Reso 2016-151](#)
 [Exhibit 3 - Resolution 2017-033](#)
 [Exhibit 4 - RFP E-13-17 and Executed Contract](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE FLORIDA SHERIFF'S ASSOCIATION (FSA) BID CONTRACT #15/17-07-0220 FOR THE PURCHASE OF TIRES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000.00) AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - FSA Bid Contract Terms and Conditions](#)
 [Exhibit 3 - FSA Bid Award Memo](#)
 [Exhibit 4 - Authorized Dealer Listing](#)
 [Exhibit 5 - Addendum 1 - FSA Tire Contract](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SODIUM HYPOCHLORITE PURSUANT TO INVITATION TO BID NUMBER 150451 BETWEEN THE CITY OF LEESBURG, FLORIDA AND ODYSSEY MANUFACTURING COMPANY FLORIDA IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND (\$80,000) DOLLARS WHICH WILL INCLUDE THE INSTALLATION, USE, AND MAINTENANCE OF THREE (3) 3,000 GALLON BULK STORAGE TANKS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Reso 2016-153](#)
 [Exhibit 3 - ITB 150451 - Liquid Sodium Hypochlorite](#)
 [Exhibit 4 - Agreement-Odyssey Manufacturing](#)
 [Exhibit 5 - Authorization to Piggyback from Leesburg](#)
 [Exhibit 6 - Odyssey Sodium hypochlorite Authorization](#)
 [Exhibit 7 - Authorization to Piggyback from Leesburg](#)
 [Exhibit 8 - Odyssey Sodium hypochlorite Authorization](#)
 [Exhibit 9 - Tank Ownership Authorization](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT #R-TC-17006 FOR THE PURCHASE OF GENERAL PRODUCTS FROM AMAZON SERVICES, LLC IN AN AMOUNT NOT TO EXCEED SEVENTY SEVEN THOUSAND TWO HUNDRED (\$77,200) AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. . (STAFF: PROCUREMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - U.S. Communitis Contract Amazon R-TC-17006 Final](#)
 [Internal Service Request \(ISR\) Form - Agenda #17-486 Amazon](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PURCHASES WITH W. W. GRAINGER, INC. FOR MAINTENANCE, REPAIRS AND OPERATIONS SUPPLIES, INDUSTRIAL EQUIPMENT AND TOOLS (STAFF: PROCUREMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - NJPA Contract - Acceptance and Award-Grainger-091214](#)
 [Internal Service Request \(ISR\) Form - Agenda # 17-487 W.W. Grainger](#)

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES CONTRACT #16154-RFP WITH HOME DEPOT FOR BUILDING, MAINTENANCE AND REPAIR

SUPPLIES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY TWO THOUSAND SIX HUNDRED FIFTY (\$122,650) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - U.S. Communities 16154-Contract -Home Depot](#)

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING (NIGP) SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP (SEFL) CONTRACT #13-D-140F FOR THE TEMPORARY STAFFING SERVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY FIVE THOUSAND FIVE HUNDRED (\$155,500.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - COOP CONTRACT](#)

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT RFP #12-22 FOR THE PURCHASE OF CLEANING SUPPLIES AND CUSTODIAL PRODUCTS FROM SUPPLY WORKS IN AN AMOUNT NOT TO EXCEED NINETY TWO THOUSAND FOUR HUNDRED DOLLARS (\$92,400) AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - U.S. Communities Contract 12-22 Amendments 041916](#)

- K. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING (NIGP) SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP (SEFL) CONTRACT #RFP 13-23R/618-000-11-1 WITH OFFICE DEPOT FOR THE PURCHASE OF OFFICE SUPPLIES IN AN AMOUNT NOT TO EXCEED NINETY NINE THOUSAND NINE HUNDRED THIRTY FIVE (\$99,935.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - NIGP SEFL Contract RFP 13-23R - 618-000-11-1](#)
[Exhibit 3 - Contract Renewal Agreement Amendment 1](#)
[Internal Service Request \(ISR\) Form - Agenda #17-491 Office Depot](#)

- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF STATE OF FLORIDA CONTRACT #600-000-11-1 WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE OF COPIERS AND THE PURCHASE OF SUPPLIES, AND MAINTENANCE SERVICES FOR ALL COPIERS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND FOUR HUNDRED FIFTY SIX (\$105,456.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - State Contract Toshiba - Amendment No. 5](#)
[Exhibit 3 - LEASE COPIER POPULATION](#)

- M. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES US COMMUNITIES AND GSA CONTRACTS, FOR THE PURCHASE OF THE CITY'S INNOVATION TECHNOLOGY HARDWARE, SOFTWARE, SERVICE AND MAINTENANCE FOR A

TOTAL AMOUNT NOT TO EXCEED NINE HUNDRED NINETY-FIVE THOUSAND ONE HUNDRED NINETEEN DOLLARS FIFTY EIGHT CENTS (\$995,119.58); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASES AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - GSA Schedule 70 Contracts- Exhibit 2](#)

[Exhibit 3 - U.S. Communities Contracts- Exhibit 3](#)

[Exhibit 4 - State of Florida Contract- Exhibit 4](#)

9. ORDINANCES ON FIRST READING

NONE

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

NONE

11. RESOLUTIONS/PUBLIC HEARING

NONE

12. RESOLUTIONS/CITY BUSINESS

- A. AUTHORIZATION OF THE CITY COMMISSION TO TRANSFER CONTINGENCY FUNDS FOR THE RETIREE VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION (VEBA) PLAN (RETIREE VEBA BENEFIT FUND OR THE "FUND") FOR HALLANDALE BEACH PROFESSIONAL FIRE FIGHTERS METRO BROWARD LOCAL 3080 DISTRICT 10, AFFILIATED WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS. (STAFF: HUMAN RESOURCES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE COMMUNITY PARTNERSHIP GRANTS AND MINI-GRANTS FOR FISCAL YEAR 2018; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS TO EFFECTUATE AWARD OF FUNDING; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - FY 2018 Grant Guidelines](#)[Exhibit 3 - Resolution 2014J-001](#)[Exhibit 4 - Broward Education Foundation, Inc. Agreement](#)[Exhibit 5 - Jubilee Center of South Broward, Inc. Agreement](#)[Exhibit 6 - Inside Out Theatre Company, Inc. Agreement](#)[Exhibit 7 - Alliance for Musical Arts and Production Inc. Agreement](#)[Exhibit 8 - Holocaust Documentation Education Center Inc. Agreement](#)[Exhibit 9 - SBHD - Memorial HealthCare System Agreement](#)[Exhibit 10 - Women In Distress Agreement](#)[Exhibit 11 - First Call for Help Broward \(211 Broward\) Agreement](#)[Exhibit 12 - Hallandale High Magnet School Agreement](#)[Exhibit 13 - Hallandale Symphonic 'POP' Orchestra, Inc. Agreement](#)[Exhibit 14 - SFEDC- South Florida Educational Development Center Agreement](#)[Exhibit 15 - Junior Achievement of South Florida Agreement](#)[Exhibit 16 - Housing Foundation of America, Inc. Agreement](#)[Exhibit 17 - CPG Oral Presentation Minutes - 07.11.17](#)[Exhibit 18 - CPG Committee Rating Sheet](#)[Exhibit 19 - Notice of Grant Funding](#)

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN