

## MINUTES

CITY OF HIALEAH GARDENS  
TUESDAY, MARCH 20, 2007

CITY COUNCIL CHAMBERS  
10001 NW 87 AVENUE

1. **Call to Order:** Chairman Luciano Garcia called the meeting to order at 7:43 p.m.
2. **Roll Call:** Present were Chairman Luciano Garcia, Councilman Elmo L. Urra, Councilman Jorge A. Merida, and Councilman Jorge Gutierrez. Also present were Mayor Yioset De La Cruz and City Attorney Charles A. Citrin. Councilman Rolando Piña was absent.
3. **Invocation:** Chairman Garcia led the invocation.
4. **Pledge of Allegiance:** Mayor De La Cruz led the Pledge of Allegiance.
5. **Deletions/Emergency Additions:** None were offered.
6. **Review of Minutes:** March 6, 2007. Chairman Garcia made a motion to approve the minutes of March 6, 2007, seconded by Councilman Merida. The motion was unanimously approved.
7. **Public Comments:** None were offered.
8. **Opening of sealed bids (R.F.P. No. PW-07-B100 Hialeah Gardens City Hall Complex)**  
Mr. Joe Lopez, Public Works Director.

Mr. Jose M. Lopez, Public Works Director came forward and opened the following bids:

**E.L.A. Construction Corp.:** \$3,264,855.89 -City Hall  
\$ 585,144.11 - Building Dept.

**TGSV Enterprises, Inc.:** \$5,910,431.47 - City Hall and the Building Dept.

Chairman Garcia made a motion to have staff review both proposals, seconded by Councilman Merida. The motion was unanimously approved.

**9. Proposed Resolution:**

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF A MOBILE POLICE SUB-STATION / COMMAND CENTER WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING CITY OF HIALEAH CONTRACT; AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH HALL-MARK FIRE APPARATUS; REQUESTING THAT MIAMI –DADE COUNTY TRANSFER G.O.B. FUNDS EARMARKED FOR THE SUB-STATION / COMMAND CENTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECIVE DATE.**

Mr. Citrin read the full title of the resolution into the record. Mr. Marcos Piloto, O.M.B. Director came forward and gave details of the purchase of the mobile command sub station from Hallmark Fire Apparatus for a price of \$647,738.00 with monies to be received from the Miami-Dade Better Building Communities General Obligation Bond Program. Mr. Ron Wilson came forward as representative of Hallmark Fire Apparatus and explained the process for the construction of the vehicle; the period for delivery of the vehicle will be about nine months. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 10. City Attorney's Report:** Mr. Citrin had no comments.
- 11. Mayor's Report – Miscellaneous:** Mayor De La Cruz had no comments.
- 12. Council Members Concerns/Reports – Board Appointments (Police Pension Board)**

There were no comments from the council members.

- 13. Adjournment:** The meeting was adjourned at 8:06 p.m.

Respectfully submitted by:

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Maria L. Joffee  
City Clerk

Any person desiring to appeal any decision made by the Council with respect to any matter considered at this meeting will need a record of the proceedings, and it will be their responsibility to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

**SCHEDULE OF MEETINGS**

**CITY COUNCIL**

Tuesday, April 3, 2007, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, April 9, 2007, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, April 5, 2007, 11:30 A.M.

**WATER AND SEWER BOARD**

Tuesday, March 27, 2007. 7:00 P.M.

**POLICE PENSION BOARD**

T.B.A.