

City of Clearwater

*City Hall
112 S. Osceola Avenue
Clearwater, FL 33756*



Work Session Agenda

Monday, October 2, 2017

1:00 PM

Council Chambers

Council Work Session

1. Call to Order**2. Engineering**

- 2.1 [17-36](#) Support the Pinellas Suncoast Transit Authority's TIGER Grant Application for construction of the Memorial Causeway Bus Way and adopt Resolution 17-36.
- 2.2 [ID#17-3869](#) Award a construction contract for the Memorial Causeway Subaqueous Pipeline Project (14-0041-UT) to Andrew Sitework, LLC. of Fort Myers, Florida, in the amount of \$3,048,602.70, which is the lowest responsible bid received in accordance with plans and specifications of the project; approve Supplemental 1 Work Order to Engineer of Record (EOR) King Engineering in the amount of \$187,074.00; and authorize the appropriate officials to execute same. (consent)

3. Economic Development and Housing

- 3.1 [ID#17-3825](#) Approve the First Amendment to the City of Clearwater's State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan covering Fiscal Years 2016-2018 and adopt Resolution 17-31.
- 3.2 [ID#17-3887](#) Appoint eleven members to the Affordable Housing Advisory Committee and adopt Resolution 17-34.

4. Finance

- 4.1 [ID#17-3875](#) Approve settlement of workers' compensation claim 03000176, Louis Georgantas, for payment of \$95,000 inclusive of attorney fees and costs with a general release of all claims and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#17-3877](#) Approve a contract change order with APG Electric, Inc., of Clearwater, FL, in the amount of \$153,000.00, to complete analysis and safety labeling of electrical equipment, and authorize the appropriate officials to execute same. (consent)
- 4.3 [ID#17-3885](#) Award a five year agreement to Stifel, Nicolaus and Company to provide Financial Advisor services and authorize the appropriate officials to execute same. (consent)

5. Parks and Recreation

- 5.1 [ID#17-3866](#) Award a contract (purchase order) to Viktor Construction Corp. of Tarpon Springs, Florida, in the amount of \$286,935, to perform structural concrete repairs and painting of exposed steel at Spectrum Field, and authorize the appropriate officials to execute same. (consent)

- 5.2 [ID#17-3867](#) Ratify and confirm the City Manager's approval to award a contract to Garland/DBS, Inc., of Cleveland, Ohio, in the amount of \$165,370.70, to perform roofing repairs and replacement at Barefoot Beach House, in accordance with City Code 2.564(1)(d) Other Government Agency Bids, and authorize the appropriate officials to execute same.

6. Police Department

- 6.1 [ID#17-3868](#) Approve the appointment of Michael Duffey to the Board of Trustees, Clearwater Police Supplementary Pension Plan, in accordance to Florida Statute 185.05, for a term expiring October 31, 20121. (consent)

7. Marine & Aviation

- 7.1 [ID#17-3872](#) Approve the Fifth Amendment to the lease agreement dated September 17, 2012 by and between the City of Clearwater, Florida (Lessor) and the Marina Cantina, LLC (Lessee) and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#17-3874](#) Approve an Engineer of Record (EOR) work order to AECOM of Tampa Florida in the amount of \$99,325.00, to update the Airpark Master Plan at Clearwater Airpark and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#17-3879](#) Approve the Joint Participation Agreement (JPA) G0077 between the City of Clearwater and the State of Florida Department of Transportation (FDOT) for Ground Service Equipment at the Clearwater Airpark, authorize the appropriate officials to execute same, and adopt Resolution 17-30.

8. Solid Waste

- 8.1 [ID#17-3778](#) Approve the purchase authorization of vehicles (heavy and light duty) and equipment on the 17/18 Vehicle Replacement List as approved in the 17/18 Fiscal Year Budget, per the pricing, terms and conditions of the following contracts, in accordance with City Code of Ordinances, Section 2.564 (1)(d) Other Government Entities and authorize appropriate officials to execute the same. (consent)
- 8.2 [ID#17-3883](#) Approve the purchase of Fleet replacement and repair parts in the amount of \$1,400,000 for Fiscal Year 2017/18, to multiple vendors in accordance with City Code of Ordinances Section 2.564(1)(b) Sole Source and Section 2.564(1)(d) Other Government Entities Bids, to include other sourced vendors as required, and authorize the appropriate officials to execute same. (consent)

- 8.3 [ID#17-3902](#) Approve a Contract (Purchase Order) with CrowderGulf Joint Venture, Inc. of Theodore, AL for post-disaster debris collection and removal and authorize the appropriate officials to execute the same. (consent)
- 8.4 [ID#17-3903](#) Approve the Participant Agreement with Tetra Tech, Inc. for Disaster Debris Monitoring and Management Services as part of Pinellas County Cooperative Contract and authorize the appropriate officials to execute same.
- 8.5 [ID#17-3911](#) Authorize the City Manager to execute an amendment to the current agreement with AshBritt, Inc. of Deerfield Beach, FL, for the modification of pricing rates for Disaster Debris Collection and Removal Services and authorize the appropriate officials to execute same. (consent)

9. Official Records and Legislative Services

- 9.1 [ID#17-3854](#) Appoint Haley Crum to the Neighborhood and Affordable Housing Advisory Board as the citizen who represents employers within the City of Clearwater with a term to expire September 30, 2021. (consent)
- 9.2 [ID#17-3924](#) Amend City Council Rule 6, Order of Business, to require individuals addressing the Council to submit a completed Citizen Comment Card with the City Clerk and adopt Resolution 17-37.

10. Legal

- 10.1 [9078-17 2nd rdg](#) Adopt Ordinance 9078-17 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2017 to reflect increases and decreases in revenues and expenditures for the General Fund, Special Program Fund, Special Development Fund, Garage Fund, Parking Fund, and Central Insurance Fund.
- 10.2 [9079-17 2nd rdg](#) Adopt Ordinance 9079-17 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2017 to reflect a net increase of \$3,820,936.

11. City Manager Verbal Reports

- 11.1 [ID#17-3856](#) Not-for-Profits Funding
- 11.2 [ID#17-3932](#) Curbside Pickup for Hurricane Debris

12. City Attorney Verbal Reports

13. Council Discussion Item

- 13.1 [ID#17-3915](#) Coastal Resiliency Initiative - Councilmember Jonson

- 13.2 [ID#17-3916](#) FEMA CRS Rating Application - Councilmember Jonson

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

- 16.1 [ID#17-3823](#) State of the City - Annual Public Comprehensive Report on the Financial Condition and Administrative Activities of the City - William B. Horne, City Manager
- 16.2 [ID#17-3891](#) Domestic Violence Awareness Month Proclamation - RCS (Kirk Ray Smith (RCS President and CEO), Melinda Perry (RCS COO)
- 16.3 [ID#17-3892](#) Fire Prevention Week Proclamation 2017
- 16.4 [ID#17-3893](#) Florida Native Plant Month Proclamation - Florida Native Plant Society, Pinellas Chapter
- 16.5 [ID#17-3894](#) Manufacturing Month Proclamation - Becky Jo Burton, Bay Area Manufacturers Association (BAMA)
- 16.6 [ID#17-3895](#) United Way Month Proclamation - Lance Kielich
- 16.7 [ID#17-3897](#) Public Natural Gas Week Proclamation - Chuck Warrington, Dir. Clearwater Gas Systems