



Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	March 15, 2017		Item Type: <small>(Enter X in box)</small>	Resolution X	Ordinance	Other	
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>	1st Reading N/A		2nd Reading N/A	
	X		Public Hearing: <small>(Enter X in box)</small>	Yes	No	Yes	No
					X		X
Funding Source:	Multiple Funding		Advertising Requirement: <small>(Enter X in box)</small>	Yes		No	
Account Balance:			Quasi Judicial: <small>(Enter X in box)</small>	Yes		No	
						X	
Project Number:	Main Fire Station Project # 12221		RFP/RFQ/Bid Number:	Bid # FY 2014-2015-017 Prequalified General Contractor's only Construction of Main Fire Station			
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area: <small>(Enter X in box)</small> Safety <input type="checkbox"/> Quality <input checked="" type="checkbox"/> Vibrant Appeal <input type="checkbox"/>				
	X						
Sponsor Name:	City Manager, Roger M. Carlton		Department:		Sarita Shamah, Director, Office of Capital Improvements		

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE A CHANGE ORDER TO WEST CONSTRUCTION INC., FOR THE CONSTRUCTION OF THE ADDITIONAL STORAGE AREA AND LOCATION OF THE PHYSICAL SECURITY

INFORMATION MANAGEMENT SYSTEM (PSIM) SYSTEM CONTROL CENTER FOR THE MAIN FIRE STATION IN AN AMOUNT NOT TO EXCEED 125,000.

Staff Summary:

BACKGROUND:

When the low bid amount for the Main Fire Station was established, it was based on valued engineered drawings. These revised construction documents included several design modifications, one being the reduction of a needed storage area.

CURRENT SITUATION:

The Office of Capital Improvements was tasked to identify areas of the building where square footage could cost effectively be constructed. Three areas were evaluated. The first being the construction of the mezzanine on the second floor, the second area identified was the installation of a raised deck in the apparatus bay, and the third area identified was the west side covered parking. After extensive analysis, it was determined that the most cost effective option was to enclose the covered parking on the west side of the building.

During the last phase of the design development of the Fire Station project, the Police Department reached out to the Office of Capital Improvements and requested the allocation of approximate 240 SF space for a Police Camera Monitoring Station. The consultant identified the requested space adjacent to the Emergency Operations Center located on the second floor of the new Fire Station facility (Exhibit 2).

Last year the City Commission requested the Police Department to provide a Public Safety Monitoring and an advanced Public Safety Monitoring program. The Police Department engaged the services INTERLOGIC INC., a company that specialized in design of Physical Security Information Management system (PSIM), and after reviewing the existing camera monitoring room location, they concluded that the current space is inadequate to fulfill the needs.

In order to provide the required storage along with the needed space for the PSIM implementation, staff is recommending that the newly added space be utilized as shown on Exhibit 3. Room 151-B will be utilized by the Police Department for the installation of PSIM as recommended by Interlogic Inc. An additional benefit is the opportunity that this space provided for a location of a new police sub-station. Room 151-A will provide the Fire Department with the needed EMS Storage Capacity, thus providing both the Police Department and the Fire Department Optimal Space to fulfill the needed duties of the designated space.

WHY ACTION IS NECESSARY:

Pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000 shall be based on competitive bids. Furthermore, pursuant to Chapter 23, Section 23-6, Award of

Contract, the City Manager, shall have the authority to recommend to the City Commission award of contracts.

FISCAL IMPACT:

The funding source for these changes would be \$60,000 from an unexpected reimbursement of Medicaid Transports from the Fire Department and \$65,000 from the Police Department budget allocated for the PSIM. The cost of these tasks will not require new funding.

Proposed Action:

Staff recommends the Commission adopt authorize the City Manager to execute a change order agreement with West Construction Inc., for the construction of additional square footage and PSIM location with a cost not to exceed One Hundred Twenty Five Thousand Dollars (\$125,000) in substantially the same form and Exhibit A. See Exhibit

Attachment(s):

Exhibit 1 – Resolution
Exhibit A - Agreement between City and West Construction Inc.
Exhibit B – Community Benefit Plan
Exhibit 2 – Current Camera Monitoring Room
Exhibit 3 – Propose storage and PSIM space
Exhibit 4 – Estimated Proposed Cost
Exhibit 5 – Commitment of funds
Exhibit 6 – Elimination of parking
Exhibit 7 – Fire Police MOU