



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, DECEMBER 19, 2019
6:00 p.m.

<u>Committee Members</u>	<u>Attendance – January / December 2019</u>		
		Present	Absent
Douglas Meade, Chair	P	8	0
Frank Snedaker, Vice Chair	P	7	1
Mark Booth	P	5	3
Raymond Dettmann	P	7	1
Don Larson	P	5	0
Charles Tatelbaum	A	5	3

Staff

Marlon Lobban, Senior Project Manager and Board Liaison
Robert Bacic, Deputy Fire Chief

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

• October 24, 2019

Chair Meade noted a correction to the October 24, 2019 minutes: Fire Chief Robert Bacic was in attendance.

Motion made, and duly seconded, to approve with the change. In a voice vote, the **motion** passed unanimously.

3. Staff Liaison Report

• Project Status – FS 8 and FS 13

Fire Station #8: Construction is approximately 75% complete. Final inspections are scheduled for December 16, 2019. Site improvements included underground drainage, paving, and sidewalk work. Change Order #4 is being prepared by the contractor for replacement of a chain-link fence and installation of epoxy flooring throughout the station.

Mr. Lobban advised that a change order has moved the completion date for this facility to late February 2020. An additional delay has been requested to order the desired fencing.

Fire Station #13: The project manager met with the Procurement team and conducted a review of the submitted sub-consultants, which were approved. Procurement has sent a contract to ACAI Associates, Inc. for review and execution. Task Order #8, which provides design and construction services for temporary Fire Station (FS) 13, has been approved and a notice to proceed was issued in November 2019. A review meeting with City Staff and Fire Rescue is being coordinated for early 2020 to discuss initial plans and design layout.

It was noted that when doublewide trailers have been used for temporary facilities, they tend to deteriorate over time. Deputy Fire Chief Robert Bacic advised that no inspection has been made to determine the rehabilitation necessary to make the facility functional. It was recommended that inspection occur before the trailer is moved to the new site.

4. Communication to the City Commission

The Committee members recalled that a number of months ago, the Committee had transmitted a communication to the City Commission regarding the possibility of a fire impact fee. It was not known whether or not any of the members had spoken with their City Commissioners regarding this communication.

5. Adjournment – Next regular meeting: January 23rd, 2020

There being no further business to come before the Committee at this time, the meeting was adjourned at 6:10 p.m.

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