

# City of Clearwater

*Main Library - Council Chambers  
100 N. Osceola Avenue  
Clearwater, FL 33755*



## Work Session Agenda

**Monday, August 29, 2022**

**9:00 AM**

**Main Library - Council Chambers**

**Council Work Session**

**1. Call to Order****2. Presentations**

- 2.1 [ID#22-0833](#) Vision Zero Presentation - Whit Blanton - Executive Director, Forward Pinellas
- 2.2 [ID#22-0903](#) Coachman Park Governance Stakeholder Group Project - Kathy Blaha Consulting (WSO)

**3. City Manager**

- 3.1 [ID#22-0697](#) Review a presentation regarding the City's energy conservation program with Cenergistic, Inc.
- 3.2 [22-18](#) Establish a Sister Cities relationship with Ixmiquilpan, Mexico and adopt Resolution 22-18.

**4. Economic Development and Housing**

- 4.1 [ID#22-0870](#) Appoint 11 members to the Affordable Housing Advisory Committee, to include the appointment of a locally elected official and adopt Resolution 22-19.

**5. Parks and Recreation**

- 5.1 [ID#22-0840](#) Approve a purchase order to Rep Services, Inc., of Longwood, Florida for the purchase and installation of playground equipment and wood fiber mulch in the amount of \$149,810.34, which includes a 3% contingency, pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback, and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#22-0869](#) Authorize a Guaranteed Maximum Price proposal to J.O. DeLotto and Sons, Inc., of Tampa, FL for replacement of digital marquee sign at BayCare Ballpark, in the amount of \$145,519.00, which includes a 10% contingency, pursuant to RFQ 40-20, Construction Manager at Risk (CMAR) Services for Continuing Contracts and authorize the appropriate officials to execute same. (consent)
- 5.3 [ID#22-0871](#) Approve establishing capital improvement project M2210, Clearwater Municipal Cemetery Renovations, in the amount of \$600,000 for improvements to the Clearwater Municipal Cemetery located at 1300 South Myrtle Avenue and transfer \$600,000 of general funds from the Parks and Recreation operating budget as a third quarter budget amendment. (consent)

## **6. Police Department**

- 6.1 [ID#22-0830](#) Approve a purchase order to Pinellas County Sheriff's Office for the Hexagon Computer-Aided Dispatch and Records Management System (CAD/RMS) product in the amount of \$124,879.00 in accordance with Clearwater Code of Ordinances Section 2.563(1)(c), Cooperative purchasing; approve a purchase order to Pinellas Regional Information Management Enterprise (PRIME) for the personnel and operating expense of PRIME in the amount of \$165,984.00, and authorize the appropriate officials to execute same. (consent)

## **7. Engineering**

- 7.1 [ID#22-0732](#) Award construction contracts to the following contractors: Engineered Spray Solutions, of Lakeland, FL; Inliner Solutions, of Sanford, FL; Rowland, Inc. of Pinellas Park, FL; and USSI, LLC of Venice, FL, for the 2023 Sewer Point Repairs and Improvements in the amount of \$32,000,000 for an initial one-year term on a unit price basis pursuant to Invitation to Bid (ITB) 22-0006-UT and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#22-0805](#) Award a construction contract to Razorback LLC of Tarpon Springs, Florida, for Water Treatment Plant 3 East Dome and Aerator Repairs and Miscellaneous Improvements in the amount of \$1,791,334.60 per Invitation to Bid 20-0012-UT, approve Supplemental Work Order 1 to Biller Reinhart Engineering Group, Inc., of Tampa, Florida, in the amount of \$78,067, increasing the contract from \$29,810 to \$107,877, pursuant to Request for Qualifications (RFQ) 26-19, Engineer of Record Consulting Services (EOR) and authorize the appropriate officials to execute same. (consent)
- 7.3 [ORD#  
9610-22](#) Approve the request from Aurora Civil Engineering, Inc., on behalf of Ferman of Countryside, LLC, the owner of property addressed 24825 US Highway 19 North, Clearwater to vacate the platted Drainage Easement (Stormwater Pond), the platted 10-Foot-Wide and 20-foot wide Drainage Easement, and a portion of the 10-foot wide platted Utility Easement (up to the south property line), located on Lot 1, Ken Marks Ford First Add, according to the map or plat thereof as recorded in Plat Book 105, Page 100, of the Public Records of Pinellas County, Florida, and pass Ordinance 9610-22 on first reading.
- 7.4 [ID#22-0835](#) Ratify and confirm purchase order to Rowland, Inc. of Pinellas Park, Florida in the amount of \$1,909,650.00 for the Marshall Street and Northeast Water Reclamation Facility Digester Covers Evaluation and Repairs Project (21-0022-UT) and authorize the appropriate officials to execute same. (consent)

- 7.5 [ID#22-0861](#) Approve a proposal from Biltmore Construction Co., Inc of Belleair, Florida, for demolition of the former City of Clearwater City Hall Building (19-0009-EN) at the Guaranteed Maximum Price (GMP) of \$557,693, pursuant to Request for Qualifications (RFQ) 40-20, Construction Manager at Risk, and authorize the appropriate officials to execute same. (consent)

## **8. Planning**

- 8.1 [ID#22-0909](#) Overview of Code Compliance Program. (WSO)

## **9. Information Technology**

- 9.1 [ID#22-0717](#) Authorize a purchase order to Hewlett-Packard Enterprise, of Spring, TX, for the equipment lease of desktops, laptops, and tablet computers in an amount not-to-exceed \$525,000.00 for the term of August 1, 2022 through February 28, 2023, pursuant to Clearwater Code of Ordinances Section 2.563 (1)(c), Piggyback, and authorize the appropriate officials to execute same. (consent)

## **10. Official Records and Legislative Services**

- 10.1 [ID#22-0911](#) Appoint one member to the Municipal Code Enforcement Board to fill an unexpired term through October 31, 2023.

## **11. Legal**

- 11.1 [9570-22 2nd rdg](#) Adopt Ordinance 9570-22 on second reading, amending Code of Ordinances, Appendix A - Schedule of Fees, Rates and Charges, Article XXIV Public Works - Fees , Rates and Charges; Section 2 Connection Charges, Fees and Taps on Mains; Section 3 Rates; Section 3A Water Rates; Section 3B Wastewater Collection Utility Rates; Section 3F Reclaimed Water Rates.
- 11.2 [9608-22 2nd rdg](#) Adopt Ordinance 9608-22 on second reading, amending the Clearwater Code of Ordinances Appendix A Schedule of Fees, Rates and Charges, Article XXIV, Public Works - Fees, Rates and Charges, Section 3E Stormwater Management Utility Rates.

## **12. City Manager Verbal Reports**

## **13. City Attorney Verbal Reports**

## **14. Council Discussion Item**

- 14.1 [ID#22-0924](#) Discuss Incubator - Mayor Hibbard

- 14.2 [ID#22-0915](#) Florida League of Cities Annual Conference Report - Vice Mayor Beckman
- 14.3 [ID#22-0916](#) Continuum of Care Special Notice of Funding Opportunity - Vice Mayor Beckman

**15. New Business (items not on the agenda may be brought up asking they be scheduled for subsequent meetings or work sessions in accordance with Rule 1, Paragraph 2).**

**16. Closing Comments by Mayor**

**17. Adjourn**

**18. Presentation(s) for Council Meeting**

- 18.1 [ID#22-0649](#) End of Session Report - Senator Ed Hooper
- 18.2 [ID#22-0860](#) National Library Card Sign-Up Month Proclamation, September 2022 - Linda Rothstein, Assistant Director Clearwater Public Library