



# CITY MANAGER'S OFFICE

## DOCUMENT ROUTING FORM

Rev: 6 | Revision Date: 10/01/2024

### CITY MANAGER AND MAYOR'S REVIEW AND/OR SIGNATURE COVERSHEET

#### 1) ORIGINATING OFFICE:

Routing Start Date: 12/16/2024

☒ Agenda Item ☐ Non-Agenda Item

Document Title: Retroactive Agreement for the Riverwalk Floating Dock Construction Phase II – Florida Floats, Inc. d/b/a Bellingham Marine – 485-Day Extension – (Commission District 2)

Commission Mtg. Date: 12/3/2024

CAM #: 24-0804

Item #: CM-1

Routing Origin: Finance Department - Procurement Division

CAM attached: ☒ Yes ☐ No

Router Name: Shamori Aldridge

Ext: 6238

Action Summary attached: ☒ Yes ☐ No

CIP FUNDED: ☒ YES ☐ NO

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include land, real estate, realty, or real.

#### 2) CITY ATTORNEY'S OFFICE (CAO):

Documents to be signed/routed? ☐ Yes ☐ No Is the attached Granicus document Final? ☐ Yes ☐ No

Number of originals attached: \_\_\_\_\_

Approved as to Form: ☒ Yes ☐ No

Attorney's Name: Rhonda Montoya Hasan

Initials: *RMH*

Continue Routing To: FIN (if applicable) Date: \_\_\_\_\_ and then to CCO Date: 12/19/24

#### 3) CITY CLERK'S OFFICE (CCO):

# of originals: 1 Routed to: WAM Date: 12/20/24

#### 4) CITY MANAGER'S OFFICE: CMO LOG #: Dec 57 Document received from: \_\_\_\_\_

ASSIGNED TO: ☐ SUSAN GRANT, ACTING CITY MGR. ☐ ANTHONY FAJARD, ASST. CITY MGR.  
ACTING ASST. CITY MANAGERS.: ☐ BEN ROGERS, ☐ CHRIS COOPER ☐ LAURA REECE  
ACTING CRA EXECUTIVE DIRECTOR ☐ APPROVED FOR CITY MANAGER'S SIGNATURE ☐

CITY MANAGER TO SIGN PER ACM OR AcACM (Initial): \_\_\_\_\_

☐ A. FAJARDO ☐ B. ROGERS ☐ C. COOPER ☐ L. REECE ☐ PENDING APPROVAL (See comments)

Comments/Questions: \_\_\_\_\_

Forward originals to CCO for continuous routing to Mayor Date to CCO: 12/24/24

5) MAYOR/CRA CHAIRMAN: Please sign as indicated and forward the originals to the City Clerk's Office for a final processing and review of attestation and/or seal, if applicable. Date to CCO: \_\_\_\_\_

#### 6) INSTRUCTIONS TO CITY CLERK'S OFFICE: Please retain a scan record copy and forward originals to:

Dept.: Fin-Procurement \*Name: Shamori Aldridge Ext 6238

\*Please scan the record copy to the City Clerk once review and sign at the last level of government (Federal, State, County) is complete.

Scan Date: \_\_\_\_\_ Attach certified Resolution # \_\_\_\_\_ ☐ Yes ☐ No Original form route to CAO

details

File #: 240804 Version: 1

Type: CONSENT MOTION

Title: Motion Approving a Retroactive Agreement for the Riverwalk Floating Dock Construction Phase II - Florida Floats, Inc. d/b/a Bellingham Marine - 485-Day Extension - (Commission District 2)

Mover: Steven Glassman                      Second: Pam Beasley-Pittman

Result: Pass

Agenda note:

Minutes note:

Action: APPROVED

Action text: APPROVED

consent votes (5:0)

5 records	Group	Export
Person Name	Vote	
<u>Steven Glassman</u>	Yea	
<u>Pam Beasley-Pittman</u>	Yea	
<u>John C. Herbst</u>	Yea	
<u>Dean J. Trantalis</u>	Yea	
<u>Ben Sorensen</u>	Yea	



**CITY OF FORT LAUDERDALE**  
**City Commission Agenda Memo**  
**REGULAR MEETING**

**#24-0804**

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**TO:** Honorable Mayor & Members of the  
Fort Lauderdale City Commission

**FROM:** Susan Grant, Acting City Manager

**DATE:** December 3, 2024

**TITLE:** Motion Approving a Retroactive Agreement for the Riverwalk Floating Dock  
Construction Phase II – Florida Floats, Inc. d/b/a Bellingham Marine – 485-  
Day Extension – (**Commission District 2**)

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**Recommendation**

Staff recommends the City Commission approve a Retroactive Agreement with Florida Floats, Inc. d/b/a Bellingham Marine for the Riverwalk Floating Dock Construction Phase II Project, with a 485-day extension ending on April 11, 2025.

**Background**

On October 3, 2022, the City Commission awarded a Proprietary Purchase to Florida Floats, Inc. d/b/a Bellingham Marine, in the amount of \$422,890 for the manufacturing and installation of a floating dock on the north side of Riverwalk by the Esplanade Park (CAM #22-0845). The purpose of this project is to install one (1) additional section of dock and two (2) access ramps between the existing dockage at Esplanade Park to increase downtown waterway access. This project, like the original dock installation project (CAM #21-1116), will be partially funded by the Florida Inland Navigation District (FIND) grant.

The executed agreement from October 3, 2022, does not include the number of days for completion nor an expiration date.

A Notice to Proceed (NTP) was issued on April 7, 2023, designating December 13, 2023, as the final completion date. On December 13, 2023, the manufacturing of the dock was completed but there were formal complaints from Florida Power and Light (FPL) about the proposed locations of the pilings. The original design placed the necessary pilings outside the FPL easement, but FPL rejected the locations indicating the piles were “too close”. Bellingham Marine has been working with FPL to accommodate its long list of requirements.

The 485-day extension, ending on April 11, 2025, is requested to allow for potential additional delays for the fall and winter events in the Riverwalk area during the months of November and December.

### **Resource Impact**

There is no fiscal impact to the City for this new Agreement.

### **Strategic Connections**

This item is a FY 2024 *Commission Priority*, advancing the Infrastructure and Resilience initiative.

This item supports the *Press Play Fort Lauderdale 2029* Strategic Plan, specifically advancing:

- The Infrastructure and Resilience Focus Area, Goal 3: Be a sustainable and resilient community.

This item advances the *Fast Forward Fort Lauderdale 2035* Vision Plan: We Are Ready.

This item supports the *Advance Fort Lauderdale 2040* Comprehensive Plan specifically advancing:

- The Public Places Focus Area
- Parks, Recreation, and Open Space Element
- Goal 2: Be a community with high quality parks and recreational facilities that highlight the character of our City.

### **Attachments**

Exhibit 1 – CAM #22-0845

Exhibit 2 – CAM #21-1116

Exhibit 3 – Executed Agreement

Exhibit 4 – Notice to Proceed

Exhibit 5 – Agreement

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Prepared by: Glenn Marcos, Chief Procurement Officer, Finance  
Ana Ziegler, Project Manager II, Public Works  
Raymond Nazaire, Senior Project Manager, Public Works  
Paulette Hemmings Turner, Senior Procurement Specialist, Finance  
Shamori Aldridge, Senior Administrative Assistant, Finance

Department Directors: Alan Dodd, P.E., Public Works  
Linda Short, Finance

**CITY OF FORT LAUDERDALE  
CONSTRUCTION AGREEMENT**

THIS CONSTRUCTION AGREEMENT ("Agreement") made and entered into this 20<sup>th</sup> day of December, 2024, by and between the City of Fort Lauderdale, a Florida municipal corporation ("City") and Florida Floats, Inc. d/b/a Bellingham Marine, a Florida corporation ("Contractor") ("Party" or collectively "Parties")

WHEREAS, the City Commission of the City of Fort Lauderdale, Florida at its meeting of October 3, 2022, authorized the proper officials by motion to execute an Agreement between Contractor and City authorizing the proprietary purchase for the manufacture, delivery, and installation of 126 feet of floating dock, in the amount not to exceed \$422,890; and

WHEREAS, due to delay impacts related to additional requirements from Florida Power and Light ("FPL") due to the proximity of the dock to its easement, the Project could not be completed by the original completion date, and it was mutually agreed to delay completion of the remaining Work; and

WHEREAS, the Agreement expired on December 13, 2023; and

WHEREAS, the City and Contractor are desirous of completing the Project.

NOW, THEREFORE, the Parties hereto, in consideration of the mutual covenants, agreements, terms, and conditions contained herein, do agree to the following:

1.1 The recitations set forth above are true and correct and are incorporated herein. Initial capitalized terms or other such terms used herein shall have the same meaning given such terms in the Original Agreement, unless otherwise defined herein or unless the context otherwise indicates.

1.2 The Original Agreement and all terms and conditions of the Original Agreement except as modified herein, are incorporated into and made part of this Agreement and are attached hereto as Exhibit A.

1.3 This Agreement will be retroactive to December 13, 2023.

1.4 Section 1 of the original Notice to Proceed (NTP) is hereby amended as follows: "The Work shall be Substantially Completed within 485 calendar days from December 13, 2023, which is April 11, 2025."

1.5 The City's Project Manager is Ana Ziegler, whose address is: 101 NE 3<sup>rd</sup> Avenue, Suite 2100, Fort Lauderdale, FL 33301, telephone number: (954) 828-5817 and email address: [aziegler@fortlauderdale.gov](mailto:aziegler@fortlauderdale.gov).

IN WITNESS OF THE FOREGOING, the Parties have set their hands and seals the day and year first written above.


CITY

CITY OF FORT LAUDERDALE, a Florida  
municipal

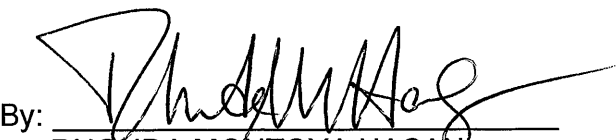
By:   
SUSAN GRANT  
Acting City Manager

Date: December 20, 2024

ATTEST:

By:   
for DAVID R. SOLOMAN  
City Clerk

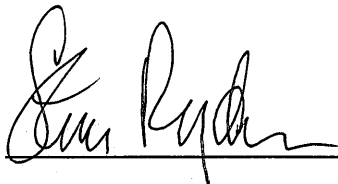
Approved as to Legal Form and Correctness:  
D'Wayne M. Spence, Interim City Attorney


By:   
RHONDA MONTOYA HASAN  
Senior Assistant City Attorney

**CONTRACTOR**

WITNESSES:

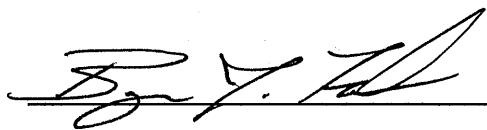
FLORIDA FLOATS, INC. d/b/a Bellingham Marine,  
a Florida corporation.



By:   
Jeffrey Pratt  
Vice President

STEVE RYDER

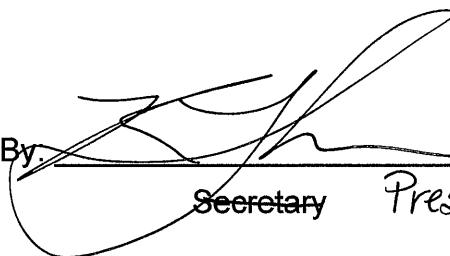
Print Name



ATTEST:

Bryan Falk

Print Name

By:   
Secretary President

(CORPORATE SEAL)

STATE OF FLORIDA \_\_\_\_\_:

COUNTY OF DUVAL \_\_\_\_\_:

The foregoing instrument was acknowledged before me by means of ☒ physical presence or  
☐ online notarization, this 2ND day of DECEMBER, 2024, by **Jeffrey Pratt**, as Vice  
President, of **Florida Floats, Inc. d/b/a Bellingham Marine**, a Florida corporation.



MARCEY HESTER  
Notary Public  
State of Florida  
Comm# HH375987  
Expires 3/20/2027

  
(Signature of Notary Public - State of Florida)

MARCEY HESTER  
(Print, Type, or Stamp Commissioned Name  
of Notary Public)

Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 341232

**Entity Name:** FLORIDA FLOATS, INC.

**Current Principal Place of Business:**

2014 DENNIS ST.  
JACKSONVILLE, FL 32204

**Current Mailing Address:**

2014 DENNIS ST  
2014 DENNIS STREET  
JACKSONVILLE, FL 32204 US

**FEI Number:** 59-1230548

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY, VICE PRESIDENT OF  
ADMINISTRATION  
Name JEFFCOAT, TINA M  
Address BELLINGHAM MARINE  
144 RIVER RD  
City-State-Zip: LYNDEN WA 98264

Title VP  
Name FUNSTON, CRAIG S  
Address BELLINGHAM MARINE  
144 RIVER RD  
City-State-Zip: LYNDEN WA 98264

Title VP  
Name HEATON, EDWARD  
Address 5613 BARBADOS BLVD  
City-State-Zip: CASTLE HAYNE NC 28429

Title VP  
Name NOEGEL, ERIC  
Address 8810 SPARLING LANE  
City-State-Zip: DIXON CA 95620

Title PRESIDENT  
Name THOMPSON, KEVIN  
Address 1813 DENNIS STREET  
City-State-Zip: JACKSONVILLE FL 32204

Title CEO  
Name UEBERROTH, JOSEPH J.  
Address 610 NEWPORT CENTER DR  
SUITE 490  
City-State-Zip: NEWPORT BEACH CA 92660

Title VP  
Name PRATT, JEFFREY  
Address 2014 DENNIS ST.  
City-State-Zip: JACKSONVILLE FL 32204

Title VP  
Name ENGEN, JAMES M  
Address 5500 NORDIC WAY  
City-State-Zip: FERNDAL WA 98248

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JEFFREY PRATT

**VICE PRESIDENT**

**01/15/2024**

Electronic Signature of Signing Officer/Director Detail

Date



**Officer/Director Detail Continued :**

Title	CFO
Name	PITTS, SUSAN C.
Address	1813 DENNIS ST
City-State-Zip:	JACKSONVILLE, FL FL 32204