

Mayor

Yioiset 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
Tuesday, February 7, 2012 – 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.

AGENDA – FEBRUARY 7, 2012 – 7:30 P.M. -COUNCIL CHAMBERS

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Deletions/Emergency Additions**
- 6. Review of Minutes:** January 17, 2012
- 7. Public Comments**
- 8. Request for approval of Pick-Up Trucks Purchase for Public Works Department:** Mr. Joe Lopez, Public Works Director.
- 9. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING THE UTILIZATION OF MILLING SERVICES FOR MILLING OF 20,000 SY OF ASPHALT APPROXIMATELY 24" DEEP IN AN AMOUNT NOT TO EXCEED \$48,950; RATIFYING THE AWARDED OF A CONTRACT TO ASPHALT MILLING SERVICES AT \$2.20 PER SY PLUS \$500 MOBILIZATION; WAIVING OF 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 NORTHWEST DISTRICTS ROADWAY IMPROVEMENTS; AUTHORIZING THE TIPPING FEES OF VEGETATION DEBRIS IN AN AMOUNT OF \$7.00 A CUBIC YARD IN AN AMOUNT NOT TO EXCEED \$100,000; RATIFYING THE AWARDED OF A CONTRACT TO EPS ORGANICS; WAIVING OF 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 NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH MAYTIN ENGINEERING FOR THE RENTAL OF A POWER SCREEN IN THE AMOUNT OF \$15,000.00 PER MONTH FOR A TOTAL OF FIVE MONTHS FOR A NOT TO EXCEED AMOUNT OF \$82,500; RATIFYING THE EXTENSION OF THE RENTAL CONTRACT WITH MAYTIN ENGINEERING; WAIVING OF 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 NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASING OF COMPACT FILL MATERIAL FOR A UNIT PRICE OF \$65.00 PER LOAD FOR A TOTAL AMOUNT FOR ALL FILL NOT TO EXCEED \$2,500,000.00; RATIFYING THE AWARDING OF A CONTRACT TO DT TRANSPORT; 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 NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASING OF CRUSHED QUARRY LIME ROCK IN THE AMOUNT OF \$9.65 PER TON DELIVERED I AS PART OF A TOTAL AMOUNT FOR ALL FILL NOT TO EXCEED \$2,500,000.00; RATIFYING THE AWARDING OF A CONTRACT TO OVERLAND CARRIERS; WAIVING OF 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 NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH OVERLAND CARRIERS FOR THE RENTAL OF A DUMP TRUCK WITH AN OPERATOR IN THE AMOUNT OF \$36.00 PER HOUR; WAIVING OF 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 NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASING OF HIGH GRADE SURGE QUARRY FILL IN THE AMOUNT OF \$7.66 PER TON DELIVERED AS PART OF A TOTAL AMOUNT OF ALL FILL NOT TO EXCEED \$2,500,000.00; RATIFYING THE AWARDED OF A CONTRACT TO OVERLAND CARRIERS; WAIVING OF 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 NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASING OF LOW GRADE SURGE QUARRY FILL IN THE AMOUNT OF \$6.16 PER TON DELIVERED AS PART OF A TOTAL AMOUNT FOR ALL FILL NOT TO EXCEED \$2,500,000.00; RATIFYING THE AWARDED OF A CONTRACT TO OVERLAND CARRIERS; WAIVING OF 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 NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF FILL SCREEN QUARRY MATERIAL IN THE AMOUNT OF \$4.25 PER TON DELIVERED IN AN AMOUNT NOT TO EXCEED \$2,500,000.00; RATIFYING THE AWARDED OF A CONTRACT TO OVERLAND CARRIERS; WAIVING OF 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 NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASING OF LOW GRADE SURGE QUARRY FILL IN THE AMOUNT OF \$5.95 PER TON DELIVERED AS PART OF A TOTAL AMOUNT FOR ALL FILL NOT TO EXCEED \$2,500,000.00; RATIFYING THE AWARDED OF A CONTRACT TO F & C TRUCKING; WAIVING OF 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 NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH A & A FONTE FOR THE RENTAL OF A DEMOLITION TRAILER & TRUCK WITH AN OPERATOR IN THE AMOUNT OF \$50.00 PER HOUR; 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 NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH A & A FONTE FOR THE RENTAL OF A CATERPILLAR 300 EXCAVATOR WITH PULVERIZER IN THE AMOUNT OF \$14,000.00 PER MONTH; 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 NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH MAYTIN ENGINEERING THE RENTAL OF A CATERPILLAR 300 EXCAVATOR WITH PULVERIZER IN THE AMOUNT OF \$14,000.00 PER MONTH; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- N) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH A & R EQUIPMENT CORP FOR THE RENTAL OF A DEMOLITION TRAILER & TRUCK WITH AN OPERATOR IN THE AMOUNT OF \$50.00 PER HOUR; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- O) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH MAYTIN ENGINEERING FOR THE RENTAL OF A DEMOLITION TRAILER IN THE AMOUNT OF \$350.00 PER WEEK; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- P) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH KELLY TRACTOR FOR THE RENTAL OF A KOLBERG PIONEER TRACK MOUNTED CRUSHER IN THE AMOUNT OF \$20,790.00 PER MONTH; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- Q) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF DRAINAGE STRUCTURES AND GRATES IN AN AMOUNT NOT TO EXCEED \$125,190.00; RATIFYING THE AWARDING OF A CONTRACT TO PRECAST MANUFACTURING; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- R) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF DRAINAGE STRUCTURES AND GRATES IN AN AMOUNT NOT TO EXCEED \$137,564.00; RATIFYING THE AWARDING OF A CONTRACT TO US PRECAST CORPORATION; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- S) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF BALLAST ROCK QUARRY MATERIAL AT A PRICE OF \$13.60 PER TON DELIVERED; RATIFYING THE AWARDDING OF A CONTRACT TO OVERLAND CARRIERS; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- T) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF DRAINAGE MATERIALS NOT INCLUDING BALLAST ROCK IN AN AMOUNT NOT TO EXCEED \$101,972.00; RATIFYING THE AWARDDING OF A CONTRACT TO A & B PIPE & SUPPLY; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- U) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE & INSTALLATION OF CONCRETE IN AN AMOUNT NOT TO EXCEED \$329,730.00; RATIFYING THE AWARDDING OF A CONTRACT TO BARREIRO CONCRETE CORP; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- V) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE & INSTALLATION OF TYPE III 2" ASPHALT IN AN AMOUNT NOT TO EXCEED \$811,668.00; RATIFYING THE AWARDDING OF A CONTRACT TO COMMUNITY ASPHALT; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- W) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE & INSTALLATION OF TYPE III 2" ASPHALT IN AN AMOUNT NOT TO EXCEED \$875,050.00; RATIFYING THE AWARDED OF A CONTRACT TO GENERAL ASPHALT; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- X) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE & INSTALLATION OF STREET STRIPING AND SIGNAGE IN AN AMOUNT NOT TO EXCEED \$227,783.00; RATIFYING THE AWARDED OF A CONTRACT TO J & M PARKING; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- Y) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF 2" PRIME CONDUIT IN AN AMOUNT NOT TO EXCEED \$21,575.00; RATIFYING THE AWARDED OF A CONTRACT TO GRAYBAR ELECTRIC; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- Z) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF #8 THHN STRANDED ELECTRICAL WIRE IN AN AMOUNT NOT TO EXCEED \$47,725.00; RATIFYING THE AWARDED OF A CONTRACT TO GRAYBAR ELECTRIC; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- A-1) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF CUBAN ROYAL PALMS 25'-35' IN HEIGHT IN AN AMOUNT NOT TO EXCEED \$134,750.00; RATIFYING THE AWARDED OF A CONTRACT TO TURNPIKE NURSERY; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- B-1) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE INSTALLATION OF CUBAN ROYAL PALMS IN AN AMOUNT NOT TO EXCEED \$38,500.00; RATIFYING THE AWARDED OF A CONTRACT TO GROUND KEEPERS; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- C-1) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE AND INSTALLATION OF BAHIA SOD IN AN AMOUNT NOT TO EXCEED \$237,600.00; RATIFYING THE AWARDED OF A CONTRACT TO GROUND KEEPERS; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- D-1) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF A POWER SCREEN POWER TRACK 800 FROM ENVIRONMENTAL PROCESSING SYSTEM, INC IN THE AMOUNT OF \$71,017.62; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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10. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:

Tabled: January 17, 2012

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING VARIANCES FOR WEST GARDEN PLAZA LLC TO PERMIT TWO (2) PYLONS SIGNS AT NW 95TH STREET (NORTH ENTRANCE) AND AT W. OKEECHOBEE RD. (SOUTH ENTRANCE). LOCATION: 8040 N.W. 95 STREET, HIALEAH GARDENS, FL., FOLIO #: 27-2030-014-0131, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 3-0)

11. City Attorney's Report

12. Mayor's Report – Miscellaneous

13. Council Members Concerns / Reports / Board Appointments:

14. Adjournment

Agenda certified by:

Maria L. Joffe
City Clerk

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, February 21, 2012, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, March 5, 2012, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, March 1, 2012, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, February 22,, 2012, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, May 1, 2012, 5:30 P.M.