



CITY OF FORT LAUDERDALE

**MEETING MINUTES
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, OCTOBER 24, 2019
6:00 p.m.**

Committee Members		Attendance – January / December 2019	
		Present	Absent
Douglas Meade, Chair	P	7	0
Frank Snedaker, Vice Chair	A	6	1
Mark Booth	A	4	3
Raymond Dettmann	P	6	1
Don Larson	P	4	0
Charles Tatelbaum	P	5	2

Staff

Marlon Lobban, Senior Project Manager and Board Liaison
Robert Bacic, Deputy Fire Chief
Tatiana Guerrier, Recording Secretary, Prototype, Inc.

1. Call to Order

The meeting was called to order at 6:03 p.m.

• **Roll Call**

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

2. Approval of Previous Meeting Minutes

• **September 26, 2019**

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

3. Staff Liaison Report

• **Project Status – FS 8 and FS 13**

Fire Station #8: Construction of this facility is approximately 65% complete. A change order in the amount of approximately \$2000 for deleted work and additional upgrades has been approved. The contract time has been extended by 69 days due to weather and changes requested by the City. Completion is expected in roughly mid-February 2020.

Fire Station #13: ACAI Associates, Inc. has been awarded the architectural services contract. Review has been conducted regarding this contract, as well as a similar contract for design and construction services submitted by Craven Thompson and Associates.

Mr. Lobban provided an update of Fire Station costs, as previously requested.

Mr. Meade asked if the temporary station is expected to be complete in 10 months. Mr. Lobban advised that because this project has recently been combined with another, it now requires a surface parking lot, which means the construction phase may take three to four months longer than originally estimated.

Mr. Tatelbaum noted that \$4.85 million is available through the Fire Bond, while the cost of FS #8 alone is expected to be \$4.7 million. It was clarified that the City would pay for any difference and has budgeted accordingly. Construction itself is expected to cost approximately \$4 million, while \$2 million goes toward other costs such as furniture, alerting systems, and additional expenses.

- **Confirm the following meeting dates:**

- i. **December 19, 2019**

It was reiterated that there would be no November 2019 meeting and the members would instead meet on December 19, 2019.

4. Communication to the City Commission

None.

5. Adjournment – Next regular meeting: December 19, 2019

There being no further business to come before the Committee at this time, the meeting was adjourned at 6:19 p.m.

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