

City of Clearwater

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



Work Session Agenda

Tuesday, June 1, 2021

9:00 AM

Main Library - Council Chambers

Council Work Session

1. Call to Order**2. City Manager**

- 2.1 [ID#21-9236](#) Approve the recommendation of the Bluff RFP selection committee and authorize city staff to engage in negotiation with City Center Development Group LLC, for the purpose of establishing a development agreement for the development of the Harborview, City Hall, and Pierce Street sites and provide an update on the Imagine Clearwater project.

3. Office of Management and Budget

- 3.1 [9475-21 & 9476-21](#) Amend the City's fiscal year 2019/20 operating and capital improvement budgets at mid-year and pass Ordinances 9475-21 and 9476-21 on first reading.

4. Economic Development and Housing

- 4.1 [ID#21-9229](#) Approve purchase orders to Rock Solid of Florida, LLC of St. Petersburg, FL, NOVA Engineering & Environmental, LLC of Tampa, FL, and New Dimension Builders, LLC of St. Petersburg, FL for building inspections, reporting, and construction management services, in the total annual cumulative, not-to-exceed amount of \$150,000.00 for a one-year term, with the option for three one-year renewal options at the City's discretion, pursuant to Request for Proposals (RFP) 27-21 Building Inspections, Reporting, and Construction Management Services, and authorize the appropriate officials to execute same. (consent)

5. Engineering

- 5.1 [ID#21-9201](#) Approve a professional service agreement with Hazen and Sawyer of Tampa, FL as the Wastewater Collection System Program Consultant (19-0011-UT) in the not-to-exceed amount of \$18,647,400.00 for a six-year term pursuant to Request for Qualification (RFQ) 11-20 and authorize the appropriate officials to execute same. (consent)

6. Parks and Recreation

- 6.1 [ID#21-9209](#) Approve a purchase order to Keystone Excavators, Inc., of Oldsmar, FL for site improvements at the Long Center, located at 1501 North Belcher Road, for a guaranteed maximum price of \$491,519.16 pursuant to Request for Qualifications (RFQ) 40-20, Construction Manager at Risk (CMAR) Services Continuing Contracts, and authorize the appropriate officials to execute same. (consent)

7. Fire Department

- 7.1 [ID#21-9216](#) Approve a Construction Manager at Risk (CMAR) agreement and proposal from Biltmore Construction Co., Inc. (Biltmore), of Belleair, FL, for the construction of temporary Fire Station 46, (18-0028-FD) for the Guaranteed Maximum Price (GMP) of \$338,914.00 pursuant to Request for Qualifications (RFQ) No. 18-20 and authorize the appropriate officials to execute same. (consent)

8. Information Technology

- 8.1 [ID#21-9177](#) Approve a purchase order to Crown Castle, Inc., of Clearwater, FL, for internet service provision for the City's wide-area network in a not-to-exceed amount of \$174,240.00 for a 36-month term ending June 30, 2024 and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#21-9279](#) Authorize an agreement with Granicus, LLC of Washington, DC for software subscription maintenance and professional services in an amount not-to-exceed \$419,369.54 for a three-year term effective June 1, 2021 through May 31, 2024, pursuant to Code of Ordinances 2.564(1)(b) Sole Source, and authorize the appropriate officials to execute same. (consent)
- 8.3 [ID#21-9237](#) Authorize purchase order(s) with Selectron Technologies, Inc. (Selectron) of Portland, OR for software subscription maintenance and professional services for a five-year term and for Atlas Insight for a three-year term effective June 1, 2021 in an amount not-to-exceed \$313,542.50 pursuant to Code of Ordinances 2.564 (1)(b) Sole Source and authorize the appropriate officials to execute same. (consent)

9. Official Records and Legislative Services

- 9.1 [ID#21-9214](#) Reappoint Thomas Hinson, Jr. and Julie Phillips to the Brownfields Advisory Board with terms to expire June 30, 2025. (consent)
- 9.2 [ID#21-9218](#) Reappoint Rosemarie Kibitlewski to the Library Board with a term to expire June 30, 2025. (consent)
- 9.3 [ID#21-9219](#) Appoint one member to the Parks and Recreation Board with a term to expire May 31, 2025.
- 9.4 [ID#21-9220](#) Appoint one member to the Community Development Board as the alternate member to fill the remainder of an unexpired term until April 30, 2022.

10. Legal

- 10.1 [9448-21 2nd rdg](#) Adopt Ordinance 9448-21 on second reading, annexing certain real property whose post office address is 1770 St. Croix Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

15. Closing Comments by Mayor

16. Adjourn

17. Presentation(s) for Council Meeting

- 17.1 [ID#21-9024](#) Garden Week Proclamation - Howard Warshauer and Anne Fogarty-France, Clearwater Garden Club
- 17.2 [ID#21-9281](#) LGBT Pride Month Proclamation - Jennifer Poirrier, Director of Human Resources