

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, JANUARY 4, 2011
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:30 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Elmo L. Urra, and Jorge A. Merida. Also present were City Attorney Charles A. Citrin and Mayor Yioset De La Cruz. Councilman Jorge Gutierrez and Councilman Rolando Piña were absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Mayor De La Cruz led the Pledge of Allegiance.
- 5. Deletions / Emergency Additions:** None were offered.
- 6. Review of Minutes:** November 16, 2010 Chairman Garcia made a motion to approve the minutes of November 16, 2010, seconded by Councilman Merida. The motion was unanimously approved.

7. Public Comments: None were offered.

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 AWARDING OF A CONTRACT TO OLIVER'S POOLS INC.; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Jose M. Lopez, Public Works Director came forward and read his memorandum into the record detailing the construction cost estimates for the Westland Gardens Park competition pool. The Public Works Department will serve as the general contractor for the project. Mr. Lopez is recommending and requesting the council to waive competitive bidding and enter into contracts with the listed contractors in the best interest of the city. The following resolutions will also follow the same procedure for waiving competitive bidding. Mayor De La Cruz made comments commending Mr. Lopez for his hard work in seeking the best costs for the materials and labor from the available vendors. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 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 AWARDING OF A CONTRACT TO OLIVER'S POOLS INC.; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Recommendation is the same as the previous resolution item. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 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.

Mr. Citrin read the full title of the resolution into the record. Recommendation is the same as the previous resolution items. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 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.

Mr. Citrin read the full title of the resolution into the record. Recommendation is the same as the previous resolution items. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 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.

Mr. Citrin read the full title of the resolution into the record. Recommendation is the same as the previous resolution items. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 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 AWARDDING OF A CONTRACT TO CEMEX; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Recommendation is the same as the previous resolution items. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 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 AWARDDING OF A CONTRACT TO AY POOL CONCRETE FINISH SERVICE; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Recommendation is the same as the previous resolution items. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 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 AWARDDING 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.

Mr. Citrin read the full title of the resolution into the record. Recommendation is the same as the previous resolution items. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 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.

Mr. Citrin read the full title of the resolution into the record. Recommendation is the same as the previous resolution items. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 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.

Mr. Citrin read the full title of the resolution into the record. Recommendation is the same as the previous resolution items. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 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 AWARDED 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.

Mr. Citrin read the full title of the resolution into the record. Recommendation is the same as the previous resolution items. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 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 AWARDED 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.

Mr. Citrin read the full title of the resolution into the record. Recommendation is the same as the previous resolution items. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 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 AWARDED OF A CONTRACT TO SYMBIONT SERVICE CORP.; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Recommendation is the same as the previous resolution items. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 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.

Mr. Citrin read the full title of the resolution into the record. Mr. Lopez read his memorandum into the record which details the construction of tennis and basketball courts at Westland Gardens Park. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 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.

Mr. Citrin read the full title of the resolution into the record. Mr. Lopez read his memorandum into the record which details the construction of tennis court pavement and parking lot pavement at Westland Gardens Park. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 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.

Mr. Citrin read the full title of the resolution into the record. Mr. Lopez read his memorandum into the record which details of the aggregate material and hauling of materials for the construction at Westland Gardens Park. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 9. City Attorney's Report:** Mr. Citrin wished everyone a Happy New Year.

- 10. Mayor's Report – Miscellaneous:** Mayor De La Cruz wished everyone a Happy New Year and congratulated the FIU football team.
- 11. Council Members Concerns / Reports / Board Appointments:**
- Councilman Merida asked for a time frame of the completion of the pool project which will be approximately in June.
- 12. Adjournment:** The meeting was adjourned at 7:51 p.m.

Respectfully submitted 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, March 1, 2011, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, March 7, 2011, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, March 3, 2011, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, February 23, 2011 7:00 P.M.

POLICE PENSION BOARD

T.B.A.