



CITY OF FORT LAUDERDALE

**FIRE-RESCUE FACILITIES BOND
ISSUE BLUE RIBBON COMMITTEE
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM FORT
LAUDERDALE, FLORIDA, 33301
THURSDAY, SEPTEMBER 27, 2018
6:00 p.m. to 8:00 p.m.**

Committee Members		Attendance – January / December 2018	
		Present	Absent
Thornie Jarrett, Chair	P	5	0
Douglas Meade, Vice Chair	A	3	2
Mark Booth	P	3	1
Raymond Dettmann	P	5	0
Patrick McTigue	P	5	0
Frederick Nesbitt	P	5	0
Frank Snedaker	P	3	1
Charles Tatelbaum	P	4	1

Staff

Khant Myat, Project Manager II
Joanne Lorber, Fire Chief
Chantal Botting, Fire Chief
Lisa Tayar, Recording Secretary, Prototype, Inc.

Call to Order

Chair Jarrett called the meeting to order at 6:06 p.m.

• Roll Call

Roll was called and it was noted a quorum was present.

1. Approval of Previous Meeting Minutes

• July 26, 2018

Motion made by Mr. Tatelbaum, seconded by Mr. Nesbitt, to approve. In a voice vote, the **motion** passed unanimously.

2. Staff Liaison Report

• Project Status – FS 8, FS 13, FS 54

Fire Station #8: Mr. Myat reported that the contract for this project was awarded to Burke Construction. Kickoff and preconstruction meetings have been held and a notice to proceed will be issued in October. The contract will appear on an upcoming City Commission Agenda. Mr. Myat stated he would clarify the cost of this project at a later date.

Fire Station #13: Staff has been directed to relocate this station to a recently acquired property in Vista Mar. The project scope will be revised to incorporate the station within a garage facility on the new site. Its conceptual design will require City Commission approval before the design phase may begin. Zoning requirements, milestones, and construction methods are being discussed by Staff and the City's Planning Department. Ocean Rescue associated with this station will be moved to a Coast Guard auxiliary facility adjacent to the Swimming Hall of Fame.

Fire Station #54: This facility is 97% complete and the estimated completion date is October 19, 2018. Chief Botting noted that communications with Dispatch must be updated to reflect the new station's address and grid.

EMS Substation: A notice to proceed was issued to the consultant to begin contract services. This project is expected to be a public/private partnership with a developer. Staff has been directed to stop work on planning and programming of this station until fiscal year (FY) 2020 so the Commission may discuss the project and seek grant funding opportunities at that time.

3. Communication to the City Commission

Mr. Snedaker recalled that at a previous meeting between the Committee and the former City Commission, there was discussion of a potential fire impact fee due to increasing residential and commercial development in the area of the EMS Substation. No action has been taken regarding this potential fee. He asserted that developers should pay an impact fee in recognition of the impact of development on infrastructure. The Committee members agreed by consensus that an impact fee should be discussed with the new City Commission.

Motion made by Mr. Nesbitt, seconded by Mr. Booth, that the Fire Bond Committee recommends to the City Commission that they consider a fire impact fee on new development, beyond the scope of the Fire Bond, that would be used to help finance the future building of fire stations and fire service infrastructure and capital expenditures.

Mr. Tatelbaum urged the Committee members to reach out to their individual City Commissioners regarding the proposed fire impact fee, as it is beyond the scope of the Committee's charge.

In a voice vote, the **motion** passed unanimously.

4. Adjournment – Next regular meeting October 25, 2018

There being no further business to come before the Committee at this time, the meeting was adjourned at 6:52 p.m.

Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.

[Minutes prepared by K. McGuire, Prototype, Inc.]



Memorandum

To: Fire-Rescue Bond Committee
From: Marlon Lobban, Senior Project Manager
Date: September 19, 2018
Re: Fire-Rescue Facilities Bond Issue Blue Ribbon Committee Update

The purpose of this memorandum is to provide an update on the remaining three (3) fire station and one (1) EMS substation projects.

Fire Station #8

Burke Construction was awarded contract 12139-983 during the August 21st City Commission Meeting in the amount of \$4.9M for the construction of Fire Station 8. A project kick-off meeting was held with staff from the City, Fire Department, Consultant, and Contractor to review operational organization for the construction phase. A preconstruction meeting will be scheduled during the first week of October 2018 and the Notice to Proceed will be issued on October 15, 2018. Burke Construction will begin installing the construction fence and erecting the project informational sign at the site. The city's Strategic Communications Office was notified to plan and schedule a Ground-Breaking Ceremony for the new station and invite all City Commissioners.

Fire Station #13

Due to political hurdles to construct Station 13 at its current location in Birch State Park, staff has been directed to investigate relocating the project to the newly acquired property for the Natchez Parking Deck site along A1A. Staff began revising the project scope for the planning and programming services to incorporate a fire station within the proposed garage facility. Staff met with ACAI to revise the scope services of the Station 13 project for the new site, and prepare a conceptual design for commission approval before imitating the design phase. A meeting was held September 5th with ACAI, Planning Department, and Fire Department to discuss planning/zoning requirements, critical milestones, and methods of construction of Station 13 at the new Natchez Parking Deck Site.

Fire Station #54

Construction is approximately 90% completed to date. Two main issues remain to be resolved. TECO Gas is in need of their permit approval from the City's Building Department for final connection at the site. Florida Power and Light account needs to be setup with the City's accounts payable to establish permanent power at the site, and turn control of the account over to the City for payment. Change Order #2 for approximately \$52K has approved, which includes an extension of 30 days for the





additional work requested extending the project completion date to October 19th. The Strategic Communications Office has been notified to begin coordination of a Ribbon Cutting Ceremony for the new station.

EMS Substation

Task order has been approved and a Notice to Proceed issued to the consultant to begin contracted services. The consultant began working with the City's Planning Department to define the fire station design and zoning requirements in preparation for a private/public partnership with a developer to establish a location for the construction of the substation. Staff has been directed to stop work on the planning and programming of the station, and funding has been moved to FY 20 to provide the newly elected Commission time to discuss the project and use of grant opportunities to fund the costs.

cc: Lee R. Feldman, ICMA-CM, City Manager
Christopher Lagerbloom, Assistant City Manager
Stanley D. Hawthorne, Assistant City Manager
Rhoda Mae Kerr, Fire Chief
Chantal Botting, Deputy Fire Chief
Paul Berg, ICMA-CM, Public Works Director
Khant Myat, PE, Project Manager II
Dane Esdelle, PE, Project Manager II
Laura Reece, Budget Manager
Hal Barnes, Neighbor Services Manager
Jeff Modarelli, City Clerk

