

Mayor

Yioset De La Cruz

City Council Members

Chairman Luciano "Lucky" García
Vice Chairman Rolando "Roly" Piña
Council member Jorge A. Merida
Council member Jorge Gutierrez
Council member Elmo L. Urra

PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL.

**AGENDA: REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
January 4, 2011– 7:30 P.M.**

NOTE: In compliance with Robert's Rules of Order, all speakers will be heard only on items which are on the agenda and opened by the Chairperson for discussion by the public. Speakers will be limited to five minutes, unless the Chairperson allows more time for presentation.

ATTENTION ALL LOBBYISTS: Chapter 2, Section 2-308 of the City Code of Hialeah Gardens entitled "Lobbying" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyist's laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

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- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Deletions/Emergency Additions**
- 6. Review of Minutes:** November 16, 2010
- 7. Public Comments**
- 8. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF THE WESTLAND GARDENS PARK COMPETITION POOL; AUTHORIZING THE CONTRACTING OF POOL CONSTRUCTION SUPERVISION IN AN AMOUNT NOT TO EXCEED \$50,000.00; AUTHORIZING THE AWARDED OF A CONTRACT TO OLIVER'S POOLS INC.; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF THE WESTLAND GARDENS PARK COMPETITION POOL; AUTHORIZING THE CONTRACTING OF PLUMBING LABOR IN AN AMOUNT NOT TO EXCEED \$10,000.00; AUTHORIZING THE AWARDED OF A CONTRACT TO OLIVER'S POOLS INC.; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF THE WESTLAND GARDENS PARK COMPETITION POOL; AUTHORIZING THE CONTRACTING OF FORMING LABOR IN AN AMOUNT NOT TO EXCEED \$13,000.00; AUTHORIZING THE AWARDED OF A CONTRACT TO LA CASA DE LAS PISCINAS, INC.; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF THE WESTLAND GARDENS PARK COMPETITION POOL; AUTHORIZING THE PURCHASE OF SHOTCRETE MATERIALS IN AN AMOUNT NOT TO EXCEED \$24,225.00; AUTHORIZING THE AWARDED OF A CONTRACT TO CEMEX; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF THE WESTLAND GARDENS PARK COMPETITION POOL; AUTHORIZING THE PURCHASE OF SHOTCRETE LABOR MATERIALS IN AN AMOUNT NOT TO EXCEED \$9,975.00; AUTHORIZING THE AWARDED OF A CONTRACT TO MEG PROFESSIONAL SHOTCRETE SERVICES; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF THE WESTLAND GARDENS PARK COMPETITION POOL; AUTHORIZING THE PURCHASE OF DECK MATERIALS IN AN AMOUNT NOT TO EXCEED \$11,050.00; AUTHORIZING THE AWARDED OF A CONTRACT TO CEMEX; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- G) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF THE WESTLAND GARDENS PARK COMPETITION POOL; AUTHORIZING THE CONTRACTING OF DIAMOND BRITE PLASTER LABOR IN AN AMOUNT NOT TO EXCEED \$22,000.00; AUTHORIZING THE AWARDED OF A CONTRACT TO AY POOL CONCRETE FINISH SERVICE; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- H) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF THE WESTLAND GARDENS PARK COMPETITION POOL; AUTHORIZING THE PURCHASE OF TILE AND MARKER MATERIALS IN AN AMOUNT NOT TO EXCEED \$9,856.00; AUTHORIZING THE AWARDED OF A CONTRACT TO DAL TILE AND OR LAUFEN TILE; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- I) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF THE WESTLAND GARDENS PARK COMPETITION POOL; AUTHORIZING THE CONTRACTING OF TILE AND MARKER LABOR IN AN AMOUNT NOT TO EXCEED \$16,248.00; AUTHORIZING THE AWARDED OF A CONTRACT TO AAA COPING & TILE CORP.; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- J) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF THE WESTLAND GARDENS PARK COMPETITION POOL; AUTHORIZING THE PURCHASE AND INSTALLATION OF A STAINLESS STEEL GUTTER IN AN AMOUNT NOT TO EXCEED \$77,500.00; AUTHORIZING THE AWARDED OF A CONTRACT TO SUPERIOR SWIM SYSTEMS, INC.; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- K) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF THE WESTLAND GARDENS PARK COMPETITION POOL; AUTHORIZING THE PURCHASE AND INSTALLATION OF PUMPS, FILTERS, CHEMICAL FEEDERS AND OTHER NECESSARY ITEMS FOR THE POOL IN AN AMOUNT NOT TO EXCEED \$50,000.00; AUTHORIZING THE AWARDING OF A CONTRACT TO SCP DISTRIBUTORS, LLC AND/OR COMMERCIAL ENERGY SPECIALISTS DEPENDING ON AVAILABILITY AND PRICING; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- L) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF THE WESTLAND GARDENS PARK COMPETITION POOL; AUTHORIZING THE PURCHASE AND INSTALLATION OF SS LADDERS, SWIM PLATFORMS, SWIMMING LANES, POOL LIGHTS AND OTHER NECESSARY ITEMS FOR THE POOL IN AN AMOUNT NOT TO EXCEED \$30,000.00; AUTHORIZING THE AWARDING OF A CONTRACT TO SCP DISTRIBUTORS, LLC AND/OR COMMERCIAL ENERGY SPECIALISTS DEPENDING ON AVAILABILITY AND PRICING; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- M) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF THE WESTLAND GARDENS PARK COMPETITION POOL; AUTHORIZING THE PURCHASE AND INSTALLATION OF A GEOTHERMAL HEATING/ COOLING SYSTEM IN AN AMOUNT NOT TO EXCEED \$100,000.00; AUTHORIZING THE AWARDING OF A CONTRACT TO SYMBIONT SERVICE CORP.; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- N) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE AWARD OF A CONTRACT FOR THE CONSTRUCTION OF TENNIS AND BASKETBALL COURTS LOCATED AT WESTLAND GARDENS PARK; RATIFYING THE ENTERING INTO AN AGREEMENT WITH AGILE COURTS CONSTRUCTION CO.; PROVIDING FOR CONFLICTS PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- O) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE AWARD OF A CONTRACT FOR THE CONSTRUCTION OF TENNIS COURTS AND PARKING LOT LOCATED AT WESTLAND GARDENS PARK; RATIFYING THE ENTERING INTO AN AGREEMENT WITH GENERAL ASPHALT CO. INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- P) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE AWARD OF A CONTRACT FOR THE AGGREGATE MATERIAL AND HAULING OF MATERIALS FOR THE CONSTRUCTION OF TENNIS COURTS AND THE RECONSTRUCTION OF "EL DUKE" BASEBALL FIELD LOCATED AT WESTLAND GARDENS PARK; RATIFYING THE ENTERING INTO AN AGREEMENT WITH OVERLAND CARRIERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

9. City Attorney's Report

10. Mayor's Report – Miscellaneous

11. Council Members Concerns / Reports / Board Appointments:

12. Adjournment

Agenda certified by:

Maria L. Joffee
City Clerk

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Any person desiring to appeal any decision made by the Council with respect to any matter considered at this meeting will need a record of the proceedings, and it will be their responsibility to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

SCHEDULE OF MEETINGS**CITY COUNCIL**

Tuesday, January 4, 2011, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, January 10, 2011, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, January 6, 2011, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, January 25, 2011 7:00 P.M.

POLICE PENSION BOARD

T.B.A.