

TUESDAY
JANUARY 21, 2025
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

**CITY COMMISSION
REGULAR MEETING AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Presentations
4. Public Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

6. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

Pages 7-11

7. A Resolution of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2025 to organizations complying with the City's Charter and procedures for charitable contributions.

Pages 12-290

8. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, creating Section 95.07, to be entitled "Homeowners' Association Construction Staging Areas;" and providing for an effective date.

Second and Final Reading

Pages 291-294

9. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending Section 2.17 "Procedures for Relief from Specified Laws"; and providing for an effective date.

Public Hearing and First Reading

Pages 295-300

**CONSENT AGENDA
CITY OF WESTON**

- 10-A. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, SC Contractors, LLC., of Pembroke Pines, Florida, for Bid No. 2023-12, Sidewalk Repairs and Pavement Marking Refurbishment, Surtax-Funded Municipal Transportation Project Number BC-Weston-FY2020-00004.

Pages 301-310

- 10-B. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, Millenium Products, Inc., of St. Petersburg, Florida, to furnish and install the fixed Automated License Plate Reader system.

Pages 311-319

- 10-C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, Bliss Products and Services, Inc., for the installation of Playground Equipment at Eagle Point Park.

Pages 320-328

- 10-D. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2024-10 for Indian Trace Roadway Improvements Surtax-Funded Municipal Transportation Project Number West-192/193, to Pedrail Systems, LLC of Hialeah, Florida.

Pages 329-339

- 10-E. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2024-13 for Vista Park Pavilion Replacements to Bejar Construction, Inc. of Pembroke Pines, Florida.

Pages 340-346

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- 10-F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from Duval Ford, LLC, utilizing the Florida Sheriffs Association Contract No. FSA24-VEL32.0 for an amount exceeding the aggregate sum of \$150,000.00 for Fiscal Year 2025.

Pages 347-351

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT, & BONAVENTURE DEVELOPMENT DISTRICT

- 10-G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, adopting the City of Weston Information Technology and Cybersecurity Policy, in accordance with Section 282.3185, Florida Statutes.

Pages 352-394

- 10-H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, authorizing the acquisition of Information Technology Goods and Services from R2 Unified Technologies, LLC, of Boca Raton, Florida for an amount exceeding \$150,000 but not to exceed the aggregate sum of \$500,000 for Fiscal Year 2025.

Pages 395-428

- 10-I. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, authorizing the acquisition of Information Technology Goods and Services from Insight Public Sector, LLC of Chandler, Arizona, in an amount exceeding \$150,000 but not to exceed the aggregate sum of \$200,000 for Fiscal Year 2025.

Pages 429-439

- 10-J. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the First Amendment to the Agreement with Brown and Caldwell for Continuing Professional Engineering Services: Water and Wastewater Consultant, RFQ No. 2022-16, renewing for an additional three-year term.

Pages 440-454

- 10-K. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the consent by the City of Weston to the Assignment and Assumption of the Agreement between the City of Weston, Florida, and Witt O'Brien's, LLC, and Assumption of the Obligations of the Agreement by Goodwyn Mills Cawood, LLC for RFP No. 2021-02 for Disaster Monitoring and Management Services.

Pages 455-501

- 10-L. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on November 18, 2024, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on December 2, 2024, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 9, 2024.

Pages 501-544

11. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards to a matter appearing on the Agenda or during public comments is requested to sign in with the City Manager or his designee. Each individual is requested to state his or her name and the name of the entity represented (if applicable) and the item on the agenda to be addressed prior to conclusion of the discussion of the matter. Each person addressing the Commission shall approach the lectern, is requested to give their name and address in an audible tone of voice for the record, and unless further time is granted by the Presiding Officer for all people speaking on the item, shall limit their address to three (3) minutes. A person speaking on an item on the agenda shall limit their comments to matters relevant to the item. A person speaking during public comments shall only speak on matters pertaining to the City, shall not address any item on the agenda and is strongly encouraged to refrain from making political statements or making personal attacks on any member of the Commission or any other individuals or entities. No person, other than the Commission and the person having the floor, shall be permitted to enter any discussion, either directly or through a member of the Commission, without the permission of the Presiding Officer. No question shall be asked of a Commissioner except through the Presiding Officer.

Any person who addresses the Commission on behalf of an individual, corporation or special interest group for compensation must disclose that representation when stating his or her name, as described above.

Pursuant to Florida Statutes 286.0105, if a person decides to appeal any decision made by the body with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Florida Statutes Section 286.26, persons needing a special accommodation to participate in this proceeding should contact the City Clerk's Office at (954) 385-2000 at least 48 hours prior to the meeting.



AGENDA ITEM SUMMARY

MEETING DATE: January 21, 2025

AGENDA ITEM NO.: 10-B

FOR:

☒ City of Weston ☐ Indian Trace Development District ☐ Bonaventure Development District

TITLE:

A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, Millenium Products, Inc., of St. Petersburg, Florida, to furnish and install the fixed Automated License Plate Reader system.

SUMMARY EXPLANATION & BACKGROUND:

On May 1, 2023, the City Commission adopted Resolution No. 2023-43 for the purchase and installation of a fixed Automated License Plate Reader system to Millenium Products, Inc., of St. Petersburg, Florida, in the total base bid amount of \$768,362.29.

Change Order No. 1-Final is the final quantities reconciliation change order resulting in a decrease to the contract in the amount of \$102,590.15 due to line item quantities reconciliation, unused contingency, and unused service plan.

The costs Change Order No. 1-Final decreases the total amount of the contract from \$768,362.29 to \$665,772.14.

REQUESTED ACTION: Approval

EXHIBITS (LIST): Resolution

PREPARED BY:

Reddy Chitepu, P.E., Director of Public Works

PETITIONER/REPRESENTATIVE:

Not Applicable

RECOMMENDED FOR CONSIDERATION BY:

Donald P. Decker, City Manager/CEO

Karl C. Thompson, P.E.,
Assistant City Manager/COO

FUNDING SOURCE:

FY 2023 Budget

Public Safety – Law Enforcement

Law Enforcement Trust Fund

VOTING REQUIRED FOR PASSAGE:

☒ Majority ☐ Majority Plus One ☐ Unanimous

COMMISSION ACTION:

	M	2	Y	N	Approved as presented	
Commissioner Andrade					Approved as amended	
Vice Mayor Mead					Approved with conditions	
Commissioner Molina-Macfie					Continued to	
Commissioner Jaffe					Deferred to	
Mayor Brown					To deny	

CITY OF WESTON, FLORIDA
RESOLUTION NO. 2025-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, APPROVING CHANGE ORDER NO. 1-FINAL FOR THE CITY'S CONTRACT PROVIDER, MILLENIUM PRODUCTS, INC., OF ST. PETERSBURG, FLORIDA, TO FURNISH AND INSTALL THE FIXED AUTOMATED LICENSE PLATE READER SYSTEM.

WHEREAS, First, funding was appropriated in the Fiscal Year 2023 General Fund budget – Public Safety – Law Enforcement and in the Law Enforcement Trust Fund; and

WHEREAS, Second, on May 1, 2023, the City Commission adopted Resolution No. 2023-43 for the purchase and installation of a fixed Automated License Plate Reader system to Millenium Products, Inc., of St. Petersburg, Florida, in the total base bid amount of \$768,362.29; and

WHEREAS, Third, Change Order No. 1-Final is the final quantities reconciliation change order resulting in a decrease to the contract in the amount of \$102,590.15 due to line item quantities reconciliation, unused contingency, and unused service plan; and

WHEREAS, Fourth, the costs in Change Order No. 1-Final decreases the total amount of the contract from \$768,362.29 to \$665,772.14.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Weston, Florida:

Section 1: Change Order No. 1-Final, a decrease in the amount of \$102,590.15, attached as Exhibit "A", for the City's contract provider, Millenium Products, Inc., is approved.

Section 2: The total decrease in the contract amount from \$768,362.29 to \$665,772.14 for Millenium Products, Inc., is approved.

Section 3: The appropriate City officials are authorized to execute all necessary documents to effectuate the intent of this Resolution.

Section 4: This Resolution shall take effect upon its adoption.

ADOPTED by the City Commission of the City of Weston, Florida, this 21st day of January 2025.

Margaret Brown, Mayor

ATTEST:

Patricia A. Bates, MMC, City Clerk

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, APPROVING CHANGE ORDER NO. 1-FINAL FOR THE CITY'S CONTRACT PROVIDER, MILLENIUM PRODUCTS, INC., OF ST. PETERSBURG, FLORIDA, TO FURNISH AND INSTALL THE FIXED AUTOMATED LICENSE PLATE READER SYSTEM.

1		
2	Approved as to form and legality	Roll Call:
3	for the use of and reliance by the	Commissioner Andrade _____
4	City of Weston only:	Vice Mayor Mead _____
5		Commissioner Molina-Macfie _____
6	_____	Commissioner Jaffe _____
7	Jamie Alan Cole, City Attorney	Mayor Brown _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, APPROVING CHANGE ORDER NO. 1-FINAL FOR THE CITY'S CONTRACT PROVIDER, MILLENIUM PRODUCTS, INC., OF ST. PETERSBURG, FLORIDA, TO FURNISH AND INSTALL THE FIXED AUTOMATED LICENSE PLATE READER SYSTEM.

Exhibit "A"

Change Order No. 1 – Final

(See Following 4 Pages)

CHANGE ORDER No. 1-Final

PROJECT: Automated License Plate Reader

DATE OF ISSUANCE: January 21, 2025

EFFECTIVE DATE: January 21, 2025

OWNER: City of Weston

OWNER CONTRACT NO.: Resolution 2023-43

CONTRACTOR: Millenium Products, Inc.

A/E FIRM: N/A

You are directed to make the following changes in the Contract Documents

Reason for Change Order: Contract reconciliation and balancing.

Attachments: Supporting Documentation

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price \$ <u>768,362.29</u>	Original Contract Times Substantial Completion: <u>November 15, 2024</u> Ready for final payment: <u>December 15, 2024</u> days or dates
Net changes from previous Change Orders No. \$ <u>0</u>	Net change from previous Change Orders No. <u>0</u> No. <u>0</u> days
Contract Price prior to this Change Order \$ <u>768,362.29</u>	Contract Times prior to this Change Order Substantial Completion: <u>November 15, 2024</u> Ready for final payment: <u>December 15, 2024</u> days or dates
Net decrease of this Change Order \$ <u>(102,590.15)</u>	Net Increase of this Change Order <u>0</u> days
Contract Price with all approved Change Orders \$ <u>665,772.14</u>	Contract Times with all approved Change Orders Substantial Completion: <u>November 15, 2024</u> Ready for final payment: <u>December 15, 2024</u> days or dates

This change order is a final and complete settlement of any and all of the Contractor's claims, whether previously noticed or not, for adjustments in contract price and contract time, except where noted otherwise. Acceptance and approval of this change constitutes a final determination of contract sum and contract time for any and all delays and constitutes the Contractor's waiver of rights to make any further or additional claims for an adjustment in price and time. This change order will become effective upon approval by the City of Weston.

RECOMMENDED:

By: Reddy Chitepu P.E.
Public Works Director

Date: 12/13/24

APPROVED:

By: Donald P. Decker
City Manager

Date: _____

ACCEPTED:

By: Millenium Products, Inc.

Date: 12/13/2024

ATTACHMENTS –

1. Description of Work: Adjustment of contract balance and quantities of work performed by the Contactor.

REASON/JUSTIFICATION:

Deduct from Line Item Reconciliation

DEDUCT
\$102,590.15

CHANGE ORDER SUMMARY:

The total deduct amount for this change order is:

\$102,590.15

NET AMOUNT

(\$102,590.15)



CHANGE ORDER LOG

BID No./Resolution No. 2023-43
Project: Automated License Plate Reader
Contractor: Millenium Products, Inc.
Original Contract Amount: \$768,362.29
Current Contract Amount: \$665,772.14
Original Contract Time (Days): 540
Current Contract Time (Days): 540

COW Change Order#	Contractor CO#	Description	Amount	Time (Days)	Approved by Commission	Date
1 - Final	1	Final Quantities Reconciliation	\$ 27,030.13	0		
		Unused Contingency	\$ (25,000.00)			
		Unused Service Plan	\$ (104,620.28)			
Totals			\$ (102,590.15)	0		

QUANTITIES RECONCILIATION - LINE ITEMS BREAKDOWN
Automated License Plate Reader Project

ITEM #	DESCRIPTION OF WORK	FINAL QTY	TOTAL COST
1	Per System License for Mobile or Fixed LPR (License Plate Reader)	39	\$ 34,382.79
2	Basic Service License for 61+ Cameras	39	\$ 10,725.00
3	Installation for LPR Fixed System	26	\$ 51,083.24
4	Vigilant Shipping Charges	40	\$ 3,800.00
5	Two Man Hourly Rate	1,684	\$ 249,400.40
6	Fixed LPR Enclosure Bridge Package with 1 Camera -	2	\$ 15,600.00
7	Fixed LPR Enclosure Bridge Package with 2 Camera	-	\$ -
8	Battery Box Complete	11	\$ 55,390.39
9	L6Q Quick Deploy Camera	7	\$ 45,465.00
10	Extended Warranty	7	\$ 11,760.00
11	System Start-up and Commissioning	9	\$ 3,150.00
12	Vigilant L6Q Service Package for Hosted/Managed LPR Deployments	9	\$ 2,250.00
13	Vigilant Shipping Charges - Required per fixed system	9	\$ 855.00
14	Fixed LPR Surveillance Enclosure Package with 1 camera	3	\$ 29,250.00
15	Fixed LPR Surveillance Enclosure Package with 2 camera	5	\$ 73,619.85
16	Fixed LPR Surveillance Enclosure Package with 3 camera	-	\$ -
17	Fixed LPR System LPR hardware component replacement warranty	15	\$ 31,500.00
18	ACC 7 Enterprise camera channel	1	\$ 316.51
19	ACC Enterprise Smart Plan; 1 year	1	\$ 32.10
20	4x 5 MP; WDR; LightCatcher; 2.8mm; Camera Only	1	\$ 2,478.05
21	Outdoor pendant mount adapter	1	\$ 188.80
22	Outdoor Dome Cover for H4 Multisensor	1	\$ 188.80
23	Pedant wVideo mount adapter. F	1	\$ 112.11
24	Optional IR illuminator ring; up to 30m (100ft); for use with H4AMH-DO- COVR1.	1	\$ 389.40
25	Indoor single port Gigabit PoE++ 60W;	1	\$ 177.00
26	Miscellaneous Component Related to Storage	1	\$ 1,692.31
27	Contingency	-	\$ -
28	Vetted Virtual Technician	1	\$ 25,000.00
29	2-year service plan	-	\$ -
FCO1	Relocation of Two pedestals	1	\$ 5,531.50
FCO2	Addl. Electrical Work, 3 locations	1	\$ 7,781.88
FCO3	Permit Fees	1	\$ 3,652.01
PROJECT TOTAL			\$ 665,772.14
CONTRACT AMOUNT			\$ 768,362.29
CHANGE ORDER #1 - FINAL (PENDING)			\$ (102,590.15)