

# City of Clearwater

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



## Work Session Agenda

**Monday, May 17, 2021**

**9:00 AM**

**Main Library - Council Chambers**

### **Council Work Session**

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

2. 1      [ID#21-9178](#)    PSTA Water Ferry - Cassandra Borchers, Chief Development Officer

**3. City Manager**

- 3.1      [ID#21-9181](#)    Approve an Interlocal Agreement with Pinellas County to increase the Local Option Fuel Tax by \$0.05. (consent)

**4. Gas System**

- 4.1      [ID#21-9168](#)    Accept a Gas Utility Easement from NRF Pinewood, LLC, for the construction, installation, and maintenance of gas utility facilities on real property located at 3860 Tampa Road, Oldsmar FL and adopt Resolution 21-13.
- 4.2      [ID#21-9176](#)    Authorize a purchase order to General Utility Pipe and Supply of Trussville, AL in an annual not-to-exceed amount of \$1,800,000.00 for the initial term of May 21, 2021 through May 20, 2022, with two one-year renewal options pursuant to Invitation to Bid No. 19-21, Polyethylene Pipe/Fittings and Steel Pipe/Fittings and authorize the appropriate officials to execute same. (consent)

**5. Police Department**

- 5.1      [ID#21-9164](#)    Authorize an increase to purchase order number 21000409 to Signal 15 Inc. of Largo, FL, for the purchase of ballistic vests and vest carriers in an amount of \$35,000, bringing the total not-to-exceed annual amount to \$135,000, through September 30, 2021 and authorize the appropriate officials to execute same. (consent)

**6. Engineering**

- 6.1      [ID#21-9086](#)    Approve a Contract for Purchase of Real Property located at 701 Franklin Street, by the City of Clearwater (City) for property owned by the Community Redevelopment Agency of the City of Clearwater (CRA), for a purchase price of \$525,000 and total expenditures not to exceed \$530,000; and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (consent)

- 6.2 [ID#21-9088](#) Declare three parcels of certain real property in Section 15, Township 29 South, Range 15 East, located at 704 Court St., 710 Court St. and 701 Franklin St., in Clearwater, Florida, as surplus for the purpose of conveying the three parcels to the Pinellas Suncoast Transit Authority (PSTA) in exchange for a parcel owned by the PSTA located at the northwest corner of South Garden Avenue and Pierce Street, Clearwater, Florida, in order to effectuate PSTA's construction of a new Multimodal Transit Facility. (APH)
- 6.3 [RESOLUTION 21-20](#) Accept a utility easement from CRP/WP Alta Clearwater Owner, L.L.C. for the construction, installation and maintenance of city utility facilities on real property located at 19320 U.S. Hwy. 19 N. and adopt Resolution 21-20.
- 6.4 [ID#21-9150](#) Authorize a purchase order to Cardno Inc., of Riverview, FL for the maintenance of city-owned lakes, ponds, wetlands, and mitigation sites in the annual not-to-exceed amount of \$178,054.50 with three one-year renewal options pursuant to Request for Proposal (RFP) 22-21, Aquatic Sites Invasive Species Maintenance and authorize the appropriate officials to execute same. (consent)
- 6.5 [ID#21-9018](#) Approve Construction Manager at Risk (CMAR) proposal from Biltmore Construction of Belleair, FL, for the Wayfinding Signs Program Phase 1 (19-0016-EN) at the guaranteed maximum price of \$995,826.00 and authorize the appropriate officials to execute same. (consent)
- 6.6 [ID#21-9162](#) Approve the First Amendment to the Ground Lease Agreement with Renewal Options (First Amendment) between the City of Clearwater and Jolley Trolley Transportation of Clearwater, Inc. for the ground lease of city-owned property located at 1720 Overbrook Avenue and authorize the appropriate officials to execute same. (consent)
- 6.7 [ID#21-9082](#) Award a construction contract to Gibbs and Register Inc of Winter Garden, FL, per Invitation to Bid (ITB) 16-0003-EN and 19-0026-EN for Cleveland Street Streetscaping Phase 3 and Gateway Festival Core in the amount of \$15,215,742.30; approve a professional services agreement and work order to GAI Consultants, Inc, of Tampa, FL, per Request for Qualifications (RFQ) 13-21 in the amount of \$481,030; approve a Duke Energy proposal pursuant to Clearwater Code of Ordinances Section 2.564 (1)(b), Sole Source, in the amount of \$258,299.36 and authorize the appropriate officials to execute same. (consent)
- 6.8 [ID#21-9161](#) Award a construction contract to TLC Diversified Inc., of Palmetto, FL, for Invitation to Bid (ITB) 09-0024-UT Marshall Street Water Reclamation Facility (MS WRF) Digester Demolition, in the amount of \$1,599,400; approve Supplemental Two Work Order with Engineer of Record (EOR) Ardurra Group Inc., in the amount of \$100,629.40 increasing the work order from \$137,170 to \$237,799.40; and authorize the appropriate officials to execute same. (consent)

**7. Planning**

- 7.1 [ID#21-9184](#) Provide direction on a proposed two-tier approval process for allocating the Public Amenities Incentive Pool in the Downtown. (WSO)
- 7.2 [ANX2021-02003](#) Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1770 St. Croix Drive, and pass Ordinances 9448-21, 9449-21, and 9450-21 on first reading. (ANX2021-02003)
- 7.3 [ANX2021-03004](#) Approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1881 Montclair Road and pass Ordinances 9451-21, 9452-21, and 9453-21 on first reading. (ANX2021-03004)

**8. Marine & Aviation**

- 8.1 [ID#21-9122](#) Approve Clearwater Airpark 2020 Master Plan Update. (consent)
- 8.2 [ID#21-9128](#) Approve a License Agreement for the Clearwater Marine Aquarium (CMA) Island Estates (IE) Slips and authorize the appropriate officials to execute same. (consent)

**9. Public Utilities**

- 9.1 [ID#21-9151](#) Authorize a purchase order to ICON Supply, Inc., dba ICON Technologies of Tampa, FL for Yaskawa Variable Frequency Drives in an annual not-to-exceed amount of \$200,000.00 with the option for two, one-year renewals at the City's discretion pursuant to Invitation to Bid #21-21, Yaskawa Variable Frequency Drives and authorize the appropriate officials to execute same. (consent)

**10. Solid Waste**

- 10.1 [ID#21-9158](#) Approve a purchase order to NRC Gulf Environmental Services, Inc., of Fort Worth, TX, to pump, transfer and dispose leachate from the Solid Waste Transfer Station in the annual not-to-exceed amount of \$175,000 with two, one-year renewal options at City's discretion pursuant to Invitation to Bid (ITB) No. 31-21, Pump, Transport and Dispose of Leachate and authorize the appropriate officials to execute same. (consent)
- 10.2 [ID#21-9166](#) Approve a Debris Management Contract with Crowder Gulf Joint Venture, Inc of Mobile, AL for disaster debris collection, reduction, and removal services and authorize the appropriate officials to execute same. (consent)

**11. Legal**

- 11.1     [21-19](#)     Authorize the City of Clearwater to join the State of Florida and other local governmental units as a participant in the Florida Memorandum of Understanding and Formal Agreements implementing a Unified Plan and adopt Resolution 21-19.
- 11.2     [9461-21 2nd](#)  
[rdg](#)     Adopt Ordinance 9461-21 on second reading, vacating a platted 10 foot utility easement located along the North 10 feet of Lot 18, Cedar Heights, according to the plat thereof as recorded in Plat Book 81, Page 85, of the public records of Pinellas County, Florida.
- 11.3     [9462-21 2nd](#)  
[rdg](#)     Adopt Ordinance 9462-21 on second reading, vacating a platted 5 foot utility easement, described as the West 5 feet of Lot 7, Block 69, Mandalay, recorded in Plat Book 14, Pages 32 to 35, of the public records of Pinellas County, Florida.

**12. City Manager Verbal Reports****13. City Attorney Verbal Reports****14. Council Discussion Item**

- 14.1     [ID#21-9129](#)     Code Enforcement - Mayor Hibbard
- 14.2     [ID#21-9169](#)     Councilmember Advisory Board Attendance - Mayor Hibbard

**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#21-9103](#)     May Service Awards
- 18.2     [ID#21-9145](#)     EMS Week Proclamation 2021 - Chief Ehlers and Chief Tedesco