



CITY OF FORT LAUDERDALE

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

Committee Members		Attendance – January / December 2018	
		Present	Absent
Thornie Jarrett, Chair	P	6	0
Douglas Meade, Vice Chair	P	4	2
Mark Booth	P	4	1
Raymond Dettmann	A	5	1
Patrick McTigue	P	6	0
Frederick Nesbitt	P	6	0
Frank Snedaker	P	4	1
Charles Tatelbaum	P	5	1

Staff

Marlon Lobban, Project Manager and Liaison
Chantal Botting, Deputy Fire Chief
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

Call to Order

Chair Jarrett called the meeting to order at 6:00 p.m.

• Roll Call

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

1. Approval of Previous Meeting Minutes

• September 27, 2018

Motion made by Mr. Snedaker, seconded by Mr. McTigue, 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. Lobban advised that the contract awarded to Burke Construction was in the amount of \$4.3 million. An additional \$600,000 has been budgeted for the station's furniture, IT and other equipment, and services in support of construction. Total costs for the project are estimated at \$5.5 million.

Fire Station #13: Because there are political hurdles associated with constructing this station at its current location in Birch State Park, Staff has been directed to investigate relocating this project to a newly acquired property along A1A. A meeting was held on September 5, 2018 to discuss planning and zoning requirements, critical milestones, and the method of construction. Three site layout concepts will be reviewed by Staff at a meeting on Friday, October 26, 2018.

Fire Station #54: Construction is 95% complete and a \$22,000 change order has been submitted for review. If approved, this would extend the final completion date to October 26. A total of \$83,000 has been requested in change orders: \$37,000 is attributable to errors and omissions by the engineer, and \$46,000 is attributed to City requests related to unforeseen conditions. Fire and Rescue Services will relocate to the station during the first week of November 2018. Mr. Lobban suggested that the November meeting be held at this station, as the Committee members had requested a tour of the facility.

EMS Substation: Staff has been directed to stop work on the project, as funding has been moved to fiscal year (FY) 2020, which will allow a newly elected City Commission to review the project and discuss the use of grant opportunities to fund it.

Mr. Tatelbaum advised that Vice Mayor Ben Sorensen recently addressed a meeting of the Rio Vista community and stated that this project will move forward if land can be identified and purchased for the substation.

3. Communication to the City Commission

None.

4. Adjournment – Next Regular Meeting November 29, 2018

Motion made by Mr. Tatelbaum, seconded by Mr. Meade, to hold the next meeting at Station 54. In a voice vote, the **motion** passed unanimously.

Mr. Lobban advised that Staff would provide notice of the change of venue.

Motion made by Mr. Booth, seconded by Mr. McTigue, to skip the December meeting. In a voice vote, the **motion** passed unanimously.

There being no further business to come before the Committee at this time, the meeting was adjourned at 6:24 p.m.

Fire Rescue Facilities Bond Committee

October 25, 2018

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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: November 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 projects.

Fire Station #8

Burke Construction was awarded contract 12139-983 in the amount of \$4.3M for construction of Fire Station 8. A Notice to Proceed was issued for October 15, 2018. Burke has installed the perimeter fence and trailer at the site. The contractor is working with the City's Department of Sustainable Development for issue of the building permit, and providing submittals to the consultant for review and approval. The second progress meeting is scheduled for November 27, 2018. The city's Strategic Communications Office has been notified to organize commissioners to schedule a Ground Breaking Ceremony for the construction of the new station.

Fire Station #13

ACAI provided three (3) site layout options for staff to review and select. Staff decided on an option which positioned the proposed station and garage bookended by public restrooms on the east and west sides of the property. The consultant has prepared a conceptual rendering of the facility for review by the City. Staff continues working with the consultant refining the rendering to include additional features and/or amenities (bike parking, sitting area, and solar aesthetics) the City would like integrated into the facility design.

Fire Station #54

Construction is approximately 98% completed. Interior and site work have been completed, with a final punch list created on November 13th. Only installation of the perimeter fence and security gate remains. Final inspection with DSD to close out permits is scheduled for November 20th. A final walk thru to confirm completion of punch list items is scheduled for November 21st. The fence and gate work is scheduled to begin November 26th and completed by November 30th. Fire Rescue has rescheduled relocation until December 5th to allow installation of perimeter fence and security gate, required for operation of the facility. The Strategic Communications Office has been notified to begin coordination of a Ribbon Cutting Ceremony for the new station.





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
Joe Kenny, PE, Assistant Public Works Director
Khant Myat, PE, Project Manager II
Laura Reece, Budget Manager
Hal Barnes, Neighbor Services Manager
Jeff Modarelli, City Clerk

