



CITY OF FORT LAUDERDALE

**MEETING MINUTES
CITY OF FORT LAUDERDALE
FIRE-RESCUE FACILITIES BOND ISSUE
BLUE RIBBON COMMITTEE
THURSDAY, OCTOBER 27, 2022
6:00 P.M.**

**1/2022 through 12/2022
Cumulative Attendance**

Board Member	Attendance	Present	Absent
Douglas Meade, Chair	P	6	0
Frank Snedaker, Vice Chair	A	5	1
Mark Booth	P	4	2
David Cooper	P	2	0
Don Larson	P	6	0
Charles Tatelbaum	A	3	3
John Vratsinas	P	6	0

Also Attending

Staff

- Raymond Nazaire, Senior Project Manager
- Danica Grujicic, PMII
- Robert Bacic, Deputy Fire Chief
- Jill Prizlee, Chief Engineer
- Carla Blair, Recording Secretary, Prototype, Inc.

The meeting was called to order at 6:01 p.m.

• Roll Call

Roll was called and quorum was present.

2. Approval of Previous Meeting Minutes

- September 27, 2022**

Motion made by Mr. Larson, and seconded by Mr. Vratsinas, to approve the minutes of the September 27, 2022 meeting. In a voice vote, the **motion** passed unanimously. (5-0)

3. Staff Liaison Report

Raymond Nazaire, Senior Project Manager, presented the Fire Bond Expenditure Report, Exhibit 1. He asked if there were any questions.

Chair Meade questioned if there have been any changes since the last meeting.

Mr. Nazaire replied no.

The purpose of this Memorandum is to provide an update on two (2) Fire Rescue Station projects and one (1) Temporary Fire Rescue Station.

Fire Rescue Station #8

Fire Rescue Station is complete and operational. The warranty period for the building and the site expired in January. The City conducted the warranty inspection, and the Contractor is working on addressing the comments. The majority of the repairs have been completed.

Florida East Coast Railway (FEC) signalization work is still pending and will be done by end of December 2022. A preliminary pre-construction meeting was held with the Contractor on August 10, 02. The Contractor is putting together their MOT (Maintenance of Traffic) and coordinating with Broward County Traffic Engineering and FEC. This work is to synchronize the Fire Station signals with the adjacent railway crossing as it is a requirement by Broward County Traffic Division. The work is outside of the site boundary. A change order for additional new conduit was submitted by the Contractor since they are not able to use the existing conduit due to the size and its condition as confirmed by the Engineer of Record. The funding requests in the amount of \$46,733.82 to complete FEC work (\$39,976.56) and roof drain piping insulation (\$6,757.26) was approved on the April 5, 2022 Commission agenda. This work is expected to be completed by the end of December 2022. The new change order for both items has been processed and the Contractor is scheduled to have the work completed as soon as they finalize their FEC pre-requisite requirements still pending.

Mr. Vratsinas knows the conduit work was approved in February, in the spring. He mentioned inflation and noted that no additional money has been requested.

Fire Station #13

ACAI Associates, Inc., the City's architectural consultant, is working on addressing the remaining comments from the Development Review Committee (DRC) as Site Plan Level II. We continue working with the Consultant on the requirement for platting as per Broward County Planning Council and Public Information Office (PIO) on required outreach. ACAI submitted the request for the additional services due to the platting requirement and offsite improvements and permitting, and MEP redesign from chilled water to a VRF system. The platting process takes approximately from 9-12 months

(October 2023) but can occur concurrently by permitting and bidding if an Agreement is reached between the City, County, and State. FDOT driveway connection approval conditions require off-site improvements in order to maintain this proposed driveway widths.

The Change Order for the additional services is approved, and the revised purchase order was issued. The consultant is scheduled to start design for the approved changes on October 31, 2022.

Chair Meade asked when they received approval from FDOT for the new off-site improvements. They are getting design changes based on FDOT required off-site work.

Mr. Nazaire stated this is for approval of the lease standard on the northwest corner of the property.

Chair Meade asked if they are charging for the plotting and design to do the driveway connections.

Mr. Nazaire clarified they are charging for both.

Chair Meade questioned when they knew they had to redesign the driveway connections.

Mr. Nazaire indicated Broward County this is required by Broward County.

Temporary Fire Station #13 (This project is funded through other sources)

The project for temporary Fire Station #13 is currently in the construction phase. The trailer to be used as temporary is currently occupied by Fire Station 54 personnel due to HVAC issues at this Fire Station #54 and will not be available for relocation until May 2023. This temporary Fire Station #13 will be used until the new Fire Station #13 is constructed and ready for occupancy.

The construction progress is at about 70% of site work. The Contractor demobilized until we are ready to continue with the relocated trailer. The site will remain closed off until the trailer becomes available: TAM (Transportation & Mobility) coordinates the issuance of permits and legal requirements necessary for the completion of the parking lot before the relocation of the trailer; including the financial impact and revenue of the completed part of the parking lot.

4. Vote on moving the December 27, 2022 meeting to December 8, 2022

Chair Meade advised this is a vote to cancel the November meeting and move the December 27, 2022 meeting to December 8, 2022.

Motion made by Mr. Vratsinas, and seconded by Mr. Booth, to cancel the November meeting and move the December 27, 2022 meeting to December 8, 2022. In a voice vote, the **motion** passed unanimously. (5-0)

Deputy Fire Chief Bacic asked if there were any updates regarding Fire Station #54.

Mr. Nazaire stated the contract was rejected by the Commission. They are ready to advertise, and it should be for one month.

Chair Meade asked if they were ready to advertise for the air conditioning work.

Mr. Nazaire indicated there was an issue with the time for construction, so the Contractor would not agree to sign the project.

Chair Meade announced he is going to resign as Chairman and from the Committee. As of the next meeting, Vice Chair Snedaker will be the Acting Chair.

Mr. Vratsinas, Mr. Booth, and Deputy Fire Chief Bacic thanked Chair Meade for his service.

5. Adjournment – Next regular meeting: December 8, 2022

There being no further business to come before the Committee at this time, the meeting was adjourned at 6:17 p.m.

[Minutes prepared by C. Guifarro, Prototype, Inc.]

Minutes changes are to be made only by Prototype. Please make all staff edits at one time via redlining or in an email and return to your minutes writer for our approval and acceptable. We will then create a 2nd draft. We will also make final changes after Board approval. Contact Lisa with any questions.