



MEMORANDUM

DATE: June 14, 2016

TO: Robert Baldwin, City Manager

FROM: Marc LaFerrier, AICP, Director of Community Development
Brad Kaine, Director of Public Services *BK*

SUBJECT: **Carnahan, Proctor and Cross Inc. Engineering Services for the Dania Beach Lane Elimination Study**

This agenda item was previously discussed at the April 26, 2016 City Commission Meeting. After the motion to approve was made by the Commissioners, discussion focused on concern regarding a certain component of the conceptual design- a shared car/bike lane (sharrow) on the Intercoastal Bridge. Preceding this discussion the motion failed. Subsequently, the staff has received a commitment from Broward Metropolitan Planning Organization (MPO) that the "sharrow" is not a required component of the project and can be eliminated. Furthermore, the MPO concurs that the final design can be approved by the City Commission, if desired. A subsequent resolution by the City Commission will be required for the design and construction of the project to commence.

The agenda item involves professional engineering services for the preparation of the study. The remainder of this memorandum is the same as submitted for the April 26 Commission Meeting.

At the February 10, 2015 meeting the City Commission approved a resolution expressing the City's initial support for the East Dania Beach Lane Elimination project feasibility study. Subsequently, a study was prepared with City, public, FDOT and MPO involvement. The results of the feasibility study were submitted to the MPO and FDOT. The MPO and FDOT approved the study and has recommended the East Dania Beach Boulevard Lane Elimination project for future funding and appropriation.

The proposed lane elimination project would involve reducing the 6 lane section of East Dania Beach Boulevard to a 4 lane section from 2nd Avenue to Gulfstream with additional improvements (i.e. sidewalks, bike lanes, drainage, lighting, and landscaping) along the entire corridor. The project can be developed in phases and each phase will be approved by the City. It is anticipated that the implementation of the project will commence in FY2020-2021.

The Public Services and Community Development Departments have utilized an engineering firm that was previously approved by the City to improve all of the necessary engineering services necessary for this study. The firm providing the professional engineering services needed for the City is Carnahan, Proctor and Cross, Inc. However, after additional legal review it was determined that the City's contract with Carnahan, Proctor, and Cross, Inc. was not processed under the correct procedural guidelines needed for the scope of services performed. Therefore, the former contract will be voided and it is now requested that new, the corrected contract be executed and payments of

pending invoices be ratified. The funding for the services provided will be from the Community Development Engineering Account 001-15-01-515-31-30.

The proposed resolution and scope of services are services consistent with the required components and documents needed of the East Dania Beach Elimination Study.

RECOMMENDATION

Approve Resolution