

City of Clearwater

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



Work Session Agenda

Monday, January 31, 2022

9:00 AM

Main Library - Council Chambers

Council Work Session

1. Call to Order**2. Economic Development and Housing**

- 2.1 [ID#22-0008](#) Declare surplus, for the purpose of sale for development of affordable housing, real property located at 601, 619, 637, 655 and 673 Blanche B. Littlejohn Trail, in accordance with Paragraph 5 of the Contract for Purchase of Real Property (Contract); approve the Contract between the City and Habitat for Humanity of Pinellas County, Inc. and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (APH)

3. Parks and Recreation

- 3.1 [ID#22-0093](#) Approve a Locally Funded Agreement between the State of Florida, Department of Transportation (FDOT), and the City of Clearwater to fund \$250,000.00 of design fees for the State Road 60 (SR 60) Pedestrian Overpass from the Courtney Campbell Trail to Bayshore Trail and authorize the appropriate officials to execute same. (consent)

4. Police Department

- 4.1 [ID#22-0044](#) Approve an agreement between the City of Clearwater and Fusus of Peachtree Corners, Georgia, for a video and data collaboration platform, associated equipment and training, in an amount not to exceed \$345,000, to commence upon execution of the contract and expire three calendar years after the execution date, pursuant to City Code of Ordinances Section 2.563(1)(a), Single Source, and authorize the appropriate officials to execute same. (consent)

5. Engineering

- 5.1 [ID#21-9997](#) Approve Change Order 2 to Gibbs and Register, Inc., of Winter Garden, FL, in the amount of \$1,209,110.15 for the construction of Cleveland Street Streetscape Phase III increasing the contract from \$15,215,742.30 to \$16,424,852.45, add sixty-three calendar days to the contract and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#21-10083](#) Approve Supplemental 1 Work Order to Jones Edmunds and Associates, Inc., for the East Plant WRF Filter Feed Pump Station and Force Main Improvements (17-0048-UT) in the amount of \$155,364.00, increasing the work order from \$93,550.00 to \$248,914.00, pursuant to Request for Qualifications (RFQ) 26-19, Engineer of Record Continuing Services (EOR) and authorize the appropriate officials to execute same. (consent)

- 5.3 [ID#21-10094](#) Approve a work order to Black and Veatch, for Northeast Water Reclamation Facility Clarifier Splitter Box Rehabilitation (21-0017-UT) in the amount of \$201,524.00 pursuant to Request for Qualifications (RFQ) 26-19, Engineer of Record Continuing Services (EOR), and authorize the appropriate officials to execute same. (consent)
- 5.4 [ID#22-0017](#) Approve a purchase order to T2 Systems, Inc., of Indianapolis, IN, for the purchase of License Plate Recognition (LPR) equipment in the amount of \$167,597.39 pursuant to Clearwater Code of Ordinances Sections 2.563 (1)(c), Piggyback, and 2.563 (1)(d), non-competitive purchase, and authorize the appropriate officials to execute same. (consent)
- 5.5 [ID#21-10038](#) Approve a Master Agreement and Work Order from Atkins North America, Inc., of Tampa, FL, for design and bidding of Phase I of the Fort Harrison Avenue Corridor Improvements Project (19-0036-EN) in the amount of \$2,767,677.32, per Request for Qualifications (RFQ) 04-21, and authorize the appropriate officials to execute same. (consent)

6. Planning

- 6.1 [ID#22-0081](#) Approve the first amendment to an existing Development Agreement between A P Beach Properties, LLC (the property owner) and the City of Clearwater for property located at 401/405/415/419 Coronado Drive and 406/410/420 Hamden Drive, which includes a revision to Exhibit B to provide new conceptual site plans and elevations, revises the overall size of the site and density and sets a new date by which time site plan approval must be obtained; adopt Resolution 22-01, and authorize the appropriate officials to execute same. (HDA2013-08006A)

7. Information Technology

- 7.1 [ID#21-10085](#) Authorize an increase to current purchase orders with Verizon Wireless for cellular and mobile data services in an amount of \$475,000.00 for a new total of \$700,000.00, approve extending through September 30, 2022, pursuant to Clearwater Code of Ordinances Section 2.563 (1)(c), Piggyback, and authorize the appropriate officials to execute same. (consent)

8. Public Utilities

- 8.1 [ID#22-0069](#) Authorize a purchase order to Barney's Pumps, Inc of Lakeland, FL, for the purchase of Aurora and Homa pumps, parts, and maintenance/ repair services, in an annual not-to-exceed amount of \$150,000.00 with the option for two, one-year extensions, pursuant to Clearwater Code of Ordinances Section 2.563(1)(d), Non-competitive purchases (impractical), and authorize the appropriate officials to execute same. (consent)

9. Official Records and Legislative Services

- 9.1 [ID#22-0001](#) Amend City Council Rule 6, Order of Business, and adopt Resolution 22-03.
- 9.2 [ID#22-0051](#) Schedule a special council meeting for September 29, 2022, at 6:00 p.m., to adopt the millage rate for fiscal year 2022/2023. (consent)
- 9.3 [ID#22-0004](#) Appoint three individuals to the Marine Advisory Board to fill the remainder of unexpired terms, two through May 31, 2023 and one through July 31, 2023.
- 9.4 [ID#22-0012](#) Appoint one member to the Public Art and Design Board with term to expire February 28, 2026.
- 9.5 [ID#22-0045](#) Appoint three members to the Community Development Board with terms to expire February 28, 2026.

10. Legal

- 10.1 [9514-22 2nd](#) Adopt Ordinance 9514-22 on second reading, approving amendments to
[rdg](#) the Community Development Code addressing recent legislative changes related to home-based businesses, building design review and building permit fees, and supporting the City's affordable and workforce housing initiatives.

11. City Manager Verbal Reports**12. City Attorney Verbal Reports****13. 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).****14. Closing Comments by Mayor****15. Adjourn****16. Presentation(s) for Council Meeting**