

City of Clearwater

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



Work Session Agenda

Monday, February 26, 2018

1:00 PM

Council Chambers

Council Work Session

1. Call to Order**2. Human Resources**

- 2.1 [ID#18-4321](#) Approve a purchase order (contract) in the amount of \$378,000 to Unum Life Insurance Company of America for the period January 2018 through December 2018 for city paid life insurance and Long-Term Disability benefit and authorize the appropriate officials to execute same. (consent)

3. Parks and Recreation

- 3.1 [ID#17-4088](#) Approve a Mutual License and Use Agreement between the City of Clearwater (City) and BW CW Hospitality LLC (BWCW) of Houston Texas to allow for the construction of a pedestrian overpass by BWCW from the BWCW property over city Right-of-Way to city property known as Beach Walk and authorize the appropriate officials to execute same. (consent)
- 3.2 [ID#18-4311](#) Approve reimbursement payment to be made from the City to Beasley Media Group, Inc. (Beasley) for ticket sales for the March 3, 2018 Wild Splash event. (consent)
- 3.3 [ID#18-4312](#) Approve a Purchase Order increase in the amount of \$150,000 to Smith Fence Company, Clearwater, FL, for a revised total of \$400,000 for the purchase of labor, materials, and equipment, to install and remove fencing for events and projects and authorize the appropriate officials to execute same. (consent)
- 3.4 [ID#18-4313](#) Approve a proposal by Construction Manager at Risk Keystone Evacuators Inc. of Oldsmar, Florida, in the amount of \$181,588 for site improvements at Moccasin Lake Park located at 2750 Park Trail Lane and authorize the appropriate officials to execute same. (consent)
- 3.5 [ID#18-4314](#) Approve a proposal by Construction Manager at Risk J.O. Delotto & Sons, Inc. of Tampa, Florida, in the amount of \$522,985 for the renovation of the Moccasin Lake Interpretive Center located at 2750 Park Trail Lane; transfer \$235,000 from Recreation Facility impact fees (142-343963) at mid-year to Moccasin Lake Park Renovations (CIP315-93648) to fund improvements at the park and authorize the appropriate officials to execute same. (consent)
- 3.6 [ID#18-4327](#) Approve contract (purchase order) to Dix.Hite and Partners Inc. of Longwood, FL, in the amount of \$100,000 for phase one architectural and engineering services for the design of Crest Lake Park according to the master plan developed by Wannemacher Jenson Architects Inc. (WJA) of St. Petersburg, FL., provide direction on project scope and funding source, and authorize the appropriate officials to execute same. (consent)

- 3.7 [ID#18-4326](#) Authorize the award of Invitation to Bid 02-18 to Pinellas Umpire Association, for umpire scheduling services, in the annual amount of \$200,000 for a one-year term, with two annual renewal terms at the City's option and authorize the appropriate officials to execute same. (consent)
- 3.8 [ID#18-4325](#) Provide direction regarding Parks & Recreation Board's recommendation to install lights at the Morningside Recreation Center Tennis Courts.
- 3.9 [ID#18-4341](#) Provide direction on recommendations from the Sister Cities Advisory Board regarding presenting a Proclamation for the Young Ambassadors Program, increasing the advisory board's membership to seven members and establishing a hardship fund for students traveling to Japan.
- 3.10 [ID#18-4342](#) Ratify and confirm the City Manager's approval to increase a contract with Construction Manager at Risk, Khors Construction, Inc. from \$375,267.19 to \$404,942.28 to construct a new access control gate at Pier 60 and authorize the appropriate officials to execute same.
- 3.11 [ID#18-4357](#) Approve the Second Amendment to the Lease Agreement for Ruth Eckerd Hall, approve termination of the Facility Use Agreement, approve an easement agreement between the Clearwater Housing Authority, the City of Clearwater and Ruth Eckerd Hall, Inc, and authorize the appropriate officials to execute same. (consent)

4. Engineering

- 4.1 [ID#18-4304](#) Approve a work order to Tetra Tech, Inc., of Orlando, Florida, in the amount of \$638,973 for the Wastewater Collection System Master Plan (17-0006-UT) and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#18-4317](#) Award a construction contract to Kloote Contracting, Inc., of Palm Harbor, Florida, for the Reclaimed Water Booster Pump Station Chlorine Feed System Improvements Project (16-0001-UT) in the amount of \$1,071,642.00; approve Supplemental Two Work Order to Engineer of Record (EOR) Tetra Tech, Inc., of Tampa, FL, in the amount of \$143,565 and authorize the appropriate officials to execute same. (consent)
- 4.3 [ID#18-4318](#) Accept a Sidewalk Easement over portions of Lot 31 (609 North Garden Avenue) and Lot 42 (611 Spruce Avenue), of G.L. Bidwells Oakwood Addition to Clearwater, Florida, conveyed to the City by the Property Owner and authorize the appropriate officials to execute same. (consent)

5. Planning

- 5.1 [18-07](#) Establish a foreclosure policy to be included in City Council Policies, 32H, and adopt Resolution 18-07.

6. Solid Waste

- 6.1 [ID#18-4333](#) Approve the award of Invitation to Bid 13-18 to Equipco Manufacturing, Inc., of Miami, FL, in the annual amount of \$100,000 for the purchase of front load containers, effective for a one-year term with two, one-year renewal terms at the City's option, in accordance with Code of Ordinances, Section 2.561, Purchases over \$50,000; and authorize the appropriate officials to execute same. (consent)

7. Official Records and Legislative Services

- 7.1 [ID#18-4338](#) Reappoint Jennifer Barbaro to the Public Art and Design Board as the Clearwater Arts Alliance, Inc. representative with a term to expire March 31, 2022 and appoint two members to the Public Art and Design Board, one with a term to expire February 28, 2022 and one with a term to expire March 31, 2022.

8. Legal

- 8.1 [9103-18 2nd rdg](#) Adopt Ordinance 9103-18 on second reading making amendments to the Clearwater Downtown Redevelopment Plan repealing and replacing Chapters 1-3 which update goals, objectives and policies; increasing density and intensity and revise height; modifying Character District boundaries; and expanding the Old Bay Character District boundaries northward.

9. City Manager Verbal Reports

- 9.1 [ID#18-4345](#) Farmers Market
- 9.2 [ID#18-4364](#) Fence Landscaping Ordinance

10. City Attorney Verbal Reports**11. Council Discussion Item**

- 11.1 [ID#18-4349](#) Gateway Signage - Councilmember Jonson

12. 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).**13. Closing Comments by Mayor****14. Adjourn**

15. Presentation(s) for Council Meeting

- 15.1 [ID#18-4329](#) Newspaper in Education Week Proclamation - Sue Bedry, Tampa Bay Times
- 15.2 [ID#18-4340](#) Youth Arts Month Proclamation - Beth Daniels, Clearwater Arts Alliance President