



CONSTRUCTION OVERSIGHT COMMITTEE

REGULAR MEETING AGENDA

June 24, 2016

9:00 a.m.

SFRTA

Conference Room 102

800 NW 33rd Street
Pompano Beach, Florida 33064

www.sfrta.fl.gov

FOR FURTHER INFORMATION 954-788-7915

Members

Andrew Frey
Nick A. Inamdar
Gerry O'Reilly

CONSTRUCTION OVERSIGHT COMMITTEE
OF JUNE 24, 2016

The meeting will convene at 9:00 a.m., and will be held in Conference Room 102 of SFRTA's Administrative Offices, 800 NW 33rd Street, Pompano Beach, FL 33064.

CALL TO ORDER

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION ITEMS

MATTERS BY THE PUBLIC – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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R1. Motion to Approve: Ratification of execution of a Florida Power and Light Co. to provide for electrical service to the Operations Center.

R2. Motion to Approve: Delegation of Authority for the Executive Director to finalize negotiations and execute an amendment to Agreement No. 15-001 Design Build Services for the Operations Center and Pompano Beach Tri-Rail Station Improvements Project with Gulf Building, LLC. for an amount not to exceed \$200,000.00 for the purchase of additional furniture for the SFRTA operations building.

OTHER BUSINESS:

ADJOURNMENT:

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Planning and Capital Development Department at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the South Florida Regional Transportation Authority Property Task Force with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CONSTRUCTION OVERSIGHT COMMITTEE MEETING: JUNE 24, 2016

AGENDA ITEM REPORT

Consent Regular

FLORIDA POWER AND LIGHT CO. EASEMENT
FOR SFRTA OPERATIONS CENTER

REQUESTED ACTION:

MOTION TO APPROVE: Ratification of execution of the Florida Power and Light Co. easement to provide for electrical service to the Operations Center.

SUMMARY EXPLANATION AND BACKGROUND:

FPL requires SFRTA to grant an easement for the location of its transformer, lines and equipment to serve SFRTA's Operations Center (the "Easement"). FPL will not perform any work until the easement is granted, including ordering the transformer (which has a lead time associated with it). A delay in the installation of the electrical connection would delay energizing the Operations Building and would have had a significant impact on the Project's schedule. To avoid the risk and consequences of a possible delay in the Project, the Executive Director signed the Easement (see Exhibit 1), which had been reviewed and approved by the Legal Department. Staff is requesting the COC ratify the Easement, pursuant to its delegated authority from the Board regarding the Operations Center.

Department: Engineering and Construction
Project Manager: Brandy Creed, P.E., D. WRE

Department Director: Daniel R. Mazza, P.E.
Procurement Director: N/A

FISCAL IMPACT: None

EXHIBITS ATTACHED: Exhibit 1 - FPL Easement

FLORIDA POWER AND LIGHT CO. EASEMENT
FOR SFRTA OPERATIONS CENTER

Recommended by: *Dan Mays* 6/20/16 Approved by: _____
Department Director Date Procurement Director Date

Authorized by: *Joseph J. ...* 6/20/16 Approved as to Form by: *James J. ...*
Executive Director Date General Counsel Date 6/21/16

Committee Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Gerry O'Reilly _____ Yes _____ No
Andrew Frey _____ Yes _____ No
Nick A. Inamdar _____ Yes _____ No

Work Request No. 6544146

Sec. 23, Twp 48 S, Rge 42 E

Parcel I.D. 4842 22 52 0013
(Maintained by County Appraiser)

EASEMENT (BUSINESS)

This Instrument Prepared By

Name: Douglas M. Davie, PSM
Co. Name: Craven Thompson & Asso., Inc.
Address: 3563 NW 53rd Street
Fort Lauderdale, FL 33309

The undersigned, in consideration of the payment of \$1.00 and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, grant and give to Florida Power & Light Company, its affiliates, licensees, agents, successors, and assigns ("FPL"), a non-exclusive easement forever for the construction, operation and maintenance of overhead and underground electric utility facilities (including wires, poles, guys, cables, conduits and appurtenant equipment) to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage as well as the size of, and remove such facilities or any of them within an easement described as follows:

Reserved for Circuit Court

See Exhibit "A" ("Easement Area")

Together with the right to permit any other person, firm, or corporation to attach wires to any facilities hereunder and lay cable and conduit within the Easement Area and to operate the same for communications purposes; the right of ingress and egress to the Easement Area at all times; the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the Easement Area; the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the Easement Area, which might interfere with or fall upon the lines or systems of communications or power transmission or distribution; and further grants, to the fullest extent the undersigned has the power to grant, if at all, the rights hereinabove granted on the Easement Area heretofore described, over, along, under and across the roads, streets or highways adjoining or through said Easement Area.

IN WITNESS WHEREOF, the undersigned has signed and sealed this instrument on 14th JUNE, 2016

Signed, sealed and delivered in the presence of:

Diane S. Del Calvo
(Witness' Signature)

Print Name: Diane S. Del Calvo
(Witness)

Jeffrey D. Olson
(Witness' Signature)

Print Name: JEFFREY D. OLSON
(Witness)

South Florida Regional Transportation Authority

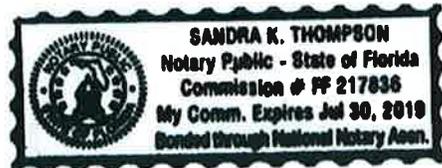
By: Jack L. Stephens

Print Name: JACK L. STEPHENS

Print Address: 800 NW 33 STREET
Pompano Beach, FL 33064

STATE OF FLORIDA AND COUNTY OF BROWARD. The foregoing instrument was acknowledged before me this 14th day of JUNE, 2016 by JACK L. STEPHENS, the EXECUTIVE DIRECTOR of SFRTA/TRI-RAIL a Government Agency, who is personally known to me or has produced _____ as identification, and who did (did not) take an oath.
(Type of Identification)

My Commission Expires:



Sandra K. Thompson
Notary Public, Signature

Print Name SANDRA K. THOMPSON

FOR: SFRTA

SKETCH AND DESCRIPTION FLORIDA POWER AND LIGHT EASEMENT EXHIBIT "A"

DESCRIPTION:

STRIPS OF LAND, 10.00 FEET IN WIDTH, BEING A PORTION OF PARCEL "A", MORNINGSTAR LAKE PARCELS, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 144, PAGE 22 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA. THE CENTERLINE OF SAID STRIPS DESCRIBED AS FOLLOWS:

COMMENCE AT THE INTERSECTION OF THE EAST RIGHT OF WAY OF THE CSX RAILROAD AND THE NORTH RIGHT OF WAY OF NORTHWEST 33RD STREET PER CITY OF POMPANO BEACH ORDINANCE NO. 91-87 AS RECORDED IN OFFICIAL RECORDS BOOK 18806, PAGE 634, OF SAID PUBLIC RECORDS; THENCE NORTH 88°39'25" EAST, ALONG SAID NORTH RIGHT OF WAY, A DISTANCE OF 37.50 FEET; THENCE NORTH 15°00'15" EAST, A DISTANCE OF 24.18 FEET TO THE POINT OF BEGINNING OF SAID CENTERLINE; THENCE CONTINUE NORTH 15°00'15" EAST, A DISTANCE OF 42.89 FEET; THENCE SOUTH 83°40'13" EAST, A DISTANCE OF 25.36 FEET; THENCE SOUTH 88°10'56" EAST, A DISTANCE OF 109.64 FEET; THENCE NORTH 89°24'22" EAST, A DISTANCE OF 58.79 FEET; THENCE NORTH 89°20'42" EAST, A DISTANCE OF 60.09 FEET; THENCE NORTH 86°54'16" EAST, A DISTANCE OF 57.89 FEET TO A POINT HEREIN KNOWN AS REFERENCE POINT A; THENCE NORTH 02°42'04" EAST, A DISTANCE OF 41.04 FEET; THENCE NORTH 00°48'48" WEST, A DISTANCE OF 50.05 FEET; THENCE NORTH 02°20'05" EAST, A DISTANCE OF 60.20 FEET TO POINT OF TERMINUS A.

TOGETHER WITH:

BEGIN AT SAID REFERENCE POINT A; THENCE SOUTH 06°00'13" WEST, A DISTANCE OF 46.59 FEET TO POINT OF TERMINUS B.

THE SIDELINES OF SAID STRIPS ARE LENGTHENED OR SHORTENED TO FORM A CONTINUOUS STRIP OF LAND AND ARE LENGTHENED OR SHORTENED AT SAID POINT OF BEGINNING AND AT SAID POINT OF TERMINUS B TO INTERSECT WITH THE NORTH LINE OF THAT CERTAIN FLORIDA POWER AND LIGHT EASEMENT RECORDED IN OFFICIAL RECORDS BOOK 17968, PAGE 156 OF SAID PUBLIC RECORDS.

SAID LANDS SITUATE IN THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA. CONTAINING 5,474 SQUARE FEET OR 0.126 ACRES MORE OR LESS.

SURVEY NOTES:

1) THE BEARINGS REFERENCED HEREON ARE BASED ON A BEARING OF NORTH 89°39'25" EAST ALONG THE NORTH RIGHT OF WAY OF NW 33RD STREET LYING EAST OF THE CSX RAILROAD.

CERTIFICATE:

WE HEREBY CERTIFY THAT THIS DESCRIPTION AND SKETCH CONFORMS TO CHAPTER 5J-17.050-.052 (FLORIDA ADMINISTRATIVE CODE), STANDARDS OF PRACTICE FOR LAND SURVEYING IN THE STATE OF FLORIDA AS ADOPTED BY THE DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION, BOARD OF PROFESSIONAL LAND SURVEYORS IN SEPTEMBER, 1981, AS AMENDED, PURSUANT TO CHAPTER 472.027 OF THE FLORIDA STATUTES, AND IS TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF.

CRAVEN THOMPSON & ASSOCIATES, INC.
CERTIFICATE OF AUTHORIZATION LB271

Douglas M. Davie,
PSM 4343

Digitally signed by Douglas M. Davie, PSM 4343
DN: cn=Douglas M. Davie, PSM 4343, o=Craiven
Thompson & Associates, Inc., ou=Survey,
email=dda@craven-thompson.com, c=US
Date: 2016.06.08 15:26:35 -0400

DOUGLAS M. DAVIE
PROFESSIONAL SURVEYOR AND MAPPER NO. 4343
STATE OF FLORIDA

THIS SKETCH AND DESCRIPTION OR COPIES THEREOF ARE NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OR A UNIQUE ELECTRONIC SIGNATURE OF A FLORIDA LICENSED PROFESSIONAL SURVEYOR AND MAPPER UNDER CHAPTER RULES 5J-17.061 & 5J-17.062 FLORIDA ADMINISTRATIVE CODE.

G:\2015\15-0017-001 SFRTA OFFICE & GARAGE\DRAWINGS\15-0017 SFRTA FPL EASEMENT

THIS IS NOT A SKETCH OF SURVEY, but only a graphic depiction of the description shown hereon. There has been no field work, viewing of the subject property, or monuments set in connection with the preparation of the information shown hereon.
The undersigned and CRAVEN-THOMPSON & ASSOCIATES, INC. make no representations or guarantees as to the information reflected hereon pertaining to easements, rights-of-way, set back lines, reservations, agreements and other similar matters, and further, this instrument is not intended to reflect or set forth all such matters. Such information should be obtained and confirmed by others through appropriate title verification. Lands shown hereon were not abstracted for right-of-way and/or easements of record.

UPDATES and/or REVISIONS	DATE	BY	CK'D
ADD RW AND SBT EASEMENTS	6/8/16	DMD	DMD

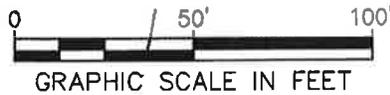


CRAVEN • THOMPSON & ASSOCIATES, INC.
ENGINEERS • PLANNERS • SURVEYOR'S
3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-8409 TEL.: (954) 739-8400
FLORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS No. 271
MATERIAL SHOWN HEREON IS THE PROPERTY OF CRAVEN-THOMPSON & ASSOCIATES, INC. AND SHALL NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT WRITTEN PERMISSION. COPYRIGHT (C) 2016

JOB NO.: 15-0017	SHEET 1 OF 2 SHEETS
DRAWN BY: DMD	F.B. 2702 PG. 77-79
CHECKED BY: RAY	DATED: 5/26/16

FOR: SFRTA

SKETCH AND DESCRIPTION FLORIDA POWER AND LIGHT EASEMENT EXHIBIT "A"



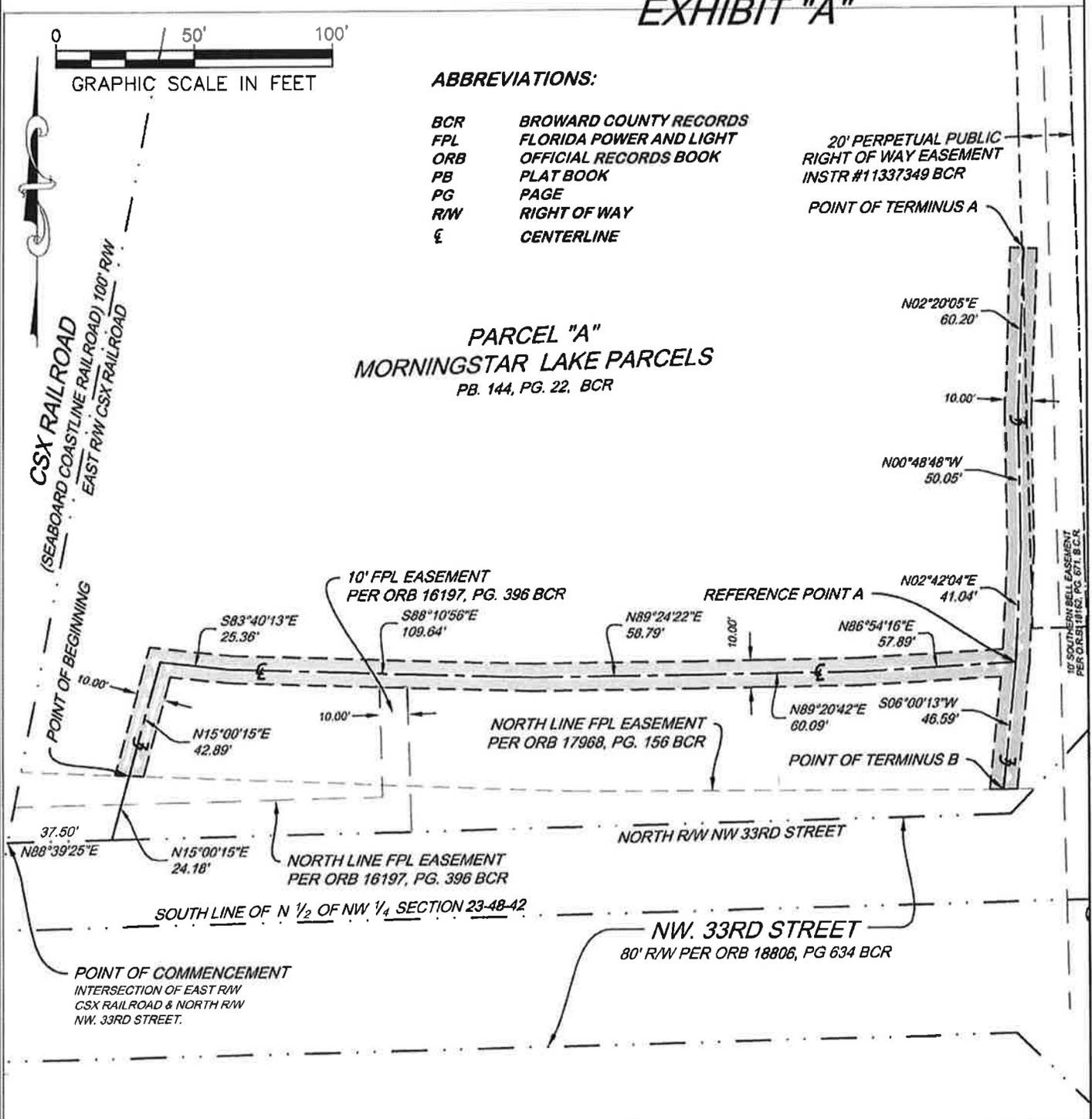
ABBREVIATIONS:

- BCR BROWARD COUNTY RECORDS
- FPL FLORIDA POWER AND LIGHT
- ORB OFFICIAL RECORDS BOOK
- PB PLAT BOOK
- PG PAGE
- R/W RIGHT OF WAY
- € CENTERLINE

20' PERPETUAL PUBLIC
RIGHT OF WAY EASEMENT
INSTR #11337349 BCR

POINT OF TERMINUS A

PARCEL "A"
MORNINGSTAR LAKE PARCELS
PB. 144, PG. 22, BCR



G:\2015\15-0017-001 SFRTA OFFICE & GARAGE\DRAWINGS\15-0017 SFTRA FPL EASEMENT

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UPDATES and/or REVISIONS	DATE	BY	CK'D
ADD RW AND SBT ESMTS	6/8/16	DMD	DMD

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JOB NO.: 15-0017	SHEET 2 OF 2 SHEETS
DRAWN BY: DMD	F.B. 2702 PG. 77-79
CHECKED BY: RAY	DATED: 5/26/16

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CONSTRUCTION OVERSIGHT COMMITTEE MEETING: JUNE 24, 2016

AGENDA ITEM REPORT

Consent Regular

DELEGATION OF AUTHORITY TO EXECUTIVE DIRECTOR
TO AMEND AGREEMENT 15-001
DESIGN BUILD SERVICES FOR THE SFRTA OPERATIONS CENTER
AND POMPANO BEACH TRI-RAIL STATION IMPROVEMENTS

REQUESTED ACTION:

MOTION TO APPROVE: Delegation of Authority for the Executive Director to finalize negotiations and execute an amendment to Agreement No. 15-001 Design Build Services for the Operations Center and Pompano Beach Tri-Rail Station Improvements Project with Gulf Building, LLC. for an amount not to exceed \$200,000.00 for the purchase of additional furniture for the SFRTA operations building.

SUMMARY EXPLANATION AND BACKGROUND:

After an inventory and evaluation of the overall condition of SFRTA’s existing furniture, staff recommends purchasing additional furniture to replace furniture that meets the following criteria:

1. Furniture which is in poor condition.
2. Furniture which does not match the configuration of new space in the new building.
3. Furniture for personnel who will be relocated from cubicles to hard-walled offices.
4. Furniture for new, common use areas, such as lobbies and conference rooms.

This delegated authority will allow the Executive Director to negotiate an amendment with Gulf Building, LLC to furnish and install new furniture in several new offices, conference rooms and other building spaces.

Department: Engineering and Construction
Project Manager: Brandy Creed, P.E., D. WRE

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Christopher Bross

FISCAL IMPACT: Funding is included in the approved FY 2016-2017 Capital Budget

EXHIBITS ATTACHED: None

DELEGATION OF AUTHORITY TO EXECUTIVE DIRECTOR
TO AMEND AGREEMENT 15-001
DESIGN BUILD SERVICES FOR THE SFRTA OPERATIONS CENTER
AND POMPANO BEACH TRI-RAIL STATION IMPROVEMENTS

Recommended by: *Daniel Maggs* 6/21/16 Approved by: *C.E. Z...* 6/21/16
Department Director Date Procurement Director Date

Authorized by: *Jack [Signature]* 6/21/16 Approved as to Form by: *[Signature]* 6/21/16
Executive Director Date General Counsel Date

Committee Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Gerry O'Reilly	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Andrew Frey	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Nick A. Inamdar	<input type="checkbox"/> Yes	<input type="checkbox"/> No