

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Joseph Montopoli, Fire Chief/EMC 954-797-1842

PREPARED BY: Frank Suriano, Assistant Chief 954-797-1843

SUBJECT: Resolution

AFFECTED DISTRICT: District 4

ITEM REQUEST: **Staff Requesting a Tabling/Withdrawal**

TITLE OF AGENDA ITEM: SITE APPROVAL - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, PROCEEDING WITH THE 2003 FIRE RESCUE BOND, APPROVING THE SITE OF A NEW FIRE RESCUE STATION IN WESTERN DAVIE AT SHENANDOAH PARK. (tabled from May 21, 2008)

REPORT IN BRIEF: The Town Council approved the selection of CPZ Architect's Inc. as the firm for architectural services for Fire Station 86 by Resolution R-2007-262 and authorized staff to negotiate a contract for these services. Upon completion and approval of architectural plans and designs for the fire station and funding has been allocated for personnel to staff the fire station; staff will move forward with the competitive bid process for construction of new fire rescue station (# 86) in Western Davie at Shenandoah Park, located at 14601 SW 14th Street

PREVIOUS ACTIONS: R-2007-262

CONCURRENCES:

FISCAL IMPACT: not applicable

Has request been budgeted? Yes

If yes, expected cost: \$3,200,000.00

Account Name: Fire Bond Fire Protection Services Buildings New Area
Station West

What account will funds be appropriated from: 030-3004-522-6205

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, PROCEEDING WITH THE 2003 FIRE RESCUE BOND, APPROVING THE SITE OF A NEW FIRE RESCUE STATION IN WESTERN DAVIE AT SHENANDOAH PARK.

WHEREAS, a referendum was approved for the 2003 Fire Rescue Bond to construct a new fire rescue station in Western Davie; and

WHEREAS, the Town Council approved CPZ Architect's Inc. as the firm for architectural services; and

WHEREAS, upon completion and approval of architectural plans and designs and identifying funding to staff the fire station, staff will commence the competitive bid process to select contractors for the new fire rescue station in Western Davie

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council authorizes the Town Administrator or designee to commence the competitive bid process to select contractors for a new fire rescue station (#86) in Western Davie at Shenandoah Park located at 14601 SW 14th Street, upon completion and approval of architectural plans and designs and identifying funding to staff the fire station,

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2008



MEMORANDUM
DAVIE FIRE RESCUE
OFFICE OF THE FIRE CHIEF

TO: Russell Muniz, Town Clerk

FROM: Joseph Montopoli, Fire Chief 

SUBJECT: Agenda Items – June 18th Council Meeting

DATE: June 9, 2008

We are requesting the following Easy Agenda items related to the new fire stations to be withdrawn from June 18th Council Agenda Meeting to allow staff to meet with Council. These items will be resubmitted at a later date.

- 4.18 New Fire Station Westside (Tabled from May 21, 2008)
- 4.19 Fire Station 68 Replacement (Tabled from May 21, 2008)
- 4.20 New Fire Stations (Tabled from May 21, 2008)
- 4.21 Open Space to Public Use (Tract 41) (Tabled from May 21, 2008)

Emilio De Simone has request that we include his agenda item in this request since it is in reference to the new fire stations.

cc: Manny Diez, Public Works Director
Emilio DeSimone, Capital Projects