

City Commission
Susan Gottlieb, Mayor

Enbar Cohen
Teri Holzberg
Billy Joel
Michael Stern
Howard Weinberg
Luz Urbáez Weinberg

The City of Aventura



City Manager
Eric M. Soroka, ICMA-CM

City Clerk
Teresa M. Soroka, MMC

City Attorney
Weiss Scrota Helfman
Pastoriza Cole & Boniske

MAY 7, 2013 6 PM

Government Center
19200 West Country Club Drive
Aventura, Florida 33180

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA:** Request for Deletions/Emergency Additions
4. **SPECIAL PRESENTATIONS:** Employee Service Awards
5. **CONSENT AGENDA:** Matters included under the Consent Agenda are self-explanatory and are not expected to require discussion or review. Items will be enacted by one motion. If discussion is desired by any member of the Commission, that item must be removed from the Consent Agenda and considered separately.
 - A. **APPROVAL OF MINUTES:**
April 2, 2013 Commission Meeting
April 18, 2013 Special Meeting
 - B. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 13-04-05-02, BISCAYNE BOULEVARD STREET LIGHTING PHASE III, TO HORSEPOWER ELECTRIC AT THE BID PRICE OF \$489,489; AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS FOR SAID BID AWARD; AND PROVIDING FOR AN EFFECTIVE DATE.**
 - C. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DECLARING CERTAIN PROPERTY LISTED UNDER THE ASSETS OF THE CITY AS SURPLUS TO THE NEEDS OF THE CITY; DESCRIBING THE MANNER OF DISPOSAL; AUTHORIZING THE CITY**

MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT DATED FEBRUARY 8, 2008 BY AND BETWEEN THE CITY OF AVENTURA AND AMERICAN TRAFFIC SOLUTIONS, INC.; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

E. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 13-04-22-02, COUNTRY CLUB DRIVE MILLING AND RESURFACING INSIDE HALF OF RIGHT-OF-WAY, TO GENERAL ASPHALT COMPANY, INC. AT THE BID PRICE OF \$598,344; AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS FOR SAID BID AWARD; AND PROVIDING FOR AN EFFECTIVE DATE.

F. MOTION TO APPROVE APPROPRIATION OF FUNDS IN THE AMOUNT OF \$1,000 FROM THE CITY'S GENERAL FUND FOR THE 2013 ANNUAL SCHOLARSHIP AWARD TO THE ELIGIBLE DR. MICHAEL KROP SENIOR HIGH SCHOOL STUDENT IN ACCORDANCE WITH RESOLUTION 2012-12

- 6. ZONING HEARINGS: QUASI-JUDICIAL PUBLIC HEARINGS** — Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon any of these items, please inform the Mayor when she requests public comments. An opportunity for persons to speak on each item will be made available after the applicant and staff have made their presentations on each item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Commission to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Further details of the quasi-judicial procedures may be obtained from the Clerk.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO ALLOW AN ABOVE GROUND EMERGENCY FUEL STORAGE TANK TO SERVICE AN EMERGENCY GENERATOR FOR THE

AT&T ROOFTOP CELLULAR EQUIPMENT AT 2999 NE 191 STREET, CITY OF AVENTURA, IN THE TC1 (TOWN CENTER) DISTRICT; PROVIDING FOR AN EFFECTIVE DATE.

7. ORDINANCES: FIRST READING–PUBLIC INPUT: None.

8. ORDINANCES – SECOND READING – PUBLIC HEARING:

AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, ADOPTING THE ATTACHED CHARTER SCHOOL OPERATING AND CAPITAL BUDGET FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL FOR FISCAL YEAR 2013/14 (JULY 1 – JUNE 30), PURSUANT TO SECTION 4.05 OF THE CITY CHARTER; AUTHORIZING EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; PROVIDING FOR BUDGETARY CONTROL; PROVIDING FOR PERSONNEL AUTHORIZATION; PROVIDING FOR GIFTS AND GRANTS; PROVIDING FOR AMENDMENTS; PROVIDING FOR ENCUMBRANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

9. RESOLUTIONS – PUBLIC HEARING: None.

10. REPORTS

11. PUBLIC COMMENTS

12. OTHER BUSINESS: None.

13. ADJOURNMENT

FUTURE MEETINGS

COMMISSION WORKSHOP	MAY 16, 2013	9AM	EXEC. CONFERENCE ROOM
COMMISSION MEETING	JUNE 4, 2013	6 PM	COMMISSION CHAMBER

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 305-466-8901, not later than two days prior to such proceeding. One or more members of the City of Aventura Advisory Boards may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Aventura City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, 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. Agenda items may be viewed at the Office of the City Clerk, City of Aventura Government Center, 19200 W. Country Club Drive, Aventura, Florida, 33180. Anyone wishing to obtain a copy of any agenda item should contact the City Clerk at 305-466-8901.



**MINUTES
CITY COMMISSION MEETING
APRIL 2, 2013 6 PM**

Aventura Government Center
19200 W. Country Club Drive
Aventura, Florida 33180

1. CALL TO ORDER/ROLL CALL: The meeting was called to order by Mayor Susan Gottlieb at 6 p.m. Present were Commissioners Enbar Cohen, Teri Holzberg, Billy Joel, Michael Stern, Howard Weinberg, Vice Mayor Luz Urbaz Weinberg, Mayor Susan Gottlieb, City Manager Eric M. Soroka, City Clerk Teresa M. Soroka and City Attorney David Wolpin. As a quorum was determined to be present, the meeting commenced.

2. PLEDGE OF ALLEGIANCE: Led by Anton, Adam and Ariel Weinberg, children of Commissioner Howard Weinberg.

3. AGENDA: REQUESTS FOR DELETIONS/EMERGENCY ADDITIONS: None.

4. ELECTION OF VICE MAYOR: After motion offered by Commissioner Holzberg, seconded by Vice Mayor Luz Weinberg and unanimously passed, Commissioner Stern was elected Vice Mayor for the next six-month period.

5. SPECIAL PRESENTATIONS: Certificates of Appreciation for fifteen years of service to the City was presented by Mr. Soroka to Police Officer James Hayton and Code Enforcement Officer Barry Glading. In addition, Certificates of Appreciation for service on the Community Services Advisory Board were presented to Julie Israel and Jacqueline Levy-Hara.

6. CONSENT AGENDA: A motion to approve the Consent Agenda was offered by Commissioner Joel, seconded by Commissioner Cohen, passed unanimously and the following action was taken:

A. The following minutes were approved:

March 5, 2013 Commission Meeting
March 21, 2013 Special Meeting
March 21, 2013 Commission Workshop Meeting

B. The following motion was approved:

MOTION AUTHORIZING THE APPROPRIATION OF UP TO \$36,000 FOR THE POLICE BOAT DOCK AND RELATED EQUIPMENT FROM THE POLICE FORFEITURE FUNDS IN ACCORDANCE WITH THE CITY MANAGER'S MEMORANDUM

C. Resolution No. 2013-15 was adopted as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DECLARING CERTAIN PROPERTY LISTED UNDER THE ASSETS OF THE CITY AS SURPLUS TO THE NEEDS OF THE CITY; DESCRIBING THE MANNER OF DISPOSAL; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

D. Resolution No. 2013-16 was adopted as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED MUTUAL AID AGREEMENT BETWEEN THE CITY OF AVENTURA AND THE CITY OF NORTH BAY VILLAGE FOR LAW ENFORCEMENT ACTIVITIES; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

7. ZONING HEARINGS: QUASI-JUDICIAL PUBLIC HEARINGS — Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon any of these items, please inform the Mayor when she requests public comments. An opportunity for persons to speak on each item will be made available after the applicant and staff have made their presentations on each item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Commission to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Further details of the quasi-judicial procedures may be obtained from the Clerk. **None.**

8. ORDINANCES: FIRST READING/PUBLIC HEARING: None.

9. ORDINANCES: SECOND READING/PUBLIC HEARING:

A. Mr. Wolpin read the following ordinance by title:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING ORDINANCE NO. 2011-08 WHICH ORDINANCE ADOPTED A BUDGET FOR THE 2012/2013 FISCAL YEAR BY REVISING THE 2012/2013 FISCAL YEAR OPERATING AND CAPITAL BUDGET AS OUTLINED IN EXHIBIT "A" ATTACHED HERETO; ESTABLISHING THE COMMITTED FUND BALANCE FOR HURRICANE/EMERGENCY AND DISASTER RECOVERY OPERATING RESERVES; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

A motion for approval was offered by Commissioner Luz Weinberg and seconded by Commissioner Joel. Mayor Gottlieb opened the public hearing. There being no speakers, the public hearing was closed. The motion for approval passed unanimously by roll call vote and **Ordinance No. 2013-04** was enacted.

10. RESOLUTIONS – PUBLIC HEARING: None.

11. REPORTS: As presented.

12. PUBLIC COMMENTS: None.

13. OTHER BUSINESS: None.

14. ADJOURNMENT: There being no further business to come before the Commission at this time, after motion made, seconded and unanimously passed, the meeting adjourned at 6:14 p.m.

Teresa M. Soroka, MMC, City Clerk

Approved by the Commission on _____.

Anyone wishing to appeal any decision made by the City Commission with respect to any matter considered at a meeting or hearing will need a record of the proceedings and, for such purpose, 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.



**MINUTES
CITY COMMISSION MEETING
APRIL 18, 2013 9 AM**

Aventura Government Center
19200 W. Country Club Drive
Aventura, Florida 33180

1. CALL TO ORDER/ROLL CALL: The meeting was called to order by Mayor Susan Gottlieb at 9 a.m. Present were Commissioners Enbar Cohen, Teri Holzberg, Billy Joel, Howard Weinberg, Luz Urbaz Weinberg, Vice Mayor Michael Stern, Mayor Susan Gottlieb, City Manager Eric M. Soroka, City Clerk Teresa M. Soroka and City Attorney David Wolpin. As a quorum was determined to be present, the meeting commenced.

2. PRESENTATIONS:

A. NORTHEAST BRANCH COUNTY LIBRARY UPDATE: Representatives of the County, including Lisa Martinez, Miriam Singer and Raymond Santiago, addressed the Commission and provided an update status of this project, scheduled for completion in late 2013/early 2014.

B. LEHMAN CAUSEWAY BIKEPATH UPDATE: Chris Tavella, Florida Department of Transportation (FDOT) Engineer and Danny Iglesias, FDOT Project Manager, addressed the Commission and reviewed the pilot project for the bikepaths on the Lehman Causeway.

3. CITY COMMISSION, IN ITS CAPACITY AS THE AVENTURA CITY OF EXCELLENCE SCHOOL BOARD OF DIRECTORS:

A. RESOLUTION: Mr. Wolpin read the following resolution by title:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN ADMINISTRATIVE AND EDUCATIONAL SERVICES AGREEMENT BETWEEN CHARTER SCHOOLS USA, INC., CHARTER SCHOOLS USA AT AVENTURA, L.C. AND THE CITY OF AVENTURA; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

A motion for approval was offered by Commissioner Luz Weinberg, and seconded by Commissioner Joel. Mr. Soroka discussed the highlights of the Agreement. The motion passed unanimously by roll call vote and **Resolution No. 2013-17** was adopted.

B. ORDINANCE – FIRST READING – PUBLIC INPUT: Mr. Wolpin read the following ordinance by title:

AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, ADOPTING THE ATTACHED CHARTER SCHOOL OPERATING AND CAPITAL BUDGET FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL FOR FISCAL YEAR 2013/14 (JULY 1 – JUNE 30), PURSUANT TO SECTION 4.05 OF THE CITY CHARTER; AUTHORIZING EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; PROVIDING FOR BUDGETARY CONTROL; PROVIDING FOR PERSONNEL AUTHORIZATION; PROVIDING FOR GIFTS AND GRANTS; PROVIDING FOR AMENDMENTS; PROVIDING FOR ENCUMBRANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

A motion for approval was offered by Vice Mayor Stern and seconded by Commissioner Luz Weinberg. Mr. Soroka and Principal Julie Alm addressed the Commission. Mayor Gottlieb opened the public hearing. There being no speakers, the public hearing was closed. The motion for approval passed unanimously by roll call vote.

- 4. MOTION TO APPROVE CITY MANAGER’S PERFORMANCE EVALUATION AS OUTLINED ON EXHIBIT “A”:** A motion to approve the City Manager’s Performance Evaluation was offered by Commissioner Joel, seconded by Commissioner Luz Weinberg and unanimously passed.

Mrs. Soroka advised the Commission of the upcoming County Special Election on May 14, 2013 and the City’s efforts to notify residents of the election and the changes in location for early voting and voting day location for Precincts 103 and 109.

- 5. ADJOURNMENT:** There being no further business to come before the Commission at this time, after motion made, seconded and unanimously passed, the meeting adjourned at 10:20 a.m.

Teresa M. Soroka, MMC, City Clerk

Approved by the Commission on _____.

Anyone wishing to appeal any decision made by the City Commission with respect to any matter considered at a meeting or hearing will need a record of the proceedings and, for such purpose, 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.

CITY OF AVENTURA

OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

FROM: Eric M. Soroka, ICMA-CM, City Manager 

BY: Antonio F. Tomei, Capital Projects Manager

DATE: April 15, 2013

SUBJECT: **Bid No: 13-04-05-02 – Biscayne Boulevard Street Lighting Phase III**

May 7, 2013 City Commission Meeting Agenda Item 5-B

Recommendation

It is recommended that the City Commission adopt the attached Resolution awarding Bid No. 13-04-05-02, Biscayne Boulevard Street Lighting Phase III to the lowest responsible and responsive bidder, Horsepower Electric for the price of \$489,489. This project is included in the budget and will be funded by Budget Line Item Numbers 001-8050-541-6307 and 120-5001-541-6307.

Background

In accordance with the City's Purchasing Ordinance, bids for this project were solicited, advertised, and opened on April 5, 2013. The City received the following four (4) base bids for this project:

Horsepower Electric	\$489,489.00
Under Power Corporation	\$509,135.00
R & D Electric, Inc.	\$614,527.10
Enterprise Electric, Inc.	\$663,470.00

This bid price allows for purchase and installation of decorative street lighting on the east side of Biscayne Boulevard from the Loehmann's Plaza main entrance south to NE 182nd Street.

If you have any questions or need any additional information, please feel free to contact me.

RESOLUTION NO. 2013-___

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 13-04-05-02, BISCAYNE BOULEVARD STREET LIGHTING PHASE III, TO HORSEPOWER ELECTRIC AT THE BID PRICE OF \$489,489; AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS FOR SAID BID AWARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Manager has, pursuant to the various laws of the State of Florida and the Code of the City of Aventura, properly solicited and accordingly accepted bids for BID NO. 13-04-05-02, Biscayne Boulevard Street Lighting Phase III; and

WHEREAS, sealed bids have been submitted to and received by the City pursuant to the City's Invitation to Bid/Notice to Bidders, specifications, proposals, and requirements for the project/work as cited above; and

WHEREAS, staff has determined that Horsepower Electric has submitted the lowest responsible and responsive bid for said project/work; and

WHEREAS, the City Commission, upon the recommendation of the City Manager, is therefore desirous of awarding said bid/contract to said lowest responsible and responsive bidder.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA:

Section 1: That bid/contract for BID NO. 13-04-05-02, Biscayne Boulevard Street Lighting Phase III, is hereby awarded to Horsepower Electric in the amount of \$489,489.

Section 2: That the City Manager is hereby authorized to execute, on behalf of the City, a contract by and between the parties embodying the terms, conditions, and specifications as set forth in the subject Invitation to Bid/Notice to Bidders, bid specifications, bid proposal and bid requirements, or if a City prepared contract was part of said bid proposal, said parties shall execute said prepared contract on behalf of the City.

Section 3: That the City Manager is hereby authorized and requested to take all necessary and expedient action to carry out the aims of this Resolution in awarding this bid/contract.

Section 4: That the funds to be allocated and appropriated pursuant hereto and for the purpose of carrying out the tenets of this Resolution shall be from Budget Line Item Number 001-8050-541-6307 and 120-5001-541-6307.

Section 5: This Resolution shall be effective immediately upon its adoption.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Teri Holzberg	_____
Commissioner Billy Joel	_____
Commissioner Howard Weinberg	_____
Commissioner Luz Urbáez Weinberg	_____
Vice Mayor Michael Stern	_____
Mayor Susan Gottlieb	_____

PASSED AND ADOPTED this 7th day of May, 2013.

SUSAN GOTTLIEB, MAYOR

ATTEST:

TERESA M. SOROKA, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

MEMORANDUM

CRAVEN THOMPSON AND ASSOCIATES, INC.

Date: April 15, 2013
To: Tony Tomei, City of Aventura – Capital Projects Manager
From: Adolfo A. González, PE, LEED AP, Consulting Engineer
Reference: Biscayne Boulevard Street Lighting Phase III
Bid Package Review – Bid Number 13-04-05-2

Digitally signed by
AAG
DN: cn=AAG,
ou=Craven Thompson
and Associates, Inc.,
o=Craven Thompson
and Associates, Inc.,
c=US
Date: 2013.04.15
14:58:06 -0500

At your request, we have reviewed the bid results for the above referenced project. A total of four bids were received. Please see below regarding a summary of the base and additive bids and the enclosed bid tabulation for a detailed accounting of each bid.

Bidder	Total Base Bid	Total Additive Bid
Enterprise Electrical Contracting, Inc.	\$663,470.00	\$763,970.27
Horsepower Electric, Inc.	\$489,489.00	\$561,561.00
R&D Electric, Inc.	\$614,527.10	\$706,269.10
Under Power Corp.	\$509,135.00	\$578,319.60

Horsepower Electric, Inc. is the apparent low bidder for the Base Bid, the Additive Bid, and the sum of the Base Bid plus Additive Bid. Additionally, each bidder's unit prices for the Lighting items were the same in the Base and Additive Bids. The only difference was in the bidder's General Conditions, Mobilization, and Maintenance of Traffic lump sum prices. In each case, the lump sum prices in the Additive Bid were higher than the comparable prices in the Base Bid.

Based on our review of the bids and previous experience, it is my professional opinion that Horsepower Electric, Inc. is qualified to perform the work under this contract and has successfully performed similar types of roadway work for government agencies in the past. Therefore, I am recommending the award of the contract for this project to Horsepower Electric, Inc. as the lowest responsive, responsible bidder. We will defer to the City with respect to which bid combination is to be selected.

If you have any questions or require any additional information, please call.

Enclosure: Bid Tabulation

SECTION 00410

BID FORM

THIS BID IS SUBMITTED TO:

City of Aventura
19200 West Country Club Drive
Aventura, Florida 33180
BID FOR: Biscayne Boulevard Street Lighting Phase III
BID No: 13-04-05-2

The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an agreement with The City of Aventura in the form included in the Contract Documents to perform and furnish all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the other terms and conditions of the Contract Documents.

- 1. BIDDER accepts all of the terms and conditions of the Advertisement or Invitation to Bid and Instructions to BIDDER'S, including without limitation those dealing with the disposition of Bid Security. This Bid will remain subject to acceptance for 180 days after the day of Bid opening. BIDDER agrees to sign and submit the Agreement with the Bonds and other documents required by the Bidding Requirements within ten days after the date of City's Notice of Award.

In submitting this Bid, BIDDER represents, as more fully set forth in the Agreement, that

- (a) BIDDER has examined copies of all the Bidding Documents and of the following Addenda (receipt of all which is hereby acknowledged.)

Addendum No. 1 Dated: 4/2/2013
Addendum No. Dated:
Addendum No. Dated:
Addendum No. Dated:

- (b) BIDDER has familiarized themselves with the nature and extent of the Contract Documents, Work, site, locality, and all local conditions and Law and Regulations that in any manner may affect cost, progress, performance or furnishing of the Work.
- (c) BIDDER has studied carefully all reports and drawings of subsurface conditions and drawings of physical conditions.
- (d) BIDDER has obtained and carefully studied (or assumes responsibility for obtaining and carefully studying) all such examinations, investigations, explorations, tests and studies (in addition to or to supplement those referred to in (c) above) which pertain to the subsurface or physical conditions at the site or otherwise may affect the cost, progress, performance, or furnishing of the Work at the Contract Price, within the Contract Time and in accordance with the other terms and conditions of the Contract Documents, and no additional examinations, investigations, explorations, tests, reports or similar information

Biscayne Boulevard Street Lighting Phase III
City of Aventura Bid No. 13-04-05-2
CTA Project No. 01-0103.164

or data are or will be required by BIDDER for such purposes.

- (e) BIDDER has reviewed and checked all information and data shown or indicated on the Contract Documents with respect to existing Underground Facilities at or contiguous to the site and assumes responsibility for the accurate location of said Underground Facilities. No additional examinations, investigations, explorations, tests, reports or similar information or data in respect of said Underground Facilities are or will be required by BIDDER in order to perform and furnish the Work at the Contract Price, within the Contract Time and in accordance with the other terms and conditions of the Contract Documents.
 - (f) BIDDER has correlated the results of all such observations, examinations, investigations, explorations, tests, reports and studies with the terms and conditions of the Contract Documents.
 - (g) BIDDER has given Consultant written notice of all conflicts, errors, discrepancies that it has discovered in the Contract Documents and the written resolution thereof by Consultant is acceptable to BIDDER.
 - (h) This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; BIDDER has not directly or indirectly induced or solicited any other BIDDER to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other BIDDER or over the City.
2. BIDDER understands and agrees that the Contract Price is lump sum to furnish and install all of the Work complete in place. The Schedule of Values is provided for the purpose of Bid Evaluation and when initiated by the City, the pricing of change orders. Contractor's price will not be adjusted to reflect any deviation from the Schedule Of Values, except to the extent that the City changes the scope of Project after the Contract Date.

As such the Contractor shall furnish all labor, materials, equipment, tools superintendence and services necessary to provide a complete in place Project for the Bid Price of:

FOUR HUNDRED EIGHTY-NINE THOUSAND
FOUR HUNDRED EIGHTY-NINE dollars and
ZERO cents LUMP SUM
(Written Total Bid Price - From Schedule Of Values)

BIDDER agrees that the work will be complete in full within 120 calendar days from the date stipulated in the Notice to Proceed. If Bid Alternates are awarded, then the completion time for the work covered under the Bid Alternates will be agreed to prior to the issuance of the Notice to Proceed.

Biscayne Boulevard Street Lighting Phase III
City of Aventura Bid No. 13-04-05-2
CTA Project No. 01-0103.164

3. Communications concerning this Bid shall be addressed to:

BIDDER:	<u>Horsepower Electric Inc.</u>
Address:	<u>8105 W 20 Avenue</u>
	<u>Hialeah FL 33014</u>
Telephone	<u>305-819-4060</u>
Facsimile Number	<u>305-819-4222</u>
Attention:	<u>Mr. Michael Martinez</u>

4. The terms used in this Bid which are defined in the General Conditions of the Construction Contract included as part of the Contract documents have the meanings assigned to them in the General Conditions.

SUBMITTED THIS DAY April 5, 20 13.

SECTION 00410
SCHEDULE OF VALUES
FOR LUMP SUM
CONTRACT
GENERAL REQUIREMENTS

Item	Quantity	Description	Unit	Unit Price	Extended Cost
------	----------	-------------	------	------------	---------------

BASE BID
The base bid includes the removal of existing light poles and installation of new light poles from NE 182nd Street to north of NE 188th Street.

GENERAL

1	1	GENERAL CONDITIONS	LS	\$ 10,000 ⁰⁰	\$ 10,000 ⁰⁰
2	1	MOBILIZATION (SEE NOTE 4)	LS	\$ 7,164 ⁰⁰	\$ 7,164 ⁰⁰
3	1	MAINTENANCE OF TRAFFIC	LS	\$ 6,500 ⁰⁰	\$ 6,500 ⁰⁰
4	1	ALLOWANCE FOR CITY OF AVENTURA POLICE DEPARTMENT PRESENCE (\$40/HR)	AL	\$20,000.00	\$20,000.00
				SUB-TOTAL GENERAL	\$ 43,664 ⁰⁰

LIGHTING

715-14-12	20	PULL BOX (ROADSIDE) (28" X 18" X 12") (F&I)	EA	\$ 1,000 ⁰⁰	\$ 20,000 ⁰⁰
715-11-119	20	LIGHT POLE COMPLETE (WITH TWO FIXTURES) (F&I)	EA	\$ 15,700 ⁰⁰	\$ 314,000 ⁰⁰
715-1-13	6800	CONDUCTOR #2 (F&I)	LF	\$ 1.50	\$ 10,200 ⁰⁰

Biscayne Boulevard Street Lighting Phase III
City of Aventura Bid No. 13-04-05-2
CTA Project No. 01-0103.164
Addendum No. 1
4/2/13

715-1-13	5900	CONDUCTOR #4 (F&I)	LF	\$ 1.25	\$ 7,375 ⁰⁰
715-2-25	550	CONDUIT 2" HDPE (DIRECTIONAL BORED)(F&I)	LF	\$ 35 ⁰⁰	\$ 19,250 ⁰⁰
715-500-1	40	POLE CABLE DISTRIBUTION SYSTEM (CONVENTIONAL)(F&I)	EA	\$ 1,300 ⁰⁰	\$ 52,000 ⁰⁰
715-550-000	16	EXISTING LIGHT POLE TO BE REMOVED COMPLETE	EA	\$ 250 ⁰⁰	\$ 4,000 ⁰⁰
715-7-21	1	MODIFY EXISTING SERVICE POINT, COMPLETE	LS	\$ 5,000 ⁰⁰	\$ 5,000 ⁰⁰
13	1	PURCHASE LIGHT POLE COMPLETE (WITH TWO FIXTURES) AND DELIVER TO CITY OF AVENTURA	EA	\$ 14,000 ⁰⁰	\$ 14,000 ⁰⁰

SUB-TOTAL LIGHTING \$ 445,825⁰⁰

TOTAL VALUE OF BASE BID

\$ 489,489⁰⁰

(SEE NOTE 1 FOLLOWING ADDITIVE BID SCHEDULE)

RECAP OF GENERAL ITEMS FOR BASE BID:

General Conditions Lump Sum Price as a percentage of Sub-Total Lighting Price = 2 3 %

Mobilization Lump Sum Price as a percentage of Sub-Total Lighting Price = 2 %

Maintenance of Traffic Lump Sum Price as a percentage of Sub-Total Lighting Price = 2 %

Biscayne Boulevard Street Lighting Phase III

City of Aventura Bid No. 13-04-05-2

CTA Project No. 01-0103.164

Addendum No. 1

4/2/13

00410-4a

CITY OF AVENTURA
OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

FROM: Eric M. Soroka, ICMA-CM, City Manager 

DATE: April 15, 2013

SUBJECT: **Resolution Declaring Equipment Surplus**

May 7, 2013 Commission Meeting Agenda Item 5C

RECOMMENDATION

It is recommended that the City Commission adopt the attached Resolution declaring certain equipment as surplus to the needs of the City.

BACKGROUND

Section 2-258 of the City Code of Ordinances provides that any property owned by the City which has become obsolete or which has outlived its usefulness may be disposed of in accordance with procedures established by the City Manager, so long as the property has been declared surplus by a resolution of the City Commission.

If you have any questions, please feel free to contact me.

EMS/act

Attachment

RESOLUTION NO. 2013-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DECLARING CERTAIN PROPERTY LISTED UNDER THE ASSETS OF THE CITY AS SURPLUS TO THE NEEDS OF THE CITY; DESCRIBING THE MANNER OF DISPOSAL; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Manager desires to declare certain property as surplus to the needs of the City; and

WHEREAS, Ordinance No. 2000-09 provides that all City-owned property that has been declared surplus cannot be disposed of prior to the preparation and formal approval of a resolution by the City Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, THAT:

Section 1. Recitals Adopted. The above recitals are hereby confirmed and adopted herein.

Section 2. The property listed on Exhibit "A" has been declared surplus and is hereby approved for disposal.

Section 3. The City Manager is authorized to dispose of the property listed on Exhibit "A" through a public auction, sale, trade-in, transfer to other governmental agency or, if of no value, discarded.

Section 4. The City Manager is hereby authorized to do all things necessary to carry out the aims of this Resolution.

Section 5. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner ____, who moved its adoption. The motion was seconded by Commissioner ____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	___
Commissioner Teri Holzberg	___
Commissioner Billy Joel	___
Commissioner Howard Weinberg	___
Commissioner Luz Urbaz Weinberg	___
Vice Mayor Michael Stern	___
Mayor Susan Gottlieb	___

PASSED AND ADOPTED this 7th day of May, 2013.

SUSAN GOTTLIEB, MAYOR

ATTEST:

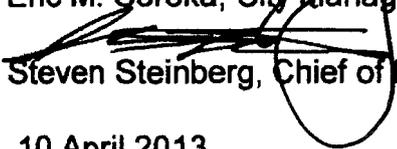
TERESA M. SOROKA, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

**CITY OF AVENTURA
POLICE DEPARTMENT
INTER OFFICE MEMORANDUM**

TO: Eric M. Soroka, City Manager

FROM:  Steven Steinberg, Chief of Police

DATE: 10 April 2013

SUBJECT: Surplus Property

I would like to have the below listed items, owned by the City of Aventura, declared Surplus Property as per City of Aventura APDP, Chapter 6, Subsection 5, Page 1, as these items have become inadequate for public purposes:

Request that the attached list of radios be surplused at the next Commission meeting. If approved, these radios will be turned over to Miami-Dade County as a swap for new radios that are P25 compliant. This is a result of the nationwide radio rebanding 800 MHz expansion for law enforcement.

CITY OF AVENTURA

POLICE DEPARTMENT

MEMORANDUM

TO: Commander Fogelgren

FROM: Captain Labombarda

SUBJECT: Surplus Radio Inventory

Date: April 9, 2013

Commander,

Requesting the attached list of radios be reclassified to surplus property in preparation for the upcoming radio swap with Miami Dade County.

APD #	Serial #	Radio Type
90	9591422	Jaguar
91	9590034	Jaguar
92	9592497	Jaguar
93	9591195	Jaguar
94	9591592	Jaguar
95	9591368	Jaguar
96	9592494	Jaguar
97	9593451	Jaguar
98	9592206	Jaguar
99	9593185	Jaguar
100	9594328	Jaguar
101	9591709	Jaguar
102	9591155	Jaguar
103	9594485	Jaguar
104	9592830	Jaguar
105	9590638	Jaguar
106	9594378	Jaguar
107	9593705	Jaguar
108	9590417	Jaguar
109	9592518	Jaguar
110	9592263	Jaguar
117	9596232	Jaguar
231	9591294	Jaguar
1	9331801	MRK
2	9331816	MRK
3	9331812	MRK
4	9328527	MRK
5	9328528	MRK
6	9328529	MRK
7	9328530	MRK
8	9328531	MRK
9	9328532	MRK
10	9328533	MRK
11	9328534	MRK
12	9328535	MRK
13	9328536	MRK
14	9328557	MRK

15	9328558	MRK
17	9328560	MRK
18	9328561	MRK
20	9328563	MRK
21	9328564	MRK
22	9328565	MRK
23	9328566	MRK
25	9328610	MRK
26	9328616	MRK
27	9328667	MRK
28	9328668	MRK
29	9328669	MRK
30	9328670	MRK
31	9328671	MRK
32	9328672	MRK
33	9328673	MRK
34	9328674	MRK
35	9328675	MRK
36	9328676	MRK
37	9331797	MRK
38	9331798	MRK
39	9331799	MRK
40	9331800	MRK
41	9331807	MRK
42	9331808	MRK
43	9331809	MRK
44	9331810	MRK
45	9331811	MRK
46	9331813	MRK
47	9331814	MRK
48	9331815A	MRK
49	9331835	MRK
50	9331836	MRK
51	272111	MRK
52	272112	MRK
53	272113	MRK
54	272114	MRK
55	272115	MRK

56	272116	MRK
57	272117	MRK
58	272118	MRK
59	272119	MRK
61	272090	MRK
62	272088	MRK
65	309636	MRK
66	309637	MRK
67	309638	MRK
69	309640	MRK
70	309641	MRK
71	309642	MRK
72	455266	MRK
73	455300	MRK
74	455341	MRK
75	455361	MRK
76	455381	MRK
77	455387	MRK
121	9314464	MRK
122	9328620	MRK
123	9314293	MRK
125	9266577	MRK
126	9312403	MRK
127	9312296	MRK
128	9312512	MRK
111	9789064	LPE
112	9788622	LPE
113	9788907	LPE
114	9788574	LPE
115	9788927	LPE
116	9788920	LPE
119	9790619	LPE
120	9790589	LPE
188	9790572	LPE
118	9788607	LPE
M4	1648227	Orion

M12	1648215	Orion
M31	1689409	Orion
M18	1648223	Orion
M25	1648224	Orion
M21	1648221	Orion
M20	1648228	Orion
M16	1648216	Orion
M1	1648207	Orion
M19	1648230	Orion
M14	1648217	Orion
M32	1689412	Orion
M33	1689414	Orion
M34	1689411	Orion
M35	1689410	Orion
M36	1689413	Orion
M67	1689408	Orion
M15	1648211	Orion
M9	1648210	Orion
M30	1648132	Orion
M78	1628116	Orion
M7	1648220	Orion
M24	1648226	Orion
M17	1648222	Orion
M13	1648219	Orion
M22	1648225	Orion
M2	1648214	Orion
M23	1648212	Orion
M8	1648218	Orion
M11	1648229	Orion
M28	1648131	Orion
MC2	1628122	Orion
MC3	1628119	Orion

M29	1648134	Orion
M3	1648206	Orion
M10	1648213	Orion
M5	1648209	Orion
MC1	1628126	Orion
M27	1648133	Orion
M6	1648208	Orion
M52	1270053	Orion
M53	3140001	Orion
M48	455410	Orion
M51	455164	Orion
M50	455163	Orion
M49	445162	Orion
M54	1648267	Orion
M64	1794111	Orion
M57	1793479	Orion
M65	1793476	Orion
M59	1793473	Orion
M61	1793472	Orion
M56	1793481	Orion
M62	1793477	Orion
M60	1793482	Orion
M58	1793474	Orion
M55	1793478	Orion
M63	1794111	Orion
M41	1747156	Orion
M79	1747484	Orion
M44	1747153	Orion
M45	1747158	Orion
M43	1747154	Orion
M42	1747157	Orion
M40	1747155	Orion

M47	1747159	Orion
M69	1794176	Orion
M68	1793480	Orion
M70	1648296	Orion
M71	1808255	Orion
M72	1808259	Orion
M73	1507190	Orion
M74	1808260	Orion
M75	1808256	Orion
M76	1808261	Orion
M77	1808257	Orion
M80	1502446	Orion
M81	1505968	Orion
M82	1506049	Orion
M83	1505853	Orion
M84	1538110	Orion
M85	1649286	Orion
M86	1506058	Orion
M87	1505348	Orion
M88	1506045	Orion
M89	1649285	Orion
M90	1538140	Orion
M91	1505789	Orion
M92	1505746	Orion
M93	1538128	Orion
M94	1538131	Orion
M95	1505839	Orion
M96	1793475	Orion
	20108002	Orion
m99	60030061	Orion
	60030062	Orion
	1511020	Orion

	60030060	Orion
	1794112	Orion
	1794113	Orion
M100	33505351	Orion
M101	33505354	Orion
M102	33505355	Orion
M103	33505352	Orion
M104	33505353	Orion
M105	33505358	Orion
M106	33505356	Orion
M107	33505357	Orion

CITY OF AVENTURA

INFORMATION TECHNOLOGY DEPARTMENT

MEMORANDUM

TO: Eric M. Soroka, City Manager
FROM: Karen J. Lanke, Information Technology Director
DATE: April 25, 2013
SUBJECT: Surplus Computer Equipment

I am requesting that the computer equipment listed on the attached spreadsheet be declared surplus property as the equipment no longer meets the needs of the City.

Please let me know if you have any questions regarding this request.

Attachment

City of Aventura
Computer Equipment Inventory

Exhibit A

Asset Tag	Brand	Model	Qty	Serial Number	Type
	Nikon	Coolpix 4300	1	311977	Camera
	Dell	Optiplex 755	1	74FNGH1	Desktop
	Dell	Optiplex 755	1	D4FNGH1	Desktop
	Dell	Optiplex 760	1	4TH5WK1	Desktop
	Dell	Optiplex 760	1	52S4WK1	Desktop
	Dell	Optiplex 760	1	5TH5WK1	Desktop
	Dell	Optiplex 760	1	6TH5WK1	Desktop
	Dell	Optiplex 760	1	CTH5WK1	Desktop
	Dell	Optiplex 780	1	3T7KKN1	Desktop
	Dell	Optiplex GX620	1	3ZHKBW1	Desktop
	Dell	Optiplex GX620	1	880BK81	Desktop
2735	Dell	Optiplex GX620	1	GWFH1B1	Desktop
	Dell	Latitude E6400	1	G1L6WK1	Laptop
	Dell	1704FPTt	1	CN-0Y4299-71618-5CK-CQHE	Monitor
	Motorola	Q	1	SJUG1134JM T1 206DT1 4C	Phone
	Motorola	Q	1	SJUG1134JM T1 226ET1 KZ	Phone
	Motorola	Q	1	SJUG1134JM T1 226ET1 KZ	Phone
	Motorola	Q	1	SJUG1134JM T1 2461T1 00	Phone
	Motorola	Q	1	SJUG1134JM T1 2564T1 7L	Phone
	Motorola	Q	1	SJUG1134JM T1 2762T1 20	Phone
	Motorola	Q	1	SJUG1134JP T1 196AT1 44	Phone
	Motorola	Q	1	SJUG1134JP T1 236FT1 K2	Phone
	Motorola	Q9c	1	SJUG2549BD SG 247D01 RR	Phone
	Motorola	Q9c	1	SJUG2715AB SG 017514 ZJ	Phone
	Motorola	Q9c	1	SJUG3845AB SG 256D02 99	Phone
	Motorola	Q9c	1	SJUG3845AB SG 258F02 E4	Phone
	Motorola	Q9c	1	SJUG4874AA T1 3485T1 C2N	Phone
	Motorola	Q9c	1	SJUG4874AA T1 3485T1 I10	Phone
	Motorola	Q9c	1	SJUG4874AA T1 3485T1 NZL	Phone
	Samsung	SCH-i910	1	268453458005852000	Phone
	Samsung	SCH-i910	1	A00000140C5899	Phone
	HP	C87971A	1	SG86R11093	Printer
	Fujitsu	f-4220C2	1	100264	Scanner
	APC	RS800	1	5074702993	UPS
	Tropos	5210	1	38920	Wireless Access Point
	Tropos	5210	1	39790	Wireless Access Point

CITY OF AVENTURA
OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

FROM: Eric M. Soroka, ICMA-CM, City Manager 

DATE: April 22, 2013

SUBJECT: **AMENDMENT NO. 3 TO THE AGREEMENT BETWEEN THE CITY OF AVENTURA AND AMERICAN TRAFFIC SOLUTIONS FOR TRAFFIC SAFETY CAMERA PROGRAM**

May 7, 2013 City Commission Meeting Agenda Item 5-D

RECOMMENDATION

It is recommended that the City Commission adopt the attached Resolution authorizing the execution of Amendment No. 3 to the Agreement between The City of Aventura and American Traffic Solutions for Traffic Safety Camera Program.

BACKGROUND

At the January 8, 2008 Commission Meeting, the City Commission adopted Resolution No. 2008-02 which selected the firm American Traffic Solutions (ATS) to perform services relating to the Traffic Safety Camera Program (TSCP) RFQ# 08-11-13-2. The parties entered into an Agreement in February, 2008.

As you are aware the Florida Legislature passed CS HB325 during the 2010 Legislative Session authorizing the use of traffic infraction detectors to enforce certain provisions of Chapter 316 of the Florida Statutes. The Governor signed CS HB325 into law on May 13, 2010 resulting in the creation of Chapter 2010 80 Laws of Florida 2010 the Mark Wandall Traffic Safety Act. Based on differences between the City adopted Dangerous Intersection Safety Ordinance and the new Act, the Agreement with ATS was amended in July 2010 to implement procedural requirements of the Act.

The current Agreement expires this year. In accordance with Section 2 of the Agreement, the City has the right to extend the term of the Agreement for up to two additional five year periods. Attached is Amendment No. 3 which extends the Agreement for an additional five year period. All other provisions of the Agreement remain the same, however the "Termination for Convenience" section was amended to

address the amortization schedule for cameras installed after the execution of Amendment No. 3.

If you have any questions, please feel free to contact me.

EMS/

Attachment

RESOLUTION NO. 2013-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT DATED FEBRUARY 8, 2008 BY AND BETWEEN THE CITY OF AVENTURA AND AMERICAN TRAFFIC SOLUTIONS, INC.; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA:

Section 1. The City Manager is hereby authorized to execute and otherwise enter into the attached Amendment No. 3 to Professional Services Agreement dated February 8, 2008 by and between the City of Aventura and American Traffic Solutions, Inc.

Section 2. The City Manager is hereby authorized to do all things necessary to carry out the aims of this Resolution.

Section 3. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner ____, who moved its adoption. The motion was seconded by Commissioner ____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Teri Holzberg	_____
Commissioner Billy Joel	_____
Commissioner Howard Weinberg	_____
Commissioner Luz Urbaez Weinberg	_____
Vice Mayor Michael Stern	_____
Mayor Susan Gottlieb	_____

PASSED AND ADOPTED this 7th day of May, 2013.

SUSAN GOTTLIEB, MAYOR

ATTEST:

TERESA M. SOROKA, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

THIRD AMENDMENT
TO PROFESSIONAL SERVICES AGREEMENT

This Third Amendment ("Third Amendment") is dated effective this _____ day of _____, 2013 ("Effective Date") and is entered into between American Traffic Solutions, Inc. ("ATS"), a corporation duly registered under the laws of the State of Kansas with its principal place of business at 1330 West Southern Avenue, Tempe, Arizona 85282 and the city of Aventura, Florida ("Customer"), a municipal corporation of the State of Florida.

RECITALS

WHEREAS, the Customer and ATS are each parties to an Agreement for Traffic Safety Camera Program dated February 8, 2008 (the "Initial Agreement"), as amended on September 1, 2009 ("First Amendment") and July 2010 ("Second Amendment") (collectively, the "Amendments"), pursuant to which ATS provides the Customer with cameras and services for the operation of the Customer's red light camera enforcement program;

WHEREAS, Section 12.0 of the Agreement requires any amendments, modifications, or alterations of the Agreement to be in writing and duly executed by the parties; and

WHEREAS, Customer and ATS mutually desire to amend, modify or alter certain terms and conditions of the Initial Agreement and Amendments.

TERMS AND CONDITIONS

NOW THEREFORE, in consideration of the mutual covenants and promises contained in this Third Amendment, Customer and ATS do hereby agree as set forth below:

1. The above recitals are true and correct and are incorporated herein.
2. Section 2.0 of the Initial Agreement, as amended by the Second Amendment, is hereby deleted in its entirety and replaced as follows:

Term. The term of this Agreement shall be extended for an additional five (5) year period from the Effective Date. The City shall have the right, but not the obligation, to extend the term of this Agreement for one additional five (5) year Renewal Term, which it may exercise by providing written notice to ATS not less than sixty (60) days prior to the last day of the current term. This notice period may be waived by the agreement of the parties.

3. Section 6.3.4 of the Initial Agreement is hereby deleted in its entirety and replaced as follows:

Termination for Convenience: After three (3) years from the date of execution of this Third Amendment, Customer may provide for the early termination of this Third Amendment for the Customer's convenience in the event that the Customer determines to discontinue having a Traffic Camera Safety Program (TSCP). In the event of any termination for convenience, Customer shall pay ATS, on any additional site installed after the execution of the Third Amendment, an early termination fee based upon a price of \$120,000 per Camera System amortized over sixty (60) months on a straight line basis, or alternatively stated, for every month a camera is installed, \$2,000 will be subtracted from the total \$120,000 early termination fee for each Camera System.

4. Except as expressly amended or modified by the terms of this Third Amendment, all terms of the Agreement shall remain in full force and effect. In the event of a conflict between the terms of this Third Amendment and the Agreement, the terms of this Third Amendment shall prevail and control.

5. The provisions of the Initial Agreement and Amendments, as amended by this Third Amendment, including the recitals, comprise all of the terms, conditions, agreements, and representations of the parties with respect to the subject matter hereof.

6. This Third Amendment may be executed in one or more counterparts, each of which shall constitute an original, but all of which taken together shall constitute one and the same instrument.

7. Each party represents and warrants that the representative signing this Third Amendment on its behalf has all right and authority to bind and commit that party to the terms and conditions of this Third Amendment.

IN WITNESS WHEREOF, the parties hereto have executed this Third Amendment.

AVENTURA, FLORIDA

AMERICAN TRAFFIC SOLUTIONS, INC.

By: _____

By: _____

Michael Bolton, Chief Operating Officer

Title: _____

Date: _____

Date: _____

ATTEST:

By: _____

Title: _____

Approved as to form
and legal sufficiency

City Attorney

CITY OF AVENTURA

OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

FROM: Eric M. Soroka, ICMA-CM, City Manager

BY: Antonio F. Tomei, Capital Projects Manager *AFT*

DATE: April 25, 2013

SUBJECT: **Bid No: 13-04-22-02 – Country Club Drive Milling & Resurfacing
Inside Half of Right-of-Way**

May 7, 2013 City Commission Meeting Agenda Item 5E

Recommendation

It is recommended that the City Commission adopt the attached Resolution awarding Bid No. 13-04-22-02, Country Club Drive Milling & Resurfacing Inside Half of Right of Way to the lowest responsible and responsive bidder, General Asphalt for the price of \$598,344. This project will be funded by Budget Line Item Number 120-5001-541-6305.

Background

In accordance with the City's Purchasing Ordinance, bids for this project were solicited, advertised, and opened on April 22, 2013. The City received the following five (5) bids for this project:

General Asphalt Co., Inc.	\$ 598,344.00
Weekley Asphalt Paving, Inc.	\$ 661,533.24
Magna Construction, Inc.	\$ 688,792.00
H&R Paving, Inc.	\$ 793,068.00
Community Asphalt Corp.	\$1,084,687.00

This bid price allows for milling, asphalt paving, curbing, sidewalk repairs, re-setting brick pavers, handicap ramp installs, adjusting of utilities, pavement markings, grading and restoration.

Budget Amount - \$685,000.00

If you have any questions or need any additional information, please feel free to contact me.

RESOLUTION NO. 2013-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 13-04-22-02, COUNTRY CLUB DRIVE MILLING AND RESURFACING INSIDE HALF OF RIGHT-OF-WAY, TO GENERAL ASPHALT COMPANY, INC. AT THE BID PRICE OF \$598,344; AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS FOR SAID BID AWARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Manager has, pursuant to the various laws of the State of Florida and the Code of the City of Aventura, properly solicited and accordingly accepted bids for BID NO. 13-04-22-02, Country Club Drive Milling and Resurfacing Inside Half of Right-of-Way; and

WHEREAS, sealed bids have been submitted to and received by the City pursuant to the City's Invitation to Bid/Notice to Bidders, specifications, proposals, and requirements for the project/work as cited above; and

WHEREAS, staff has determined that General Asphalt Company, Inc. has submitted the lowest responsible and responsive bid for said project/work; and

WHEREAS, the City Commission, upon the recommendation of the City Manager, is therefore desirous of awarding said bid/contract to said lowest responsible and responsive bidder.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA:

Section 1: That bid/contract for BID NO. 13-04-22-02, Country Club Drive Milling and Resurfacing Inside Half of Right-of-Way, is hereby awarded to General Asphalt Company, Inc. in the amount of \$598,344.

Section 2: That the City Manager is hereby authorized to execute, on behalf of the City, a contract by and between the parties embodying the terms, conditions, and specifications as set forth in the subject Invitation to Bid/Notice to Bidders, bid specifications, bid proposal and bid requirements, or if a City prepared contract was part of said bid proposal, said parties shall execute said prepared contract on behalf of the City.

Section 3: That the City Manager is hereby authorized and requested to take all necessary and expedient action to carry out the aims of this Resolution in awarding this bid/contract.

Section 4: That the funds to be allocated and appropriated pursuant hereto and for the purpose of carrying out the tenets of this Resolution shall be from Budget Line Item Number 120-5001-541-6305.

Section 5: This Resolution shall be effective immediately upon its adoption.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Teri Holzberg	_____
Commissioner Billy Joel	_____
Commissioner Howard Weinberg	_____
Commissioner Luz Urbáez Weinberg	_____
Vice Mayor Michael Stern	_____
Mayor Susan Gottlieb	_____

PASSED AND ADOPTED this 7th day of May, 2013.

SUSAN GOTTLIEB, MAYOR

ATTEST:

TERESA M. SOROKA, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

MEMORANDUM

CRAVEN THOMPSON AND ASSOCIATES, INC.

Date: April 25, 2013

To: Tony Tomei, City of Aventura – Capital Projects Manager

From: Adolfo A. González, PE, LEED AP, Consulting Engineer AA
G

Reference: Country Club Drive Milling & Resurfacing – Inside Half of Right-of-Way Bid Package Review – Bid Number 13-04-22-2

At your request, we have reviewed the bid results for the above referenced project. A total of five bids were received. Please see below regarding a summary of the base bid and the enclosed bid evaluation for a detailed accounting of each bid.

<u>Bidder</u>	<u>Total Base Bid</u>
Community Asphalt Corp.	\$1,084,687.00
General Asphalt Co., Inc.	\$598,344.00
H&R Paving, Inc.	\$793,068.00
Magna Construction, Inc.	\$688,850.00
Weekly Asphalt Paving, Inc.	\$661,533.24

General Asphalt Co., Inc. is the apparent low bidder for the Base Bid. Based on our review of the bids and previous experience, it is my professional opinion that General Asphalt Co., Inc. is qualified to perform the work under this contract and has successfully performed similar types of roadway work for government agencies in the past. Therefore, I am recommending the award of the contract for this project to General Asphalt Co., Inc. as the lowest responsive, responsible bidder.

If you have any questions or require any additional information, please call.

Enclosure: Bid Evaluation

Cc: Don Shaver, CTA

CITY OF AVENTURA
COUNTRY CLUB DRIVE MILLING AND RESURFACING - INSIDE HALF
BID EVALUATION FOR BID NO. 13-04-22-2

Item	Quantity	Description	Unit	Community Asphalt Corp. Unit Price	Extended Cost	General Asphalt Co., Inc. Unit Price	Extended Cost	H&R Paving, Inc. Unit Price	Extended Cost	Magna Construction, Inc. Unit Price	Extended Cost	Weekly Asphalt Paving, Inc. Unit Price	Extended Cost
GENERAL													
1	1	GENERAL CONDITIONS	LS	\$ 75,000.00	\$ 75,000.00	\$ 10,000.00	\$ 10,000.00	\$ 15,000.00	\$ 15,000.00	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00
2	1	MOBILIZATION	LS	\$105,000.00	\$ 105,000.00	\$ 5,000.00	\$ 5,000.00	\$ 37,944.00	\$ 37,944.00	\$ 38,000.00	\$ 38,000.00	\$ 47,000.00	\$ 47,000.00
3	1	MAINTENANCE OF TRAFFIC	LS	\$ 75,000.00	\$ 75,000.00	\$ 20,000.00	\$ 20,000.00	\$ 37,944.00	\$ 37,944.00	\$ 10,000.00	\$ 10,000.00	\$ 45,170.00	\$ 45,170.00
		SUB-TOTAL			\$ 255,000.00	\$ 35,000.00	\$ 35,000.00	\$ 90,888.00	\$ 90,888.00	\$ 53,000.00	\$ 53,000.00	\$102,170.00	\$102,170.00
ROADWAY IMPROVEMENTS													
4	28	REMOVE & DISPOSE EXISTING CURB	LF	\$ 50.00	\$ 1,400.00	\$ 40.00	\$ 1,120.00	\$ 50.00	\$ 1,400.00	\$ 3.00	\$ 84.00	\$ 25.60	\$ 716.80
5	49,868	MILL 1" OF ASPHALT	SY	\$ 3.50	\$ 174,538.00	\$ 2.00	\$ 99,736.00	\$ 3.00	\$149,504.00	\$ 2.00	\$ 99,736.00	\$ 2.50	\$124,670.00
6	49,868	INSTALL 1" ASPHALTIC CONCRETE (SUPERPAVE TYPE SP-9.5), INCLUDING TACK COAT	SY	\$ 7.75	\$ 386,477.00	\$ 6.299	\$299,208.00	\$ 7.00	\$349,076.00	\$ 7.50	\$374,010.00	\$ 5.65	\$281,754.20
7	28	FURNISH & INSTALL TYPE "D" CURB	LF	\$ 75.00	\$ 2,100.00	\$ 100.00	\$ 2,800.00	\$ 50.00	\$ 1,400.00	\$ 15.00	\$ 420.00	\$ 44.50	\$ 1,246.00
8	584	PROVIDE ASPHALT PAVEMENT restoration	SY	\$ 133.00	\$ 77,672.00	\$ 45.00	\$ 26,280.00	\$ 50.00	\$ 29,200.00	\$ 50.00	\$ 29,200.00	\$ 59.36	\$ 34,666.24
9	4	ADJUST EXISTING VALVE	EA	\$ 50.00	\$ 200.00	\$ 300.00	\$ 1,200.00	\$ 400.00	\$ 1,600.00	\$ 250.00	\$ 1,000.00	\$ 190.00	\$ 760.00
10	16	ADJUST EXISTING STORM AND SANITARY SEWER MANHOLE	EA	\$ 50.00	\$ 800.00	\$ 400.00	\$ 6,400.00	\$ 300.00	\$ 4,800.00	\$ 400.00	\$ 6,400.00	\$ 390.00	\$ 6,240.00
11	6	ADJUST EXISTING ELECTRICAL MANHOLE	EA	\$ 50.00	\$ 300.00	\$ 800.00	\$ 4,800.00	\$ 1,310.00	\$ 7,860.00	\$ 400.00	\$ 2,400.00	\$ 475.00	\$ 2,850.00
12	4	ADJUST EXISTING SANITARY CLEANOUT	EA	\$ 50.00	\$ 200.00	\$ 400.00	\$ 1,600.00	\$ 300.00	\$ 1,200.00	\$ 150.00	\$ 600.00	\$ 190.00	\$ 760.00
13	8	RESTORE EXISTING LOOP DETECTORS AND WIRELESS VEHICLE DETECTORS	EA	\$ 1,500.00	\$ 12,000.00	\$ 1,000.00	\$ 8,000.00	\$ 2,500.00	\$ 20,000.00	\$ 1,500.00	\$ 12,000.00	\$ 1,100.00	\$ 8,800.00
14	16	RESTORE EXISTING WIRELESS VEHICLE DETECTORS	EA	\$ 5,000.00	\$ 80,000.00	\$ 500.00	\$ 8,000.00	\$ 2,500.00	\$ 40,000.00	\$ 800.00	\$ 12,800.00	\$ 900.00	\$ 14,400.00
15	12	FURNISH & INSTALL PEDESTRIAN HANDRAIL PER FDOT STANDARD INDEX NO. 870	LF	\$ 100.00	\$ 1,200.00	\$ 200.00	\$ 2,400.00	\$ 300.00	\$ 3,600.00	\$ 100.00	\$ 1,200.00	\$ 85.00	\$ 1,020.00
		SUB-TOTAL			\$ 736,887.00	\$461,544.00	\$609,740.00	\$609,740.00	\$609,740.00	\$539,850.00	\$539,850.00	\$477,883.24	\$477,883.24
PAVEMENT MARKINGS													
16	1	INCLUDING ARROWS, MESSAGES, AND REFLECTIVE PAVEMENT MARKERS	LS	\$ 48,000.00	\$ 48,000.00	\$ 54,000.00	\$ 54,000.00	\$ 48,000.00	\$ 48,000.00	\$ 50,000.00	\$ 50,000.00	\$ 57,000.00	\$ 57,000.00
17	4	REMOVE AND REINSTALL EXISTING TRAFFIC SIGN	EA	\$ 400.00	\$ 1,600.00	\$ 400.00	\$ 1,600.00	\$ 355.00	\$ 1,420.00	\$ 250.00	\$ 1,000.00	\$ 95.00	\$ 380.00
18	4	REMOVE EXISTING SIGN AND FURNISH & INSTALL TRAFFIC SIGN TO EXISTING POST	EA	\$ 300.00	\$ 1,200.00	\$ 300.00	\$ 1,200.00	\$ 255.00	\$ 1,020.00	\$ 500.00	\$ 2,000.00	\$ 400.00	\$ 1,600.00
19	1	FURNISH & INSTALL TEMPORARY PAVEMENT MARKINGS	LS	\$ 27,000.00	\$ 27,000.00	\$ 30,000.00	\$ 30,000.00	\$ 27,000.00	\$ 27,000.00	\$ 28,000.00	\$ 28,000.00	\$ 7,500.00	\$ 7,500.00
		SUB-TOTAL			\$ 77,800.00	\$ 86,800.00	\$ 86,800.00	\$ 77,440.00	\$ 77,440.00	\$ 81,000.00	\$ 81,000.00	\$ 66,480.00	\$ 66,480.00
20	1	ALLOWANCE FOR CITY OF AVENTURA POLICE DEPARTMENT PRESENCE (\$40/HR)	LS	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
		TOTAL BASE BID			\$1,084,687.00	\$598,344.00	\$793,068.00	\$793,068.00	\$793,068.00	\$688,850.00	\$688,850.00	\$661,533.24	\$661,533.24

*Note 1: The extended cost was incorrect. The corrected value does not affect the ranking of the bids.

SECTION 00410

BID FORM

THIS BID IS SUBMITTED TO:

City of Aventura
19200 West Country Club Drive
Aventura, Florida 33180
BID FOR: County Club Drive Milling and Resurfacing – Inside Half of Right-of-Way
BID No: 13-04-22-2

The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an agreement with The City of Aventura in the form included in the Contract Documents to perform and furnish all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the other terms and conditions of the Contract Documents.

1. BIDDER accepts all of the terms and conditions of the Advertisement or Invitation to Bid and Instructions to BIDDER'S, including without limitation those dealing with the disposition of Bid Security. This Bid will remain subject to acceptance for 180 days after the day of Bid opening. BIDDER agrees to sign and submit the Agreement with the Bonds and other documents required by the Bidding Requirements within ten days after the date of City's Notice of Award.

In submitting this Bid, BIDDER represents, as more fully set forth in the Agreement, that

- (a) BIDDER has examined copies of all the Bidding Documents and of the following Addenda (receipt of all which is hereby acknowledged.)

Addendum No. <u> 1 </u>	Dated: <u> April 18, 2013 </u>
Addendum No. <u> </u>	Dated: <u> </u>
Addendum No. <u> </u>	Dated: <u> </u>
Addendum No. <u> </u>	Dated: <u> </u>

- (b) BIDDER has familiarized themselves with the nature and extent of the Contract Documents, Work, site, locality, and all local conditions and Law and Regulations that in any manner may affect cost, progress, performance or furnishing of the Work.
- (c) BIDDER has studied carefully all reports and drawings of subsurface conditions and drawings of physical conditions.
- (d) BIDDER has obtained and carefully studied (or assumes responsibility for obtaining and carefully studying) all such examinations, investigations, explorations, tests and studies (in addition to or to supplement those referred to in (c) above) which pertain to the subsurface or physical conditions at the site or otherwise may affect the cost, progress, performance, or furnishing of the Work at the Contract Price, within the Contract Time and in accordance with the other terms and conditions of the Contract Documents, and no additional examinations, investigations, explorations, tests, reports or similar information or data are

Country Club Drive Milling and Resurfacing – Inside Half of Right-of-Way
City of Aventura Bid No. 13-04-22-2
CTA Project No. 01-0103.163

or will be required by BIDDER for such purposes.

- (e) BIDDER has reviewed and checked all information and data shown or indicated on the Contract Documents with respect to existing Underground Facilities at or contiguous to the site and assumes responsibility for the accurate location of said Underground Facilities. No additional examinations, investigations, explorations, tests, reports or similar information or data in respect of said Underground Facilities are or will be required by BIDDER in order to perform and furnish the Work at the Contract Price, within the Contract Time and in accordance with the other terms and conditions of the Contract Documents.
 - (f) BIDDER has correlated the results of all such observations, examinations, investigations, explorations, tests, reports and studies with the terms and conditions of the Contract Documents.
 - (g) BIDDER has given Consultant written notice of all conflicts, errors, discrepancies that it has discovered in the Contract Documents and the written resolution thereof by Consultant is acceptable to BIDDER.
 - (h) This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; BIDDER has not directly or indirectly induced or solicited any other BIDDER to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other BIDDER or over the City.
3. BIDDER understands and agrees that the Contract Price is lump sum to furnish and install all of the Work complete in place. The Schedule of Values is provided for the purpose of Bid Evaluation and when initiated by the City, the pricing of change orders. Contractor's price will not be adjusted to reflect any deviation from the Schedule Of Values, except to the extent that the City changes the scope of Project after the Contract Date.

As such the Contractor shall furnish all labor, materials, equipment, tools superintendence and services necessary to provide a complete in place Project for the Bid Price of:

Five hundred ninety eight thousand three
hundred forty four dollars and
zero cents LUMP SUM
(Written Total Bid Price - From Schedule Of Values)

\$ 598,344.00

BIDDER agrees that the work will be complete in full within 75 calendar days from the date stipulated in the Notice to Proceed. If Bid Alternates are awarded, then the completion time for the work covered under the Bid Alternates will be agreed to prior to the issuance of the Notice to Proceed.

4. Communications concerning this Bid shall be addressed to:

BIDDER: GENERAL ASPHALT CO., INC.
Address: 4850 NW 72 AVE
MIAMI FL 33166
Telephone: (305) 592-3480
Facsimile Number: (305) 477-4675
Attention: ROB LOPEZ

5. The terms used in this Bid which are defined in the General Conditions of the Construction Contract included as part of the Contract documents have the meanings assigned to them in the General Conditions.

SUBMITTED THIS DAY April 22, 2013.

SECTION 00410
SCHEDULE OF VALUES
FOR LUMP SUM
CONTRACT
GENERAL REQUIREMENTS

Item	Quantity	Description	Unit	Unit Price	Extended Cost
<u>GENERAL</u>					
1	1	GENERAL CONDITIONS	LS	\$ 10,000. ⁰⁰	\$ 10,000. ⁰⁰
2	1	MOBILIZATION	LS	\$ 5,000. ⁰⁰	\$ 5,000. ⁰⁰
3	1	MAINTENANCE OF TRAFFIC	LS	\$ 20,000. ⁰⁰	\$ 20,000. ⁰⁰
		SUB-TOTAL			\$ 35,000. ⁰⁰
<u>ROADWAY IMPROVEMENTS</u>					
4	28	REMOVE & DISPOSE EXISTING CURB	LF	\$ 40. ⁰⁰	\$ 1,120. ⁰⁰
5	49,868	MILL 1" OF ASPHALT	SY	\$ 2. ⁰⁰	\$ 99,736. ⁰⁰
6	49,868	INSTALL 1" ASPHALTIC CONCRETE (SUPERPAVE TYPE SP-9.5), INCLUDING TACK COAT	SY	\$ 6. ⁰⁰	\$ 299,208. ⁰⁰
7	28	FURNISH & INSTALL TYPE "D" CURB	LF	\$ 100. ⁰⁰	\$ 2,800. ⁰⁰
8	584	PROVIDE ASPHALT PAVEMENT RESTORATION	SY	\$ 45. ⁰⁰	\$ 26,280. ⁰⁰
9	4	ADJUST EXISTING VALVE	EA	\$ 300. ⁰⁰	\$ 1,200. ⁰⁰

Country Club Drive Milling and Resurfacing – Inside Half of Right-of-Way
City of Aventura Bid No. 13-04-22-2
CTA Project No. 01-0103.163
Addendum No. 1
4/18/13

10	16	ADJUST EXISTING STORM AND SANITARY SEWER MANHOLE	EA	\$ 400. ⁰⁰	\$ 6,400. ⁰⁰
11	6	ADJUST EXISTING ELECTRICAL MANHOLE	EA	\$ 800. ⁰⁰	\$ 4,800. ⁰⁰
12	4	ADJUST EXISTING SANITARY CLEANOUT	EA	\$ 400. ⁰⁰	\$ 1,600. ⁰⁰
13	8	RESTORE EXISTING LOOP DETECTORS AND WIRELESS VEHICLE DETECTORS	EA	\$ 1,000. ⁰⁰	\$ 8,000. ⁰⁰
14	16	RESTORE EXISTING WIRELESS VEHICLE DETECTORS	EA	\$ 500. ⁰⁰	\$ 8,000. ⁰⁰
15	12	FURNISH & INSTALL PEDESTRIAN HANDRAIL PER FDOT STANDARD INDEX NO. 870	LF	\$ 200. ⁰⁰	\$ 2,400. ⁰⁰
SUB-TOTAL					\$ 461,544. ⁰⁰

PAVEMENT MARKINGS

16	1	FURNISH & INSTALL PAVEMENT MARKINGS (THERMOPLASTIC), INCLUDING ARROWS, MESSAGES, AND REFLECTIVE PAVEMENT MARKERS	LS	\$ 54,000. ⁰⁰	\$ 54,000. ⁰⁰
17	4	REMOVE AND REINSTALL EXISTING TRAFFIC SIGN	EA	\$ 400. ⁰⁰	\$ 1,600. ⁰⁰
18	4	REMOVE EXISTING SIGN AND FURNISH & INSTALL TRAFFIC SIGN TO EXISTING POST	EA	\$ 300. ⁰⁰	\$ 1,200. ⁰⁰
19	1	FURNISH & INSTALL TEMPORARY PAVEMENT MARKINGS	LS	\$ 30,000. ⁰⁰	\$ 30,000. ⁰⁰
SUB-TOTAL					\$ 86,800. ⁰⁰

20	1	ALLOWANCE FOR CITY OF AVENTURA POLICE DEPARTMENT PRESENCE (\$40/HR)	LS	\$15,000	\$15,000
----	---	---	----	----------	----------

TOTAL BASE BID \$ 598,344.⁰⁰

Country Club Drive Milling and Resurfacing - Inside Half of Right-of-Way
City of Aventura Bid No. 13-04-22-2
CTA Project No. 01-0103.163
Addendum No. 1
4/18/13

BIDDER understands and agrees that the Contract Price is lump sum to furnish and install all of the Work complete in place. The Schedule of Values is provided for the purpose of Bid Evaluation and when initiated by the City, the pricing of change orders. Contractor's price will not be adjusted to reflect any deviation from the Schedule of Values, except to the extent that the City changes the scope of Project after the Contract Date.

Allowance Items will be paid based on the actual cost for each item. Any allowance item, or portion of an allowance item, that is not used shall be reconciled at the completion of the project and deleted from the Contract.

CITY OF AVENTURA
OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

FROM: Eric M. Soroka, ICMA-CM, City Manager 

DATE: May 1, 2013

SUBJECT: **Motion to Approve Annual Appropriation for Scholarship Award to Krop High School Students**

May 7, 2013 Commission Meeting Agenda Item 5-F

RECOMMENDATION

It is recommended that the City Commission adopt a Motion to approve appropriation of funds in the amount of \$1,000 from the General Fund for the 2013 annual scholarship award to an eligible Krop Senior High School student in accordance with Resolution 2012-12.

BACKGROUND

Resolution No. 2012-12 adopted a policy to establish an annual college scholarship in the amount of \$1,000 for a student residing in Aventura graduating from Dr. Michael M. Krop High School. Section 2 of the Resolution requires the annual approval of the allocation of funds for the scholarship by the City Commission. Therefore, this item has been placed on the Agenda.

If you have any questions, please feel free to contact me.

EMS/act

CCO1798-13

CITY OF AVENTURA

COMMUNITY DEVELOPMENT DEPARTMENT

MEMORANDUM

TO: City Commission

FROM: Eric M. Soroka, ICMA-CM
City Manager 

BY: Joanne Carr, AICP
Community Development Director 

DATE: April 10, 2013

SUBJECT: Request of AT&T for Conditional Use approval to permit an aboveground emergency fuel storage tank to service an emergency generator for the existing AT&T rooftop cellular equipment on property located at 2999 NE 191 Street, City of Aventura, in the TC1 (Town Center) District (02-CU-13)

May 7, 2013 City Commission Meeting Agenda Item 6

RECOMMENDATION

It is recommended that the City Commission approve the request for conditional use approval to allow an aboveground emergency fuel storage tank in the TC1, Town Center, District, to service a proposed emergency generator for existing AT&T rooftop cellular equipment, with the following conditions:

1. Building permits shall be obtained for the proposed development within 12 months of the date of this resolution, failing which this approval shall be deemed null and void. The City Commission may, by resolution or motion at a regular meeting, grant one extension of up to six months for good cause shown by the applicant and upon written request for such extension by the applicant within the initial 12 month approval period.
2. Plans shall substantially comply with those submitted as follows:
 - A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Title Sheet, Sheet T1, prepared by Amec, dated 12/17/12, revised 03/08/13, signed and sealed 03/08/13.

- A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Site Plan, Sheet C1, Title Sheet, Sheet T-1, prepared by Amec, dated 12/17/12, signed and sealed 03/08/13.
- A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Generator Location Plan, Sheet C2, prepared by Amec, dated 12/17/12, signed and sealed 03/08/13.
- A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Partial North Elevation, Sheet C3, prepared by Amec, dated 12/17/12, revised 03/08/13, signed and sealed 03/08/13.
- A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Details, Sheet C4, prepared by Amec, dated 12/17/12, signed and sealed 03/08/13.
- A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Photo Location, Sheet PSO, prepared by Amec, dated 12/17/12.
- A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Existing Streetscape on West Building Elevation, Sheet PS1, prepared by Amec, dated 12/17/12.
- A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Proposed Streetscape on West Building Elevation, Sheet PS2, prepared by Amec, dated 12/17/12.
- A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Existing Streetscape on West Building Elevation, Sheet PS3, prepared by Amec, dated 12/17/12.
- A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Proposed Streetscape on West Building Elevation, Sheet PS4, prepared by Amec, dated 12/17/12.
- A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Special Purpose Survey, prepared by Accurate Land Surveyors, Inc., dated 01/05/12, revised 12/12/12, 04/04/13, signed and sealed.

THE REQUEST

The applicant, Brian Plewinski for AT &T, is requesting Conditional Use approval pursuant to Section 31-145(b)(3)f. of the City Code of Ordinances (“City Code”) to permit an aboveground emergency fuel storage tank in the TC1 zoning district to service a proposed emergency generator for the existing AT & T rooftop cellular equipment on the Concorde Center II office building at 2999 NE 191 Street, City of Aventura. (See Exhibit #1 for Letter of Intent)

BACKGROUND

OWNER OF PROPERTY	Steelbridge Concorde, LLC
APPLICANT	Brian Plewinski for AT &T
ADDRESS OF PROPERTY	2999 NE 191 Street, City of Aventura
LEGAL DESCRIPTION	Part of Tract 11, Fifth Addition Biscayne Yacht and Country Club, as recorded in Plat Book 99, Page 20 of the Public Records of Miami-Dade County, Florida

ANALYSIS

Citizen Comments – As of the date of writing this report, the Community Development Department has received no written citizen comments about this application.

Community Development Department Analysis – In April of 2000, the City's Land Development Regulations were amended by Ordinance No. 2000-08 to permit aboveground storage tanks as an accessory use and only for the purpose of storing fuel for emergency generators. This amendment was a result of State preference towards aboveground storage tanks rather than underground storage tanks because the aboveground tanks are less susceptible to leakage, are easier to monitor and inspect and are less expensive to install. The City Code provides that the installation and use of aboveground fuel storage tanks require conditional use approval for installations in all residential, TC1 and ROS zoning districts. The purpose of the conditional use approval is to ensure that the installation does not affect the public health, safety and welfare by requiring that the five conditions be met. For this application in the TC1 (Town Center) District, Section 31-145 (b)(3)f. of the City Code requires that above ground fuel storage tanks conform to the following:

1. That the tank be of 550 gallon capacity or less, and;
2. That the tank be installed and operated under a valid permit from the Miami-Dade County Department of Environmental Resources Management (DERM), and;
3. That the tank be fully screened by a masonry or concrete wall with a self-closing and locking metal door or gate. Such wall shall be landscaped in accordance with the City's Landscape Code, and;
4. That the tank be located in a manner consistent with the site development standards of the TC1 zoning district, and;
5. That installation of any aboveground storage tank shall require a permit from the City. Application for building permit shall be accompanied by a site plan indicating location of the tank relative to property lines, the primary structure served by the tank, any other structures within 300 feet as well as a landscape plan prepared by a Florida licensed architect or landscape architect and other supporting documentation as deemed necessary by the City Manager or designee.

The applicant's plans submitted with this application show that the proposed installation meets the five criteria above. The proposed tank size is 210 gallons. The applicant will be required to obtain a permit from Miami Dade County DERM prior to issuance of the City building permit. The tank will be fully screened by a concrete wall with a self-closing and locking metal gate and will be landscaped in accordance with the City's Landscape Code. It is located in a manner consistent with the site development standards of the TC1 zoning district. The installation is an accessory use to the existing rooftop cellular equipment and is for the purpose of storing fuel for a generator that will operate that equipment in case of an emergency.

Criteria

The guidelines for approval of conditional uses as required by Section 31-73(c) of the City's Land Development Regulation state:

"General Standards of review. In addition to the standards set forth in these LDRs for the particular use, all proposed conditional uses shall meet each of the following standards:"

(a) The proposed use shall be consistent with the comprehensive plan.

The use is consistent with the City of Aventura Comprehensive Plan, which designates the future land use category for this site as Town Center. The Town Center designation includes a variety of large and small business uses. The existing rooftop cellular equipment is a permitted business use in this category.

(b) The establishment, maintenance or operation of the proposed use shall not be detrimental to or endanger the public health, safety or general welfare.

The establishment, maintenance or operation of the proposed use will not be detrimental to or endanger the public health, safety or general welfare. The tank will be installed on a concrete pad, will be enclosed with a concrete wall, self-closing and locking gate and will be screened by landscaping. Installation will be by way of permits from the City and from the Miami Dade County Department of Environmental Resources Management.

(c) The proposed use shall be consistent with the community character of the immediate neighborhood of the proposed use.

The proposed use has been designed in a manner that is consistent with the community character of the immediate neighborhood of the proposed use.

(d) Utilities, roadway capacity, drainage and other necessary public facilities, including police, fire and emergency services, shall exist at the City's adopted levels of service, or will be available concurrent with demand as provided for in the requirements of these LDRs.

Utilities, roadway capacity, drainage and other necessary public facilities, including police, fire and emergency services, shall exist at the City's adopted levels of service, or will be available concurrent with demand. This aboveground emergency fuel storage tank will not affect this standard.

(e) Adequate measures exist or shall be taken to provide ingress and egress to the proposed use in a manner that minimizes traffic congestion in the public streets.

The installation of this aboveground emergency fuel storage tank will not affect existing ingress and egress to the office building or traffic in the public streets.

(f) The establishment of the conditional use shall not impede the development of surrounding properties for uses permitted in the zoning district.

The establishment of the conditional use shall not impede the development of surrounding properties for uses permitted in the zoning district. The new generator and fuel storage tank are set back 133 feet from the north property line, 91 feet from the south property line, 503 feet from the east property line and 283 feet from the west property line and are well screened by a concrete wall and landscaping.

(g) The design of the proposed use shall minimize adverse effects, including visual impacts, of the proposed use on adjacent property through the use of building orientation, setbacks, buffers, landscaping and other design criteria.

The design and location of the aboveground fuel storage tank minimizes adverse affects through its orientation, setbacks, buffers and landscaping. The tank is above ground, but is underneath the generator as shown on the plans submitted with this application. It is immediately adjacent to an architectural column detail of the building and will be well screened from view by the concrete wall, metal gates and landscaping.

COMMUNITY DEVELOPMENT
CITY OF AVENTURA

March 11, 2013

Joanne Carr, Community Development Director
19200 West Country Club Drive, Aventura, FL. 33180
305-466-8940
Fax: 305-466-3277
jcarr@cityofaventura.com

MAR 15 2013
JMC
INITIAL _____

RE: Conditional Use Letter of Intent for AT&T EGOW Generator @ 2999 NE 191st Street

Dear Ms. Carr,

AT&T proposes to install a new generator at 2999 NE 191st Street. The purpose of the generator is to provide the public with uninterrupted cellular service in the event of power outages caused by storms or other events where reliable communications are required for public safety.

The proposed AT&T generator would replace an existing third-party generator in the same location. The existing generator was for a previous tenant. The proposed generator includes a sub-base fuel tank and would be located within a new walled compound and landscaping. It is our understanding that the city considers the sub base fuel tank an AST (Aboveground storage tank).

The site is located within a *Town Center District (TC1)*. The proposed design is compliant with Sec. 31-145 (3)f , Conditional Uses Permitted, as shown below:

Aboveground storage tanks. Aboveground storage tanks (AST) only as an accessory use and only for the purpose of storing fuel for emergency generators. ASTs must conform to the following requirements:

1. Be of 550 gallons capacity or less.
 - a. *The proposed fuel tank is 210 gallons.*
 - b. *Please see page C4, detail 1.*
2. Be installed and operated under a valid permit from the Miami-Dade County Department of Environmental Resources Management.
 - a. *Acknowledged. Will comply.*
 - b. *City of Aventura building department requires DERM approval prior to permit issuance.*

**EXHIBIT #1
02-CU-13**

3. Be fully screened by a masonry or concrete wall with a self-closing and locking metal door or gate. Such wall shall be landscaped in accordance with the City's Landscape Code.
 - a. *The proposed enclosure is a 8'8" high concrete wall, painted to match existing building.*
 - b. *A self closing and locking 8'8" high aluminum metal gate is proposed.*
 - c. *Landscaping is proposed to match existing, per city code.*
 - d. *Please see pages C2, C3, PS2, and PS4 for enclosure, gate, and landscaping details.*
4. Be located in a manner consistent with the site development standards of the TC1 zoning district.
 - a. *The proposed location is consistent with the standards of the TC1.*
 - b. *The proposed location is replacing a previously approved existing generator and fuel tank.*
5. Installation of any AST shall require a building permit from the City. Application for building permit shall be accompanied by a site plan indicating the location of the AST relative to property lines, the primary structure served by the AST, any other structures within 300 feet as well as a landscape plan prepared by a Florida licensed architect or landscape architect and other supporting documentation as deemed necessary by the City Manager or designee.
 - a. *Acknowledged. Building permit is required.*
 - b. *Site plan is included in submittal.*
 - c. *Landscape plan is included in submittal.*

Enclosed please find the following:

1. Original Application, signed by applicant and owner
2. Opinion of Title
3. Certificate of Resolutions prepared by Miami Dade County (zoning history)
4. Twelve (12) copies of surveys, site plans, photographs
5. Affidavit for Label list including two sets of labels

Thank you for your consideration. Please contact me with any questions or concerns at brian@ezpermitsinc.com, or 954.583.9990.

Thank you,



Brian Plewinski
E-Z Permits, Inc.
4101 Ravenswood Road, Suite 201
Fort Lauderdale, FL 33312
(954) 583-9990 O
(786) 200-2807 C
(954) 583-3995

BROWARD COUNTY
DADE COUNTY

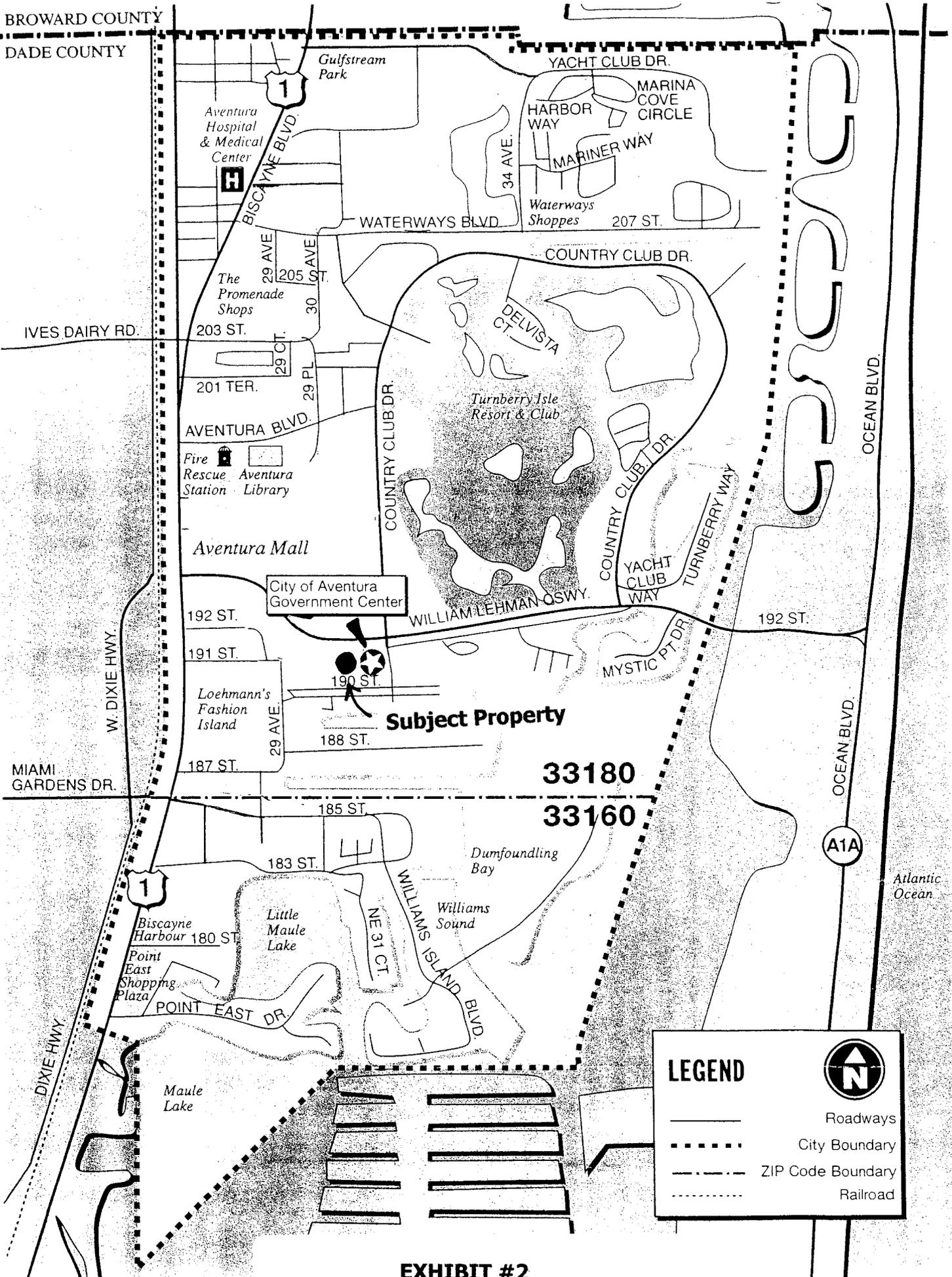


EXHIBIT #2
02-CU-13



APPLICANT REPRESENTATIVE AFFIDAVIT

Pursuant to Section 31-71(b)(2)(i) of the City of Aventura Land Development Code, this Applicant Representative Affidavit is hereby made and submitted. The undersigned authorized representative of the individual or entity applying for the Development Permit, which is identified in the accompanying application, and the owner of the property subject to the application (if different) hereby lists and identifies all persons representing the individual or entity applying for the Development Permit in connection with the application, as follows:

Name	Relationship (i.e. Attorneys, Architects, Landscape Architects, Engineers, Lobbyists, Etc.)
<u>ARMANDO ALVAREZ</u>	<u>PROFESSIONAL ENGINEER</u>
<u>ROBERT THOMPSON</u>	<u>PROFESSIONAL SURVEYOR & MAPPER</u>
<u>CHRISTINA MATTHEWS</u>	<u>CONSULTANT</u>

(Attach Additional Sheets If Necessary)

NOTICE: ANY STATEMENT OR REPRESENTATION MADE BY ANY PERSON LISTED ON THE APPLICANT REPRESENTATIVE AFFIDAVIT SHALL BE BINDING UPON THE INDIVIDUAL OR ENTITY APPLYING FOR THE DEVELOPMENT PERMIT AND THE OWNER OF THE SUBJECT PROPERTY. APPLICANTS AND AFFIANTS ARE ADVISED TO TIMELY SUPPLEMENT THIS AFFIDAVIT PURSUANT TO SEC. 31-71(B)(2)(IV) OF THE CITY'S LAND DEVELOPMENT REGULATIONS IN THE CITY CODE, IN THE EVENT THAT PRIOR TO CONSIDERATION OF THE APPLICATION BY THE CITY BOARD OR COMMISSION, THE INFORMATION PROVIDED IN THE AFFIDAVIT BECOMES INCORRECT OR INCOMPLETE.

WITNESS MY HAND THIS 8 DAY OF APRIL, 2013

AUTHORIZED REPRESENTATIVE OF APPLICANT:

OWNER

By: [Signature]

By: _____

Name: BRIAN FLEWINSKI

Name: _____

Title: AGENT

Title: _____

Address: 4101 RAVENSWOOD ROAD #201

Address: _____

DANIA BEACH FL 33312

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

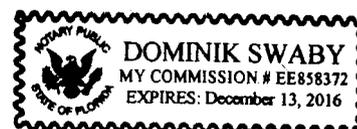
Before me the undersigned authority personally appeared BRIAN FLEWINSKI as the authorized representative of the Applicant and/or the owner of the property subject to the application, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

[Signature]

SWORN TO AND SUBSCRIBED BEFORE ME this 8 day of APRIL, 2013

AFFIANT

[Signature]
Notary Public State of Florida At Large
Printed Name of Notary DOMINIK SWABY
My commission expires: 12/13/16





BUSINESS RELATIONSHIP AFFIDAVIT*

This Affidavit is made pursuant to Section 31-71(b)(2)(ii) of the City of Aventura Land Development Code. The undersigned Affiant hereby discloses that: (mark with "x" applicable portions only)

- 1. Affiant does not have a Business Relationship with any member of the City Commission or any City Advisory Board to which the application will be presented.
- 2. Affiant hereby discloses that it does have a Business Relationship with a member of the City Commission or a City Advisory Board to which the application will be presented, as follows:

_____ (List name of Commissioner or Advisory Board Member) who serves on the
 _____ (List City Commission or City Advisory Board upon which member serves).

The nature of the Business Relationship is as follows:

- i. Member of City Commission or Board holds an ownership interest in excess of 1% of total assets or capital stock of Applicant or Representative;
- ii. Member of City Commission or Board is a partner, co-shareholder (as to shares of a corporation which are not listed on any national or regional stock exchange) or joint venturer with the Applicant or Representative in any business venture;
- iii. The Applicant or Representative is a Client of a member of the City Commission or Board or a Client of another professional working from the same office or for the same employer as the member of the City Commission or Board;
- iv. A City Commissioner or Board member is a Client of the Applicant or Representative;
- v. The Applicant or Representative is a Customer of the member of the City Commission or Board (or of his or her employer) and transacts more than \$10,000.00 of the business of the member of the City Commission or Board (or his or her employer) in a given calendar year;
- vi. The member of the City Commission or Board is a Customer of the Applicant or Representative and transacts more than \$25,000.00 of the business of the Applicant or Representative in a given calendar year.

WITNESS MY HAND THIS 8 DAY OF APRIL, 2013

APPLICANT:

By: [Signature] (Signature)
 Name: BRIAN FLEWINSKI (Print)
 Title: AGENT (Print)

WITNESS MY HAND THIS _____ DAY OF _____, 200_.

PROPERTY OWNER:

By: _____ (Signature)
 Name: _____ (Print)
 Title: _____ (Print)

*The terms "Business Relationship," "Client," "Customer," "Applicant," "Representative" and "Interested Person" are defined in Section 2-395 of the Aventura City Code.

NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BRIAN PLEWINSKI

Before me, the undersigned authority, personally appeared _____ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

[Handwritten Signature]
AFFIANT

SWORN TO AND SUBSCRIBED before me this 8 day of APRIL, 2013.

Notary Public State of Florida At Large
DOMINIK SWABY
Printed Name of Notary
My commission expires: 12/13/16



STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared _____ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

AFFIANT

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 200__.

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared _____ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

AFFIANT

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 200__.

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared _____ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

AFFIANT

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 200__.

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: _____

WITNESS MY HAND THIS 4 DAY OF April 2013

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: [Signature] (Signature)

By: _____ (Signature)

Name: Armando Alvarez (Print)

Name: _____ (Print)

Title: Engineer (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Name: _____ (Print)

Name: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Name: _____ (Print)

Name: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

NOTE: 1) Use duplicate sheets if disclosure information for Representative varies

2) Applicants and Affiants are advised to timely supplement this Affidavit pursuant to Sec. 31-71(b)(2)(iv) of the City's Land Development Regulations in the City Code, in the event that prior to consideration of the application by the City Board or Commission, the information provided in the Affidavit becomes incorrect or incomplete.

NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Armando Alvarez the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

[Signature]
AFFIANT

SWORN TO AND SUBSCRIBED before me this 4 day of April, 2013

[Signature]
Notary Public State of Florida At Large
Maggie Proenza-Kanakis
Printed Name of Notary
My commission expires: 3-20-15



Maggie Proenza-Kanakis
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE075545
Expires 3/20/2015

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared _____ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

AFFIANT

SWORN TO AND SUBSCRIBED before me this ____ day of _____, 200__.

Notary Public State of Florida At Large

Printed Name of Notary
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared _____ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

AFFIANT

SWORN TO AND SUBSCRIBED before me this ____ day of _____, 200__.

Notary Public State of Florida At Large

Printed Name of Notary
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared _____ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

AFFIANT

SWORN TO AND SUBSCRIBED before me this ____ day of _____, 200__.

Notary Public State of Florida At Large

Printed Name of Notary
My commission expires: _____

WITNESS MY HAND THIS 4 DAY OF APRIL, ~~200~~ 2013

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: [Signature] (Signature)

By: _____ (Signature)

Name: Robert L Thompson (Print)

Name: _____ (Print)

Title: PRES (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Name: _____ (Print)

Name: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Name: _____ (Print)

Name: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

NOTE: 1) Use duplicate sheets if disclosure information for Representative varies

2) Applicants and Affiants are advised to timely supplement this Affidavit pursuant to Sec. 31-71(b)(2)(iv) of the City's Land Development Regulations in the City Code, in the event that prior to consideration of the application by the City Board or Commission, the information provided in the Affidavit becomes incorrect or incomplete.

NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Robert L. Thompson

Before me, the undersigned authority, personally appeared _____ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

[Signature]
AFFIANT

SWORN TO AND SUBSCRIBED before me this 4 day of April, 20013



Linda Culleton
Commission #DD933327
Expires: NOV. 11, 2013
BONDED THROUGH ATLANTIC BONDING CO., INC.

Linda Culleton
Notary Public State of Florida At Large
LINDA Culleton
Printed Name of Notary
My commission expires: 11-11-13

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared _____ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

AFFIANT

SWORN TO AND SUBSCRIBED before me this ____ day of _____, 200__.

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared _____ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

AFFIANT

SWORN TO AND SUBSCRIBED before me this ____ day of _____, 200__.

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared _____ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

AFFIANT

SWORN TO AND SUBSCRIBED before me this ____ day of _____, 200__.

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: _____

WITNESS MY HAND THIS 3 DAY OF April, 2013

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: Christina Mathews (Signature)

By: _____ (Signature)

Name: Christina Mathews (Print)

Name: _____ (Print)

Title: Consultant (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Name: _____ (Print)

Name: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Name: _____ (Print)

Name: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Name: _____ (Print)

Name: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Name: _____ (Print)

Name: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Name: _____ (Print)

Name: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

NOTE: 1) Use duplicate sheets if disclosure information for Representative varies

2) Applicants and Affiants are advised to timely supplement this Affidavit pursuant to Sec. 31-71(b)(2)(iv) of the City's Land Development Regulations in the City Code, in the event that prior to consideration of the application by the City Board or Commission, the information provided in the Affidavit becomes incorrect or incomplete.

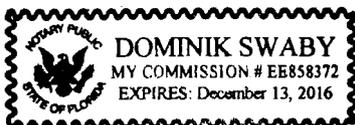
NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

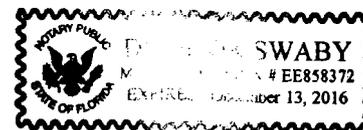
Before me, the undersigned authority, personally appeared Christina Matthews the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

Christina Matthews
AFFIANT

SWORN TO AND SUBSCRIBED before me this 3 day of April, 2013



[Signature]
Notary Public State of Florida At Large
DOMINIK SWABY
Printed Name of Notary
My commission expires: 12/13/16



STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared _____ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

AFFIANT

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 200__

Notary Public State of Florida At Large

Printed Name of Notary
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared _____ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

AFFIANT

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 200__

Notary Public State of Florida At Large

Printed Name of Notary
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared _____ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

AFFIANT

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 200__

Notary Public State of Florida At Large

Printed Name of Notary
My commission expires: _____

SPECIAL PURPOSE SURVEY

LEGEND OF ABBREVIATIONS:

1	CENTRAL POINT	10	EXISTING BOUNDARY
2	BOUNDARY	11	EXISTING RIGHT-OF-WAY
3	RIGHT-OF-WAY	12	EXISTING EASEMENT
4	RIGHT-OF-WAY	13	EXISTING EASEMENT
5	RIGHT-OF-WAY	14	EXISTING EASEMENT
6	RIGHT-OF-WAY	15	EXISTING EASEMENT
7	RIGHT-OF-WAY	16	EXISTING EASEMENT
8	RIGHT-OF-WAY	17	EXISTING EASEMENT
9	RIGHT-OF-WAY	18	EXISTING EASEMENT
10	RIGHT-OF-WAY	19	EXISTING EASEMENT
11	RIGHT-OF-WAY	20	EXISTING EASEMENT
12	RIGHT-OF-WAY	21	EXISTING EASEMENT
13	RIGHT-OF-WAY	22	EXISTING EASEMENT
14	RIGHT-OF-WAY	23	EXISTING EASEMENT
15	RIGHT-OF-WAY	24	EXISTING EASEMENT
16	RIGHT-OF-WAY	25	EXISTING EASEMENT
17	RIGHT-OF-WAY	26	EXISTING EASEMENT
18	RIGHT-OF-WAY	27	EXISTING EASEMENT
19	RIGHT-OF-WAY	28	EXISTING EASEMENT
20	RIGHT-OF-WAY	29	EXISTING EASEMENT
21	RIGHT-OF-WAY	30	EXISTING EASEMENT
22	RIGHT-OF-WAY	31	EXISTING EASEMENT
23	RIGHT-OF-WAY	32	EXISTING EASEMENT
24	RIGHT-OF-WAY	33	EXISTING EASEMENT
25	RIGHT-OF-WAY	34	EXISTING EASEMENT
26	RIGHT-OF-WAY	35	EXISTING EASEMENT
27	RIGHT-OF-WAY	36	EXISTING EASEMENT
28	RIGHT-OF-WAY	37	EXISTING EASEMENT
29	RIGHT-OF-WAY	38	EXISTING EASEMENT
30	RIGHT-OF-WAY	39	EXISTING EASEMENT
31	RIGHT-OF-WAY	40	EXISTING EASEMENT
32	RIGHT-OF-WAY	41	EXISTING EASEMENT
33	RIGHT-OF-WAY	42	EXISTING EASEMENT
34	RIGHT-OF-WAY	43	EXISTING EASEMENT
35	RIGHT-OF-WAY	44	EXISTING EASEMENT
36	RIGHT-OF-WAY	45	EXISTING EASEMENT
37	RIGHT-OF-WAY	46	EXISTING EASEMENT
38	RIGHT-OF-WAY	47	EXISTING EASEMENT
39	RIGHT-OF-WAY	48	EXISTING EASEMENT
40	RIGHT-OF-WAY	49	EXISTING EASEMENT
41	RIGHT-OF-WAY	50	EXISTING EASEMENT
42	RIGHT-OF-WAY	51	EXISTING EASEMENT
43	RIGHT-OF-WAY	52	EXISTING EASEMENT
44	RIGHT-OF-WAY	53	EXISTING EASEMENT
45	RIGHT-OF-WAY	54	EXISTING EASEMENT
46	RIGHT-OF-WAY	55	EXISTING EASEMENT
47	RIGHT-OF-WAY	56	EXISTING EASEMENT
48	RIGHT-OF-WAY	57	EXISTING EASEMENT
49	RIGHT-OF-WAY	58	EXISTING EASEMENT
50	RIGHT-OF-WAY	59	EXISTING EASEMENT
51	RIGHT-OF-WAY	60	EXISTING EASEMENT
52	RIGHT-OF-WAY	61	EXISTING EASEMENT
53	RIGHT-OF-WAY	62	EXISTING EASEMENT
54	RIGHT-OF-WAY	63	EXISTING EASEMENT
55	RIGHT-OF-WAY	64	EXISTING EASEMENT
56	RIGHT-OF-WAY	65	EXISTING EASEMENT
57	RIGHT-OF-WAY	66	EXISTING EASEMENT
58	RIGHT-OF-WAY	67	EXISTING EASEMENT
59	RIGHT-OF-WAY	68	EXISTING EASEMENT
60	RIGHT-OF-WAY	69	EXISTING EASEMENT
61	RIGHT-OF-WAY	70	EXISTING EASEMENT
62	RIGHT-OF-WAY	71	EXISTING EASEMENT
63	RIGHT-OF-WAY	72	EXISTING EASEMENT
64	RIGHT-OF-WAY	73	EXISTING EASEMENT
65	RIGHT-OF-WAY	74	EXISTING EASEMENT
66	RIGHT-OF-WAY	75	EXISTING EASEMENT
67	RIGHT-OF-WAY	76	EXISTING EASEMENT
68	RIGHT-OF-WAY	77	EXISTING EASEMENT
69	RIGHT-OF-WAY	78	EXISTING EASEMENT
70	RIGHT-OF-WAY	79	EXISTING EASEMENT
71	RIGHT-OF-WAY	80	EXISTING EASEMENT
72	RIGHT-OF-WAY	81	EXISTING EASEMENT
73	RIGHT-OF-WAY	82	EXISTING EASEMENT
74	RIGHT-OF-WAY	83	EXISTING EASEMENT
75	RIGHT-OF-WAY	84	EXISTING EASEMENT
76	RIGHT-OF-WAY	85	EXISTING EASEMENT
77	RIGHT-OF-WAY	86	EXISTING EASEMENT
78	RIGHT-OF-WAY	87	EXISTING EASEMENT
79	RIGHT-OF-WAY	88	EXISTING EASEMENT
80	RIGHT-OF-WAY	89	EXISTING EASEMENT
81	RIGHT-OF-WAY	90	EXISTING EASEMENT
82	RIGHT-OF-WAY	91	EXISTING EASEMENT
83	RIGHT-OF-WAY	92	EXISTING EASEMENT
84	RIGHT-OF-WAY	93	EXISTING EASEMENT
85	RIGHT-OF-WAY	94	EXISTING EASEMENT
86	RIGHT-OF-WAY	95	EXISTING EASEMENT
87	RIGHT-OF-WAY	96	EXISTING EASEMENT
88	RIGHT-OF-WAY	97	EXISTING EASEMENT
89	RIGHT-OF-WAY	98	EXISTING EASEMENT
90	RIGHT-OF-WAY	99	EXISTING EASEMENT
91	RIGHT-OF-WAY	100	EXISTING EASEMENT

EGOW

SPECIAL PURPOSE SURVEY of the following described parcel of land for the purpose of creating a Special Use Easement:

STREET ADDRESS:
 2908 N.E. 193rd Street, Avonlea, Florida 33180

PARENT TRACT LEGAL DESCRIPTION:
 A portion of Tract 11 of FIFTH ADDITION BISCAYNE YACHT AND COUNTRY CLUB, RECORDS OF MIAMI-DADE COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:

Beginning of the Northwest Corner of said Tract 11 thence North 87°20'00" along the North line of said Tract 11 for an arc distance of 71.33 feet to a point on the arc of a curve tangent to the North line of said Tract 11; thence South 89°20'42" from the center of said curve thence South 89°20'42" for an arc distance of 150.00 feet to a point on the North line of said Tract 11; thence North 87°20'00" East along the North line of said Tract 11 for a distance of 150.00 feet to a point on the South line of said Tract 11; thence South 87°20'00" West along the South line of said Tract 11 for a distance of 150.00 feet to the Point of Beginning. Said described parcel containing 122 square feet, more or less.

A LITTLE AREA DESCRIPTION:
 A portion of Tract 11 of FIFTH ADDITION BISCAYNE YACHT AND COUNTRY CLUB, according to the plat thereof as recorded in Plat Book 89, at Page 20, of the Public Records of Miami-Dade County, Florida, described as follows:
 Beginning of the Northwest Corner of said Tract 11 thence South 02°46'07" East along the West line of said Tract 11 for 111.95 feet, thence North 87°20'00" East a distance of 15.25 feet, thence South 02°46'07" East a distance of 15.25 feet, thence North 87°20'00" West a distance of 15.25 feet, thence North 02°46'07" West a distance of 8.00 feet to the Point of Beginning. Said described parcel containing 122 square feet, more or less.

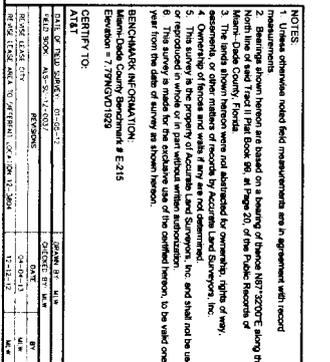
NOTES:

1. Unless otherwise noted field measurements are in agreement with record measurements.
2. Bearings shown hereon are based on a bearing of Thence North 20°00'00" along the Miami-Dade County, Florida Plat Book 89, at Page 20, of the Public Records of Miami-Dade County, Florida.
3. The survey shown hereon was not conducted for ownership, rights of way, easements, or other matters of record by Accurate Land Surveyors, Inc.
4. This survey is the property of Accurate Land Surveyors, Inc. and shall not be used or reproduced in whole or in part without written authorization.
5. This survey is made for the exclusive use of the intended purpose, to be valid one year from the date of survey as shown hereon.

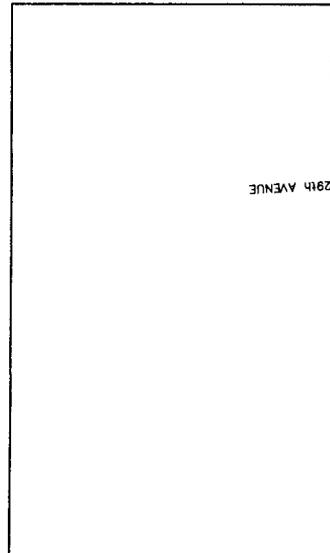
BENCHMARK INFORMATION:
 Elevation = 7.7780001520
 Elevation = 7.7780001520

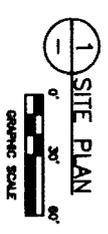
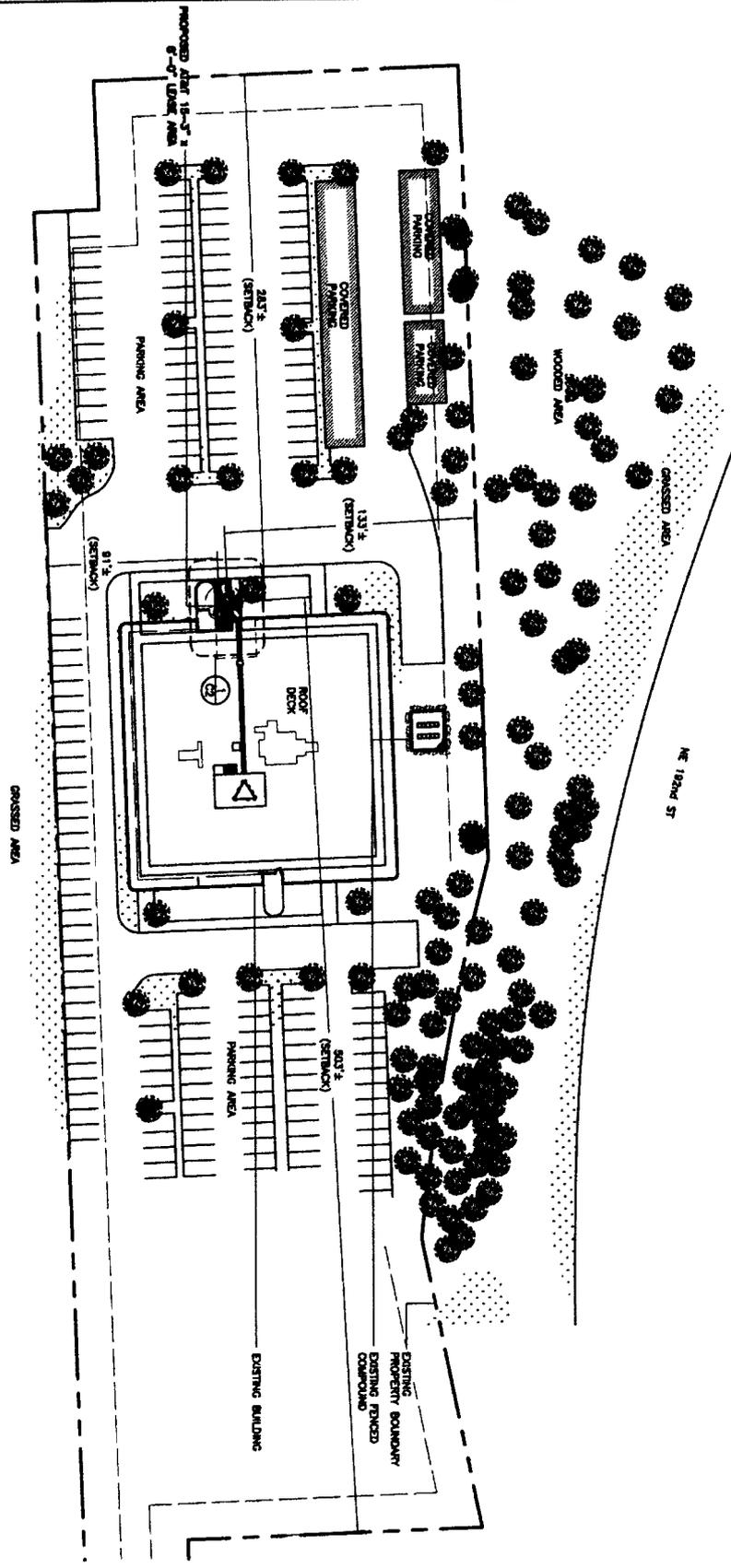
CERTIFY TO:

DATE OF SURVEY:	02/22/11	SCALE:	AS SHOWN
DATE OF PLOTTING:	02/22/11	DATE:	02/22/11
DATE OF FIELD WORK:	02/22/11	BY:	EGOW



**APORTION OF TRACT 11
 PARENT TRACT**





SETBACKS OF ARIE EQUIPMENT FROM PROPERTY BOUNDARY	
DIRECTION	GENERATION
NORTH	13'x3'
SOUTH	9'x3'
EAST	24'x3'
WEST	24'x3'

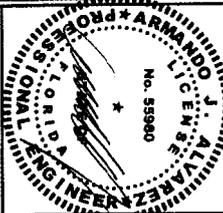


LOCAL OFFICE
 3800 W. STATE STREET
 MIAMI GARDEN, FL 33141
 TEL: (305) 424-7300
 FAX: (305) 424-7399

CERTIFICATE OF APPROVAL # 5393
 PROJECT NO. 0709-11-2000 (12/24)

NO.	DATE	BY	FOR
1	12/27/01	A. E. LINDRO	FOR REVIEW
2		L. E. PUGH	REVISION

DESIGNED BY: L. E. PUGH
 DRAWN BY: A. E. LINDRO
 CHECKED BY: L. E. PUGH
 INCHES BY: _____



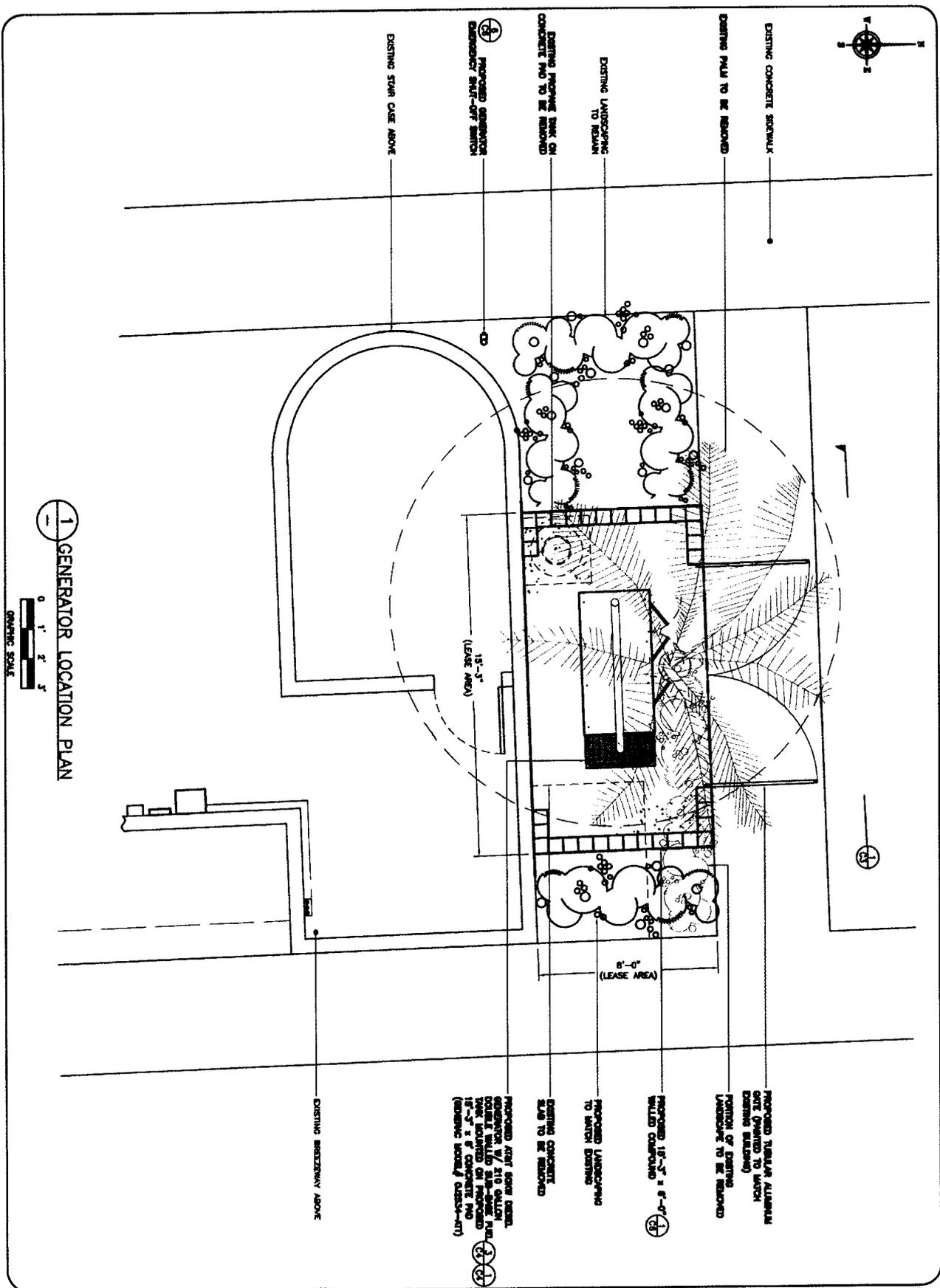
DATE OF SIGNATURE: 02/06/03

EGOW

3800 W. STATE STREET
 MIAMI GARDEN, FL 33141

SHEET NAME: SITE PLAN

SHEET NUMBER: C1



1 GENERATOR LOCATION PLAN



LOCAL OFFICE
1000 W. 10th STREET
MIAMI GARDENS, FL 33161
TEL: (305) 588-3388
FAX: (305) 588-1798

DATE OF REVISION: 01/08/13

EGOW

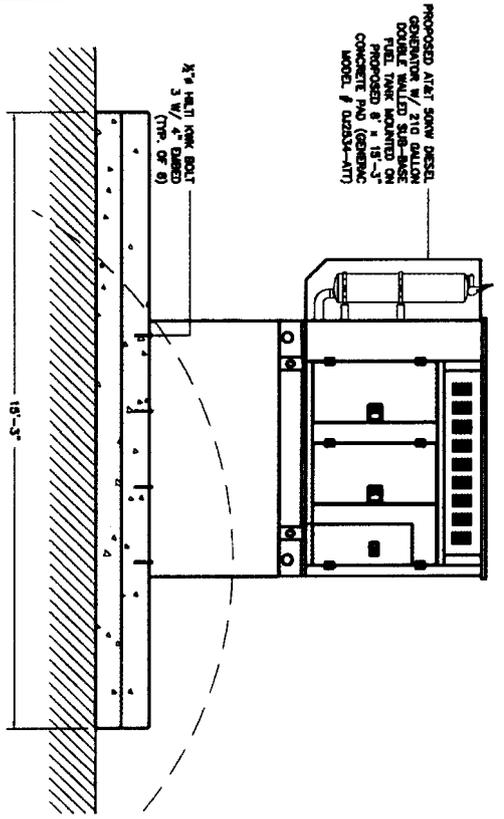
GENERATOR LOCATION PLAN

SHEET NUMBER: C2

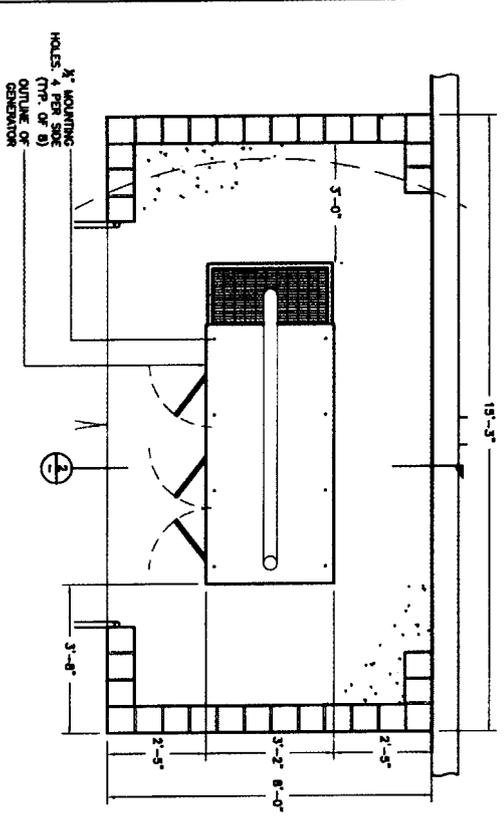
ARMANDO J. ALVAREZ
L.I.C.E.N.S.E.
No. 53980
FLORIDA PROFESSIONAL ENGINEER

PROJECT NO.	0708-11-008 (17/20)
DATE	01/17/13
DESIGNER	A. E. LIZARD
CHECKED BY	L. E. FUCHS

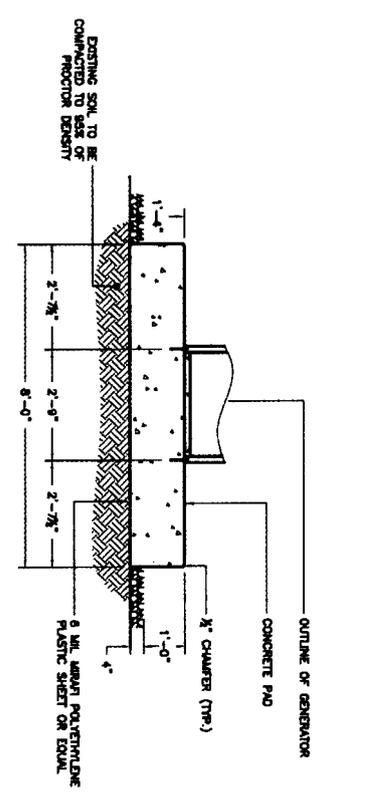
THIS DRAWING IS UNLESS OTHERWISE NOTED TO BE THE PROPERTY OF THE OWNER. IT IS PROVIDED ONLY FOR THE USE OF THE OWNER AND ITS AFFILIATES. REPRODUCTION OR USE OF THIS DRAWING AND/OR THE INFORMATION CONTAINED IN IT IS PROHIBITED WITHOUT THE WRITTEN PERMISSION OF THE OWNER.



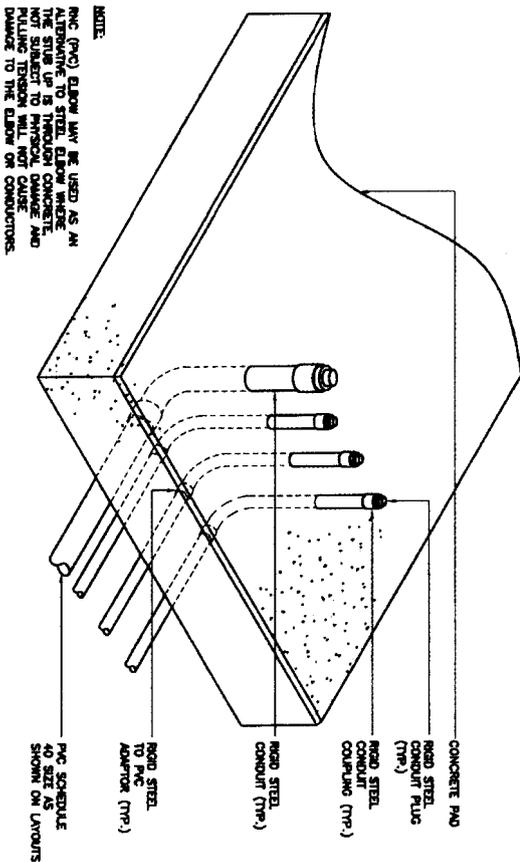
1 GENERATOR CONNECTION DETAIL



3 GENERATOR CONNECTION PLAN VIEW



2 GENERATOR PAD SECTION



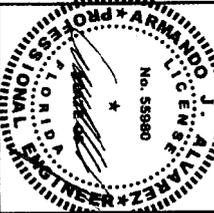
4 GENERATOR CONDUIT STUB-UP DETAIL



LOCAL OFFICE
 3000 WALKER BLVD., SUITE 111
 TAMPA, FL 33611
 TEL: (813) 834-3444
 FAX: (813) 834-1788

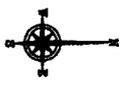
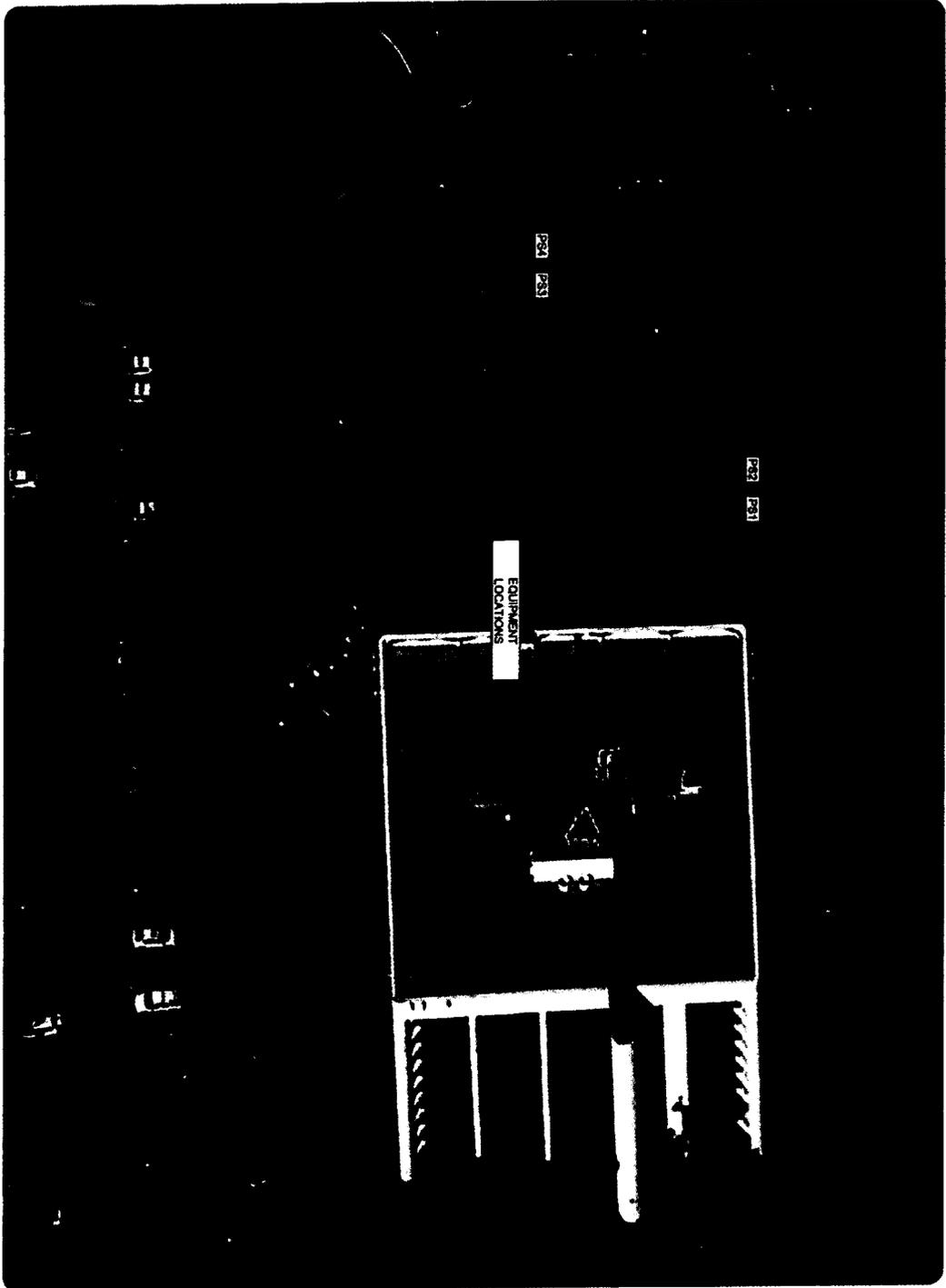
CONTRACT NO. 8700-11-0000 (10/2/00)
 PROJECT NO. 8700-11-0000 (10/2/00)

NO.	DATE	BY	DESCRIPTION
0	12/17/03	FOR PERMIT	
1	01/06/04	DESIGN	
2	01/06/04	DESIGN	
3	01/06/04	DESIGN	
4	01/06/04	DESIGN	
5	01/06/04	DESIGN	
6	01/06/04	DESIGN	
7	01/06/04	DESIGN	
8	01/06/04	DESIGN	
9	01/06/04	DESIGN	
10	01/06/04	DESIGN	
11	01/06/04	DESIGN	
12	01/06/04	DESIGN	
13	01/06/04	DESIGN	
14	01/06/04	DESIGN	
15	01/06/04	DESIGN	
16	01/06/04	DESIGN	
17	01/06/04	DESIGN	
18	01/06/04	DESIGN	
19	01/06/04	DESIGN	
20	01/06/04	DESIGN	
21	01/06/04	DESIGN	
22	01/06/04	DESIGN	
23	01/06/04	DESIGN	
24	01/06/04	DESIGN	
25	01/06/04	DESIGN	
26	01/06/04	DESIGN	
27	01/06/04	DESIGN	
28	01/06/04	DESIGN	
29	01/06/04	DESIGN	
30	01/06/04	DESIGN	
31	01/06/04	DESIGN	
32	01/06/04	DESIGN	
33	01/06/04	DESIGN	
34	01/06/04	DESIGN	
35	01/06/04	DESIGN	
36	01/06/04	DESIGN	
37	01/06/04	DESIGN	
38	01/06/04	DESIGN	
39	01/06/04	DESIGN	
40	01/06/04	DESIGN	
41	01/06/04	DESIGN	
42	01/06/04	DESIGN	
43	01/06/04	DESIGN	
44	01/06/04	DESIGN	
45	01/06/04	DESIGN	
46	01/06/04	DESIGN	
47	01/06/04	DESIGN	
48	01/06/04	DESIGN	
49	01/06/04	DESIGN	
50	01/06/04	DESIGN	
51	01/06/04	DESIGN	
52	01/06/04	DESIGN	
53	01/06/04	DESIGN	
54	01/06/04	DESIGN	
55	01/06/04	DESIGN	
56	01/06/04	DESIGN	
57	01/06/04	DESIGN	
58	01/06/04	DESIGN	
59	01/06/04	DESIGN	
60	01/06/04	DESIGN	
61	01/06/04	DESIGN	
62	01/06/04	DESIGN	
63	01/06/04	DESIGN	
64	01/06/04	DESIGN	
65	01/06/04	DESIGN	
66	01/06/04	DESIGN	
67	01/06/04	DESIGN	
68	01/06/04	DESIGN	
69	01/06/04	DESIGN	
70	01/06/04	DESIGN	
71	01/06/04	DESIGN	
72	01/06/04	DESIGN	
73	01/06/04	DESIGN	
74	01/06/04	DESIGN	
75	01/06/04	DESIGN	
76	01/06/04	DESIGN	
77	01/06/04	DESIGN	
78	01/06/04	DESIGN	
79	01/06/04	DESIGN	
80	01/06/04	DESIGN	
81	01/06/04	DESIGN	
82	01/06/04	DESIGN	
83	01/06/04	DESIGN	
84	01/06/04	DESIGN	
85	01/06/04	DESIGN	
86	01/06/04	DESIGN	
87	01/06/04	DESIGN	
88	01/06/04	DESIGN	
89	01/06/04	DESIGN	
90	01/06/04	DESIGN	
91	01/06/04	DESIGN	
92	01/06/04	DESIGN	
93	01/06/04	DESIGN	
94	01/06/04	DESIGN	
95	01/06/04	DESIGN	
96	01/06/04	DESIGN	
97	01/06/04	DESIGN	
98	01/06/04	DESIGN	
99	01/06/04	DESIGN	
100	01/06/04	DESIGN	



DATE OF SIGNATURE: 01/06/04
 EGOW
 SHEET NUMBER: C4

DATE OF SIGNATURE: 01/06/04
 EGOW
 SHEET NUMBER: C4



P31 & P32 LOCATION
 APPROXIMATELY 80 FEET NORTHWEST OF
 EQUIPMENT LOCATION
 P33 & P34 LOCATION
 APPROXIMATELY 105 FEET WEST OF
 EQUIPMENT LOCATION

REFERENCE:
 2012 AERIAL PHOTOGRAPH
 GOOGLE EARTH



1000 AVENUE
 SOUTH LAKE TAHOE, NV 89414
 TEL: (775) 482-3100
 FAX: (775) 482-3100

COMPANY OF AMERSON & SON

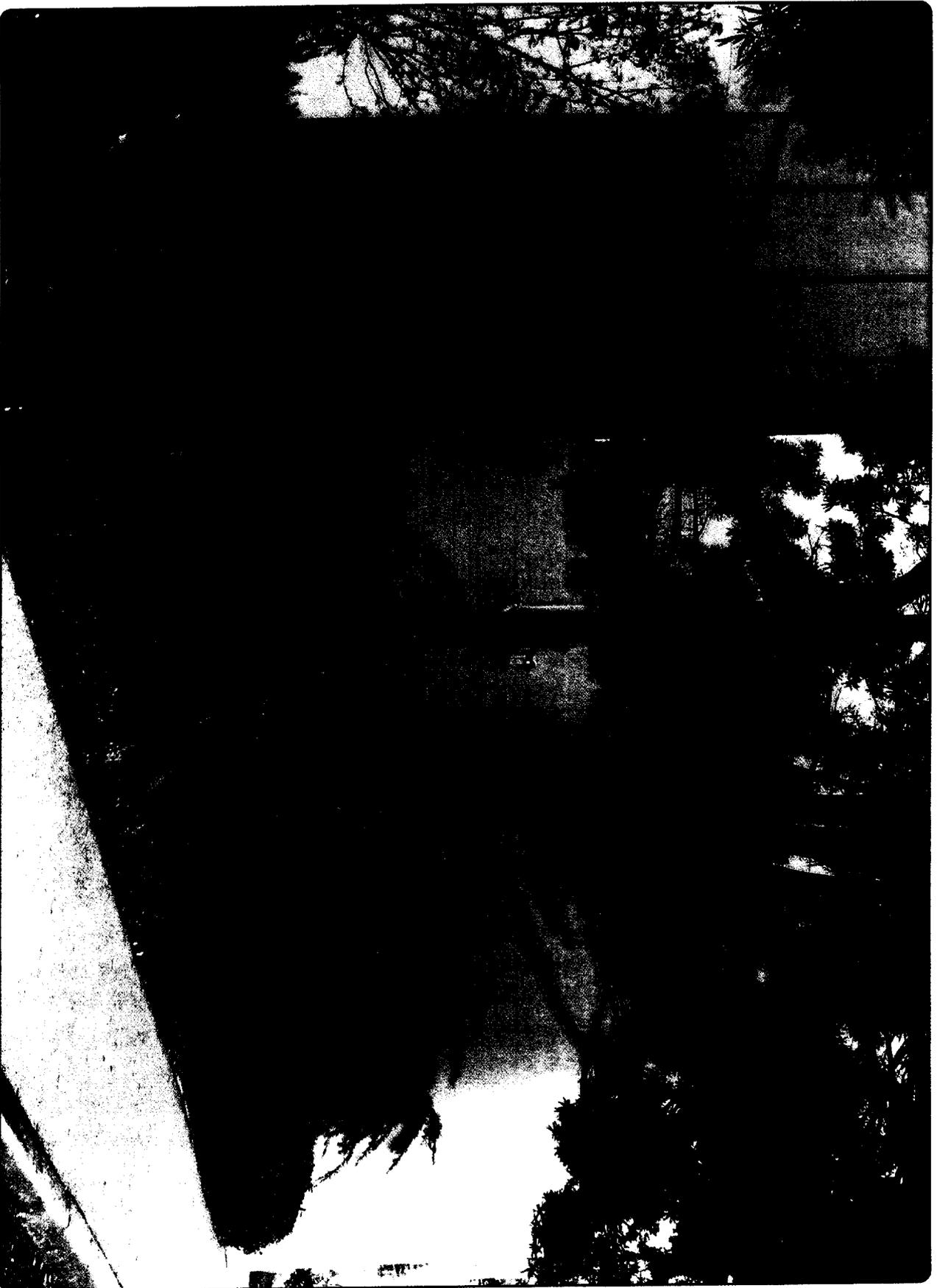
PROJECT NO. 0700-11-0001.07.03

NO.	DATE	DESCRIPTION
0	12/17/15	FOR REVIEW
1	01/02/16	ISSUED
2	01/02/16	ISSUED
3	01/02/16	ISSUED
4	01/02/16	ISSUED
5	01/02/16	ISSUED
6	01/02/16	ISSUED
7	01/02/16	ISSUED
8	01/02/16	ISSUED
9	01/02/16	ISSUED
10	01/02/16	ISSUED
11	01/02/16	ISSUED
12	01/02/16	ISSUED
13	01/02/16	ISSUED
14	01/02/16	ISSUED
15	01/02/16	ISSUED
16	01/02/16	ISSUED
17	01/02/16	ISSUED
18	01/02/16	ISSUED
19	01/02/16	ISSUED
20	01/02/16	ISSUED
21	01/02/16	ISSUED
22	01/02/16	ISSUED
23	01/02/16	ISSUED
24	01/02/16	ISSUED
25	01/02/16	ISSUED
26	01/02/16	ISSUED
27	01/02/16	ISSUED
28	01/02/16	ISSUED
29	01/02/16	ISSUED
30	01/02/16	ISSUED
31	01/02/16	ISSUED
32	01/02/16	ISSUED
33	01/02/16	ISSUED
34	01/02/16	ISSUED
35	01/02/16	ISSUED
36	01/02/16	ISSUED
37	01/02/16	ISSUED
38	01/02/16	ISSUED
39	01/02/16	ISSUED
40	01/02/16	ISSUED
41	01/02/16	ISSUED
42	01/02/16	ISSUED
43	01/02/16	ISSUED
44	01/02/16	ISSUED
45	01/02/16	ISSUED
46	01/02/16	ISSUED
47	01/02/16	ISSUED
48	01/02/16	ISSUED
49	01/02/16	ISSUED
50	01/02/16	ISSUED
51	01/02/16	ISSUED
52	01/02/16	ISSUED
53	01/02/16	ISSUED
54	01/02/16	ISSUED
55	01/02/16	ISSUED
56	01/02/16	ISSUED
57	01/02/16	ISSUED
58	01/02/16	ISSUED
59	01/02/16	ISSUED
60	01/02/16	ISSUED
61	01/02/16	ISSUED
62	01/02/16	ISSUED
63	01/02/16	ISSUED
64	01/02/16	ISSUED
65	01/02/16	ISSUED
66	01/02/16	ISSUED
67	01/02/16	ISSUED
68	01/02/16	ISSUED
69	01/02/16	ISSUED
70	01/02/16	ISSUED
71	01/02/16	ISSUED
72	01/02/16	ISSUED
73	01/02/16	ISSUED
74	01/02/16	ISSUED
75	01/02/16	ISSUED
76	01/02/16	ISSUED
77	01/02/16	ISSUED
78	01/02/16	ISSUED
79	01/02/16	ISSUED
80	01/02/16	ISSUED
81	01/02/16	ISSUED
82	01/02/16	ISSUED
83	01/02/16	ISSUED
84	01/02/16	ISSUED
85	01/02/16	ISSUED
86	01/02/16	ISSUED
87	01/02/16	ISSUED
88	01/02/16	ISSUED
89	01/02/16	ISSUED
90	01/02/16	ISSUED
91	01/02/16	ISSUED
92	01/02/16	ISSUED
93	01/02/16	ISSUED
94	01/02/16	ISSUED
95	01/02/16	ISSUED
96	01/02/16	ISSUED
97	01/02/16	ISSUED
98	01/02/16	ISSUED
99	01/02/16	ISSUED
100	01/02/16	ISSUED

EGOW

2000 W. 1914 STREET
 MERRILL, N. 57180
 SHEET NAME
 PHOTO MAPPING
 PHOTO LOCATIONS
 (2011 AREA)

SHEET NUMBER
 PS0



ameco

1000 W. 10th Street
 Suite 1000, Ft. Worth, TX 76102
 Tel: (817) 339-1100
 Fax: (817) 339-1100

AMERICAN SOCIETY OF ARCHITECTS & ENGINEERS

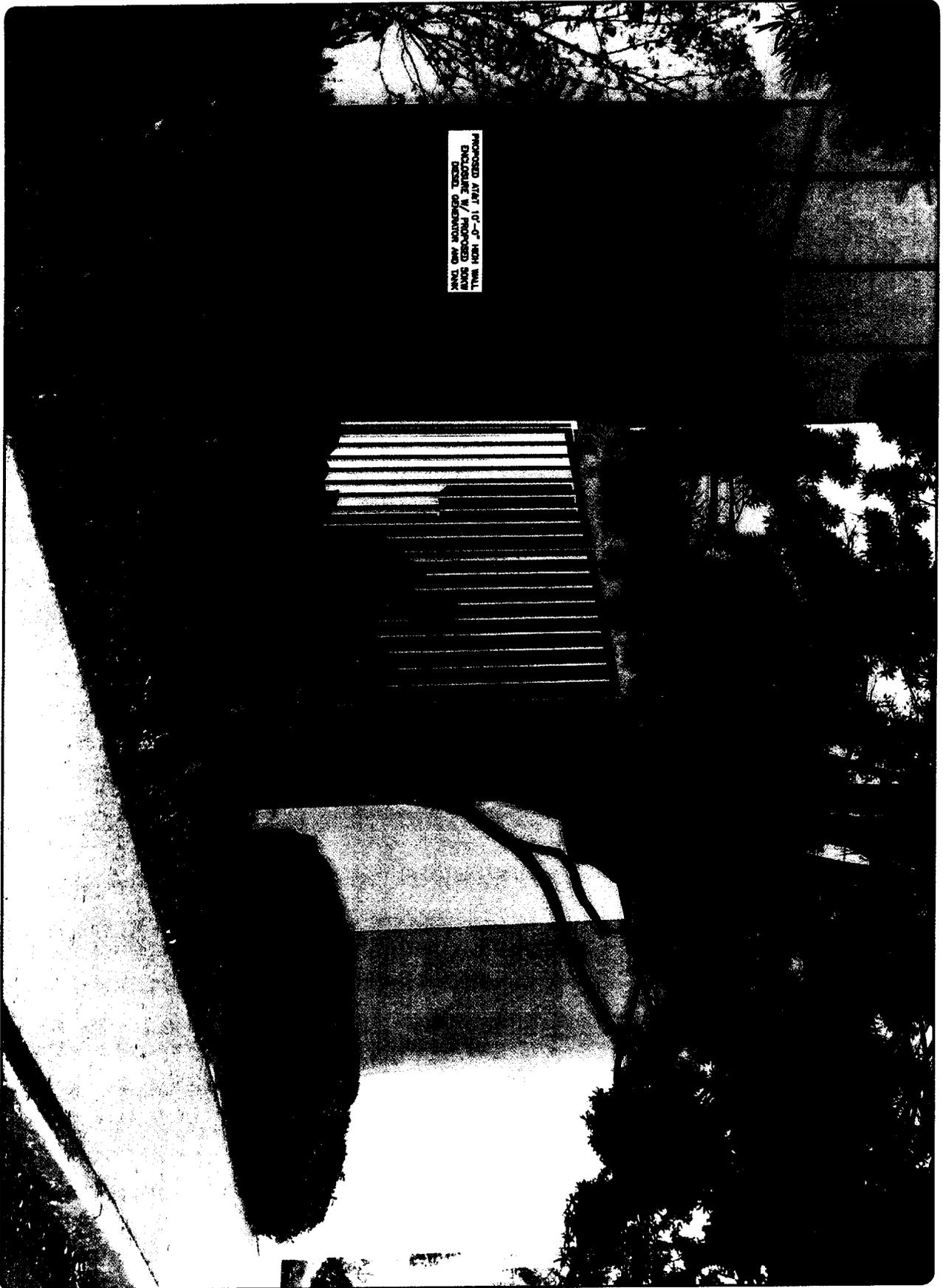
PROJECT NO. 11-2004-1072

NO.	DATE	DESCRIPTION
0	12/17/12	FOR REVIEW
1	01/10/13	FOR REVIEW
2	01/10/13	FOR REVIEW
3	01/10/13	FOR REVIEW
4	01/10/13	FOR REVIEW
5	01/10/13	FOR REVIEW
6	01/10/13	FOR REVIEW
7	01/10/13	FOR REVIEW
8	01/10/13	FOR REVIEW
9	01/10/13	FOR REVIEW
10	01/10/13	FOR REVIEW
11	01/10/13	FOR REVIEW
12	01/10/13	FOR REVIEW
13	01/10/13	FOR REVIEW
14	01/10/13	FOR REVIEW
15	01/10/13	FOR REVIEW
16	01/10/13	FOR REVIEW
17	01/10/13	FOR REVIEW
18	01/10/13	FOR REVIEW
19	01/10/13	FOR REVIEW
20	01/10/13	FOR REVIEW
21	01/10/13	FOR REVIEW
22	01/10/13	FOR REVIEW
23	01/10/13	FOR REVIEW
24	01/10/13	FOR REVIEW
25	01/10/13	FOR REVIEW
26	01/10/13	FOR REVIEW
27	01/10/13	FOR REVIEW
28	01/10/13	FOR REVIEW
29	01/10/13	FOR REVIEW
30	01/10/13	FOR REVIEW
31	01/10/13	FOR REVIEW
32	01/10/13	FOR REVIEW
33	01/10/13	FOR REVIEW
34	01/10/13	FOR REVIEW
35	01/10/13	FOR REVIEW
36	01/10/13	FOR REVIEW
37	01/10/13	FOR REVIEW
38	01/10/13	FOR REVIEW
39	01/10/13	FOR REVIEW
40	01/10/13	FOR REVIEW
41	01/10/13	FOR REVIEW
42	01/10/13	FOR REVIEW
43	01/10/13	FOR REVIEW
44	01/10/13	FOR REVIEW
45	01/10/13	FOR REVIEW
46	01/10/13	FOR REVIEW
47	01/10/13	FOR REVIEW
48	01/10/13	FOR REVIEW
49	01/10/13	FOR REVIEW
50	01/10/13	FOR REVIEW
51	01/10/13	FOR REVIEW
52	01/10/13	FOR REVIEW
53	01/10/13	FOR REVIEW
54	01/10/13	FOR REVIEW
55	01/10/13	FOR REVIEW
56	01/10/13	FOR REVIEW
57	01/10/13	FOR REVIEW
58	01/10/13	FOR REVIEW
59	01/10/13	FOR REVIEW
60	01/10/13	FOR REVIEW
61	01/10/13	FOR REVIEW
62	01/10/13	FOR REVIEW
63	01/10/13	FOR REVIEW
64	01/10/13	FOR REVIEW
65	01/10/13	FOR REVIEW
66	01/10/13	FOR REVIEW
67	01/10/13	FOR REVIEW
68	01/10/13	FOR REVIEW
69	01/10/13	FOR REVIEW
70	01/10/13	FOR REVIEW
71	01/10/13	FOR REVIEW
72	01/10/13	FOR REVIEW
73	01/10/13	FOR REVIEW
74	01/10/13	FOR REVIEW
75	01/10/13	FOR REVIEW
76	01/10/13	FOR REVIEW
77	01/10/13	FOR REVIEW
78	01/10/13	FOR REVIEW
79	01/10/13	FOR REVIEW
80	01/10/13	FOR REVIEW
81	01/10/13	FOR REVIEW
82	01/10/13	FOR REVIEW
83	01/10/13	FOR REVIEW
84	01/10/13	FOR REVIEW
85	01/10/13	FOR REVIEW
86	01/10/13	FOR REVIEW
87	01/10/13	FOR REVIEW
88	01/10/13	FOR REVIEW
89	01/10/13	FOR REVIEW
90	01/10/13	FOR REVIEW
91	01/10/13	FOR REVIEW
92	01/10/13	FOR REVIEW
93	01/10/13	FOR REVIEW
94	01/10/13	FOR REVIEW
95	01/10/13	FOR REVIEW
96	01/10/13	FOR REVIEW
97	01/10/13	FOR REVIEW
98	01/10/13	FOR REVIEW
99	01/10/13	FOR REVIEW
100	01/10/13	FOR REVIEW

CREATED BY: J.A. MATH

EGOW

3000 MC 1914 STREET
 HOUSTON, TX 77058
 SHEET NO. 11-2004-1072
 EXISTING STREETSCAPE
 ON WEST
 BUILDING ELEVATION
 SHEET NUMBER
 PS1



PROPOSED AT&T 10'-0" HIGH
ENCLOSURE W/ PROPOSED
LANDSCAPE DESIGN, EXTERIOR AND
INTERIOR DESIGN AND
LAYOUT



ameco

100% OFFICE
BUILDING
1000 N. W. 10TH ST
MIAMI, FL 33136
TEL: (305) 585-1100
FAX: (305) 585-1100

CONTENTS OF ARCHITECTURE & SITE

PROJECT NO. AT&T-11-2004-147-02

NO.	DATE	DESCRIPTION
0	12/17/02	FOR RECORD
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
41		
42		
43		
44		
45		
46		
47		
48		
49		
50		
51		
52		
53		
54		
55		
56		
57		
58		
59		
60		
61		
62		
63		
64		
65		
66		
67		
68		
69		
70		
71		
72		
73		
74		
75		
76		
77		
78		
79		
80		
81		
82		
83		
84		
85		
86		
87		
88		
89		
90		
91		
92		
93		
94		
95		
96		
97		
98		
99		
100		

DESIGNED BY: J.A. WALKER

CHANGED BY: J.A. WALKER

EGOW

3000 N.W. 10TH STREET
MIAMI, FL 33136

SHEET NAME

PROPOSED STREETSCAPE
ON WEST
BUILDING ELEVATION

SHEET NUMBER

PS2



PROPOSED ALERT 10'-0" HIGH WALL
ENCLOSURE W/ PROPOSED SIGNAGE
IN WEST CORNER AND SIGN



at&t

ameco

100% OFFICE
2000 WEST LINDA STREET
SUITE 1000
WEST LAKES, FL 33091
TEL: (305) 486-4888
FAX: (305) 486-1788

CONTRACTOR OF ARCHITECTURE & ENGINEERING

PROJECT NO. 2008-11-2008.147240

NO.	DATE	DESCRIPTION
0	04/17/18	FOR REVIEW
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
41		
42		
43		
44		
45		
46		
47		
48		
49		
50		
51		
52		
53		
54		
55		
56		
57		
58		
59		
60		
61		
62		
63		
64		
65		
66		
67		
68		
69		
70		
71		
72		
73		
74		
75		
76		
77		
78		
79		
80		
81		
82		
83		
84		
85		
86		
87		
88		
89		
90		
91		
92		
93		
94		
95		
96		
97		
98		
99		
100		

CHECKED BY: J.A. HARRIS

EGOW

2000 W. 181st STREET
MARIETTA, FL 32150
SHEET NAME
PROPOSED STREETScape
ON WEST
BUILDING ELEVATION

PS4

RESOLUTION NO. 2013-___

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO ALLOW AN ABOVE GROUND EMERGENCY FUEL STORAGE TANK TO SERVICE AN EMERGENCY GENERATOR FOR THE AT&T ROOFTOP CELLULAR EQUIPMENT AT 2999 NE 191 STREET, CITY OF AVENTURA, IN THE TC1 (TOWN CENTER) DISTRICT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the property described herein in Exhibit "A" is zoned TC1, Town Center District; and

WHEREAS, the applicant, Brian Plewinski for AT&T, through Application No. 02-CU-13 is requesting conditional use approval pursuant to Section 31-145 (b)(3)f. of the City Code of Ordinances ("City Code") to permit an above ground emergency fuel storage tank to service a proposed emergency generator for the AT&T rooftop cellular equipment on the Concorde Center II office building at 2999 NE 191 Street, City of Aventura; and

WHEREAS, following proper notice, the City Commission has held a public hearing as provided by law; and

WHEREAS, the City Commission finds that the Application meets the criteria of the City Code, to the extent the Application is granted herein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, THAT:

Section 1. The application for conditional use approval to allow an above ground emergency fuel storage tank to service an emergency generator for the AT&T rooftop cellular equipment on the Concorde Center II office building, subject to the

conditions set out in this Resolution, on property legally described in Exhibit "A" to this Resolution and known as municipal address 2999 NE 191 Street, City of Aventura, is hereby approved.

Section 2. Approval of the application above is subject to the following conditions:

1. Building permits shall be obtained for the proposed development within 12 months of the date of this Resolution, failing which this approval shall be deemed null and void. The City Commission may, by Resolution or motion at a regular meeting, grant one extension of up to six months for good cause shown by the applicant and upon written request for such extension by the applicant within the initial 12 month approval period.
2. Plans shall substantially comply with those submitted as follows:
 - A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Title Sheet, Sheet T1, prepared by Amec, dated 12/17/12, revised 03/08/13, signed and sealed 03/08/13.
 - A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Site Plan, Sheet C1, Title Sheet, Sheet T-1, prepared by Amec, dated 12/17/12, signed and sealed 03/08/13.
 - A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Generator Location Plan, Sheet C2, prepared by Amec, dated 12/17/12, signed and sealed 03/08/13.
 - A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Partial North Elevation, Sheet C3, prepared by Amec, dated 12/17/12, revised 03/08/13, signed and sealed 03/08/13.
 - A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Details, Sheet C4, prepared by Amec, dated 12/17/12, signed and sealed 03/08/13.
 - A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Photo Location, Sheet PSO, prepared by Amec, dated 12/17/12.
 - A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Existing Streetscape Facing Southeast, Sheet PS1, prepared by Amec, dated 12/17/12.
 - A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Proposed Streetscape Facing Southeast, Sheet PS2, prepared by Amec, dated 12/17/12.

- A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Existing Streetscape Facing East, Sheet PS3, prepared by Amec, dated 12/17/12.
- A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Proposed Streetscape Facing East, Sheet PS4, prepared by Amec, dated 12/17/12.
- A T & T EGOW, 2999 NE 191 Street, Aventura, Florida, Special Purpose Survey, prepared by Accurate Land Surveyors, Inc., dated 01/05/12, revised 12/12/12, 04/04/13, signed and sealed.

3. Any discontinuation of the approved conditional use for a period of 180 consecutive days shall constitute abandonment and shall rescind the approval of the conditional use.

Section 3. The City Manager is authorized to cause the issuance of permits in accordance with the approvals and conditions herein provided and to indicate such approvals and conditions upon the records of the City.

Section 4. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Howard Weinberg	_____
Commissioner Billy Joel	_____
Commissioner Teri Holzberg	_____
Commissioner Luz Urbaez Weinberg	_____
Vice Mayor Michael Stern	_____
Mayor Susan Gottlieb	_____

PASSED AND ADOPTED this 7th day of May, 2013.

SUSAN GOTTLIEB, MAYOR

ATTEST:

TERESA M. SOROKA, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

This Resolution was filed in the Office of the City Clerk this 7th day of May, 2013.

CITY CLERK

Exhibit "A"

Legal Description
2999 NE 191 Street, City of Aventura

PARENT PARCEL

A portion of Tract 11 of Fifth Addition Biscayne Yacht and Country Club, according to the plat thereof as recorded in Plat Book 99, at Page 20, of the Public Records of Miami-Dade County, Florida, described as follows:

Beginning at the northwest corner of said Tract 11; Thence N87°32'00"E along the north line of said Tract 11 for 334.64 feet to a point of curve; Thence Northeasterly along the arc of said curve to the left having a radius of 5829.58 feet and a central angle of 00°42'04" for an arc distance of 71.33 feet to a point on the arc of a curve concave to the northeast, said point bears S09°50'42"W from the center of said curve; Thence Southeasterly along the arc of said curve to the left having a radius of 1290.92 feet and a central angle of 09°08'59" for an arc distance of 206.15 feet; Thence N83°59'09"E for 158.32 feet to a point; Thence S02°27'24"E for 157.27 feet to a point; Thence N87°32'36"E for 125.00 feet to a point; Thence S02°27'24"E for 56.000 feet to a point on the south line of said Tract 11; Thence S87°32'36"W along the south line of said Tract 11 for 220.73 feet; Thence S87°32'36"W along the south line of said Tract 11 for 670.25 feet to the southwest corner of said Tract 11; Thence N02°58'20"W along the west line of said Tract 11 for 229.3 feet to the point of beginning, LESS the South 35 feet of the west 70 feet of said Tract 11 conveyed to Miami-Dade County for Highway right of way.

AT&T LEASE PARCEL

A portion of Tract 11 of Fifth Addition Biscayne Yacht and Country Club, according to the plat thereof as recorded in Plat Book 99 at Page 20 of the Public Records of Miami-Dade County, Florida, described as follows:

Beginning at the northwest corner of said Tract 11; Thence South 02°58'20" East along the west line of said Tract 11 for 111.95 feet; Thence North 87°50'52" East, a distance of 115.37 feet to the point of beginning; Thence continue N 87°50'52" East a distance of 15.25 feet; Thence South 02°09'08" East, a distance of 8.00 feet; Thence South 87°50'52" West a distance of 15.25 feet; Thence North 02°09'08" West, a distance of 8.00 feet to the point of beginning. Said described parcel containing 122 square feet, more or less.

2013/2014 FISCAL YEAR



CITY OF AVENTURA *Charter School Budget*





AVENTURA CITY OF EXCELLENCE SCHOOL

3333 NE 188TH Street

Aventura, Florida 33180

Telephone: 305-466-1499

Fax: 305-466-1339

Website: www.aventuracharter.org

Board of Directors

Mayor Susan Gottlieb
Commissioner Enbar Cohen
Commissioner Teri Holzberg
Commissioner Billy Joel
Commissioner Michael Stern
Commissioner Howard Weinberg
Commissioner Luz Urbaz Weinberg

City Manager

Eric M. Soroka, ICMA-CM

Principal

Julie Alm

Assistant Principals

Leslie Lee

Jorge Paz

Administrative and Educational Services Provided by:
Charter Schools USA

**CITY OF AVENTURA
CHARTER SCHOOL FUND
FISCAL YEAR 2013/14**

TABLE OF CONTENTS

<u>TOPIC</u>	<u>PAGE NO.</u>
CITY MANAGER'S BUDGET MESSAGE	1
BUDGET PROCESS	9
BUDGET DEVELOPMENT GUIDELINES	10
VISION STATEMENT	13
PHILOSOPHY AND ESSENTIAL ELEMENTS	13
CURRICULUM	13
PERFORMANCE CRITERIA	15
BUDGET CATEGORY SUMMARY	18
DEPARTMENT DESCRIPTION AND ORGANIZATION CHART	19
REVENUE PROJECTIONS	20
ACTIVITIES	
Expenditures:	
K-3 Basic	21
4-8 Basic	22
Exceptional Student Program	23
Substitute Teachers	24
Instructional Media Services	25
School Administration	26
Pupil Transit Services	27
Operation of Plant	28
Child Care Supervision	29
Capital Outlay	30
ADOPTING ORDINANCE	31



City of
Aventura
Government Center
19200 West Country Club Drive
Aventura, Florida 33180

Office of the City Manager

April 2013

The Honorable Mayor and City Commission
Aventura City of Excellence School Board of Directors
City of Aventura
Aventura, Florida 33180

RE: 2013/14 Charter School Fund Budget Message

Members of the City Commission:

In accordance with Article IV, Section 4.05 of the Charter of the City of Aventura, I hereby submit the proposed Budget for the Charter School Fund for the fiscal year beginning July 2013, for your review and consideration. This budget document represents the 11th year of operation of the Aventura City of Excellence School. Our goal in the development and preparation of a realistic balanced budget was to provide the funding levels to maintain the quality education services for our students.

Budget Format

The format of the budget is in accordance with guidelines adopted by the State and School Board of Miami-Dade County, Florida and utilizes the school system's account codes as well. The proposed budget was prepared with input from the school's administrative staff and Charter Schools USA (CSUSA).

Significant Factors Affecting Budget Preparation

The 2013/14 school year represents the 11th year of operations of the school. Our past has shown that we can continue to operate the school at a high level and provide quality education for our students, within the school-based revenues. We have also been fortunate to have a strong business community and involved parents that participate in fund raising activities for school improvements.

Based on proposals submitted at the State level the FTE revenues are expected to increase by 2%. As approved last year, the departmentalization of the fourth grade will increase the school enrollment by 12 more students this upcoming year. Over the next three years, as the additional students move up in grade, this will increase each grade by 12 students. The school's capacity enrollment will increase from 984 to 996 students for the 2013/14 school year.

As the state shifts to the rigorous Common Core Standards, there are more students in need of additional support. A new full-time position was included in the budget who will be a Response to Intervention Specialist to monitor and provide instruction for at risk learners and oversee instructional strategies for professional development for teachers.

Based on the new Agreement between the City and Charter Schools USA (CSUSA), the City will be assuming more responsibilities as it relates to technology management at the school. These costs are included in the budget. In addition, based on the new Agreement, the fee for CSUSA will be \$47,000 less compared to last year's budget.

The following items represents other important highlights:

- Revenue in the amount of \$100,000 from the Intersection Safety Camera Program is included to assist in funding the contingency line item in the budget.
- Teacher salary increases will reflect a step increase based on the revised pay plan. In addition returning teachers will be rewarded with a service award based on years of service. The pay plan continues to exceed Miami-Dade County Schools' current plan.
- A Math Specialist teacher position will be re-classified to (Science, Technology, Engineering and Math (STEM) Coordinator to oversee the school's efforts to expand program offerings throughout the school. During the first year, initiatives of the ACES STEM program will include a nine week course for all sixth grade students that will provide an introduction to Computer Programing. Students in grades K – 5 will participate in activities that teach engineering and design concepts. In grades sixth through eighth students will experience interdisciplinary project-based learning.
- A laptop classroom pilot program designed to increase achievement and engagement of at risk readers in grades sixth to eighth is included.
- Funds have been budgeted to provide for computer replacements and expanding the use of iPads in the classroom.

The overall budget increased by 3.0% or \$228,513, largely due to the addition of one new position and employee salary increases. The budget includes funding for lease payments to the Debt Service Fund to pay annual costs associated with the long term debt borrowed for the construction of the elementary school wing. It is important that we continue to maximize the school dollars as much as possible and maintain efficient use of budgeted funds

Summary of All Budgetary Funds

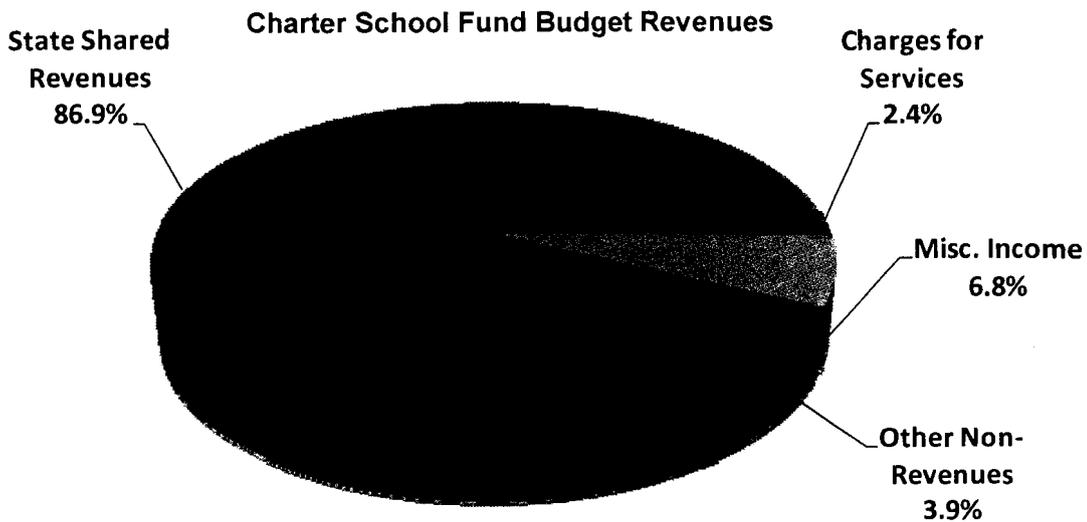
The total proposed budget for 2013/14, including all operating and capital outlay, is \$7,913,409. The majority of the budget is Personnel Services at \$5,350,282. Operating expenditures total \$1,870,627. Other Uses expenditures, which primarily represent lease payments to the Debt Service Fund to cover school construction debt payments and a contingency, account total \$532,000. Capital Outlay expenditures are \$160,500. The following chart shows a comparison of the department's budgets for the past two years. Total costs increased by 3.0%.

Budget Category Summary

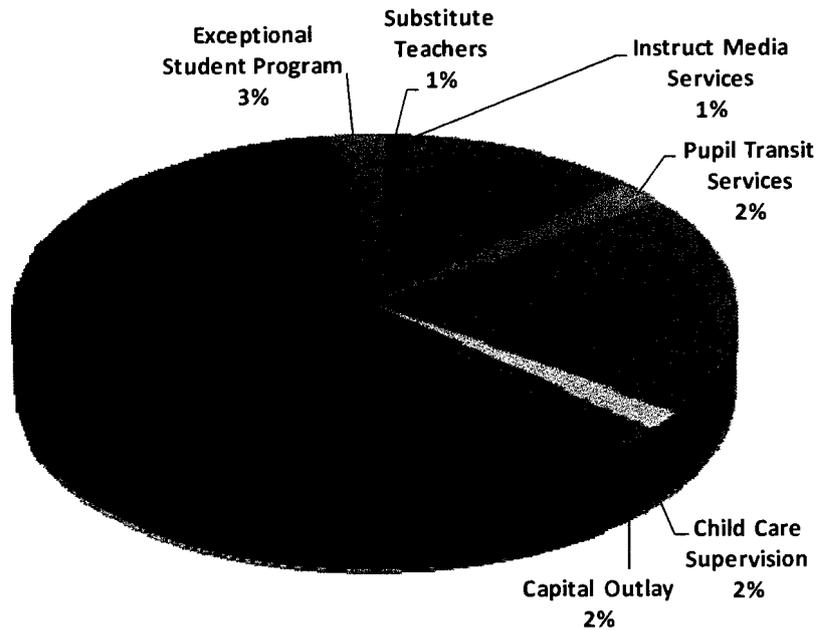
	2012/13	2013/14	Increase (Decrease)	% Change
Revenues				
State Shared Revenues	\$ 6,508,983	\$ 6,880,340	\$ 371,357	5.7%
Charges for Services	161,100	186,100	25,000	15.5%
Misc. Income	520,534	542,000	21,466	4.1%
Other Non-Revenues	494,279	304,969	(189,310)	-38.3%
Total Revenues	\$7,684,896	\$ 7,913,409	\$ 228,513	3.0%
Expenditures				
K-3 Basic	\$ 2,031,945	\$ 2,099,677	\$ 67,733	3.3%
4-8 Basic	2,453,518	2,569,078	115,560	4.7%
Exceptional Student Program	225,614	225,029	(585)	-0.3%
Substitute Teachers	83,341	84,516	1,175	1.4%
Instruct Media Services	71,342	66,493	(4,849)	-6.8%
School Administration	825,369	812,700	(12,669)	-1.5%
Pupil Transit Services	184,000	184,000	-	0.0%
Operation of Plant	1,579,753	1,572,551	(7,202)	-0.5%
Child Care Supervision	128,015	138,864	10,849	8.5%
Capital Outlay	102,000	160,500	58,500	57.4%
Total Expenditures	\$ 7,684,896	\$ 7,913,409	\$ 228,513	3.0%

Charter School Fund

This fund is used to account for revenues and expenditures specifically earmarked for the City's Charter School. The fund accounts for operating and capital revenues, expenditures and capital outlay.



Charter School Fund Budget Expenditures



Goals

The 2013/14 school year represents the eleventh year of operations for ACES. This past year a great deal of time and effort was expended on professional development and curriculum alignment based on Florida's Next Generation Sunshine State Standards and transition to Common Core, increasing parental involvement, intramural and competitive sport programs and identifying and working with at-risk students. This year we will maintain and expand all our present academic programs with an emphasis on professional development and implementation related to the Common core standards. These standards replace the current Next Generation Sunshine State Standards in 2014/15.

ACES will enrich a child's learning and social atmosphere through:

- Whole Child Approach - Emphasis will be placed on the "whole child" to ensure that academic rigor coexists with social responsibility.
- Character Education – Implement and expand ACES award winning and nationally recognized program that encourages our students, families and communities to "live" their values. Programs include parent and community workshops and the infusion of character education across the curriculum.
- Challenging Curriculum – Offer high school level courses in the areas of Math, Science and Foreign Language.
- Curriculum Alignment – Increase academic rigor through the alignment of ACES writing and math programs kindergarten through eighth grade.
- Differentiation of instruction – Provide specialized programs for at-risk learners, on-level learners and gifted students.
- Technology Rich Environment – Engage students through the use of computer labs, computers, Smart Boards, document readers, projectors in classrooms, instructional

software and online programs. All students will have the opportunity to participate in instructional programs featuring iPads with wireless connectivity. ACES will pilot a laptop classroom designed to increase achievement and engagement of at risk readers in grades six to eighth.

- Extended School Day Programs/Activities – Offer a variety of opportunities including Before Care and After Care, Sports Study, several Dance programs, French Classes, Chess Club, Science Tutorial, Writing Tutorial, Reading and Math Computerized Program, Java Programming, Test Taking Strategies and Saturday School.
- Field Trips – Experience hands-on content, living history, ecological studies, guest authors and a variety of culturally rich opportunities through a combination of on campus and off campus field trips.
- School-Wide Events – Organize various events such as Career Day, Red Ribbon Week, Peace Day and Field Day.
- Career Awareness and Entrepreneurship – Register all eighth grade students in a comprehensive course that will allow them to begin career planning and develop and implement a small business. Also integrate a variety of learning experiences focused on integrating Science, Technology, Engineering and Math (STEM).
- Competitive Athletics – Compete at the middle school level in the Florida High School Athletic League. The school fields a boys and girls team for both basketball and soccer. Offerings also include a competitive flag football team and a competitive volleyball team.
- Intramural Athletics – Afford students at the middle school level opportunities to play intramural basketball, volleyball. All students have an opportunity to participate in after school tennis.
- Family Events – Make available various events that include Meet and Greet, Open House, Kindergarten Kickoff, Student of the Month, Book Fair, Winter Showcase Graduation Ceremonies, Talent Showcase and Quarterly Principal's Honor Roll Breakfasts.
- Parent Education – Execute FCAT reading, math, writing and science nights that present parents with information related to state standards and accountability testing. Monthly parent workshops related to social, emotional and physical wellbeing of children and families.
- Transportation – Provide students living further than 2 miles from the school and no further than 3.5 miles bus service. Currently four buses provide transportation for approximately 400 students.
- Safe School Campus – Employ a full-time certified police officer to the school that serves as a School Resource Officer. Traditional security methods including cameras are in place.

Revenues

The revenues, available for allocation in the 2013/14 Fiscal Year, are anticipated to be \$7,913,409. This is an increase of \$228,513 or 3.0% compared to the prior year. The majority of the increase is associated with increased FTE funding from the State budget.

State Shared Revenues – The amount projected for Florida Education Finance Program revenues is \$6,071,340 and is based on \$5,946 per student after the deductions for the transportation reimbursement component and the 2% held back by the School Board for administrative costs. The revenues for next year have been estimated to increase by 2%

based on anticipated actions taken by the State Legislature. School lunch reimbursement revenues are estimated to be \$71,000. The transportation reimbursement amount is \$147,000 and is based on 305 students requiring bus service. Capital Outlay revenue is estimated to be \$500,000.

Charges for Services – The amount projected for reimbursement from the food service vendor is projected to be \$6,100. After School Program includes revenues derived from fees charged for Before and After School Programs and is estimated to be \$180,000.

Miscellaneous Income – The total amount is \$542,000. This includes revenues from the Clear Channel agreement for proceeds from the billboard advertising, field trips/special programs revenues and fundraising activities. This is offset by specific expenditures in the budget.

Other Non-Revenues – This represents a \$100,000 transfer from the General Fund for revenues from the City's Intersection Safety Camera Program and anticipated fund balance amounts from the prior year's budget.

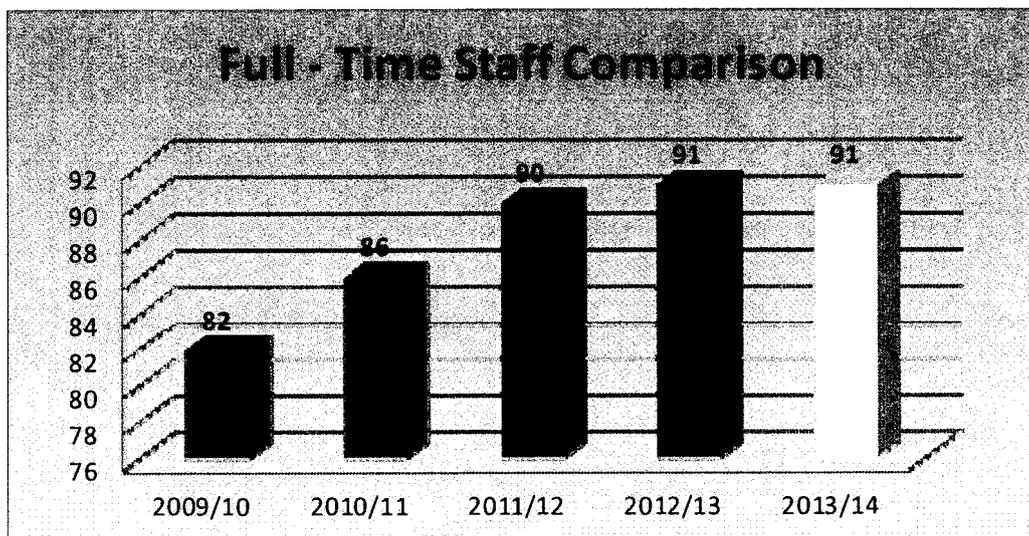
Expenditures

The estimated 2013/14 expenditures contained within this budget total \$7,913,409 and are balanced with the projected revenues.

Personnel Services

Personnel Services are budgeted at \$5,350,282 or 68% of the budget. Personnel Services reflects funding to increase teacher salaries to reflect a step increase based on the new pay plan. In addition returning teachers will be rewarded with a service award based on years of service. The pay plan will continue to exceed Miami-Dade County Schools. The total number of employees is 91 full-time and 15 part-time. An Aide position was reclassified from full-time to part-time. Included in the full-time positions are 80 instructional staff members and a Computer Network/Technician. All employees except the Principal, 2 Assistant Principals and Janitor are under contract with CSUSA.

The budget includes adding one teacher that will act as the Response to Intervention Specialist. This position will identify, progress monitor and provide instruction for at risk learners and assist in professional development for teachers as it relates to best instructional strategies.



The following outlines the staffing level detail comparisons to the prior fiscal year:

Function	Job Class	2012/13		2013/14	
		Full Time	Part Time	Full Time	Part Time
5101	Teacher	31.00	-	31.00	-
	Para-Professionals	-	7.00	-	7.00
	Reading Specialist	1.00		1.00	
	Instructional Counselor	1.00		1.00	
	Assistant Principal	1.00		1.00	
	Aide	1.00		1.00	
5102	Teacher	40.00	-	41.00	-
	Assistant Principal	1.00		1.00	
	Aide	1.00		-	1.00
5250	Teacher	2.00	-	2.00	-
	Dean of Student Services	1.00		1.00	
5901	Substitute Teacher	1.00	-	1.00	-
6200	Media Specialist	1.00	1.00	1.00	1.00
7300	Principal	1.00	-	1.00	-
	Dean of Academics	1.00		1.00	
	Business Manager	1.00	-	1.00	-
	Administrative Secretary	1.00	-	1.00	-
	Receptionist	2.00	-	2.00	-
	Registrar/Compliance	1.00		1.00	
	Computer Network/Tech	1.00		1.00	
7900	Janitor	1.00		1.00	
9102	P/T After School Counselor I		5.00		5.00
	P/T After School Counselor II		1.00		1.00
Total		91.00	14.00	91.00	15.00

Operating Expenses

The expenditures for operating expenses are \$1,870,627, which represents 24% of the budget. This is \$15,900 more than the prior year. The major expenses are as follows:

- CSUSA education/administrative fee - \$279,000
- Textbooks - \$156,000
- Transportation services contract - \$184,000
- Other materials and supplies - \$148,500
- Electricity - \$161,000
- Building maintenance contract - \$225,000
- Field Trips and School Events - \$215,000

- Repairs and Maintenance - \$91,500
- Office Equipment Leases - \$28,000

Other Uses

Other Uses expenditures total \$532,000 primarily represent lease payments to the Debt Service Fund to cover the elementary school wing construction debt payments. Other expenditures include a contingency account and costs associated with utilizing the Arts & Cultural Center.

Capital Outlay

A total of \$160,500 has been budgeted for capital outlay to replace computers and servers, upgrade network switches, replace AV equipment and smartboards and expand the mobile classroom.

Summary

I am pleased to submit the detailed budget contained herein. The budget document and its related funding levels represent the City's continued commitment to providing a school of excellence for our community.

The budget contains funding levels to address the following key objectives:

- Hiring and retaining administrators and teachers who are well prepared for creating life-long learners in their students as well as acting as role models in their own quest for knowledge on the latest "best practices" in educational research to enhance their teaching abilities.
- Putting into place a strong accountability system that will hold everyone at ACES responsible for maximizing learning opportunities.
- Creating a school climate that enables students and teachers to feel they are cared for, respected, and contributing members of ACES.
- A low staff-pupil ratio in order to enhance the development of the individual strengths of each student.
- Continuing to use data to evaluate the efficacy of instructional programs.
- Developing a strong parent-teacher relationship.
- Maximizing the use of technology embedded in classroom instruction as well as in a lab setting.

The preparation and formulation of this document could not have been accomplished without the assistance and dedicated efforts of the School's Administration. All questions relating to the budget should be referred to my attention.

Respectfully submitted,



Eric M. Soroaka
City Manager

BUDGET PROCESS

Budget Preparation/Development

1. January: Meetings are held with the Principal, school staff and City Manager to develop Goals and to discuss issues that may impact the budget for the upcoming school year.
2. February: Preliminary Revenue projections and forecasts are developed by the City Manager. The following steps are followed to project revenues:
 - Forecast student enrollment
 - The State's Florida Education Finance Program (FEFP) per student allocation is projected by the State and provided to the charter school.
 - Capital Outlay funding is determined by the State based on available funding.
3. March: Personnel needs are developed based on input from the Principal and staff. The following steps are utilized to forecast personnel:
 - Review existing staffing requirements to ensure adequate coverage for student needs and new programs.
 - Review salary structure to ensure competitiveness with the school district.
 - Benefits calculations such as Workers' Compensation, Life Insurance, Health Insurance, and Pension are provided by CSUSA and developed for each qualifying employee.
4. April: Individual expenditure line items are developed by the City Manager based on input from the Principal and historical data. A draft of the budget document is prepared by the City Manager. The draft is reviewed by the Principal and the Finance Department.
5. April/May: The budget is reviewed by the School Advisory Committee. The City Manager submits budget to the City Commission who act as the Board of Directors for the School.
6. June: The budget is loaded into the accounting system.
7. July: Budget goes into effect.

Budget Adoption

The Charter School budget is approved via Ordinance at two public meetings scheduled for May and June conducted by the City Commission. The adopted budget is integrated into the accounting software system effective July 1st.

Budget Control/Monitoring

Funds appropriated in the Budget may be expended by and with the approval of the City Manager in accordance with the provisions of the City Charter and applicable law. Funds of the City shall be expended in accordance with the appropriations provided in the Budget and shall constitute an appropriation of the amounts specified therein. Supplemental appropriations or the reduction of appropriations, if any, shall be made in accordance with Section 4.07 of the City Charter.

The Budget establishes a limitation on expenditures by department total. Said limitation requires that the total sum allocated to the Charter School department for operating and capital expenses may not be increased or decreased without specific authorization by a duly-enacted Ordinance affecting such amendment or transfer. Therefore, the City Manager may authorize transfers from

one individual line item account to another, so long as the line item accounts are within the same department and fund.

The "Personnel Allocation Summary" enumerates all authorized budgeted positions. However, the City Manager may amend said authorized budgeted positions in order to address the operating needs of the department so long as sufficient budgeted funds are available. The budget is monitored on a monthly basis to track variances between actual and budgeted amounts. Significant variances are investigated and monitored for corrective action. Quarterly review meetings are held with the Principal and City Manager. Encumbrances do not constitute expenditures or liabilities in the current year, but instead are defined as commitments related to unperformed contracts for goods or services, which are only reported in governmental funds.

Budget Amendment

Upon the passage and adoption of the Charter School Fund Budget for the City of Aventura, if the City Manager determines that the department total will exceed its original appropriation, the City Manager is authorized to prepare such Ordinances for consideration by the City Commission as may be necessary and proper to modify any line item from the Budget.

Basis of Accounting

Basis of Accounting refers to the time period when revenues and expenditures are recognized in the accounts and reported on the financial statements. Basis of accounting relates to the timing of the measurements made, regardless of the measurement focus applied. The accrual basis of accounting is followed for the proprietary fund types. The modified accrual basis of accounting is followed in the governmental fund types and the expendable trust funds type. Under the modified accrual basis of accounting, revenues are recorded when susceptible to accrual, that is, when they are both measurable and available. Available means collectible within the current period or soon enough thereafter to pay current liabilities. Expenditures are generally recognized under the modified accrual accounting when the related fund liability is incurred. Exceptions to the general rule are principal and interest on general long-term debt which is recognized when due.

The Charter School Fund Budget applies all applicable GASB pronouncements as well as the following pronouncements issued on or before November 30, 1989, unless those pronouncements conflict with or contradict GASB pronouncements: Financial Accounting Standards Board (FASB) statements and interpretations, Accounting Principles Board (APB) opinions and Accounting Research Bulletins (ARBs).

During June 1999, the Government Accounting Standards Board (GASB) issued Statement No. 34. This statement established new accounting and financial reporting standards for state and local governments. The Charter School Fund implemented the new financial reporting requirements of GASB 34.

BUDGET DEVELOPMENT GUIDELINES

Financial Policies

The Charter School's financial policies, compiled below, set forth the basic framework for the overall fiscal management of the school. Operating independently of changing circumstances

and conditions, these policies assist the decision-making process of the City Manager and School's Administration. These policies provide guidelines for evaluating both current activities and proposals for future programs.

Most of the policies represent long-standing principles; traditions and practices that have guided the Charter School in the past and have helped maintain financial stability over the last 2 years. They are reviewed annually as a decision making tool and to ensure their continued relevance in an ever-changing environment.

Operating Budget Policies

1. The Charter School will maintain at a minimum, an accessible cash reserve equivalent to four weeks of operating costs.
2. No new or expanded services shall be implemented without a corresponding revenue source or the implementation of trade-offs of expenses or revenues at the same time. This applies to personnel, equipment and any other peripheral expenses associated with the service.
4. The Charter School shall continue to support a scheduled level of maintenance and replacement of its infrastructure.
5. The Charter School shall support capital expenditures that reduce future operating costs.

Capital Budget Policies

1. The Charter School will develop a multi-year plan for capital improvement that is updated annually with documentation of deviations from the plan.
2. The Charter School will maintain its physical assets at a level adequate to protect the School's capital investment and minimize future maintenance and replacement costs. The budget will provide for the adequate maintenance and the orderly replacement of the capital equipment from current revenues wherever possible.
3. The Charter School will provide sufficient funds to replace and upgrade equipment as well as to take advantage of new technology thereby ensuring that employees have safe and efficient tools to provide their service. It reflects a commitment to further automation and use of available technology to improve productivity in the Charter School's work force. The objective for upgrading and replacing equipment includes: (1) normal replacement as equipment completes its useful life, (2) upgrades to new technology, and (3) additional equipment necessary to service the needs of the Charter School.
4. The Charter School will use the following criterion to evaluate the relative merit of each capital project. Capital expenditures will foster goals of:
 - a. Projects specifically included in an approved replacement schedule.
 - b. Projects that reduce the cost of operations.
 - c. Projects that significantly improve safety and reduce risk exposure.

Revenue Policies

1. The School will attempt to maintain a diversified and stable revenue system as a shelter from short-run fluctuations in any single revenue source.
2. The School will attempt to obtain new revenue sources as a way of ensuring a balanced budget.

3. The School will review fees/charges annually and will design or modify revenue systems to include provisions that automatically allow charges to grow at a rate that keeps pace with the cost of providing the service.

Cash Management/Investment Policies

1. The School will deposit all funds received by 2:00 PM the next day.
2. Investment of School funds will emphasize safety of capital; liquidity of funds and investment income.
3. The School will collect revenues aggressively, including any past due amounts owed.

Reserve Policies

1. The School will maintain a fund balance of at least \$75,000.

Accounting, Auditing, and Financial Reporting Policies

1. An independent audit will be performed annually.
2. The Charter School will produce annual financial reports in accordance with Generally Accepted Accounting Principles (GAAP) as outlined by the Governmental Accounting Standards Board (GASB).

AVENTURA CITY OF EXCELLENCE SCHOOL VISION STATEMENT

To join with our community to become the premier charter school in the nation where academic excellence coexists with the promotion of social responsibility grounded in an atmosphere of human dignity.

AVENTURA CITY OF EXCELLENCE SCHOOL PHILOSOPHY AND ESSENTIAL ELEMENTS

The Aventura City of Excellence School staff believes that we have a responsibility to create a school climate that enables every individual to feel cared for, respected and to act as contributing members of the school culture. All students can learn and will be encouraged to strive for academic excellence and personal growth that will enable them to be productive and active members of society. In the practical application of this philosophy, opportunities shall be provided to:

1. Develop in each student and professional staff member a sense of self-worth and a positive self-concept
2. Imbue such character traits as honesty, integrity, compassion, respect, cooperation, humility, happiness and responsibility toward each other, our community and our world
3. Develop in each student an understanding of and responsibility for making positive personal and social choices
4. Improve upon the quality of instruction and curriculum by increasing the effectiveness of teachers and their teaching through ongoing professional development
5. Provide each student with experiences to develop an awareness of good health habits and attitudes for living by encouraging each student to perceive learning as a life-long continuing process from pre-school through adulthood
6. Encourage, through educational reporting, city and district officials, the citizens of Aventura, and the professional staff to support quality education in the school
7. Use assessment data to identify and track student achievement and learning goals
8. Develop school programs based on "best practices" to promote learning gains
9. Develop strong parent-teacher-student relationships
10. Provide a strong accountability system that holds everyone at the schoolhouse responsible for maximizing learning opportunities
11. Provide a low student-teacher ratio in order to enhance the development of the individual strengths of each student
12. Provide additional staff members for enrichment and remediation services
13. Develop in each student the ability to think critically, make inferences, apply knowledge to new settings and use these skills to make wise choices

CURRICULUM

The ACES curriculum is connected to state and national content standards and the school's goals for student learning are coordinated or integrated across different disciplines. The curriculum's sequence is rational, with more complex ideas building on simpler ones, respecting each student's developmental levels and prior learning. Teachers and students are accountable for all state and local assessments in addition to internal formal and informal assessments and observations.

Classroom teachers utilize technology daily to reinforce instruction and offer opportunities for independent practice. ACES students have access to Internet-based instructional programs at home and at school. Students in kindergarten through fifth grade utilize the ACES computer lab weekly. Sixth grade students enroll in a nine-week technology course, with an emphasis on computer programming. Seventh grade students are required to enroll in a year long Computer Concepts courses designed to expose them to all facets of the technology available to them. Eighth grade students take a year-long technology aided career awareness and entrepreneurship course.

ACES offers a variety of programs to meet the needs of all learners. The English Speakers of Other Languages (ESOL) program is offered to students who are working toward English language proficiency. Classroom teachers servicing ESOL students have undergone special training related to strategies that enhance language acquisition. The ACES ESOL Coordinator collaborates with classroom teachers related to instructional modifications that aide in content comprehension.

Exceptional Education students are serviced within the general classroom, reducing social stigmas and enhancing the continuity of instruction. The ESE teacher collaborates with classroom teachers to ensure that "strategies for success" are implemented in all subject areas.

Students with speech and language needs are serviced by a Speech and Language Pathologist and students with occupational therapy needs are serviced by a specialist. These programs are offered to students who qualify for services based on school district requirements.

At risk readers are targeted through a variety of intervention courses and strategies. ACES Literacy Team teaches at-risk-readers grades Kindergarten through eighth grade in small group settings. This supplemental reading program provides intensive instruction using research based programs such as Story Town Targeted Intervention and Read 180.

ACES is focused on meeting the needs of all students. To this end, ACES offers a variety of extended school day programs. These programs target specific student needs and are offered both before and after school. These programs include small group writing instruction, focused math tutorials, science study group and a Saturday reading program.

Gifted students in grades 1 and 2 receive "Gifted Instruction" in Language Arts and Reading daily. Project-based applications encompassing the sciences; arts, math, and language allow students an opportunity to combine their creativity and practical knowledge. Eligible students in grades 3, 4, and 5 have an opportunity to enroll in a gifted language Arts/Reading course and a gifted Math course. Eligible students in middle school have an opportunity to enroll in gifted courses.

ACES science laboratory program provides students with hands-on application of core curriculum. Students in second through fifth grade visit the science lab weekly and students in kindergarten and first grade conduct experiments within their classrooms. All middle school students enroll in comprehensive science courses that emphasizes hands-on investigation.

ACES students are exposed to eco-literacy through participation in our outdoor garden project.

ACES Modern Language Program places emphasis on four basic components of language acquisition (e.g., listening, speaking, reading and writing). Students build an understanding of the relationship between perspectives and products of various cultures. Middle School students are required to enroll in Spanish courses throughout their middle school career at ACES. The elementary Spanish program is offered to all kindergarten through fifth grade students and emphasizes cultures and conversational speaking.

ACES Middle School Program offers academic rigor in conjunction with an extraordinary selection of extracurricular activities and elective programs. ACES students have the opportunity to enroll in high school level Spanish, Physical Science, Biology, Algebra and Geometry and to select one of five elective courses. These elective courses include Media Production, Modern Dance, Art, Guitar, Team Sports and Drama. All middle school students are invited to participate in after school teams including volleyball, basketball and tennis. ACES also participates in the Independent Athletic League and offers competitive boys and girls basketball and competitive boys and girls soccer, competitive girls volleyball and boys flag football. These programs are funded through the school budget and offered at no cost to students.

Elementary school students also enjoy a variety of special subject classes daily. These programs include art, physical education, technology, media, Spanish, writing and music. Each Friday Elementary students participate in a club. Clubs vary from year to year based on student interest. Currently ACES is offering the following clubs; Bollywood Dance, Baton, Board Games, Latch Hook, Scrapbooking, Table Tennis, Jazz Dance, Middle Eastern Dance, Latin Dance, French, Origami, Yoga, Kickball, Soccer, Basketball and Healthy Eating/Gardening.

PERFORMANCE CRITERIA

1) **Indicator:** All students will maintain a portfolio demonstrating and charting improvement and mastery of skills required at that grade level. This portfolio will be part of the Personal Learning Plan (PLP) that is the compendium of parent, student and teacher conferences. Each PLP will establish academic goals for each individual student in relation to his/her performance and progress.

2007/08 Actual: Complete

2008/09 Actual: Complete

2009/10 Actual: Complete

2010/11 Actual: Complete

2011/12 Actual: Complete

2) **Indicator:** The State of Florida A+ Plan Grade shall be no lower than a "B".

2007/08 Actual: A

2008/09 Actual: A

2009/10 Actual: A

2010/11 Actual: A

2011/12 Actual: A

3) **Indicator:** Meet the requirements delineated in Florida State Board of Education Administrative Rule 6A-1.09981, Implementation of Florida's System of School Improvement and Accountability, as may be amended from time to time.

2007/08 Actual: Complete

2008/09 Actual: Complete

2009/10 Actual: Complete

2010/11 Actual: Complete

2011/12 Actual: Complete

4) **Indicator:** Percent of parents that completed all 20 required volunteer hours by the end of the year.

2007/08 Actual: 100%

2008/09 Actual: 100%

2009/10 Actual: 100%

2010/11 Actual: 100%

2011/12 Actual: 100%

5) **Indicator:** Number of students enrolled shall be 95% of the number allowed by the School Charter.

2007/08 Actual: 100%

2008/09 Actual: 100%

2009/10 Actual: 100%

2010/11 Actual: 100%

2011/12 Actual: 100%

6) **Indicator:** The year-to-year retention rate shall be 90%.

2007/08 Actual: 98%

2008/09 Actual: 98%

2009/10 Actual: 98%

2010/11 Actual: 98%

2011/12 Actual: 98%

7) **Indicator:** The percentage of parents who on the Parent Survey agree or strongly agree to the statement that "I would recommend the Charter School to a friend" is 90%.

2007/08 Actual: 99%

2008/09 Actual: 99%

2009/10 Actual: 99%

2010/11 Actual: 99%

2011/12 Actual: 99%

8) **Indicator:** The audits required by State Law and the Charter shall indicate that the financial statements are presented fairly and that tests of compliance with laws and regulations and consideration of the internal control over financial reporting disclose no instances of non-compliance, nor any material weaknesses.

2007/08 Actual: All in compliance

2008/09 Actual: All in compliance

2009/10 Actual: All in compliance
2010/11 Actual: All in compliance
2011/12 Actual: All in compliance

9) **Indicator:** Class size and student/classroom teacher ratios shall be maintained throughout the school year at 18:1 for kindergarten through third grade and an average of 22:1 for all grades fourth through eighth.

2007/08 Actual: All in compliance
2008/09 Actual: All in compliance
2009/10 Actual: All in compliance
2010/11 Actual: All in compliance
2011/12 Actual: All in compliance

10) **Indicator:** Reading - Percent of Students in the school on grade level and above in Reading. This is based on the Sunshine State Standards and exhibited in proficiency on the Florida Comprehensive Assessment Test (FCAT).

2007/08 Actual: 88%
2008/09 Actual: 93%
2009/10 Actual: 92%
2010/11 Actual: 92%
2011/12 Actual: 88%

11) **Indicator:** Math - Percent of Students in the school on grade level and above in Math. This is based on the Sunshine State Standards and exhibited in proficiency on the Florida Comprehensive Assessment Test (FCAT).

2007/08 Actual: 88%
2008/09 Actual: 87%
2009/10 Actual: 85%
2010/11 Actual: 92%
2011/12 Actual: 88%

12) **Indicator:** Writing - Percent of students in the school on grade level and above in Writing. This is based on the Sunshine State Standards and exhibited in proficiency on the Florida Comprehensive Assessment Test (FCAT).

2007/08 Actual: 89%
2008/09 Actual: 92%
2009/10 Actual: 87%
2010/11 Actual: 90%
2011/12 Actual: 94%

13) **Indicator:** All Students will achieve high science standards as measured by Sunshine State Standards Performance Standards.

2007/08 Actual: 69%
2008/09 Actual: 73%
2009/10 Actual: 67%
2010/11 Actual: 76%
2011/12 Actual: 81%

CITY OF AVENTURA

CHARTER SCHOOL FUND 190

BUDGET CATEGORY SUMMARY

2013/14 (July 1 - June 30)

FUND DESCRIPTION

This fund is used to account for revenues and expenditures specifically earmarked for the City's Charter School. The fund will account for operating and capital expenditures associated with the Aventura City of Excellence School.

CATEGORY	2011/12 ACTUAL	2012/13 APPROVED BUDGET	2012/13 HALF YEAR ACTUAL	2013/14 CITY MANAGER PROPOSAL
REVENUE PROJECTIONS				
State Shared Revenues	\$ 6,458,160	\$ 6,508,983	\$ 3,142,636	\$ 6,880,340
Charges for Services	190,889	161,100	88,822	186,100
Misc. Income	593,929	520,534	308,979	542,000
Other Non-Revenues	100,000	494,279	444,279	304,969
Total Revenues	\$ 7,342,978	\$ 7,684,896	\$ 3,984,716	\$ 7,913,409
EXPENDITURES				
K-3 Basic	\$ 1,796,700	\$ 2,031,945	\$ 783,663	\$ 2,099,677
4-8 Basic	2,364,882	2,453,518	1,009,544	2,569,078
Exceptional Student Program	222,307	225,614	89,206	225,029
Substitute Teachers	147,560	83,341	66,488	84,516
Instruct Media Services	71,358	71,342	29,684	66,493
School Administration	977,534	825,369	411,276	812,700
Pupil Transit Services	183,600	184,000	109,140	184,000
Operation of Plant	1,419,195	1,579,753	715,467	1,572,551
Child Care Supervision	149,389	128,015	71,686	138,864
Capital Outlay	139,346	102,000	106,129	160,500
Total Expenditures	\$ 7,471,871	\$ 7,684,896	\$ 3,392,283	\$ 7,913,409
Revenues over(under) Expenditures	\$ (128,893)	\$ 0	\$ 592,433	\$ (0)

CITY OF AVENTURA

CHARTER SCHOOL

2013/14

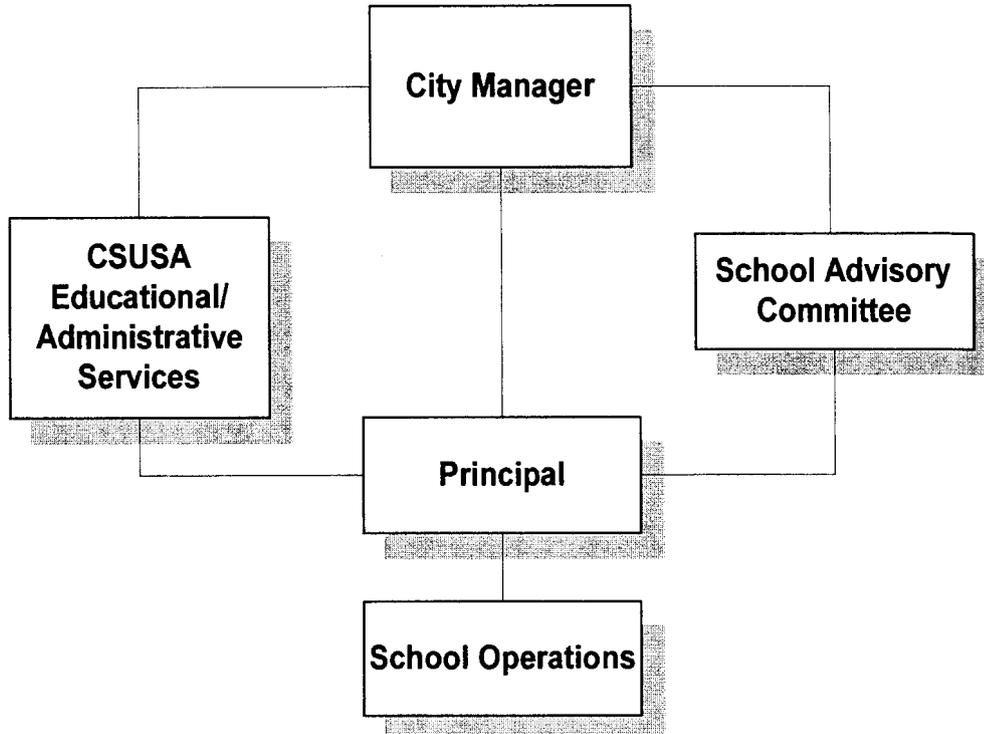
DEPARTMENT DESCRIPTION

This department is responsible for the organization, operation and management of the City's charter School. By focusing on low student teacher ratios, high academic standards and parental participation, the school provides a first class learning environment for the City's children. The school operations are provided in conjunction with a service contract with Charter Schools USA.

CATEGORY RECAP	2011/12 ACTUAL	2012/13 APPROVED BUDGET	2012/13 HALF YEAR ACTUAL	2013/14 CITY MANAGER PROPOSAL
Personnel Services	\$ 5,035,134	\$ 5,201,669	\$ 2,017,605	\$ 5,350,282
Operating Expenditures	1,843,489	1,854,727	1,040,960	1,870,627
Other Uses	453,902	526,500	227,589	532,000
Capital Outlay	139,346	102,000	106,129	160,500
Total	\$ 7,471,871	\$ 7,684,896	\$ 3,392,283	\$ 7,913,409

Charter School Department

Organization Chart



CITY OF AVENTURA

CHARTER SCHOOL FUND 190

REVENUE PROJECTIONS

2013/14

ACCOUNT #	SCHOOL REVENUE CODE	DESCRIPTION	2011/12 ACTUAL	2012/13 APPROVED BUDGET	2012/13 HALF YEAR ACTUAL	2013/14 CITY MANAGER PROPOSAL
<u>State Shared Revenues:</u>						
3359050	3261	School Lunch Reimbursement	\$ 96,428	\$ 71,000	\$ 22,618	\$ 71,000
3359100	3310	Florida Education Finance Program	5,672,284	5,722,983	2,909,209	6,071,340
3359201	3361	A+ Revenues	68,040	68,000	-	91,000
3359800	3354	Transportation	135,993	147,000	58,502	147,000
3359910	3391	Capital Outlay	485,415	500,000	152,307	500,000
	Subtotal		<u>\$ 6,458,160</u>	<u>\$ 6,508,983</u>	<u>\$ 3,142,636</u>	<u>\$ 6,880,340</u>
<u>Charges for Services:</u>						
3478050	3450	Food Service Fees	\$ -	\$ 6,100	\$ -	\$ 6,100
3479050	3473	After School Programs	190,889	155,000	88,822	180,000
	Subtotal		<u>\$ 190,889</u>	<u>\$ 161,100</u>	<u>\$ 88,822</u>	<u>\$ 186,100</u>
<u>Misc. Income:</u>						
3611000	3431	Interest Earnings	\$ 5,451	\$ 10,000	\$ 2,610	\$ 9,000
3661900	3495	Misc. Revenues	149,378	150,000	99,182	150,000
3661910	3495	Sport Program Fundraising	9,900	2,500	2,865	3,000
3661955	3467	Field Trips/Special Programs	203,327	200,034	84,473	200,000
3692000	3469	Special events	30,362	13,000	18,968	30,000
3665000	3469	Other Private Source Revenue	195,511	145,000	100,881	150,000
	Subtotal		<u>\$ 593,929</u>	<u>\$ 520,534</u>	<u>\$ 308,979</u>	<u>\$ 542,000</u>
<u>Other Non-Revenues:</u>						
3811039	3610	Transfers In	\$ 100,000	\$ 100,000	\$ 50,000	\$ 100,000
3999000	3489	Beginning Surplus	-	394,279	394,279	204,969
	Subtotal		<u>\$ 100,000</u>	<u>\$ 494,279</u>	<u>\$ 444,279</u>	<u>\$ 304,969</u>
Total Revenues			<u>\$ 7,342,978</u>	<u>\$ 7,684,896</u>	<u>\$ 3,984,716</u>	<u>\$ 7,913,409</u>

CITY OF AVENTURA
CHARTER SCHOOL
2013/14
BUDGETARY ACCOUNT SUMMARY
190-6001-569
K-3 Basic 5101

ACCOUNT #	SCHOOL OBJECT CODE	DESCRIPTION	2011/12 ACTUAL	2012/13 APPROVED BUDGET	2012/13 HALF YEAR ACTUAL	2013/14 CITY MANAGER PROPOSAL
Personnel Services						
1220	120	Teacher	\$ 1,260,871	\$ 1,322,655	\$ 518,044	\$ 1,351,660
1230	130	Other Certified Instruction Reading Specialist Instructional Counselor Assistant Principal	91,247	163,783	35,756	171,043
1250	150	Kindergarten Aides (P/T) 7 Admin. Asst.	99,965 -	96,353 -	51,982	97,299 -
1502	291	Bonuses	31,942	48,000	2,201	48,000
1503	291	Stipends	-	22,725	-	22,475
2101	221	Social Security- matching	109,969	121,084	44,638	123,930
2201	211	Pension	3,470	11,385	2,822	11,664
2301	231	Health, Life & Disability Insurance	82,206	121,430	41,521	137,843
2302	232	Dental Insurance	13,261	6,720	6,220	13,952
2401	241	Workers' Compensation	8,595	19,310	4,143	12,312
2501	250	Unemployment Compensation	21,059	-	6,418	5,000
		subtotal	\$ 1,722,585	\$ 1,933,445	\$ 713,745	\$ 1,995,177
Operating Expenditures/Expenses						
4001	330	Travel/Conferences/Training	\$ 2,413	\$ 3,500	\$ 106	\$ 3,500
5290	590	Other Mat'l & Supply	25,801	35,000	32,862	35,000
5299	790	Miscellaneous Expense	1,267	4,500	898	4,500
5410	521	Memberships/Dues/Subscription	-	1,500	-	1,500
5411	520	Textbooks	44,634	54,000	36,052	60,000
		subtotal	\$ 74,115	\$ 98,500	\$ 69,918	\$ 104,500
Total Function 5101			\$ 1,796,700	\$ 2,031,945	\$ 783,663	\$ 2,099,677

CITY OF AVENTURA
CHARTER SCHOOL
2013/14
BUDGETARY ACCOUNT SUMMARY
190-6002-569
4-8 Basic 5102

ACCOUNT #	SCHOOL OBJECT CODE	DESCRIPTION	2011/12 ACTUAL	2012/13 APPROVED BUDGET	2012/13 HALF YEAR ACTUAL	2013/14 CITY MANAGER PROPOSAL
Personnel Services						
1220	120	Teacher	\$ 1,867,592	\$ 1,742,594	\$ 737,221	\$ 1,817,887
1230	130	Other Certified Instruction Assistant Principal	-	73,542	-	79,536
1250	150	Aide	-	28,838	-	15,574
1502	291	Bonuses	46,588	60,000	2,627	60,000
1503	291	Stipends	-	47,880	-	49,095
2101	221	Social Security- matching	141,718	141,140	54,484	146,344
2201	211	Pension	10,082	13,837	5,996	14,347
2301	231	Health, Life & Disability Insurance	89,486	145,774	52,838	168,265
2302	232	Dental Insurance	12,903	8,064	5,762	17,152
2401	241	Workers' Compensation	9,670	22,509	4,845	14,539
2501	250	Unemployment Compensation	23,231	-	8,099	5,000
subtotal			\$ 2,201,270	\$ 2,284,179	\$ 871,872	\$ 2,387,739
Operating Expenditures/Expenses						
4001	330	Travel/Conferences/Training	\$ 4,974	\$ 4,500	\$ 1,321	\$ 4,500
5290	590	Other Mat'l & Supply	68,300	65,000	31,073	65,000
5299	790	Miscellaneous Expense	1,125	3,000	673	3,000
5410	521	Memberships/Dues/Subscription	-	839	-	839
5411	520	Textbooks	72,906	87,000	97,056	93,000
5901	791	Athletic Activities	16,307	9,000	7,549	15,000
subtotal			\$ 163,612	\$ 169,339	\$ 137,672	\$ 181,339
Total Function 5102			\$ 2,364,882	\$ 2,453,518	\$ 1,009,544	\$ 2,569,078

CITY OF AVENTURA
CHARTER SCHOOL
2013/14
BUDGETARY ACCOUNT SUMMARY
190-6003-569
Exceptional Student Program 5250

ACCOUNT #	SCHOOL OBJECT CODE	DESCRIPTION	2011/12 ACTUAL	2012/13 APPROVED BUDGET	2012/13 HALF YEAR ACTUAL	2013/14 CITY MANAGER PROPOSAL
Personnel Services						
1220	120	Teacher	\$ 147,118	\$ 92,472	\$ 57,367	\$ 89,134
1230	130	Other Certified Instruction Dean of Student Services	-	56,310	-	58,720
1502	291	Bonuses	4,607	5,000	71	5,000
1503	291	Stipends	-	-	-	-
2101	221	Social Security- matching	11,241	11,382	4,336	11,311
2201	211	Pension	587	1,116	56	1,109
2301	231	Health, Life & Disability Insurance	10,877	10,455	3,080	11,443
2302	232	Dental Insurance	568	576	170	1,200
2401	241	Workers' Compensation	735	1,815	379	1,124
2501	250	Unemployment Compensation	2,853	-	820	-
		subtotal	\$ 178,586	\$ 179,126	\$ 66,279	\$ 179,041
Operating Expenditures/Expenses						
3190	310	Prof & Tech Services-SPED	\$ 37,114	\$ 33,000	\$ 17,403	\$ 33,000
4001	330	Travel/Conferences/Training	-	3,000	-	3,000
4420	590	Leasing Expense	-	3,000	-	1,500
5290	590	Other Mat'l & Supply	5,778	5,000	4,850	6,000
5299	790	Miscellaneous Expense	829	1,500	674	1,500
5410	521	Memberships/Dues/Subscription	-	988	-	988
		subtotal	\$ 43,721	\$ 46,488	\$ 22,927	\$ 45,988
Total Function 5250			\$ 222,307	\$ 225,614	\$ 89,206	\$ 225,029

CITY OF AVENTURA
CHARTER SCHOOL
2013/14
BUDGETARY ACCOUNT SUMMARY
190-6004-569
Substitute Teachers 5901

ACCOUNT #	SCHOOL OBJECT CODE	DESCRIPTION	2011/12 ACTUAL	2012/13 APPROVED BUDGET	2012/13 HALF YEAR ACTUAL	2013/14 CITY MANAGER PROPOSAL
Personnel Services						
1220	120	Pool Sub	\$ 26,698	\$ 26,265	\$ 9,758	\$ 26,523
1225	140	Teacher - P/T	103,733	46,000	48,855	46,000
1502	291	Bonuses	-	800	142	500
2101	221	Social Security- matching	8,848	5,528	4,438	5,548
2201	211	Pension	-	197	28	199
2301	231	Health, Life & Disability Insurance	1,917	3,477	1,311	3,796
2302	232	Dental Insurance	287	192	201	400
2401	241	Workers' Compensation	388	882	182	551
2501	250	Unemployment Compensation	5,689	-	1,573	1,000
Total Function 5901			\$ 147,560	\$ 83,341	\$ 66,488	\$ 84,516

CITY OF AVENTURA
CHARTER SCHOOL
2013/14
BUDGETARY ACCOUNT SUMMARY
190-6005-569
Instruct Media Services 6200

ACCOUNT #	SCHOOL OBJECT CODE	DESCRIPTION	2011/12 ACTUAL	2012/13 APPROVED BUDGET	2012/13 HALF YEAR ACTUAL	2013/14 CITY MANAGER PROPOSAL
Personnel Services						
1230	130	Media Specialist	\$ 56,593	\$ 56,833	\$ 25,246	\$ 52,137
1502	291	Bonuses	2,388	2,500	71	2,500
2101	221	Social Security- matching	4,321	4,348	1,925	3,988
2201	211	Pension	715	349	128	314
2301	231	Health, Life & Disability Insurance	3,242	3,427	1,347	3,757
2302	232	Dental Insurance	212	192	68	400
2401	241	Workers' Compensation	311	693	151	396
2501	250	Unemployment Compensation	838	-	748	-
		subtotal	\$ 68,620	\$ 68,342	\$ 29,684	\$ 63,493
Operating Expenditures/Expenses						
5411	520	Textbooks	\$ 2,738	\$ 3,000	\$ -	\$ 3,000
		subtotal	\$ 2,738	\$ 3,000	\$ -	\$ 3,000
Total Function 6200			\$ 71,358	\$ 71,342	\$ 29,684	\$ 66,493

CITY OF AVENTURA
CHARTER SCHOOL
2013/14
BUDGETARY ACCOUNT SUMMARY
190-6006-569
School Administration 7300

ACCOUNT #	SCHOOL OBJECT CODE	DESCRIPTION	2011/12 ACTUAL	2012/13 APPROVED BUDGET	2012/13 HALF YEAR ACTUAL	2013/14 CITY MANAGER PROPOSAL
Personnel Services						
1211	110	Administrators Dean of Academics Principal	\$ 312,604	\$ 243,236	\$ 95,719	\$ 205,306
1260	160	Other Support Personnel 2 Receptionist Administrative Secretary Registrar/Compliance/ESE Business Manager Network/Comp Tech	205,813	207,384	96,799	235,963
1502	291	Bonuses	2,421	7,500		7,500
2101	221	Social Security- matching	36,172	34,472	13,093	33,757
2201	211	Pension	28,316	28,928	9,330	26,798
2301	231	Health, Life & Disability Insurance	34,741	36,415	12,726	35,071
2302	232	Dental Insurance	3,084	1,536	964	3,152
2401	241	Workers' Compensation	3,643	5,498	452	3,354
2501	251	Unemployment Compensation	3,383	2,000	1,074	2,000
		subtotal	\$ 630,177	\$ 566,969	\$ 230,157	\$ 552,900
Operating Expenditures/Expenses						
4001	330	Travel/Conferences/Training	\$ 6,983	\$ 10,000	\$ 1,008	\$ 10,000
4041	201	Automobile Allowance	5,400	5,400	2,700	5,400
4101		Telephone	840	-	700	1,400
4855	790	Field Trips/School Events	306,275	215,000	132,814	215,000
5290	590	Other Mat'l & Supply	22,488	25,000	42,930	25,000
5410	521	Memberships/Dues/Subscription	5,371	3,000	967	3,000
		subtotal	\$ 347,357	\$ 258,400	\$ 181,119	\$ 259,800
Total Function 7300			\$ 977,534	\$ 825,369	\$ 411,276	\$ 812,700

CITY OF AVENTURA
 CHARTER SCHOOL
 2013/14
 BUDGETARY ACCOUNT SUMMARY
 190-6007-569
 Pupil Transit Services 7800

ACCOUNT #	SCHOOL OBJECT CODE	DESCRIPTION	2011/12 ACTUAL	2012/13 APPROVED BUDGET	2012/13 HALF YEAR ACTUAL	2013/14 CITY MANAGER PROPOSAL
Operating Expenditures/Expenses						
3190	310	Prof & Tech Services	\$ 183,600	\$ 184,000	\$ 109,140	\$ 184,000
Total Function 7800			\$ 183,600	\$ 184,000	\$ 109,140	\$ 184,000

CITY OF AVENTURA
CHARTER SCHOOL
2013/14
BUDGETARY ACCOUNT SUMMARY
190-6008-569
Operation of Plant 7900

ACCOUNT #	SCHOOL OBJECT CODE	DESCRIPTION	2011/12 ACTUAL	2012/13 APPROVED BUDGET	2012/13 HALF YEAR ACTUAL	2013/14 CITY MANAGER PROPOSAL
Personnel Services						
1260	160	Other Support Personnel Janitor	\$ 28,905	\$ 28,427	\$ 12,976	\$ 29,423
2101	221	Social Security- matching	2,095	2,175	940	2,251
2201	211	Pension	3,176	3,980	1,817	4,119
2301	231	Health, Life & Disability Insurance	14,117	14,132	6,349	14,135
2302	232	Dental Insurance	591	192	272	400
2401	241	Workers' Compensation	1,236	347	458	224
		subtotal	\$ 50,120	\$ 49,253	\$ 22,812	\$ 50,551
Operating Expenditures/Expenses						
3147	316	School Advisory Consultant	\$ -	\$ -		\$ -
3148	312	Planning/Management Fee CSUSA	353,530	326,000	161,800	279,000
3201	312	Accounting & Auditing Fees	11,000	15,000	12,160	15,000
3431	310	Contract-Food Services	64,303	64,000	28,776	64,000
4101	370	Communications	64,396	53,000	34,279	65,000
4301	430	Electricity	132,733	151,000	66,062	151,000
4320	380	Pub Ut Svc Othr Energy Sv	20,285	20,000	10,483	20,000
4440	360	Office Equip - Leasing Expense	16,528	28,000	240	28,000
4501	320	Insurance & Bond Premium	18,888	35,000	16,164	35,000
4620	350	Contract- Building Maintenance	137,079	217,000	66,001	217,000
4635	350	Repairs & Maintenance	91,114	84,000	66,810	84,000
5120		Computer Supplies/Software	-	-	-	21,000
5290	590	Other Mat'l & Supply	5,317	10,000	2,291	10,000
5295	510	Cleaning/Janitorial Supplies	-	1,000	-	1,000
		subtotal	\$ 915,173	\$ 1,004,000	\$ 465,066	\$ 990,000
Other Uses						
5901	790	Contingency	\$ 7,772	\$ 75,000	\$ -	\$ 82,000
5905	790	AACC Expenses	2,130	7,500	1,602	6,000
9101	971	Transfer to General Fund	-	-	-	-
9129	921	Lease Payments to City Debt Service	444,000	444,000	225,987	444,000
		subtotal	\$ 453,902	\$ 526,500	\$ 227,589	\$ 532,000
Total Function 7900			\$ 1,419,195	\$ 1,579,753	\$ 715,467	\$ 1,572,551

CITY OF AVENTURA
CHARTER SCHOOL
2013/14
BUDGETARY ACCOUNT SUMMARY
190-6009-569
Child Care Supervision 9102

ACCOUNT #	SCHOOL OBJECT CODE	DESCRIPTION	2011/12 ACTUAL	2012/13 APPROVED BUDGET	2012/13 HALF YEAR ACTUAL	2013/14 CITY MANAGER PROPOSAL
Personnel Services						
1260	160	Other Support Personnel After School Counselor I After School Counselor II	\$ 32,535	\$ 32,805	\$ 14,804	\$ 32,805
2101	221	Social Security- matching	2,050	2,510	920	2,510
2401	241	Workers' Compensation	181	400	138.0	249
2501	250	Unemployment Compensation	1,450	1,300	706	1,300
		subtotal	\$ 36,216	\$ 37,015	\$ 16,568	\$ 36,864
Operating Expenditures/Expenses						
3113	310	Contract-Recreation Programs	\$ 76,020	\$ 53,000	\$ 32,111	\$ 64,000
3201	312	Accounting & Auditing Fees	2,000	2,000	1,000	2,000
4301	430	Electricity	10,000	10,000	5,000	10,000
4501	320	Insurance & Bond Premium	3,000	3,000	1,500	3,000
4620	350	Contract- Building Maintenance	8,685	8,000	6,960	8,000
4635	350	Repairs & Maintenance	7,622	7,500	3,750	7,500
5290	590	Other Mat'l & Supply	5,846	7,500	4,797	7,500
		subtotal	\$ 113,173	\$ 91,000	\$ 55,118	\$ 102,000
Total Function 9102			\$ 149,389	\$ 128,015	\$ 71,686	\$ 138,864

CITY OF AVENTURA
CHARTER SCHOOL
2013/14
BUDGETARY ACCOUNT SUMMARY
190-6010-569
Capital Outlay 7400

ACCOUNT #	SCHOOL OBJECT CODE	DESCRIPTION	2011/12 ACTUAL	2012/13 APPROVED BUDGET	2012/13 HALF YEAR ACTUAL	2013/14 CITY MANAGER PROPOSAL
Capital Outlay						
6401	692	Computer Equipment >5000	\$ 65,011	\$ 20,000	\$ 17,315	\$ 40,000
6402	643	Computer Equipment <5000	74,335	82,000	84,161	120,500
6410	640	Furniture, Fixture & Equipment	-	-	4,653	-
Total Function 7400			\$ 139,346	\$ 102,000	\$ 106,129	\$ 160,500

Upgrade Network Switches and Routers	20,000
Replace AV Equipment and/or Smartboards	20,000
Subtotal	<u>40,000</u>
Replace 100 Computers/Laptops	110,000
Mobile Classroom	10,500
Subtotal	<u>120,500</u>

ORDINANCE NO. 2013-__

AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, ADOPTING THE ATTACHED CHARTER SCHOOL OPERATING AND CAPITAL BUDGET FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL FOR FISCAL YEAR 2013/14 (JULY 1 – JUNE 30), PURSUANT TO SECTION 4.05 OF THE CITY CHARTER; AUTHORIZING EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; PROVIDING FOR BUDGETARY CONTROL; PROVIDING FOR PERSONNEL AUTHORIZATION; PROVIDING FOR GIFTS AND GRANTS; PROVIDING FOR AMENDMENTS; PROVIDING FOR ENCUMBRANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AS FOLLOWS:

Section 1. The 2013/2014 Operating and Capital Improvement Program Budget for the Aventura City of Excellence School, a copy of said budget being attached hereto and made a part hereof as specifically as if set forth at length herein, be and the same is hereby established and adopted.

Section 2. Expenditure of Funds Appropriated in the Budget Authorized. Funds appropriated in the Budget may be expended by and with the approval of the City Manager in accordance with the provisions of the City Charter and applicable law. Funds of the City shall be expended in accordance with the appropriations provided in the Budget adopted by this Ordinance and shall constitute an appropriation of the amounts specified therein. Supplemental appropriations or the reduction of appropriations, if any, shall be made in accordance with Section 4.07 of the City Charter.

Section 3. Budgetary Control. The Budget establishes a limitation on expenditures by department total. Said limitation requires that the total sum allocated to the Charter School department for operating and capital expenses may not be increased or decreased without specific authorization by a duly-enacted Resolution affecting such amendment or transfer.

Therefore, the City Manager may authorize transfers from one individual line item account to another, so long as the line item accounts are within the same department and fund.

Section 4. Personnel Authorization. The “Personnel Allocation Summary” enumerates all authorized budgeted positions. However, the City Manager may amend said authorized budgeted positions in order to address the operating needs of the department so long as sufficient budgeted funds are available.

Section 5. Grants and Gifts. When the City of Aventura receives monies from any source, be it private or governmental, by Grant, Gift, or otherwise, to which there is attached as a condition of acceptance any limitation regarding the use or expenditures of the monies received, the funds so received need not be shown in the Operating Budget nor shall said budget be subject to amendment of expenditures as a result of the receipt of said monies, but said monies shall only be disbursed and applied toward the purposes for which the said funds were received. To ensure the integrity of the Operating Budget, and the integrity of the monies received by the City under Grants or Gifts, all monies received as contemplated above must, upon receipt, be segregated and accounted for based upon generally accepted accounting principles and where appropriate, placed into separate and individual trust and/or escrow accounts from which any money drawn may only be disbursed and applied within the limitations placed upon the Gift or Grant as aforesaid.

Section 6. Amendments. Upon the passage and adoption of the Charter School Fund Budget for the City of Aventura, if the City Manager determines that the Department Total will exceed its original appropriation, the City Manager is hereby authorized and directed to prepare such Resolutions as may be necessary and proper to modify any line item from the Budget hereby.

Section 7. Encumbrances. All outstanding encumbrances at June 30, 2013 shall lapse at that time; and all capital outlay encumbrances and capital outlay expenditures not spent during the fiscal year may be re-appropriated in the 2013/2014 fiscal year.

Section 8. Severability. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 9. Effective Date. This Ordinance shall be effective immediately upon adoption on second reading.

