



CITY OF FORT LAUDERDALE

FIRE-RESCUE FACILITIES BOND ISSUE
BLUE RIBBON COMMITTEE
FIRE RESCUE STATION 54
3211 NE 32ND STREET
FORT LAUDERDALE, FLORIDA, 33308
THURSDAY, NOVEMBER 29, 2018
6:00 p.m. to 8:00 p.m.

<u>Committee Members</u>		<u>Attendance – January / December 2018</u>	
		<u>Present</u>	<u>Absent</u>
Thornie Jarrett, Chair	P	7	0
Douglas Meade, Vice Chair	P	5	2
Mark Booth	P	5	1
Raymond Dettmann	P	6	1
Patrick McTigue	P	7	0
Frederick Nesbitt	P	7	0
Frank Snedaker	P	5	1
Charles Tatelbaum	P	6	1

Staff

Marlon Lobban, Project Manager and Liaison
Khant Myat, Project Manager
Rhoda Mae Kerr, Fire Chief
Robert Bacic, Deputy Fire Chief
Eileen Reilly, Auditor
Joe Kenny, Assistant Director, Public Works
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

1. Call to Order

Chair Jarrett called the meeting 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 25, 2018

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

3. Staff Liaison Report

- **Project Status: FS 8, FS 13, FS 54**

Fire Station #8: Mr. Lobban reported that Burke Construction was awarded the contract for this facility in the amount of \$4.3 million. Notice to proceed was issued on October 15, 2018. The contractor is working with the Department of Sustainable Development for issuance of the building permit.

Fire Station #13: Three site plan options were provided for Staff to review and select. Staff chose an option that would position the proposed station and garage with public restrooms on its east and west sides, and has worked with the consultant to include additional amenities, such as bike parking, a seating area, and other aesthetic improvements. Mr. Lobban advised he would email the rendering of the proposed station to the Committee members.

Mr. Lobban continued that the front of the station is expected to face south on Vista Mar. It may be possible for the Florida Department of Transportation (FDOT) to depress the median near the station on this roadway to allow for easier access to the facility.

Chair Jarrett commented that FS 13 is the third station to be constructed on the barrier island, and asked if there are concerns regarding sea level rise or other sources of water intrusion. Mr. Lobban replied that the conceptual design is required to meet the necessary elevation levels, which are nearly 4 ft. higher than previously constructed stations. He assured the Committee that all sustainability concerns will be addressed.

Fire Station #54: Construction of this station is 98% complete, and only installation of the perimeter fence and security gate remain. A final walk-through for completion of the punch list is scheduled for Monday, December 3, 2018. Relocation to the facility is scheduled for December 5.

4. Communication to the City Commission

Mr. Snedaker recalled that a communication was sent to the City Commission in September 2018 regarding fire impact fees. It was confirmed that Mr. Tatelbaum reached out to Vice Mayor Ben Sorensen, who thought this was a creative proposal. No further communication on this issue has been made thus far. Chair Jarrett commented that City Commissioners may not want to respond on record regarding this issue.

Fire Chief Kerr advised that Deputy Fire Chief Chantal Botting is now in charge of emergency services, which includes fire, EMS, HAZMAT, marine, and other operations. Chair Jarrett stated that Deputy Fire Chief Robert Bacic is now Committee Liaison.

Mr. Lobban introduced new Assistant Public Works Director Joe Kenny.

Mr. Dettman requested information on the number of calls received. Chief Kerr replied that she would provide this information at the January 2019 meeting, including “heat maps” reflecting response times for both fire and EMS calls within certain zones.

5. Facility Tour – Fire Station 54

It was determined that the facility tour would be held after the close of the meeting.

6. Adjournment – Next regular meeting: January 24, 2019

There being no further business to come before the Committee at this time, the meeting was adjourned at 6:30 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.]



Memorandum

To: Fire-Rescue Bond Committee
From: Marlon Lobban, Senior Project Manager
Date: November 19, 2018
Re: Fire-Rescue Facilities Bond Issue Blue Ribbon Committee Update

The purpose of this memorandum is to provide an update on the remaining three (3) fire station projects.

Fire Station #8

Burke Construction was awarded contract 12139-983 in the amount of \$4.3M for construction of Fire Station 8. A Notice to Proceed was issued for October 15, 2018. Burke has installed the perimeter fence and trailer at the site. The contractor is working with the City's Department of Sustainable Development for issue of the building permit, and providing submittals to the consultant for review and approval. The second progress meeting is scheduled for November 27, 2018. The city's Strategic Communications Office has been notified to organize commissioners to schedule a Ground Breaking Ceremony for the construction of the new station.

Fire Station #13

ACAI provided three (3) site layout options for staff to review and select. Staff decided on an option which positioned the proposed station and garage bookended by public restrooms on the east and west sides of the property. The consultant has prepared a conceptual rendering of the facility for review by the City. Staff continues working with the consultant refining the rendering to include additional features and/or amenities (bike parking, sitting area, and solar aesthetics) the City would like integrated into the facility design.

Fire Station #54

Construction is approximately 98% completed. Interior and site work have been completed, with a final punch list created on November 13th. Only installation of the perimeter fence and security gate remains. Final inspection with DSD to close out permits is scheduled for November 20th. A final walk thru to confirm completion of punch list items is scheduled for November 21st. The fence and gate work is scheduled to begin November 26th and completed by November 30th. Fire Rescue has rescheduled relocation until December 5th to allow installation of perimeter fence and security gate, required for operation of the facility. The Strategic Communications Office has been notified to begin coordination of a Ribbon Cutting Ceremony for the new station.





cc: Lee R. Feldman, ICMA-CM, City Manager
Christopher Lagerbloom, Assistant City Manager
Stanley D. Hawthorne, Assistant City Manager
Rhoda Mae Kerr, Fire Chief
Chantal Botting, Deputy Fire Chief
Paul Berg, ICMA-CM, Public Works Director
Joe Kenny, PE, Assistant Public Works Director
Khant Myat, PE, Project Manager II
Laura Reece, Budget Manager
Hal Barnes, Neighbor Services Manager
Jeff Modarelli, City Clerk

