



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, JANUARY 23, 2020  
6:00 P.M.

Committee Members		Attendance – January / December 2020	
		Present	Absent
Douglas Meade, Chair	A	0	1
Frank Snedaker, Vice Chair	P	1	0
Mark Booth	P	1	0
Raymond Dettmann	P	1	0
Don Larson	P	1	0
Charles Tatelbaum	P	1	0

**Staff**

Danica Grujicic, Project Manager II  
Khant Myat, Project Manager II  
Jill Prizlee, Chief Engineer  
Irina Tokar, Senior Project Manager  
Robert Bacic, Deputy Fire Chief  
H.J. Wicko, 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**

• **December 19, 2019**

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

**3. Staff Liaison Report**

- **Project Status – FS 8 and FS 13**

Public Works Chief Engineer Jill Prizlee advised that former Committee Liaison Marlon Lobban has resigned from his position with the City, and previous Project Manager Khant Myat has been reassigned to Airport projects, although he will provide today's status update. Senior Project Manager Irina Tokar will oversee the completion of Fire Station #8 and the temporary and permanent structures at Fire Station #13.

**Fire Station #8:** Mr. Myat reported that construction is approximately 80% complete. December and January construction were delayed due to issues with the subcontractors. Change Order Proposal #4 is in the review process in the amount of approximately \$56,000 and 66 additional days for level "E" roll-up doors, epoxy flooring instead of porcelain tile , aluminum fencing in lieu of chain link, and credits for FM200 system as well as BDA system .

Staff has met with the contractor, who provided them with a new schedule showing a completion date of May 21, 2020. Staff is reviewing the schedule and will coordinate with the contractor to determine if this proposed schedule is accurate and if it can be expedited.

**Temporary Fire Station #13:** City Staff has met with the consultant to discuss the project and review the preliminary design schedule. Staff has also reviewed the proposed layout of the temporary station. Staff anticipates that the temporary station will be moved to the Natchez site in October 2020.

The Committee discussed the presentation, with Mr. Tatelbaum requesting clarification of how much of the \$5,891,000 budget for FS#8 has been spent thus far. It was clarified that the project will remain within the budget approved by the City Commission. Deputy Fire Chief Robert Bacic advised that the station can be moved into as soon as a Certificate of Occupancy is issued. Most of the lead time before the move-in date will be used to coordinate communications, alerting systems, and response zones with Broward County.

Mr. Larson asked if it would be preferable to purchase a new trailer rather than to continue repairing them. Deputy Chief Bacic confirmed this and noted that Staff would look at the possibility of purchasing a new trailer from a fiscal perspective.

Mr. Dettmann requested clarification of why the project seems to be late. Mr. Myat explained that there was a payment releases issue with the general contractor and the subcontractors which resulted in payment delays. City Staff will meet with the general contractor to discuss how to expedite the completion.

Vice Chair Snedaker asked why FS#8 is changing to roll-up doors. Ms. Tokar replied that this was due to consultant error.

Deputy Chief Bacic addressed perimeter fencing, stating that after Firefighters' cars were broken into at FS#54, the Fire Department changed to a wrought-iron gate for greater security. This change only affects perimeter fencing where Firefighters' cars are parked. Other portions of fencing will remain the same. Ms. Tokar clarified that Staff will look into whether or not the lease at temporary FS#54 may be extended or renewed to accommodate the schedule change.

Vice Chair Snedaker asked if the \$4.7 million budget for FS#13 includes the cost of the temporary station. It was requested that a breakdown of this budget be provided at the February 2020 meeting.

#### **4. Communication to the City Commission**

None.

#### **5. Adjournment – Next regular meeting: February 27, 2020**

There being no further business to come before the Committee at this time, the meeting was adjourned at 6:25 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.]