

**FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE  
 100 NORTH ANDREWS AVENUE  
 1ST FLOOR COMMISSION CHAMBERS, FORT LAUDERDALE, FLORIDA, 33301  
 THURSDAY, JANUARY 25, 2018  
 6:00 p.m. to 8:00 p.m.**

<b>Board Members</b>	<b>Attendance</b>	<b>Attendance – January thru December</b>	
		<b>Present</b>	<b>Absent</b>
Thornie Jarrett, Chair	P	1	0
Douglas Meade, Vice Chair	P	1	0
Mark Booth	A	0	1
Raymond Dettmann (new)	P	1	0
Adam Fortner	A	0	1
Patrick McTigue	P	1	0
Frederick Nesbitt	P	1	0
Frank Snedaker	P	1	0
Charles Tatelbaum	P	1	0

**Staff**

Marlon Lobban, Senior Project Manager, Board Liaison  
 Chantal Botting, Deputy Fire Chief  
 Lian Chan, Recording Secretary, Prototype, Inc.

**I. Call to Order**

Chair Jarrett began the meeting at 6:05 p.m.

- **Roll call**

Roll was called, seven of nine members were present, there was a quorum.

**2. Approval of Previous Meeting Minutes**

- **November 9, 2017**

**Motion** made by Mr. Tatelbaum, seconded by Vice Chair Meade, to approve the minutes of November 9, 2017. In a voice vote, the motion passed unanimously (6-0) with Mr. Dettmann abstaining as this was his first meeting.

Chair Jarrett welcomed Ray Dettmann to the Fire Bond Committee

**3. Staff Liaison Report**

- **Project Status - FS 8, FS 13, FS 54**

**Fire Station #8.** Mr. Lobban reported CPZ Architects have addressed the second round of DOC permit comments and continue finalizing plans for advertisement. Signalization and right of way plans are still with Broward County for review and permitting. The right of way review is anticipated to be completed in February. The Declaration of Restriction Covenant (DRC) has been accepted by the County. Staff has prepared an opinion of title and submitted it to county to begin the execution of the DRC. Consultant continues to address comments provided by staff for bid package specifications. Staff recommends advertisement of the project after the right away plans have been approved and the DRC has been executed by Broward County to avoid significant change orders when the project is awarded. Chair Jarrett clarified how long the right of way plans have been for review and learned it has been six months, in part due to backup caused by the hurricane. Mr. Snedaker ascertained that it has been submitted to the Ft. Lauderdale Building Department for review and getting final sign-offs by IT due to updates in specifications. Mr. Meade wondered about anything questionable in the right of way and learned that one delay was a request for an additional core boring for one of the mast arms.

**Fire Station #13.** City Manager's office requested Staff work with annual architectural consultants to begin planning phase of new fire station. Staff met with Akai [phonetic] Architects early January to develop recommendations for proposed expansion to existing site, including a non-exclusive access route to the water's edge. Operations will continue at the existing fire station while the new station is under construction. Site plan will be included in the application to the State's Acquisition and Restoration Council and the Florida Department of Environmental Protection Division of State Lands to approve the expansion of the existing site to allow the continued use of existing FS#13 during construction of new fire station, eliminating additional cost and time for a temporary station. Chair Jarrett was under the impression that the State said it had to be put back where it is. Mr. Lobban explained originally an attempt was to get the station moved closer to the waterway and State said no. Assistant City Manager went to Tallahassee and made request to allow expansion of the site so existing station could be used while building the new station. Currently putting together an application/task order to submit to State for review and allowance of that option, showing site plan. The decision will be either to keep the land or allow an environmental trade-off. Based on conversation Mr. Lobban has had with the Assistant City Manager, it is felt that State is willing to allow an expansion, but to what extent is unknown. Some discussion followed about the current size of the property since Sunrise went from four lanes to six; Mr. Lobban will get the distance to the seawall to report at next meeting. Mr. Dettmann wondered if there is a timeline for when an answer from the State can be expected. Mr. Lobban said as soon as the application is submitted, a consultant is out doing a space study to take into consideration the environmental impacts to the site and drainage as far as sea level and where the new station will be placed relative to rising sea levels and flooding. Mr. Meade wondered about any requirements to raise the elevation of FS#13, and Mr. Lobban said yes, that's why the study; Mr. Snedaker said probably 30 inches to three feet from where it is now, because it affects the ramp of the driveway.

**Fire Station #54.** Construction phase is currently 25% complete. Concrete slabs for second floor are completed; contractor installed masonry walls on second floor to the roof; also installed are the conduits and electrical boxes on second floor. Mr. Snedaker wondered if there were any change orders. Mr. Lobban said one change order in the amount of \$6,500 due to an erroneous design (designer missed a pile under the flagpole), but based on contract the fault was not on the designer. Mr. Snedaker asked about when the work on the right of way was scheduled to start. Mr. Lobban said meetings with TAM are already underway, who determined they would rather do the right of way towards the end of the project once the on-site is mostly done. There is no specific date, but in constant communication with TAM and will get the project management schedule from Staff.

Chair Jarrett posed an additional item not on the agenda: The Financial Report. Everyone was supposed to have received the financial reports asked for. Discussion followed on questions Mr. Lobban had addressed previous questions in the packet that was given and wondered if there is anything beyond those questions. Mr. Meade and Mr. Dettmann had not received the packets or seen attachments to emails. Mr. Lobban will have the financial reports and spreadsheets sent out to everyone again.

Mr. Meade asked about FS#54, if the project is 25% complete, have 25% of the payments been made. Mr. Lobban said yes, at \$1.1 million, the job is \$3.8 million. Also, there was a change in time (not a change order for money) was made due to the hurricane.

Mr. Snedaker returned to FS#8, stating that with the suddenly negative public opinion of the WAVE project, if the WAVE gets cancelled, what does that do to the site. Mr. Lobban said he has no idea what affects that would have, but last heard the WAVE project is going forward, there's no stopping it. Some discussion followed on the campaign promises for the new commission members to stop the WAVE, but the legal matters may not allow it. It's a wait and see.

**4. Communication to the City Commission - None**

**5. Adjournment - Next regular meeting: February 22, 2018**

Upon **motion** duly made and seconded. the meeting was adjourned at 6:34 p.m. In a voice vote, the motion passed unanimously (7-0).

Attachments:

Staff Liaison Report (Memorandum Update)

Financial Report

[Minutes transcribed by M. Moore, Prototype, Inc.]



## Memorandum

**To:** Fire-Rescue Bond Committee  
**From:** Alan Dodd, PE Deputy Public Works Director  
**Date:** January 22, 2018  
**Re:** Fire-Rescue Facilities Bond Issue Blue Ribbon Committee Update

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The purpose of this memorandum is to provide an update on the remaining three (3) fire station projects.

### Fire Station #8

CPZ Architects have addressed the second round of DSD permit comments and continue finalizing plans for advertisement. Signalization and Right-of-Way (RoW) plans are with Broward County for review and permitting. The consultant has provided the County with additional boring core requested to complete the RoW review, which is anticipated to be complete in February. The Declaration of Restrictive Covenant (DRC) has been accepted by the County. Staff has prepared an Opinion of Title and submitted to the County begin execution of the DRC. Consultant continue to address the comment provide staff for the bid package specifications in preparation for a March advertisement. Staff recommends advertisement of the project after the RoW plans have been approved and Declaration of Restrictive Covenant has been executed by Broward County to avoid the potential of significant change orders when the project is awarded.

### Fire Station #13

The City Manager's Office requested staff work with our annual architectural consultants to begin the planning phase of the new fire station. Staff met with ACIA Architects the week of January 6<sup>th</sup> to develop a task order of services to recommendations for a proposed expansion to the existing site, which will include a non-exclusive access route to the water's edge, and allow operation to continue at the existing fire station will the new station is under construction. The site plan will be included in the application to the State's Acquisition and Restoration Council through the Florida Department of Environmental Protection, Division of State Lands, to approve expansion of the existing site, to allow for continued use of the existing Fire Station 13 during construction of the new Fire Station, eliminating additional cost and time to the project to develop the site for a temporary station.

### Fire Station #54

The construction phase is currently 25% complete. Burke Construction Group (BCG) has completed concrete slab for the second floor. On January 15<sup>th</sup>, contractor started installation of masonry wall on the second floor to the roof. The contractor is also installing the conduits and electrical boxes on the second floor.



cc: Lee R. Feldman, ICMA-CM, City Manager  
Christopher Lagerbloom, Assistant City Manager  
Stanley D. Hawthorne, Assistant City Manager  
Robert F. Hoecherl, Fire Chief  
Chantal Botting, Deputy Fire Chief  
Paul Berg, ICMA-CM, Public Works Director  
Brandy Leighton, PE, Project Manager II  
Laura Reece, Budget Manager  
Hal Barnes, Neighbor Services Manager  
Jeff Modarelli, City Clerk

**FIRE RESCUE BOND SERIES 2005 AND 2011  
AS OF SEPTEMBER 22, 2017**

<b>Project Number</b>	<b>Project Title</b>	<b>Bond Estimate (Exhibit A)</b>	<b>Appropriations to Date*</b>	<b>Expenditures to date</b>	<b>Unspent Balance</b>	<b>Encumbrance</b>	<b>Funds Available</b>
<b>FIRE RESCUE BOND 2005 SERIES FUND (336)</b>							
<b>COMPLETED STATIONS</b>							
P10363	**EXEC AIRPORT ARFF/EOC BUILDING	3,535,000	6,050,721	6,050,721	-	-	-
P10766	REPLACEMENT FIRE STATION 47	3,760,000	4,033,510	4,033,510	-	-	-
P10905	FIRE STATION 29 DESIGN & CONSTRUCTION	3,760,000	3,847,235	3,847,235	-	-	-
P10916	NEW FIRE STATION 3	3,760,000	2,777,833	2,777,833	-	-	-
P11238	TEMPORARY FIRE STATION 29 MODIFICATIONS	-	119,394	119,394	-	-	-
P10912	FIRE STATION 49 DESIGN & CONSTRUCTION	-	3,860,394	3,860,394	-	-	-
P10919	NEW FIRE STATION 35	4,510,000	3,627,073	3,627,073	-	-	-
P10911	FIRE STATION 46 DESIGN & CONSTRUCTION	3,760,000	3,426,407	3,356,804	69,603	64,099	5,504
P11368	TEMPORARY FIRE STATION 49	3,760,000	309,655	309,655	-	-	-
<b>COMPLETED STATIONS TOTAL</b>		<b>26,845,000</b>	<b>28,052,222</b>	<b>27,982,619</b>	<b>69,603</b>	<b>64,099</b>	<b>5,504</b>
<b>NON-STATION RELATED COSTS</b>							
P00274	BOND AND OTHER FINANCIAL EXPENSES	-	706,838	706,838	-	-	-
P11024	NEW FIRE STATIONS SHARED PROJECT COSTS	-	30,000	23,105	6,895	-	6,895
P11576	FIRE STATION FEASIBILITY STUDY	-	68,000	68,000	-	-	-
<b>NON-STATION RELATED COSTS TOTAL</b>		<b>-</b>	<b>804,838</b>	<b>797,943</b>	<b>6,895</b>	<b>-</b>	<b>6,895</b>
<b>STATIONS TO BE COMPLETED</b>							
P10909	SE FIRE STATION DESIGN & CONSTRUCTION	3,535,000	4,097,260	636,212	3,461,048	273,992	3,187,056
P10910	FIRE STATION SOUTHEAST LAND ACQUISITION	1,350,000	9,500	9,500	-	-	-
P10914	NEW FIRE STATION 54	3,760,000	5,118,873	1,051,473	4,067,400	3,561,733	505,667
P10918	NEW FIRE STATION 13	4,510,000	5,129,759	132,871	4,996,888	-	4,996,888
P11892	TEMPORARY FIRE STATION 54	-	450,549	420,748	29,802	-	29,802
<b>STATIONS TO BE COMPLETED TOTAL</b>		<b>13,155,000</b>	<b>14,805,941</b>	<b>2,250,804</b>	<b>12,555,138</b>	<b>3,835,725</b>	<b>8,719,413</b>
<b>FIRE RESCUE BOND 2005 SERIES FUND (336) TOTAL</b>		<b>40,000,000</b>	<b>43,663,001</b>	<b>31,031,366</b>	<b>12,631,636</b>	<b>3,899,824</b>	<b>8,731,812</b>
<b>GENERAL CAPITAL PROJECTS FUND (331)</b>							
<b>COMPLETED STATIONS</b>							
P10363	**EXEC AIRPORT ARFF/EOC BUILDING	N/A	593,711	593,711	-	-	-
P10766	REPLACEMENT FIRE STATION 47	N/A	1,019,348	1,019,348	-	-	-
P10916	NEW FIRE STATION 3	N/A	71,846	71,846	-	-	-
<b>COMPLETED STATIONS TOTAL</b>		<b>-</b>	<b>1,684,905</b>	<b>1,684,905</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>STATIONS TO BE COMPLETED</b>							
P10909	SE FIRE STATION DESIGN & CONSTRUCTION	N/A	147,000	26,847	120,153	-	120,153

**FIRE RESCUE BOND SERIES 2005 AND 2011  
AS OF SEPTEMBER 22, 2017**

<b>Project Number</b>	<b>Project Title</b>	<b>Bond Estimate (Exhibit A)</b>	<b>Appropriations to Date*</b>	<b>Expenditures to date</b>	<b>Unspent Balance</b>	<b>Encumbrance</b>	<b>Funds Available</b>
P10914	NEW FIRE STATION 54	N/A	316,674	42,707	273,967	-	273,967
P10918	NEW FIRE STATION 13	N/A	106,000	3,176	102,824	-	102,824
<b>STATIONS TO BE COMPLETED TOTAL</b>			<b>569,674</b>	<b>72,730</b>	<b>496,944</b>	<b>-</b>	<b>496,944</b>
<b>GENERAL CAPITAL PROJECTS FUND (331) TOTAL</b>			<b>2,254,579</b>	<b>1,757,635</b>	<b>496,944</b>	<b>-</b>	<b>496,944</b>
<b>PARKING FUND (461)</b>							
<b>STATIONS TO BE COMPLETED</b>							
P10909	SE FIRE STATION DESIGN & CONSTRUCTION	N/A	50,000	-	50,000	12,300	37,700
P10914	NEW FIRE STATION 54	N/A	500,000	-	500,000	500,000	-
<b>STATIONS TO BE COMPLETED TOTAL</b>			<b>550,000</b>	<b>-</b>	<b>550,000</b>	<b>512,300</b>	<b>37,700</b>
<b>PARKING FUND (461) TOTAL</b>			<b>550,000</b>	<b>-</b>	<b>550,000</b>	<b>1,024,600</b>	<b>37,700</b>
<b>AIRPORT FUND (468)</b>							
<b>COMPLETED STATIONS</b>							
P10363	**EXEC AIRPORT ARFF/EOC BUILDING	N/A	3,593,447	3,593,447	-	-	-
<b>COMPLETED STATIONS TOTAL</b>			<b>3,593,447</b>	<b>3,593,447</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>AIRPORT FUND (468) TOTAL</b>			<b>3,593,447</b>	<b>3,593,447</b>	<b>-</b>	<b>-</b>	<b>-</b>

\* Since 2005, the bond proceeds have earned \$2.5 Million in interest revenue. With the 2011 bond issue, the City received \$400,000 in premiums revenue.

\*\* P10363 Executive Airport ARFF/EOC Building project included airport funds which have been completely spent.