

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, January 21, 2020
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:30.
- 2. Roll Call:** Present were Councilman Elmo Urra, Councilman Jorge Gutierrez, Councilman Jorge Merida, Chairman Luciano Garcia, and City Attorney Charles Citrin. Mayor Yioset De La Cruz and Councilman Rolando Pina were absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Mr. Citrin led the pledge of allegiance.
- 5. Deletions/Emergency Additions:** N/A
- 6. Review of Minutes: January 7, 2020** Chairman Garcia made a motion to approve the minutes of January 7, 2020, seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None offered.

8. Opening of sealed bids for PW 19-102, Police Station and Bathroom Addition: Mr. Joe Lopez, Public Works Director.

Mr. Joe Lopez, Public Works Director, came forward and read the names of the bidders into the record: Carivon Construction Company (\$398,639.00); Waypoint Contracting, Inc. (\$346,500.00); TechGroupone, Inc. (\$398,758.80); and Republic Construction Corp. (\$309,400.00). Mr. Lopez will review the proposals and return to the Council at a later date with a recommendation.

9. Proposed Resolution:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS ENTERING INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ALLOWING FDOT TO COMPLETE IMPROVEMENTS TO OKEECHOBEE ROAD FROM EAST OF NW 87TH AVENUE TO EAST OF NW 79TH AVENUE; AUTHORIZING THE EXECUTION OF AN AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the item into the record. Mr. Lopez came forward once again and explained that the State of Florida's DOT is performing improvements to Okeechobee Road from East of 87th Avenue to East of 79th Avenue. The project entails work on NW 95th Street from Frontage Road to approximately 80 feet East and NW 98th Street from Frontage Road to approximately 45 feet East, two roads under the City's custody as public right-of-way. The Department has reviewed the subject agreement and has found no objection to its approval. Therefore, the Department respectfully requests that the City Council approves said agreement. Chairman Garcia added that the bulk of the project is on FDOT right-of-way; they're coming onto City right-of-way just a little bit. Mr. Lopez explained that that happens a lot when roads are adjacent, and that FDOT needs the off-system agreement to be able to perform that work. No questions or comments from Councilmembers. The Chair made a motion to approve the resolution; the item was approved unanimously.

10. City Attorney's Report: Mr. Citrin briefly discussed several items that would be on the agenda at the following meeting.

11. Mayor's Report – Miscellaneous: N/A

12. Council Members Concerns / Reports / Board Appointments:

Water & Sewer Board Appointments: Councilman Rolando Piña, Councilman Jorge Merida.

13. Adjournment: Chairman Garcia adjourned the meeting at 7:38 p.m.

Respectfully submitted by:

Maria L. Joffee
City Clerk

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the City Clerk's office no later than four days prior to the proceeding. For assistance, the City's telephone number is (305) 558-4114; if hearing impaired the telephone for the Florida Relay Service is (800) 955-8771 (TDD) or (800) 955-8770 (VOICE).

Pursuant to Section 286.0105 Florida Statutes, 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 18, 2020, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, February 10, 2020, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, February 6, 2020, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, February 26, 2020, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, May 5, 2020 5:30 P.M.