

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Will Allen, Redevelopment Administrator / 954-797-2093

SUBJECT: Resolution

AFFECTED DISTRICT: District 1

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF CAST IRON STREET LIGHT FIXTURES AND REPLACEMENT PARTS AT A NEGOTIATED PRICE FROM A SINGLE SOURCE SUPPLIER, VISCO THROUGH LIGHTING REPRESENTATIVES, INC.

REPORT IN BRIEF: This request is to authorize the purchase of street lights which match those along Davie Road. The street lights would be used for two purchases. One purpose would be to light a new parking lot to be constructed on SW 63 Avenue. The use of these street lights both within the parking lot will provide a continuity of the lighting within public areas. Seven street lights are planned for the parking lot. The other purpose is to provide replacement parts for poles which have been damaged or which may be damaged in the future. Two complete extra assemblies are purchased in case they are needed for replacement. It would be better to have the poles in storage and ready to install rather than waiting until a replacement is needed and then waiting for months for replacement parts to be manufactured.

The street lights are available from a single source, VISCO, which is located in Oregon. The local distributor is Lighting Representatives, Inc. in Fort Lauderdale. The purchase of the street lights for the parking lot at this time is an advantage in that they will be available for a contractor to install as soon as a contractor is selected. This will save time from selecting a contractor and then having the poles ordered and waiting for the lights to be manufactured. It will also save paying sales tax by having the lights paid for directly by the CRA.

PREVIOUS ACTIONS: Resolution R-97-298 adopted September 3, 1997 authorized the purchase of 66 street lights from VISCO for the Davie Road Beautification Project. Resolution R-97-352 adopted October 15, 1997 authorized an agreement with FDOT concerning adding decorative street lighting on Davie Road in the amount to Davie of \$115,762.40 as part of the Griffin Road project. These street lights were also the VISCO fixtures.

CONCURRENCES: The CRA authorized the purchase of the street lights for the SW 63 Avenue parking lot and the replacement parts at their July 22, 2002 meeting.

FISCAL IMPACT:

Has request been budgeted? yes

If yes, expected cost: \$44,935.00

Account Name: CRA Special Projects 001-0405-515-0502

RECOMMENDATION(S): Motion to approve the Resolution.

Attachment(s): Resolution
Resolutions Nos. R-97-298 and R-97-352
CRA Minutes of July 22, 2002
Price Quotation From Lighting Representatives, Inc.

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF CAST IRON STREET LIGHTS FROM A SINGLE SOURCE SUPPLIER, VISCO THROUGH LIGHTING REPRESENTATIVES, INC.

WHEREAS, the Town and CRA have installed street lights along Davie Road as part of both the Davie Road Beautification Project and the widening of Griffin Road by FDOT; and

WHEREAS, both the Davie Road Beautification Project and the Griffin Road Project utilized street light fixtures manufactured by VISCO; and

WHEREAS, the Davie Community Redevelopment Agency will be constructing a public parking lot on SW 63 Avenue and will be utilizing street light fixtures to match the fixtures along Davie Road; and

WHEREAS, the purchase of these street lights directly from the manufacturer will avoid paying sales tax as well as resulting in time savings to construct the parking lot as the street lights can be provided to the selected contractor at time of construction; and

WHEREAS, replacement parts are needed to make repairs to existing street light fixtures and will be needed to make future repairs; and

WHEREAS, the Davie CRA approved the purchase of the street lights for the proposed parking lot and maintenance purposes at the July 22, 2002 CRA meeting.

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

SECTION 1. The Town Council of the Town of Davie hereby waives formal bidding and approves the purchase of nine VISCO street light fixtures as well as replacement parts and freight in the amount of \$44,935.00.

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

PASSED AND ADOPTED THIS ____ DAY OF _____, 2002.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2002.

CRA

RESOLUTION R-97-298

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND ACCEPTING THE NEGOTIATED PRICE FROM VEAZEY LIGHTING GROUP AS A SINGLE SOURCE SUPPLIER FOR VISCO MANUFACTURED CAST IRON STREET LIGHT AND BANNER ARMS

WHEREAS, the Town and CRA accepted Weekley Asphalt Paving, Inc.'s proposal for the Davie Road Beautification Project which included a specified VISCO manufactured cast iron street light for consistency with the street lights on the Bergeron Rodeo Entranceway Road; and

WHEREAS, the proposal and subsequent agreement allows for the Town and CRA to purchase the street lights directly from the manufacturer or its agent to avoid paying sales tax and to negotiate a reduction in price; and

WHEREAS, Town staff negotiated a reduced price of \$3,400 per light fixture and \$184 per accompanying banner arm set; and

WHEREAS, the manufacturer requires as much notice as possible to complete and provide the street lights and banner arm sets; and

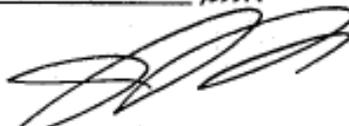
WHEREAS, the Davie CRA approved to purchase sixty six street lights and banner arm sets at its August 25th meeting.

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

SECTION 1. The Town Council of the Town of Davie hereby waives formal bidding and approves the purchase of sixty six VISCO street light fixtures for \$224,400.00 and VISCO banner arm sets for \$12,144.00 from Veazey Lighting Group.

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

PASSED AND ADOPTED THIS 3rd DAY OF SEPTEMBER, 1997.



MAYOR/COUNCILMEMBER

ATTEST:

Jill Lynn
TOWN CLERK

APPROVED THIS 3rd DAY OF SEPTEMBER, 1997.

TOWN OF DAVIE
PROCUREMENT AUTHORIZATION

<u>ACCOUNT NUMBER</u> 030-0405-515-69-95	<u>BUDGET ITEM & DESCRIPTION</u> Purchase of street lights and banner arms for Davie Road Beautification Project	<u>APPROXIMATE COST</u> \$236,544.00
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CAPITAL OUTLAY - DAVIE RD.
BEAUTIFICATION

METHOD OF PROCUREMENT (check the one that applies)

Open Competitive Bidding
 Piggyback on Contract Number _____
 Sole Source

CHECKLIST, SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED.

Signed Will Allen
Department Head

Have funds been Reserved RECN. 14046

Date 8/29/97 Signed [Signature]

Signed [Signature]
Town Administrator

<u>VENDOR</u>	<u>BIDS SUBMITTED</u>	<u>COST</u>
Veazey Lighting Group		66 street lights at \$3400 each= \$224,400
		66 banner arms at \$184 each= \$ 12,144
		total= \$236,544

Signed [Signature]
Purchasing Specialist

TOWN ADMINISTRATOR'S RECOMMENDATION

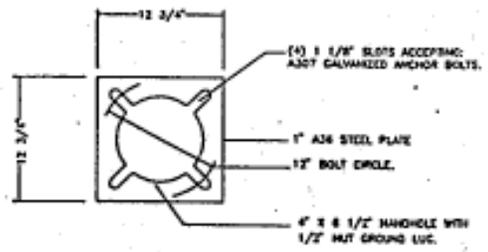
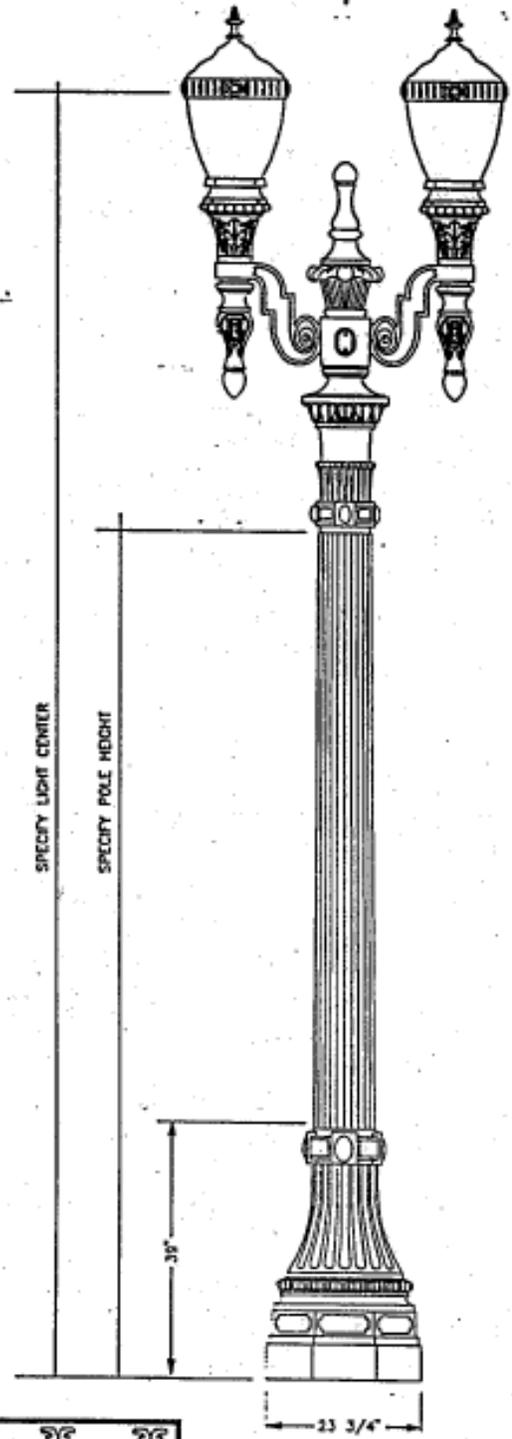
<u>VENDOR</u> VEAZEY LIGHTING GROUP	<u>COST</u> \$236,544.00
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Signed [Signature]
Town Administrator

Attachment

SPECIFICATION REQUIREMENTS:

- 7, 9, 11 GA. STEEL TAPERED POLE
- POLE HEIGHT
- LUMINAIRE STYLE
- LIGHT SOURCE & DISTRIBUTION
- OPTIONAL MULTIPLE ARM STYLE
- PAINT FINISH



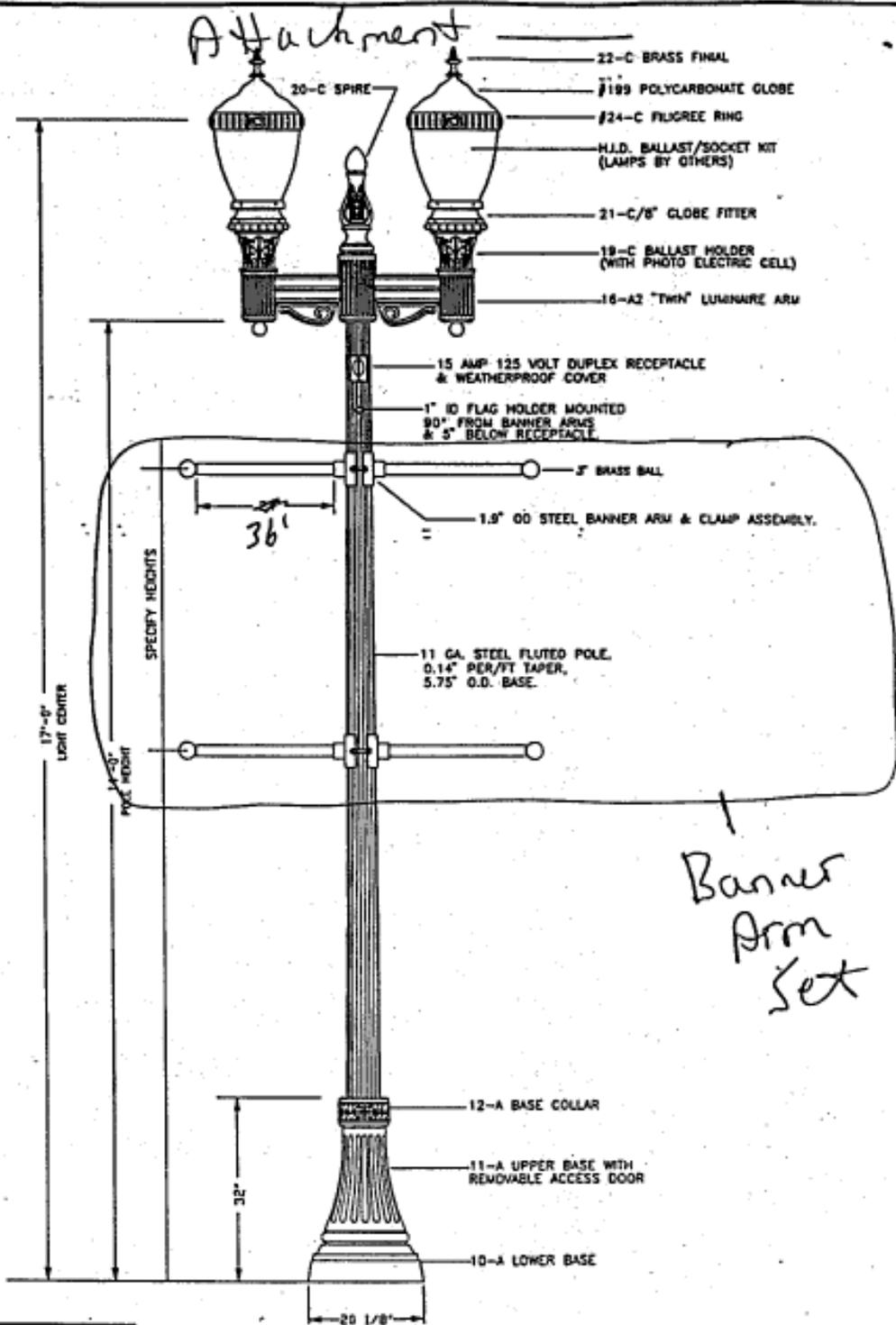
BASE PLATE DETAIL



VI-C-C2-F

29579 Awbrey Lane, Eugene, OR 97402
 Phone: (503) 688-7741 • Fax: (503) 461-0951

ILLUSTRATION DRAWING



VI-A-A2-BA-F/14'

29579 Awbrey Lane, Eugene, OR 97402
 Phone: (503) 688-7741 • Fax: (503) 461-0951

RESOLUTION NO. R-97-352

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR STREETSCAPING IMPROVEMENTS ALONG DAVIE ROAD IN CONJUNCTION WITH STATE PROJECT NUMBER 86015-3506 (W.P.I. NO. 4110571), ALONG GRIFFIN ROAD/STATE ROAD 818, FROM 100 AVENUE TO STATE ROAD 7.

WHEREAS, the Town of Davie and the State of Florida Department of Transportation are desirous of having the Department of Transportation make certain streetscape improvements along Davie Road in connection with State Project Number 86015-3506 (W.P.I. No. 4110571), along Griffin Road/State Road 818, from 100 Avenue to State Road 7 in Broward County, Florida; and

WHEREAS, the Town is prepared to contribute funds toward improvements consisting of Additional Streetscaping along Davie Road, within the project limits; and

WHEREAS, the improvements are in the interest of both the Town and the Department of Transportation and it would be more practical, expeditious, and economical for the Department of Transportation to perform such activities; and

WHEREAS, such an agreement is attached hereto as Exhibit "A"; and

WHEREAS, after review, the Town Council wishes to authorize the Mayor to execute the attached agreement with the State of Florida Department of Transportation.

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

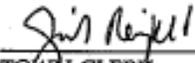
SECTION 1. The Town Council of the Town of Davie hereby authorizes the Mayor to execute the Joint Participation Agreement with the State of Florida Department of Transportation for Additional Streetscaping along Davie Road attached hereto and identified as Exhibit "A"

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

PASSED AND ADOPTED THIS 15th DAY OF October, 1997.


MAYOR/COUNCILMEMBER

ATTEST:


TOWN CLERK

APPROVED THIS 15th DAY OF October, 1997.

COMMUNITY REDEVELOPMENT AGENCY
LOCATION: TOWN HALL COMMUNITY ROOM
JULY 22, 2002
REVISED

ACTION THAT WILL BE REQUESTED AT MEETING

3. ACTION ITEMS

3.1 Review Of Preliminary Site Plan For Parking Lot On SW 63 Avenue

Mr. Allen gave an overview of a preliminary site plan for a parking lot on property owned by the CRA on SW 63 Avenue. Mr. Allen mentioned this plan has been prepared by Pillar Consultants, Inc., and Landscape Architects Collaborative, Inc., and Town Staff. The plan enables 49 parking spaces to be placed on the lot along with landscaping, lighting and drainage. A public space is provided at the front of the lot which provides a focal point for the lot and helps provide a buffer to the residences across the street on SW 63 Avenue. The lot conforms to all Town requirements including Western Theme requirements. The improvements along the front of the lot will match the Davie Road improvements. In addition, pedestrian access to Davie Road is planned by means of an easement across what is now vacant property to the west. Mr. Allen requested permission to develop the final plans per the layout shown on the preliminary plans and to contact and the owner of the adjoining property to obtain an easement to allow access. Mr. Allen mentioned in order to save time and money, it is also requested that staff be permitted to contact the street lighting company and purchase the street lights for illuminating the parking lot, and the adjoining street as well as the access to the west to Davie Road. Mr. Allen felt this would save money rather than having a contractor purchase the lights as the CRA will not have to pay sales tax. Mr. Allen indicated there is a significant time to manufacture the lights so time will also be saved if the lighting is ordered as soon as the plans are finalized.

Alfonso Orellana of Pillar Consultants, Inc., gave an overview of the plan and mentioned they tried to maximize the land for landscaping and drainage and the plan includes 49 spaces including two spaces for handicap parking with direct access to Davie Road via a small walkway from the parking facility to the Davie Road sidewalk. The lighting in the parking lot would be compatible to the Davie Road lights with lighting on the walkway. Mr. Orellana mentioned water will be collected on site and will be disposed of through exfiltration trenches with the minimum impact on the adjacent street SW 63rd Avenue. Mr. Laubenthal of Landscape Architects Collaborative, Inc., mentioned the plan shown includes the ADA requirements. Mr. Laubenthal mentioned he took the initiative from the landscape perspective and made a recommendation that the concrete area be brick pavers and extend the area to have some continuity between the front development area all the way to the back. Mr. Kalis confirmed that the plan shown at the meeting had been updated from the plan distributed in the agenda packet. Mr. Kalis questioned if the exfiltration was within our budget? Mr. Allen mentioned he felt this was our only alternative and did not think there was an underground drainage system that we could connect to without being much more expensive. Mr. Allen mentioned there are a couple of things we are trying to accomplish. One is to try and maximize the use of the property but not by maximizing paving. Mr. Allen said the CRA wanted to set a good example to others. Mr. Allen indicated there are residents across the street to the east and this was one of the reasons there was extensive landscaping along SW 63rd. A 25ft. set back is proposed for any of the parking spaces. The area along SW 63rd would continue a theme like Davie Road therefore the lighting would be of the same type of fixtures. Mr. Allen indicated what they are really trying to do is create a nice entrance feature. Mr. Allen asked if anyone had any suggestions like public art, sculpture, etc.? Mr. Allen stated another part which is integral to this is to get an easement from the adjoining property owner to allow access to Davie Road and felt it would be in the best interest of the property owner because it provides open space that they would be required to have on any site plan they would bring in the future.

Also, the adjacent property owner could possibly buy some of the parking spaces for their use or tie into the lot with this design. Mr. Kalis asked if we budgeted enough money for the exfiltration. Mr. Allen said yes. Vice Chair Kovac felt the design was great and there were 49 spaces along with all the landscaping. Vice Chair Kovac questioned if there would be landscaping along the path. Mr. Allen confirmed there would be. Vice Chair Kovac made a motion to allow staff to develop the final plans per the layout shown at the meeting and to contact and obtain an easement to allow access across the adjoining property along with contacting the street lighting company and purchasing the street lights for illuminating the parking lot on SW 63 Avenue adjoining the lot and the access to Davie Road. The motion was seconded by Mr. Kalis. In a voice vote, with all members present, all voted in favor. (Motion carried 7-0)

In further discussion, Mr. Allen requested permission for staff to contact the property owner to try and negotiate an easement to install a walkway, landscaping and irrigation. Chair Arnold questioned the consensus of the Board. The Board agreed for Mr. Allen to proceed.

QUOTE # 200209-013 DATE: 09-05-02 PAGE 1



LIGHTING REPRESENTATIVES INC.
 2883 Cypress Creek Rd. Suite 106
 FORT LAUDERDALE FL. 33309

TEL: (954) 771.2004
 FAX: (954) 771.1808

To: WILL ALLEN TOWN OF DAVIE 6591 ORANGE DRIVE DAVIE, FL 33314-3399 954-797-1102 Fax 954-797-1086		Proj: TOWN OF DAVIE/PARKING/EX	
Arch:		Engr:	
Remarks:			
Qty	Type	Mfg Description	Unit Price Extd.Price
		PARKING AREA	
2	VISC	VI-CC-2-F/14'-175MH-V-199-22C-24C	4204.00 \$8408.00
5	VISC	VI-CC-2-F/14'-175MH-III-199-22C-24C	4204.00 \$21020.00
		VOLTAGE REQUIRED ON THESE UNITS	
		EXTRA ASSEMBLIES FOR STREETS	
2	VISC	VI-CC-2-F/14'-175MH-IV-199-22C-24C	4204.00 \$8408.00
		THESE WERE SUPPLIED AS 480 VOLT	
1	VISC	FREIGHT FOR ABOVE	1800.00 \$1800.00
		PARTS	
8	VISC	#11C SPLIT BASE WITH ACCESS DOOR	541.00 \$4328.00
4	VISC	#12C/F COLLAR(SPLIT)	183.00 \$732.00
1	VISC	REPAIR 14 #10C LOWER BASE ASSEMBLIES	239.00 \$239.00
		(CITY TO PAY FREIGHT TO VISCO- VISCO TO PAY FREIGHT BACK)	
		NOTES: VISCO ADVISES ANY LOCAL PAINT MANUFACTURER CAN MAKE UP THE SICONE ALKYD PAINT TO MATCH WHAT WAS SUPPLIED	
		1 GALLON OF PAINT CAN COVER TWO ASSEMBLIES	

See Next Page

