



CITY OF FORT LAUDERDALE

**CITY OF FORT LAUDERDALE
FIRE-RESCUE FACILITIES BOND ISSUE
BLUE RIBBON COMMITTEE
FORT LAUDERDALE CITY HALL
100 N. ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA, 33301
THURSDAY, SEPTEMBER 26, 2019
6:00 p.m.**

<u>Committee Members</u>		<u>Attendance – January / December 2019</u>	
		Present	Absent
Douglas Meade, Chair	P	6	0
Frank Snedaker, Vice Chair (6:09)	P	6	0
Mark Booth	P	4	2
Raymond Dettmann	P	5	1
Don Larson	P	3	0
Charles Tatelbaum	P	4	2

Staff

Khant Myat, Project Manager II
Robert Bacic, Deputy Fire Chief
Tatiana Guerrier, Recording Secretary, Prototype, Inc.

1. Call to Order

The meeting was called to order at 6:00 p.m.

• **Roll Call**

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

2. Approval of Previous Meeting Minutes

• **June 27, 2019**

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

3. Staff Liaison Report

• **Project Status – FS 8 and FS 13**

Fire Station #8: Mr. Myat reported that this project is 60% complete. The installation of lightweight concrete on the roof was postponed due to weather and hurricane preparation.

A \$2200 change order for deleted work and additional upgrades has been routed for review and approval. The anticipated completion date is late January 2020, although no change order on the date has been received from the contractor.

Fire Station #13: The project cost estimate for demolition, design, construction, and furnishings has been updated by Staff. A request for qualifications (RFQ) to provide architectural and engineering services was approved by the City Commission in August 2014. A draft contract has been submitted by Acai Associates, Inc.

A temporary FS #13 project was created in July 2019 using \$380,000 from the City's General Fund and has been approved via a budget amendment request. Procurement is reviewing a sub-consultant rate prior to routing for task order(s) or approval. The temporary station will be located at the Natchez site. Deputy Fire Chief Bacic advised that the new FS #13 will be a two-bay drive-through facility.

Vice Chair Snedaker arrived at 6:09 p.m.

Vice Chair Snedaker asked if the City's proposed budget includes funding for a future satellite station. Deputy Chief Bacic replied there is \$3 million in the Capital Improvement Plan (CIP) for this substation. No site has been finalized thus far.

- **Confirm the following meeting dates:**
 - **November 28, 2019 (Thanksgiving Day)**
 - **December 26, 2019 (Day after Christmas)**

The Board determined that the November and December 2019 meeting dates would be consolidated into one meeting.

Motion made by Mr. Tatelbaum, seconded by Mr. Booth, to move the December meeting to the 19th. In a voice vote, the **motion** passed unanimously.

4. Communication to the City Commission

None.

5. Adjournment – Next regular meeting: October 24, 2019

There being no further business to come before the Committee at this time, the meeting was adjourned at 6:15 p.m.

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